



King County Meeting Agenda Operating Budget Committee

**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;
Susan Neeley (296-1638), Analyst**

Janice Mansfield (296-1683), Committee Assistant

Room 1001

June 14, 2006

9:30 AM

Call to Order

Roll Call

1. Approval of Minutes

Minutes of May 24, 2006

Action

2. 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

Discussion and Possible Action

3. Proposed Ordinance No. 2006-0147

Mr. Constantine and Mr. Gossett

AN ORDINANCE making an appropriation of \$517,788 to the risk abatement fund for the purpose of paying claims, attorney's fees, and other related costs as stipulated by the Gillis settlement; amending the 2006 Budget Ordinance, Ordinance 15333, Section 40, as amended, and adding a new section to Ordinance 15333.

Polly St. John, Council Staff



4. Proposed Ordinance No. 2006-0236**Mr. Constantine and Mr. Phillips**

AN ORDINANCE making a supplemental appropriation of \$122,470 to the department of assessments to implement the reallocation of positions as designated in the Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 memorandum of agreement; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 35 and 38, as amended.

Peggy Sanders, Council Staff

Briefing**5. Briefing No. 2006-B0098**

Finance: Payroll APS

Patrick Hamacher, Council Staff

6. Briefing No. 2006-B0099

Measuring Up: Code & Charter Provisions

William Nogle, Council Staff

Other Business**Adjournment**