



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, March 20, 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**

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:35 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 minutes of the March 6, 2013 meeting as presented. The motion passed.

Briefing

4. **Briefing No. 2013-B0028**

The Changing Landscape of Health and Human Services in King County

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Chair Patterson introduced the briefing topic. Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. Betsy Jones, Health and Human Potential Policy Advisor, Executive Office, was present at the staff table. The

committee recessed briefly.

This matter was Presented

Discussion

Items #5 and #6 were briefed together. Amy Tsai, Council Staff, and Pat Hamacher, Council Staff, briefed the committee and 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.

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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 Motion No. 2013-0084](#)

A MOTION transmitting King County's dual use plan for the Eastside Rail Corridor.

[play video](#)

Sponsors: Ms. Hague and Mr. Phillips

Vice Chair Hague chaired the committee during the Eastside Rail Corridor issue. Vice Chair Hague offered opening remarks. Rebecha Cusack, Council Staff, and Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Pete Ramels, Senior Deputy Prosecuting Attorney, was present to answer questions. The members received an atlas of maps of the Eastside Rail Corridor.

This matter was Deferred

Other Business

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*The committee members offered birthday wishes to Vice Chair Hague.
Councilmember Gossett announced the Council Diversity Lunch following the meeting.*

Adjournment

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Vice Chair Hague adjourned the meeting at 11:42 a.m.

Approved this _____ day of _____.

Clerk's Signature