King County
Meeting Proceedings

Budget and Fiscal Management Committee

Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair;
Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson

Staff: Mark Melroy, Committee Coordinator (206-296-0343)
Olivia Aguilar, Committee Assistant (206-296-1691)

Room 1001	November 19, 2009	9:30 AM

DRAFT MINUTES
SPECIAL MEETING

Items not taken up on today's agenda will be
carried over to the November 20th agenda.

1.   Call to Order

Chair Gossett called the meeting to order at 10:00 a.m.

2.   Roll Call

Present: Mr. Gossett, Ms. Hague, Mr. Dunn, Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Mr. Constantine and Mr. Phillips

3.   Approval of Minutes

Ms. Hague moved to approve the minutes of the November 10, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

Action

4.   [Proposed Ordinance No. 2009-0565](#)   **Mr. Gossett**

AN ORDINANCE that adopts the 2010 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2010 and ending December 31, 2010, and an ordinance that adopts the 2010/2011 Biennium Budget and makes appropriations for the operation of the department of transportation and capital improvements for the fiscal biennium beginning January 1, 2010 and ending December 31, 2011.

Ms Hague moved Striking Amendment S1. The amendment passed.
Ms. Hague moved Amendment A1. The amendment passed.
Ms Hague moved Amendment A2. The amendment passed.
Ms. Hague moved Amendment A3. The amendment passed.

A motion was made by Ms. Hague that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Gossett, Ms. Hague, Mr. Dunn, Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Mr. Constantine and Mr. Phillips
No: 0
Excused: 0

5.   Adjournment

The meeting was adjourned at 3:57 p.m.

Approved this _____ day of _____.

_____

Clerk's Signature