



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; Kelli Carroll (296-1618),
Analyst;
Patrick Hamacher (296-1642), Analyst; Mamie Marcuss (296-1638), Analyst;
Wendy Soo Hoo (296-0352), Analyst; Polly St. John (296-1641), Analyst*

Gennevie Cook (205-5079), Committee Assistant

Room 1001

April 23, 2008

9:30 AM

1. **Call to Order**

Chair Ferguson called the Operating Budget, Fiscal Management and Select Issues Committee meeting to order at 9:32 a.m.

2. **Roll Call**

**Also present was Councilmember Julia Patterson*

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

Excused: Ms. Lambert and Mr. Dunn

3. **Approval of Minutes**

Councilmember Phillips moved to approve the Meeting Minutes of March 26, 2008 and April 9, 2008, as presented. The motion passed.

Discussion and Possible Action

4. **Proposed Substitute Ordinance No.
2008-0185.2**

Mr. Ferguson

AN ORDINANCE establishing a new King County mental illness and drug dependency oversight committee; amending the King County Code to be consistent with Chapter 157, Laws of Washington 2008; amending Ordinance 15949, Section 4, and K.C.C. 4.33.020 and Ordinance 15949, Section 5, and 4.33.030 and adding a new chapter to K.C.C. Title 2.

Kelli Carroll, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2008-0185 creating and approving a new King County Mental Illness and Drug Dependency Oversight Committee and the striking amendment.

Elissa Benson, Office of Management and Budget, spoke regarding proposed ordinance 2008-0185.

A motion was made by Councilmember Phillips to approve proposed striking amendment S1. The amendment passed 2-0 with Councilmembers Constantine, Dunn and Lambert excused.

A motion was made by Councilmember Phillips to approve proposed title amendment T1. The amendment passed 2-0 with Councilmembers Constantine, Dunn and Lambert excused.

**This item was also EXPEDITED to the Monday, April 28, 2008 Council Agenda.*

A motion was made by Mr. Phillips 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

5. **Proposed Substitute Ordinance No. 2008-0224.2** **Ms. Patterson and Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$490,000 to records and licensing and \$80,000 to public health that is revenue backed from the animal benefit bequests/donations account and an \$80,000 current expense fund transfer to public health and a \$130,000 appropriation to the building repair and replacement fund and a \$130,000 disappropriation in the major maintenance fund in support of the immediate operational and capital improvements to King County animal care and control; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 30, 47, 93, 130 and 134, as amended, and Attachments B and F, as amended; and declaring an emergency.

Marilyn Cope and Polly St. John, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2008-0224 making a supplemental to the King County Animal Control.

William Nogle, Council Staff, answered questions of the Committee.

A motion was made by Councilmember Phillips to approve proposed striking amendment S1 with a verbal technical amendment on hand written page 9, line 92, delete current expense fund and add public health fund. The amendment passed 3-0 with Councilmembers Dunn and Lambert excused.

A motion was made by Councilmember Phillips to approve proposed title amendment T1. The amendment passed 3-0 with Councilmembers Dunn and Lambert excused.

**This item was also EXPEDITED to the Monday, April 28, 2008 Council Agenda.*

A motion was made by Mr. Phillips 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

6. **Proposed Ordinance No. 2008-0187** **Mr. Ferguson**

AN ORDINANCE relating to the schedule for completion of reports regarding the current and future use and capacity of community corrections; amending the 2008 Budget Ordinance, Ordinance 15975, Section 19 and Section 51, as amended.

Polly St. John, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2008-0187 regarding community corrections division proviso response.

Deferred

7. **Other Business**

None

8. Adjournment

There being no further business to come before the Committee, the meeting adjourned at 10:29 a.m.

Approved this _____ day of _____.

Clerk's Signature