



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Larry Gossett, Chair; Dow Constantine and Jane Hague, Vice Chairs; Bob Ferguson, David Irons, Julia Patterson, Pete von Reichbauer*

*Staff: Rebecha Cusack (296-0330), Lead Staff Analyst; Polly St. John (296-1641), Analyst; David Layton (296-1679), Analyst; Peggy Sanders (296-1658), Analyst; William Nogle (296-1632), Analyst; Monica Clarke (296-1638), Analyst; Patrick Hamacher (296-1642), Analyst; Janice Mansfield (296-1683), Committee Assistant*

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9:00 AM

Wednesday, August 31, 2005

Room 1001

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### SPECIAL MEETING

Call to Order

*Chair Larry Gossett called the Budget and Fiscal Management Committee meeting to order at 9:05 a.m.*

Roll Call

**Present:** 7 - Mr. Gossett, Mr. Constantine, Ms. Hague, Mr. Irons, Ms. Patterson, Mr. Ferguson and Mr. von Reichbauer

1. Approval of Minutes

*The Minutes of August 24, 2005 were approved as presented.*

### Discussion and Possible Action

2. [Proposed Ordinance No. 2005-0257](#)

AN ORDINANCE establishing and stating the purpose of a new fund entitled cultural resource mitigation fund and the policies governing its use; making technical changes; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding a new section to K.C.C. chapter 4.08.

**Sponsors:** Mr. Gossett and Ms. Hague

*Patrick Hamacher, Council Staff, briefed the committee and answered questions on Proposed Ordinance 2005-0257.*

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

**Yes:** 6 - Mr. Gossett, Mr. Constantine, Mr. Irons, Ms. Patterson, Mr. Ferguson and Mr. von Reichbauer

Excused: 1 - Ms. Hague

3. [Proposed Motion No. 2005-0314](#)

A MOTION concerning untimely filed petitions for tax refunds and authorizing treasury operations to make refunds in the amount of \$32,260.35.

**Sponsors:** Mr. Gossett

*Peggy Dorothy, Council Staff, briefed the committee and answered questions on Proposed Motion 2005-0314.*

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

**Yes:** 6 - Mr. Gossett, Mr. Constantine, Mr. Irons, Ms. Patterson, Mr. Ferguson and Mr. von Reichbauer

**Excused:** 1 - Ms. Hague

4. [Proposed Ordinance No. 2005-0324](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 8, 2005, of a proposition to provide regional health and human services to residents of King County by authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, for a consecutive six year period at a rate of not more than \$0.05 per one thousand dollars of assessed valuation, for the purpose of providing funding to enable the provision of health and human services such as housing, mental health counseling, substance abuse prevention and treatment, employment assistance and other essential regional health and human services for residents of King County and establishing two county citizen oversight boards to review and report on expenditures of levy proceeds, contingent on voter approval of the levy.

**Sponsors:** Mr. Ferguson, Ms. Patterson, Ms. Lambert and Mr. Irons

*William Nogle, Council Staff, briefed the committee and answered questions on Proposed Ordinance 2005-0324.*

*The following people spoke:*

1. Sally Kinney, 13741 37th NE, Seattle, WA 98125
2. Scott St. Clair, 11704 NE 148th Pl., Kirkland, WA 98034
3. Doug Chin, 5945 Wilson Ave. S., Seattle, WA 98118
4. John Wise, Mayor of Enumclaw, 1214 Harding Street, Enumclaw, WA
5. Paul Oldenkamp, 8321 29th N.W., Seattle, WA 98117
6. Paul W. Locke, 308 E. Republican St., Seattle, WA 98102-6801
7. Charles Davis, 1118 36th Ave., Seattle, WA 98122
8. Douglas Hoople, 10637 SE 22nd St., Bellevue, WA 98004
9. Norman Johnson, 5210 S. Juneau, Seattle, WA 98118
10. Pete Lewis, 25 W. Main Street, Auburn, WA 98001
11. Diane Carlson, 11511 Main Street, Bellevue, WA 98009
12. Stanley Gunno, 22212 NE 12th Pl., Sammamish, WA 98074
13. Dorli Rainey, 320 W. Roy 213, Seattle, WA 98119
14. Bill Wood, 3641 22nd Ave. W., Seattle, WA 98199
15. Rev. James Kubal-Komoto, 32904 2nd Pl. SW., Federal Way, WA 98023
16. Rev. Geoffrey Ethelston, 10719 NE 189th St. Bottell, WA 98011
17. Roger Olsen, 707 Auburn Way N., Auburn, WA 98071
18. Roberto Maestas 2524 16th Ave., Seattle, WA 98144
19. Debra Wood 3641 22nd Ave. W., Seattle, WA 98199

20. Von Paul Patu, 10234 Renton Ave. So., Seattle, WA 98178
21. Roger Welles, 5633 86th Place NE, Marysville, WA 98270
22. Misionaic Toila, 15016 McCoy Rd. S. #50, Seattle, WA
23. Leno Rose-Auila, 9340 35th NE., Seattle, WA 98115
24. Bob Markholt, 3802 42nd Ave. S., Seattle, WA 98118
25. Julie Mock, 22627 NE 150th St. Woodinville, WA 98077
26. Diane Narasaki, 1226 47th St., Seattle, WA 98103
27. Raymond Miller, 7014 S. 126th Seattle, WA 98178
28. Laura Wells, 3706 NE 42nd St. Seattle, WA 98105
29. Jaime Garcia, 6112 S. 296th Ct., Auburn, WA 98001
30. Bill Kirlin-Hackett, 18328 NE 103rd Ct. Redmond, WA 98052
31. Marguerite Bland, 1123 Martin Luther King Jr. Way S., Seattle, WA
32. Rev. Amos Landry, 159 24th Ave., Seattle, WA
33. Jamal Masse, 1140 18th Ave. #205, Seattle, WA
34. James Kelly, 105 14th Ave., Seattle, WA 98122
35. Sierra Davis, 3333 Gale Place S. #12, Seattle, WA 98144
36. Michelle DiMiscio, 556 S. Director, Seattle, WA 98108
37. Emma Catague, 10457 65th Ave. S. Seattle, WA 98178
38. Gary Smith 7913 Martin Luther King Way S., Apt. #2, Seattle, WA
39. Tony Orange, Executive Director, CAMP, 722 18th Ave., Seattle, WA 98122
40. Kendra Martinez, 11603 8th Ave. S., Seattle, WA 98168
41. Christian Hairston, 8050 S. Langston Rd., Seattle, WA 98178

## Discussion

### Other Business

*There was no further business to come before the committee.*

### Adjournment

*The meeting was adjourned at 12:07 p.m.*

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

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Clerk's Signature