



King County
Meeting Proceedings
Operating Budget Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**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

Chair Constantine called the Operating Budget Committee meeting to order at 9:50 a.m.

Roll Call

Present: Mr. Constantine, Mr. Gossett and Mr. Ferguson

Excused: Ms. Lambert and Ms. Hague

1. Approval of Minutes

The Minutes of September 13, 2006 were approved as presented.

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, briefed the committee and answered questions regarding Proposed Motion 2006-0331.

Butch Lovelace, Program Analyst, and Tom Koney, Assistant Director, Parks Division, Department of Natural Resources and Parks, answered questions of the members.

A motion was made by Mr. Gossett to pass Amendment SI. The motion passed.

This matter was Amended.

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

Votes: Yes: 3 - Mr. Constantine, Mr. Gossett and Mr. Ferguson

No: 0

Excused: 2 - Ms. Lambert and Ms. Hague

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, briefed the committee and answered questions regarding Proposed Ordinance 2006-0360.*
- Bob Cowan, Director, Office of Management and Budget, King County Executive Office, answered questions of the members.*
- Deferred**
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, briefed the committee and answered questions regarding Proposed Ordinance 2006-0445.*
- Deferred**
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, briefed the committee and answered questions regarding Proposed Ordinance 2006-0429.*
- Jim Kelly, Executive Director, Cultural Development Authority (4Culture), and Bob Cowan, Director, Office of Management and Budget, King County Executive Office, answered questions of the members.*
- Deferred**
6. **Proposed Motion No. 2006-0439** **Mr. Constantine**
- A MOTION approving the program charter for the accountable business transformation project.
- Patrick Hamacher, Council Staff, briefed the committee and answered questions regarding Proposed Motion 2006-0439.*
- Caroline Whalen, Deputy County Administrative Officer, Paul Tanaka, County Administrative Officer, Department of Executive Services, and Manny Ovena, Program Manager, Accountable Business Transformation, Finance and Business Operations Division, Department of Executive Services, presented remarks and answered questions of the members. Shelley Sutton, Council Staff, briefed the committee and answered questions of the members.*
- A motion was made by Mr. Gossett to pass Amendment A1. The motion passed.*
- This matter was Amended.**
- A motion was made by Mr. Gossett that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:**

Votes: Yes: 3 - Mr. Constantine, Mr. Gossett and Mr. Ferguson
No: 0
Excused: 2 - Ms. Lambert and Ms. Hague

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:52 a.m.

Approved this _____ day of _____.

Clerk's Signature