



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, May 15, 2013

Room 1001

DRAFT MINUTES

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

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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

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Present: 8 - Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. von Reichbauer

3. Approval of Minutes

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*Councilmember Hague moved to approve the minutes of the May 1, 2013 meeting.
The motion passed.*

Briefing

4. Briefing No. 2013-B0065

Advancing High Value Health Care

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Mary McWilliams, Executive Director, Puget Sound Health Alliance, and Caroline Whalen, County Administrative Officer, briefed the committee on the county's and the Alliance's efforts to provide high value health care.

This matter was Presented

Discussion and Possible Action

5. Public Comment on Items 7 and 8: Proposed Ordinance 2013-0215 and Proposed Ordinance 2013-0216

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The following people spoke:

1. Bob Boruchowitz
2. Christie Hedman
3. Eileen Farley
4. John Strait
6. Rev. Harriet Waldman
7. Adair Dammann
8. Floris Mikkelson
9. William Prestia
10. Jim Street
11. Micol Sirkin
12. Lucas Garrett

6. **Proposed Ordinance No. 2013-0212**

AN ORDINANCE adding a new Section 350.20.60, entitled "Department of Public Defense," to the King County Charter, creating a department of public defense and an appointed office with the title of "county public defender"; adding a new Section 350.20.065 to the King County Charter, creating a public defense advisory committee; adding a new Section 899 to the King County Charter, designating the county public defender as the county's bargaining agent for all issues concerning employees of the department of public defense except for compensation and benefits; amending Section 350.20 of the King County Charter; amending Section 890 of the King County Charter; submitting the same to the voters of the county for their ratification or rejection at the November 2013 general election; and requiring the county public defender and the county executive to submit a joint proposal to the council for legislation to facilitate implementation of the collective bargaining provisions of the charter amendment if it is approved by the voters.

Sponsors: Ms. Patterson

Patrick Hamacher, Council Staff, and Amy Tsai, Council Staff, briefed the committee and answered questions from the members.

This matter was Deferred

7. **Proposed Ordinance No. 2013-0215**

AN ORDINANCE creating a department of public defense within the executive branch; 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 383, Section 5, as amended, and K.C.C. 2.60.050 and Ordinance 10167, Section 1, as amended, and K.C.C. 2.60.054, adding new sections to K.C.C. chapter 2.60, adding a new section to K.C.C. Title 4A, repealing Ordinance 14412, Section 3, as amended, and K.C.C. 2.60.027, Ordinance 8257, Section 3, and K.C.C. 2.60.030, Ordinance 383, Section 4, as amended, and K.C.C. 2.60.040, Ordinance 383, Section 6, as amended, and K.C.C. 2.60.060 and Ordinance 8257, Section 6, and K.C.C. 2.60.070, and declaring an emergency.

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Sponsors: Ms. Patterson

Amy Tsai, Council staff, briefed the committee and answered questions from the members. Patrick Hamacher, Council Staff, answered questions from the members.

Councilmember Hague moved a Do Pass recommendation.

Councilmember Hague moved striking amendment S2.

Councilmember Dembowski moved amendment 1 to S2. He amended amendment 1 to add "The report shall be advisory." after "defense" on line 30.

Councilmember Dembowski withdrew amendment 1.

Voting on Councilmember Hague's motion, the motion passed unanimously.

Councilmember Hague moved amendment T1. The motion passed unanimously.

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

Yes: 7 - Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 2 - Mr. von Reichbauer and Mr. Gossett

8. [Proposed Ordinance No. 2013-0216](#)

AN ORDINANCE making a net supplemental appropriation of \$2,275,000 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 and 63, as amended, and Attachment B, as amended and declaring an emergency.

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Sponsors: Ms. Patterson

Amy Tsai, Council Staff, briefed the committee and answered questions from the members. Patrick Hamacher, Council Staff, and Dave Chapman, Director, Office of Public Defense, answered questions from the members.

Councilmember Hague moved a Do Pass recommendation.

Councilmember Hague moved striking amendment S1. The motion passed unanimously.

Councilmember Hague moved amendment T1. The motion passed unanimously.

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

Yes: 6 - Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. Dunn, Mr. McDermott and Mr. Dembowski

No: 1 - Ms. Lambert

Excused: 2 - Mr. von Reichbauer and Mr. Gossett

9. [Proposed Ordinance No. 2013-0237](#)

AN ORDINANCE creating a public defender district and public defense advisory board for King County, 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 11955, Section 13, as amended, and K.C.C. 2.16.110 and Ordinance 10167, Section 1, as amended, and K.C.C. 2.60.054, adding new sections to K.C.C. chapter 2.60, adding a new section to K.C.C. Title 4A and repealing Ordinance 14412, Section 3, as amended and K.C.C. 2.60.027, Ordinance 383, Section 6, as amended, and K.C.C. 2.60.060 and Ordinance 8257, Section 6, and K.C.C. 2.60.070.

Sponsors: Mr. Dembowski and Ms. Patterson

Patrick Hamacher, Council Staff, and Amy Tsai, Council Staff, briefed the committee and answered questions from the members.

This matter was Deferred

10. [Proposed Ordinance No. 2013-0242](#)

AN ORDINANCE implementing the charter amendment creating the department of public defense; establishing the duties and functions of the department of public defense and of the county public defender; establishing the qualifications for the county public defender; establishing cause for removal of the county public defender from office; establishing duties, membership, process and qualifications for appointment, rules and procedures of the public defender advisory board; defining eligibility for receiving legal defense services at no cost; and designating the county public defender as the bargaining agent of the county on all matters concerning employees of the department of public defense except for compensation and benefits, which shall be negotiated by the county executive; amending Ordinance 8257, Section 2, as amended, and K.C.C. 2.60.020, Ordinance 14412, Section 3, as amended, and K.C.C. 2.60.027, Ordinance 8257, Section 3, as amended, and K.C.C. 2.60.030, Ordinance 383, Section 5, as amended, and K.C.C. 2.60.050, Ordinance 10167, Section 1, as amended, and K.C.C. 2.60.054, Ordinance 383, Section 6, as amended, and K.C.C. 2.60.060 and Ordinance 197, Section 1, as amended, and K.C.C. 3.16.010, adding new sections to K.C.C. chapter 2.60 and repealing Ordinance 8257, Section 3, as amended, and K.C.C. 2.60.030, Ordinance 383, Section 4, as amended, and K.C.C. 2.60.040 and Ordinance 8257, Section 6, as amended, and K.C.C. 2.60.070.

Sponsors: Ms. Patterson and Ms. Lambert

Patrick Hamacher, Council Staff, and Amy Tsai, Council Staff, briefed the committee and answered questions from the members.

This matter was Deferred

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 12:02 p.m.

Approved this _____ day of _____.

Clerk's Signature