



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

August 23, 2006

9:30 AM

Call to Order

Chair Constantine called the Operating Budget Committee meeting to order at 9:37 a.m.

Roll Call

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

Excused: Mr. Gossett

1. Approval of Minutes

The Minutes of July 26, 2006 were approved as presented.

Discussion and Possible Action

2. Proposed Ordinance No. 2006-0279

**Mr. Constantine, Mr. Ferguson, Ms.
Hague and Mr. Phillips**

AN ORDINANCE making a supplemental appropriation of \$516,000 to the employee benefits fund to provide the appropriate level of appropriation authority; amending the 2006 Budget Ordinance, Ordinance 15333, Section 103, as amended.

David Randall, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0279.

The following persons also briefed the committee and answered questions of the members:

Dorothy Teeter, Interim Director, Public Health Seattle and King County

Lance Heineccius, Program Director, Puget Sound Health Alliance

Dr. Peter Dunbar, President, Washington State Medical Association

Caroline Whalen, Deputy County Administrator, King County Executive's Office

Janine Joly, Prosecuting Attorney's Office, answered questions of the members.

The following persons spoke and answered questions of the members:

1) Betty Sorbo, Business Representative for Local Teamsters 117

2) Mike Cochran, Manager, Employee Benefit Programs, Washington Mutual

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

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

3. **Proposed Ordinance No. 2006-0111** **Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$1,204,589 to various operating and capital funds to provide the appropriate level of appropriation authority; amending the 2006 Budget Ordinance, Ordinance 15333, Sections 37, 91, 101, 106 and 114 as amended, and Attachment B, as amended.

Patrick Hamacher, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0111.

Motions were made by Ms. Lambert to pass Amendments S1 and T1. The motions passed.

This matter was Amended.

A motion was made by Ms. Lambert that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

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

4. **Proposed Ordinance No. 2006-0270** **Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$440,000 to the information and telecommunication - data processing fund to provide the appropriate level of appropriation authority; amending the 2006 Budget Ordinance, Ordinance 15333, Section 106 as amended.

Patrick Hamacher, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0270.

A motion was made by Ms. Lambert that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

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

5. **Proposed Motion No. 2006-0320** **Mr. Constantine**

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$824,982.42 for the years 1997 through 2005.

Susan Neely, Council Staff, briefed the committee and answered questions regarding Proposed Motion 2006-0320.

Phil Sanders, Treasury Operations Manager, Finance and Business Operations Division, Department of Executive Services, answered questions of the members.

A motion was made by Ms. Lambert that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

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

6. **Proposed Motion No. 2006-0325** **Mr. Constantine**
- A MOTION concerning untimely filed petitions for tax refunds in the amount of \$1,675.40 and authorizing treasury operations to make the refunds.
- Susan Neely, Council Staff, briefed the committee and answered questions regarding Proposed Motion 2006-0325.*
- A motion was made by Ms. Lambert that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 4 - Mr. Constantine, Ms. Lambert, Mr. Ferguson and Ms. Hague
No: 0
Excused: 1 - Mr. Gossett
7. **Proposed Ordinance No. 2006-0384** **Mr. Constantine**
- 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 7, 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 \$0.0568 per one thousand dollars of assessed valuation for collection in 2007 and as allowed by chapter 84.55 RCW for the five succeeding years, for the purpose of funding the continued operation of the automated fingerprint identification system; this proposition shall be placed on the November 7, 2006, ballot by the King County manager of records, elections and licensing services only if the automated fingerprint identification system proposition, authorized by Ordinance 15537 and submitted to the voters on September 19, 2006, is not approved by the voters; and appointing a committee to write the voters' pamphlet statement for the November 7, 2006, election.
- Susan Neely, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0384.*
- The following Person spoke:*
- 1) *Paul W. Locke*
- A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 4 - Mr. Constantine, Ms. Lambert, Mr. Ferguson and Ms. Hague
No: 0
Excused: 1 - Mr. Gossett
8. **Proposed Ordinance No. 2006-0335** **Mr. Constantine and Mr. Phillips**
- AN ORDINANCE making a supplemental appropriation of \$52,157 from the current expense fund to the sheriff; to implement the King County Court Protection Guild Collective Bargaining Agreement for the fiscal year ending December 31, 2006; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 17 and 40, as amended.
- Susan Neely, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0335.*
- A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 4 - Mr. Constantine, Ms. Lambert, Mr. Ferguson and Ms. Hague
No: 0
Excused: 1 - Mr. Gossett

- 9. **Proposed Substitute Ordinance No. 2006-0285.2** **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; appointing a committee to write the voters' pamphlet statement for the November 7, 2006, general election; and adding a new chapter to K.C.C. Title 4.

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

*The meeting was recessed by the Chair until 11:31 a.m.
The meeting was reconvened by the Chair at 11:33 a.m.*

*The following person spoke:
1) Paul W. Locke*

Deferred

- 10. **Proposed Motion No. 2006-0331** **Mr. Phillips**

A MOTION supporting an increase in the permanent endowment supporting the youth sports facilities grant program.

Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:38 a.m.

Approved this _____ day of _____.

Clerk's Signature