



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: William Nogle (296-1632), Lead Analyst; Rebecha Cusack (296-0330),
Analyst; Patrick Hamacher (296-1642), Analyst; Mark Melroy (296-0343),
Analyst**

**Susan Neely (296-0352), Analyst; Peggy Sanders (296-1658), Analyst;
Polly St. John (296-1641), Analyst;**

Janice Mansfield (296-1683), Committee Assistant

Room 1001

June 14, 2006

9:30 AM

Call to Order

Chair Constantine called the Operating Budget Committee meeting to order at 9:48 a.m.

Roll Call

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

Excused: Mr. Gossett

1. Approval of Minutes

The Minutes of May 24, 2006 were approved as presented.

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

William Nogle, Council Staff, answered questions.

A motion was made by Ms. Hague to pass Amendment S1. The motion passed.

This matter was Amended.

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

Votes: Yes: 3 - Mr. Constantine, Mr. Ferguson and Ms. Hague
No: 0
Excused: 2 - Ms. Lambert and Mr. Gossett

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, briefed the committee and answered questions regarding Proposed Ordinance 2006-0147.

Susan Slonecker, Senior Deputy, Civil Division, Prosecuting Attorney's Office, and Richard Krogh, Chief, Criminal Investigations Division, King County Sheriff's Office, answered 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. Constantine, Ms. Lambert, Mr. Ferguson and Ms. Hague
No: 0
Excused: 1 - Mr. Gossett

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, briefed the committee and answered questions regarding Proposed Ordinance 2006-0236.

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

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

Briefing

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

Finance: Payroll APS

Patrick Hamacher, Council Staff, briefed the committee and answered questions regarding the Finance Division's Payroll System.

Ken Guy, Director, Finance and Business Operations Division, and Marsha Knight, Manager, Payroll Operations Section, Finance and Business Operations Division, Department of Executive Services, answered questions. Bob Cowan, Director, Office of Management and Budget, King County Executive's Office, answered questions.

Presented

6. **Briefing No. 2006-B0099**

Measuring Up: Code & Charter Provisions

William Nogle, Council Staff, briefed the committee and answered questions regarding the financial policies contained in the King County Charter and Code.

Bob Cowan, Director, Office of Management and Budget, King County Executive's Office; Ken Guy, Director, Finance and Business Operations Division, Department of Executive Services, and Rebecha Cusack, Council Staff, answered questions.

Presented

Other Business

Adjournment

Approved this _____ day of _____.

Clerk's Signature