



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

April 7, 2009

1:30 PM

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

Approval of March 25, 2009 meeting minutes.

Discussion and Possible Action

4. **[Proposed Ordinance No. 2009-0133](#)** **Ms. Hague and Mr. Ferguson**

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.

Mike Reed, Council Staff

5. **[Proposed Ordinance No. 2009-0134](#)** **Ms. Hague and Mr. Ferguson**

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.

Mike Reed, Council Staff

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

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

John Resha, Council Staff

Discussion



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. 2009-0175** **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

Polly St. John, Council Staff

Patrick Hamacher, Council Staff

8. **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.

Polly St. John, Council Staff

Patrick Hamacher, Council Staff

9. **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.

Polly St. John, Council Staff

Patrick Hamacher, Council Staff

10. Other Business

11. Adjournment