



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

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, July 23, 2019

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. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes

Minutes of the July 9, 2019 meeting

Discussion and Possible Action

5. [Proposed Ordinance No. 2019-0268](#)

AN ORDINANCE relating to property tax refunds; and amending Ordinance 12076, Section 5, as amended, and K.C.C. 4A.550.210.

Sponsors: Ms. Kohl-Welles and Ms. Balducci

Samantha Porter, Council Staff



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. 2019-0267](#)

AN ORDINANCE that adopts the Harborview Medical Center 2020 Capital Improvement Program Annual Budget for the year ending June 30, 2020, and makes appropriations for the capital improvements for the Harborview Medical Center.

Sponsors: Ms. Balducci

Patrick Hamacher, Council Staff

7. [Proposed Motion No. 2019-0240](#)

A MOTION acknowledging receipt of a report detailing how program performance and participant outcomes in the community center for alternative programs in compliance will be measured, in compliance with Ordinance 18835, Section 52, Proviso P6.

Sponsors: Ms. Balducci

Clifton Curry, Council Staff

8. [Proposed Ordinance No. 2019-0311](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$23,500,000 to the major maintenance reserve fund; amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 126, as amended, and Ordinance 18835, Attachment A, as amended; and declaring an emergency.

Sponsors: Ms. Balducci

Brandi Vena and Andrew Kim, Council Staff

Anthony Wright, Director, Facilities Management Division, Department of Executive Services

9. [Proposed Ordinance No. 2019-0304](#)

AN ORDINANCE relating to the sale of the surplus property located at 7900 10th Avenue South, Seattle, Washington, in council district eight.

Sponsors: Mr. McDermott

Andrew Kim, Council Staff

Discussion Only

10. [Proposed Ordinance No. 2019-0231](#)

AN ORDINANCE amending the purchase and sale agreement related to the 2007 sale of the surplus property located at 201 S King Street, Seattle, Washington, in council district eight.

Sponsors: Ms. Balducci, Mr. Dembowski and Mr. McDermott

Tillery Williams, Council Staff

Other Business

Adjournment