



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, May 23, 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 May 9, 2018 meeting

Discussion and Possible Action

5. [Proposed Ordinance No. 2018-0231](#)

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2019, and ending December 31, 2019; setting the sewer rate for the fiscal year beginning January 1, 2019, and ending December 31, 2019, and approving the amount of the sewage treatment capacity charge for 2019, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.670.100 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Sponsors: Mr. Upthegrove

Mike Reed, 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. 2018-0192](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an aggregate original principal amount not to exceed \$14,000,000 to provide financing for the Colman Dock Passenger Terminal and Float Replacement Project and the Youth Sports Facility Grants Project, and to pay costs of issuing the bonds; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

Sponsors: Mr. Upthegrove

Patrick Hamacher, Council Staff

7. [Proposed Ordinance No. 2018-0193](#)

AN ORDINANCE making a net supplemental appropriation of \$515,000 to the roads operating fund and a net supplemental appropriation of \$5,602,000 to the roads major maintenance capital fund to begin immediate design efforts to replace four restricted bridges that impede safe passage for heavy vehicles and to create a 2018 bridge safety program; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 61 and 132 as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove and Ms. Lambert

Lise Kaye, Council Staff

Briefing

8. [Briefing No. 2018-B0105](#)

Funding Impacts on Joint Memorandum of Understanding Affecting People Experiencing Homelessness Countywide

Kira Zylstra, Acting Director, All Home

Adrienne Quinn, Director, Department of Community and Human Services

Mark Ellerbrook, Regional Housing and Community Development Manager, Department of Community and Human Services

Discussion and Possible Action

9. [Proposed Ordinance No. 2018-0258](#)

AN ORDINANCE authorizing the condemnation of a leasehold interest required for the Lower Russell Levee Setback Project.

Sponsors: Mr. Dunn

Wendy Soo Hoo, Council Staff

Contingent upon referral to the Budget and Fiscal Management Committee

Other Business

Adjournment