



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; Patrick Hamacher (296-1642), Analyst;
Wendy Soo Hoo (296-0352), Analyst; Polly St. John (296-1641), Analyst*

Room 1001

October 8, 2008

9:30 AM

REVISED AGENDA

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

-The minutes of September 24, 2008 meeting.

Discussion and Possible Action

4. **Proposed Ordinance No. 2008-0439**

Mr. Ferguson

AN ORDINANCE making an appropriation of \$1,439,938 to the marine division; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 112, as amended.

-Mark Melroy, Council Staff

5. **Proposed Motion No. 2008-0502**

Mr. Phillips

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2008, in the aggregate principal amount of \$ _____ and fixing the interest rate and other terms thereof in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285 and Ordinance 15604.

-Polly St. John, Council Staff

**Contingent on referral to committee*

6. **Proposed Ordinance No. 2008-0465**

Mr. Gossett

AN ORDINANCE making a disappropriation of \$1,590,760 from various current expense fund agencies and \$5,100,913 from various non-cx agencies to account for the annexations of Benson Hill and Lea Hill from King County to the cities of Renton and Auburn respectively; and amending the 2008 Budget Ordinance, Ordinance 15975, sections 7, 8, 9, 10, 11, 12, 13, 14, 16, 18, 19, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 32, 35, 42, 45, 46, 48, 49, 50, 51, 52, 54, 57, 62, 79, 86, 90, 130, 131, 133 and 134, as amended.

-Patrick Hamacher, 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.



Briefing

7. [Briefing No. 2008-B0213](#)
Office of Public Defender - 2008 Budget
-David Hocraffer, Public Defender

8. [Briefing No. 2008-B0214](#)
Report of the Investment Pool Work Group
-William Nogle, Council Staff

Discussion and Possible Action

9. [Proposed Ordinance No. 2008-0536](#) **Mr. Ferguson**
AN ORDINANCE related to the investment pool advisory committee; and adding a new section to K.C.C. chapter 2.36.
-William Nogle, Council Staff

**Contingent on introduction and referral to committee*

10. Other Business

11. Adjournment