



King County
Meeting Proceedings

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

April 7, 2009

1:30 PM

DRAFT MINUTES

1. **Call to Order**

Chair Gossett called the meeting to order at 1:45 p.m.

2. **Roll Call**

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Present: Mr. Gossett, Ms. Hague, Mr. Ferguson and Ms. Patterson

Excused: Mr. Dunn and Ms. Lambert

3. **Approval of Minutes**

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Ms. Hague moved to approve the minutes of the March 25, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **[Proposed Ordinance No. 2009-0133](#)**

Ms. Hague and Mr. Ferguson

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AN ORDINANCE authorizing King County's sale of a small portion of the county-owned Sammamish River Trail Site parcel, located within council district one, to the city of Bothell for use in Stage 1 of its State Route 522 Corridor Improvement Project.

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

Votes: Yes: 4 - Mr. Gossett, Ms. Hague, Mr. Ferguson and Ms. Patterson

No: 0

Excused: 2 - Mr. Dunn and Ms. Lambert

5. **[Proposed Ordinance No. 2009-0134](#)**

Ms. Hague and Mr. Ferguson

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AN ORDINANCE appropriating \$312,975 to the general fund transfers to capital funds appropriation unit for the purpose of reimbursing the parks, recreation and open space fund for the purchase of property intended to replace the property proposed for sale resulting in net revenue of \$312,975; and amending the 2009 Budget Ordinance, Ordinance 16312 , Section 45 as amended.

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

Votes: Yes: 4 - Mr. Gossett, Ms. Hague, Mr. Ferguson and Ms. Patterson
No: 0
Excused: 2 - Mr. Dunn and Ms. Lambert

6. [Proposed Motion No. 2009-0158](#)

Ms. Hague

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A MOTION approving the Motor Pool Equipment Rental and Revolving Fund Report.

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

Votes: Yes: 4 - Mr. Gossett, Ms. Hague, Mr. Ferguson and Ms. Patterson
No: 0
Excused: 2 - Mr. Dunn and Ms. Lambert

Discussion

7. [Proposed Motion No. 2009-0175](#)

Mr. Gossett

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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

Deferred

8. [Proposed Ordinance No. 2009-0176](#)

Mr. Gossett

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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.

Deferred

9. [Proposed Motion No. 2009-0177](#)

Mr. Gossett

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A MOTION amending the public defense payment model, which established a framework for budgeting indigent legal defense services in King County.

Deferred

10. Other Business

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There was no further business to come before the committee.

11. Adjournment

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Approved this _____ day of _____.

Clerk's Signature