



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

April 25, 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 9:34 am by Bob Ferguson, Chair.*

**Roll Call**

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

**1. Approval of Minutes**

*Councilmember Patterson moved to approve the meeting minutes of April 11, 2007 and April 17, 2007 Special Joint Meeting with the Growth Management and Natural Resources Committee, as presented. The motion passed.*

**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, briefed and answered questions of the Committee regarding Proposed Ordinance 2007-0180. Councilmember Richard Conlin, Seattle City Council, Pam Bissonnette, Director, Department of Natural Resources and Parks, and Bob Hirsch, Government Relations Administrator, Department of Natural Resource and Parks, spoke regarding Proposed Ordinance 2007-0180 and answered questions of the Committee.*

*The Chair RECESSED the Committee at 10:14 a.m.  
The Chair RECONVENED the Committee at 10:19 a.m.*

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

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

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, briefed and answered questions of the Committee regarding Proposed Ordinance 2007-0216. Bob Cowan, Director, Office of Management and Budget, King County Executive's Office, spoke regarding Proposed Ordinance 2007-0216.*

*Councilmember Constantine directed staff to make a technical correction - High Point Community Center is the High Point Neighborhood Center.*

**Deferred**

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, briefed and answered questions of the Committee regarding the Proposed Ordinances 2007-0224.2 and 2007-0225.2 relating to the Parks Levy. Marilyn Cope, Council Staff, Kevin Brown, Director, Parks and Recreation, King County Department of Natural Resources Parks, Bob Cowan, Director, Office of Management and Budget, King County Executive's Office, Chris Bushnell, Deputy Director, King County Department of Natural Resources and Parks, and Bob Burns, Deputy Director, King County Department of Natural Resources and Parks, answered questions of the Committee.*

**Deferred**

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, briefed and answered questions of the Committee regarding the Proposed Ordinances 2007-0224.2 and 2007-0225.2 relating to the Parks Levy. Marilyn Cope, Council Staff, Kevin Brown, Director, Parks and Recreation, King County Department of Natural Resources Parks, Bob Cowan, Director, Office of Management and Budget, King County Executive's Office, Chris Bushnell, Deputy Director, King County Department of Natural Resources and Parks, and Bob Burns, Deputy Director, King County Department of Natural Resources and Parks, answered questions of the Committee.*

**Deferred**

## Briefing

6. Briefing No. 2007-B0093

Transit Biennial Budget - Budget Overview

**Deferred**

## Other Business

*None*

## Adjournment

*There being no further business to come before the Committee, the meeting adjourned at 11:42 a.m.*

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

\_\_\_\_\_  
Clerk's Signature