



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, Larry Gossett, Kathy Lambert, Julia Patterson,
Larry Phillips, Pete von Reichbauer*

*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

November 16, 2007

9:30 AM

SPECIAL MEETING

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes

Minutes of November 7 and 8, 2007

Action

4. [Proposed Ordinance No. 2007-0544](#)

Mr. Ferguson

AN ORDINANCE that adopts the 2008 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2008 and ending December 31, 2008. An ordinance that adopts the 2008/2009 Biennium Budget and makes appropriations for the operation of Transit, DOT Director's Office, Transit Revenue Vehicle Replacement, Public Transportation Capital Improvement Program, and Public Transportation Construction fund, Sections 107, 108, 109, 133, and 134 respectively, for the fiscal biennium beginning January 1, 2008 and ending December 31, 2009.

5. [Proposed Ordinance No. 2007-0616](#)

Mr. Constantine

AN ORDINANCE establishing a marine division within the department of transportation; and amending Ordinance 11955, Section 11, as amended, and K.C.C. 2.16.140

Paul Carlson, 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.



6. **Proposed Ordinance No. 2007-0617**

Mr. Constantine

AN ORDINANCE creating the King County marine division operating fund and the King County marine division capital fund; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, and adding new sections to K.C.C. chapter 4.08.

Paul Carlson, Council Staff

7. **Proposed Ordinance No. 2007-0608**

Ms. Lambert, Mr. Ferguson, Mr. Constantine and Ms. Hague

AN ORDINANCE relating to the organization of records, elections and licensing services delivery within the executive branch.

David Randall, Council Staff

8. Adjournment