



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;
Jane Hague, Julia Patterson,
Larry Phillips*

*Staff: Pat Hamacher, Lead Staff (206-296-1642)
Olivia Aguilar, Committee Assistant*

1:30 PM

Tuesday, June 19, 2012

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

Discussion

3. [Proposed Ordinance No. 2012-0202](#)

AN ORDINANCE related to a new multi-purpose sports and entertainment facility authorizing the King County executive to execute a memorandum of understanding with the city of Seattle and ArenaCo and to execute an interlocal agreement with the city.

Sponsors: Mr. McDermott

Wendy Soo Hoo, Council Staff

Mark Melroy, Council Staff

John Resha, Council Staff

Presentation by Chris Hansen

Introduction of the Arena Proposal Expert Review Panel



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.



Discussion and Possible Action

4. [Proposed Ordinance No. 2012-0182](#)

AN ORDINANCE establishing a tier one fund for the department of community and human services administration; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding a new section to K.C.C. Title 4A.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

Contingent upon referral to the Budget and Fiscal Management Committee

Kelli Carroll, Council Staff

5. [Proposed Ordinance No. 2012-0208](#)

AN ORDINANCE approving a new headquarters lease for the department of development and environmental services to be located in Snoqualmie.

Sponsors: Ms. Lambert

Polly St. John, Council Staff

6. [Proposed Ordinance No. 2012-0209](#)

AN ORDINANCE relating to the department and development and environmental services relocation project; making an appropriation to transfer \$190,416 of general fund balance to fund a share of the \$1,269,442 project appropriation request; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 46 and 115, as amended, and Attachment B, as amended.

Sponsors: Ms. Lambert

Polly St. John, Council Staff

Other Business

Adjournment