



# 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)*

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9:30 AM

Wednesday, September 14, 2016

Room 1001

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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 August 24, 2016 meeting*

#### Discussion and Possible Action

5. [Proposed Ordinance No. 2016-0268](#)

AN ORDINANCE relating to contracting indebtedness; authorizing the issuance and public sale of one or more series of limited tax general obligation refunding bonds of the county for the purpose of paying all or part of the cost of refunding limited tax general obligation bonds of the county and the costs of issuing the refunding bonds; providing for the terms, covenants and manner of sale of the bonds; providing for the disposition of the proceeds of the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and pledging the annual levy of taxes to pay the principal thereof and interest thereon.

**Sponsors:** Mr. Upthegrove

*Patrick Hamacher, 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 Ordinance No. 2016-0337](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five-year lease enabling the Puget Sound Emergency Radio Network Project to occupy and use a portion of the city of Bothell's Norway Hill communications site.

**Sponsors:** Mr. Upthegrove

*Hiedi Popochock and Miranda Leskinen, Council Staff*

7. [Proposed Ordinance No. 2016-0388](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public health.

**Sponsors:** Mr. Dembowski

*Miranda Leskinen, Council Staff*

8. [Proposed Ordinance No. 2016-0389](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$855,686 to the building repair and replacement fund; and amending the 2015/2016 Annual Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18289, Attachment A, as amended.

**Sponsors:** Mr. Dembowski

*Miranda Leskinen, Council Staff*

9. [Proposed Ordinance No. 2016-0430](#)

AN ORDINANCE related to the provision of transit tickets to human services agencies; and amending Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210 and Ordinance 12643, Section 19, as amended, and K.C.C. 4A.700.210.

**Sponsors:** Mr. Upthegrove

*Paul Carlson, Council Staff*

10. [Proposed Ordinance No. 2016-0338](#)

AN ORDINANCE authorizing the execution of a new lease to support the operations of superior court.

**Sponsors:** Mr. Upthegrove

*Clifton Curry, Council Staff*

11. [Proposed Ordinance No. 2016-0282](#)

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation of \$4,832,000 and 18.00 FTE to the department of community and human services and \$789,000 and 15.50 FTE to the department of public health; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 18207, Section 1, as amended, and Ordinance 17941, Section 95, as amended.

**Sponsors:** Mr. Upthegrove and Mr. Dembowski

*Wendy Soo Hoo, Scarlett Aldebot-Green and Katherine Cortes, Council Staff*

12. [Proposed Ordinance No. 2016-0386](#)

AN ORDINANCE relating to solid waste fees charged at recycling and transfer facilities and at the Cedar Hills regional landfill; and amending Ordinance 12586, Section 2, as amended, and K.C.C. 10.12.021.

**Sponsors:** Mr. Upthegrove

*Mike Reed and Hiedi Popochock, Council Staff*

## Other Business

## Adjournment