



King County  
Meeting Proceedings

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*

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Room 1001

September 24, 2008

9:30 AM

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1. Call to Order

*Chair Ferguson called the meeting to order at 9:31 a.m.*

2. Roll Call

Present: Mr. Ferguson, Ms. Lambert, Mr. Constantine and Mr. Phillips

Excused: Mr. Dunn

*Mr. Gossett was also in attendance.*

3. Approval of Minutes

*Mr. Phillips moved to approve the regular meeting minutes of August 27 and September 10, 2008 and Special Meeting minutes of September 17, 2008 as presented. Seeing no objection, the Chair so ordered.*

**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, briefed the committee.*

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

**Votes:** Yes: 4 - Mr. Ferguson, Ms. Lambert, Mr. Constantine and Mr. Phillips

No: 0

Excused: 1 - Mr. Dunn

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, briefed the committee.*

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

Votes: Yes: 4 - Mr. Ferguson, Ms. Lambert, Mr. Constantine and Mr. Phillips  
No: 0  
Excused: 1 - Mr. Dunn

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, briefed the committee.*

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

Votes: Yes: 4 - Mr. Ferguson, Ms. Lambert, Mr. Constantine and Mr. Phillips  
No: 0  
Excused: 1 - Mr. Dunn

## 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, briefed the committee.*

*Mr. Constantine moved Amendment 1. The amendment passed.*

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

Votes: Yes: 4 - Mr. Ferguson, Ms. Lambert, Mr. Constantine and Mr. Phillips  
No: 0  
Excused: 1 - Mr. Dunn

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, briefed the committee and responded to questions.*

*Carolyn Ableman, Director, Division of Records and Licensing Services, and Sean Bouffiou, Finance Manager, Division of Records and Licensing Services, also responded to questions.*

*Mr Phillips moved Amendment 1 and Title Amendment T-1. The amendments passed.*

**A motion was made by Mr. Phillips, seconded by Mr. Ferguson, that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:**

Votes: Yes: 3 - Mr. Ferguson, Mr. Constantine and Mr. Phillips  
No: 0  
Excused: 2 - Ms. Lambert and Mr. Dunn

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, briefed the committee and responded to questions.*

*Bob Cowan, Director, Office of Management and Budget; Jackie MacLean, Director, Department of Community and Human Services; Patrick Hamacher, Council Staff, Councilmember Tim Burgess, Seattle City Council, and Chief Gil Kerlikowske, Seattle Police Department, commented and responded to questions.*

*Mr. Phillips moved Striking Amendment S-1, Amendment A-1, and Title Amendment T-1. The amendments passed.*

*Mr. Cowan offered a suggestion to insert "less target fund balance" on pg 7 line 143 after 'balance'.*

*Mr. Phillips moved the amendment to insert the language offered by Mr. Cowan.*

*Mr. Gossett offered remarks regarding high risk youth suffering from drug dependency and mental illness.*

**A motion was made by Mr. Phillips, seconded by Mr. Ferguson, that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Votes:** Yes: 3 - Mr. Ferguson, Mr. Constantine and Mr. Phillips

No: 0

Excused: 2 - Ms. Lambert and Mr. Dunn

10. [Proposed Ordinance No. 2008-0490](#) Mr. Ferguson

AN ORDINANCE relating to the mental illness and drug dependency evaluation plan.

*Kelli Carroll, Council Staff, briefed the committee and responded to questions.*

*Mr. Constantine moved Striking Amendment S-1 and Title Amendment T-1. The amendments passed.*

**A motion was made by Mr. Phillips, seconded by Mr. Ferguson, that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Votes:** Yes: 3 - Mr. Ferguson, Mr. Constantine and Mr. Phillips

No: 0

Excused: 2 - Ms. Lambert and Mr. Dunn

## Briefing

11. [Briefing No. 2008-B0207](#)

Status of Investment Pool and Impaired Investments

*William Nogle, Council Staff, briefed the committee and responded to questions. Ken Guy, Director, Division of Finance and Business Operations, also responded to questions.*

**Presented**

12. [Briefing No. 2008-B0208](#)

Revenue Forecast and Deficit Update

*Bob Cowan, Director, Office of Management and Budget, briefed the committee and responded to questions. Hall Walker, Budget Analyst, Office of Management and Budget, was also in attendance.*

**Presented**

**13. Other Business**

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

**14. Adjournment**

*The meeting was adjourned at 11:55 a.m.*

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

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