



King County  
Meeting Proceedings

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; 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 22, 2007

9:30 AM

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**Call to Order**

*The Operating Budget, Fiscal Management and Mental Health Committee meeting was called to order at 9:30 a.m. by Mr. Chair, Bob Ferguson.*

**Roll Call**

Present: Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn and Ms. Patterson

**1. Approval of Minutes**

*Councilmember Hague moved to approve the special meeting minutes of July 25, 2007, as presented. The motion passed.*

**Discussion and Possible Action**

**2. Proposed Substitute Ordinance No. 2007-0342.2**

**Mr. Ferguson**

AN ORDINANCE making an appropriation of \$52,634 to superior court and an appropriation of \$41,044 to judicial administration; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 31 and 33, as amended.

*Mamie Marcuss, Council Staff, briefed and answered questions of the Committee regarding the Superior Court appropriation.*

*A motion was made by Councilmember Ferguson to adopt proposed amendment S1. The motion passed 1-0 with Councilmembers Constantine, Dunn, Hague and Patterson excused.*

*A motion was made by Councilmember Ferguson to adopt proposed title amendment T1. The motion passed 1-0 with Councilmembers Constantine, Dunn, Hague and Patterson excused.*

*William Nogle, Council Staff, answered questions of the Committee.*

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

**Votes:** Yes: 5 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn and Ms. Patterson

No: 0

Excused: 0

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, briefed and answered questions of the Committee regarding the ABT Program, High Level Business Plan.*

*Caroline Whalen, Program Project Director, ABT Program, Department of Executive Services, and Manny Ovena, IT Executive Project Directors, ABT Program, Department of Executive Services, spoke regarding the ABT Program and answered questions of the Committee.*

**Deferred**

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, briefed and answered questions of the Committee regarding the ABT Program, High Level Business Plan.*

*Caroline Whalen, Program Project Director, ABT Program, Department of Executive Services, and Manny Ovena, IT Executive Project Directors, ABT Program, Department of Executive Services, spoke regarding the ABT Program and answered questions of the Committee.*

**Deferred**

5. [Proposed Ordinance No. 2007-0420](#)

Mr. Gossett, Mr. Ferguson, Mr. Phillips and  
Ms. Patterson

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, briefed and answered questions of the Committee regarding the Joint Crafts Council and Construction Crafts supplemental.*

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

**Votes:** Yes: 5 - Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn and Ms. Patterson

No: 0

Excused: 0

## Briefings

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

Biennial Budgeting - Transit Briefing #5

*Patrick Hamacher, Council Staff, briefed and answered questions of the Committee regarding Biennial Budgeting-Transit Briefing #5.*

*Kevin Desmond, General Manager, Transit Division, spoke regarding Transit Biennial Budgeting and answered questions of the Committee.*

**This matter was Presented.**

7. **Briefing No. 2007-B0166**

Update on Mental Health

*Kelli Carroll, Council Staff, briefed and answered questions of the Committee regarding the Update on Mental Health.*

**This matter was Presented.**

## Other Business

*None*

## Adjournment

*There being no further business to come before the Committee, the meeting was adjourned at 10:41 a.m.*

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

\_\_\_\_\_  
Clerk's Signature