



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Budget and Fiscal Management Committee

*Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice Chair;
Rod Dembowski, Jane Hague, Dave Upthegrove*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)
Sharon Daly, Committee Assistant (206-477-0870)*

1:30 PM

Tuesday, September 16, 2014

Room 1001

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
2. Roll Call
3. Approval of Minutes

Minutes of the September 3, 2014 meeting

Discussion and Possible Action

4. [Proposed Ordinance No. 2014-0332](#)

AN ORDINANCE authorizing the conveyance of the surplus property located at 22801 SE 272nd Street, Maple Valley, Washington, in council district nine.

Sponsors: Mr. Dunn

Lise Kaye and John Resha, 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.



5. [Proposed Ordinance No. 2014-0333](#)

AN ORDINANCE relating to a roads capital improvement project; making a supplemental appropriation of \$523,000 to the Renton maintenance facility fund; and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 136, as amended, and Attachment H, as amended.

Sponsors: Mr. Dunn

Lise Kaye and John Resha, Council Staff

6. [Proposed Motion No. 2014-0300](#)

A MOTION acknowledging receipt of a report on the sustainability of the employment and education resources fund funding model as required by the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 105, Proviso P1, as amended.

Sponsors: Mr. McDermott

Rachelle Celebrezze and Kelli Carroll, Council Staff

7. [Proposed Ordinance No. 2014-0367](#)

AN ORDINANCE approving the assumption, amendment or execution of a new lease in the Jefferson Building, to support the operations and services of the department of public defense.

Sponsors: Mr. McDermott

Katherine Cortes Council Staff

8. [Proposed Ordinance No. 2014-0368](#)

AN ORDINANCE approving the assignment, assumption and execution of a lease in the Prefontaine Building, to support the operations and services of the department of public defense.

Sponsors: Mr. McDermott

Katherine Cortes, Council Staff

9. [Proposed Ordinance No. 2014-0369](#)

AN ORDINANCE approving the assignment, assumption and execution of a lease in the Watermark Building, to support the operations and services of the department of public defense.

Sponsors: Mr. McDermott

Katherine Cortes, Council Staff

10. [Proposed Ordinance No. 2014-0363](#)

AN ORDINANCE authorizing the executive to execute an airspace lease agreement between King County and the Washington state Department of Transportation for the Evergreen Point Road Transit Station and the Clyde Hill/Yarrow Point Transit Station for a term of twenty years with the possibility of two twenty-year extensions; and authorizing the executive to execute such other related documents as may be needed to implement the agreement.

Sponsors: Mr. McDermott

Paul Carlson, Council Staff

11. [Proposed Motion No. 2014-0339](#)

A MOTION acknowledging receipt of a report from the King County executive in accordance with Ordinance 17696, Section 21, Proviso P4, regarding the options related to the acquisition and governance of the new public safety emergency radio network.

Sponsors: Mr. McDermott

Clifton Curry, Council Staff

Briefing

12. [Briefing No. 2014-B0134](#)

Performance Audit of the Facilities Management Division's Major Maintenance Reserve Fund.

Laina Poon, Senior Management Auditor, King County Auditor's Office

Discussion and Possible Action

13. [Proposed Ordinance No. 2014-0128](#)

AN ORDINANCE approving the sale of surplus Metro transit division property located in council district six.

Sponsors: Ms. Hague

Wendy Soo Hoo, Council Staff

Other Business

Adjournment