



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*

Gennevie Cook (205-5079), Committee Assistant

Room 1001

July 09, 2008

9:30 AM

1. **Call to Order**

Chair Ferguson called the Operating Budget, Fiscal Management and Select Issues Committee meeting to order at 9:28 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

Councilmember Phillips moved to approve the meeting minutes of June 25, 2008, as presented. The motion passed.

Discussion and Possible Action

4. **Proposed Ordinance No. 2008-0327**

Mr. Ferguson

AN ORDINANCE amending the threshold for competitive bidding requirements for the lease or purchase of tangible personal property or services and the threshold for direct voucher purchases; and amending Ordinance 12138, Section 8, and K.C.C. 4.16.030 and Ordinance 12138, Section 12, as amended, and K.C.C. 4.16.095.

Wendy SooHoo, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2008-0327 amending bidding requirements.

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

Votes: Yes: 4 - Mr. Ferguson, Ms. Lambert, Mr. Constantine and Mr. Phillips
No: 0
Excused: 1 - Mr. Dunn

Briefings

5. **Briefing No. 2008-B0167**

- Update on the Investment Pool

William Nogle, Council Staff, briefed and answered questions of the Committee regarding the

Investment Pool Update.

Ken Guy, Manager, Finance and Business Operations Division, Office of Executive Services, answered questions of the Committee regarding the Investment Pool.

Presented

6. **Briefing No. 2008-B0168**

Department of Justice's Report on the King County Correctional Facility

Wendy SooHoo, Council Staff, briefed and answered questions of the Committee regarding the Department of Justice's Report on the King County Correctional Facility.

Chair Ferguson recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party of when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 10:20 a.m.

Chair Ferguson reconvened the meeting at 10:57 a.m.

Presented

7. **Other Business**

None

8. **Adjournment**

There being no further business, the meeting adjourned at 10:57 a.m.

Approved this _____ day of _____.

Clerk's Signature