



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, Julia Patterson*

*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

December 12, 2007

9:30 AM

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1. **Call to Order**

*Chair Ferguson called the Operating Budget, Fiscal Management and Mental Health Committee meeting to order at 9:30 a.m.*

2. **Roll Call**

Present: Mr. Ferguson, Mr. Constantine, Mr. Dunn and Ms. Patterson  
Excused: Ms. Hague

3. **Approval of Minutes**

*Councilmember Dunn moved to approve the Special Meeting Minutes of Friday, September 7, 2007 at Mercer View Community Center, Special Joint Meeting Minutes of Wednesday, September 12, 2007 with the Capital Budget Committee, Regular Meeting Minutes of Wednesday, September 26, 2007, Special Meeting Minutes of Thursday, November 15, 2007 and the Special Meeting Minutes of Friday, November 16, 2007, as presented. The motion passed 4-0 with Councilmember Hague excused.*

**Discussion and Possible Action**

4. **Proposed Motion No. 2007-0458**

**Mr. Ferguson**

A MOTION acknowledging receipt of a revised executive recommendation and a transition plan for the printing and graphic arts operations as meeting the requirements of a budget proviso presented in the 2007 Budget Ordinance, Ordinance 15652, Section 106.

*Wendy SooHoo, Council Staff, briefed and answered questions of the Committee regarding proposed motion 2007-0458 acknowledging receipt of a revised executive recommendation and a transition plan for the printing and graphic arts operations as meeting the requirement of a budget proviso presenting in the 2007 Budget Ordinance.*

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

**Votes:** Yes: 4 - Mr. Ferguson, Mr. Constantine, Mr. Dunn and Ms. Patterson  
No: 0  
Excused: 1 - Ms. Hague

5. **Proposed Ordinance No. 2007-0632** **Mr. Ferguson**

AN ORDINANCE making a net supplemental appropriation of \$3,853,801 to various current expense fund agencies and \$1,195,728 to various non-CX agencies; and making a proviso adjustment to the I-NET section; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 19, 27, 31, 37, 39, 40, 43, 47, 48, 72, 83, 96, 113 and 114, as amended.

*Wendy SooHoo, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0632 relating to making a net supplemental appropriation of \$3,853,801 to various current expense fund agencies and \$1,195,728 to various non-CX agencies.*

**A motion was made by Mr. Ferguson that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

**Votes:** Yes: 4 - Mr. Ferguson, Mr. Constantine, Mr. Dunn and Ms. Patterson  
No: 0  
Excused: 1 - Ms. Hague

6. **Proposed Substitute Motion No. 2007-0582.2** **Mr. Ferguson**

A MOTION adopting a Debt Management Policy for King County.

*Mamie Marcuss, Council Staff, briefed and answered questions of the Committee regarding proposed motion 2007-0582 relating to Debt Management Policy for King County.*

*Councilmember Dunn moved to adopt proposed amendment 1. The motion passed 3-0 with Councilmembers Hague and Patterson excused.*

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

**Votes:** Yes: 4 - Mr. Ferguson, Mr. Constantine, Mr. Dunn and Ms. Patterson  
No: 0  
Excused: 1 - Ms. Hague

7. **Proposed Ordinance No. 2007-0602** **Mr. Dunn and Ms. Patterson**

AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Renton relating to the annexation of the Benson Hill Communities Potential Annexation Areas and transferring certain surface water and parks facilities and property interests to the city.

*Patrick Hamacher, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0602 authorizing the executive to enter into interlocal agreement with the City of Renton relating to the annexation of the Benson Hill Communities Potential Annexation Areas and transferring certain surface water and parks facilities and property interest to the city.*

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

**Votes:** Yes: 4 - Mr. Ferguson, Mr. Constantine, Mr. Dunn and Ms. Patterson  
No: 0  
Excused: 1 - Ms. Hague

8. **Other Business**

*None*

## 9. Adjournment

*There being no further business to come before the Committee, the meeting adjourned at 10:02 a.m.*

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

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Clerk's Signature