



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Budget and Fiscal Management Committee

*Councilmembers: Julia Patterson, Chair; Kathy Lambert, Vice Chair;  
Reagan Dunn, Jane Hague, Joe McDermott, Larry Phillips*

*Staff: Mark Melroy, Lead Staff (206-296-0343)  
Olivia Aguilar, Committee Assistant (206-296-1691)*

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1:30 PM

Tuesday, May 3, 2011

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this Budget and Fiscal Management Committee 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. Approval of Minutes

*April 19, 2011*

### Discussion and Possible Action

4. [Proposed Motion No. 2011-0137](#)

A MOTION accepting a report by the facilities management division in the department of executive services on the projected annual revenue, workload and staffing needs of the real estate services section in 2011 through 2015, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 27, Proviso P2.

**Sponsors:** Ms. Patterson

*Amy Tsai, Council Staff*

5. [Proposed Ordinance No. 2011-0127](#)

AN ORDINANCE establishing a per-use fee ceiling relating to public use of King County owned electric vehicle charging stations; and adding a new chapter to K.C.C. Title 4.

**Sponsors:** Ms. Hague and Mr. Phillips

*Amy Tsai, Council Staff*

6. [Proposed Motion No. 2011-0150](#)

A MOTION adopting a revised general fund debt management policy as required by proviso in the 2011 Budget Ordinance 16984, Section 18, Proviso P4; and rescinding Motion 11196.

**Sponsors:** Ms. Patterson

*Patrick Hamacher, Council Staff*

7. [Proposed Ordinance No. 2011-0165](#)

AN ORDINANCE relating to the construction of the Technology Access Foundation's Community Center for 21st Century Skills at Lakewood park pursuant to the thirty-year use agreement authorized by Ordinance 15450; authorizing the King County executive to modify the payment schedule in the agreement, to extend the term of the agreement and to execute certain stormwater-related covenants affecting county parks property adjoining the center site.

**Sponsors:** Mr. McDermott

*Polly St. John, Council Staff*

8. [Proposed Ordinance No. 2011-0166](#)

AN ORDINANCE approving King County's sale of a surplus, unimproved residential parcel within the city of Issaquah, King County council district three.

**Sponsors:** Ms. Patterson

*Mark Melroy, Council Staff*

9. [Proposed Ordinance No. 2011-0213](#)

AN ORDINANCE approving one public health clinic lease in order to provide continuing public health services in Seattle, Washington.

**Sponsors:** Ms. Patterson

*Contingent on referral to committee*

*Wendy Soo Hoo, Council Staff*

## Other Business

## Adjournment