



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Budget and Fiscal Management Committee

Councilmembers:

Joe McDermott, Chair;

Dave Upthegrove, Vice Chair;

Claudia Balducci, Rod Dembowski, Jeanne Kohl-Welles, Sarah Perry, Girmay Zahilay

Lead Staff: Brandi Paribello (206-263-3129)

Committee Clerk: Marka Steadman (206-477-0887)

9:30 AM

Wednesday, September 14, 2022

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. If your email is received before 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:** You may provide oral comment on current agenda items during the meeting's public comment period by connecting to the meeting via phone or computer using the ZOOM application at <https://zoom.us>, and entering the webinar ID number below.

	<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, Leslie Monteiro at 206-848-0355, or leslie.monteiro@kingcounty.gov by 8:00 a.m. the day prior to the meeting.

CONNECTING TO THE WEBINAR:

Webinar ID: 810 4606 8704

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

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: <https://livestream.com/accounts/15175343/events/4485487>, or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 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

August 24, 2022 minutes

4. Public Comment

Discussion and Possible Action

5. [Proposed Ordinance No. 2022-0275](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Puget Sound Emergency Radio Network Operator, as tenant, for county-controlled land located at 14600 Rattlesnake Road SE, Snoqualmie, in council district three.

Sponsors: Perry

Miranda Leskinen, Council staff

Contingent upon referral to the Budget and Fiscal Management Committee.

6. [Proposed Ordinance No. 2022-0276](#)

AN ORDINANCE authorizing the King County executive to enter into a lease with the Puget Sound Emergency Radio Network Operator, as tenant, for county-owned land located at 22705 NE Old Woodinville-Duvall Road, Woodinville, in council district three.

Sponsors: Perry

Miranda Leskinen, Council staff

Contingent upon referral to the Budget and Fiscal Management Committee.

7. [Proposed Ordinance No. 2022-0277](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Puget Sound Emergency Radio Network Operator, as tenant, for county-owned land located at 206 SW 112th Street, Seattle, in council district eight.

Sponsors: McDermott

Miranda Leskinen, Council staff

8. [Proposed Ordinance No. 2022-0278](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Puget Sound Emergency Radio Network Operator, as tenant, for county-owned land located at 3511 NE 2nd Street, Renton, in council district nine.

Sponsors: Dunn

Miranda Leskinen, Council staff

9. [Proposed Ordinance No. 2022-0279](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Puget Sound Emergency Radio Network Operator, as tenant, for county-owned land located at 10900 Squak Mountain Road South, Issaquah, in council district nine.

Sponsors: Dunn

Miranda Leskinen, Council staff

10. [Proposed Ordinance No. 2022-0280](#)

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Ardagh Glass, Inc., as tenant, for county-owned land located at 5245 Ohio Avenue S, 5427 Ohio Avenue S and 5445 Ohio Avenue S, Seattle, in council district eight.

Sponsors: McDermott

Andrew Kim, Council staff

Terra Rose, Council staff

11. [Proposed Ordinance No. 2022-0281](#)

AN ORDINANCE related to financial investment properties; and amending Ordinance 10245, Section 6, as amended, and K.C.C. 4.56.075.

Sponsors: McDermott

Andrew Kim, Council staff

Terra Rose, Council staff

12. [Proposed Ordinance No. 2022-0308](#)

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

Sponsors: McDermott

Jenny Giambattista, Council staff

Contingent upon referral to the Budget and Fiscal Management Committee.

13. [Proposed Ordinance No. 2022-0329](#)

AN ORDINANCE authorizing the King County executive to execute a third amendment to the 2019 intergovernmental agreement between Sound Transit and King County for operations and maintenance of the Link light rail system.

Sponsors: McDermott

Mary Bourguignon, Council staff

14. [Proposed Ordinance No. 2022-0330](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Central Puget Sound Regional Transit Authority to transfer the county-owned Downtown Seattle Transit Tunnel located under downtown Seattle streets, in council district eight.

Sponsors: McDermott

Mary Bourguignon, Council staff

15. [Proposed Motion No. 2022-0314](#)

A MOTION acknowledging receipt of the Aurora Isolation and Quarantine Site Alternative Use Plan as required by the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 119, Proviso P2.

Sponsors: McDermott

April Sanders, Council staff

Contingent upon referral to the Budget and Fiscal Management Committee.

Other Business

Adjournment