



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Operating Budget, Fiscal Management and
Mental Health Committee

*Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice Chair;
Dow Constantine, Reagan Dunn, Larry Gossett, Kathy Lambert, Julia
Patterson,
Larry Phillips, Pete von Reichbauer*

*Staff: William Nogle (296-1632), Lead 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

November 08, 2007

9:30 AM

SPECIAL MEETING

1. Call to Order

Chair Ferguson called the special meeting to order at 10:29 a.m.

2. Roll Call

Present: Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer

3. Approval of Minutes

*A motion was made by Councilmember Hague to adopt the following sets of minutes:
-Minutes of the OBFMMHC Public Hearings of October 23, 24, 30 and November 1, 2007
-Minutes of the Operating Budget Panel Meetings of October 23 and 31, 2007
-Minutes of the Capital Budget Panel Meetings of October 24 and November 1, 2007.*

The motion passed.

Discussion/Possible Action

4. Proposed Ordinance No. 2007-0504

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$1,623,103 to CIP CX transfers and a net supplemental of \$840,127 to various capital funds and to provide for the correction of errors; amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45, 96, 119 and 123, as amended.

Wendy Soo Hoo, Council Staff, was available to answer questions of the Committee regarding proposed ordinance 2007-0504 relating to the 3rd Quarter CIP Omnibus.

Deferred

5. Operating and Capital Budget Panel Recommendations

6. Proposed Substitute Ordinance No.
2007-0545.2

Mr. Ferguson

12077, Section 16, as amended, and K.C.C. 3.32.010, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045, Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055 and Ordinance 8753, Section 7, as amended, and K.C.C. 3.32.090 and adding a new section to K.C.C. chapter 3.32.

Mamie Marcuss, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0545 relating to the fees charged at county-owned automotive parking facilities fees.

A motion was made by Councilmember Hague to adopt proposed amendment S1. The motion passed 9-0.

A motion was made by Councilmember Phillips to adopt proposed amendment A1. The motion passed 9-0.

A motion was made by Councilmember Constantine to adopt proposed amendment A2. The motion passed 9-0.

A motion was made by Councilmember Patterson to adopt proposed amendment A3. The motion passed 9-0.

A motion was made by Councilmember Hague to adopt proposed title amendment T1. The motion passed 9-0.

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

Votes: Yes: 9 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 0

7. **Proposed Ordinance No. 2007-0546**

Mr. Ferguson

AN ORDINANCE relating to taxicab and for-hire vehicles, increasing fees; amending Ordinance 13334, Section 2, as amended, and K.C.C. 6.64.025.

Mike Alvine, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0546 relating to taxicab and for-hire vehicles, increasing fees.

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

Votes: Yes: 9 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 0

8. **Proposed Substitute Ordinance No. 2007-0549.2**

Mr. Ferguson

AN ORDINANCE requiring that prior to cremating remains of decedents who came to their death in King County the death must be reported to the King County medical examiner's office, and an authorization from the King County medical examiner received releasing the body for cremation; establishing a fee under the authority of K.C.C. 2.99.030.B. to be charged by the King County medical examiner's office for review of reports of deaths of persons whose remains are to be cremated; and adding a new section to K.C.C. chapter 2.24.

Marilyn Cope, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0549 relating to permit fees charged by the Medical Examiner's Office (MEO) for their review of reports of death for decedents whose remains are to be cremated.

A motion was made by Councilmember Hague to adopt proposed amendment S1. The motion passed 9-0.

A motion was made by Councilmember Hague to adopt proposed title amendment T1. The motion passed 9-0.

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

Votes: Yes: 9 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

9. Proposed Substitute Ordinance No. 2007-0550.2

Mr. Ferguson

AN ORDINANCE relating to the Seattle-King County department of public health; establishing fees under the authority of K.C.C. 2.99.030.B. for copies of certain medical examiner reports to align revenues to associated costs; and amending Ordinance 11137, Section 1 (part), and K.C.C. 4.88.010 and Ordinance 11137, Section 1 (part), and K.C.C. 4.88.020.

Marilyn Cope, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0550 relating to fees for death records and autopsy reports.

A motion was made by Councilmember Hague to adopt proposed amendment S1. The motion passed 9-0.

A motion was made by Councilmember Hague to adopt proposed title amendment T1. The motion passed 9-0.

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

Votes: Yes: 9 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

10. Proposed Ordinance No. 2007-0547

Mr. Ferguson

AN ORDINANCE relating to pet license requirements; amending Ordinance 7416, Section 2, as amended, and K.C.C. 11.04.035 and prescribing penalties.

Marilyn Cope, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0547 relating to pet licensing.

Deferred

11. Proposed Substitute Ordinance No. 2007-0554.2

Mr. Ferguson

AN ORDINANCE creating the mental illness and drug dependency fund; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding a new section to K.C.C. chapter 4.08.

Patrick Hamacher and Kelli Carroll, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0554 creating the new mental health and drug dependency fund.

A motion was made by Councilmember Hague to adopt proposed amendment A1. The motion passed

9-0.

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

Votes: Yes: 9 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 0

**12. Proposed Substitute Ordinance No.
2007-0555.2**

Mr. Ferguson

AN ORDINANCE relating to the 2008 King County 10 Step Hourly Squared Schedule, 2008 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2008 King County Standardized Hourly Salary Schedule and 2008 King County Standardized Annual/FLSA Exempt Salary Schedule and the annual cost-of-living increase for nonrepresented King County employees as stipulated in K.C.C. 3.12.130 and 3.12.140.

Patrick Hamacher, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0555 relating to the 200 Cost of Living Adjustments (COLA).

A motion was made by Councilmember Hague to adopt proposed amendment A1. The motion passed 9-0.

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

Votes: Yes: 9 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 0

**13. Proposed Substitute Ordinance No.
2007-0599.2**

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

AN ORDINANCE authorizing the levy collection and legislative policies of an additional sales and use tax of one-tenth of one percent for the delivery of mental health and chemical dependency services, and therapeutic courts with collections to begin consistent with RCW 82.14.055 and upon the certification by the executive concerning labor harmony; and adding a new chapter to K.C.C. Title 4.

Kelli Carroll, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0599 relating to authorizing the levy and collection of an additional sales and use tax of one tenth of one percent for the delivery of mental health and chemical dependency services and therapeutic courts.

Jackie MacLean, Director, Community and Human Services, answered questions of the Committee.

Jim Brewer, Legal Counsel, King County Council, answered questions of the Committee.

A motion was made by Councilmember Hague to adopt the verbal amendment to proposed amendment S1.3, on page 8, line 167 after review., delete '!' and add " for years one and two and thereafter, every six months." The motion passed 9-0.

A motion was made by Councilmember Hague to adopt the verbal amendment to proposed amendment S1.3, on page 12, line 263 and 264, delete everything. The motion passed 9-0.

A motion was made by Councilmember Hague to adopt proposed amendment S1.3 as amended. The motion passed 6-3 with Councilmembers Dunn, Lambert and von Reichbauer voting no.

A motion was made by Councilmember Hague to adopt proposed title amendment T1. The motion passed 9-0.

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

Votes: Yes: 6 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Ms. Patterson, Mr. Gossett and Mr. Phillips
No: 3 - Mr. Dunn, Ms. Lambert and Mr. von Reichbauer
Excused: 0

14. **Proposed Substitute Ordinance No.**
2007-0548.2

Mr. Ferguson

AN ORDINANCE relating to permit fees; amending Ordinance 10662, Section 44, and K.C.C. 27.02.030, Ordinance 13332, Section 59, as amended, and K.C.C. 27.02.080, Ordinance 13332, Section 13, as amended and K.C.C. 27.02.160, Ordinance 13332, Section 9, as amended, and K.C.C. 27.02.190, Ordinance 13332, Section 15, as amended, and K.C.C. 27.04.050, Ordinance 13332, Section 5, as amended, and K.C.C. 27.06.020, Ordinance 13332, Section 6, as amended, and K.C.C. 27.06.030, Ordinance 13332, Section 16, and K.C.C. 27.10.010, Ordinance 13332, Section 18, as amended, and K.C.C. 27.10.030, Ordinance 13332, Section 19, as amended, and K.C.C. 27.10.040, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 13332, Section 25, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 27, as amended, and K.C.C. 27.10.120, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 38, as amended, and K.C.C. 27.10.230, Ordinance 13332, Section 41, as amended, and K.C.C. 27.10.330, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 45, as amended, and K.C.C. 27.10.390, Ordinance 13332, Section 48, as amended, and K.C.C. 27.10.420, Ordinance 13332, Section 49, as amended, and K.C.C. 27.10.430, Ordinance 13332, Section 50, as amended, and K.C.C. 27.10.450, Ordinance 13332, Section 51, as amended, and K.C.C. 27.10.460, Ordinance 13332, Section 52, as amended, and K.C.C. 27.10.500 and Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510 and repealing Ordinance 14683, Section 3, and K.C.C. 27.02.067 and Ordinance 13332, Section 11 , and K.C.C. 27.02.200.

Rick Bautista, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0548 relating to permit fees charged by the Department of Development and Environmental Services (DDES) for their review of developmental permit applications.

A motion was made by Councilmember Hague to adopt proposed amendment A1. The motion passed 9-0.

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

Votes: Yes: 9 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 0

15. **Proposed Substitute Ordinance No.**
2007-0551.2

Mr. Ferguson

King County international airport, also known as Boeing Field International, and increasing the landing fee paid by Boeing Field International based aircraft operators of revenue generating flights, as well as for all incoming flights utilizing Boeing Field International but not based at Boeing Field International; and amending Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060 and Ordinance 1159, Art. XVI Section 2, as amended, and K.C.C. 15.64.020.

Mike Alvine, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0551 relating to increasing aircraft tie-down rental rates and landing fees at the King County International Airport.

A motion was made by Councilmember Hague to adopt proposed amendment S1. The motion passed 9-0.

A motion was made by Councilmember Hague to adopt proposed title amendment T1. The motion passed 9-0.

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

Votes: Yes: 9 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 0

16. **Proposed Ordinance No. 2007-0552**

Mr. Ferguson

AN ORDINANCE regarding the King County noxious weed control program; revising King County noxious weed control program assessments; confirming the exception for federally and tribally owned lands; and amending Ordinance 14263, Section 2, and K.C.C. 4.94.010.

Marilyn Cope, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0552 relating to Noxious Weed Control Program fees.

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

Votes: Yes: 9 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 0

17. **Proposed Substitute Ordinance No. 2007-0553.2**

Mr. Ferguson

AN ORDINANCE relating to public transportation; revising rates of fare; and amending Ordinance 14481, Section 2, as amended, and K.C.C. 28.94.015, and amending Ordinance 14096, Section 5, as amended, and K.C.C. 28.94.245.

Arthur Thornbury, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0553 relating to Transit Fare Increase.

A motion was made by Councilmember Hague to adopt proposed amendment A1. The motion passed 9-0.

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

Votes: Yes: 9 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 0

18. **Proposed Ordinance No. 2007-0556**

Mr. Ferguson

AN ORDINANCE related to levy-related funds; amending Ordinance 14793, Section 2, and K.C.C. 4.08.082 and Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding a new section to K.C.C. chapter 4.08.

Marilyn Cope, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0556 relating to the Parks Expansion Levy.

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

Votes: Yes: 9 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 0

19. **Proposed Ordinance No. 2007-0557**

Mr. Ferguson

AN ORDINANCE relating to duties of divisions of the department of natural resources and parks; and amending Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045.

Mike Reed, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0557 relating to the transfer of Natural Area Lands from the custodianship management responsibility of the Water and Lands Resources Division to the Parks and Recreation Division of the Department of Natural Resources and Parks.

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

Votes: Yes: 9 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 0

20. **Proposed Substitute Ordinance No. 2007-0558.2**

Mr. Ferguson

AN ORDINANCE creating the King County Flood Control contract fund; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, and adding new sections to K.C.C. chapter 4.08.

Rick Bautista, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0558 creating the King County Flood Control Zone District operating fund and the King County Flood Control Zone District capital fund.

A motion was made by Councilmember Hague to adopt proposed amendment S1. The motion passed 9-0.

A motion was made by Councilmember Hague to adopt proposed title amendment T1. The motion passed 9-0.

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

Votes: Yes: 9 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 0

21. **Proposed Substitute Ordinance No. 2007-0491.2** **Mr. Ferguson**

AN ORDINANCE relating to school impact fees; adopting the Capital Facilities Plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Enumclaw, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Rick Bautista, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2007-0491 relating to school impact fees.

A motion was made by Councilmember Hague to adopt proposed amendment 1. The motion passed 9-0.

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

Votes: Yes: 9 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 0

22. **Proposed Ordinance No. 2007-0559** **Mr. Ferguson**

AN ORDINANCE relating to the county property tax levies for collection in 2008, and implementing RCW 84.55.120.

William Nogle, Council Staff, briefed and answered questions of the Committee regarding proposed ordinances 2007-0559, 2007-0560 and 2007-0561 relating to property tax levies for 2008.

A motion was made by Ms. Hague that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 0

23. **Proposed Ordinance No. 2007-0560** **Mr. Ferguson**

AN ORDINANCE relating to the 2007 levy of property taxes in King County for collection in the year 2008.

William Nogle, Council Staff, briefed and answered questions of the Committee regarding proposed ordinances 2007-0559, 2007-0560 and 2007-0561 relating to property tax levies for 2008.

A motion was made by Ms. Hague that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 0

24. Proposed Ordinance No. 2007-0561

Mr. Ferguson

AN ORDINANCE relating to the 2007 levy of property taxes in King County for collection in the year 2008; and amending Ordinance _____, Sections 1, 2 and 3.

William Nogle, Council Staff, briefed and answered questions of the Committee regarding proposed ordinances 2007-0559, 2007-0560 and 2007-0561 relating to property tax levies for 2008.

A motion was made by Ms. Hague that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 0

**The Committee recessed at 11:43 p.m.*

**The Committee reconvened at 12:14 p.m.*

**The Committee recessed at 12:15 p.m.*

**The Committee reconvened at 1:08 p.m.*

25. Adjournment

The meeting adjourned at 2:00 p.m.

Approved this _____ day of _____.

Clerk's Signature