



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, May 6, 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 April 15, 2014 committee meeting

Discussion and Possible Action

4. [Proposed Motion No. 2014-0094](#)

A MOTION acknowledging receipt of a report regarding the cost of constructing and operating involuntary treatment act courtroom facilities at Harborview Hall in downtown Seattle and Fairfax Hospital in Kirkland, as well as the impact of operating a courtroom at Fairfax Hospital on court staff, patients, family members, professional witnesses and civilian witnesses, in compliance with the 2014 Budget Ordinance, Ordinance 17695, Section 18, Proviso P6.

Sponsors: Mr. McDermott and Mr. Phillips

Wendy Soo Hoo and Kelli Carroll, 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. 2014-0128](#)

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

6. [Proposed Motion No. 2014-0151](#)

A MOTION that acknowledges receipt of a plan and proposed ordinance 2014 regarding the staffing of regional planning activities, and the county's participation in regional planning organizations, in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P7.

Sponsors: Mr. McDermott

John Resha, Council Staff, and Carolyn Busch, Director of Government Relations

7. [Proposed Ordinance No. 2014-0168](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2015, and ending December 31, 2015; setting the sewer rate for the fiscal year beginning January 1, 2015, and ending December 31, 2015, and approving the amount of the sewage treatment capacity charge for 2015, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Sponsors: Mr. McDermott

Beth Mountsier and Amy Tsai, Council Staff

**Contingent upon referral to the Budget and Fiscal Management Committee*

8. [Proposed Motion No. 2014-0148](#)

A MOTION stating King County's election for the distribution of funds for federal fiscal year 2013 under the reauthorization of Public Law 106-393, the Secure Rural Schools and Self-Determination Act of 2000, and identifying a project to be funded in 2014 under Title III of the act.

Sponsors: Mr. Dembowski

Leah Zoppi, Council Staff

Other Business

Adjournment