



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: Wendy Soo Hoo, Lead Staff (206-477-0890)
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.

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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 Vice-Chair Jane Hague.

2. Roll Call

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Present: 6 - Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 3 - Ms. Lambert, Ms. Patterson and Mr. Gossett

3. Approval of Minutes

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Councilmember Phillips moved to approve the minutes of the September 11, 2013 Special Meeting. The motion passed.

Discussion and Possible Action

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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.

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Amy Tsai, Council Staff, briefed the committee and answered questions from the members. David K. Chapman, appointee to be confirmed as Director of the Department of Public Defense, answered questions from the members. Jim Brewer, Council Legal Counsel, answered questions from the members. This item was expedited to the September 23, 2013 King County Council meeting agenda.

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

Yes: 5 - Ms. Hague, Mr. Phillips, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 4 - Ms. Lambert, Ms. Patterson, Mr. von Reichbauer and Mr. Gossett

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.

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Andrew Marcuse, Senior Deputy Prosecuting Attorney, answered questions from the members. This item was expedited to the September 23, 2013 King County Council meeting agenda.

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

Yes: 5 - Ms. Hague, Mr. Phillips, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 4 - Ms. Lambert, Ms. Patterson, Mr. von Reichbauer and Mr. Gossett

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.

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Fred Jarrett, Deputy County Executive, offered opening remarks and answered questions from the members.

John Resha, Council Staff, briefed the committee and answered questions from the members. Meagan Eliot, Strategic Plan Public Engagement Project Manager, Performance, Strategy and Budget, briefed the committee and answered questions from the members, during a PowerPoint presentation.

This item was expedited to the September 23, 2013 King County Council meeting agenda.

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

Yes: 5 - Ms. Hague, Mr. Phillips, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 4 - Ms. Lambert, Ms. Patterson, Mr. von Reichbauer and Mr. Gossett

Briefing

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

Performance Management Action Team Next Steps

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Michael Woywod, Chief of Staff, offered opening remarks and answered questions from the members. John Resha, Council Staff, briefed the committee and answered questions from the members, during a PowerPoint presentation. Fred Jarrett, Deputy County Executive, answered questions from the members. Michael Jacobson, Deputy Director - Performance and Strategy, Performance, Strategy and Budget, was present to answer questions.

This matter was Presented

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 11:13 a.m.

Approved this _____ day of _____.

Clerk's Signature