



# 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)*

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Room 1001

February 17, 2009

1:30 PM

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

*Budget and Fiscal Management Committee - January 28, 2009*

*Capital Budget Committee - October 1, 2008*

*Operating Budget, Fiscal Management and Select Issues Committee - September 24, 2008, October 8, 2008 and December 10, 2008*

*Budget Review and Adoption Committee - November 20, 2008 and November 21, 2008*

### Discussion and Possible Action

4. **Proposed Ordinance No. 2009-0078** **Ms. Hague**

AN ORDINANCE relating to extending due dates for provisos for the Transit amending the 2008/2009 Mid-Biennium Supplemental Budget Ordinance for the fiscal period of January 1, 2008, through December 31, 2009; and amending the 2008/2009 Biennium Budget Ordinance, Ordinance 15975, Section 109, as amended.

*Arthur Thornbury, Council Staff*

5. **Proposed Motion No. 2009-0080** **Mr. Gossett**

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$41,483.00; authorizing treasury operations to make the refunds.

*Amy Tsai, Council Staff*

6. **Proposed Ordinance No. 2009-0108** **Mr. Constantine and Mr. Gossett**

AN ORDINANCE relating to the King County Norm Maleng Regional Justice Center Hot Water Piping System Replacement Project; making a disappropriation and re-appropriation of \$3,056,114, to the major maintenance reserve fund; extending a waiver from competitive bidding and solicitation requirements; amending the 2009 Budget Ordinance, Ordinance 16312, Section 129, as amended, and Attachment F, as amended; and declaring an emergency.

*Polly St. John, 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.



## Discussion

7. [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*

## Briefing

8. [Briefing No. 2009-B0029](#)

Budget and Fiscal Management Committee 2009 Workplan

*Mark Melroy, Council Staff*

9. [Briefing No. 2009-B0037](#)

Preliminary sales tax and metro transit financial update

*Bob Cowan, Director, Office of Management and Budget*

*Kevin Desmond, Director, Transit Division*

## 10. Other Business

## 11. Adjournment