



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)*

9:30 AM

Wednesday, August 23, 2017

Room 1001

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 12 and 26, 2017 meetings

Discussion and Possible Action

5. [Proposed Ordinance No. 2017-0280](#)

AN ORDINANCE relating to the sale of the surplus property located at 215 E Park Street, North Bend, Washington, in council district three.

Sponsors: Mr. Upthegrove

Renita Borders, 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. 2017-0233](#)

AN ORDINANCE relating to the sale of the surplus property located at 125XX NE 124th Street, Kirkland, Washington, in council district six.

Sponsors: Mr. Upthegrove

Hiedi Popochock, Council Staff

7. [Proposed Ordinance No. 2017-0287](#)

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation to the department of community and human services of \$2,798,148 to the developmental disabilities fund and \$2,798,148 to the best starts for kids fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 65 and 95, as amended.

Sponsors: Mr. Upthegrove and Ms. Kohl-Welles

Miranda Leskinen, Council Staff

8. [Proposed Ordinance No. 2017-0279](#)

AN ORDINANCE approving and adopting a proposed settlement agreement negotiated between King County and Sound Transit in that certain eminent domain proceeding captioned as central Puget Sound regional transit authority, a regional transit authority, dba Sound Transit V. King County, a Washington municipal corporation, successor in interest to the municipality of metropolitan Seattle; et al., King County superior court cause no. 15-2-22767-0 SEA, authorizing the executive to implement the terms of the settlement agreement upon entry of the agreed stipulated judgment and decree of appropriation by the superior court and to take other appropriate measures.

Sponsors: Mr. Upthegrove

Paul Carlson, Council Staff

Briefing

9. [Briefing No. 2017-B0161](#)

Briefing on the Budget Proviso Response Related to the Department of Adult and Juvenile Detention's 2017-2018 Proposed Changes to the Electronic Home Detention and Work/Education Release Programs

Clifton Curry, Council Staff

Other Business

Adjournment

