



# 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, Jane Hague, Joe McDermott, 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, April 5, 2011

Room 1001

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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

*March 1, 2011*

#### Discussion and Possible Action

4. [Proposed Ordinance No. 2011-0110](#)

AN ORDINANCE relating to the King County Correctional Facility fixtures project #395023; making a supplemental appropriation of \$280,764 to the building repair and replacement subfund and the major maintenance reserve fund; amending the 2011 Budget Ordinance, Ordinance 16984, Sections 120 and 123, as amended, and Attachments B and E, as amended; and declaring an emergency.

**Sponsors:** Mr. Gossett

*Wendy Soo Hoo, Council Staff*

5. [Proposed Ordinance No. 2011-0138](#)

AN ORDINANCE making a net supplemental appropriation of \$2,688,804 to various general fund agencies and \$59,420,416 to various non-general fund agencies in 2011 and making a net supplemental appropriation of \$7,558,253 to department of transportation agencies for the fiscal biennium beginning January 1, 2010, and ending December 31, 2011; amending the 2011 Budget Ordinance, Ordinance 16984, Sections 6, 7, 8, 9, 10, 11, 12, 18, 19, 20, 21, 22, 24, 25, 29, 31, 32, 34, 38, 40, 41, 43, 45, 47, 48, 56, 58, 68, 69, 73, 74, 75, 76, 77, 82, 85, 87, 89, 90 92, 93, 100, 101, 104, 106, 109, 110, 111, 112, 113, 114, 120, 123, 126 and 127, as amended, and Attachments B, E, H and I, as amended, and the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Sections 126, 129 and 138, as amended, and Attachment H, as amended, adding a new section to the 2011 Budget Ordinance, Ordinance 16984.

**Sponsors:** Ms. Patterson

*Wendy Soo Hoo, Council Staff*

*Polly St. John, Council Staff*

## Discussion

6. [Proposed Substitute Ordinance No. 2011-0018.2](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 16, 2011, of a proposition to provide regional health and human services to residents of King County by renewing authorization of the veterans and human services property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six year period at a rate of not more than \$0.05 per one thousand dollars of assessed valuation, for the purpose of providing funding to enable the provision of health and human services such as affordable and supportive housing, mental health counseling, substance abuse prevention and treatment, employment assistance and other essential regional health and human services for residents of King County and establishing county citizen oversight boards to review and report on expenditures of levy proceeds, contingent on voter approval of the levy.

**Sponsors:** Mr. Ferguson, Mr. von Reichbauer and Mr. Dunn

*Kelli Carroll, Council Staff*

*Patrick Hamacher, Council Staff*

*Beth Mountsier, Council Staff*

7. [Proposed Substitute Ordinance No. 2011-0019.2](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 8, 2011, of a proposition to provide regional health and human services to residents of King County by renewing authorization of the veterans and human services property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six year period at a rate of not more than \$0.05 per one thousand dollars of assessed valuation, for the purpose of providing funding to enable the provision of health and human services such as affordable and supportive housing, mental health counseling, substance abuse prevention and treatment, employment assistance and other essential regional health and human services for residents of King County and establishing county citizen oversight boards to review and report on expenditures of levy proceeds, contingent on voter approval of the levy.

**Sponsors:** Mr. Ferguson, Mr. von Reichbauer and Mr. Dunn

*Kelli Carroll, Council Staff*

*Patrick Hamacher, Council Staff*

*Beth Mountsier, Council Staff*

## Briefing

8. [Briefing No. 2011-B0060](#)

Executive Process for Developing the 2012 Proposed Budget

*Dwight Dively, Director, Office of Performance, Strategy and Budget*

9. [Briefing No. 2011-B0059](#)

Healthcare Economist Findings on Employee Healthcare

*Wendy Soo Hoo, Council Staff*

## Other Business

## Adjournment