



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**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 (296-0343)  
Olivia Aguilar, Committee Assistant (296-1691)**

---

Room 1001

June 16, 2009

1:30 PM

---

DRAFT MINUTES

1. **Call to Order**

*Chair Gossett called the meeting to order at 1:40 p.m.*

2. **Roll Call**

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

3. **Approval of Minutes**

*Ms. Hague moved to approve the minutes of the May 27 and June 2, 2009 meeting as presented.  
Seeing no objection, the Chair so ordered.*

**Briefing**

4. **Briefing No. 2009-B0153**

Discussion with King County's Criminal Justice Elected Officials regarding King County budget conditions and potential effects

*Bruce Hilyer, Presiding Judge, Superior Court; Barbara Linde, Chief Presiding Judge, District Court; Leesa Manion, Chief of Staff, King County Prosecuting Attorney's Office, and Sue Rahr, King County Sheriff, briefed the committee and responded to questions. Judge Hilyer and Judge Linde responded to questions.*

**Presented**

**Discussion and Possible Action**

5. **Proposed Ordinance No. 2009-0324**

**Mr. Gossett**

AN ORDINANCE making a net supplemental appropriation of \$593,357 to various general fund agencies and \$26,246,093 to various non-general fund agencies; and amending the 2009 Adopted Budget Ordinance, Ordinance 16312, sections 6, 7, 8, 9, 11, 14, 16, 18, 19, 21, 22, 23, 24, 26, 27, 28, 30, 31, 32, 33, 35, 38, 39, 41, 42, 43, 46, 47, 49, 53, 55, 60, 61, 62, 72, 73, 74, 75, 81, 87, 88, 89, 90, 91, 92, 95, 100, 101, 105, 106, 109, 111, 113, 114, 115, 118, 119, 125, 126, 128, and 129, and Attachments B, C, E, and F as amended; and making a net supplemental appropriation of \$(369,286) to transit, amending the 2008/2009 Biennial Budget Ordinance, Ordinance 15975, sections 109 and 136, and Attachment H, as amended for the fiscal biennium beginning January 1, 2008 and ending December 31, 2009.

*Polly St. John, Council Staff, briefed the committee*

*Ms Hague moved Striking Amendment S2. The amendment passed*

*Mr Ferguson moved Amendment 1. The amendment passed.*

*Ms Hague offered a verbal amendment to Title Amendment T1, on line 4 delete \$565,757 and insert \$454,130. The amendment passed.*

*Ms Hague offered a verbal amendment to Striking Amendment S2, on line 5 delete \$565,757 and insert \$454,130. The amendment passed.*

*The item was expedited.*

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

**Votes:** Yes: 5 - Mr. Gossett, Ms. Hague, Mr. Dunn, Mr. Ferguson and Ms. Lambert

No: 0

Excused: 1 - Ms. Patterson

**6. Proposed Ordinance No. 2009-0369**

**Mr. Gossett, Mr. Dunn, Ms. Patterson  
and Mr. Phillips**

AN ORDINANCE making supplemental appropriations of \$723,000 to the surface water management capital improvement program non-bond capital fund; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 128, as amended, and Attachment E, as amended.

*Mark Melroy, Council Staff, briefed the committee.*

**Deferred**

**7. Proposed Ordinance No. 2009-0373**

**Mr. Gossett**

AN ORDINANCE amending the 2008/2009 Biennium Budget Ordinance for the fiscal period of January 1, 2008, through December 31, 2009, by making a disappropriation of \$250,000 and eliminating a proviso, Section 110, Proviso P2, for the department of transportation; and amending the 2008/2009 Biennium Budget Ordinance, Ordinance 15975, Section 110, as amended.

*Mark Melroy, Council Staff, briefed the committee.*

**Deferred**

## Discussion Only

**8. Proposed Ordinance No. 2009-0360**

**Mr. Gossett, Ms. Patterson, Mr.  
Constantine and Mr. Phillips**

AN ORDINANCE making a net supplemental disappropriation of \$487,237 to various general fund agencies and \$2,131,675 to various non-general fund agencies in 2009 and making a net supplemental disappropriation of \$1,940,310 to transit for the fiscal biennium beginning January 2, 2008 and ending December 31, 2009; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 30, 31, 32, 33, 35, 39, 41, 43, 44, 46, 47, 49, 53, 56, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 72, 73, 74, 75, 76, 77, 79, 80, 81, 85, 87, 88, 90, 91, 92, 93, 95, 97, 98, 99, 100, 101, 102, 104, 105, 106, 107, 109, 111, 112, 113, 114, 115, 116, 117, 118 and 119, as amended and the 2008/2009 Biennial Budget Ordinance, Ordinance 15975, Sections 109 and 110, as amended.

*Saroja Reddy, Council Staff, briefed the committee and responded to questions.*

**Deferred**

---

## Briefing

9. **Briefing No. 2009-B0154**

King County budget conditions status report

*Beth Goldberg, Deputy Director, Office of Management and Budget, briefed the committee and responded to questions.*

*Noel Treat, Chief of Staff, Executive Office, briefed the committee and responded to questions. Saroja Reddy, Council Staff, was also available to respond to questions. Mark Melroy, Council Staff, commented.*

**Presented**

## 10. Other Business

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

## 11. Adjournment

*The meeting was adjourned at 4:07 p.m.*

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

---

Clerk's Signature