



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**

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Room 1001

June 28, 2006

9:30 AM

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REVISED

**Call to Order**

*Chair Constantine called the Operating Budget Committee meeting to order at 9:38 a.m.*

**Roll Call**

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

**1. Approval of Minutes**

*The Minutes of June 14, 2006 were approved as presented.*

**Discussion and Possible Action**

**2. Proposed Ordinance No. 2006-0238**

**Mr. Constantine and Mr. Phillips**

AN ORDINANCE making a supplemental appropriation of \$1,078,914 to the solid waste operating fund to implement the International Union of Operating Engineers, Local 302 collective bargaining agreement for the fiscal year ending December 31, 2006; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 87, as amended.

*Susan Neely, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0238.*

*Nancy Buonanno Grennan, Labor Relations Manager, Human Resources Division, Department of Executive Services, answered questions of the members. Theresa Jennings, Director, Solid Waste Division, Department of Natural Resources and Parks, answered questions of the members.*

**A motion was made by Mr. Gossett that this matter be Recommended Do Pass 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 Substitute Ordinance No. 2006-0264.2 **Mr. Ferguson and Ms. Hague**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on September 19, 2006, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a six year period, at a rate of not more than \$0.0533 per one thousand dollars of assessed valuation for collection in 2007, for the purpose of funding the continued operation of the automated fingerprint identification system.

*Polly St. John, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0264.*

*Janine Joly, Civil Division, Prosecuting Attorney's Office; Chris Bushnell, Economist, Office of Management and Budget, King County Executive's Office and Peggy Pahl, Civil Division, Prosecuting attorney's Office, also briefed the committee and answered questions.*

*Mr. Gossett moved Do Pass Proposed Ordinance 2006-0264. A friendly amendment was offered and accepted to move Proposed Ordinance 2006-0264 to the full council without a recommendation.*

*Mr. Gossett moved Amendments 2A and T1. The motions passed 4-0 with Ms. Lamber excused.*

**This matter was Amended.**

**A motion was made by Mr. Gossett that this matter be Passed Out of Committee Without a Recommendation. 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. 2004-0513 **Mr. Gossett, Ms. Hague, Mr. Constantine, Mr. Irons and Ms. Edmonds**

AN ORDINANCE authorizing biennial budgeting; amending Ordinance 12076, Section 2, as amended, and K.C.C. 4.04.020 and Ordinance 12045, Section 23, as amended, and K.C.C. 4.04.040 and adding a new section to K.C.C. chapter 4.04.

*William Nogle, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2004-0513.*

*Debra Gay, Deputy Director, Office of Management and Budget, King County Executive's Office, answered questions of the members.*

*Ms. Lambert moved Amendment S1. The motion passed 5-0.*

**This matter was Amended.**

**A motion was made by Ms. Lambert 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. 2006-0277**

**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.*

*Carrie Cihak, Council Staff and Debra Gay, Deputy Director, Office of Management and Budget, King County Executive's Office, answered questions of the members.*

**Deferred**

**Other Business**

*There was no further business to come before the committee.*

**Adjournment**

*The meeting was adjourned at 11:42 a.m.*

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

\_\_\_\_\_  
Clerk's Signature