



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 1, 2013

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**

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:44 a.m. by Chair Julia Patterson.

2. **Roll Call**

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Present: 9 - Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott and Mr. Dembowski

3. **Approval of Minutes**

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Councilmember Hague moved to approve the minute of the April 24, 2013 Special Meeting. The motion passed.

Briefing

4. **Briefing No. 2013-B0061**

An Overview of the Status of County Efforts to Establish Oversight, Accountability, Transparency, and Trust in the King County Sheriff's Office

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Clifton Curry, Council Staff, briefed the committee and answered questions from the members. Jennifer Shaw, Deputy Director, Washington ACLU, and John Urquhart, King County Sheriff, offered comments and answered questions from the members.

This matter was Presented

Items #5-#11 were briefed together. Chair Patterson introduced the discussion. Patrick Hamacher, Council Staff, Amy Tsai, Council Staff, and Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Joe Woods, Deputy Chief of Staff, Executive Office, answered questions from the members.

Discussion and Possible Action

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.

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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.

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Sponsors: Ms. Patterson

This matter was Deferred

7. [Proposed Ordinance No. 2013-0210](#)

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 oversight commission; 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.

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Sponsors: Ms. Patterson

This matter was Deferred

8. **Proposed Ordinance No. 2013-0211**

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 elective office with the title of "county public defender"; 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 680.10 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.

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Sponsors: Ms. Patterson

This matter was Deferred

9. **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.

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Sponsors: Ms. Patterson

This matter was Deferred

10. **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

This matter was Deferred

11. **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

This matter was Deferred

12. Executive Session

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The Chair recessed the meeting into Executive Session at 12:12 p.m. to discuss collective bargaining negotiations or to plan or adopt the strategy or position to be taken in collective bargaining, and to discuss with legal counsel potential litigation and legal risks when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. The Chair reconvened the meeting at 12:25 p.m.

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 12:26 p.m.

Approved this _____ day of _____.

Clerk's Signature