



King County
Meeting Proceedings

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

DRAFT

1. **Call to Order**

Chair Gossett called the meeting to order at 1:44 p.m.

2. **Roll Call**

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

3. **Approval of Minutes**

Ms. Hague moved to approve the minutes of the May 5, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Proposed Substitute Ordinance No. 2009-0262.2**

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, Department of Natural Resources and Parks, also responded to questions.

Ms. Hague moved Amendment A1. The amendment passed.

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

Votes: Yes: 6 - Mr. Gossett, Ms. Hague, Mr. Dunn, Mr. Ferguson, Ms. Lambert and Ms. Patterson
No: 0
Excused: 0

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, briefed the committee and responded to questions.

Beth Goldberg, Deputy Director, Office of Management and Budget, made remarks and responded to questions. David Horcraffer, The Public Defender, Office of Public Defense, also made remarks.

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

Votes: Yes: 6 - Mr. Gossett, Ms. Hague, Mr. Dunn, Mr. Ferguson, Ms. Lambert and Ms. Patterson
No: 0
Excused: 0

6. **Proposed Substitute Ordinance No. 2009-0176.2** **Mr. Gossett**

AN ORDINANCE making a supplemental appropriation of \$19,706,096 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, briefed the committee and responded to questions.

Beth Goldberg, Deputy Director, Office of Management and Budget, made remarks and responded to questions. David Horcraffer, The Public Defender, Office of Public Defense, also made remarks.

Ms. Hague moved Striking Amendment S1 and the verbal amendment to delete 0175 on line 1 of the striking amendment and insert 0176. The amendments passed.

Ms Hague moved Title Amendment T1. The amendment passed.

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

Votes: Yes: 6 - Mr. Gossett, Ms. Hague, Mr. Dunn, Mr. Ferguson, Ms. Lambert and Ms. Patterson
No: 0
Excused: 0

7. **Proposed Substitute Motion No. 2009-0177.2** **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, briefed the committee and responded to questions.

Beth Goldberg, Deputy Director, Office of Management and Budget, made remarks and responded to questions. David Horcraffer, The Public Defender, Office of Public Defense, also responded to questions.

Ms. Hague moved Amendment A1. The amendment passed.

Recommended Do Pass Substitute

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, briefed the committee and responded to questions.

Recommended Do Pass

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, briefed the committee

Deferred

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.

Deferred

Discussion Only

Kendall Moore, Council Staff, informed members that Proposed Ordinance will be continued until June 2, 2009.

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.

Deferred

Briefing

12. [Briefing No. 2009-B0126](#)

King County Investment Pool Update

Deferred

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

Brightwater Oversight Consultant review of 2009 Trend Report

Tina Rogers, Capital Project Oversight Manager, briefed the committee and responded to questions.

Presented

14. Other Business

There was no further business before the committee.

15. Adjournment

The meeting was adjourned at 3:35 p.m.

Approved this _____ day of _____.

Clerk's Signature