



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### Budget and Fiscal Management Committee

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

*Staff: Patrick Hamacher, Lead Staff (206-296-1642)  
Olivia Aguilar, Committee Assistant  
Angelica Calderon, Committee Assistant (296-1661)*

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2:30 PM

Tuesday, September 3, 2013

Room 1001

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#### SPECIAL MEETING

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

*Minutes of August 28, 2013 meeting.*

#### Discussion and Possible Action

4. [Proposed Ordinance No. 2013-0361](#)

AN ORDINANCE approving a long-term ground lease agreement with Galvin Aviation, LLC, at King County international airport in council district eight.

**Sponsors:** Mr. McDermott

*Mike Alvine and Beth Mountsier, Council Staff*

5. [Proposed Ordinance No. 2013-0363](#)

AN ORDINANCE approving the sale of surplus roads services division property located in council



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).*

*TDD Number 296-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



district three.

**Sponsors:** Ms. Lambert

*Wendy Soo Hoo, Council Staff*

6. [Proposed Ordinance No. 2013-0306](#)

AN ORDINANCE approving a new public health clinic lease to provide continuing public health services in the Kent area, in council district five.

**Sponsors:** Mr. McDermott and Ms. Patterson

*Amy Tsai, Council Staff*

7. [Proposed Ordinance No. 2013-0316](#)

AN ORDINANCE approving two lease renewals for public health clinic facilities to provide continuing public health services in council districts two and nine.

**Sponsors:** Mr. Gossett

*Amy Tsai, Council Staff*

8. [Proposed Ordinance No. 2013-0317](#)

AN ORDINANCE approving lease renewal for a public health clinic facility to provide continuing public health services in council district four.

**Sponsors:** Mr. Phillips

*Amy Tsai, Council Staff*

9. [Proposed Ordinance No. 2013-0318](#)

AN ORDINANCE approving lease renewal for a public health clinic facility to provide continuing public health services in council district seven.

**Sponsors:** Mr. von Reichbauer

*Amy Tsai, Council Staff*

10. [Proposed Ordinance No. 2013-0305](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Seattle to implement a regional program to transfer development rights from rural and resource lands in King County into the city of Seattle.

**Sponsors:** Ms. Hague

*Kendall Moore and Patrick Hamacher, Council Staff*

## Adjournment