



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)*

9:30 AM

Wednesday, May 13, 2015

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this 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 April 22, 2015 meeting

Discussion and Possible Action

4. [Proposed Motion No. 2015-0182](#)

A MOTION confirming the executive's appointment of Michael Fox, who resides in council district two, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

Katherine Cortes, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee



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 Motion No. 2015-0183](#)

A MOTION confirming the executive's appointment of Carl Gasca, who resides in council district nine, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

Katherine Cortes, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

6. [Proposed Motion No. 2015-0184](#)

A MOTION confirming the executive's appointment of Leanne Guier, who resides in council district seven, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

Katherine Cortes, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

7. [Proposed Motion No. 2015-0185](#)

A MOTION confirming the executive's appointment of Eugene Hardin, who resides in council district nine, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

Katherine Cortes, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

8. [Proposed Motion No. 2015-0186](#)

A MOTION confirming the executive's appointment of Amir Islam, who resides in council district two, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

Katherine Cortes, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

9. [Proposed Motion No. 2015-0187](#)

A MOTION confirming the executive's appointment of Fernando Martinez, who resides in council district one, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

Katherine Cortes, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

10. [Proposed Motion No. 2015-0188](#)

A MOTION confirming the executive's appointment of Heather Worthley, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

Katherine Cortes, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

11. [Proposed Motion No. 2015-0189](#)

A MOTION confirming the executive's appointment of Allan Yeung, who resides in council district two, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

Katherine Cortes, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

12. [Proposed Motion No. 2015-0190](#)

A MOTION confirming the executive's appointment of Lisa Bogardus, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

Katherine Cortes, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

13. [Proposed Motion No. 2015-0191](#)

A MOTION confirming the executive's appointment of Sarah Chavez, who resides in council district four, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

Katherine Cortes, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

14. [Proposed Motion No. 2015-0192](#)

A MOTION confirming the executive's appointment of Sean Bagsby, who resides in council district five, to the King County economic opportunity and empowerment program advisory board.

Sponsors: Mr. Dembowski

Katherine Cortes, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

15. [Proposed Ordinance No. 2015-0120](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$3,613,467 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 129 and 121, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

Rachelle Celebrezze, Council Staff

16. [Proposed Ordinance No. 2015-0045](#)

AN ORDINANCE authorizing the King County executive to enter into and implement a memorandum of agreement with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle and Tukwila, relating to the ownership, governance and management of the Puget Sound emergency radio network after construction.

Sponsors: Mr. McDermott

Lise Kaye and Rachelle Celebrezze, Council Staff

17. [Proposed Ordinance No. 2015-0046](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement, under chapter 39.34 RCW, with the King County fire districts to protect the districts from the effects of prorationing under RCW 52.16.160 resulting from approval of a levy measure to fund the construction of the Puget Sound emergency radio network.

Sponsors: Mr. McDermott

Lise Kaye and Rachelle Celebrezze, Council Staff

18. [Proposed Ordinance No. 2015-0047](#)

AN ORDINANCE authorizing the King County executive to enter into and implement an interlocal agreement, under chapter 39.34 RCW, with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle and Tukwila, relating to the Puget Sound emergency radio network project; and amending Ordinance 17929, Section 20, and K.C.C. 4A.xx.xxx.

Sponsors: Mr. McDermott

Lise Kaye and Rachelle Celebrezze, Council Staff

Other Business

Adjournment