



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Budget and Fiscal Management Committee

*Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice Chair;
Rod Dembowski, Jane Hague, Dave Upthegrove*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)
Sharon Daly, Committee Assistant (206-477-0870)*

1:30 PM

Tuesday, July 1, 2014

Room 1001

REVISED AGENDA

Pursuant to K.C.C. 1.24.035 A. and F., this Budget and Fiscal Management Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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

Minutes of the June 11, 2014 committee meeting

Discussion and Possible Action

4. [Proposed Ordinance No. 2014-0185](#)

AN ORDINANCE making a supplemental appropriation of \$2,423,423 to the department of public defense; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 48, as amended.

Sponsors: Mr. McDermott

Nick Wagner, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

5. [Proposed Ordinance No. 2014-0239](#)

AN ORDINANCE authorizing the King County executive to enter into a ground lease agreement with Neighborcare Health, as tenant, to construct and operate a new facility on the site of the North District Multiservice Center located in council district four; and amending Ordinance 12045, Section 17, as amended, and K.C.C. 4.56.180.

Sponsors: Mr. Phillips and Mr. Dembowski

Wendy Soo Hoo, Council Staff

6. [Proposed Ordinance No. 2014-0240](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$2,388,701 to the building repair and replacement fund; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 63, as amended, and Attachment B, as amended.

Sponsors: Mr. Phillips

Wendy Soo Hoo, Council Staff

7. [Proposed Ordinance No. 2014-0196](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with U.S. Bank National Association, as tenant, for the Ninth and Jefferson Building located on the Harborview Medical Center campus in council district eight; and amending Ordinance 12045, Section 17, as amended, and K.C.C. 4.56.180.

Sponsors: Mr. McDermott

Amy Tsai and Leah Zoppi, Council Staff

8. [Proposed Ordinance No. 2014-0224](#)

AN ORDINANCE making a net supplemental appropriation of \$13,488,000 to several general fund agencies and \$4,720,000 to several non-general fund agencies and \$2,069,000 to several annual capital fund budgets; making a net supplemental appropriation of \$4,625,000 to several biennial non-general fund agencies and \$3,434,000 to several biennial capital fund budgets; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 8, 11, 18, 19, 26, 27, 28, 29, 31, 32, 34, 40, 41, 42, 43, 45, 46, 47, 48, 53, 57, 63 and 64, as amended, and Attachments B and C, as amended, and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 69, 98, 105, 116, 123, 132 and 136, as amended, and Attachments C and H, as amended.

Sponsors: Mr. McDermott

Polly St. John, Council Staff

Other Business

Adjournment