



# 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)*

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9:30 AM

Wednesday, February 14, 2018

Room 1001

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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 January 24, 2018 meeting*

### Discussion and Possible Action

5. [Proposed Ordinance No. 2018-0118](#)

AN ORDINANCE authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$778,647.94 for the years 2009 through 2017.

**Sponsors:** Mr. Upthegrove

*Renita Borders, Council Staff*

*Contingent upon referral to the Budget and Fiscal Management Committee*



*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. 2018-0123](#)

AN ORDINANCE establishing five new capital funds for information technology projects for departments that do not have capital programs; and adding new sections to K.C.C. chapter 4A.200.

**Sponsors:** Mr. Upthegrove

*Samantha Porter and Terra Rose, Council Staff*

*Contingent upon referral to the Budget and Fiscal Management Committee*

7. [Proposed Ordinance No. 2017-0491](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year lease agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the city of Kent's Cambridge site.

**Sponsors:** Mr. Upthegrove

*Miranda Leskinen, Council Staff*

8. [Proposed Ordinance No. 2017-0452](#)

AN ORDINANCE authorizing the establishment and implementation of the fund to reduce energy demand for cities program.

**Sponsors:** Mr. Upthegrove

*Jenny Giambattista, Council Staff*

## Briefing

9. [Briefing No. 2018-B0011](#)

Council Initiatives on Homelessness

*Mary Bourguignon, Council Staff*

## Other Business

## Adjournment