



# 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)*

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9:30 AM

Wednesday, May 24, 2017

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 May 10, 2017 meeting*

### Consent

5. [Proposed Ordinance No. 2017-0183](#)

AN ORDINANCE relating to the sale of the surplus property located at 19645 SE Petrovitsky Road, Renton, Washington, in council district nine.

**Sponsors:** Mr. Dunn

*Renita Borders, Council Staff*

*Contingent upon referral to the Budget and Fiscal Management Committee*



*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. 2017-0135](#)

AN ORDINANCE authorizing the county executive to sign a ten-year license agreement enabling the Puget Sound Emergency Radio Network project to occupy and use a portion of the United States of America's Cougar Mountain communications site.

**Sponsors:** Mr. Upthegrove

*Miranda Leskinen, Council Staff*

## Discussion and Possible Action

7. [Proposed Ordinance No. 2017-0188](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2018, and ending December 31, 2018; setting the sewer rate for the fiscal year beginning January 1, 2018, and ending December 31, 2018, and approving the amount of the sewage treatment capacity charge for 2018, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

**Sponsors:** Mr. Upthegrove

*Mike Reed, Council Staff*

8. [Proposed Ordinance No. 2017-0158](#)

AN ORDINANCE relating to the sale of the property located at 103XX SW 188th Street, Vashon, Washington, in council district eight.

**Sponsors:** Mr. McDermott

*Andrew Kim and Renita Borders, Council Staff*

9. [Proposed Ordinance No. 2017-0159](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$510,000 to the parks, recreation and open space fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Ordinance 18409, Attachment A, as amended.

**Sponsors:** Mr. McDermott

*Andrew Kim and Renita Borders, Council Staff*

10. [Proposed Ordinance No. 2017-0094](#)

AN ORDINANCE authorizing the conveyance of the surplus property located at 906 Pine Street, Seattle, Washington, in council district four.

**Sponsors:** Ms. Kohl-Welles

*Patrick Hamacher, Paul Carlson and Erin Auzins, Council Staff*

11. [Proposed Ordinance No. 2017-0093](#)

AN ORDINANCE relating to a transit capital improvement project; making a supplemental appropriation of \$16,399,896 to the public transportation infrastructure capital fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Attachment A, as amended.

**Sponsors:** Mr. Upthegrove

*Patrick Hamacher, Paul Carlson and Erin Auzins, Council Staff*

12. [Proposed Ordinance No. 2017-0136](#)

AN ORDINANCE making a net supplemental appropriation of \$13,094,000 to various general fund agencies and \$145,960,000 to various non-general fund agencies and a net supplemental disappropriation of \$505,361,000 from various capital fund budgets; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 8, 9, 10, 11, 12, 13, 14, 16, 19, 21, 28, 30, 31, 33, 36, 41, 42, 48, 50, 55, 56, 57, 61, 65, 67, 74, 75, 78, 81, 89, 92, 93, 94, 95, 97, 98, 101, 104, 105, 106, 107, 113, 117, 118, 124, 125, 126 and 132, as amended, and Attachment A, as amended.

**Sponsors:** Mr. Upthegrove

*Andrew Kim and Miranda Leskinen, Council Staff*

## Briefing

13. [Briefing No. 2017-B0105](#)

Health Care Benefits for County Retirees

*Dwight Dively, Director, Office of Performance, Strategy and Budget*

14. [Briefing No. 2017-B0107](#)

Veterans, Seniors and Human Services Levy Renewal and Replacement Proposal

*Wendy Soo Hoo and Scarlett Aldebot-Green, Council Staff*

## Other Business

## Adjournment