



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, Julia Patterson*

*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

July 25, 2007

9:00 AM

SPECIAL MEETING

Call to Order

The Operating Budget, Fiscal Management and Mental Health Committee special meeting was called to order at 9:00 a.m. by Chair, Bob Ferguson.

Roll Call

Present: Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn and Ms. Patterson

1. Approval of Minutes

Councilmember Hague moved to approve the meeting minutes of July 11, 2007, as presented. The motion passed 4-0.

Discussion Only

2. Proposed Motion No. 2007-0230

Mr. Phillips

A MOTION approving the recommendation to insource the hauling of recyclable materials.

Mike Reed, Council Staff, briefed and answered questions of the Committee regarding the recommendation to insource the hauling of recyclable materials.

Deferred

Discussion and Possible Action

3. Proposed Ordinance No. 2007-0367

Mr. Gossett

AN ORDINANCE related to exterior bus advertising; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 99, as amended.

Arthur Thornbury, Council Staff, briefed and answered questions of the Committee regarding exterior bus advertising.

Kevin Desmond, General Manager, Transit Division, and Pamela Quadros, Vice President and General Manager, Titan World Corporation, spoke and answered questions regarding exterior bus advertising.

The following people spoke during Public Testimony:

- 1) *Jim Vandermeir*
- 2) *Ray Day Jr.*

Deferred

Briefing

4. Briefing No. 2007-B0155

Transit Briefing 4

Patrick Hamacher, Council Staff, briefed and answered questions of the Committee regarding the Transit 4 briefing on the Transit biennial budget.

Kevin Desmond, General Manager, Transit Division, answered questions of the Committee regarding Metro Transit services from the ferries.

The following people spoke during Public Testimony:

- 1) *Paul W. Locke*

This matter was Presented.

Other Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 10:02 a.m.

Approved this _____ day of _____.

Clerk's Signature