



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, September 12, 2018

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 August 22, 2018 meeting

Discussion and Possible Action

5. [Proposed Motion No. 2018-0380](#)

A MOTION accepting a report describing a pretrial services pilot program for south King County in compliance with Ordinance 18409, Section 55, as amended by Ordinance 18602, Section 29, Proviso P4.

Sponsors: Mr. Upthegrove

Clifton Curry, Council Staff

Invited: Honorable Jim Rogers, Assistant Presiding Judge, King County Superior Court

Invited: Honorable Bill Bowman, Chief Judge, Maleng Regional Justice Center, King County Superior Court



*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. 2018-0115](#)

AN ORDINANCE relating to the sale of the surplus property located at 56XX 328th Avenue NE, Carnation, Washington, in council district three.

Sponsors: Mr. Upthegrove

Nick Bowman, Council Staff

7. [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

8. [Proposed Ordinance No. 2018-0363](#)

AN ORDINANCE that adopts the 2019 annual budget and makes appropriations for the capital improvements for the Harborview Medical Center.

Sponsors: Mr. Dembowski

Wendy Soo Hoo, Council Staff

9. [Proposed Ordinance No. 2018-0301](#)

AN ORDINANCE relating to budgeting for technology projects; and amending Ordinance 18432, Section 8, and K.C.C. 2A.380.200, Ordinance 14155, Section 3, as amended, and K.C.C. 2A.380.310, Ordinance 14155, Section 4, as amended, and K.C.C. 2A.380.320 and Ordinance 17929, Section 14, and K.C.C. 4A.100.030.

Sponsors: Mr. Upthegrove

Wendy Soo Hoo and Terra Rose, Council Staff

10. [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, Council staff

Other Business

Adjournment