



# 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, June 14, 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 24, 2017 meeting*

### Consent

5. [Proposed Ordinance No. 2017-0099](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of natural resources and parks.

**Sponsors:** Mr. Dunn

*Terra Rose, 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. 2017-0186](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for a wastewater capital project.

**Sponsors:** Mr. Upthegrove

*Terra Rose, Council Staff*

## Discussion and Possible Action

7. [Proposed Ordinance No. 2017-0102](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$54,600,000 to provide financing for the BRC BI Analytics Project, the Courthouse Electrical Distribution System Replacement Project, the Dolan Interest Settlement Project, the DPD Lease Consolidation Project, the Elections Tabulation Project, the FMD Asset Management System Project, the FRED Projects and the Jail Management System Project, and to pay costs of issuing the bonds; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

**Sponsors:** Mr. Upthegrove

*Patrick Hamacher, Council Staff*

8. [Proposed Ordinance No. 2017-0173](#)

AN ORDINANCE increasing district court small claims court surcharge to the state statutory limit; and amending Ordinance 12214, Section 2, and K.C.C. 4A.634.020.

**Sponsors:** Ms. Balducci

*Clifton Curry, Council Staff*

9. [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

10. [Briefing No. 2017-B0122](#)

Veterans, Seniors and Human Services Levy Renewal and Replacement Proposal

*Greg Doss, Scarlett Aldebot-Green, Laura Hitchcock and Miranda Leskinen, Council Staff*

## Other Business

## Adjournment