

King County

Meeting Agenda

Budget and Fiscal Management Committee

Councilmembers: Dave Upthegrove, Chair; Kathy Lambert, Vice Chair; Claudia Balducci, Rod Dembowski, Larry Gossett and Joe McDermott

> Staff: Wendy Soo Hoo, Lead Staff (206-477-0890) Sharon Daly, Committee Assistant (206-477-0870)

9:30 AM	Wednesday, April 13, 2016	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. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. Public Comment
- 4. Approval of Minutes

Minutes of the March 9, 2016 meeting

Discussion Only

5. Proposed Ordinance No. 2016-0157

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation to the department of community and human services of \$3,166,667 to the best starts for kids fund and \$3,166,667 to the housing opportunity fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 18207, Section 1, as amended, and Ordinance 17941, Section 103, as amended.

Sponsors: Mr. Upthegrove

Mary Bourguignon, Scarlett Aldebot-Green and Miranda Leskinen, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

6. Proposed Motion No. 2016-0179

A MOTION approving a report related to emergency medical services budget specifying how general fund overhead, public health departmental administrative and emergency medical services division overhead and central rate charges and charges for direct services are incorporated in the King County Emergency Medical Services budget, in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 75, Proviso P1.

Sponsors: Mr. Upthegrove

Rachelle Celebrezze, Council Staff

7. Proposed Ordinance No. 2016-0197

AN ORDINANCE relating to amending budget ordinances and reporting; and amending Ordinance 11683, Section 8, as amended, and K.C.C. 1.24.075, and Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A. 100.100.

Sponsors: Mr. Upthegrove

Wendy Soo Hoo, Council Staff

Other Business

Adjournment