



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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*

9:00 AM

Wednesday, September 7, 2005

Room 1001

SPECIAL MEETING

NOTE: At 9:30 A.M. the committee will suspend discussion of items under consideration and immediately begin public testimony on Proposed Ordinance 2005-0324.

Testimony will be limited to those who signed up to speak on Wednesday, August 31, 2005 but did not get a chance to do so.

Call to Order

Chair Gossett called the Budget and Fiscal Management Committee meeting to order at 9:15 a.m.

Roll Call

Present: 7 - Mr. Gossett, Mr. Constantine, Ms. Hague, Mr. Irons, Ms. Patterson, Mr. Ferguson and Mr. von Reichbauer

1. Approval of Minutes

The Minutes of August 31, 2005 were approved as presented.

Discussion and Possible Action

2. [Proposed Ordinance No. 2005-0334](#)

AN ORDINANCE making a supplemental appropriation of \$29,172 to the facilities management - CX for security screeners; and amending the 2005 Budget Ordinance, Ordinance 15083, Sections 24 and 34,

as amended.

Sponsors: Mr. Gossett

Polly St. John, Council Staff, briefed the committee and answered questions on Proposed Ordinance 2005-0334.

Karen Place, Labor Negotiator, Labor Relations, Human Resource Division, Department of Executive Services, answered questions of the members.

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

Yes: 7 - Mr. Gossett, Mr. Constantine, Ms. Hague, Mr. Irons, Ms. Patterson, Mr. Ferguson and Mr. von Reichbauer

3. Proposed Ordinance No. 2005-0324

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 8, 2005, of a proposition to provide regional health and human services to residents of King County by authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six year period at a rate of not more than \$0.05 per one thousand dollars of assessed valuation, for the purpose of providing funding to enable the provision of health and human services such as housing, mental health counseling, substance abuse prevention and treatment, employment assistance and other essential regional health and human services for residents of King County and establishing two county citizen oversight boards to review and report on expenditures of levy proceeds, contingent on voter approval of the levy.

Sponsors: Mr. Ferguson, Ms. Patterson, Ms. Lambert and Mr. Irons

The following people spoke:

- 1) Robert Stephens, Jr., African American Veterans Group of Washington State Inc., 947 27th Ave., Seattle, WA*
- 2) Michael Ramos, 2117 N. 140th Street, Seattle, WA*
- 3) Tillman Perrimore, Seattle Commander of the Washington State Council for National Association for Black Veterans*
- 4) Reverend Harriett Walden, P.O. Box 22894, Seattle, WA 98122*
- 5) Lynn Domingo, Legacy of Equality Leadership and Organizing (LELO), 2140 N. 114th Street., Seattle, WA*
- 6) Aaron Dixon, 9053 36th Ave. S., Seattle, WA*

William Nogle, Council Staff, briefed the committee and answered questions on Proposed Ordinance 2005-0324.

Beth Mountsier, Council Staff, answered questions of the members. Michael Cuddy, Consultant, Alliance for Human Services, 808 95th St., Seattle, WA, answered questions of the members.

The meeting was recessed by the Chair until 10:55 a.m.

The meeting was reconvened by the Chair at 11:26 a.m.

A motion was made by Mr. Constantine to pass out of committee Proposed Ordinance 2005-0324 Without a Recommendation. A motion was made by Mr. Constantine to pass Amendment S1.

Mr. von Reichbauer objected stating that Amendment S1 is beyond the scope and

object of the original measure.

*The meeting was recessed by the Chair until 11:31 a.m.
The meeting was reconvened by the Chair at 11:30 a.m.*

Chair Gossett, ruling on Mr. von Reichbauer's objection, stated that Amendment S1 does meet the scope and object of the underlying ordinance.

Mr. von Reichbauer moved to appeal the decision of the chair and asked for a vote of the Committee.

Mr. Constantine asked that legal counsel explain the appeal procedure and whether it is or is not debatable. Jim Brewer, Legal Counsel, King County Council, advised that an appeal from a ruling by the Chair is appealable to the full committee if the appeal is made by three members and that it would be debatable.

Voting on Mr. von Reichbauer's motion to object to Amendment S1, the motion passed 4 to 3 (Mr. Constantine, Ms. Hague and Chair Gossett voting "no").

*The meeting was recessed by the Chair until 11:53 a.m.
The meeting was reconvened by the Chair at 11:54 a.m.*

Jim Brewer, Legal Counsel, King County Council, answered questions of the members.

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

Yes: 5 - Ms. Hague, Mr. Irons, Ms. Patterson, Mr. Ferguson and Mr. von Reichbauer

No: 2 - Mr. Gossett and Mr. Constantine

4. **Proposed Ordinance No. 2005-0348**

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.

Sponsors: Mr. Gossett

Patrick Hamacher and William Nogle, Council Staff, briefed the committee and answered questions of the members.

Jim Buck, Manager, Administrative Services, Department of Executive Services, answered questions of the members.

Jim Brewer, Legal Counsel, King County Council; Susan Slonecker and Janine Joly, Prosecuting Attorney's Office, answered questions of the members.

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 1:03 p.m.

Approved this _____ day of _____.

Clerk's Signature