

## King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## **Meeting Agenda**

# 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

Room 1001 September 17, 2008 10:30 AM

#### SPECIAL MEETING

## This is a joint special meeting with the Capital Budget Committee

- 1. <u>Call to Order</u>
- 2. Roll Call

## **Discussion and Possible Action**

3. Proposed Motion No. 2008-0414

Mr. Gossett

A MOTION approving the Detail Implementation Plan for the Accountable Business Transformation program that details activities for full implementation of Accountable Business Transformation.

-Patrick Hamacher, Council Staff

4. Proposed Ordinance No. 2008-0415

Mr. Gossett

AN ORDINANCE making a supplemental appropriation of \$83,973,548 to the office of information resource management capital project fund to implement the Accountable Business Transformation capital project; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

-Patrick Hamacher, Council Staff

### Briefing

5. Briefing No. 2008-B0203

**Economic Forecast** 

-William Nogle, Council Staff

6. Adjournment



