

January 5, 1988(3)
2260C:m1s

INTRODUCED BY: RON SIMS

PROPOSED NO.: 89-62

MOTION NO. 7419

A MOTION establishing and defining the composition and functions of the committees of the King County Council and rescinding Motion 7055.

WHEREAS, the interests of 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A. Motion 7055 is hereby rescinded.

B. The council may go into committee-of-the-whole at any time. The committee-of-the-whole shall consider issues of interest to the entire council that may include decisions on projects included in the 1989 work program; appointments to the state legislature, the executive branch and numerous boards and commissions; review of countywide budget and program policy matters; and review of agendas for council meetings.

C. The chair of the council shall appoint the chair, vice-chair and the membership of the standing committees, and any special ad hoc committees with consent of a majority of the councilmembers.

The standing committees are established as follows:

1. Parks & Resources -- Function

To review and make recommendations on matters pertaining to special purpose district annexations, formations, mergers and other organizational changes; sewer and water agency comprehensive plans; utility franchises and easements; building, fire, plumbing and energy codes; fire flow and water pressure standards; and to oversee other major relevant internal county operational processes. To review and make recommendations on policies related

1 to parks operations, cultural and natural resources, surface water
2 management, water quality and basin plans. Special projects
3 include consideration and recommendation of policies on municipal
4 annexation and incorporations and their implementation, monitoring
5 centennial projects, Goodwill Games, and PSCOG water quality plan
6 implementation.

7 2. Finance -- Function

8 To review and make recommendations on the executive proposed
9 budget, financial plan, revenue estimates, and capital improvement
10 program; to consider and make recommendations on all proposed
11 supplemental appropriations, bond and investment proposals, and
12 tax levies. Also to receive and examine reports of the county
13 and/or state auditors and prepare appropriate recommendations to
14 the county council. Special projects include consideration and
15 recommendation of a revised budget process including policies to
16 guide development of regional and unincorporated area components
17 for both county revenues and expenses; assessment and
18 recommendation on the fiscal impact of municipal incorporations
19 and annexations, monitoring of the 1989 budget, review of bond
20 proposals, bond refunding recommendations, solid waste rates,
21 implementation of the 1989-1991 parks development CIP, budget
22 policy revisions, employee benefits cost analysis, capital project
23 financing and budgeting issues, centennial funding goals and
24 centennial trust account; and oversight of CIP implementation
25 conducted by facilities management.

26 3. Administration and Justice -- Function

27 To consider and make recommendations on matters relating to:
28 superior courts, district courts; judicial administration;
29 assessments; and executive administration, records and elections,
30 property retention and transfers, and cable television. To
31 oversee and receive reports from the office of citizen complaints
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1 and the board of equalization. Special projects include
2 monitoring, adoption and implementation of the comparable worth
3 study and affirmative action plan; district court and superior
4 court service delivery studies, implementation of the superior
5 court backlog reduction program; review of local government
6 reorganization proposals; consideration of new cable television
7 recommendations, and business license code revisions.

8 4. Growth Management, Planning and Environment -- Function

9 To consider and make recommendations on matters related to
10 growth management and environmental protection, countywide
11 comprehensive and community plan land use policies, long-range
12 planning for open space and resource lands, interlocal planning
13 agreements and functional plans. To review and make
14 recommendations on community plan amendments, title 20 code
15 revisions, shoreline management, and the sewerage general plan.
16 Special projects include review of recommendations to implement
17 the 1985 Comprehensive Plan such as implementation of the open
18 space plan, agricultural lands, sensitive areas ordinance
19 amendments, and administrative rules for sensitive areas. For
20 consideration of community plans, the council members from the
21 affected community plan areas may join the committee as special
22 members.

23 5. Transportation and Public Utilities -- Function

24 To review and make recommendations on policies related to
25 public works, the county airport, and the Municipality of
26 Metropolitan Seattle (METRO) transportation and water quality
27 issues. Also to review and make recommendations on matters
28 relating to the establishment and vacation of county streets and
29 roads; and other public works related policies and fees. Special
30 projects include update of the county's transportation plan,
31 oversight of the regional transportation plan, oversight of the
32 public works long-range computer systems planning and oversight of
33 METRO projects and decisions.

1 6. Public Safety and Legal Services -- Function

2 To consider public policies related to public safety, adult
3 detention, prosecutor, public defense, youth detention and
4 juvenile court services.

5 Special projects include oversight of the county jail; the law
6 and safety master plan, the youth service center plan, and the
7 continuum of care program, study of in-house public defense,
8 implementation of police patrol improvements including the
9 car-per-officer project; monitoring of progress on implementation
10 of the AFIS and the DNA program.

11 7. Health, Housing & Human Services -- Function

12 To review and make recommendations on policies related to
13 human services issues such as mental illness, developmental
14 disabilities, aging, and women's programs, and on housing policies
15 and plans. To review and make recommendations on county health
16 related programs and facilities. Special projects include review
17 of proposals for allocating funds earmarked for health and human
18 services in the 1990 budget, review of community development block
19 grant policy and proposals, review of the Health Facilities Master
20 Plan and Harborview Program Plan, and review of human services
21 program plans and policy proposals.

22 8. Solid Waste -- Function

23 To review and make recommendations on solid waste. Special
24 projects include consideration of solid waste planning and
25 operating issues including the operating plan, recycling policy
26 and programs, waste reduction, energy resources recovery and Cedar
27 Hills landfill matters.

28 9. The following special committees are established to
29 function on an as needed basis:

30 a. Mini-Personnel -- Function

31 To recommend the hiring, termination, and evaluation of
32 council central staff and development of a personnel process for
33 the council.

1 b. Labor Policy Committee -- Function

2 To make recommendations to the council for advising to the
3 executive on labor policies on issues to be subsequently
4 negotiated, to receive briefings from the executive or his
5 designee on collective bargaining issues. Special projects
6 include the health personnel system and career service revisions.

7 D. Proposed legislation may be introduced by any
8 councilmember. Ordinarily proposed legislation will be introduced
9 by the particularly affected district representative. Proposed
10 legislation to be heard by the zoning and subdivision examiner
11 will customarily be introduced by the chair of the parks and
12 resources committee.

13 E. The date and time of standing committee meetings shall be
14 determined by the chair of each such committee. At least
15 twenty-four hours prior to the meeting, an agenda shall be posted
16 outside the council chambers and shall include the time and place
17 of the standing committee meeting. Any member of the council
18 present at a meeting of any standing committee, though not a
19 member thereof, shall be entitled to participate in the
20 deliberations of such committee, but shall not be entitled to vote
21 therein unless designated a member pro tem by the committee chair.


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

29 G. A committee vote to take no action or postpone
30 indefinitely shall end further consideration of the measure unless
31 ordered out of the committee by a majority of the council.
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H. In the absence of the chair and vice-chair of a committee,
a committee member, designated by the committee chair, may serve
as chair of the meeting.

PASSED this 9th day of January, 1989.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON


Chair

ATTEST:


Clerk of the Council

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