



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Operating Budget, Fiscal Management and  
Mental Health Committee

*Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice Chair;  
Dow Constantine, Reagan Dunn, Julia Patterson*

*Staff: William Nogle (296-1632), Lead Analyst; Patrick Hamacher (296-1642),  
Analyst; Mamie Marcuss (296-1638), Analyst; Wendy Soo Hoo (296-0352),  
Analyst;  
Polly St. John (296-1641), Analyst*

*Gennevie Cook (205-5079), Committee Assistant*

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Room 1001

June 27, 2007

9:30 AM

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**Call to Order**

*The Operating Budget, Fiscal Management and Mental Health Committee meeting was called to order at 9:31 a.m. by Chair, Bob Ferguson.*

**Roll Call**

Present: Mr. Ferguson, Ms. Hague, Mr. Dunn and Ms. Patterson  
Excused: Mr. Constantine

**1. Approval of Minutes**

*Councilmember Dunn moved to approve the meeting minutes of June 13, 2007, as presented. The motion.*

**Consent**

**2. Proposed Ordinance No. 2007-0333**

**Mr. Phillips**

AN ORDINANCE making a supplemental appropriation of \$267,920 from the current expense fund to the prosecuting attorney's office to implement the King County Prosecuting Attorneys Association collective bargaining agreement for the period beginning July 1, 2006, and ending June 30, 2009; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 29 and 37, as amended.

*Susan Neely, Council Staff, briefed the Committee regarding the King County Prosecuting Attorneys Association supplemental.*

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

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

## Discussion and Possible Action

3. **Proposed Ordinance No. 2007-0335** **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$5,013,684 to public health; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 43 and 83, as amended.

*Carrie Cihak, Council Staff, briefed and answered questions of the Committee regarding the Public Health Clinics supplemental.*

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

**Votes:** Yes: 4 - Mr. Ferguson, Ms. Hague, Mr. Dunn and Ms. Patterson

No: 0

Excused: 1 - Mr. Constantine

4. **Proposed Motion No. 2007-0230** **Mr. Phillips**

A MOTION approving the recommendation to insource the hauling of recyclable materials.

*Mike Reed, Council Staff, briefed and answered questions of the Committee regarding Insourcing of Recyclable Materials.*

*William Nogle, Council Staff, also answered questions of the Committee.*

**Deferred**

5. **Proposed Substitute Ordinance No. 2007-0336.2** **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$2,449,430 to the department of development and environmental services to satisfy Judgment No. 03-2-05287-4 by the Superior Court of Washington for Snohomish County in the case of Tiger Mountain LLC and P&L Associates, a Washington general partnership, for themselves and all others similarly situated vs. King County, a political subdivision for the State of Washington; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 79, as amended.

*Patrick Hamacher, Council Staff, briefed the Committee regarding the Tiger Mountain Law Suit Settlement supplemental.*

*A motion was made by Councilmember Dunn to adopt proposed amendment A1. The motion passed 2-0 with Councilmembers Constantine, Hague and Patterson excused.*

*A motion was made by Councilmember Dunn to adopt proposed amendment T1. The motion passed 2-0 with Councilmembers Constantine, Hague and Patterson excused.*

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

**Votes:** Yes: 4 - Mr. Ferguson, Ms. Hague, Mr. Dunn and Ms. Patterson

No: 0

Excused: 1 - Mr. Constantine

6. Proposed Substitute Ordinance No.  
2007-0349.2

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$ \_\_\_\_\_ to the information and telecommunication - printing and graphic arts services fund; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 106 and 115, as amended.

*Susan Neely, Council Staff, briefed and answered questions of the Committee regarding the Printing and Graphic Arts supplemental.*

*William Nogle, Council Staff, also answered questions of the Committee.*

*A motion was made by Councilmember Hague to adopt proposed amendment SI. The motion passed 3-0 with Councilmember Constantine and Patterson excused.*

*A motion was made by Councilmember Hague to adopt proposed amendment T1. The motion passed 3-0 with Councilmember Constantine and Patterson excused.*

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

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

7. Proposed Ordinance No. 2007-0365

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

AN ORDINANCE adopting financial policies and a financial plan for the emergency medical services fund, and establishing a committee to plan funding options for any subsequent levy periods.

*Polly St. John, Council Staff, briefed and answered questions of the Committee regarding the EMS Financial Plan.*

*William Nogle, Council Staff, Bob Cowan, Director, Office of Management and Budget, and Thomas Hearne, Director, EMS Division, Seattle/King County Department of Public Health, answered questions of the Committee regarding the proposed EMS Financial Plan.*

*This item was EXPEDITED.*

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

**Votes:** Yes: 3 - Mr. Ferguson, Ms. Hague and Ms. Patterson  
No: 1 - Mr. Dunn  
Excused: 1 - Mr. Constantine

## Discussion Only

8. Proposed Ordinance No. 2007-0346

Mr. Ferguson

AN ORDINANCE making a net supplemental appropriation of \$450,985 to various current expense fund agencies and \$7,960,651 to various non-cx agencies; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 8, 17, 19, 20, 28, 31, 33, 38, 41, 50, 58, 61, 63, 64, 66, 68, 71, 72, 73, 74, 75, 77, 79, 82, 83, 92, 93, 97, 99, 109 and 111, as amended, and adding a new section to Ordinance 15652.

*Patrick Hamacher, Council Staff, briefed and answered questions of the Committee regarding the 2nd Quarter Omnibus.*

**Deferred**

## Briefing

9. Briefing No. 2007-B0143

Transit 3 Briefing

*Patrick Hamacher, Council Staff, briefed and answered questions of the Committee regarding the Transit Briefing on Biennial Budgeting.*

*Kevin Desmond, General Manager, Transit Division, answered questions of the Committee regarding over crowding, transit security and fuel mileage.*

**This matter was Presented.**

## Other Business

*None*

## Adjournment

*There being no further business to come before the Committee, the meeting adjourned at 12:05 p.m.*

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

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Clerk's Signature