



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; Wendy Soo Hoo (296-0352),  
Analyst;  
Polly St. John (296-1641), Analyst*

*Gennevie Cook (205-5079), Committee Assistant*

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Room 1001

June 25, 2008

9:30 AM

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1. **Call to Order**

*Chair Ferguson called the Operating Budget, Fiscal Management and Select Issues Committee meeting to order at 9:36 a.m.*

2. **Roll Call**

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

*\*Also in attendance were Councilmembers Larry Gossett and Jane Hague.*

3. **Approval of Minutes**

*Councilmember Lambert moved to approve the meeting minutes of June 11, 2008, as presented. The motion passed.*

**Consent Items**

4. **Proposed Motion No. 2008-0316**

**Mr. Ferguson**

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$5,849.26; authorizing treasury operations to make the refunds.

*Wendy Soo Hoo, Council Staff, briefed the Committee regarding Proposed Motion 2008-0316 concerning untimely filed petitions for tax refunds in the amount of \$5,849.26.*

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

**Votes:** Yes: 5 - Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn and Mr. Phillips

No: 0

Excused: 0

5. **Proposed Motion No. 2008-0317**

Mr. Ferguson

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 \$471,380.96 for the years 1995 through 2007.

*Wendy Soo Hoo, Council Staff, briefed and answered questions of the Committee regarding Proposed Motion 2008-0317 authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$471,380.96 for the years 1995 through 2007.*

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

**Votes:** Yes: 5 - Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn and Mr. Phillips  
No: 0  
Excused: 0

## Discussion and Possible Action

6. **Proposed Ordinance No. 2008-0320**

Mr. Ferguson and Mr. Phillips

AN ORDINANCE making a supplemental appropriation of \$781,283 to the automated fingerprint identification system fund to implement two AFIS Memorandas of Understanding for the fiscal year ending December 31, 2008; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 80, as amended.

*Polly St. John, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2008-0320 making a supplemental appropriation to AFIS.*

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

## Briefings

7. **Briefing No. 2008-B0051**

Structural Gap

*Chair Ferguson and Larry Phillips, Chair, Capital Budget Committee, gave a brief introduction to the Structural Gap Briefing.*

*Mark Melroy, Council Staff, briefed the Committee regarding the Structural Gap.*

*King County Sheriff Sue Rahr, King County Prosecuting Attorney Dan Satterberg, King County Superior Court Presiding Judge Bruce Hilyer and King County District Court Presiding Judge Barbara Linde spoke regarding the Structural Gap and how it effects the their department and answered questions of the Committee.*

**This matter was Presented.**

8. **Briefing No. 2008-B0165**

Department of Justice's Report on the King County Correctional Facility

*Mamie Marcuss, Council Staff, briefed the Committee regarding the Department of Justice's Report on the King County Correctional Facility.*

*Chair Ferguson recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party of when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 11:13 a.m.*

*Chair Ferguson reconvened to meeting at 11:57 a.m.*

**This matter was Presented.**

9. **Other Business**

*Chair Ferguson and Councilmember Phillips thanked Mamie Marcuss, Council Staff, for all of her hard work working at the Council, including some major issues and congratulated her with her new position with Council District One.*

10. **Adjournment**

*There being no further business to come before the Committee, the meeting adjourned at 12:00 p.m.*

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

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