



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, February 28, 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 February 14, 2018 meeting

Discussion and Possible Action

5. [Proposed Ordinance No. 2018-0117](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of public health.

Sponsors: Mr. Upthegrove

Andrew Kim, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee



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. 2017-0484](#)

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, Mr. Dunn and Ms. Lambert

Greg Doss and Samantha Porter, Council Staff

Briefing

7. [Briefing No. 2018-B0034](#)

Update on Courthouse Entrance Pilot

Greg Doss, Council Staff

Discussion and Possible Action

8. [Proposed Ordinance No. 2018-0048](#)

AN ORDINANCE relating to the sale of the surplus property located at 1111 Fairview Avenue North, Seattle, Washington, in council district four.

Sponsors: Mr. Upthegrove

Wendy Soo Hoo, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

Other Business

Adjournment