



King County Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Operating Budget, Fiscal Management and Select Issues Committee

*Councilmembers: Bob Ferguson, Chair; Kathy Lambert, Vice Chair;
Dow Constantine, Reagan Dunn, Larry Phillips*

*Staff: William Nogle (296-1632), Lead Analyst; Kelli Carroll (296-1618), Analyst;
Patrick Hamacher (296-1642), Analyst; Wendy Soo Hoo (296-0352), Analyst;
Polly St. John (296-1641), Analyst*

Gennevie Cook (205-5079), Committee Assistant

Room 1001

September 10, 2008

9:30 AM

1. Call to Order
2. Roll Call
3. Approval of Minutes

- Meeting Minutes of August 27, 2008

Consent Items

4. [Proposed Ordinance No. 2008-0430](#) **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$428,532 to the sheriff to add deputies for the cities of SeaTac and Covington, and reimburse federal task force overtime; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 22, as amended.
Polly St. John, Council Staff
5. [Proposed Ordinance No. 2008-0432](#) **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$145,916 to superior court for trial court improvement fund carryover from 2007; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 34, as amended.
Polly St. John, Council Staff
6. [Proposed Ordinance No. 2008-0433](#) **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$140,000 to district court for training program, phase iii; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 35, 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.



7. **Proposed Ordinance No. 2008-0435** **Mr. Ferguson**
- AN ORDINANCE making a supplemental appropriation of \$4,562,500 to veterans and family levy for reappropriation from 2007; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 73, as amended.
- Polly St. John, Council Staff*
8. **Proposed Ordinance No. 2008-0436** **Mr. Ferguson**
- AN ORDINANCE making a supplemental appropriation of \$4,792,500 to human services levy for reappropriation from 2007; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 74, as amended.
- Polly St. John, Council Staff*
9. **Proposed Ordinance No. 2008-0437** **Mr. Ferguson**
- AN ORDINANCE making a supplemental appropriation of \$2,487,674 to MHCADS - alcoholism and substance abuse for the budget reappropriation from 2007; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 82, as amended.
- Polly St. John, Council Staff*
10. **Proposed Ordinance No. 2008-0442** **Mr. Ferguson**
- AN ORDINANCE making a supplemental appropriation of \$18,992,014 to federal housing and community development for reappropriation from 2007; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 100, as amended.
- Polly St. John, Council Staff*

Discussion and Possible Action

11. **Proposed Ordinance No. 2008-0441** **Mr. Ferguson**
- AN ORDINANCE making a supplemental appropriation of \$4,990,738 to public health for the budget reappropriation from 2007 and to replenish the grant contingency budget; and amending the 2008 Budget Ordinance, Ordinance 15975, section 93, as amended.
- Polly St. John, Council Staff*

Briefings

12. **Briefing No. 2008-B0193**
- Update on the Investment Pool
- William Nogle, Council Staff*
13. **Briefing No. 2008-B0194**
- Public Health 2009 Budget
- Carrie Cihak, Council Staff*

Discussion

14. [Proposed Ordinance No. 2008-0489](#) **Mr. Ferguson**

AN ORDINANCE relating to the mental illness and drug dependency implementation plan.

Kelli Carroll, Council Staff

**Contingent on introduction and referral to the committee.*

15. [Proposed Ordinance No. 2008-0490](#) **Mr. Ferguson**

AN ORDINANCE relating to the mental illness and drug dependency evaluation plan

Kelli Carroll, Council Staff

**Contingent on introduction and referral to the committee.*

Briefing

16. Sales Tax Projections

William Nogle, Council Staff

17. **Other Business**

18. **Adjournment**