



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Budget and Fiscal Management Committee

**Councilmembers:**  
*Girmay Zahilay, Chair;*  
*Rod Dembowski, Vice Chair;*  
*Claudia Balducci, Jorge Barón, Teresa Mosqueda, Sarah Perry*

**Lead Staff:** *April Sanders (206-263-3412)*  
**Committee Clerk:** *Marka Steadman (206-477-0887)*

**9:30 AM**

**Wednesday, August 28, 2024**

**Hybrid Meeting**

**Hybrid Meetings:** Attend King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

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.

**HOW TO PROVIDE PUBLIC COMMENT:** The Budget and Fiscal Management Committee values community input and looks forward to hearing from you on agenda items.

There are three ways to provide public comment:

1. **In person:** You may attend the meeting and provide comment in the Council Chambers.
2. **By email:** You may comment in writing on current agenda items by submitting your email comments to [kcccomitt@kingcounty.gov](mailto:kcccomitt@kingcounty.gov). If your email is received by 8:00 a.m. on the day of the meeting, your email comments will be distributed to the committee members and appropriate staff prior to the meeting.
3. **Remote attendance at the meeting by phone or computer** (see "Connecting to the Webinar" below).

You may provide oral comment on current agenda items during the meeting's public comment period.

	<p>Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.</p> <p>Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.</p>	
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You are not required to sign up in advance. Comments are limited to current agenda items.

You have the right to language access services at no cost to you. To request these services, please contact Language Access Coordinator, Tera Chea at 206-477-9259 or email [tera.chea2@kingcounty.gov](mailto:tera.chea2@kingcounty.gov) by 8:00 a.m. three business days prior to the meeting.

**CONNECTING TO THE WEBINAR:**

Webinar ID: 867 1228 9077

By computer using the Zoom application at <https://zoom.us/join> and the webinar ID above.

Via phone by calling 1-253-215-8782 and using the webinar ID above.

**HOW TO WATCH/LISTEN TO THE MEETING REMOTELY:** There are several ways to watch or listen in to the meeting:

- 1) Stream online via this link: <http://www.kingcounty.gov/kctv>, or input the link web address into your web browser.
- 2) Watch King County TV on Comcast Channel 22 and 322(HD) and Astound Broadband Channels 22 and 711(HD)
- 3) Listen to the meeting by telephone – See “Connecting to the Webinar” above.

To help us manage the meeting, if you do not wish to be called upon for public comment please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. [Call to Order](#)
2. [Roll Call](#)
3. [Approval of Minutes](#)  
*July 24, 2024 meeting*
4. [Public Comment](#)

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## Consent

5. [Proposed Ordinance No. 2024-0237](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Washington state Department of Transportation, Ferries Division, as landlord, for uplands, tidelands, and facilities located at 201 Alaskan Way S, Seattle, Washington, in council district eight.

**Sponsors:** Zahilay

*Mary Bourguignon, Council staff*

*Contingent upon referral to the Budget and Fiscal Management Committee.*

## Briefing

6. [Briefing No. 2024-B0103](#)

Visit Seattle

*Tammy Canavan, President & CEO, Visit Seattle*

*Peter Andersen, Senior Director of Convention Strategy, Visit Seattle*

## Discussion and Possible Action

7. [Proposed Ordinance No. 2024-0239](#)

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

**Sponsors:** Mosqueda

*Sam Porter, Council staff*

*Contingent upon referral to the Budget and Fiscal Management Committee.*



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8. [Proposed Ordinance No. 2024-0244](#)

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

**Sponsors:** Zahilay

*Sam Porter, Council staff*

*Contingent upon referral to the Budget and Fiscal Management Committee.*

9. [Proposed Ordinance No. 2024-0229](#)

AN ORDINANCE relating to changing the form of the note authorized under the conveyance of the surplus property located at 906 Pine Street, Seattle, Washington, in council district four; and amending Ordinance 18546, Section 1.

**Sponsors:** Zahilay

*Mary Bourguignon, Council staff*

*Contingent upon referral to the Budget and Fiscal Management Committee.*

## Other Business

## Adjournment

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