

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda Budget and Fiscal Management Committee

Councilmembers:
Joe McDermott, Chair;
Rod Dembowski, Vice Chair;
Claudia Balducci, Jeanne Kohl-Welles, Sarah Perry, Girmay Zahilay

Lead Staff: Brandi Paribello (206-263-3129) Co-Lead: April Sanders (206-263-3412)

Committee Clerk: Marka Steadman (206-477-0887)

9:30 AM

Wednesday, August 23, 2023

**Hybrid Meeting** 

Hybrid Meetings: Attend King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

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.

HOW TO PROVIDE PUBLIC COMMENT: The Budget and Fiscal Management Committee values community input and looks forward to hearing from you on agenda items.

There are three ways to provide public comment:

- 1. In person: You may attend the meeting and provide comment in the Council Chambers.
- 2. By email: You may comment in writing on current agenda items by submitting your email comments to kcccomitt@kingcounty.gov. If your email is received by 8:00 a.m. on the day of the meeting, your email comments will be distributed to the committee members and appropriate staff prior to the meeting.
- 3. Remote attendance at the meeting by phone or computer: You may provide oral comment on current agenda items during the meeting's public comment period by connecting to the meeting via phone or computer using the ZOOM application at https://zoom.us, and entering the webinar ID number below.



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355).

TTY Number - TTY 711.

Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.



You are not required to sign up in advance. Comments are limited to current agenda items.

You have the right to language access services at no cost to you. To request these services, please contact Equity and Social Justice Director, Dae Shogren at 206-263-8124 or email dae.shogren@kingcounty.gov by 8:00 a.m. one business day prior to the meeting.

#### **CONNECTING TO THE WEBINAR:**

Webinar ID: 867 1228 9077

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are several ways to watch or listen in to the meeting:

- 1) Stream online via this link: https://livestream.com/accounts/15175343/events/4485487, or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone See "Connecting to the Webinar" above.

To help us manage the meeting, if you do not wish to be called upon for public comment please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes

July 26, 2023 meeting

### 4. Public Comment

## **Discussion and Possible Action**

#### 5. Proposed Motion No. 2023-0244

A MOTION adopting the schedule for King County's move to annual budgeting and fulfilling the requirements of Ordinance XXXXX (Proposed Ordinance 2023-0245).

**Sponsors:** McDermott

Brandi Paribello, Council staff

### 6. Proposed Ordinance No. 2023-0240

AN ORDINANCE relating to easements for public right of way purposes, located at 1790 and 1975 124th Ave NE, Bellevue, within council district six.

**Sponsors:** Balducci

Mary Bourguignon, Council staff

### 7. Proposed Ordinance No. 2023-0249

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Puget Sound Emergency Radio Network Operator to transfer county-owned assets located in King County.

**Sponsors:** McDermott

Miranda Leskinen, Council staff

#### **8.** Proposed Ordinance No. 2023-0273

AN ORDINANCE related to the 2023 King County real property asset management plan report; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 4.56.350.

**Sponsors:** McDermott

Brandi Paribello, Council staff

Contingent upon referral to the Budget and Fiscal Management Committee

### **Other Business**

# **Adjournment**