



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, Joe McDermott*

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

9:30 AM

Wednesday, May 10, 2017

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 12 and 20, 2017 meetings

Discussion and Possible Action

5. [Proposed Ordinance No. 2016-0397](#)

AN ORDINANCE authorizing the conveyance of two surplus properties to the city of Issaquah.

Sponsors: Mr. Upthegrove

Lise Kaye, 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 Ordinance No. 2017-0136](#)

AN ORDINANCE making a net supplemental appropriation of \$13,094,000 to various general fund agencies and \$145,960,000 to various non-general fund agencies and a net supplemental disappropriation of \$505,361,000 from various capital fund budgets; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 8, 9, 10, 11, 12, 13, 14, 16, 19, 21, 28, 30, 31, 33, 36, 41, 42, 48, 50, 55, 56, 57, 61, 65, 67, 74, 75, 78, 81, 89, 92, 93, 94, 95, 97, 98, 101, 104, 105, 106, 107, 113, 117, 118, 124, 125, 126 and 132, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

Miranda Leskinen and Andrew Kim, Council Staff

7. [Proposed Ordinance No. 2017-0188](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2018, and ending December 31, 2018; setting the sewer rate for the fiscal year beginning January 1, 2018, and ending December 31, 2018, and approving the amount of the sewage treatment capacity charge for 2018, 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

8. [Proposed Ordinance No. 2017-0174](#)

AN ORDINANCE relating to the Ninth and Jefferson building electrical system repair project; making a supplemental appropriation not to exceed \$28,160,000 to the Harborview building repair and replacement fund; amending the Harborview 2017 Annual Budget Ordinance, Ordinance 18397, Section 2, as amended, and Attachment A, as amended, and declaring an emergency.

Sponsors: Mr. McDermott

Patrick Hamacher, Director of Legislative Analysis

9. [Proposed Ordinance No. 2017-0094](#)

AN ORDINANCE authorizing the conveyance of the surplus property located at 906 Pine Street, Seattle, Washington, in council district four.

Sponsors: Ms. Kohl-Welles

Patrick Hamacher, Director of Legislative Analysis, Paul Carlson and Erin Auzins, Council Staff

10. [Proposed Ordinance No. 2017-0093](#)

AN ORDINANCE relating to a transit capital improvement project; making a supplemental appropriation of \$16,399,896 to the public transportation infrastructure capital fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

Patrick Hamacher, Director of Legislative Analysis, Paul Carlson and Erin Auzins, Council Staff

Other Business

Adjournment