



# 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 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, March 9, 2016

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 February 24, 2016 meeting*

#### Discussion and Possible Action

5. [Proposed Motion No. 2015-0516](#)

A MOTION approving the delivery method for laboratory replacement report in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, Proviso P6, as amended.

Sponsors: Mr. McDermott

*Greg Doss, 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. 2016-0120](#)

AN ORDINANCE relating to cultural development authority proviso requirements; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 74, as amended.

**Sponsors:** Mr. Upthegrove

*Mary Bourguignon, Council Staff*

7. [Proposed Motion No. 2015-0180](#)

A MOTION approving the report on operations related to the Northshore public health and operations facility and plan for continued delivery of services currently provided at the Northshore public health center at a fixed location in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 28, Proviso P2, and Section 95, Proviso P5, and authorizing the release of \$100,000 currently held in reserve for the real estate services section and authorizing the release of \$100,000 for the department of public health.

**Sponsors:** Mr. McDermott

*Katherine Cortes, Council Staff*

8. [Proposed Ordinance No. 2016-0099](#)

AN ORDINANCE relating to the condemnation of certain properties required for the Georgetown wet weather treatment station project (formerly Brandon Street and South Michigan Street combined sewer overflow control project), located in King County council district eight, including authorizing the condemnation of the properties and establishing time limits for review of proposals to dispose of property acquired in accordance with this ordinance and later determined to be surplus.

**Sponsors:** Mr. McDermott

*Beth Mountsier, Council Staff*

## Other Business

## Adjournment