



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

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

Thursday, April 20, 2017

Room 1001

SPECIAL MEETING

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. Approval of Minutes

Minutes of the April 12, 2017 meeting

Discussion and Possible Action

5. [Proposed Ordinance No. 2017-0093](#)

AN ORDINANCE relating to a transit capital improvement project; making a supplemental appropriation of \$16,399,896 to the public transportation infrastructure capital fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

Patrick Hamacher, Director of Legislative Analysis



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. [Proposed Ordinance No. 2017-0094](#)

AN ORDINANCE authorizing the conveyance of the surplus property located at 906 Pine Street, Seattle, Washington, in council district four.

Sponsors: Ms. Kohl-Welles

Patrick Hamacher, Director of Legislative Analysis

7. [Proposed Ordinance No. 2017-0002](#)

AN ORDINANCE authorizing the execution of the amendment and assignment of a lease in the Central Building, to support the operations and services of the department of public defense.

Sponsors: Mr. Upthegrove

Wendy Soo Hoo, Council Staff

8. [Proposed Ordinance No. 2015-0448](#)

AN ORDINANCE relating to the authorization of an amendment and extension to an existing lease at 8869 Southeast View Park Road, Port Orchard, Washington, to support the operations of the department of information technology.

Sponsors: Mr. McDermott and Mr. Upthegrove

Andrew Kim, Council Staff

Adjournment