



**Budget and Fiscal Management Committee**

**Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair;  
Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson**

**Staff: Mark Melroy, Committee Coordinator (296-0343)  
Olivia Aguilar, Committee Assistant (296-1691)**

Room 1001

June 30, 2009

9:30 AM

**DRAFT MINUTES**

**REVISED  
SPECIAL MEETING**

**1. Call to Order**

*Chair Gossett called the meeting to order at 1:39 p.m.*

**2. Roll Call**

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

**Discussion and Possible Action**

**3. Proposed Ordinance No. 2009-0360**

**Mr. Gossett, Ms. Patterson, Mr.  
Constantine and Mr. Phillips**

AN ORDINANCE making a net supplemental disappropriation of \$487,237 to various general fund agencies and \$2,131,675 to various non-general fund agencies in 2009 and making a net supplemental disappropriation of \$1,940,310 to transit for the fiscal biennium beginning January 2, 2008 and ending December 31, 2009; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 30, 31, 32, 33, 35, 39, 41, 43, 44, 46, 47, 49, 53, 56, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 72, 73, 74, 75, 76, 77, 79, 80, 81, 85, 87, 88, 90, 91, 92, 93, 95, 97, 98, 99, 100, 101, 102, 104, 105, 106, 107, 109, 111, 112, 113, 114, 115, 116, 117, 118 and 119, as amended and the 2008/2009 Biennial Budget Ordinance, Ordinance 15975, Sections 109 and 110, as amended.

*Chair Gossett introduced Proposed Ordinance 2009-0360. Saroja Reddy, Council Staff, briefed the committee and responded to questions. Noel Treat, Chief of Staff, Executive's Office, and Mark Melroy, made remarks and responded to members' questions.*

*Public testimony:*

1. Linda Brown
2. Barbara Langdon
3. Kelsie Beck,
4. Carol Doss

**A motion was made by Mr. Ferguson that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

**Votes:** Yes: 5 - Mr. Gossett, Mr. Dunn, Mr. Ferguson, Ms. Lambert and Ms. Patterson  
No: 0  
Excused: 1 - Ms. Hague

4. **Proposed Motion No. 2009-0386** **Mr. Gossett and Mr. Constantine**

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$20,750.40; authorizing treasury operations to make the refunds.

*Chair Gossett introduced Proposed Motion 2009-0386. Amy Tsai, Council Staff, briefed the committee and responded to questions.*

**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. Gossett, Mr. Ferguson, Ms. Lambert and Ms. Patterson  
No: 0  
Excused: 2 - Ms. Hague and Mr. Dunn

5. **Proposed Motion No. 2009-0400** **Mr. Gossett**

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$160,169.67; authorizing treasury operations to make the refunds.

*Chair Gossett introduced Proposed Motion 2009-0400. Amy Tsai, Council Staff, briefed the committee and responded to questions.*

**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. Gossett, Mr. Ferguson, Ms. Lambert and Ms. Patterson  
No: 0  
Excused: 2 - Ms. Hague and Mr. Dunn

**6. Adjournment**

*The meeting was adjourned at 10:56 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature