



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

April 21, 2009

1:30 PM

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

Approval of April 7, 2009 meeting minutes.

Briefing

4. **Briefing No. 2009-B0106**

Economic Conditions, Implications to King County Budget

Beth Goldberg, Deputy Director, Office of Management and Budget

Discussion and Possible Action

5. **Proposed Ordinance No. 2009-0186**

Mr. von Reichbauer

AN ORDINANCE making a supplemental appropriation of \$4,278,138 to the sheriff; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 19, as amended.

Wendy SooHoo, Council Staff

6. **Proposed Ordinance No. 2009-0228**

Ms. Hague and Mr. von Reichbauer

AN ORDINANCE authorizing the sale of King County-owned, unimproved property known as Mullen Slough, located adjacent to the city of Kent, within council district seven.

Polly St. John, Council Staff

7. **Proposed Motion No. 2009-0265**

**Mr. Gossett, Ms. Patterson, Ms. Hague
and Ms. Lambert**

A MOTION setting the council's 2010 budget priorities and providing direction to the executive on specific areas of council interest.

Mark Melroy, Council Staff

Patrick Hamacher, Council Staff



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.



8. Proposed Ordinance No. 2009-0155**Mr. Constantine and Mr. Phillips**

AN ORDINANCE making a disappropriation and a net supplemental appropriation of \$1,222,434 to the office of information resources management capital fund in support of the replacement of the county's IRIS, for criminal activity, and TESS, for evidence management, data applications with an integrated records management system; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 125, as amended, and Attachment B, as amended.

Jennifer Giambattista, Council Staff

9. Other Business**10. Adjournment**