



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, May 9, 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 April 25, 2018 meeting

Discussion and Possible Action

5. [Proposed Ordinance No. 2018-0185](#)

AN ORDINANCE relating to the sale of the surplus property located at 14524 415th Ave SE, North Bend, Washington, in council district three.

Sponsors: Ms. Lambert

Andrew Kim, 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 Motion No. 2018-0186](#)

A MOTION approving the Facilities Management Division Recommendations for Implementation of Hygiene Facilities Proviso Response as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 122, as amended by Ordinance 18602, Section 69, Proviso P2.

Sponsors: Ms. Kohl-Welles

Andrew Kim, Council Staff

Briefing

7. [Briefing No. 2018-B0089](#)

Capital Projects Oversight: Update on PSERN

Michael Bowers, Capital Projects Oversight Analyst, King County Auditor's Office

Discussion and Possible Action

8. [Proposed Ordinance No. 2018-0197](#)

AN ORDINANCE making a net supplemental appropriation of \$204,695,669 to the department of information technology; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

Miranda Leskinen, Council Staff

9. [Proposed Ordinance No. 2018-0231](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2019, and ending December 31, 2019; setting the sewer rate for the fiscal year beginning January 1, 2019, and ending December 31, 2019, and approving the amount of the sewage treatment capacity charge for 2019, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Sponsors: Mr. Upthegrove

Mike Reed, Council Staff

Other Business

Adjournment

