



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, Joe McDermott*

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

9:30 AM

Tuesday, November 21, 2017

Room 1001

SPECIAL MEETING

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 November 8, 2017 meeting

Consent

5. [Proposed Ordinance No. 2017-0414](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year ground lease agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the city of Seattle Public Utilities Department's Swan site.

Sponsors: Mr. Upthegrove

Miranda Leskinen, 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. 2017-0413](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year license agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the city of Seattle's northeast site.

Sponsors: Mr. Upthegrove

Miranda Leskinen, Council Staff

Discussion and Possible Action

7. [Proposed Ordinance No. 2017-0433](#)

AN ORDINANCE relating to the county property tax levies for collection in 2018, and implementing RCW 84.55.120.

Sponsors: Mr. Upthegrove

Patrick Hamacher, Council Staff

8. [Proposed Ordinance No. 2017-0434](#)

AN ORDINANCE relating to the 2017 levy of property taxes in King County for collection in the year 2018.

Sponsors: Mr. Upthegrove

Patrick Hamacher, Council Staff

9. [Proposed Ordinance No. 2017-0435](#)

AN ORDINANCE relating to the 2017 levy of property taxes in King County for collection in the year 2018.

Sponsors: Mr. Upthegrove

Patrick Hamacher, Council Staff

10. [Proposed Ordinance No. 2017-0479](#)

AN ORDINANCE relating to the 2018 King County Hourly Squared Schedule, 2018 King County Annual/FLSA-Exempt Squared Schedule, 2018 King County Standardized Hourly Salary Schedule, 2018 King County Standardized Annual/FLSA-Exempt Salary Schedule, and the annual general wage increase for nonrepresented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

Sponsors: Mr. Upthegrove

Hiedi Popochock, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

11. [Proposed Ordinance No. 2017-0377](#)

AN ORDINANCE relating to the sale of the surplus property located at 1215 East Fir Street, Seattle, Washington, in council district eight.

Sponsors: Mr. McDermott

Nick Bowman, Council Staff

12. [Proposed Ordinance No. 2017-0427](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of executive services.

Sponsors: Ms. Kohl-Welles

Nick Bowman, Council Staff

13. [Proposed Ordinance No. 2017-0426](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$3,779,225 to the building repair and replacement fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Ordinance 18409, Attachment A, as amended.

Sponsors: Ms. Kohl-Welles

Nick Bowman, Council Staff

14. [Proposed Ordinance No. 2017-0470](#)

AN ORDINANCE creating the veterans, seniors and human services fund; and adding a new section to K.C.C. chapter 4A.200.

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green and Miranda Leskinen, Council Staff

15. [Proposed Ordinance No. 2017-0471](#)

AN ORDINANCE relating to veterans, seniors and human services levy; making an appropriation of \$18,278,392 to the veterans, seniors and human services levy fund; and adding a new section to the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, as amended.

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green and Miranda Leskinen, Council Staff

16. [Proposed Ordinance No. 2017-0356](#)

AN ORDINANCE relating to the condemnation of certain property required for expansion of the south transit base, located in King County council district eight, and authorizing the condemnation of the property.

Sponsors: Mr. McDermott

Paul Carlson, Council Staff

17. [Proposed Ordinance No. 2017-0484](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on April 24, 2018, of a proposition to support continuation of the regional automated fingerprint identification system, also known as AFIS, program by replacing authorization of an expiring property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six-year period, at a first year rate of not more than 3.5 cents per one thousand dollars of assessed valuation for collection beginning in 2019, with subsequent maximum levy collections being increased by the limit factor defined in chapter 84.55 RCW, as amended, for the purpose of funding the continued operation of the regional automated fingerprint identification system program and related technology and services, which maintains expanded crime scene and arrest identification capabilities for all local criminal justice agencies in King County.

Sponsors: Ms. Balducci and Mr. Dunn

Greg Doss, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

Adjournment