



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

Room 1001

July 11, 2007

9:30 AM

Call to Order

The Operating Budget, Fiscal Management and Mental Health Committee meeting was called to order at 9:30 a.m. by 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 meeting minutes of June 27, 2007, as presented. The motion passed.

Discussion and Possible Action

2. Proposed Motion No. 2007-0230

Mr. Phillips

A MOTION approving the recommendation to insource the hauling of recyclable materials.

Mike Reed, Council Staff, briefed and answered questions of the Committee regarding the insource the hauling of recyclable materials.

Deferred

3. Proposed Substitute Ordinance No. 2007-0346.2

Mr. Ferguson

AN ORDINANCE making a net supplemental appropriation of \$1,823,335 to various current expense fund agencies and \$9,269,101 to various non-current expense agencies; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 8, 17, 19, 20, 28, 31, 33, 38, 41, 42, 44, 47, 50, 58, 61, 63, 64, 66, 68, 70, 71, 72, 73, 74, 75, 77, 79, 82, 83, 92, 93, 97, 99, 109 and 111, as amended, and Attachment H, as amended, and adding a new section to Ordinance 15652.

Patrick Hamacher, Council Staff, briefed and answered questions of the Committee regarding the 2nd Quarter Omnibus.

Bob Cowan, Office of Management and Budget, answered questions of the Committee and spoke regarding the proposed striking amendment.

A motion was made by Councilmember Hague to adopt proposed striking amendment S1. The motion passed 5-0.

A motion was made by Councilmember Hague to adopt proposed title amendment T1. The motion passed 5-0.

A motion was made by Ms. Hague that this matter be Recommended Do Pass Substitute. 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

Discussion Only

4. Proposed Motion No. 2007-0355

Mr. Ferguson and Mr. Gossett

A MOTION accepting the mental health and chemical abuse action plan to prevent and reduce chronic homelessness and prevent and reduce unnecessary involvement in the criminal justice and emergency medical systems, and promote recovery for persons with disabling mental illness or drug dependency by implementing a full continuum of treatment, housing and case management services.

Kelli Carroll, Council Staff, briefed and answered questions of the Committee regarding the mental health and chemical dependency action plan.

Amnon Shoenfeld, Mental Health, Chemical Abuse and Dependency Services Division Director, Department of Community and Human Services, gave a power point presentation and answered questions of the Committee regarding the Mental Health and Drug Dependency Action Plan.

Deferred

Other Business

Chair Ferguson spoke about the DRAFT Budget Priorities.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 10:34 a.m.

Approved this _____ day of _____.

Clerk's Signature