



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Committee of the Whole

*Councilmembers: Julia Patterson, Chair; Jane Hague, Vice  
Chair;  
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy Lambert,  
Joe McDermott, Larry Phillips,  
Pete von Reichbauer*

*Staff: John Resha, Lead Staff (206-477-0889)  
Joanne Rasmussen, Committee Assistant (206-477-0887)*

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9:30 AM

Wednesday, April 24, 2013

Room 1001

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### SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**

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*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:37 a.m. by Chair Julia Patterson.*

2. **Roll Call**

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**Present:** 7 - Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Gossett, Mr. Dunn, Mr. McDermott and Mr. Dembowski

**Excused:** 2 - Mr. Phillips and Mr. von Reichbauer

3. **Approval of Minutes**

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*Councilmember Hague moved to approve the minutes of the April 17, 2013 meeting.  
The motion passed.*

### Discussion and Possible Action

*Items #4-#8 were briefed together. Patrick Hamacher, Council Staff, briefed the Committee and answered questions from the members. . Nick Wagner, Council Staff, briefed the committee on the charter amendments, and answered questions from the members. Amy Tsai, Council Staff, and Jim Brewer, Council Legal Counsel, answered questions from the members.*

*The Chair recessed the meeting into Executive Session at 10:20 a.m. to discuss with legal counsel collective bargaining and litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County. The Chair reconvened the meeting at 10:52 a.m.*

4. [Proposed Ordinance No. 2013-0108](#)

AN ORDINANCE approving the organization and operations of the department of public defense within the executive branch with a department of public defense advisory board to support the director of the department of public defense and the independence of the legal practice of public defense; amending Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130, Ordinance 8257, Section 2, as amended, and K.C.C. 2.60.020, Ordinance 10167, Section 1, as amended, and K.C.C. 2.60.054, adding a new section to K.C.C. Title 4A, adding a new section to K.C.C. chapter 2.60 and repealing Ordinance 8257, Section 6, and K.C.C. 2.60.070.

[play video](#)

**Sponsors:** Ms. Patterson

**This matter was Deferred**

5. [Proposed Ordinance No. 2013-0109](#)

AN ORDINANCE making a net supplemental appropriation of \$3,157,000 to various general fund agencies and \$1,779,000 to various non-general fund agencies and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 43, 49, 49 and 63, as amended, and Attachment B, as amended.

**Sponsors:** Ms. Patterson

**This matter was Deferred**

6. [Proposed Ordinance No. 2013-0210](#)

AN ORDINANCE adding a new Section 350.20.60, entitled "Department of Public Defense," to the King County Charter, creating a department of public defense and an appointed office with the title of "county public defender"; adding a new Section 350.20.065 to the King County Charter, creating a public defense oversight commission; adding a new Section 899 to the King County Charter, designating the county public defender as the county's bargaining agent for all issues concerning employees of the department of public defense except for compensation and benefits; amending Section 350.20 of the King County Charter; amending Section 890 of the King County Charter; submitting the same to the voters of the county for their ratification or rejection at the November 2013 general election; and requiring the county public defender and the county executive to submit a joint proposal to the council for legislation to facilitate implementation of the collective bargaining provisions of the charter amendment if it is approved by the voters.

**Sponsors:** Ms. Patterson

**This matter was Deferred**

7. [Proposed Ordinance No. 2013-0211](#)

AN ORDINANCE adding a new Section 350.20.60, entitled "Department of Public Defense," to the King County Charter, creating a department of public defense and an elective office with the title of "county public defender"; adding a new Section 899 to the King County Charter, designating the county public defender as the county's bargaining agent for all issues concerning employees of the department of public defense except for compensation and benefits; amending Section 350.20 of the King County Charter; amending Section 680.10 of the King County Charter; amending Section 890 of the King County Charter; submitting the same to the voters of the county for their ratification or rejection at the November 2013 general election; and requiring the county public defender and the county executive to submit a joint proposal to the council for legislation to facilitate implementation of the collective bargaining provisions of the charter amendment if it is approved by the voters.

**Sponsors:** Ms. Patterson

**This matter was Deferred**

8. [Proposed Ordinance No. 2013-0212](#)

AN ORDINANCE adding a new Section 350.20.60, entitled "Department of Public Defense," to the King County Charter, creating a department of public defense and an appointed office with the title of "county public defender"; adding a new Section 350.20.065 to the King County Charter, creating a public defense advisory committee; adding a new Section 899 to the King County Charter, designating the county public defender as the county's bargaining agent for all issues concerning employees of the department of public defense except for compensation and benefits; amending Section 350.20 of the King County Charter; amending Section 890 of the King County Charter; submitting the same to the voters of the county for their ratification or rejection at the November 2013 general election; and requiring the county public defender and the county executive to submit a joint proposal to the council for legislation to facilitate implementation of the collective bargaining provisions of the charter amendment if it is approved by the voters.

**Sponsors:** Ms. Patterson

**This matter was Deferred**

**Adjournment**

*The meeting was adjourned at 10:52 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature