

MOTION NO. 5892

A-MOTION rescinding Motion Nos. 5133 and 5680 and establishing and defining the composition and functions of the committees of the King County Council.

WHEREAS, the interests of the citizens of King County and the efficiency of the operations of the county council are best served by apportioning the duties and responsibilities of the council among several committees;

NOW, THEREFORE, BE IT MOVED by the Council of King County:

A. Motion Nos. 5133 and 5680 are hereby rescinded.

B. The council may go into committee-of-the-whole at any time. Committee functions shall be to consider subjects of general interest including council personnel; budget review; appointments to boards and commissions; and reports from the executive branch.

C. The chairman of the council shall appoint the chairman, vice-chairman and the membership of the standing committees, with consent of a majority of the councilmembers.

The standing committees are established as follows:

1. Economic Development and Intergovernmental Relations -
Function

To consider policies related to the promotion of economic growth, publicly and/or privately sponsored employment and training programs. To act as liaison with public and private organizations intended to enhance economic growth, including the Port of Seattle, the Consortium, the Economic Development District, State Department of Commerce and the Economic Development Council.

Also to review and make recommendations on the county legislative work program and matters of joint interest between King County and all other municipalities, the State of Washington, the Puget Sound Council of Governments and the Federal Government.

1 2. Finance -- Function

2 To review and make recommendations on the Executive
3 proposed budget, financial plan, revenue estimates, and Capital
4 Improvement Program; to consider and make recommendations on all
5 proposed supplemental appropriations, bond and investment
6 proposals, and tax levies. Also to receive and examine reports
7 of the County and/or State Auditors and submit appropriate
8 recommendations to the county council.

9 3. Health, Housing and Human Services -- Function

10 To consider and make recommendations on matters relating
11 to health, housing, welfare and human resource programs of King
12 County. This includes all human resource policy planning and
13 programming as it relates to the King County Housing Authority,
14 Block Grant Program Plan, Housing Assistance Program and Housing
15 Rehabilitation policies.

16 4. Operations, Police and Judiciary -- Function

17 To consider and make recommendations on matters relating
18 to King County personnel policies, Records and Elections, King
19 County Charter amendments, criminal justice system policies
20 and to oversee and receive reports from the Office of Citizen
21 Complaints, and the Board of Equalization. Special projects
22 include oversight of the new county jail and police patrol
23 scheduling and allocation.

24 5. Planning and Community Development

25 To consider and make recommendations on land use policies
26 which implement community plans, rezones, zoning code revisions
27 and shoreline management. Also to consider and make recommenda-
28 tions on land use matters related to county-wide comprehensive
29 land use policies and long range planning for open space,
30 agriculture, water resources, flood control and surface water
31 management.

1 6. Transportation and Facilities -- Function

2 To review and make recommendations on policies related
3 to METRO, the Six Year Road Plan, the county airport, and
4 county space and facility requirements. Also to review and
5 make recommendations on all matters relating to the establish-
6 ment and vacation of county streets and roads; the establishment
7 of cable television regulations, fees and policies; building
8 permits and codes; property sales; fire flow and water pressure
9 standards; energy resource recovery facilities, surface water
10 utility facilities and other capital projects as necessary.

11 7. Committee-of-the-Whole -- Function

12 To consider issues of interest to the entire Council
13 that may include decisions on projects included in the 1984
14 Work Program; appointments to the State Legislature, the
15 Executive branch and numerous boards and commissions.

16 D. The date and time of standing committee meetings shall
17 be determined by the chairman of each such committee. At least
18 one day prior to the meeting, an agenda shall be posted outside
19 the council chambers and shall include the time and place of the
20 committee meeting. Any member of the council present at a meeting
21 of any standing committee, though not a member thereof, shall be
22 entitled to participate in the deliberations of such committee,
23 but shall not be entitled to vote therein unless designated a
24 member pro tem by the committee chairman.

25 E. In order for a proposed ordinance or motion to be
26 reported out by a standing committee, a majority of the membership
27 of that committee must sign a majority recommendation. The
28 majority recommendation of the committee may be "do pass", "do
29 pass as amended", "do pass attached substitute", "do not pass",
30 "no recommendation", or "postpone indefinitely". Minority
31 reports may also be submitted by one or more members of the
32 committee.

1 F. In the absence of the chairman and vice-chairman of
2 a committee, a committee member, designated by the committee
3 chairman, may serve as chairman of the meeting.

4 PASSED this 9th day of January, 1984.

6 KING COUNTY COUNCIL
7 KING COUNTY, WASHINGTON

8 *Gary Grant*
9 Chairman

11 ATTEST:

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13
14 *Quincy M. Owens*
15 Clerk of the Council