



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### Budget and Fiscal Management Committee

*Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice Chair;  
Jane Hague, Julia Patterson,  
Larry Phillips*

*Staff: Patrick Hamacher, Lead Staff (206-296-1642)  
Olivia Aguilar, Committee Assistant  
Angelica Calderon, Committee Assistant (296-1661)*

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1:30 PM

Tuesday, July 16, 2013

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this Budget and Fiscal Management Committee 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. Approval of Minutes

*July 2, 2013*

#### Discussion and Possible Action

4. [Proposed Ordinance No. 2013-0287](#)

AN ORDINANCE approving the sale to the city of Sammamish of four surplus road parcels located in district three.

**Sponsors:** Ms. Lambert

*John Resha, Council Staff  
Erik Sund, Council Staff*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).*

*TDD Number 296-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



5. [Proposed Ordinance No. 2013-0302](#)

AN ORDINANCE approving the sale of a surplus portion of the Calhoun Gravel Pit to the Soos Creek water and sewer district in district nine.

**Sponsors:** Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. McDermott and Mr. Phillips

*Erik Sund, Council Staff*

## Discussion

6. [Proposed Ordinance No. 2013-0305](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Seattle to implement a regional program to transfer development rights from rural and resource lands in King County into the city of Seattle.

**Sponsors:** Ms. Hague

*Patrick Hamacher, Council Staff*

*Kendall Moore, Council Staff*

## Other Business

## Adjournment