



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

Room 1001

March 3, 2009

1:30 PM

REVISED

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

Approval of February 17, 2009 meeting minutes.

Discussion and Possible Action

4. [Proposed Motion No. 2009-0150](#) **Mr. Gossett**

A MOTION adopting the 2009 work program for the budget and fiscal management committee.
Contingent upon referral to committee

Mark Melroy, Council Staff
5. [Proposed Motion No. 2009-0152](#) **Mr. Gossett**

A MOTION identifying the department of transportation as the agency selected for biennial budgeting for the 2010-2011 biennium.
Contingent upon referral to committee

Patrick Hamacher, Council Staff
6. [Proposed Ordinance No. 2008-0593](#) **Ms. Hague**

AN ORDINANCE making a supplemental appropriation of \$6,289,049 to the building repair and replacement fund for the purpose of implementing a contract with McKinstry Essention for a series of facility energy improvements, the most significant of which is to provide local boilers in the courthouse and King County Correctional Facility, and providing for the costs of overseeing the delivery of the improvements and department of adult and juvenile detention escort; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

Wendy SooHoo, 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 Motion No. 2008-0277**Mr. Ferguson**

A MOTION approving specifications for the provision of financial services, and authorizing the executive to seek bids for provision of those services.

Patrick Hamacher, Council Staff

8. Proposed Ordinance No. 2009-0157**Mr. Gossett**

AN ORDINANCE relating to the forecast council; amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010, Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030 and Ordinance 12045, Section 23, as amended, and K.C.C. 4.04.040 and adding a new chapter to K.C.C. Title 2.

Contingent upon referral to committee

Amy Tsai, Council Staff

Patrick Hamacher, Council Staff

9. Proposed Ordinance No. 2009-0130**Mr. Ferguson and Mr. Dunn**

AN ORDINANCE increasing transparency and oversight in public policy making as it relates to budget appropriation ordinances and the annual budget; making technical corrections; and amending Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030 and Ordinance 12045, Section 23, as amended, and K.C.C. 4.04.040 and adding a new section to K.C.C. chapter 4.04.

Amy Tsai, Council Staff

Pat Hamacher, Council Staff

Briefing**10. Briefing No. 2009-B0058**

Briefing on State Early Revenue Guidance Report

Wendy SooHoo, Council Staff

11. Other Business**12. Adjournment**