

# **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 and Joe McDermott

Staff: Wendy Soo Hoo, Lead Staff (206-477-0890) Sharon Daly, Committee Assistant (206-477-0870)

9:30 AM

Wednesday, February 22, 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 January 25, 2017 and February 8, 2017 meetings

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

5. Proposed Ordinance No. 2017-0010

AN ORDINANCE relating to the sale of the tax title property located at 162XX First Avenue South, Burien, Washington, in council district five.

**Sponsors:** Mr. Upthegrove

Katherine Cortes, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



#### 6. Proposed Ordinance No. 2017-0011

AN ORDINANCE relating to the sale of the tax title property located north of East Spring Street between 13th and 14th Avenue, Seattle, Washington, in council district eight.

Sponsors: Mr. Upthegrove

Renita Borders, Council Staff

#### 7. Proposed Ordinance No. 2016-0410

AN ORDINANCE authorizing the execution of a new lease to support the operations of superior court.

**Sponsors:** Mr. Upthegrove

Clifton Curry, Council Staff

### **Briefing**

#### 8. Briefing No. 2017-B0024

Financial Plans 101

Andrew Kim, Council Staff
Aaron Rubardt, Financial Planning Manager, Office of Performance, Strategy and Budget

#### **Other Business**

## **Adjournment**