



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Budget and Fiscal Management Committee

*Councilmembers: Dave Upthegrove, Chair; Kathy Lambert, Vice Chair;
Claudia Balducci, Rod Dembowski, Larry Gossett and Joe McDermott*

*Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)
Sharon Daly, Committee Assistant (206-477-0870)*

9:30 AM

Wednesday, February 24, 2016

Room 1001

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.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes

Minutes of the February 10, 2016 meeting

Discussion and Possible Action

5. [Proposed Ordinance No. 2016-0013](#)

AN ORDINANCE authorizing the executive to execute and take actions necessary to implement a new lease for the department of public health to provide continuing dental health services in King County.

Sponsors: Mr. McDermott

Miranda Leskinen, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. [Proposed Motion No. 2016-0100](#)

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$997,825.71 for the years 2009 through 2015.

Sponsors: Mr. Upthegrove

Miranda Leskinen, Council Staff

7. [Proposed Ordinance No. 2016-0045](#)

AN ORDINANCE authorizing the conveyance of the surplus properties located at 9413 and 9425 195th Avenue NE, Redmond, within council district three.

Sponsors: Mr. McDermott

Rachelle Celebrezze, Council Staff

8. [Proposed Ordinance No. 2016-0009](#)

AN ORDINANCE relating to the conveyance of the surplus tax title property Madrona Tax Title, located at 14XX 31st Avenue, Seattle, WA 98122, within council district two.

Sponsors: Mr. McDermott

Rachelle Celebrezze, Council Staff

Discussion Only

9. [Proposed Ordinance No. 2016-0017](#)

AN ORDINANCE authorizing a supplemental appropriation of \$14,190,219 to the wastewater treatment CIP fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

Beth Mountsier, Council Staff

Other Business

Adjournment