



# 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 3, 2013

Room 1001

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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**

*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:** 6 - Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. Dembowski

**Excused:** 3 - Ms. Hague, Mr. Phillips and Mr. McDermott

3. **Approval of Minutes**

*The minutes were deferred.*

### Discussion and Possible Action

4. **[Proposed Motion No. 2013-0160](#)**

A MOTION adopting the council's equity and social justice work plan for 2013.

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**Sponsors:** Mr. Gossett, Ms. Patterson and Ms. Lambert

*Mike Reed, Council Staff, and Amy Tsai, Council Staff, briefed the committee and answered questions from the members.*

**A motion was made by Councilmember Gossett that this Motion be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 6 - Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. Dembowski

**Excused:** 3 - Ms. Hague, Mr. Phillips and Mr. McDermott

5. [Proposed Motion No. 2013-0162](#)

A MOTION relating to the implementation timeframe for reorganizing public defense services in King County.

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**Sponsors:** Ms. Patterson, Ms. Hague, Mr. Dembowski and Mr. Gossett

*Chair Patterson introduced Items #5, #6 and #7 and noted that they would be discussed together. Patrick Hamacher, Council Staff, and Amy Tsai, Council Staff, briefed the committee and answered questions from the members. Proposed Motion 2013-0162 was expedited to the April 8, 2013 King County Council agenda. Proposed Ordinances 2013-0108 and 2013-0109 were deferred.*

*The Chair recessed the meeting into Executive Session at 10:45 a.m. to consider collective bargaining strategies that might be adopted and to consult with attorneys representing the county with regard to matters that could involve legal risk or potential litigation. The Chair reconvened the meeting at 11:31 a.m.*

**A motion was made by Councilmember Gossett that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 5 - Ms. Lambert, Ms. Patterson, Mr. Gossett, Mr. Dunn and Mr. Dembowski

**Excused:** 4 - Ms. Hague, Mr. Phillips, Mr. von Reichbauer and Mr. McDermott

## Discussion

6. [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.

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**Sponsors:** Ms. Patterson

**This matter was Deferred**

7. [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.

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**Sponsors:** Ms. Patterson

**This matter was Deferred**

## Other Business

*There was no further business to come before the committee.*

## Adjournment

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*The meeting was adjourned at 11:32 a.m.*

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

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