



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice
Chair;
Rod Dembowski, Reagan Dunn, Larry Gossett, Jane Hague,
Julia Patterson,
Larry Phillips, Pete von Reichbauer*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)
Angelica Calderon, Committee Assistant (206-477-0874)*

9:30 AM

Wednesday, November 6, 2013

Room 1001

SPECIAL MEETING

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**

Chair McDermott called the meeting to order at 9:44 a.m.

2. **Roll Call**

Present: 6 - Mr. McDermott, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Mr. Phillips and Mr. von Reichbauer

Excused: 3 - Ms. Lambert, Ms. Hague and Ms. Patterson

Discussion and Possible Action

3. **[Proposed Ordinance No. 2013-0422](#)**

AN ORDINANCE that adopts the 2014 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2014, and ending December 31, 2014.

Sponsors: Mr. McDermott

Councilmember McDermott presented the Chair's Striker.

This matter was Deferred

4. **[Proposed Ordinance No. 2013-0423](#)**

AN ORDINANCE making net midbiennium adjustments of \$40,208,320 to several non-general fund

agencies for the fiscal biennium beginning January 1, 2013, and ending December 31, 2014; and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 79, 81, 83, 84, 85, 87, 88, 89, 93, 97, 98, 101, 105, 107, 108, 109, 114, 120, 124, 132 and 134, as amended, and Attachments C and F, as amended.

Sponsors: Mr. McDermott

Councilmember McDermott presented the Chair's Striker.

This matter was Deferred

Adjournment

The meeting was adjourned at 9:46 a.m.

Approved this _____ day of _____.

Clerk's Signature