



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, November 8, 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 October 11, 2017 and October 25, 2017 meetings

Discussion and Possible Action

5. [Proposed Ordinance No. 2017-0421](#)

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, Ordinance 10470, Section 2, as amended, Ordinance 10472, Section 2, as amended, Ordinance 10633, Section 2, as amended, Ordinance 10722, Section 2, as amended, Ordinance 10722, Section 3, as amended, Ordinance 10790, Section 2, as amended, Ordinance 10982, Section 2, as amended, Ordinance 12063, Section 11, as amended, Ordinance 12532, Section 12, as amended, Ordinance 13338, Section 13, as amended, Ordinance 17220, Section 14, as amended, and Ordinance 10122, Section 2, as amended, and K.C.C.



*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.



27.44.010.

Sponsors: Mr. Upthegrove

Erin Auzins, Council Staff

6. [Proposed Ordinance No. 2017-0394](#)

AN ORDINANCE to adopt the King County department of transportation, road services division, annual six year (2018 - 2023) capital program in accordance with WAC 136-16-010 and 136-16-018.

Sponsors: Mr. Upthegrove

Lise Kaye, Council Staff

7. [Proposed Ordinance No. 2017-0377](#)

AN ORDINANCE relating to the sale of the surplus property located at 1215 East Fir Street, Seattle, Washington, in council district eight.

Sponsors: Mr. McDermott

Nick Bowman, Council Staff

8. [Proposed Ordinance No. 2017-0470](#)

AN ORDINANCE creating the veterans, seniors and human services fund; and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

9. [Proposed Ordinance No. 2017-0471](#)

AN ORDINANCE relating to veterans, seniors and human services levy; making an appropriation of \$18,278,392 to the veterans, seniors and human services levy fund; and adding a new section to the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, as amended.

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

10. [Proposed Ordinance No. 2017-0472](#)

AN ORDINANCE relating to the veterans and family and human services appropriations; making a supplemental appropriation to the department of community and human services of \$1,592,916 to the veterans and family levy fund and \$671,946 to the human services fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 76 and 77, as amended.

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

Other Business

Adjournment