



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 and Joe McDermott*

*Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)
Sharon Daly, Committee Assistant (206-477-0870)*

9:30 AM

Wednesday, July 25, 2018

Room 1001

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 June 27, 2018 meeting

Discussion and Possible Action

5. [Proposed Motion No. 2018-0296](#)

A MOTION acknowledging receipt of the Regional Domestic Violence Firearm Enforcement Unit Report in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 13, as amended by Ordinance 18602, Section 15, Proviso P1.

Sponsors: Mr. Dembowski

Wendy Soo Hoo, 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.



Discussion Only

6. [Proposed Ordinance No. 2018-0311](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; amending Ordinance 8891, Section 3, as amended, and K.C.C. 10.04.020 and Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021 and adding a new section to K.C.C. chapter 10.12.

Sponsors: Mr. Upthegrove

Terra Rose, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

7. [Proposed Ordinance No. 2018-0283](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Kenmore Aero Services, LLC, as tenant, for county-owned land located at the King County International Airport in council district eight.

Sponsors: Mr. Dembowski

Nick Bowman and Andrew Kim, Council Staff

Briefing

8. [Briefing No. 2018-B0138](#)

Metro Transit Update on Budget, Access and Capital Project Implementation

Dwight Dively, Director, Office of Performance, Strategy and Budget

Diane Carlson, Assistant Division Director, Metro Transit

Discussion Only

9. [Proposed Ordinance No. 2018-0246](#)

AN ORDINANCE updating and streamlining King County industrial waste program fees; and amending Ordinance 11034, Section 6, as amended, and K.C.C 28.84.060.

Sponsors: Ms. Balducci

Nick Bowman, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

Other Business

Adjournment