



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; Wendy Soo Hoo (296-0352), Analyst;
Polly St. John (296-1641), Analyst*

Gennevie Cook (205-5079), Committee Assistant

Room 1001

December 12, 2007

9:30 AM

1. Call to Order

2. Roll Call

3. Approval of Minutes

- *Special Meeting Minutes of Friday, September 7, 2007 at Mercer View Community Center*
- *Special Joint Meeting Minutes of Wednesday, September 12, 2007 with the Capital Budget Committee*
- *Regular Meeting Minutes of September 26, 2007*
- *Special Meeting Minutes of Thursday, November 15, 2007*
- *Special Meeting Minutes of Friday, November 16, 2007*

Discussion and Possible Action

4. [Proposed Motion No. 2007-0458](#)

Mr. Ferguson

A MOTION acknowledging receipt of a revised executive recommendation and a transition plan for the printing and graphic arts operations as meeting the requirements of a budget proviso presented in the 2007 Budget Ordinance, Ordinance 15652, Section 106.

Wendy SooHoo, Council Staff

5. [Proposed Ordinance No. 2007-0632](#)

Mr. Ferguson

AN ORDINANCE making a net supplemental appropriation of \$3,853,801 to various current expense fund agencies and \$1,195,728 to various non-CX agencies; and making a proviso adjustment to the I-NET section; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 19, 27, 31, 37, 39, 40, 43, 47, 48, 72, 83, 96, 113 and 114, as amended.

Wendy SooHoo, Council Staff

6. [Proposed Motion No. 2007-0582](#)

Mr. Ferguson

A MOTION adopting a Debt Management Policy for King County.

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.



7. [Proposed Ordinance No. 2007-0602](#)

Mr. Dunn and Ms. Patterson

AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Renton relating to the annexation of the Benson Hill Communities Potential Annexation Areas and transferring certain surface water and parks facilities and property interests to the city.

Patrick Hamacher, Council Staff

8. **Other Business**

9. **Adjournment**