



King County  
Meeting Agenda

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

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; Patrick Hamacher (296-1642), Analyst;  
Wendy Soo Hoo (296-0352), Analyst; Polly St. John (296-1641), Analyst*

Room 1001

September 24, 2008

9:30 AM

DRAFT

1. Call to Order
2. Roll Call
3. Approval of Minutes

*Minutes of August 27, September 10 and September 17, 2008 Special meeting.*

Consent Items

4. [Proposed Ordinance No. 2008-0438](#) **Mr. Phillips**  
AN ORDINANCE making a supplemental appropriation of \$363,941 to parks and recreation for the White Center Heights park's grant and the park's greenhouse program; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 90, as amended.  
*Polly St. John, Council Staff*
5. [Proposed Ordinance No. 2008-0443](#) **Mr. Ferguson**  
AN ORDINANCE making a supplemental appropriation of \$135,000 to wastewater treatment for the greenhouse program; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 107, as amended.  
*Polly St. John, Council Staff*
6. [Proposed Ordinance No. 2008-0444](#) **Mr. Ferguson**  
AN ORDINANCE making a supplemental appropriation of \$100,000 to children and family set-aside to provide employment training and support services to ex-offenders; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 54, as amended.  
*Polly St. John, Council Staff*



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).  
TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



## Discussion and Possible Action

7. [Proposed Ordinance No. 2008-0464](#) **Mr. Ferguson**
- AN ORDINANCE making a supplemental appropriation of \$1,122,750 to several non-cx agencies for various grant work; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 78, 79 and 85, as amended.  
*Polly St. John, Council Staff*
8. [Proposed Ordinance No. 2008-0431](#) **Mr. Ferguson and Ms. Patterson**
- AN ORDINANCE making a net disappropriation of \$450,593 from records and licensing services to increase animal control services in cities and transfer central rates to elections, and delete a proviso; and a net supplemental appropriation of \$1,695,551 to elections for budget reprioritizations and transfer central rates from records and licensing services; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 30 and 31, as amended.  
*Polly St. John, Council Staff*
9. [Proposed Substitute Ordinance No. 2008-0489.2](#) **Mr. Ferguson**
- AN ORDINANCE relating to the mental illness and drug dependency implementation plan.  
*Kelli Carroll, Council Staff*
10. [Proposed Ordinance No. 2008-0490](#) **Mr. Ferguson**
- AN ORDINANCE relating to the mental illness and drug dependency evaluation plan.  
*Kelli Carroll, Council Staff*

## Briefing

11. [Briefing No. 2008-B0207](#)
- Status of Investment Pool and Impaired Investments  
*William Nogle, Council Staff*
12. [Briefing No. 2008-B0208](#)
- Revenue Forecast and Deficit Update  
*Bob Cowan, Director, Office of Management and Budget*

## 13. Other Business

## 14. Adjournment