



King County Meeting Agenda Operating Budget Committee

**Councilmember: Dow Constantine, Chair; Larry Gossett, Vice Chair;
Kathy Lambert, Vice Chair; Bob Ferguson, Jane Hague**

**Staff: William Nogle (296-1632), Lead Analyst; Rebecha Cusack (296-0330), Analyst;
Patrick Hamacher (296-1642), Analyst; Mark Melroy (296-0343), Analyst
Susan Neely (296-0352), Analyst; Peggy Sanders (296-1658), Analyst;
Polly St. John (296-1641), Analyst;**

Janice Mansfield (296-1683), Committee Assistant

Room 1001

September 27, 2006

9:30 AM

Call to Order

Roll Call

1. Approval of Minutes

Minutes of September 13, 2006

Discussion and Possible Action

2. [Proposed Motion No. 2006-0331](#)

Mr. Phillips

A MOTION supporting an increase in the permanent endowment supporting the youth sports facilities grant program.

Patrick Hamacher, Council Staff

3. [Proposed Ordinance No. 2006-0360](#)

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$329,835 to the water and land resources shared services and surface water management local drainage services funds; amending the 2006 Budget Ordinance, Ordinance 15333, Sections 68 and 69, as amended.

Peggy Sanders, Council Staff

4. [Proposed Ordinance No. 2006-0445](#)

Mr. Constantine

AN ORDINANCE making an appropriation of \$350,000 to the risk abatement fund for the purpose of paying preliminary litigation and administrative costs related to a 2006 legal matter; amending the 2006 Budget Ordinance, Ordinance 15333, Sections 36 and 40, as amended, and adding a new section to Ordinance 15333.

Susan Neely, Council Staff

Contingent on committee referral



5. **Proposed Ordinance No. 2006-0429**

Mr. Constantine and Mr. Phillips

AN ORDINANCE making an appropriation of \$2,949,550 to the cultural development authority; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 66, as amended.

Susan Neely, Council Staff

Contingent on committee referral

6. **Proposed Motion No. 2006-0439**

Mr. Constantine

A MOTION approving the program charter for the accountable business transformation project.

Patrick Hamacher, Council Staff

Contingent on committee referral

Other Business

Adjournment