



# 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 19, 2009

1:30 PM

---

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

*Approval of May 5, 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 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*

6. **[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*



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 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*

8. **Proposed Ordinance No. 2009-0281** **Mr. Gossett**

AN ORDINANCE making a supplemental appropriation of \$660,000 to assessments; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 39, as amended.

*Wendy SooHoo, Council Staff*

9. **Proposed Ordinance No. 2009-0309** **Mr. Gossett**

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2010, and ending December 31, 2010, setting the sewer rate for the fiscal year beginning January 1, 2010, and ending December 31, 2010, and approving the amount of the sewage treatment capacity charge for 2010, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

*Amy Tsai, Council Staff*

10. **Proposed Ordinance No. 2009-0323** **Mr. Gossett**

AN ORDINANCE authorizing the King County executive to execute an amendment to the purchase and sale agreement dated June 21, 2007, in order to complete the sale of the county-owned property known as the North Half of the Former Kingdome Parking Lot parcel, located in Council District 8, to North Lot Development, L.L.C.

*Kendall Moore, Council Staff*

## Discussion Only

11. **Proposed Motion No. 2009-0240** **Mr. Gossett**

A MOTION approving an interim loan program to be administered in the department of community and human services.

*Kelli Carroll, Council Staff*

## Briefing

12. **Briefing No. 2009-B0126**

King County Investment Pool Update

*Patrick Hamacher, Council Staff*

13. [Briefing No. 2009-B0130](#)

Brightwater Oversight Consultant review of 2009 Trend Report

*Tina Rogers, Capital Project Oversight Manager*

*Art Griffith, RW Beck Inc*

14. **Other Business**

15. **Adjournment**