



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Budget and Fiscal Management Committee

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

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

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9:30 AM

Wednesday, February 12, 2020

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 November 18, 2019 meeting*

### Discussion and Possible Action

5. [Proposed Ordinance No. 2019-0445](#)

AN ORDINANCE authorizing the King County executive to execute a new lease agreement for privately owned land and facilities to support Metro transit department operations in South King County.

**Sponsors:** Ms. Balducci and Ms. Kohl-Welles

*Leah Krekel-Zoppi, 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. 2019-0394](#)

AN ORDINANCE authorizing the execution of an amendment to an existing lease in support of the department of natural resources and parks.

**Sponsors:** Ms. Balducci and Ms. Kohl-Welles

*Erica Newman, Council Staff*

7. [Proposed Ordinance No. 2019-0395](#)

AN ORDINANCE authorizing the execution of an amendment to an existing lease to support the operations of the department of executive services and the metro transit department.

**Sponsors:** Ms. Balducci and Ms. Kohl-Welles

*Erica Newman, Council Staff*

8. [Proposed Ordinance No. 2019-0376](#)

AN ORDINANCE adopting the 2019 King County real property asset management plan in response to K.C.C. 20.12.100.

**Sponsors:** Ms. Balducci and Ms. Kohl-Welles

*Brandi Vena, Council Staff*

9. [Proposed Motion No. 2019-0460](#)

A MOTION acknowledging receipt of a report evaluating the department of adult and juvenile detention corrections and juvenile detention officer hiring incentive pilot program in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 52, Proviso P3.

**Sponsors:** Ms. Balducci and Ms. Kohl-Welles

*Tillery Williams, Council Staff*

## Other Business

## Adjournment