



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Budget and Fiscal Management Committee

*Councilmembers: Larry Gossett, Chair; Dow Constantine and Jane Hague,
Vice Chairs; Bob Ferguson, David Irons, Julia Patterson, Pete von
Reichbauer*

*Staff: Rebecha Cusack (296-0330), Lead Staff Analyst; Polly St. John
(296-1641), Analyst; David Layton (296-1679), Analyst; Peggy Sanders
(296-1658), Analyst;*

*William Nogle (296-1632), Analyst; Monica Clarke (296-1638), Analyst;
Patrick Hamacher (296-1642), Analyst; Janice Mansfield (296-1683),
Committee Assistant*

Room 1001

November 30, 2005

9:30 AM

Call to Order

Chair Gossett called the Budget and Fiscal Management Committee Meeting to order at 9:40 a.m.

Roll Call

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

Excused: Ms. Patterson and Mr. von Reichbauer

1. Approval of Minutes

Discussion and Possible Action

2. Proposed Ordinance No. 2005-0493

Mr. Gossett

AN ORDINANCE making a supplemental appropriation of \$2,207,876 to various current expense fund agencies and \$7,971,543 to various non-CX agencies; and amending the 2005 Budget Ordinance, Ordinance 15083, Sections 16, 34, 38, 40, 43, 44, 47, 55, 79, 94, 96, 99, 108, 109 and 112, as amended.

Patrick Hamacher, Council Staff, briefed the committee and answered questions on Proposed Ordinance 2005-0493.

Motions were made by Mr. Constantine to pass Amendments S1 and T1. The motions passed.

This matter was Amended.

A motion was made by Mr. Constantine that this matter be Recommended Do Pass Substitute.

The motion carried by the following vote:

Votes: Yes: 5 - Mr. Gossett, Mr. Constantine, Ms. Hague, Mr. Irons and Mr. Ferguson

No: 0

Excused: 2 - Ms. Patterson and Mr. von Reichbauer

3. Proposed Ordinance No. 2005-0494

Mr. Gossett

AN ORDINANCE making a supplemental appropriation of \$9,886,684 to various operating and capital funds to provide the appropriate level of appropriation authority and provide for the correction of errors; and amending the 2005 Budget Ordinance, Ordinance 15083, Sections 114 and 117, as amended, and Attachment B and E, as amended.

Monica Clarke, Council Staff, briefed the committee and answered questions on Proposed Ordinance 2005-0494.

Motions were made by Mr. Constantine to pass Amendments S1 and T1. The motions passed.

This matter was Amended.

A motion was made by Mr. Constantine that this matter be Recommended Do Pass Substitute.

The motion carried by the following vote:

Votes: Yes: 4 - Mr. Gossett, Mr. Constantine, Ms. Hague and Mr. Ferguson

No: 0

Excused: 3 - Mr. Irons, Ms. Patterson and Mr. von Reichbauer

4. Proposed Ordinance No. 2005-0419 **Ms. Edmonds and Mr. Phillips**

AN ORDINANCE making an appropriation of \$5,960,000 for pandemic flu preparedness; amending the 2005 Budget Ordinance, Ordinance 15083, Section 81, as amended, and adding a new section to Ordinance 15083.

Carrie Cihak, Council Staff, briefed the committee and answered questions on Proposed Ordinance 2005-0419.

Jim Lopez, Deputy Chief of Staff, King County Executive Office and Dr. Jeff Duchin, Chief, Communicable Disease Control, Epidemiology & Immunization Section, Public Health, answered questions of the members.

The following persons spoke:

1) *Chris Barton, 3506 SW 172nd street, Burien, WA*

2) *Randy Hansen, Battalion Chief, Special Operations Section, Seattle Fire Department*

3) *Thomas Hooten, 3802 47th Ave. NE., Seattle, WA 98105*

Deferred

5. Proposed Motion No. 2005-0460 **Mr. Gossett**

A MOTION requesting the King County council approve a request for proposals which will solicit proposals to acquire a facility necessary for the consolidation of King County elections.

David Layton, Council Staff, briefed the committee and answered questions on Proposed Motion 2005-0460.

Bob Hunt, and Bob Mooney, Staubach Company Northwest, briefed the committee and answered questions of the members.

Rebecha Cusack, Council Staff, presented clarifying remarks.

Kathy Brown, Director, Facilities Management Division, Department of Executive Services, commented on proposed motion 2005-0460.

Deferred

6. Proposed Ordinance No. 2005-0348 **Mr. Gossett**

AN ORDINANCE making a supplemental appropriation of \$500,000 to records, elections and licensing services; and amending the 2005 Budget Ordinance, Ordinance 15083, Section 25, as amended.

This item was not ready for committee discussion or action.

Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:29 a.m.

Approved this _____ day of _____.

Clerk's Signature