



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Operating Budget, Fiscal Management and
Select Issues Committee

*Councilmembers: Bob Ferguson, Chair; Kathy Lambert, Vice Chair;
Dow Constantine, Reagan Dunn, Larry Phillips*

*Staff: William Nogle (296-1632), Lead Analyst; Kelli Carroll (296-1618),
Analyst;
Patrick Hamacher (296-1642), Analyst; Wendy Soo Hoo (296-0352),
Analyst;
Polly St. John (296-1641), Analyst*

Gennevie Cook (205-5079), Committee Assistant

Room 1001

May 14, 2008

9:30 AM

1. **Call to Order**

Chair Ferguson called the Operating Budget, Fiscal Management and Select Issues Committee meeting to order at 9:33 a.m.

2. **Roll Call**

Present: Mr. Ferguson, Ms. Lambert and Mr. Constantine
Excused: Mr. Dunn and Mr. Phillips

3. **Approval of Minutes**

Councilmember Lambert moved the meeting minutes of April 23, 2008, as presented. The motion passed.

Consent

4. **Proposed Ordinance No. 2008-0229**

Mr. Gossett and Mr. Ferguson

AN ORDINANCE making an appropriation of \$81,358 to superior court; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 34, as amended.

Polly St. John, Council Staff, briefed the Committee regarding proposed ordinance 2008-0229 regarding the Superior Court Appropriation.

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

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

Discussion Only

5. Proposed Ordinance No. 2008-0231

Mr. Gossett

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2009, and ending December 31, 2009, setting the sewer rate for the fiscal year beginning January 1, 2009, and ending December 31, 2009, and approving the amount of the sewage treatment capacity charge for 2009, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

William Nogle, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2008-0231 relating to the 2009 Sewage Rate.

Theresa Jennings, Director, Department of Natural Resources and Parks, Tim Aratani, Manager, Finance and Administrative Services, Wastewater Treatment Division, Department of Natural Resources and Parks and Rob Shelley, Seattle Northwest Securities, Contractor to King County answered questions of the Committee.

6. **Other Business**

None

7. **Adjournment**

There being no further business to come before the Committee, the meeting adjourned at 10:40 a.m.

Approved this _____ day of _____.

Clerk's Signature