



**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 (206-296-0343)  
Olivia Aguilar, Committee Assistant (206-296-1691)*

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Room 1001

September 15, 2009

1:30 PM

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

*Minutes of September 1, 2009*

**Discussion and Possible Action**

4. [Proposed Ordinance No. 2009-0495](#) **Mr. Gossett**

AN ORDINANCE making a net supplemental disappropriation of \$5,141,272 from various general fund agencies and \$104,312,312 to various non-general fund agencies; amending the 2009 Budget Ordinance, Ordinance 16312, Sections 14, 15, 19, 22, 41, 45, 46, 47, 63, 73, 87, 88, 95, 97, 99, 118, 125, 128 and 129, and Attachments B, E and F, as amended, and adding a new section to Ordinance 16312.

*Polly St. John, Council Staff*

5. [Proposed Ordinance No. 2009-0503](#) **Mr. Gossett**

AN ORDINANCE making a supplemental appropriation of \$10,226,494 to the department of adult and juvenile detention; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 47, as amended.

*Mike Alvine, Council Staff*

*Subject upon referral to committee*

6. [Proposed Substitute Ordinance No. 2009-0507.2](#) **Mr. Gossett**

AN ORDINANCE making technical amendments concerning the use of the additional sales and use tax of one tenth of one percent for the delivery of mental health and chemical dependency services and therapeutic courts to be consistent with Chapter 551, Laws of Washington 2009, Section 2; making technical corrections; and amending Ordinance 15955, Section 2, as amended, and K.C.C. 4.08.318, Ordinance 15949, Section 4, as amended, and K.C.C. 4.33.020 and Ordinance 15949, Section 5, as amended, and K.C.C. 4.33.030.

*Kelli Carroll, 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.



7. [Proposed Ordinance No. 2009-0532](#)

Mr. Gossett

AN ORDINANCE authorizing the King County executive to enter into a renewal for leased space at the Graybar building located at 416 Occidental Avenue, Seattle, Washington.

*Mark Melroy, Council Staff*

**Briefing**8. [Briefing No. 2009-B0213](#)

Briefing to discuss Transit policy and budget legislation recently transmitted by the Executive

*John Resha, Council Staff*

9. [Briefing No. 2009-B0214](#)

King County budget conditions update including emergency flooding mitigation impacts

*Beth Goldberg, Deputy Director, Office of Management and Budget*

**10. Other Business****11. Adjournment**