

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda Committee of the Whole

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

Staff: Nick Wagner, Lead Staff (206-296-1679)
Angelica Calderon, Committee Assistant (206-296-1661)

9:30 AM

Tuesday, September 4, 2012

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole 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
- Roll Call
- 3. <u>Approval of Minutes</u>

Minutes of August 20, 2012

#### Discussion and Possible Action

4. Proposed Motion No. 2012-0260

A MOTION confirming the executive's appointment of David K. Chapman as the director of the office of public defense.

**Sponsors:** Ms. Lambert

Nick Wagner, Council Staff

5. Proposed Ordinance No. 2012-0273

AN ORDINANCE relating to the department of permitting and environmental review; and amending Ordinance 11955, Section 5, as amended, and K.C.C. 2.16.055, Ordinance 13263, Section 42, as amended, and K.C.C. 2.16.097, Ordinance 13410, Section 6, and K.C.C. 2.34.035, Ordinance 11955, Section 5, as amended, and K.C.C. 2.16.055, Ordinance 13263, Section 42, as amended, and K.C.C. 2.16.097, Ordinance 13410, Section 6, and K.C.C. 2.34.035, Ordinance 12075, Section 11, as



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.



amended, and K.C.C. 2.40.030, Ordinance 12901, Section 3, as amended, and K.C.C. 2.41.030, Ordinance 14033, Section 4, as amended, and K.C.C. 2.100.030, Ordinance 14033, Section 5, as amended, and K.C.C. 2.100.040, Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 9368, Sections 1 and 2, as amended, and K.C.C. 4.08.235, Ordinance 1888 Art. I, Section 2, as amended, and K.C.C. 6.01.010, Ordinance 9915, Section 11, as amended, and K.C.C. 6.08.021, Ordinance 1492, Section 23, as amended, and K.C.C. 6.24.180, Ordinance 8659, Section 2, as amended, and K.C.C. 6.72.020, Ordinance 1603, Section 1, as amended, and K.C.C. 6.76.010, Ordinance 11177, Section 5, as amended, and K.C.C. 6.84.030, Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 9163, Section 3, as amended, and K.C.C. 9.04.030, Ordinance 2281, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 2812, Section 4, as amended, and K.C.C. 9.04.060, Ordinance 2281, Section 6, as amended, and K.C.C. 9.04.070, Ordinance 4938, Section 7, as amended, and K.C.C. 9.04.090, Ordinance 2281, Section 7, as amended, and K.C.C. 9.04.100, Ordinance 12020, Section 33, and K.C.C. 9.04.105, Ordinance 4938, Section 10, as amended, and K.C.C. 9.04.120, Ordinance 4938, Section 12, as amended, and K.C.C. 9.04.140, Ordinance 7590, Section 1, as amended, and K.C.C. 9.08.010, Ordinance 7590, Section 7, as amended, and K.C.C. 9.08.060, Ordinance 14214, Section 6, as amended, and K.C.C. 9.14.050, Ordinance 4257, Section 8, and K.C.C. 12.46.080, Ordinance 1709, Section 6, as amended, and K.C.C. 13.24.080, Ordinance 11616, Section 12, as amended, and K.C.C. 13.24.136, Ordinance 11616, Section 14, as amended, and K.C.C. 13.24.140, Ordinance 9839, Sections 1 through 4, as amended, and K.C.C. 13.28.035, Ordinance 9462, Sections 1through 3, as amended, and K.C.C. 13.28.055, Ordinance 12020, Section 34, as amended, and K.C.C. 14.02.020, Ordinance 4895, Section 1, as amended, and K.C.C. 14.28.010, Ordinance 4895, Section 11, as amended, and K.C.C. 14.28.090, Ordinance 6254, Section 2, as amended, and K.C.C. 14.30.020, Ordinance 8041, Section 3, as amended, and K.C.C. 14.42.020, Ordinance 13734, Section 9, and K.C.C. 14.45.070, Ordinance 13734, Section 10, as amended, and K.C.C. 14.45.080, Ordinance 4099, Section 9, as amended, and K.C.C. 14.46.090, Ordinance 11617, Section 4, as amended, and K.C.C. 14.65.020, Ordinance 14050, Section 8, as amended, and K.C.C. 14.70.210, Ordinance 14050, Section 11, as amended, and K.C.C. 14.70.240, Ordinance 14050, Section 13, as amended, and K.C.C. 14.70.260, Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270, Ordinance 17190, Section 5, and K.C.C. 14.75.075, Ordinance 12560, Section 18, as amended, and K.C.C. 16.02.290, Ordinance 3647, Section 3, as amended, and K.C.C. 16.03.040, Ordinance 14914, Section 104, and K.C.C. 16.03.120, Ordinance 14914, Section 105, and K.C.C. 16.03.130, Ordinance 12560, Section 69, as amended, and K.C.C. 16.04.570, Ordinance 12560, Section 71, as amended, and K.C.C. 16.04.590, Ordinance 11622, Section 2, 1994, and K.C.C. 16.04.880, Ordinance 12380, Section 3, as amended, and K.C.C. 16.04.950, Ordinance 12380, Section 4, as amended, and K.C.C. 16.04.960, Ordinance 12380, Section 5, as amended, and K.C.C. 16.04.970, Resolution 21284, Section 3, as amended, and K.C.C. 16.05.106, Resolution 21284 (part), as amended, and K.C.C. 16.05.108, Ordinance 8766, Section 1, as amended, and K.C.C. 16.08.010, Ordinance 12560, Section 119, as amended, and K.C.C. 16.14.180, Ordinance 2560, Section 136, as amended, and K.C.C. 16.14.230, Ordinance 14238, Section 13, as amended, and K.C.C. 16.14.380, Ordinance 1283 (part), as amended, and K.C.C. 16.78.060, Ordinance 1488, Section 5, as amended, and K.C.C. 16.82.020, Ordinance 15053, Section 3, as amended, and K.C.C. 16.82.051, Ordinance 14259, Section 4, as amended, and K.C.C. 16.82.052, Ordinance 15053, Section 11, and K.C.C. 16.82.105, Ordinance 2097, Section 2, as amended, and K.C.C. 17.04.020, Ordinance 12560, Section 154, as amended, and K.C.C. 17.04.230, Ordinance 12560, Section 151, as amended, and K.C.C. 17.04.270, Ordinance 7980, Section 1, as amended, and K.C.C. 17.04.420, Ordinance 16147, Section 2, and K.C.C. 18.17.010, Ordinance 13694, Section 13, and K.C.C. 19A.04.100, Ordinance 13694, Section 14, and K.C.C. 19A.04.110, Ordinance 13694, Section 15, and K.C.C. 19A.04.120, Ordinance 3694, Section 78, as amended, and K.C.C. 19A.24.030, Ordinance 13694, Section 81, and K.C.C. 19A.28.030, Ordinance 12824, Section

3, as amended, and K.C.C. 20.12.050, Ordinance 13147, Section 21, as amended, and K.C.C. 20.18.050, Ordinance 13147, Section 25, and K.C.C. 20.18.090, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 16950, Section 10, and K.C.C. 20.20.035, Ordinance 16026, Section 2, and K.C.C. 20.24.085, Ordinance 9785, Section 10, as amended, and K.C.C. 20.24.197, Ordinance 6949, Section 5, as amended, and K.C.C. 20.44.030, Ordinance 6949, Section 7, as amended, and K.C.C. 20.44.050, Ordinance 6949, Section 12, as amended, and K.C.C. 20.44.100, Ordinance 6949, Section 15, as amended, and K.C.C. 20.44.130, Ordinance 4828, Section 2, as amended, and K.C.C. 20.62.020, Ordinance 10870, Section 40, and K.C.C. 21A.04.190, Ordinance 10870, Section 96, and K.C.C. 21A.06.280, Ordinance 10870, Section 105, and K.C.C. 21A.06.325, Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030, Ordinance 10870, Section 384, as amended, and K.C.C. 21A.14.240, Ordinance 14045, Section 38, as amended, and K.C.C. 21A.14.370, Ordinance 15051, Section 138, and K.C.C. 21A.24.051, Ordinance 15051, Section 139, as amended, and K.C.C. 21A.24.055, Ordinance 15051, Section 140, and K.C.C. 21A.24.061, Ordinance 15051, Section 230, as amended, and K.C.C. 21A.24.515, Ordinance 3688, Section 801, as amended, and K.C.C. 21A.25.290, Ordinance 13129, Section 2, and K.C.C. 21A.27.010, Ordinance 13129, Section 22, and K.C.C. 21A.27.160, Ordinance 11621, Section 90, as amended, and K.C.C. 21A.28.154, Ordinance 11168, Section 9, and K.C.C. 21A.30.066, Ordinance 13274, Section 6, Section, as amended, and K.C.C. 21A.37.040, Ordinance 14190, Section 8, as amended, and K.C.C. 21A.37.060, Ordinance 13274, Section 7, as amended, and K.C.C. 21A.37.070, Ordinance 13274, Section 8, as amended, and K.C.C. 21A.37.080, Ordinance 10870, Section 576, as amended, and K.C.C. 21A.38.030, Ordinance 10870, Section 577, as amended, and K.C.C. 21A.38.040, Ordinance 10870, Section 583, as amended, and K.C.C. 21A.39.020, Ordinance 11621, Section 113, and K.C.C. 21A.43.040, Ordinance 11621, Section 117, and K.C.C. 21A.43.080, Ordinance 12627, Section 2, and K.C.C. 21A.55.020, Ordinance 13275, Section 1, as amended, and K.C.C. 21A.55.050, Ordinance 14662, Section 1, as amended, and K.C.C. 21A.55.060, Ordinance 16650, Section 1, as amended, and K.C.C. 21A.55.101, Ordinance 13263, Section 3, as amended, and K.C.C. 23.02.010, Ordinance 13263, Section 5, as amended, and K.C.C. 23.02.040, Ordinance 13263, Section 13, as amended, and K.C.C. 23.02.120, Ordinance 12024, Section 4, and K.C.C. 23.10.030, Ordinance 13263, Section 33, as amended, and K.C.C. 23.24.140, Ordinance 3332, Section 8, as amended, and K.C.C. 27.02.130, Ordinance 14238, Section 32, and K.C.C. 27.02.220, Ordinance 13332, Section 14, and K.C.C. 27.04.003, Ordinance 10662, Section 51, as amended, and K.C.C. 27.04.005, Ordinance 8330, Section 31, as amended, and K.C.C. 27.04.010, Ordinance 10662, Section 52, and K.C.C. 27.04.015, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 12020, Section 5, and K.C.C. 27A.20.030, Ordinance 12020, Section 6, and K.C.C. 27A.20.040, Ordinance 12020, Section 16, as amended, and K.C.C. 27A.30.050.

**Sponsors:** Ms. Lambert

Rick Bautista, Council Staff

## **Briefing**

#### **6.** Briefing No. 2012-B0138

King County Employee Survey Results

Lynn Argento, Project Manager, Office of Performance, Strategy and Budget, King County Executive

# **Discussion**

### 7. Proposed Ordinance No. 2012-0367

AN ORDINANCE establishing a performance management action team to connect agency performance and budgeting to the King County Strategic Plan goals and priorities in order to enhance transparency and accountability to the public.

**Sponsors:** Mr. McDermott, Ms. Lambert, Ms. Hague and Ms. Patterson

First Reading and Referral to the Committee of the Whole

John Resha and Mary Bourguignon, Council Staff

# **Other Business**

# **Adjournment**