

King County

# **Meeting Agenda**

# Budget and Fiscal Management Committee

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

> Staff: Andrew Kim, Lead Staff (206-477-8495) Sharon Daly, Committee Assistant (206-477-0870)

9:30 AM Tuesday, March 12, 2019	Room 1001
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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. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. <u>Approval of Minutes</u>

Minutes of the February 26, 2019 meeting

### **Discussion and Possible Action**

5. Proposed Motion No. 2019-0101

A MOTION relating to parks, trails and open space; acknowledging receipt of the search and rescue funding options report as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 94, Proviso P1.

Sponsors: Ms. Balducci

Andrew Kim, 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.



## Briefing

#### 6. Briefing No. 2019-B0036

2020-2025 Parks Levy (PO 2019-0084)

Wendy Soo Hoo, Jake Tracy and Samantha Porter, Council Staff

#### 7. Briefing No. 2019-B0037

2018 Year-End Financial Update: General Fund and Public Health Fund

Dwight Dively, Director, Office of Performance, Strategy and Budget (PSB) Aaron Rubardt, Financial Planning Manager, PSB Drew Pounds, Executive Analyst, PSB

### Other Business

## Adjournment