



**King County**  
**Meeting Agenda**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Operating Budget, Fiscal Management and  
Select Issues Committee**

*Councilmembers: Bob Ferguson, Chair; Kathy Lambert, Vice Chair;  
Dow Constantine, Reagan Dunn, Larry Phillips*

*Staff: William Nogle (296-1632), Lead Analyst; Patrick Hamacher (296-1642), Analyst;  
Wendy Soo Hoo (296-0352), Analyst; Polly St. John (296-1641), Analyst*

Room 1001

December 10, 2008

9:30 AM

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**

*Approval of Operating Budget, Fiscal Management and Select Issues Committee meeting minutes of September 24 and October 8, 2008.*

*Approval of Budget Review & Adoption Committee meeting minutes of November 20 and November 21, 2008.*

**Discussion and Possible Action**

4. **Proposed Motion No. 2008-0462**

**Mr. Phillips**

A MOTION accepting the capital project report required by provisos included in the office of management and budget section of the 2008 budget ordinance and in the capital program section of the 2008 budget ordinance as it pertains to the accountable business transformation project; recommending an initiative to develop a coordinated and cost effective reporting structure to replace the existing reporting structure developed incrementally over the past twenty years.

*Contingent upon referral to committee.*

*Mark Melroy, Council Staff*

**Consent Items 5-7**

5. **Proposed Ordinance No. 2008-0521**

**Mr. Phillips and Mr. Ferguson**

AN ORDINANCE authorizing the executive to enter into multi-year contracts with King County school districts and fire protection districts for the disbursement of Medic One/emergency medical services tax levy funds to provide cardiopulmonary resuscitation training to students in King County schools.

*Polly St. John, Council Staff*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).  
TDD Number 296-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



6. **Proposed Ordinance No. 2008-0522** **Mr. Phillips and Mr. Ferguson**

AN ORDINANCE authorizing the executive to enter into multi-year contracts with King County suburban cities and fire protection districts for the disbursement of Medic One emergency medical services tax levy funds to provide basic life support services.

*Polly St. John, Council Staff*

7. **Proposed Ordinance No. 2008-0523** **Mr. Phillips and Mr. Ferguson**

AN ORDINANCE authorizing the executive to enter into multiyear contracts with the city of Bellevue fire department, the city of Redmond fire department, the Shoreline fire department, Snohomish county fire district #26 and Vashon Island fire & rescue, for the disbursement of Medic One emergency medical services tax levy funds to provide advanced life support (paramedic) services.

*Polly St. John, Council Staff*

## Discussion and Possible Action

8. **Proposed Ordinance No. 2008-0637** **Mr. Ferguson**

AN ORDINANCE designating the veterans' relief fund, the real estate excise tax capital summary fund, the limited GO bond redemption fund and the stadium GO bond redemption fund as tier 1 funds; and amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 12076, Section 10, as amended, and K.C.C. 4.08.025 and Ordinance 6110, Section 4, as amended, and K.C.C. 4.32.020

*Contingent upon referral to committee.*

*Patrick Hamacher, Council Staff*

9. **Proposed Ordinance No. 2008-0639** **Mr. Ferguson**

AN ORDINANCE making a net supplemental appropriation of \$3,108,505 to various general fund agencies and \$849,890 to various non-general fund agencies; and amending the 2008 Budget Ordinance, Ordinance 15975, sections 22, 23, 30, 34, 40, 41, 49, 50, 51, 52, 61, 79, 87, 93, 106, 115 and 130, as amended.

*Contingent upon referral to committee.*

*Amy Tsai, Council Staff*

## 10. Other Business

## 11. Adjournment