



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;
Rod Dembowski, Jane Hague, Dave Upthegrove*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)
Sharon Daly, Committee Assistant (206-477-0870)*

9:30 AM

Wednesday, March 25, 2015

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 the January 28, 2015 and February 18, 2015 meetings

Consent

4. [Proposed Motion No. 2015-0091](#)

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 \$1,045,453.29 for the years 2008 through 2014.

Sponsors: Mr. McDermott

Rachelle Celebrezze, 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.



5. [Proposed Ordinance No. 2015-0059](#)

AN ORDINANCE relating to a public health teen clinic lease to provide continuing public health services in the Seattle area.

Sponsors: Mr. McDermott

Wendy Soo Hoo, Council Staff

Discussion and Possible Action

6. [Proposed Ordinance No. 2015-0061](#)

AN ORDINANCE approving the execution of a lease renewal in the Jefferson Building, to support the operations and services of superior court.

Sponsors: Mr. McDermott

Katherine Cortes, Council Staff

7. [Proposed Ordinance No. 2015-0062](#)

AN ORDINANCE approving the execution of a lease and first lease amendment for space in the Jefferson Building, to support the operations and services of the department of public defense.

Sponsors: Mr. McDermott

Katherine Cortes, Council Staff

8. [Proposed Ordinance No. 2015-0060](#)

AN ORDINANCE relating to a sublease for King County emergency medical services.

Sponsors: Mr. McDermott

Polly St. John, Council Staff

9. [Proposed Ordinance No. 2015-0063](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$71,446 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

Polly St. John, Council Staff

10. [Proposed Ordinance No. 2014-0360](#)

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

Sponsors: Mr. McDermott

Erin Auzins, Council Staff

Briefing

11. [Briefing No. 2015-B0031](#)

Public Health's Capability to Support Neighborcare Health Leaseback

Wendy Soo Hoo, Council Staff

Other Business

Adjournment