



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

June 13, 2007

9:30 AM

---

**Call to Order**

*The Operating Budget, Fiscal Management and Mental Health Committee meeting was called to order at 9:33 a.m. by Chair, Bob Ferguson.*

**Roll Call**

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

**1. Approval of Minutes**

*Councilmember Patterson moved to approve the meeting minutes of May 9, 2007, as presented. The motion passed.*

**Discussion and Possible Action**

**2. Proposed Ordinance No. 2007-0126**

**Mr. Gossett**

AN ORDINANCE relating to solid waste facilities disposal fees; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

*Susan Neely, Council Staff, briefed and answered questions of the Committee regarding the solid waste facilities disposal fees.*

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

**Roll Call:** Present: Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn and Ms. Patterson

**Votes:** Yes: 4 - Mr. Ferguson, Mr. Constantine, Mr. Dunn and Ms. Patterson

No: 0

Excused: 1 - Ms. Hague

*The Chair recessed the meeting at 10:03 a.m.*

*The Chair reconvened the meeting at 10:32 a.m.*

3. Proposed Ordinance No. 2007-0281

Mr. Phillips, Mr. Ferguson and Ms.  
Patterson

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held on November 6, 2007, of a proposition to fund Medic One and emergency medical services by authorizing a regular property tax levy in excess of the limitations contained in chapter 84.55 RCW, for a consecutive six-year period, collection beginning in 2008, at a rate of not more than \$0.254 per one thousand dollars of assessed valuation in the first year and using the annual growth in the medical care consumer price index to establish the limit factor for the levy in years two through six, for the purpose of providing an efficient and effective regional response to medical emergencies.

*Polly St.John, Council Staff, briefed and answered questions of the Committee regarding Proposed Ordinances 2007-0281, 2007-0282 and 2007-0331 relating to Medic One EMS Levy.*

*William Nogle, Council Staff, also answered questions of the Committee regarding the rate.*

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

**Votes:** Yes: 4 - Mr. Ferguson, Mr. Constantine, Mr. Dunn and Ms. Patterson  
No: 0  
Excused: 1 - Ms. Hague

4. Proposed Substitute Ordinance No.  
2007-0282.2

Mr. Phillips, Mr. Ferguson, Ms. Patterson,  
Mr. Constantine, Mr. Gossett, Mr. Dunn,  
Mr. von Reichbauer, Ms. Hague and Ms.  
Lambert

AN ORDINANCE relating to the funding and provision of Medic One emergency medical services; providing for the submission to the electorate of King County, at a special election on November 6, 2007, a proposition imposing the levy of a regular property tax each year for six years, collection beginning in 2008, at a rate of \_\_\_\_ or less per \$1,000 of assessed valuation to continue to provide Medic One emergency medical services.

*Polly St.John, Council Staff, briefed and answered questions of the Committee regarding Proposed Ordinances 2007-0281, 2007-0282 and 2007-0331 relating to Medic One EMS Levy.*

*William Nogle, Council Staff, also answered questions of the Committee regarding the rate.*

*A motion was made by Councilmember Patterson to adopt proposed Amendment A1. The motion passed 4-0 with Councilmember Hague excused.*

*A motion was made by Councilmember Patterson to adopt proposed Title Amendment T1. The motion passed 4-0 with Councilmember Hague excused.*

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

**Roll Call:** Present: Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn and Ms. Patterson

**Votes:** Yes: 4 - Mr. Ferguson, Mr. Constantine, Mr. Dunn and Ms. Patterson  
No: 0  
Excused: 1 - Ms. Hague

5. **Proposed Ordinance No. 2007-0331**

**Mr. Dunn**

AN ORDINANCE relating to the funding and provision of Medic One emergency medical services; providing for the submission to the electorate of King County, at a special election on November 6, 2007, a proposition imposing the levy of a regular property tax each year for six years, collection beginning in 2008, at a rate of \$0.30 or less per \$1,000 of assessed valuation to continue to provide Medic One emergency medical services.

*Polly St.John, Council Staff, briefed and answered questions of the Committee regarding Proposed Ordinances 2007-0281, 2007-0282 and 2007-0331 relating to Medic One EMS Levy.*

*William Nogle, Council Staff, also answered questions of the Committee regarding the rate.*

**Deferred**

6. **Proposed Ordinance No. 2007-0278**

**Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation from the general fund of \$2,262,000 to internal support; amending the 2007 Budget Ordinance, Ordinance 15652, Section 39, as amended.

*Patrick Hamacher, Council Staff, briefed and answered questions of the Committee regarding the supplemental appropriation relating to annexations.*

*Elissa Benson, Supervisor, Annexations, Office of Management and Budget, King County Executive's Office, answered questions of the Committee regarding Annexation Initiatives.*

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

**Votes:** Yes: 4 - Mr. Ferguson, Mr. Constantine, Mr. Dunn and Ms. Patterson

No: 0

Excused: 1 - Ms. Hague

## Other Business

*None*

## Adjournment

*There being no further business to come before the Committee, the meeting adjourned at 10:48 a.m.*

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

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