



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Budget and Fiscal Management Committee

*Councilmembers: Claudia Balducci, Chair;
Kathy Lambert, Vice Chair;
Rod Dembowski, Jeanne Kohl-Welles, Joe McDermott, Dave Upthegrove*

*Staff: Andrew Kim, Lead Staff (206-477-8495)
Sharon Daly, Committee Assistant (206-477-0870)*

9:30 AM

Tuesday, February 26, 2019

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 November 8, 2018 meeting

Discussion and Possible Action

5. [Proposed Motion No. 2018-0512](#)

A MOTION confirming the executive's appointment of Martin Turney, who resides in council district nine, to the King County investment pool advisory committee, filling the school district representative position.

Sponsors: Mr. Dunn

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. 2019-0054](#)

AN ORDINANCE authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$577,166 for the years 2012 through 2018.

Sponsors: Ms. Balducci

Erica Newman, Council Staff

Briefing

7. [Briefing No. 2019-B0010](#)

King County Department of Information Technology (KCIT) Rates Audit

*KyMBER WalTMunson, King County Auditor
Laina Poon, Principal Management Auditor
Grant Dailey, Auditor Intern*

8. [Briefing No. 2019-B0011](#)

2019 Budget and Fiscal Management Committee Work Plan and Summary of 2019-2020 Biennium
Budget Provisos

Andrew Kim, Council Staff

Other Business

Adjournment