



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, September 13, 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 August 23, 2017 meeting

Discussion and Possible Action

5. [Proposed Motion No. 2017-0308](#)

A MOTION confirming the executive's appointment of William Gates, who resides in council district seven, to the King County investment pool advisory committee, filling the elected official or employee of a fire district position.

Sponsors: Mr. von Reichbauer

Nick Bowman, 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. 2017-0279](#)

AN ORDINANCE approving and adopting a proposed settlement agreement negotiated between King County and Sound Transit in that certain eminent domain proceeding captioned as central Puget Sound regional transit authority, a regional transit authority, dba Sound Transit V. King County, a Washington municipal corporation, successor in interest to the municipality of metropolitan Seattle; et al., King County superior court cause no. 15-2-22767-0 SEA, authorizing the executive to implement the terms of the settlement agreement upon entry of the agreed stipulated judgment and decree of appropriation by the superior court and to take other appropriate measures.

Sponsors: Mr. Upthegrove

Paul Carlson, Council Staff

7. [Proposed Ordinance No. 2017-0323](#)

AN ORDINANCE relating to the solid waste division's 2017-2018 Biennial Budget; making a supplemental appropriation of \$2,036,000 for a transfer from the solid waste operating fund to the solid waste capital program; adding a capital improvement project in Section 132; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 107 and 132, as amended, and Attachment A, as amended.

Sponsors: Ms. Balducci

Terra Rose and Mary Bourguignon, Council Staff

8. [Proposed Ordinance No. 2017-0296](#)

AN ORDINANCE that adopts the 2018 Annual Budget and makes appropriations for the capital improvements for the Harborview Medical Center.

Sponsors: Ms. Balducci

Patrick Hamacher, Council Staff

Other Business

Adjournment