



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, June 3, 2014

Room 1001

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 May 20, 2014, committee meeting

Discussion and Possible Action

4. [Proposed Ordinance No. 2013-0471](#)

AN ORDINANCE relating to comprehensive planning; adopting the 2013 King County real property asset management plan; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.

Sponsors: Mr. McDermott

Polly St. John, 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.



5. [Proposed Ordinance No. 2014-0167](#)

AN ORDINANCE making a supplemental appropriation of \$9,572,477 to the solid waste construction fund; and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 134, as amended, and Attachment F, as amended.

Sponsors: Ms. Hague

Beth Mountsier, Mike Reed and Michael Huddleston, Council Staff

6. [Proposed Ordinance No. 2014-0173](#)

AN ORDINANCE related to extending the 2012 and 2013 pilot program for 2014 through 2016 to incent the voluntary separation of retirement-eligible employees as a cost saving measure and as necessary to minimize the number of employees subject to a reduction in force.

Sponsors: Mr. McDermott

Nick Wagner, Council Staff

7. [Proposed Ordinance No. 2014-0176](#)

AN ORDINANCE making a supplemental appropriation of \$500,000 from the general fund to the department of community and human services for implementation of the health and human services transformation plan; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Section 41, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 70, as amended.

Sponsors: Mr. McDermott

Wendy Soo Hoo, Council Staff

8. [Proposed Ordinance No. 2014-0128](#)

AN ORDINANCE approving the sale of surplus Metro transit division property located in council district six.

Sponsors: Ms. Hague

Wendy Soo Hoo and Paul Carlson, Council Staff

Other Business

Adjournment