



# 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)*

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9:30 AM

Wednesday, March 14, 2018

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 14 and 28, 2018 meetings*

### Discussion and Possible Action

5. [Proposed Ordinance No. 2018-0114](#)

AN ORDINANCE authorizing the county executive to sign a twenty-five year sublease agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the Snohomish County Emergency Radio System's Clearview site.

**Sponsors:** Mr. Upthegrove

*Miranda Leskinen, 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. 2017-0373](#)

AN ORDINANCE related to establishing the voluntary separation program to incent the voluntary separation of retirement-eligible employees as a cost-saving measure and as necessary to minimize the number of employees subject to a reduction in force; and adding a new chapter to K.C.C. Title 3.

**Sponsors:** Mr. Upthegrove

*Hiedi Popochock and Renita Borders, Council Staff*

## Briefing

7. [Briefing No. 2018-B0049](#)

Briefing on Metro Transit's Contribution to the City of Seattle's ORCA Opportunity Program

*Paul Carlson and Mary Bourguignon, Council Staff*

## Discussion and Possible Action

8. [Proposed Ordinance No. 2018-0150](#)

AN ORDINANCE making a supplemental appropriation of \$33,239,000 to the veterans, seniors and human services levy fund and \$24,281,000 to housing and community development; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18616, Section 2, as amended, and Ordinance 18409, Section 105, as amended.

**Sponsors:** Mr. Upthegrove

*Scarlett Aldebot-Green and Miranda Leskinen, Council Staff*

## Other Business

## Adjournment