



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda 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, September 18, 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
2. Roll Call
3. Approval of Minutes

September 11, 2013

Discussion and Possible Action

4. [Proposed Motion No. 2013-0263](#)

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

Sponsors: Mr. Gossett and Ms. Patterson

Amy Tsai, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



5. [Proposed Ordinance No. 2013-0356](#)

AN ORDINANCE approving and adopting the agreed judgment and decree of appropriation negotiated between King County and the city of Bellevue in that certain eminent domain proceeding captioned as City of Bellevue v. Port of Seattle et al., King County Superior Court Cause No. 12-2-17740-6 SEA, authorizing the executive to implement the terms of the agreed judgment and decree of appropriation upon entry by the superior court and other appropriate measures.

Sponsors: Ms. Hague

Mary Bourguignon, Council Staff

6. [Proposed Motion No. 2013-0362](#)

A MOTION adopting a work plan regarding the update of the King County Strategic Plan in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 19, Proviso P2.

Sponsors: Ms. Patterson

John Resha, Council Staff

Briefing

7. [Briefing No. 2013-B0138](#)

Performance Management Action Team Next Steps

John Resha, Council Staff

Michael Woywod, Chief of Staff, King County Council

Other Business

Adjournment