



King County Meeting Agenda Operating Budget Committee

**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

September 13, 2006

9:30 AM

Call to Order

Roll Call

1. Approval of Minutes

Minutes of August 23, 2006

Discussion and Possible Action

2. [Proposed Motion No. 2006-0331](#)

Mr. Phillips

A MOTION supporting an increase in the permanent endowment supporting the youth sports facilities grant program.

Patrick Hamacher, Council Staff

3. [Proposed Motion No. 2006-0345](#)

Mr. Constantine

A MOTION approving the second quarter financial report for the printing and graphic arts fund as meeting the requirements of a budget proviso presented in Section 14 of Ordinance 15333.

Susan Neely, Council Staff

4. [Proposed Ordinance No. 2006-0358](#)

Mr. Constantine

AN ORDINANCE making an appropriation of \$2,258,935 to MHCADS - alcoholism and substance abuse; amending the 2006 Budget Ordinance, Ordinance 15333, Section 71, as amended.

Polly St. John, Council Staff

5. [Proposed Ordinance No. 2006-0363](#)

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$242,063 to the department of adult and juvenile detention and a disappropriation of \$242,063 from salary and wage contingency; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 35 and 45, as amended.

Susan Neely, Council Staff



6. [Proposed Ordinance No. 2006-0377](#)

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$21,910,552 to the federal housing and community development fund; and amending the 2006 Budget Ordinance , Ordinance 15333, Section 85, as amended.

Peggy Sanders, Council Staff

Other Business

Adjournment