



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;
Jane Hague, Julia Patterson,
Larry Phillips*

*Staff: Patrick Hamacher, Lead Staff (206-296-1642)
Olivia Aguilar, Committee Assistant
Angelica Calderon, Committee Assistant (296-1661)*

1:30 PM

Tuesday, May 7, 2013

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

April 16, 2013

Discussion and Possible Action

4. [Proposed Ordinance No. 2013-0163](#)

AN ORDINANCE making a supplemental appropriation of \$286,770 to jail health; and amending the 2013 Budget Ordinance, Ordinance 17476, Section 47, as amended.

Sponsors: Mr. McDermott

Eric Sund, 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 Motion No. 2013-0182](#)

A MOTION confirming the executive's appointment of Martin Turney, who resides in council district nine, to the King County investment pool advisory committee, representing school districts.

Sponsors: Mr. Dunn

Eric Sund, Council Staff

6. [Proposed Motion No. 2013-0185](#)

A MOTION accepting response to the 2013 Budget Ordinance, Ordinance 17476, Section 65, Proviso P1, related to the road fund; and authorizing the release of \$500,000 currently held in reserve.

Sponsors: Mr. Phillips

John Resha, Council Staff

7. [Proposed Ordinance No. 2013-0189](#)

AN ORDINANCE making a supplemental appropriation of \$87,447 to adult and juvenile detention; and amending the 2013 Budget Ordinance, Ordinance 17476, Section 48, as amended.

Sponsors: Mr. McDermott

Polly St. John, Council Staff

Other Business

Adjournment