



King County Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Budget and Fiscal Management Committee

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair;
Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson*

*Staff: Mark Melroy, Committee Coordinator (296-0343)
Olivia Aguilar, Committee Assistant (296-1691)*

Room 1001

June 16, 2009

1:30 PM

DRAFT MINUTES

1. Call to Order
2. Roll Call
3. Approval of Minutes

Briefing

4. [Briefing No. 2009-B0153](#)

Discussion with King County's Criminal Justice Elected Officials regarding King County budget conditions and potential effects

On 6/16/2009, the Budget and Fiscal Management Committee Presented.

Discussion and Possible Action

5. [Proposed Ordinance No. 2009-0324](#)

Mr. Gossett

AN ORDINANCE making a net supplemental appropriation of \$593,357 to various general fund agencies and \$26,246,093 to various non-general fund agencies; and amending the 2009 Adopted Budget Ordinance, Ordinance 16312, sections 6, 7, 8, 9, 11, 14, 16, 18, 19, 21, 22, 23, 24, 26, 27, 28, 30, 31, 32, 33, 35, 38, 39, 41, 42, 43, 46, 47, 49, 53, 55, 60, 61, 62, 72, 73, 74, 75, 81, 87, 88, 89, 90, 91, 92, 95, 100, 101, 105, 106, 109, 111, 113, 114, 115, 118, 119, 125, 126, 128, and 129, and Attachments B, C, E, and F as amended; and making a net supplemental appropriation of \$(369,286) to transit, amending the 2008/2009 Biennial Budget Ordinance, Ordinance 15975, sections 109 and 136, and Attachment H, as amended for the fiscal biennium beginning January 1, 2008 and ending December 31, 2009.

On 5/11/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 6/2/2009, the Budget and Fiscal Management Committee Deferred.

On 6/16/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

On 6/22/2009, the Metropolitan King County Council Hearing Held.

On 6/22/2009, the Metropolitan King County Council Passed as Amended.

6. [Proposed Ordinance No. 2009-0369](#)

Mr. Gossett, Mr. Dunn, Ms. Patterson
and Mr. Phillips



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



management capital improvement program non-bond capital fund; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 128, as amended, and Attachment E, as amended.

On 6/15/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 6/16/2009, the Budget and Fiscal Management Committee Deferred.

7. [Proposed Ordinance No. 2009-0373](#)

Mr. Gossett

AN ORDINANCE amending the 2008/2009 Biennium Budget Ordinance for the fiscal period of January 1, 2008, through December 31, 2009, by making a disappropriation of \$250,000 and eliminating a proviso, Section 110, Proviso P2, for the department of transportation; and amending the 2008/2009 Biennium Budget Ordinance, Ordinance 15975, Section 110, as amended.

On 6/15/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 6/16/2009, the Budget and Fiscal Management Committee Deferred.

Discussion Only

8. [Proposed Ordinance No. 2009-0360](#)

Mr. Gossett, Ms. Patterson, Mr. Constantine and Mr. Phillips

AN ORDINANCE making a net supplemental disappropriation of \$487,237 to various general fund agencies and \$2,131,675 to various non-general fund agencies in 2009 and making a net supplemental disappropriation of \$1,940,310 to transit for the fiscal biennium beginning January 2, 2008 and ending December 31, 2009; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 30, 31, 32, 33, 35, 39, 41, 43, 44, 46, 47, 49, 53, 56, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 72, 73, 74, 75, 76, 77, 79, 80, 81, 85, 87, 88, 90, 91, 92, 93, 95, 97, 98, 99, 100, 101, 102, 104, 105, 106, 107, 109, 111, 112, 113, 114, 115, 116, 117, 118 and 119, as amended and the 2008/2009 Biennial Budget Ordinance, Ordinance 15975, Sections 109 and 110, as amended.

On 6/8/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 6/16/2009, the Budget and Fiscal Management Committee Deferred.

On 6/30/2009, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

Briefing

9. [Briefing No. 2009-B0154](#)

King County budget conditions status report

On 6/16/2009, the Budget and Fiscal Management Committee Presented.

10. Other Business

11. Adjournment

