

King County

Meeting Agenda

Budget and Fiscal Management Committee

Councilmembers: Dave Upthegrove, Chair; Kathy Lambert, Vice Chair; Claudia Balducci, Rod Dembowski, Larry Gossett, Jeanne Kohl-Welles, Joe McDermott

	Staff: Wendy Soo Hoo, Lead Staff (206-477-0890) Sharon Daly, Committee Assistant (206-477-0870)	
9:30 AM	Wednesday, October 25, 2017	Room 1001
	REVISED AGENDA	

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. <u>Approval of Minutes</u>

Minutes of the October 11, 2017 meeting

Briefing

5. <u>Briefing No. 2017-B0212</u>

Briefing on Sheriff Records Management Project

Greg Doss, Council Staff Tom Boatright, Principal, Integrated Solutions Group



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 and Possible Action

6. Proposed Ordinance No. 2017-0395

AN ORDINANCE making a net supplemental appropriation of \$21,123,000, a net supplemental disappropriation of \$171,520,000 from various non-general fund agencies and a net supplemental appropriation of \$41,662,000 to various capital fund budgets; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 20, 21, 21, 24, 25, 26, 31, 33, 34, 35, 45, 47, 49, 50, 53, 54, 55, 61, 68, 69, 75, 76, 84, 84, 88, 95, 95, 98, 100, 102, 103, 106, 107, 115, 120, 122, 123, 124 and 132, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

Miranda Leskinen, Nick Bowman and Samantha Porter, Council Staff

7. Proposed Ordinance No. 2017-0386

AN ORDINANCE relating to property tax refunds; amending Ordinance 12076, Section 55, as amended, and K.C.C. 4A.550.210.

Sponsors: Ms. Kohl-Welles

Wendy Soo Hoo and Renita Borders, Council Staff

Other Business

Adjournment