



# 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, March 8, 2017

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 February 22, 2017 meeting*

### Discussion and Possible Action

5. [Proposed Ordinance No. 2016-0520](#)

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 Suquamish Tribe of the Port Madison Indian Reservation's communications site.

**Sponsors:** Mr. Upthegrove

*Miranda Leskinen and Andrew Kim, 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. 2017-0026](#)

AN ORDINANCE approving and adopting a memorandum of agreement regarding "Total Compensation" negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Supervisors - Department of Natural Resources and Parks) and King County Regional AFIS Guild (Automated Fingerprint Identification System - King County Sheriff's Office), which includes general wage adjustments, paid insurance benefits and a timeline for bargaining a "Master Labor Agreement" that will reflect standardized labor agreement provisions; representing employees in the department of natural resources and sheriff's office; and establishing the effective date of said agreement.

**Sponsors:** Mr. Upthegrove

*Wendy Soo Hoo, Council Staff*

## Briefing

7. [Briefing No. 2017-B0049](#)

2015-2016 Estimated General Fund Ending Fund Balance

*Dwight Dively, Director, Office of Performance, Strategy and Budget*

## Discussion and Possible Action

8. [Proposed Ordinance No. 2017-0070](#)

AN ORDINANCE making a supplemental appropriation of \$750,000 to several appropriation units for immigrant and refugee programs; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 20, 45 and 89, as amended.

**Sponsors:** Mr. McDermott and Ms. Kohl-Welles

*Mike Reed, Council Staff*

## Other Business

## Adjournment