



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, Larry Gossett, Kathy Lambert, Julia  
Patterson,  
Larry Phillips, Pete von Reichbauer*

*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*

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Room 1001

November 15, 2007

9:30 AM

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SPECIAL MEETING

REVISED AGENDA

**1. Call to Order**

*Chair Ferguson called the special meeting to order at 9:38 a.m.*

*The Committee recessed at 9:38 a.m.*

*The Committee reconvened at 12:01 p.m.*

*The Committee recessed at 12:01 p.m.*

*The Committee reconvened at 4:01 p.m.*

*The Committee recessed at 4:01 p.m.*

*The Committee reconvened at 6:02 p.m.*

*The Committee recessed at 6:03 p.m.*

*The Committee reconvened at 9:06 p.m.*

**2. Roll Call**

Present: Mr. Ferguson and Mr. von Reichbauer

Excused: Ms. Hague, Mr. Constantine, Mr. Dunn, Ms. Patterson, Mr. Gossett, Ms. Lambert and Mr. Phillips

**3. Approval of Minutes**

*Deferred*

## Discussion and Possible Action

4. **Proposed Ordinance No. 2007-0544** **Mr. Ferguson**  
AN ORDINANCE that adopts the 2008 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2008 and ending December 31, 2008. An ordinance that adopts the 2008/2009 Biennium Budget and makes appropriations for the operation of Transit, DOT Director's Office, Transit Revenue Vehicle Replacement, Public Transportation Capital Improvement Program, and Public Transportation Construction fund, Sections 107, 108, 109, 133, and 134 respectively, for the fiscal biennium beginning January 1, 2008 and ending December 31, 2009.  
**Deferred**
5. **Proposed Ordinance No. 2007-0616** **Mr. Constantine**  
AN ORDINANCE establishing a marine division within the department of transportation; and amending Ordinance 11955, Section 11, as amended, and K.C.C. 2.16.140  
**Deferred**
6. **Proposed Ordinance No. 2007-0617** **Mr. Constantine**  
AN ORDINANCE creating the King County marine division operating fund and the King County marine division capital fund; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, and adding new sections to K.C.C. chapter 4.08.  
**Deferred**
7. **Proposed Ordinance No. 2007-0608** **Ms. Lambert, Mr. Ferguson, Mr. Constantine and Ms. Hague**  
AN ORDINANCE relating to the organization of records, elections and licensing services delivery within the executive branch.  
**Deferred**

## 8. Adjournment

*The meeting adjourned at 9:06 p.m.*

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

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Clerk's Signature