



King County  
Meeting Proceedings

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*

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Room 1001

December 10, 2008

9:30 AM

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DRAFT

1. **Call to Order**

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*Chair Ferguson called the meeting to order at 9:31 a.m.*

2. **Roll Call**

Present: Mr. Ferguson

Excused: Ms. Lambert, Mr. Constantine, Mr. Dunn and Mr. Phillips

3. **Approval of Minutes**

*The minutes of the Operating Budget, Fiscal Management and Select Issues Committee meetings of  
September 24 and October 8, 2008 were held.*

*The minutes of the Budget Review & Adoption Committee meetings of November 20 and 21, 2008  
were held.*

**Discussion and Possible Action**

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

**Mr. Phillips**

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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.

*Polly St. John, Council Staff, briefed the committee and answered questions.*

*This item passed out of committee subject to signature.*

**Amended**

**A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Substitute.**

**The motion carried by the following vote:**

**Votes:** Yes: 4 - Mr. Ferguson, Ms. Lambert, Mr. Dunn and Mr. Phillips  
No: 0  
Excused: 1 - Mr. Constantine

## Consent Items 5-7

5. [Proposed Ordinance No. 2008-0521](#) **Mr. Phillips and Mr. Ferguson**

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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, briefed the committee and answered questions.*

*Chair Ferguson moved Amendment 1.*

*This item passed out of committee subject to signature.*

**Amended**

**A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Votes:** Yes: 4 - Mr. Ferguson, Ms. Lambert, Mr. Dunn and Mr. Phillips  
No: 0  
Excused: 1 - Mr. Constantine

6. [Proposed Ordinance No. 2008-0522](#) **Mr. Phillips and Mr. Ferguson**

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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, briefed the committee and answered questions.*

*Chair Ferguson moved Amendment 1.*

*This item passed out of committee subject to signature.*

**Amended**

**A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Votes:** Yes: 3 - Mr. Ferguson, Ms. Lambert and Mr. Dunn  
No: 0  
Excused: 2 - Mr. Constantine and Mr. Phillips

7. [Proposed Ordinance No. 2008-0523](#) **Mr. Phillips and Mr. Ferguson**

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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, briefed the committee and answered questions.*

*Chair Ferguson moved Amendment A1.*

*This item passed out of committee subject to signature.*

**Amended**

**A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Votes:** Yes: 4 - Mr. Ferguson, Ms. Lambert, Mr. Dunn and Mr. Phillips  
No: 0  
Excused: 1 - Mr. Constantine

## Discussion and Possible Action

### 8. [Proposed Ordinance No. 2008-0637](#) Mr. Ferguson

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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

*Patrick Hamacher, Council Staff, briefed the committee and answered questions.*

*This item passed out of committee subject to signature.*

**A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**

**Votes:** Yes: 4 - Mr. Ferguson, Ms. Lambert, Mr. Dunn and Mr. Phillips  
No: 0  
Excused: 1 - Mr. Constantine

### 9. [Proposed Ordinance No. 2008-0639](#) Mr. Ferguson

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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.

*Amy Tsai, Council Staff, briefed the committee and answered questions.*

*Polly St. John, Council Staff; Beth Goldberg, Deputy Director, Office of Management and Budget, Department of the King County Executive and William Nogle, Council Staff, answered questions.*

*This item passed out of committee subject to signature.*

**A motion was made by Mr. Ferguson that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

**Votes:** Yes: 4 - Mr. Ferguson, Ms. Lambert, Mr. Dunn and Mr. Phillips  
No: 0  
Excused: 1 - Mr. Constantine

## 10. Other Business

*There was no further business to come before the committee.*

## 11. Adjournment

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*The meeting was adjourned at 10:15 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature