



King County
Meeting Agenda

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; Polly St. John (296-1641), Analyst*

Gennevie Cook (205-5079), Committee Assistant

Room 1001

September 12, 2007

9:30 AM

This is a joint meeting with the Capital Budget Committee
for item numbers 9 and 10.

Call to Order

Roll Call

1. Approval of Minutes

Minutes of August 22, 2007

Consent Items

2. Proposed Motion No. 2007-0410

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 \$393,856.73 for the years 1993 through 1995 and 1998 through 2006.

Mamie Marcuss, Council Staff

3. Proposed Motion No. 2007-0411

Mr. Ferguson

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$37,812.73; authorizing treasury operations to make the refunds.

Mamie Marcuss, Council Staff

Discussion Only

4. Proposed Ordinance No. 2007-0454

Mr. Ferguson

AN ORDINANCE making a net supplemental appropriation of \$2,426,283 to various current expense fund agencies and \$49,211,132 to various non-CX agencies; amending the 2007 Budget Ordinance, Ordinance 15652, Sections 13, 19, 20, 28, 32, 38, 47, 58, 59, 75, 78, 86, 87 and 90, as amended, and adding a new section to Ordinance 15652.

Patrick Hamacher, Council Staff

Mamie Marcuss, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



5. **Proposed Motion No. 2007-0230** **Mr. Phillips**

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

Mike Reed, Council Staff

6. **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

Discussion and Possible Action

7. **Proposed Motion No. 2007-0387** **Mr. Ferguson**

A MOTION approving the High Level Business Plan, Budget System Requirements Document and updated Cost Benefit Assumptions for the accountable business transformation program.

Patrick Hamacher, Council Staff

8. **Proposed Ordinance No. 2007-0388** **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$5,059,194 to the OIRM capital projects fund to provide funding for the remaining preimplementation activities for the accountable business transformation project, including preparation of the High Level Business Design, the Detailed Implementation Plan, a Costs/Benefits Analysis Update and program management office staffing; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 119 as amended, and Attachment B, as amended.

Patrick Hamacher, Council Staff

Briefings

9. **Briefing No. 2007-B0175**

Report of the King County Financial Policies Advisory Task Force

William Nogle, Council Staff

10. **Briefing No. 2007-B0176**

Update on King County Investment Pool

Patrick Hamacher, Council Staff

Mamie Marcuss, Council Staff

Other Business

Adjournment