

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## **Meeting Agenda**

# Budget and Fiscal Management Committee

Councilmembers: Julia Patterson, Chair; Kathy Lambert, Vice Chair; Reagan Dunn, Larry Gossett, Jane Hague, Larry Phillips

Staff: Mark Melroy, Lead Staff (206-296-0343)
Olivia Aguilar, Committee Assistant (206-296-1691)

1:30 PM Tuesday, April 20, 2010 Room 1001

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

April 14, 2010

#### **Discussion and Possible Action**

4. 2010-0200

AN ORDINANCE authorizing the King County executive to execute a property exchange agreement between King County and the Washington state Department of Transportation involving portions of Metro's Ryerson Base, located in council district eight.

**Sponsors:** Ms. Patterson

Contingent upon referral to committee.

Amy Tsai, Council Staff

5. <u>2010-0167</u>

AN ORDINANCE making a supplemental appropriation of \$679,000 to finance and business operations for data conversion and contract migration project; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Section 107, as amended.

<u>Sponsors:</u> Ms. Patterson Polly St. John, Council Staff

#### **Other Business**

### **Adjournment**