



King County
Meeting Proceedings
Operating Budget Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Councilmember: Dow Constantine, Chair; Larry Gossett, Vice Chair;
Kathy Lambert, Vice Chair; Bob Ferguson, Jane Hague**

**Staff: William Nogle (296-1632), Lead Analyst; Rebecha Cusack (296-0330),
Analyst; Patrick Hamacher (296-1642), Analyst; Mark Melroy (296-0343),
Analyst**

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

Janice Mansfield (296-1683), Committee Assistant

Room 1001

October 11, 2006

9:30 AM

REVISED

Call to Order

Chair Constantine called the Capital Budget Committee meeting to order at 9:48 a.m.

Roll Call

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

1. Approval of Minutes

The Minutes of September 27, 2006 were approved as presented.

Discussion and Possible Action

2. Proposed Ordinance No. 2006-0429

Mr. Constantine and Mr. Phillips

AN ORDINANCE making an appropriation of \$2,949,550 to the cultural development authority; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 66, as amended.

Susan Neely, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0429.

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

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

3. Proposed Ordinance No. 2006-0462 **Mr. Constantine**

AN ORDINANCE making a net appropriation of \$3,903,376 to various current expense fund agencies and \$2,197,437 to various non-current expense fund agencies; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 16, 35, 39, 44, 45, 46, 48, 98, 108, 109 and 110, as amended.

Peggy Sanders, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0462.

Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 9:58 a.m.

Approved this _____ day of _____.

Clerk's Signature