



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### Budget and Fiscal Management Committee

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

*Staff: Mark Melroy, Lead Staff (206-296-0343)  
Olivia Aguilar, Committee Assistant (206-296-1691)*

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1:30 PM

Tuesday, September 7, 2010

Room 1001

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#### REVISED AGENDA

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

*March 17, 2009, September 15, 2009 & August 17, 2010.*

#### Discussion and Possible Action

4. [Proposed Ordinance No. 2010-0425](#)

AN ORDINANCE making a net supplemental appropriation of \$3,020,847 to various general fund agencies and \$32,719,404 to various non-general fund agencies; converting the marine division from a biennial budget to an annual budget; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Sections 5, 9, 10, 11, 12, 14, 16, 18, 19, 21, 22, 23, 25, 26, 28, 30, 31, 33, 34, 35, 36, 38, 42, 43, 47, 49, 50, 51, 57, 58, 59, 60, 61, 63, 64, 65, 66, 67, 70, 71, 76, 77, 78, 80, 84, 89, 90, 92, 93, 94, 99, 100, 102, 105, 107, 109, 111, 112, 113, 114, 120, 121, 122, 123, 126, 128, 131, 132, 133, 135, 136, 137, 138 and 139, as amended.

**Sponsors:** Ms. Patterson

*Polly St. John, Council Staff  
Amy Tsai, Council Staff*

5. [Proposed Ordinance No. 2010-0465](#)

AN ORDINANCE authorizing the sale of surplus property situated in the cities of SeaTac and Tukwila, located in Council District Five.

**Sponsors:** Ms. Patterson

*Mark Melroy, Council Staff*

6. [Proposed Ordinance No. 2010-0453](#)

AN ORDINANCE approving two radio antenna leases for the radio communication services section of the office of information resource management.

**Sponsors:** Ms. Lambert

*Marily Cope, Council Staff*

7. [Proposed Motion No. 2010-0399](#)

A MOTION approving a report from King County department of assessments that identifies objective workload measures for all lines of business in the department of assessments.

**Sponsors:** Ms. Patterson

***First Reading and Referral to the Budget and Fiscal Management Committee***

*Contingent upon referral to committee*

*Wendy Soo Hoo, Council Staff*

8. [Proposed Motion No. 2010-0400](#)

A MOTION approving a report from King County department of assessments that describes its efforts to require that cities in King County transmit construction permit data electronically.

**Sponsors:** Ms. Patterson

***First Reading and Referral to the Budget and Fiscal Management Committee***

*Contingent upon referral to committee*

*Wendy Soo Hoo, Council Staff*

9. [Proposed Ordinance No. 2010-0301](#)

AN ORDINANCE authorizing the executive to enter into the Intergovernmental Transfer Agreement Between King County and the Vashon School District Relating to the ownership, operation and maintenance of the Vashon Pool.

**Sponsors:** Ms. Drago

*Patrick Hamacher, Council Staff*

## Briefing

10. [Briefing No. 2010-B0168](#)

Briefing on state initiatives

*Amy Tsai, Council Staff*

## Other Business

## Adjournment

