



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

March 14, 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 9:32 a.m. by Mr. Chair, Bob Ferguson.*

**Roll Call**

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

**1. Approval of Minutes**

*Councilmember Patterson moved to approve the meeting minutes of January 24, 2007, February 14, 2007 and February 28, 2007, as presented. The motion passed.*

**Discussion and Possible Action**

**2. Proposed Motion No. 2007-0157**

**Mr. Ferguson**

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$14,467.84; authorizing treasury operations to make the refunds.

*Susan Neely, Council Staff, briefed the Committee regarding tax refunds.*

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

**Votes:** Yes: 3 - Mr. Ferguson, Mr. Constantine and Ms. Patterson  
No: 0  
Excused: 2 - Ms. Hague and Mr. Dunn

**Briefings**

**3. Briefing No. 2007-B0064**

Biennial Budgeting Pilot Program

*Patrick Hamacher, Council Staff, briefed the Committee regarding the Biennial Budgeting Pilot Program.*

**This matter was Presented.**

4. **Briefing No. 2007-B0065**

Office of Economic and Revenue Forecasting

*William Nogle, Council Staff, briefed the Committee regarding the Office of Economic and Revenue Forecasting.*

*Bob Cowan, Director, Office of Budget Management, King County Executive's Office, answered questions of the Committee.*

**This matter was Presented.**

### **Other Business**

*1) William Nogle, Council Staff, reminded the Committee that there will be two Budget Forums regarding the Public's Budget Priorities for 2008, which will be on Wednesday, March 28, 2007 at Olympic View Elementary School in Seattle and Tuesday, April 3, 2007 at the Springwood Youth Center in Kent. Both meetings will have a public reception at 6:30 p.m., begin the meeting at 7:00 p.m. and end at 8:30 p.m.*

*2) Susan Neely, Council Staff, update the Committee regarding provisos responses.*

### **Adjournment**

*There being no further business to come before the Committee, the meeting adjourned at 10:06 a.m.*

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

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Clerk's Signature