



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

January 20, 2016

Motion 14502

Proposed No. 2016-0087.1

Sponsors McDermott

1 A MOTION relating to the organization of the council; and
2 amending Motion 10651, Section IV, as amended, and OR
3 1-030, Motion 11105, (part), as amended, and OR 1-040,
4 Motion 11122, Section B, as amended, and OR 2-010,
5 Motion 11122, Section D, as amended, and OR 2-020
6 Motion 11122, Section G, as amended, and OR 2-040, and
7 Motion 11122, Section H, as amended, and OR 2-050.

8 WHEREAS, the council has specified by motion the chairs, vice-chairs and
9 members of council committees and provided for any changes to these positions to be
10 made by adoption of a formal legislative motion, and

11 WHEREAS, the council desires to specify committee membership;

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

13 I. Motion 10651, Section IV, as amended, and OR 1-030 are each hereby
14 amended to read as follows:

15 ((A.)) The vice-chairs shall exercise the duties, powers and prerogatives of the
16 council chair in the event of the chair's absence, consistent with the order in OR 1-010.B.

17 ~~((B. The vice chair of regional coordination shall serve as the chair of the~~
18 ~~committee of the whole.))~~

19 II. Motion 11105, (part), as amended, and OR 1-040 are each hereby amended to
20 read as follows:

21 For the year ~~((2015))~~ 2016 and until a successor is elected, the council elects
22 Councilmember ~~((Larry Phillips))~~ Joe McDermott as council chair, Councilmember ~~((Joe~~
23 ~~McDermott))~~ Rod Dembowski as council vice-chair of policy development and review
24 and Councilmember ~~((Jane Hague))~~ Reagan Dunn as council vice-chair of regional
25 coordination.

26 III. Motion 11122, Section B, as amended, and OR 2-010 are each hereby
27 amended to read as follows:

28 The council may go into committee of the whole at any time. The committee of
29 the whole shall consider: issues of interest to the entire council, including ~~((the annual~~
30 ~~work program and))~~ appointments to the state legislature and ~~((to))~~ as department
31 directors and key subordinate units in the executive branch; the annual legislative
32 program; legislation before the federal, state and local governments that affect King
33 County; the King County Strategic Plan; oversight of the Harborview Medical Center
34 management agreement; local government; and other program and policy matters. The
35 committee of the whole shall ~~((be responsible for))~~ conduct~~((ing))~~ regular town hall
36 meetings on issues of significance.

37 IV. Motion 11122, Section D, as amended, and OR 2-020 are each hereby
38 amended to read as follows:

39 In addition to any committee otherwise established by law, the committees of the
40 metropolitan King County council and their respective functions are established as
41 follows:

42 **A. Budget and fiscal management committee** shall consider and make
43 recommendations on: the county revenue and expenditure fiscal structural gap; capital
44 and operating budget appropriations; the sale and lease of real property to or by the
45 county; debt and investment proposals; bond issues; the office of economic and financial
46 analysis; and financial policies. The committee shall also consider the implementation of
47 appropriate labor agreements.

48 1. The committee shall develop recommendations on policy direction for the
49 ((2015/16)) biennial budget, based on the recommendations of other council committees
50 and taking into account the estimated fiscal impacts of state and federal legislation.

51 2. In respect to consideration of the county's proposed biennial budget, all
52 members of the council not assigned to the budget and fiscal management committee
53 shall be considered ex officio voting members of the committee.

54 **B. Government accountability and oversight committee.**

55 1. The committee shall consider and make recommendations on:

56 a. improving the efficiency, cost effectiveness, and performance of all
57 branches of county government (legislative, executive and judicial);

58 b. enhancing oversight, accountability((;)) and transparency in King County
59 government, the office of law enforcement oversight, the annual county audit program
60 and federal, state or county audit reports, the administration of the Public Records Act,
61 civil rights and compliance, capital projects oversight, strategic planning, performance
62 measurement and performance management, management organizational structure and
63 technology management; and

64 c. general government oversight, including customer service, worker safety,
65 the department of assessments; elections; records and licensing; animal control; cable
66 communications; the county fair; King County international airport; risk management;
67 veterans, and executive services such as telecommunications, facilities management,
68 purchasing and real property management.

69 2. In the areas within the committee's purview, the committee shall track state
70 and federal legislative action and develop recommendations on policy direction for the
71 biennial budget.

72 **C. Health, housing and human services committee.**

73 1. The committee shall consider and make recommendations on policies relating
74 to:

75 a. public health programs, including those related to the protection, promotion
76 and provision functions of the department of public health, including the structure of the
77 public health centers;

78 b. affordable housing, including therapeutic and low-income housing; and

79 c. human services programs, including review of human services-related
80 levies, and civil rights and social justice. The committee shall also consider the
81 implementation of appropriate labor agreements.

82 2. In the areas within the committee's purview, the committee shall track state
83 and federal legislative action and develop recommendations on policy direction for the
84 biennial budget.

85 **D. Law((s)) and justice ((~~and emergency management~~)) committee.**

86 1. The committee shall consider and make recommendations on policies relating
87 to law, safety, criminal justice and emergency management programs including those
88 related to: public safety; adult detention; juvenile justice and youth services; superior and
89 district courts; judicial administration; prosecuting attorney; public defense;
90 implementation of a pretrial risk assessment tool; emergency medical services;
91 emergency management, including disaster response, emergency preparedness and
92 emergency planning and the Puget Sound emergency radio network project.

93 2. In the areas within the committee's purview, the committee shall track state
94 and federal legislative action and develop recommendations on policy direction for the
95 biennial budget.

96 **E. Transportation, economy and environment committee.**

97 1. The committee shall consider and make recommendations on policies relating
98 to:

99 a. growth management, including land use development and regulation,
100 comprehensive planning, including implementation of its affordable housing elements,
101 economic development, including pay equity and income disparity, and annexations;

102 b. the environment, including: salmon recovery; resource lands; energy;
103 surface water management and water supply; wastewater treatment; solid waste; ((and))
104 unincorporated and rural areas, including agriculture and rural services; and parks,
105 recreation and cultural resources; and

106 c. transportation, including roads, passenger ferries and public transportation.

107 The committee shall also consider the implementation of appropriate labor agreements.

108 2. In the areas within the committee's purview, the committee shall track state
109 and federal legislative action and develop recommendations on policy direction for the
110 biennial budget.

111 V. Motion 11122, Section G, as amended, and OR 2-040 are each hereby
112 amended to read as follows:

113 The council designates the following councilmembers as chairs and vice-chairs of
114 the standing committees created in this motion and the regional committees established in
115 the King County Charter.

116 Committee of the whole:

117 Chair: ((~~Joe McDermott~~)) Kathy Lambert.

118 Vice-chair: ((~~Joe McDermott~~)) Rod Dembowski.

119 Budget and fiscal management committee:

120 Chair: ((~~Joe McDermott~~)) Dave Upthegrove.

121 Vice-chair: Kathy Lambert

122 Employment and administration committee:

123 Chair: ((~~Larry Gossett~~)) Joe McDermott.

124 Vice-chair: ((~~Reagan Dunn~~)) Larry Gossett.

125 Government accountability and oversight committee:

126 Chair: Pete von Reichbauer.

127 Vice-chair: ((~~Rod Dembowski~~)) Jeanne Kohl-Welles.

128 Health, housing and human services committee:

129 Chair: ((~~Dave Upthegrove~~)) Jeanne Kohl-Welles.

130 Vice-chair: Kathy Lambert.

131 Law(~~(;)~~) and justice (~~(and emergency management)~~) committee:

132 Chair: (~~(Kathy Lambert)~~) Larry Gossett.

133 Vice-chair: (~~(Larry Gossett)~~) Kathy Lambert.

134 Transportation, economy and environment committee:

135 Chair: Rod Dembowski.

136 Vice-chair: Claudia Balducci.

137 Regional policy committee:

138 Chair: Pete von Reichbauer.

139 Regional transit committee:

140 Chair: (~~(Reagan Dunn)~~) Claudia Balducci.

141 Regional water quality committee:

142 Chair: (~~(Dave Upthegrove)~~) Jeanne Kohl-Welles.

143 VI. Motion 11122, Section H, as amended, and OR 2-050 are each hereby

144 amended to read as follows:

145 The council designates the following councilmembers, in addition to the chairs

146 and vice-chairs, as members of the standing committees created in this motion and the

147 regional committees established in the King County Charter.

148 Budget and fiscal management committee:

149 Members: Claudia Balducci, Rod Dembowski, (~~(Dave Upthegrove)~~)

150 Larry Gossett, Joe McDermott.

151 Committee of the whole:

152 Members: All councilmembers.

153 Employment and administration committee:

154 Members: Reagan Dunn, Kathy Lambert (~~(, Joe McDermott)~~).

155 Government accountability and oversight committee:

156 Members: (~~(Reagan Dunn)~~) Rod Dembowski.

157 Health, housing and human services committee:

158 Members: Larry Gossett, (~~(Joe McDermott)~~) Dave Upthegrove.

159 Law(~~(,)~~) and justice (~~(and emergency management)~~) committee:

160 Members: Claudia Balducci, Rod Dembowski, (~~(Joe McDermott)~~) Regan
161 Dunn, Jeanne Kohl-Welles.

162 Transportation, economy and environment committee:

163 Members: Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Dave
164 Upthegrove, Pete von Reichbauer.

165 Regional policy committee:

166 Members: Claudia Balducci, Larry Gossett (~~(, Kathy Lambert)~~).

167 Alternate: (~~(Joe McDermott)~~) Jeanne Kohl-Welles.

168 Regional transit committee:

169 Members: (~~(Jane Hague, Joe McDermott)~~) Reagan Dunn, Dave
170 Upthegrove.

171 Alternate: (~~(Rod Dembowski)~~) Joe McDermott.

172 Regional water quality committee:

173 Members: (~~(Claudia Balducci, Jeanne Kohl-Welles)~~) Rod Dembowski,
174 Reagan Dunn.

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Alternate: Kathy Lambert.

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VI. This motion takes effect January 25, 2016.

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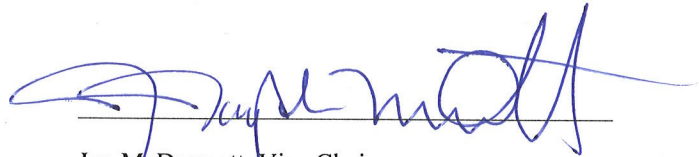
Motion 14502 was introduced on 1/19/2016 and passed by the Metropolitan King County Council on 1/19/2016, by the following vote:

Yes: 9 - Mr. von Reichbauer, Mr. Gossett, Ms. Lambert, Mr. Dunn,
Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Ms. Kohl-Welles
and Ms. Balducci

No: 0

Excused: 0

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



Joe McDermott, Vice Chair

ATTEST:



Anne Noris, Clerk of the Council

Attachments: None