



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*

1:30 PM

Tuesday, September 18, 2012

Room 1001

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 September 5, 2012 meeting.

Consent

4. [Proposed Ordinance No. 2012-0275](#)

AN ORDINANCE authorizing the King County executive to enter into five agreements with the Washington state Department of Ecology for loan financing for five wastewater capital projects .

Sponsors: Mr. McDermott

Beth Mountsier, Council Staff

5. [Proposed Motion No. 2012-0113](#)

A MOTION accepting response to the 2012 Budget Ordinance, Ordinance 17232, Section 118, Proviso P1, related to the major maintenance reserve sub-fund; and authorizing the release of \$100,000 currently held in reserve.

Sponsors: Mr. McDermott



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.



Amy Tsai, Council Staff

6. [Proposed Ordinance No. 2012-0347](#)

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Federal Way to facilitate transfer of unallocated Community Development Block Grant Program funds from the county to the city of Federal Way.

Sponsors: Ms. Lambert

Mary Bourguignon, Council Staff

7. [Proposed Motion No. 2012-0339](#)

A MOTION acknowledging receipt of a report regarding the department of community and human services's request for proposals process in compliance with the 2012 Budget Ordinance, Ordinance 17232, Section 20, Proviso P5.

Sponsors: Mr. McDermott and Ms. Lambert

Kelli Carroll, Council Staff

Discussion and Possible Action

8. [Proposed Ordinance No. 2012-0274](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills Regional Landfill; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

Sponsors: Mr. McDermott

Beth Mountsier, Council Staff

9. [Proposed Ordinance No. 2012-0271](#)

AN ORDINANCE approving a new public health clinic lease for the department of public health to be located in the King County Housing Authority Greenbridge community in White Center .

Sponsors: Mr. McDermott

Wendy Soo Hoo, Council Staff

10. [Proposed Ordinance No. 2012-0345](#)

AN ORDINANCE authorizing the King County executive to execute a lease agreement with Backbone Community Solar, in order to construct and operate a community solar project on land at the Vashon transfer station pursuant to RCW 82.16.110 through 82.16.140.

Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff

Briefing

11. [Briefing No. 2012-B0135](#)

SODO Arena Update

Mark Melroy, Wendy Soo Hoo and John Resha, Council Staff

Other Business

Adjournment