



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, Larry Gossett, Kathy Lambert, Julia  
Patterson,  
Larry Phillips, Pete von Reichbauer*

*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

November 07, 2007

9:30 AM

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SPECIAL MEETING

1. **Call to Order**

*Chair Ferguson called the special meeting to order at 9:31 a.m.*

2. **Roll Call**

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

3. **Approval of Minutes**

*Deferred*

**Discussion**

4. **Proposed Ordinance No. 2007-0504**

**Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$1,623,103 to CIP CX transfers and a net supplemental of \$840,127 to various capital funds and to provide for the correction of errors; amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45, 96, 119 and 123, as amended.

*Wendy Soo Hoo, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0504 relating to the Capital Budget 3rd Quarter Omnibus.*

**Deferred**

5. **Operating and Capital Budget Panel Recommendations**

*Patrick Hamacher and Mark Melroy, Panel Co Leads, briefed and answered questions of the Committee regarding the following Agencies: General Budget, Law and Justice, Health and Human Services, Natural Resources, and Transportation.*

*General Budget Agencies*

*- Office of Management and Budget*

*\*ISSUE: Revenue Forecasting Models ~ OPTION 1*

- *Countywide Capital Budgeting*
  - \*ISSUES: *Use of independent, industry benchmarks; Design and construction management projected estimates exceed benchmarks; Lack of periodic check on costs; No uniformity within agencies regarding contingency; and Budget forms and option line items not amendable for analysis of actual past expenditures or future predictor of actual costs ~ OPTION 1*
- *Business Relations and Economic Development (BRED)*
  - \*ISSUE: *Use of Recorder's Fee for Historic Preservation ~ Auditor's Office for review and policy intent*
- *Facilities Management Internal Services fund*
  - \*ISSUE: *Copy Centers - \$1,023,158 - 5.00 FTEs ~ See Printing and Graphics Section*
  - \*ISSUE: *Administrative Specialist III - Parks CIP - \$61,178 - 1 FTE ~ HOLD*
- *Records, Elections and Licensing Services (REALS)*
  - \*ISSUE: *Vote-by-mail implementation \$579,305 ~ SCENARIO 2*
- *Animal Control*
  - \*ISSUE: *Potential Discontinuation of Business Function of Animal Sheltering ~ ONGOING*
  - \*ISSUE: *Animal Licensing Zero Tolerance Policy - \$391,653 New Revenue ~ See Proposed Ordinance 2007-0547*
  - \*ISSUE: *Enhanced Animal Control Services - \$206,772; 4 FTE (Revenue backed) ~ OPTION 1*
  - \*ISSUE: *Implementation of Model Animal Welfare Program ~ ONGOING*
- *Office of Information Resource Management (OIRM)*
  - \*ISSUE: *I-NET 2007 Proviso Response ~ HOLD*
  - \*ISSUE: *New Data Center Costs (\$587,000) in the OIRM Operating budget ~ OPTION 2 (no statement that it is the desire to move forward)*
  - \*ISSUE: *OIRM Vacancies ~ ONGOING*
- *Printing & Graphic Arts (OIRM/DES)*
  - \*ISSUE: *Transition Plan ~ HOLD*
- *Employee Benefits*
  - \*ISSUE: *Employee Benefits Costs ~ ONGOING*
  - \*ISSUE: *Benefit Revenue ~ NO OPTION*
  - \*ISSUE: *Flexible Benefit Rate ~ HOLD*
  - \*ISSUE: *Covert Puget Sound Health Alliance TLT to FTE ~ OPTION 2*
  - \*ISSUE: *Funding for Health Alliance Database ~ HOLD*
- *Finance & Business Operations Division - Finance Internal Service Fund*
  - \*ISSUE: *Courtesy Tax Statements ~ HOLD*
  - \*ISSUE: *Elimination of Equal Benefits Program Support - (\$93,946)(1.00 FTE) ~ OPTION 2*
- *Technology Projects Capital Improvement Program*
  - \*ISSUES:
    1. *Existing Projects*
      - 1a. *Electronic Records Management System (\$1,444,634) ~ OPTION 2*
      - 1b. *WTD Water Quality Database Projection (\$198,554) ~ Create an OPTION 3*
      - 1c. *Executive Branc IT Reorganization (\$940,000) ~ HOLD*
      - 1d. *DDES Permit Integration Project (\$398,854) ~ OPTION 2*
    2. *New Projects*
      - 2a. *DNRP Replacement of R: Base for DOS Program (\$201,890) ~ OPTION 2*
      - 2b. *DAJD Novell to Windows Migration (\$525,000 CX including equipment replacement) ~ OPTION 2*
    3. *Equipment Replacement Projects*
      - 3a. *CX Equipment replacement projects ~ OPTION 2*
- *General Government CIP*
  - \*ISSUES: *Animal Control: Delay in Transmittal of Executive Model Program Report and Operational Plan; Potential Discontinuation of Business Function of Animal Sheltering; Capital Projects: Animal Control Facility Master Plan - \$180.614, Animal Control Priority Infrastructure Upgrades - \$500,000, Kent Animal Shelter Paint - \$113,000 ~ OPTION 3*
  - \*ISSUE: *Security Master Plan (395828) - \$507,381 ~ HOLD*

*Law and Justice Agencies*

*-Adult & Juvenile Detention*

*\*ISSUE: Adding FTEs to Reduce Reliance on Mandatory Overtime ~ OPTION 1*

*\*ISSUE: Community Corrections Division - AJOMP Sustainability ~ BOTH OPTIONS 1 & 2*

*\*ISSUE: Planning for new regional detention capacity ~ HOLD*

*\*ISSUE: Options for booking of inmates in the south county ~ OPTION 3*

*\*Councilmember Patterson added for the record, that she has spoken with south county cities and they are in support of this option.*

*- District Court*

*\*ISSUE: Continued Implementation of the Court's Staffing Plan ~ HOLD*

*\*ISSUE: Mental Health Court Program ~ HOLD*

*\*ISSUE: Implementation of New Statewide Court Records Management System ~ HOLD*

*- Judicial Administration*

*\*ISSUE: Implementation of New Statewide Court Records Management System ~ HOLD*

*- Sheriff*

*\*ISSUE: Continuing Implementation of Blue Ribbon Panel Recommendation ~ HOLD*

*\*ISSUE: Sheriff's Levels of Service ~ HOLD*

*- Superior Court*

*\*ISSUE: Implementation of SB5470 ~ HOLD*

*\*ISSUE: JJOMP Sustainability ~ HOLD*

*- Public Defense*

*\*ISSUE: Persistent Offender Case Credit Methodology ~ HOLD*

*Health and Human Services Agencies*

*- Health & Human Services Agency Budget*

*\*ISSUE: One Tenth of One Percent Sales Tax Ordinance - See proposed ordinance 2007-0599*

*\*The Committee went into Executive Session at 11:03 a.m.*

*\*The Committee reconvened at 11:50 a.m. and Chair Ferguson gave directions to what the Committee's intent is to do for the remainder of the day.*

*- Public Health*

*\*ISSUE: The Public Health Structural Funding Crisis & Lack of Flexible Funding ~ OPTION provided*

*\*ISSUE: Public Health Centers ~ OPTION provided*

*\*ISSUE: Public Health Laboratory ~ OPTION provided*

*\*ISSUE: Proposed On-site Sewer Fee increases ~ OPTION 2*

*\*ISSUE: HIV/AIDS ~ HOLD*

*- Medical Examiner*

*\*ISSUE: Cremations Permits - \$325,000 New Revenue, \$321,369 New Expenditures; 2.5 FTEs ~ See proposed ordinance 2007-049*

*\*ISSUE: Medical Examiner Record & Report Fees - \$31,550 ~ See proposed ordinance 2007-0550*

*- Emergency Medical Services*

*\*ISSUE: EMS Levy Funding ~ NO LONGER AN ISSUE*

*Carrie Cihak, Council Staff, answered questions of the Committee regarding the Public Health issue regarding HIV/AIDS and the Children's Health Initiative, which is no longer an issue.*

*Natural Resources Agencies*

*- Water and Land Resources Division/Flood Control Zone District River Improvement*

*\*ISSUE: Legislative Oversight - (Section 127) FCZD Capital Program - \$18,132,484 ~ OPTION 3*

*\*ISSUE: Overall Division Staffing For District Programs ~ HOLD*

- \*ISSUE: Fund Balance Reserves ~ OPTION 2*
- *Water and Land Resources Shared Services/Surface Water Management Local Drainage*
  - \*ISSUES: Program Reductions*
    - \*Coordination with Army Corps of Engineers ~ OPTION 1*
    - \*Groundwater Program ~ HOLD*
    - \*Basin Stewards ~ HOLD*
    - \*Critical Areas Science Support ~ OPTION 1*
    - \*King Conservation District (KCD) Grant Contingency ~ OPTION 2*
  - \*ISSUES: Culver Fund Allocations*
    - \*EarthCorps ~ HOLD*
    - \*Friends of Hylebos and Friends of Issaquah Salmon Hatchery ~ HOLD*
    - \*Renton Dry Dock ~ HOLD*
    - \*Ambient Water Quality Monitoring ~ HOLD*
  - \*ISSUE: Enumclaw Biogas ~ OPTION 1*
- *Noxious Weed Control - \$1.57 million; 12.51 FTEs*
  - \*ISSUE: Per Parcel Fee Increase ~ See proposed ordinance 2007-0552*
- *Department of Development and Environmental Services (DDES)*
  - \*ISSUE: Critical Area Staffing ~ HOLD*
  - \*ISSUE: Arson Investigations ~ OPTION 1*
  - \*ISSUE: Proposed Ordinance 2007-0548 ~ See proposed ordinance 2007-0548*
  - \*ISSUE: Compliance With Tiger Mountain Lawsuit Settlement Agreement (Section 1, 2 and 4) ~ HOLD*
- *Parks and Recreation Division*
  - \*ISSUE: Fiscal Impact ~ HOLD*
- *Parks Division*
  - \*ISSUE: Closure of Greenhouse Program - (\$242,519); (6) FTEs ~ OPTION 2*
- *Parks Division CIP*
  - \*ISSUE: Major Projects - ONGOING*
  - \*ISSUE: Major Disappropriation to Green River Trail Projects ~ HOLD*
- *Parks Division CIP*
  - \*ISSUE: Health Disparities/Health Inequities Prioritization of Parks Levy Funds ~ HOLD*
  - \*ISSUE: Open Space Fund 3522 ~ HOLD*
- *Department of Natural Resources and Parks Administration - \$5.24 million; 29.6 FTEs*
  - \*ISSUE: Ongoing Departmental Leadership on Policy Initiative ~ HOLD*
- *Wastewater Treatment Division (WTD) ~ HOLD*
- *Wastewater Treatment Division*
  - \*ISSUE: King County Sewer Rate Assumptions ~ HOLD*
  - \*ISSUE: Operating Expenditures ~ HOLD*
  - \*ISSUE: Addressing Power Costs ~ OPTION 1*
  - \*ISSUE: Staffing at Wastewater Treatment Division ~ OPTION 1*
- *Wastewater Treatment Division CIP*
  - \*ISSUE: Program Emergency Appropriation ~ OPTION 1*
  - \*ISSUE: Backup Generators for Pump Stations ~ no longer an issue*
- *Solid Waste Division*
  - \*ISSUE: Extension of Contracts with Cities ~ OPTION 1*
  - \*ISSUE: Tonnage-Driven Increases ~ OPTION 3*
  - \*ISSUE: Host City Mitigation ~ OPTION 1*
  - \*ISSUE: Third Party Review ~ OPTION 1*
- *Local Hazardous Waste*
  - \*ISSUE: Measuring Program Effectiveness ~ OPTION 4*

*Transportation*

*Road Services Division Operating Budget*

*-Roads Maintenance Facility Project Financing and Implementation*

- \*ISSUES: Fund 3850, Renton Maintenance Facility; South Regional Maintenance Facility (CIP)*

- #300808, Fund 3850); and North Regional Maintenance Facility (CIP #200608, Fund 3850) ~ HOLD
- \*ISSUE: Roads Maintenance Operational Facilities Plan ~ OPTION 3
- \*ISSUE: Roofing and Energy Efficiencies (CIP #700180, Fund 3850) ~ no action needed
- Roads CIP Construction Projects
- \*ISSUE: Novelty Hill Road (CIP #100992) ~ no action needed
- \*ISSUE: Safer Wildlife/Community Mobility Through Novelty (CIP #100507) ~ no action needed
- \*ISSUE: South Park Bridge (CIP #300197) ~ no action needed
- \*ISSUE: 124th AVE SE @ SE 192nd (CIP #401004) ~ no action needed
- Roads CIP Performance Measures and Management ~ HOLD
- King County International Airport (KCIA) Operating Budget
- \*ISSUE: Interlocal Agreement with the Port of Seattle ~ no action needed
- DOT Director's Office
- \*ISSUE: DOT Director's Office Organizational Realignment ~ HOLD
- \*ISSUE: DOT Expense Allocation ~ no action needed
- \*ISSUE: Redeployment of Supported Positions - 1.5 FTE Addition ~ no action needed
- Transit Division
- \*ISSUES: Administrative Staff Increases
- \*Special Project Manager I ~ OPTION 2
- \*Human Resources Delivery Manager II ~ OPTION 1
- \*Succession Planning Program Manager ~ OPTION 2
- \*IT Business Analysts ~ OPTION 2
- \*ISSUE: SR 520 Urban Partnership ~ OPTION 2
- \*ISSUE: Wrapped Bus Program ~ OPTION 3
- \*ISSUE: Fare Increase ~ See proposed ordinance 2007-0553
- Fleets Administration Division ~ no action needed

Arthur Thornbury, Council Staff, answered questions of the Committee regarding the Wrapped Bus Program.

\*The Committee recessed at 1:03 p.m.

\*The Committee reconvened at 1:16 p.m.

Bob Cowan, Manager, Office of Management and Budget, gave closing comments regarding the 2008 Budget Process.

6. **Proposed Ordinance No. 2007-0545**

**Mr. Ferguson**

AN ORDINANCE relating to county automotive parking facilities; amending K.C.C. 3.32.010, Ordinance 12077, Section 17, as amended, and K.C.C. 3.32.045, Ordinance 3511, Section 6, as amended, and K.C.C. 3.32.055, Ordinance 8753, Section 7, as amended, and K.C.C. 3.32.090, Ordinance 8753, Section 7, as amended.

Mamie Marcuss, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 207-0545 relating to the fees charged at county-owned automotive parking facilities fees.

**Deferred**

7. **Proposed Ordinance No. 2007-0546**

**Mr. Ferguson**

AN ORDINANCE relating to taxicab and for-hire vehicles, increasing fees; amending Ordinance 13334, Section 2, as amended, and K.C.C. 6.64.025.

Mike Alvine, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0545 relating to taxicab and for-hire vehicles, increasing fees.

**Deferred**

8. [Proposed Ordinance No. 2007-0549](#) **Mr. Ferguson**
- AN ORDINANCE requiring that prior to cremating remains of decedents who came to their death in King County the death must be reported to the King County medical examiner's office, and an authorization from the King County medical examiner received releasing the body for cremation; establishing a fee under the authority of K.C.C. 2.99.030(B) to be charged by the King County medical examiner's office for review of reports of deaths of persons whose remains are to be cremated.
- Marilyn Cope, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0549 relating to permit fees charged by the Medical Examiner's Office (MEO) for their review of reports of death for decedents whose remains are to be cremated.*
- Deferred**
9. [Proposed Ordinance No. 2007-0550](#) **Mr. Ferguson**
- AN ORDINANCE relating to the Seattle-King County department of public health; establishing fees under the authority of K.C.C. 2.99.030.B for copies of certain medical examiner reports to align revenues to associated costs.
- Marilyn Cope, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0550 relating to the fees for death records and autopsy reports.*
- Deferred**
10. [Proposed Ordinance No. 2007-0547](#) **Mr. Ferguson**
- AN ORDINANCE relating to pet license requirements; amending Ordinance 7416, Section 2, as amended, and K.C.C. 11.04.035 and prescribing penalties.
- Marilyn Cope, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0547 relating to pet licensing.*
- Deferred**
11. [Proposed Ordinance No. 2007-0554](#) **Mr. Ferguson**
- AN ORDINANCE creating the mental illness and drug dependency fund; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding a new section to K.C.C. chapter 4.08.
- Kelli Carroll, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0554 creating the mental health and drug dependency fund.*
- Deferred**
12. [Proposed Ordinance No. 2007-0555](#) **Mr. Ferguson**
- AN ORDINANCE relating to the 2008 King County 10 Step Hourly Squared Schedule, 2008 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2008 King County Standardized Hourly Salary Schedule and 2008 King County Standardized Annual/FLSA Exempt Salary Schedule and the annual cost-of-living increase for nonrepresented King County employees as stipulated in K.C.C. 3.12.130 and 3.12.140.
- Patrick Hamacher, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0555 relating to the 2008 Cost of Living Adjustments (COLA).*
- Deferred**
13. [Proposed Ordinance No. 2007-0599](#) **Mr. Ferguson, Ms. Patterson, Mr. Gossett,  
Mr. Constantine, Mr. Phillips and Ms. Hague**
- AN ORDINANCE authorizing the levy and collection of an additional sales and use tax of

one-tenth of one percent for the delivery of mental health and chemical dependency services, and therapeutic courts with collections to begin consistent with RCW 82.14.055 and upon the certification by the executive concerning labor harmony; and adding a new chapter to K.C.C. Title 4.

*Kelli Carroll, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0599 relating to authorizing the levy and collection of an additional sales and use tax of one tenth of one percent for the delivery of mental health and chemical dependency services and therapeutic courts.*

**Deferred**

14. **Proposed Ordinance No. 2007-0548**

**Mr. Ferguson**

AN ORDINANCE relating to permit fees; amending Ordinance 10662, Section 44, and K.C.C. 27.02.030, Ordinance 13332, Section 59, as amended, and K.C.C. 27.02.080, Ordinance 13332, Section 13, as amended and K.C.C. 27.02.160, Ordinance 13332, Section 9, as amended, and K.C.C. 27.02.190, Ordinance 13332, Section 15, as amended, and K.C.C. 27.04.050, Ordinance 13332, Section 5, as amended, and K.C.C. 27.06.020, Ordinance 13332, Section 6, as amended, and K.C.C. 27.06.030, Ordinance 13332, Section 16, and K.C.C. 27.10.010, Ordinance 13332, Section 18, as amended, and K.C.C. 27.10.030, Ordinance 13332, Section 19, as amended, and K.C.C. 27.10.040, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 13332, Section 25, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 27, as amended, and K.C.C. 27.10.120, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 38, as amended, and K.C.C. 27.10.230, Ordinance 13332, Section 41, as amended, and K.C.C. 27.10.330, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 45, as amended, and K.C.C. 27.10.390, Ordinance 13332, Section 48, as amended, and K.C.C. 27.10.420, Ordinance 13332, Section 49, as amended, and K.C.C. 27.10.430, Ordinance 13332, Section 50, as amended, and K.C.C. 27.10.450, Ordinance 13332, Section 51, as amended, and K.C.C. 27.10.460, Ordinance 13332, Section 52, as amended, and K.C.C. 27.10.500 and Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510 and repealing Ordinance 14683, Section 3, and K.C.C. 27.02.067 and Ordinance 13332, Section 11 , and K.C.C. 27.02.200.

*Rick Bautista, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0548 relating to permit fees charged by the Department of Development and Environmental Services (DDES) for their review of developmental permit applications.*

**Deferred**

15. **Proposed Ordinance No. 2007-0551**

**Mr. Ferguson**

AN ORDINANCE increasing the hourly and monthly rental rates for aircraft tie-downs at the King County international airport, also known as Boeing Field International, and increasing the landing fee paid by Boeing Field International based aircraft operators of revenue generating flights, as well as for all incoming flights utilizing Boeing Field International but not based at Boeing Field International; amending Ordinance 15639 § 2, 2006, and as amended, K.C.C. 15.52.060, and Ordinance 15639 § 6, 2006, as amended, and K.C.C. 15.64.020.

*Mike Alvine, Council Staff, briefed and answered questions of the Committee regarding proposed*

*ordinance 2007-0551 relating to increasing aircraft tie-down rental rates and landing fees at the King County International Airport.*

**Deferred**

16. **Proposed Ordinance No. 2007-0552** **Mr. Ferguson**

AN ORDINANCE regarding the King County noxious weed control program; revising King County noxious weed control program assessments; confirming the exception for federally and tribally owned lands; and amending Ordinance 14263, Section 2, and K.C.C. 4.94.010.

*Marilyn Cope, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0552 relating to Noxious Weed Control Program fees.*

**Deferred**

17. **Proposed Ordinance No. 2007-0553** **Mr. Ferguson**

AN ORDINANCE relating to public transportation; revising rates of fare; and amending Ordinance 14481, Section 2, as amended, and K.C.C. 28.94.015, and amending Ordinance 14096, Section 5, as amended, and K.C.C. 28.94.245.

*Arthur Thorbury, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0553 relating to Transit Fare Increase.*

**Deferred**

18. **Proposed Ordinance No. 2007-0556** **Mr. Ferguson**

AN ORDINANCE related to levy-related funds; amending Ordinance 14793, Section 2, and K.C.C. 4.08.082 and Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding a new section to K.C.C. chapter 4.08.

*Marilyn Cope, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0556 relating to the Parks Expansion Levy.*

**Deferred**

19. **Proposed Ordinance No. 2007-0557** **Mr. Ferguson**

AN ORDINANCE relating to duties of divisions of the department of natural resources and parks; and amending Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045.

*Patrick Hamacher, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0557 relating to the transfer of Natural Area Lands from the custodianship management responsibility of the Water and Lands Resources Division to the Parks and Recreation Division of the Department of natural Resources and Parks.*

**Deferred**

20. **Proposed Ordinance No. 2007-0558** **Mr. Ferguson**

AN ORDINANCE creating the King County Flood Control Zone District operating fund and the King County Flood Control Zone District capital fund; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, as amended, and adding new sections to K.C.C. chapter 4.08.

*Rick Bautista, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0558 creating the King County Flood Control Zone District operating fund and the King County Flood Control Zone District capital fund.*

**Deferred**

21. **Proposed Ordinance No. 2007-0491** **Mr. Ferguson**



Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Enumclaw, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

*Rick Bautista, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0491 relating to school impact fees.*

**Deferred**

22. **Proposed Ordinance No. 2007-0559**

**Mr. Ferguson**

AN ORDINANCE relating to the county property tax levies for collection in 2008, and implementing RCW 84.55.120.

*Anne Noris, Clerk of the Council and William Nogle, Council Staff, briefed and answered questions of the Committee regarding proposed ordinances 2007-0559, 2007-0560 and 2007-0561 relating to property tax levies for 2008.*

**Deferred**

23. **Proposed Ordinance No. 2007-0560**

**Mr. Ferguson**

AN ORDINANCE relating to the 2007 levy of property taxes in King County for collection in the year 2008.

*Anne Noris, Clerk of the Council and William Nogle, Council Staff, briefed and answered questions of the Committee regarding proposed ordinances 2007-0559, 2007-0560 and 2007-0561 relating to property tax levies for 2008.*

**Deferred**

24. **Proposed Ordinance No. 2007-0561**

**Mr. Ferguson**

AN ORDINANCE relating to the 2007 levy of property taxes in King County for collection in the year 2008; and amending Ordinance \_\_\_\_\_, Sections 1, 2 and 3.

*Anne Noris, Clerk of the Council and William Nogle, Council Staff, briefed and answered questions of the Committee regarding proposed ordinances 2007-0559, 2007-0560 and 2007-0561 relating to property tax levies for 2008.*

**Deferred**

**25. Adjournment**

*The meeting adjourned at 2:19 p.m.*

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

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Clerk's Signature