



**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*

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Room 1001

August 22, 2007

9:30 AM

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**Call to Order**

**Roll Call**

**1. Approval of Minutes**

*Special Meeting Minutes of July 25, 2007*

**Discussion and Possible Action**

**2. Proposed Ordinance No. 2007-0342**

**Mr. Ferguson**

AN ORDINANCE making an appropriation of \$105,268 to superior court and an appropriation of \$82,088 to judicial administration; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 31 and 33, as amended.

*Mamie Marcuss, Council Staff*

**3. 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*

**4. 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*



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 Ordinance No. 2007-0420](#)Mr. Gossett, Mr. Ferguson and Mr.  
Phillips

AN ORDINANCE providing supplemental appropriation of \$781,847 to various agencies to fund contractual increases provided for in the labor agreement between King County and Joint Crafts Council, Construction Crafts; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 27, 37, 47, 82, 109, 113 and 114, as amended.

*Polly St. John, Council Staff*

*\*Contingent on introduction and referral to the Committee.*

**Briefings**6. [Briefing No. 2007-B0165](#)

Biennial Budgeting - Transit Briefing #5

*Patrick Hamacher, Council Staff*

7. [Briefing No. 2007-B0166](#)

Update on Mental Health

*Kelli Carroll, Council Staff*

**Other Business****Adjournment**