



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)*

9:30 AM

Wednesday, April 17, 2013

Room 1001

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

[play video](#)

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:41 a.m. by Chair Julia Patterson.

2. Roll Call

[play video](#)

Present: 7 - Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 2 - Ms. Hague and Mr. Phillips

3. Approval of Minutes

[play video](#)

Councilmember Gossett moved to approve the minutes of the March 20, 2013 and April 3, 2013 meetings. The motion passed.

Briefing

4. Briefing No. 2013-B0046

King County's Responses to the Changing Landscape of Health and Human Services

[play video](#)

Chair Patterson introduced the briefing topic. Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. Janna Wilson, Senior External Relations Officer, Seattle-King County Public Health, and Susan McLaughlin, Health Integrations Manager, Department of Community and Human Services, answered questions from the members.

This matter was Presented

Discussion and Possible Action

Chair Patterson noted that Proposed Motion 2013 0162, which requests the executive to work with the council to develop an interim plan to cover the timeframe between June 30, 2013 and full implementation of an ordinance organizing the structure of delivery of public defense services, was passed by the King County Council. She noted that she will be introducing three ordinances for charter amendment options regarding the Department of Public Defense on Monday for discussion in the Committee of the Whole.

Pat Hamacher, Council Staff, and Amy Tsai, Council Staff, briefed the committee and answered questions from the members on Items 5 and 6 together. Jim Brewer, Council Legal Counsel, answered questions from the members.

5. [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

6. [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.

[play video](#)

Sponsors: Ms. Patterson

This matter was Deferred

7. Executive Session

Jim Brewer, Council Legal Counsel, noted the reason for the executive session was to discuss litigation or potential litigation involving the County that could have adverse legal or fiscal consequences if there were public knowledge to the discussion. The Chair recessed the meeting into Executive Session at 11:20 a.m. The Chair reconvened the meeting at 11:51 a.m.

Other Business

[play video](#)

There was no further business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 11:52 a.m.

Approved this _____ day of _____.

Clerk's Signature