



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, September 27, 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 September 13, 2017 meeting

Discussion and Possible Action

5. [Proposed Motion No. 2017-0308](#)

A MOTION confirming the executive's appointment of William Gates, who resides in council district seven, to the King County investment pool advisory committee, filling the elected official or employee of a fire district position.

Sponsors: Mr. von Reichbauer

Nick Bowman, 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. 2017-0319](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year lease agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the city of Redmond's education hill site.

Sponsors: Ms. Lambert

Miranda Leskinen, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

7. [Proposed Ordinance No. 2017-0334](#)

AN ORDINANCE relating to the sale of the surplus property located at 3001 NE 4th Street, Renton, Washington, in council district nine.

Sponsors: Mr. Dunn and Mr. Upthegrove

Samantha Porter, Council Staff

8. [Proposed Ordinance No. 2017-0323](#)

AN ORDINANCE relating to the solid waste division's 2017-2018 Biennial Budget; making a supplemental appropriation of \$2,036,000 for a transfer from the solid waste operating fund to the solid waste capital program; adding a capital improvement project in Section 132; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 107 and 132, as amended, and Attachment A, as amended.

Sponsors: Ms. Balducci

Terra Rose and Mary Bourguignon, Council Staff

9. [Proposed Ordinance No. 2017-0373](#)

AN ORDINANCE related to establishing the voluntary separation program to incent the voluntary separation of retirement-eligible employees as a cost-saving measure and as necessary to minimize the number of employees subject to a reduction in force; and adding a new chapter to K.C.C. Title 3.

Sponsors: Mr. Upthegrove

Hiedi Popochock and Renita Borders, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

Other Business

Adjournment

