



King County  
Meeting Proceedings  
Operating Budget Committee

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Councilmember: Dow Constantine, Chair; Larry Gossett, Vice Chair;  
Kathy Lambert, Vice Chair; Bob Ferguson, Jane Hague**

**Staff: Rebecha Cusack (296-0330), Lead Analyst;  
Patrick Hamacher (296-1642), Analyst; David Layton (296-1679), Analyst;  
Mark Melroy (296-0343), Analyst; William Nogle (296-1632), Analyst;  
Peggy Sanders (296-1658), Analyst; Polly St. John (296-1641), Analyst**

**Janice Mansfield (296-1683), Committee Assistant**

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Room 1001

May 10, 2006

9:30 AM

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**Call to Order**

*Chair Constantine called the Operating Budget Committee meeting to order at 9:40 a.m.*

**Roll Call**

Present: Mr. Constantine, Ms. Lambert, Mr. Gossett, Mr. Ferguson and Ms. Hague

**1. Approval of Minutes**

*The minutes of April 26, 2006 were approved as presented.*

**Discussion and Possible Action**

**2. Proposed Ordinance No. 2006-0189**

**Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$450,000 to the King County International Airport in order to acquire leasehold interest in an 18,000-square-foot air cargo sort facility; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 88, as amended.

*William Nogle, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0189.*

*Bob Burke, Director, Airport Division, Department of Transportation, and Bob Cowan, Director, Office of Management and Budget, King County Executive Office, answered questions.*

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

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

**3. [Proposed Motion No. 2006-0178](#) Mr. Ferguson**

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$3,312.42; authorizing treasury operations to make the refunds.

*Peggy Sanders, Council Staff, briefed the committee and answered questions regarding Proposed Motion 2006-0178.*

*Phil Sanders, Manager, Treasury Operations Section, Finance and Business Operations Division, Department of Executive Services, answered questions.*

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

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

**Discussion****4. [Proposed Ordinance No. 2006-0182](#) Mr. Constantine**

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2007, and ending December 31, 2007, setting the sewer rate for the fiscal year beginning January 1, 2007, and ending December 31, 2007, and approving the amount of the sewage treatment capacity charge for 2007, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, Ordinance 15194, Section 2, and K.C.C. 4.90.010 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

*Peggy Sanders, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0182.*

*Tom Lienesch, Economist, Wastewater Treatment Division, and Pam Bissonnette, Director, Department of Natural Resources and Parks, answered questions. Bob Cowan, Director, Office of Management and Budget, King County Executive Office, presented remarks.*

**Deferred**

**Briefing****5. [Briefing No. 2006-B0080](#)**

Finance and Business Operations: Benefits and Retirement Section

**Deferred**

**Other Business**

*There was no further business to come before the committee.*

**Adjournment**

*The meeting was adjourned at 11:04 a.m.*

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

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