



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)*

9:30 AM

Wednesday, August 24, 2016

Room 1001

REVISED AGENDA

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 July 27, 2016 meeting

Discussion and Possible Action

5. [Proposed Ordinance No. 2016-0161](#)

AN ORDINANCE concerning the disposition of surplus land at 12th Avenue and Alder Street in Seattle, Washington.

Sponsors: Ms. Balducci

Katherine Cortes, 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. 2016-0315](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Hangar Two, LLC, as tenant, for county-owned land located at the King County international airport in council district eight.

Sponsors: Mr. McDermott

Lise Kaye, Council Staff

7. [Proposed Ordinance No. 2016-0347](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Mente, LLC, as tenant, for county-owned land located at the King County international airport in council district eight.

Sponsors: Mr. Upthegrove

Lise Kaye, Council Staff

8. [Proposed Ordinance No. 2016-0373](#)

AN ORDINANCE relating to the authorization of a second amendment to an existing lease at 3203 S. 360th, Auburn, Washington, to support the Puget Sound Emergency Radio Network.

Sponsors: Mr. Upthegrove

Hiedi Popochock and Miranda Leskinen, Council Staff

9. [Proposed Ordinance No. 2016-0396](#)

AN ORDINANCE authorizing the execution of a new lease to support the operations of the marine division.

Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff

10. [Proposed Ordinance No. 2016-0425](#)

AN ORDINANCE relating to the King County Courthouse electrical distribution system project; making a supplemental appropriation of \$11,629,987 to the major maintenance reserve fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment A, as amended; and declaring an emergency.

Sponsors: Mr. McDermott

Wendy Soo Hoo, Council Staff

11. [Proposed Ordinance No. 2016-0386](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 12586, Section 2, as amended, and K.C.C. 10.12.021.

Sponsors: Mr. Upthegrove

Mike Reed and Hiedi Popochock, Council Staff

Other Business

Adjournment