



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

September 13, 2006

9:30 AM

Call to Order

Chair Constantine called the Operating Budget Committee meeting to order at 9:53 a.m.

Roll Call

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

1. Approval of Minutes

The Minutes of August 23, 2006 were approved as presented.

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, briefed the committee and answered questions regarding Proposed Motion 2006-0331.

Deferred

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, briefed the committee and answered questions regarding Proposed Motion 2006-0345.

Bob Cowan, Director, Office of Management and Budget, King County Executive Office, answered questions of the members.

Motions were made by Ms. Hague to pass Amendments S1 and T1. The motions passed.

This matter was Amended.

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

Votes: Yes: 5 - Mr. Constantine, Ms. Lambert, Mr. Gossett, Mr. Ferguson and Ms. Hague
No: 0
Excused: 0

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, briefed the committee and answered questions regarding Proposed Ordinance 2006-0358.

Jim Vollendroff, Assistant Division Director, Mental Health, Chemical Abuse and Dependency Services Division, Department of Community and Human Services, answered questions of the members.

Deferred

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, briefed the committee and answered questions regarding Proposed Ordinance 2006-0363.

William Nogle, Council Staff, presented Clarifying remarks.

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

Votes: Yes: 5 - Mr. Constantine, Ms. Lambert, Mr. Gossett, Mr. Ferguson and Ms. Hague
No: 0
Excused: 0

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, briefed the committee and answered questions regarding Proposed Ordinance 2006-0377.

John deChadenedes, Coordinator, Housing Finance Program, Community Services Division, Department of Community and Human Services, answered questions of the members. Bob Cowan, Director, Office of Management and Budget, King County Executive Office, answered questions of the members.

The meeting was recessed by the Chair until 10:51 a.m.

The meeting was reconvened by the Chair at 10:58 a.m.

Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:11 a.m.

Approved this _____ day of _____.

Clerk's Signature