



# 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, Larry Gossett, Jane Hague, Larry Phillips*

---

1:30 PM

Tuesday, February 2, 2010

Room 1001

---

1. Call to Order
2. Roll Call
3. Approval of Minutes

*December 9, 2009*

#### Discussion and Possible Action

4. [2010-0056](#) AN ORDINANCE amending the 2010 Budget Ordinance relating to the department of development and environmental services; and amending the 2010 Budget Ordinance, Ordinance 16717, Section 84, as amended and declaring an emergency.  
**Sponsors:** Ms. Hague, Mr. Ferguson and Mr. Phillips  
*Rick Bautista, Council Staff*
5. [2009-0546](#) AN ORDINANCE relating to transit-oriented development of a portion of the county-owned park-and-ride lot in the city of Burien; approving a ground lease of the site from the county to Alliance Property Group Inc. and a lease by Alliance back to the county of a parking garage to be constructed on the site; authorizing the county executive to execute final forms of the ground lease and project lease; and approving certain other provisions of the lease-leaseback transaction.  
**Sponsors:** Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Drago and Mr. Phillips  
*Paul Carlson, Council Staff*
6. [2010-0079](#) AN ORDINANCE making supplemental appropriations of \$21,982,455 to the public transportation construction fund; and amending the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Section 138, as amended, and Attachment H, as amended.  
**Sponsors:** Ms. Drago  
*Paul Carlson, Council Staff*

*\*Contingent on introduction and referral to the Committee.*

7. [2009-0492](#) AN ORDINANCE authorizing the King County executive to execute a sale to the Port of Seattle of one unimproved parcel of county-owned real property in council district 9.

Sponsors: Mr. Gossett

*Amy Tsai, Council Staff*

*\*Contingent on reintroduction and referral to the Committee.*

## Briefing

8. [2010-B0008](#) 2010 Work Program

*Mark Melroy, Council Staff*

## Other Business

## Adjournment