



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

DRAFT MINUTES

1. Call to Order

Chair Gossett called the meeting to order at 1:38 p.m.

2. Roll Call

Present: Mr. Gossett, Mr. Dunn, Mr. Ferguson, Ms. Lambert and Ms. Patterson
Excused: Ms. Hague

3. Approval of Minutes

Ms. Lambert moved to approve the minutes of the April 21, 2009 meeting and April 28, 2009 Special Meeting as presented. Seeing no objection, the Chair so ordered.

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, briefed the committee and responded to questions.

Grover Cleveland, Business Development Manager, and Kevin Brown, Director, Parks and Recreation Division, briefed the committee and responded to questions.

Deferred

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, briefed the committee and responded to questions. Mark Melroy, Council Staff, This item passed subject to signature.

A motion was made by Ms. Patterson that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

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
Deferred
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.
Deferred
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.
Deferred
9. **Proposed Substitute Ordinance No. 2009-0228.2** **Ms. Hague, Mr. von Reichbauer and Ms. Patterson**
 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.
Mr Ferguson moved Amendment A1. The amendment passed.
A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:
Votes: Yes: 4 - Mr. Gossett, Mr. Ferguson, Ms. Lambert and Ms. Patterson
 No: 0
 Excused: 2 - Ms. Hague and Mr. Dunn
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, briefed the committee and responded to questions.
A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Consent. The motion carried by the following vote:
Votes: Yes: 4 - Mr. Gossett, Mr. Ferguson, Ms. Lambert and Ms. Patterson
 No: 0
 Excused: 2 - Ms. Hague and Mr. Dunn
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, briefed the committee and responded to questions.
A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Gossett, Mr. Ferguson, Ms. Lambert and Ms. Patterson
 No: 1 - Mr. Dunn
 Excused: 1 - Ms. Hague

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, briefed the committee and responded to questions.

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

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

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, briefed the committee and responded to questions.

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

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

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, briefed the committee and responded to questions.

Linda Glenicki, Director of Finance for the King County Library System, was interviewed by the committee.

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

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

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, briefed the committee and responded to questions.

Margaret Raihl, Assistant Administrator/Director of Finance for Harborview Medical Center, was interviewed by the committee.

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

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

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, briefed the committee and responded to questions.

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

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

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, briefed the committee and responded to questions.

Tim Aratani, Wastewater Treatment Division's Finance and Administration Manager, was interviewed by the committee.

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

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

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, briefed the committee and responded to questions.

Duncan Mitchell, Financial Services Administrator for King County's Transit Division, was interviewed by the committee.

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

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

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, briefed the committee and responded to questions.

Scott Matheson, Interim Treasury Manager, was interviewed by the committee.

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

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

20. Other Business

There was no further business to come before the committee.

21. Adjournment

The meeting was adjourned at 3:12 p.m.

Approved this _____ day of _____.

Clerk's Signature