



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

Room 1001

January 24, 2007

9:30 AM

Call to Order

Chair Ferguson called the Operating Budget, Fiscal Management and Mental Health Committee to order at 9:31 a.m.

Roll Call

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

1. Approval of Minutes

The Minutes of January 10, 2007 were approved as presented.

Consent

2. Proposed Ordinance No. 2007-0051

Mr. Ferguson

AN ORDINANCE related to expenses of members of the financial policies advisory task force.

Patrick Hamacher, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2007-0051.

This item passed out of committee subject to signature.

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. Ferguson, Ms. Hague, Mr. Constantine and Ms. Patterson
No: 0
Excused: 1 - Mr. Dunn

Action

3. Proposed Ordinance No. 2006-0558

Mr. Constantine

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Renton relating to the timing and annexation incentive fund transfers to be committed to future annexation of the city's remaining annexation areas and calling for the negotiation of additional interlocal agreements to confirm these commitments.

Patrick Hamacher, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0558.

Elissa Benson, Annexation Initiative Manager, Office of Budget and Management, King County Executive's Office and Marty Wine, City of Renton, answered questions of the members

A motion was made by Ms. Hague that this matter be Recommended Do Pass. The motion carried by the following vote:

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

Discussion and Possible Action

4. **Proposed Motion No. 2007-0048** **Mr. Ferguson**

A MOTION adopting the 2007 procedures for the operating budget, fiscal management and mental health committee.

Susan Neely, Council Staff, briefed the committee and answered questions regarding Proposed Motion 2007-0048.

The Chair requested staff to make technical changes to the 2007 procedures.

This item passed out of committee subject to signature.

This matter was Amended.

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, Ms. Hague and Ms. Patterson
No: 0
Excused: 2 - Mr. Constantine and Mr. Dunn

5. **Proposed Motion No. 2007-0049** **Mr. Ferguson**

A MOTION adopting the 2007 work program for the operating budget, fiscal management and mental health committee.

William Noble, Council Staff, briefed the committee and answered questions of the members.

A motion was made by Ms. Hague to pass Amendment A1. The motion passed.

This item passed out of committee subject to signature.

This matter was Amended.

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

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

Briefing

6. **Briefing No. 2007-B0017**
Financial Status of the Printing and Graphics Arts Fund

Status of the Printing and Graphics Arts Fund.

Presented

7. **Briefing No. 2007-B0005**

Briefing on Biennial Budgeting

Patrick Hamacher, Council Staff, briefed the committee and answered questions regarding Biennial Budgeting.

William Nogle, Council Staff, presented clarifying remarks.

Presented

Other Business

Susan Neely, Council Staff, briefed the committee on the status of the proviso responses.

Adjournment

The meeting was adjourned at 10:19 a.m.

Approved this _____ day of _____.

Clerk's Signature