



King County Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Budget and Fiscal Management Committee

Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair;
Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson

Staff: Mark Melroy, Committee Coordinator (296-0343)
Olivia Aguilar, Committee Assistant (296-1691)

Room 1001

May 5, 2009

1:30 PM

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

Approval of April 21, 2009 and April 28, 2009 meeting minutes.

Discussion and Possible Action

4. **Proposed Ordinance No. 2009-0262**

Mr. Gossett

AN ORDINANCE relating to fees and charges at King County parks; amending existing code and ordinance provisions regarding parking fees at King County parks to reduce administrative expenses and promote compliance with parking fees, and authorizing the director of the department of natural resources and parks to issue parking citations, impose civil fines and pursue other remedies; amending Ordinance 14509, Section 7, and K.C.C. 7.08.060 and adding a new chapter to K.C.C. Title 7 and prescribing penalties.

Marilyn Cope, Council Staff

5. **Proposed Ordinance No. 2009-0186**

Mr. von Reichbauer

AN ORDINANCE making a supplemental appropriation of \$4,278,138 to the sheriff; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 19, as amended.

Wendy SooHoo, Council Staff

6. **Proposed Motion No. 2009-0175**

Mr. Gossett

A MOTION approving the department of community and human services's, in conjunction with the office of management and budget, report and the proposed recommendations to the contract payment allocations for independent public defense contractors

Patrick Hamacher, Council Staff

Polly St. John, Council Staff

Clif Curry, 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. 2009-0176** **Mr. Gossett**
- AN ORDINANCE making a supplemental appropriation of \$18,601,096 to the office of the public defender; to enter into contracts for indigent defense services with four defender agencies to begin July 1, 2009, implementing recommended changes to the public defense funding model; amending the 2009 Budget Ordinance, Ordinance 16312, Section 49, as amended.
- Patrick Hamacher, Council Staff*
Polly St. John, Council Staff
Clif Curry, Council Staff
8. **Proposed Motion No. 2009-0177** **Mr. Gossett**
- A MOTION amending the public defense payment model, which established a framework for budgeting indigent legal defense services in King County.
- Patrick Hamacher, Council Staff*
Polly St. John, Council Staff
Clif Curry, Council Staff
9. **Proposed Ordinance No. 2009-0228** **Ms. Hague and Mr. von Reichbauer**
- AN ORDINANCE authorizing the sale of King County-owned, unimproved property known as Mullen Slough, located adjacent to the city of Kent, within council district seven.
- Polly St. John, Council Staff*
10. **Proposed Motion No. 2009-0264** **Mr. Dunn**
- A MOTION confirming the executive's appointment of Jacob Kuper who resides in council district nine, to the King County investment pool advisory committee, as school district representative, position 1.
- Wendy SooHoo, Council Staff*
11. **Proposed Motion No. 2009-0266** **Ms. Patterson**
- A MOTION confirming the executive's appointment of Bang Parkinson, who resides in council district five, to the King County investment pool advisory committee, as school district representative, position 2.
- Wendy SooHoo, Council Staff*
12. **Proposed Motion No. 2009-0267** **Mr. Constantine**
- A MOTION confirming the executive's appointment of David Lawson, who resides in council district eight, to the King County investment pool advisory committee, as fire district representative.
- Wendy SooHoo, Council Staff*
13. **Proposed Motion No. 2009-0268** **Ms. Lambert**
- A MOTION confirming the executive's appointment of Ken Goodwin, who resides in council district three, to the King County investment pool advisory committee, as water district representative.
- Wendy SooHoo, Council Staff*

14. Proposed Motion No. 2009-0269**Mr. Dunn**

A MOTION confirming the executive's appointment of Linda Glenicki, who resides in council district nine, to the King County investment pool advisory committee, as at-large representative, position 1.

Wendy SooHoo, Council Staff

15. Proposed Motion No. 2009-0270**Mr. Phillips**

A MOTION confirming the executive's appointment of Margaret Raihl, who works in council district four, to the King County investment pool advisory committee, as at-large representative, position 2.

Wendy SooHoo, Council Staff

16. Proposed Motion No. 2009-0271**Mr. Gossett and Mr. Phillips**

A MOTION confirming the executive's appointment of James Hattori, who resides in council district two, to the King County investment pool advisory committee, as the citizen investment professional representative.

Wendy SooHoo, Council Staff

17. Proposed Motion No. 2009-0272**Ms. Lambert**

A MOTION confirming the executive's appointment of Tim Aratani, who resides in council district three, to the King County investment pool advisory committee, as King County fund representative, position 1.

Wendy SooHoo, Council Staff

18. Proposed Motion No. 2009-0273**Mr. Ferguson**

A MOTION confirming the executive's appointment of Duncan Mitchell, who resides in council district one, to the King County investment pool advisory committee, as King County fund representative, position 2.

Wendy SooHoo, Council Staff

19. Proposed Motion No. 2009-0274**Mr. Phillips**

A MOTION confirming the executive's appointment of Scott Matheson, who resides in council district four, to the King County investment pool advisory committee, as King County treasury manager.

Wendy SooHoo, Council Staff

20. Other Business**21. Adjournment**