



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; Kelli Carroll (296-1618),
Analyst;
Patrick Hamacher (296-1642), Analyst; Wendy Soo Hoo (296-0352),
Analyst;
Polly St. John (296-1641), Analyst*

Gennevie Cook (205-5079), Committee Assistant

Room 1001

May 28, 2008

9:30 AM

1. **Call to Order**

Chair Ferguson called the Operating Budget, Fiscal Management and Select Issues Committee meeting to order at 9:30 a.m.

2. **Roll Call**

Present: Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn and Mr. Phillips

3. **Approval of Minutes**

Councilmember Phillips moved to approve the meeting minutes of May 14, 2008, as presented. The motion passed.

Discussion and Possible Action

4. **Proposed Motion No. 2008-0305**

Mr. Ferguson and Mr. Phillips

A MOTION acknowledging receipt of the King County investment pool advisory panel's report on the King County investment pool.

Mamie Marcuss, Council Staff, John Rose, Chair, King County Investment Pool Advisory Panel, John Dobrowolski, Panel Member, King County Investment Pool Advisory Panel and Mary Ellen Mullen, Panel Member, King County Investment Pool Advisory Panel, briefed and answered questions of the Committee regarding proposed motion 2008-0305 acknowledging receipt of the King County Investment Pool Advisory Panel's Report on the King County Investment Pool. The Panel Members also gave a powerpoint presentation.

Ken Guy, Director, Finance and Business Operations Division, Department of Executive Services, spoke regarding the King County Investment Pool Advisory Panel's Report.

Deferred

5. Proposed Substitute Ordinance No.
2008-0187.2

Mr. Ferguson

AN ORDINANCE providing for the revision of operating and capital provisos and appropriating \$300,000 and 4.00 positions to the current expense fund; amending the 2008 Budget Ordinance, Ordinance 15975, Sections 10, 19, 51 and 109, as amended.

Polly St. John, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2008-0187 relating to Community Corrections.

Bob Cowan, Director, Office of Management and Budget, spoke regarding the legislation.

A motion was made by Councilmember Lambert to approve proposed striking amendment S1. The motion passed 4-0 with Councilmember Dunn excused.

A motion was made by Councilmember Lambert to approve proposed title amendment T1. The motion passed 4-0 with Councilmember Dunn excused.

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

Votes: Yes: 5 - Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn and Mr. Phillips
No: 0
Excused: 0

Discussion

6. Proposed Ordinance No. 2008-0231

Mr. Gossett

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2009, and ending December 31, 2009, setting the sewer rate for the fiscal year beginning January 1, 2009, and ending December 31, 2009, and approving the amount of the sewage treatment capacity charge for 2009, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Patrick Hamacher, Council Staff, briefed and answered questions of the Committee.

Deferred

7. Other Business

None

8. Adjournment

There being no further business to come before the Committee, the meeting adjourned at 11:48 a.m.

Approved this _____ day of _____.

Clerk's Signature