



**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

August 27, 2008

9:30 AM

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\*\*\*DRAFT MINUTES\*\*\*

**1. Call to Order**

*Chair Ferguson called the Operating Budget, Fiscal Management and Select Issues Committee meeting to order at 9:30 a.m.*

**2. Roll Call**

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

Excused: Mr. Constantine and Mr. Dunn

**3. Approval of Minutes**

*Councilmember Lambert moved to approve the meeting minutes of July 23, 2008 and the Special Joint meeting minutes of July 30, 2008, as presented. The motion passed.*

## Action

4. **Proposed Ordinance No. 2008-0410**

Mr. Ferguson

AN ORDINANCE relating to contracting indebtedness; providing for the issuance and sale of one or more series of limited tax general obligation refunding bonds of the county (secured also by public transportation sales taxes) in the aggregate principal amount of not to exceed \$103,000,000 to currently refund all or a portion of the county's outstanding Limited Tax General Obligation (Public Transportation Sales Tax) Refunding Bonds, 1998, Series A, and to advance refund all or a portion of the county's outstanding Limited Tax General Obligation (Public Transportation Sales Tax) Bonds, 2004; providing for the form, terms, covenants and other provisions of such refunding bonds; providing for the sale of the bonds and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon; and pledging public transportation sales tax revenues as additional security for the bonds.

*Wendy SooHoo, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2008-0410 relating to contracting indebtedness, proposed motions 2008-0411 and 2008-0412 relating to the Limited Tax General Obligation (Public Transportation Sales Tax) Refunding Bonds.*

*Ken Guy, Director, Finance and Business Operations Division, Department of Executive Services, spoke regarding proposed ordinance 2008-0410 and proposed motions 2008-0411 and 2008-0412.*

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

**Votes:** Yes: 3 - Mr. Ferguson, Ms. Lambert and Mr. Phillips  
No: 0  
Excused: 2 - Mr. Constantine and Mr. Dunn

5. **Proposed Motion No. 2008-0411**

Mr. Ferguson

A MOTION accepting a bid for the purchase of the county's Limited Tax General Obligation (Public Transportation Sales Tax) Refunding Bonds, 2008, in the aggregate principal amount of \$ \_\_\_\_\_, and establishing certain terms of such bonds, all in accordance with Ordinance \_\_\_\_\_.

*Wendy SooHoo, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2008-0410 relating to contracting indebtedness, proposed motions 2008-0411 and 2008-0412 relating to the Limited Tax General Obligation (Public Transportation Sales Tax) Refunding Bonds.*

*Ken Guy, Director, Finance and Business Operations Division, Department of Executive Services, spoke regarding proposed ordinance 2008-0410 and proposed motions 2008-0411 and 2008-0412.*

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

**Votes:** Yes: 3 - Mr. Ferguson, Ms. Lambert and Mr. Phillips  
No: 0  
Excused: 2 - Mr. Constantine and Mr. Dunn

6. **Proposed Motion No. 2008-0412**

Mr. Ferguson

A MOTION accepting a bid for the purchase of the county's Limited Tax General Obligation (Public Transportation Sales Tax) Refunding Bonds, 2008, in the aggregate principal amount of \$\_\_\_\_\_, and establishing certain terms of such bonds, all in accordance with Ordinance \_\_\_\_\_.

*Wendy SooHoo, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2008-0410 relating to contracting indebtedness, proposed motions 2008-0411 and 2008-0412 relating to the Limited Tax General Obligation (Public Transportation Sales Tax) Refunding Bonds.*

*Ken Guy, Director, Finance and Business Operations Division, Department of Executive Services, spoke regarding proposed ordinance 2008-0410 and proposed motions 2008-0411 and 2008-0412.*

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

**Votes:** Yes: 3 - Mr. Ferguson, Ms. Lambert and Mr. Phillips  
No: 0  
Excused: 2 - Mr. Constantine and Mr. Dunn

## Discussion Only

7. **Proposed Motion No. 2008-0376**

Mr. Ferguson

A MOTION adopting the mental illness and drug dependency implementation plan in compliance with Ordinance 15949.

*Kelli Carroll, Council Staff, briefed and answered questions of the Committee regarding proposed motion 2008-0376 adopting the Mental Illness and Drug Dependency Implementation Plan.*

*William Nogle, Council Staff, and Amnon Shoenfeld, Division Director, Mental Health, Chemical Abuse and Dependency Services Division, Department of Community and Human Services, answered questions of the Committee.*

**Deferred**

8. **Proposed Motion No. 2008-0429**

Mr. Ferguson and Mr. Phillips

A MOTION adopting the Mental Illness and Drug Dependency Evaluation Plan in compliance with Ordinance 15949.

*Kelli Carroll, Council Staff, briefed and answered questions of the Committee regarding proposed motion 2008-0429 adopting the Mental Illness and Drug Dependency Evaluation Plan.*

*Amnon Shoenfeld, Division Director, Mental Health, Chemical Abuse and Dependency Services Division, Department of Community and Human Services, William Nogle, Council Staff, and Cindy West, Supervisor, Health and Human Services, Office of Management and Budget, King County Executive's Office, answered questions of the Committee.*

**Deferred**

## Briefings

9. **Briefing No. 2008-B0185**

Update on the Investment Pool

*William Nogle, Council Staff, briefed and answered questions of the Committee regarding an Update on the Investment Pool.*

*Ken Guy, Director, Finance and Business Operations Division, Department of Executive Services, spoke regarding the Investment Pool and answered questions of the Committee.*

**This matter was Presented.**

10. **Briefing No. 2008-B0186**

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

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

*EXECUTIVE SESSION: 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; and when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county at 10:49 a.m. Chair Ferguson reconvened the meeting at 11:10 a.m.*

**This matter was Presented.**

11. **Other Business**

*None*

12. **Adjournment**

*There being no further business to come before the Committee, the meeting adjourned at 11:11 a.m.*

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

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Clerk's Signature