



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, Jeanne Kohl-Welles and Joe McDermott*

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

9:30 AM

Wednesday, June 13, 2018

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 May 23, 2018 meeting

Discussion and Possible Action

5. [Proposed Ordinance No. 2018-0195](#)

AN ORDINANCE relating to the sale of the surplus property located at 45XX Sahalee Way NE, Sammamish, Washington, in council district three.

Sponsors: Ms. Lambert

Wendy Soo Hoo, 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. 2018-0252](#)

AN ORDINANCE establishing a new special revenue fund, the fund to reduce energy demand for cities fund; and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Mr. Upthegrove

Wendy Soo Hoo, Council Staff

7. [Proposed Ordinance No. 2018-0267](#)

AN ORDINANCE making a net supplemental appropriation of \$9,914,000, a net supplemental appropriation of \$98,970,000 from various non-general fund agencies and a net supplemental appropriation of \$74,661,000 to various capital fund budgets; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 11, 18, 20, 21, 31, 33, 34, 36, 40, 44, 45, 48, 49, 53, 55, 56, 60, 62, 66, 69, 70, 82, 84, 84, 88, 95, 98, 100, 104, 107, 108, 113, 115, 118, 122, 124 and 132, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

Wendy Soo Hoo, Nick Bowman and Samantha Porter, Council Staff

Other Business

Adjournment