



King County
Meeting Proceedings

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

Room 1001

September 10, 2008

9:30 AM

DRAFT

1. Call to Order

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

2. Roll Call

Present: Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn and Mr. Phillips

3. Approval of Minutes

The Minutes of August 27, 2008 were not considered

Consent Items

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4. Proposed Ordinance No. 2008-0430

Mr. Ferguson

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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, briefed the committee and answered questions relating to a supplemental appropriation to the sheriff for additional deputies for the cities of SeaTac and Covington.

This item passed out of committee subject to signature.

A motion was made by Mr. Constantine that this matter be Recommended Do Pass Consent.

The motion carried by the following vote:

Votes: Yes: 5 - Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn and Mr. Phillips

No: 0

Excused: 0

5. Proposed Ordinance No. 2008-0432

Mr. Ferguson

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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, briefed the committee and answered questions relating to a supplemental appropriation to superior court for trail court improvement fund carryover from 2007.

This item passed out of committee subject to signature.

A motion was made by Mr. Constantine that this matter be Recommended Do Pass Consent.

The motion carried by the following vote:

Votes: Yes: 5 - Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn and Mr. Phillips
No: 0
Excused: 0

6. [Proposed Ordinance No. 2008-0433](#)

Mr. Ferguson

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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, briefed the committee and answered questions relating to a supplemental appropriation to district court for training program, phase iii.

This item passed out of committee subject to signature.

A motion was made by Mr. Constantine that this matter be Recommended Do Pass Consent.

The motion carried by the following vote:

Votes: Yes: 5 - Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn and Mr. Phillips
No: 0
Excused: 0

7. [Proposed Ordinance No. 2008-0435](#)

Mr. Ferguson

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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, briefed the committee and answered questions relating to a supplemental appropriation to veterans and family levy for reappropriation from 2007.

This item passed out of committee subject to signature.

A motion was made by Mr. Constantine that this matter be Recommended Do Pass Consent.

The motion carried by the following vote:

Votes: Yes: 5 - Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn and Mr. Phillips
No: 0
Excused: 0

8. [Proposed Ordinance No. 2008-0436](#)

Mr. Ferguson

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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, briefed the committee and answered questions relating to a supplemental appropriation to human services levy for reappropriation from 2007.

This item passed out of committee subject to signature.

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

Votes: Yes: 5 - Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn and Mr. Phillips
No: 0
Excused: 0

9. [Proposed Ordinance No. 2008-0437](#)

Mr. Ferguson

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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, briefed the committee and answered questions relating to a supplemental appropriation to MHCADS-alcoholism and substance abuse for budget appropriation from 2007.

This item passed out of committee subject to signature.

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

Votes: Yes: 5 - Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn and Mr. Phillips
No: 0
Excused: 0

10. [Proposed Ordinance No. 2008-0442](#)

Mr. Ferguson

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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, briefed the committee and answered questions relating to a supplemental appropriation to federal housing and community development for reappropriation from 2007.

This item passed out of committee subject to signature.

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

Votes: Yes: 5 - Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn and Mr. Phillips
No: 0
Excused: 0

Discussion and Possible Action

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11. [Proposed Ordinance No. 2008-0441](#)

Mr. Ferguson

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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, briefed the committee and answered questions relating to a supplemental appropriation to public health for the budget reappropriation from 2007 and replishing the grant contingency budget.

Councilmember Constantine moved Do Pass Amendment A1 and a title amendment. The amendments passed.

This item passed out of committee subject to signature.

A motion was made by Mr. Constantine that this matter be Amended. The motion failed by the following vote:

Votes: Yes: 0
No: 0
Excused: 0

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

Votes: Yes: 5 - Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn and Mr. Phillips
No: 0
Excused: 0

Briefings

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12. [Briefing No. 2008-B0193](#)

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Update on the Investment Pool

William Nogle, Council Staff, briefed the committee and answered questions relating to the Investment Pool.

Ken Guy, Finance Director, Finance & Business Operations Division, Department of Executive Services, answered questions of the members.

Presented

13. [Briefing No. 2008-B0194](#)

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Public Health 2009 Budget

Carrie Cihak, Council Staff, briefed the committee and answered questions relating to the Public Health 2009 Budget.

David Fleming, Director, Public Health-Seattle & King County, presented clarifying remarks and answered questions of the members.

Presented

Discussion

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

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

Kellie Carrol, Council Staff, briefed the committee and answered questions relating to the mental illness and drug dependency implementation plan.

Deferred

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

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

Kellie Carroll, Council Staff, briefed the committee and answered questions relating to the mental illness and drug dependency evaluation plan.

Deferred

Briefing

16. Sales Tax Projections

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William Nogle, Council Staff, presented opening remarks and answered questions of the members.

Hal Walker, Chief Economist, Office of Management and Budget, King County Executive Office, gave a powerpoint presentation and answered questions of the members.

Bob Cowan, Director, Office of Management and Budget, King County Executive Office, answered questions of the members.

17. **Other Business**

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There was no further business to come before the committee.

18. **Adjournment**

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The meeting was adjourned at 11:44 a.m.

Approved this _____ day of _____.

Clerk's Signature