



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 16, 2007

9:30 AM

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SPECIAL MEETING

REVISED AGENDA

1. **Call to Order**

*The Chair called the special meeting to order at 9:37 a.m.*

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

*The Committee reconvened at 11:07 a.m.*

*The Committee recessed at 11:07 a.m.*

*The Committee reconvened at 11:49 a.m.*

2. **Roll Call**

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

Excused: Ms. Patterson

3. **Approval of Minutes**

*Councilmember Lambert moved to approve the special meeting minutes of November 7 and 8, 2007, as  
presented. The motion passed.*

## Action

4. [Proposed Substitute Ordinance No. 2007-0544.2](#) **Mr. Ferguson, Ms. Hague, Mr. Constantine, Ms. Lambert and Mr. von Reichbauer**

AN ORDINANCE adopting the 2008 Annual Budget and making 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, and adopting the 2008/2009 Biennium Budget and making biennial appropriations for the operation of transit, the department of transportation director's office, transit revenue vehicle replacement, public transportation capital improvement program and public transportation construction fund for the fiscal biennium beginning January 1, 2008, and ending December 31, 2009.

*Chair Ferguson spoke regarding the 2008 Proposed Budget striking amendment.*

*William Nogle, Council Staff, informed the Committee that Central Staff is available to answer questions of Councilmembers regarding the striking amendment.*

*The Committee recessed at 11:54 a.m.*

*The Committee reconvened at 1:39 p.m.*

*A motion was made by Councilmember Hague to adopt proposed striking amendment S1.*

*A motion was made by Councilmember Hague to adopt the proposed consent technical amendment packet (amendments 1-7).*

*Anne Noris, Clerk of the Council, spoke regarding the consent technical amendment packet to the proposed striking amendment S1, including a verbal amendment offered by Councilmember Phillips, that on page 89, line 2013, strikes the and adds 'Of this appropriation, \$750,000 shall be expended or encumbered solely for activities related to the acquisition and development of the Burlington Northern Santa Fe Eastside rail and trail corridor and none of this amount may be expended or encumbered until King County enters into an interlocal agreement with the Port of Seattle for such acquisition.'*  
*The motion passed 8-0 with Councilmember Patterson excused.*

*The amended striking amendment S1 passed 8-01 with Councilmember Patterson excused.*

*A motion was made by Councilmember Hague to adopt the proposed title amendment T1. The motion passed 8-0 with Councilmember Patterson excused.*

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

**Votes:** Yes: 8 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Patterson

5. Proposed Substitute Ordinance No. 2007-0616.2 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

*Paul Carlson, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0616 relating to establishing a Marine Division within the Department of Transportation.*

*A motion was made by Councilmember Lambert to adopt proposed amendment S1. The motion passed 7-0 with Councilmembers Hague and Patterson excused.*

*A motion was made by Councilmember Lambert to adopt proposed title amendment T1. The motion passed 7-0 with Councilmembers Hague and Patterson excused.*

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

**Votes:** Yes: 8 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer  
No: 0  
Excused: 1 - Ms. Patterson

6. Proposed Substitute Ordinance No. 2007-0617.2 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, adding new sections to K.C.C. chapter 4.08 and repealing Ordinance 15739, Section 4, and K.C.C. 4.08.350.

*Paul Carlson, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0617 relating to creating the King County Marine Division Operating Fund and the King County Marine Division Capital Fund.*

*A motion was made by Councilmember Lambert to adopt proposed amendment S1. The motion passed 7-0 with Councilmembers Hague and Patterson excused.*

*A motion was made by Councilmember Lambert to adopt proposed title amendment T1. The motion passed 7-0 with Councilmembers Hague and Patterson excused.*

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

**Votes:** Yes: 8 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer  
No: 0  
Excused: 1 - Ms. Patterson

7. Proposed Substitute Ordinance No.  
2007-0608.2

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

AN ORDINANCE relating to the organization of records, elections and licensing services delivery within the executive branch; and amending Ordinance 11348, Section 4, as amended, and K.C.C. 1.05.040, Ordinance 13932, Section 3, and K.C.C. 1.05.105, Ordinance 11348, Section 6, as amended, and K.C.C. 1.05.115, Ordinance 8627, Section 3, and K.C.C. 1.06.030, Ordinance 8627, Section 4, and K.C.C. 1.06.040, Ordinance 9391, Section 1, as amended, and K.C.C. 1.08.020, Ordinance 8113, Sections 2 through 3, as amended, and K.C.C. 1.10.020, Ordinance 8113, Section 4, and K.C.C. 1.10.030, Ordinance 8113, Section 7, and K.C.C. 1.10.060, Ordinance 8113, Section 8, as amended, and K.C.C. 1.10.070, Ordinance 884, Section 1, as amended, and K.C.C. 1.12.010, Ordinance 1053, Sections 1 and 2, as amended, and K.C.C. 1.12.020, Ordinance 1346, Section 1, and K.C.C. 1.14.010, Ordinance 1346, Section 2, and K.C.C. 1.14.020, Ordinance 1346, Section 3, and K.C.C. 1.14.030, Ordinance 1346, Section 4, and K.C.C. 1.14.040, Ordinance 1346, Section 5, and K.C.C. 1.14.050, Ordinance 159, Section 4, as amended, and K.C.C. 1.16.040, Ordinance 159, Section 5, as amended, and K.C.C. 1.16.050, Ordinance 159, Section 6, as amended, and K.C.C. 1.16.060, Ordinance 834, Section 1, as amended, and K.C.C. 1.16.100, Ordinance 8024, Section 2, and K.C.C. 1.18.020, Ordinance 8024, Section 5, and K.C.C. 1.18.050, Ordinance 8024, Section 6, and K.C.C. 1.18.060, Ordinance 8024, Section 7, and K.C.C. 1.18.070, Ordinance 8024, Section 8, and K.C.C. 1.18.080, Ordinance 695, Section 2, as amended, and K.C.C. 2.12.020, Ordinance 10698, Section 2, and K.C.C. 2.12.035, Ordinance 5962, Section 2, as amended, and K.C.C. 2.12.080, Ordinance 1660, Sections 1 through 2, as amended, and K.C.C. 2.12.120, Ordinance 12075, Section 1, and K.C.C. 2.12.160, Ordinance 9168, Section 2, and K.C.C. 2.12.170, Ordinance 12550, Section 2, as amended, and K.C.C. 2.14.020, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100, Ordinance 394, Section 5, as amended, and K.C.C. 2.20.050, Ordinance 12075, Section 8, and K.C.C. 2.36.030, Ordinance 14482, Section 7, and K.C.C. 2.49.060, Ordinance 15453, Section 4, and K.C.C. 2.53.031, Ordinance 15453, Section 6, and K.C.C. 2.53.051, Ordinance 1308, Section 6, as amended, and K.C.C. 3.04.050, Ordinance 543, Section 4, as amended, and K.C.C. 3.08.040, Ordinance 543, Section 6, as amended, and K.C.C. 3.08.060, Ordinance 12014, Section 4, and K.C.C. 3.08.070, Ordinance 12026, Section 9, and K.C.C. 4.18.080, Ordinance 1888, Article I Section 2, as amended, and K.C.C. 6.01.010, Resolution 6574 (part), as amended, and K.C.C. 6.08.030, Ordinance 10498, Sections 47 through 60, as amended, and K.C.C. 6.64.660, Ordinance 5220, Section 2, as amended, and K.C.C. 6.80.020, Ordinance 11177, Section 5, as amended, and K.C.C. 6.84.030, Ordinance 11177, Section 7, as amended, and K.C.C. 6.84.050, Ordinance 11177, Section 9, as amended, and K.C.C. 6.84.070, Ordinance 11177, Section 10, as amended, and K.C.C. 6.84.080, Ordinance 12551, Section 5, and K.C.C. 6.84.095, Ordinance 1490, Section 3, as amended, and K.C.C. 8.60.030, Ordinance 4938, Section 10, as amended, and K.C.C. 9.04.120, Ordinance 1269, Section 1, as amended, and K.C.C. 11.02.010, Ordinance 1396, Article 1 Section 3, as amended, and K.C.C. 11.04.020, Ordinance 10423, Section 10, as amended, and K.C.C. 11.04.590, Ordinance 9464, Section 6, as amended, and K.C.C. 11.06.060, Ordinance 3732, Section 1, as amended, and K.C.C. 11.08.040, Resolution 27312, Section 1, as amended, and K.C.C. 11.12.010, Ordinance 2473, Section 2, as amended, and K.C.C. 11.28.020, Ordinance 3232, Section 2, as amended, and K.C.C. 11.32.020, Ordinance 11992, Section 13, and K.C.C. 12.16.115, Ordinance 13981, Section 6, as amended, and K.C.C. 12.17.050, Ordinance 4257, Section 17, as amended, and K.C.C. 12.46.170, Ordinance 1454, Sections 1

through 3, and K.C.C. 12.68.010, Ordinance 10154, Section 4, as amended, and K.C.C. 12.82.040, Ordinance 10393, Section 1, as amended, and K.C.C. 12.82.070, Ordinance 10508, Section 1, as amended, and K.C.C. 12.82.080, Ordinance 10509, Section 1, as amended, and K.C.C. 12.82.090, Ordinance 10689, Section 1, as amended, and K.C.C. 12.82.100, Ordinance 10690, Section 1, as amended, and K.C.C. 12.82.110, Ordinance 10723, Section 1, as amended, and K.C.C. 12.82.120, Ordinance 10724, Section 1, as amended, and K.C.C. 12.82.130, Ordinance 10793, Section 1, as amended, and K.C.C. 12.82.140, Ordinance 11006, Section 1, as amended, and K.C.C. 12.82.150, Ordinance 11040, Section 1, as amended, and K.C.C. 12.82.160, Ordinance 11080, Section 1, as amended, and K.C.C. 12.82.180, Ordinance 11979, Section 1, as amended, and K.C.C. 12.82.190, Ordinance 11991, Section 1, as amended, and K.C.C. 12.82.200, Ordinance 11071, Section 1, as amended, and K.C.C. 12.82.400, Ordinance 7444, Section 5, as amended, and K.C.C. 15.90.050, Ordinance 13694, Section 40, and K.C.C. 19A.08.050, Ordinance 13694, Section 47, as amended, and K.C.C. 19A.08.120, Ordinance 13694, Section 63, and K.C.C. 19A.16.030, Ordinance 13694, Section 65, and K.C.C. 19A.16.050, Ordinance 13694, Section 75, and K.C.C. 19A.20.060, Ordinance 15137, Section 1, and K.C.C. 20.36.015, Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100, Ordinance 4828, Section 7, as amended, and K.C.C. 20.62.070, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 354, as amended, and K.C.C. 21A.12.170, Ordinance 10870, Section 364, as amended, and K.C.C. 21A.14.040, Ordinance 10870, Section 406, as amended, and K.C.C. 21A.18.020, Ordinance 10870, Section 408, as amended, and K.C.C. 21A.18.040, Ordinance 10870, Section 464, as amended, and K.C.C. 21A.24.170, Ordinance 12823, Section 16, as amended, and K.C.C. 21A.38.210, Ordinance 13263, Section 10, as amended, and K.C.C. 23.02.090, Ordinance 13263, Section 22, as amended, and K.C.C. 23.24.030, Ordinance 13263, Section 23, as amended, and K.C.C. 23.24.040, Ordinance 13263, Section 24, as amended, and K.C.C. 23.24.050, Ordinance 13263, Section 48, as amended, and K.C.C. 23.40.010, Ordinance 13263, Section 49, as amended, and K.C.C. 23.40.020, Ordinance 13263, Section 51, as amended, and K.C.C. 23.40.040 and Ordinance 3688, Section 409(4), as amended, and K.C.C. 25.16.120.

*David Randall and Mike Alvine, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0608 relating to the organization of Records, Elections and Licensing Services delivery within the Executive branch.*

*Michael Snyder, Member, King County Citizens' Elections Oversight Committee, spoke regarding the proposed ordinance.*

*A motion was made by Councilmember Lambert to adopt proposed amendment 1. The motion passed 7-0 with Councilmembers Hague and Patterson excused.*

*A motion was made by Councilmember Lambert to adopt proposed title amendment T1. The motion passed 7-0 with Councilmembers Hague and Patterson excused.*

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

**Votes:** Yes: 8 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Patterson

*The Committee recessed at 2:05 p.m.*

*The Committee reconvened at 3:17 p.m.*

## 8. Adjournment

*The meeting adjourned at 3:27 p.m.*

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

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Clerk's Signature