



King County
Meeting Agenda

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;
Susan Neely (296-0352), Analyst; Polly St. John (296-1641), Analyst*

Gennevie Cook (205-5079), Committee Assistant

Room 1001

April 25, 2007

9:30 AM

Call to Order

Roll Call

1. Approval of Minutes

Minutes of April 11, 2007 and April 17, 2007 Special Joint Meeting

Discussion and Possible Action

2. Proposed Ordinance No. 2007-0180

Mr. Phillips

AN ORDINANCE establishing rates and charges for the use of the county's metropolitan water pollution abatement facilities by sewage collection entities that do not contract with the county for such service and declaring that the health, safety and welfare of people within the Seattle metropolitan area require that certain entities discharge the sewage they collect to the county's metropolitan water pollution abatement facilities until such time as construction and financing of the capital projects authorized by the regional wastewater services plan are complete.

Patrick Hamacher, Council Staff

3. Proposed Ordinance No. 2007-0216

Mr. Ferguson

AN ORDINANCE making a net supplemental appropriation of \$1,386,000 to various current expense fund agencies and \$5,392,687 to various non-CX agencies; and amending the 2007 Budget Ordinance, Ordinance 15652, sections 6, 8, 31, 38, 41, 43, 44, 46, 48, 50, 58, 70, 72, 73, 76, 82, 83, 109, 111 and 119, as amended.

Polly St. John, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



4. **Proposed Substitute Ordinance No. 2007-0224.2** **Mr. Phillips**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 21, 2007, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a period of five consecutive years, at a total rate of not more than \$0.053 per one thousand dollars of assessed valuation in the first year with annual increases in the levy amount by the percentage change in the consumer price index in years two through five, for the purpose of providing funds to enable the continued and increased operation and maintenance supporting King County's regional and rural parks and recreation facilities and programs, and increased accessibility for the disabled; providing for the resubmission of the proposition to the voters at the special election held on November 6, 2007, should this measure be rejected by the voters at the August 21, 2007, election; and providing for other related matters.

Susan Neely, Council Staff

5. **Proposed Substitute Ordinance No. 2007-0225.2** **Mr. Phillips**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 21, 2007, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a period of five consecutive years, at a total rate of not more than \$0.05 per one thousand dollars of assessed valuation in the first year with annual increases in the levy amount by the percentage change in the consumer price index in years two through five, for the purpose of providing funds to King County, Seattle and suburban cities for trail and open space acquisitions and capital programs, and for the purpose of providing funds to the Woodland Park Zoo for environmental education, conservation programs, green space acquisitions and capital improvement projects, excluding parking facilities, at the Woodland Park Zoo; and providing for other related matters.

Susan Neely, Council Staff

Briefing

6. **Briefing No. 2007-B0093**

Transit Biennial Budget - Budget Overview

Patrick Hamacher and Arthur Thornbury, Council Staff

Other Business

Adjournment