



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, July 27, 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 July 13, 2016 meeting

Discussion and Possible Action

5. [Proposed Motion No. 2016-0262](#)

A MOTION confirming the executive's appointment of Daniel Kaplan, who resides in council district four, to the King County investment pool advisory committee, as the county fund manager.

Sponsors: Ms. Kohl-Welles

Renita Borders, 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. 2016-0309](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the King County department of information technology.

Sponsors: Mr. Upthegrove

Lauren Mathisen, Council Staff

7. [Proposed Ordinance No. 2016-0257](#)

AN ORDINANCE authorizing the execution of a new sublease to support the operation of the King County department of executive services E-911 program.

Sponsors: Mr. Upthegrove

Wendy Soo Hoo, Council Staff

8. [Proposed Ordinance No. 2016-0258](#)

AN ORDINANCE authorizing a supplemental appropriation of \$1,033,220 to the building repair and replacement fund; and amending the 2015/2016 Budget Ordinance, Ordinance 17941, Section 129, as amended, and Ordinance 18239, Attachment A, as amended.

Sponsors: Mr. Upthegrove

Wendy Soo Hoo, Council Staff

9. [Proposed Ordinance No. 2016-0287](#)

AN ORDINANCE relating to the levy collection of the sales and use tax of one-tenth of one percent for the delivery of mental health and chemical dependency services, and therapeutic courts; continuing the sales and use tax by revising the expiration date of Ordinance 15949, as amended; and amending Ordinance 15949, Section 9.

Sponsors: Mr. Upthegrove, Mr. Dunn and Mr. Dembowski

Wendy Soo Hoo, Council Staff

10. [Proposed Ordinance No. 2016-0161](#)

AN ORDINANCE concerning the disposition of surplus land at 12th Avenue and Alder Street in Seattle, Washington.

Sponsors: Ms. Balducci

Katherine Cortes, Council Staff

Other Business

Adjournment