

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda Budget and Fiscal Management Committee

Councilmembers: Claudia Balducci, Chair;

Kathy Lambert, Vice Chair;

Rod Dembowski, Jeanne Kohl-Welles, Joe McDermott, Dave Upthegrove

Staff: Andrew Kim, Lead Staff (206-477-8495) Sharon Daly, Committee Assistant (206-477-0870)

9:30 AM

Tuesday, August 27, 2019

**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 23, 2019 meeting

#### **Discussion and Possible Action**

**5.** Proposed Motion No. 2019-0270

A MOTION confirming the executive's appointment of Steven Hamilton, who resides in council district one, to the King County investment pool advisory committee, filling the elected official or employee of a water district or sewer district position.

Sponsors: Mr. Dembowski

Patrick Hamacher, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

IDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



#### 6. Proposed Ordinance No. 2019-0354

AN ORDINANCE relating to declaring the intent of the metropolitan King County council to adopt legislation to authorize a sales and use tax for affordable and supportive housing in accordance with Chapter 338, Laws of Washington 2019, and other matters related thereto; and declaring an emergency.

**Sponsors:** Ms. Balducci and Ms. Kohl-Welles

Wendy Soo Hoo, Council Staff

#### 7. Proposed Ordinance No. 2019-0355

AN ORDINANCE authorizing, fixing and imposing a local sales and use tax at a maximum rate of 0.0146 percent or a lower rate as allowed by law for affordable and supportive housing as authorized by Chapter 338, Laws of Washington 2019; adding a new chapter to K.C.C. Title 4A; and declaring an emergency.

Sponsors: Ms. Balducci and Ms. Kohl-Welles

Wendy Soo Hoo, Council Staff

#### 8. Proposed Ordinance No. 2019-0333

AN ORDINANCE authorizing the execution of a lease to support the operation of the department of public health.

Sponsors: Ms. Balducci

Miranda Leskinen, Council Staff

## **Other Business**

### **Adjournment**