



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

July 12, 2006

9:30 AM

Call to Order

Chair Constantine called the Operating Budget Committee meeting to order at 9:45 a.m.

Roll Call

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

1. Approval of Minutes

The minutes of June 28, 2006 were approved as presented.

Discussion and Possible Action

2. Proposed Ordinance No. 2006-0266

Mr. Constantine

AN ORDINANCE creating the veterans health and human services fund and the regional health and human services fund; amending Ordinance 12076, Section 10, and K.C.C. 4.08.015, as amended, and adding new sections to K.C.C. chapter 4.08.

Susan Neely, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0266.

William Nogle, Council Staff, answered questions of the members. Debra Gay, Deputy Director and John Amos, Supervisor, Office of Management and Budget, King County Executive Office and Kurt Triplett, Chief of Staff, King County Executive Office, answered questions of the members.

Motions were made by Mr. Gossett to pass Amendments A1 and T1. The motions passed.

This matter was Amended.

A motion was made by Mr. Gossett 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

3. Proposed Ordinance No. 2006-0267 Mr. Constantine

AN ORDINANCE making an appropriation of \$1,717,409 to various non-CX agencies; and adding new sections to the 2006 Budget Ordinance, Ordinance 15333.

Susan Neely, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0266.

William Nogle, Council Staff, answered questions of the members. Debra Gay, Deputy Director and John Amos, Supervisor, Office of Management and Budget, King County Executive Office and Kurt Triplett, Chief of Staff, King County Executive Office, answered questions of the members.

Terri Mark, Deputy Director, Department of Community and Human Services, answered questions of the members.

A motion was made by Mr. Gossett to pass Amendment A1. The motion passed.

This matter was Amended.

A motion was made by Mr. Gossett 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. 2006-0277 Mr. Constantine

AN ORDINANCE making a net appropriation of \$13,820,458 to various general fund agencies and \$27,157,143 to various non-CX agencies; amending the 2006 Budget Ordinance, Ordinance 15333, Sections 6, 14, 16, 17, 22, 23, 25, 26, 28, 29, 30, 35, 36, 37, 38, 39, 41, 42, 43, 44, 45, 46, 48, 53, 56, 61, 62, 65, 67, 68, 69, 76, 78, 79, 81, 82, 86, 87, 94, 104, 106 and 107, as amended, and adding new sections to Ordinance 15333.

Polly St. John and Susan Neely, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0277.

Kurt Triplett, Chief of Staff, King County Executive Office and Debra Gay, Deputy 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. 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

Discussion

5. **Proposed Ordinance No. 2006-0285**

Ms. Patterson

AN ORDINANCE directing the submission to the qualified voters of King County of a proposition authorizing an additional sales and use tax of one-tenth of one percent for the operation, maintenance and capital needs of the King County Metro public transportation system; and adding a new chapter to K.C.C. Title 4.

Paul Carlson, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0285.

Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:36 a.m.

Approved this _____ day of _____.

Clerk's Signature