



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Budget and Fiscal Management Committee

*Councilmembers: Jeanne Kohl-Welles, Chair;
Rod Dembowski, Vice Chair;
Claudia Balducci, Kathy Lambert, Joe McDermott, Dave Upthegrove, Girmay Zahilay*

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

9:30 AM

Wednesday, February 26, 2020

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 February 12, 2020 meeting

Discussion and Possible Action

5. [Proposed Ordinance No. 2020-0043](#)

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

Sponsors: Ms. Kohl-Welles

Mike Reed, 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. 2020-0044](#)

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

Sponsors: Ms. Kohl-Welles

Mike Reed, Council Staff

7. [Proposed Motion No. 2019-0370](#)

A MOTION acknowledging receipt of the King County-funded civil legal aid services report as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 62, Proviso P1.

Sponsors: Ms. Balducci and Ms. Kohl-Welles

Tillery Williams, Council Staff

8. [Proposed Ordinance No. 2019-0376](#)

AN ORDINANCE adopting the 2019 King County real property asset management plan in response to K.C.C. 20.12.100.

Sponsors: Ms. Balducci and Ms. Kohl-Welles

Brandi Vena, Council Staff

9. [Proposed Ordinance No. 2020-0006](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$54,217,135 to the building repair and replacement fund; and amending the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 126, as amended, and Attachment A, as amended.

Sponsors: Ms. Kohl-Welles

Brandi Vena, Council Staff

Other Business

Adjournment