



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, July 26, 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, 2017 meeting

Discussion and Possible Action

5. [Proposed Ordinance No. 2017-0187](#)

AN ORDINANCE relating to the sale of the tax title property located at 20XX East Madison Street, Seattle, Washington, in council district two.

Sponsors: Mr. Upthegrove

Renita Borders, Council Staff

Legislative History

| | | |
|---------|----------------------------------|---|
| 5/22/17 | Metropolitan King County Council | Introduced and Referred to the Budget and Fiscal Management Committee |
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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. 2017-0276](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of community and human services.

Sponsors: Mr. Upthegrove

Andrew Kim and Nick Bowman, Council Staff

Legislative History

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|---------|----------------------------------|---|
| 6/26/17 | Metropolitan King County Council | Introduced and Referred to the Budget and Fiscal Management Committee |
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7. [Proposed Ordinance No. 2017-0275](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$687,890 to the building repair and replacement fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Ordinance 18409, Attachment A, as amended.

Sponsors: Mr. Upthegrove

Andrew Kim and Nick Bowman, Council Staff

Legislative History

| | | |
|---------|----------------------------------|---|
| 6/26/17 | Metropolitan King County Council | Introduced and Referred to the Budget and Fiscal Management Committee |
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Briefing

8. [Briefing No. 2017-B0158](#)

Briefing on Housing and Homelessness Initiatives

*Alison Mendiola, Housing Coordinator, King County Council
Mary Bourguignon, Council Staff*

Other Business

Adjournment