



Signature Report

March 27, 2018

Motion 15110

Proposed No. 2018-0177.2

Sponsors McDermott

1 A MOTION relating to the organization of the council; and
2 amending Motion 10651, Section III, as amended, and OR
3 1-020, 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 charter provides that the council shall elect one of its members as
12 chair, and Motion 10651, Section II, as amended, and OR 1-010 provides that the council
13 shall elect a chair who shall serve at the pleasure of the council for a term of one year,
14 unless otherwise ordered by the council, and

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

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

19 I. Motion 10651, Section III, as amended, and OR 1-020 are each amended to

20 read as follows:

21 **OR 1-020. Powers and duties of the chair.**

22 A. The chair, with their consent, shall appoint councilmembers to regional
23 committees, standing committees, administrative committees, special committees and
24 outside committees as required or as deemed necessary to efficiently conduct the business
25 of the council. The council recognizes that its committee structure, membership and
26 chairs and vice-chairs reflect the council's will. Any changes thereto shall be made only
27 by formal legislative motion adopted by a majority of the members at a council meeting.

28 B. The chair shall have the responsibility and general direction for the council's
29 resources, budget, operation and organizational structure. The chair shall allocate an
30 equal amount of funding and FTE positions to each councilmember's district support and
31 constituent services account from within the council administration account. The chair
32 shall be responsible for the general oversight of legislative branch employees, except
33 personal and district support and constituent services staff of councilmembers. Each
34 councilmember shall be responsible for making employment decisions for ~~((his or her))~~
35 the councilmember's personal and district support and constituent services staff.

36 C. On behalf of the council, ~~((F))~~the chair of the council may accept gifts or
37 things of value of less than two thousand dollars. Gifts or things of value given to
38 individual council offices may be accepted by each councilmember subject to the
39 provisions of K.C.C. chapter 3.04. The chair shall notify the clerk of the council of any
40 accepted gifts or things of value. The clerk shall maintain a list of the accepted gifts or
41 things of value and shall report quarterly that list to all councilmembers if there have
42 been any accepted gifts or things of value in the preceding quarter. The chair of the

43 council shall not enter into a consultant contract for more than ~~((twenty-five))~~ fifty
44 thousand dollars without first being authorized to do so by council motion. All
45 consultants shall comply with the King County code of ethics.

46 D. The chair shall regularly consult in the exercise of ~~((her or his))~~ the chair's
47 duties with the vice-chair. The chair, in consultation with committee chairs, shall direct
48 the necessary coordination of staff, except for personal and district support and
49 constituent services staff. The council's chief of staff and policy staff director shall report
50 to the chair and are accountable to and responsive to all councilmembers. The chair may
51 exercise any power conferred upon the chief of staff or policy staff director.

52 E. The chair shall be a member of the employment and administration committee.

53 II. Motion 11105, as amended, and OR 1-040 are each amended to read as
54 follows:

55 **OR 1-040. Chair and vice-chair elected.** For the year ~~((2016))~~ 2018 and until a
56 successor is elected, the council elects Councilmember Joe McDermott as council chair,
57 Councilmember ~~((Rod Dembowski))~~ Claudia Balducci as council vice-chair of policy
58 development and review and Councilmember ~~((Reagan Dunn))~~ Kathy Lambert as council
59 vice-chair of regional coordination.

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

62 **OR 2-010. Committee of the whole - functions.** The council may go into
63 committee of the whole at any time. The committee of the whole shall consider: issues
64 of interest to the entire council, including appointments to the state legislature and as
65 department directors and key subordinate units in the executive branch; the annual

66 legislative program; legislation before the federal, state and local governments that affect
67 King County; the King County Strategic Plan; oversight of ((the)) Harborview Medical
68 Center ((management agreement)); solid waste including waste to energy; wastewater
69 treatment; parks, recreation and cultural resources; the office of law enforcement
70 oversight; ((local government;)) economic development including pay equity and income
71 disparity; and other program and policy matters. The committee of the whole shall
72 conduct regular town hall meetings on issues of significance.

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

75 **OR 2-020. Standing committees - functions.** In addition to any committee
76 otherwise established by law, the committees of the metropolitan King County council
77 and their respective functions are established as follows:

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

84 1. The committee shall develop recommendations on policy direction for the
85 biennial budget, based on the recommendations of other council committees and taking
86 into account the estimated fiscal impacts of state and federal legislation.

87 2. In respect to consideration of the county's proposed biennial budget, all
88 members of the council not assigned to the budget and fiscal management committee

89 shall be considered ex officio voting members of the committee.

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

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

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

94 b. enhancing oversight, accountability and transparency in King County
95 government, the annual county audit program and federal, state or county audit reports,
96 the administration of the Public Records Act, civil rights and compliance, capital projects
97 oversight, strategic planning, performance measurement and performance management,
98 management organizational structure and technology management; ~~((and))~~

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

104 d. the implementation of appropriate labor agreements.

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

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

109 1. The committee shall consider and make recommendations on policies relating
110 to:

111 a. public health programs, including those related to the protection, promotion

112 and provision functions of the department of public health, including the structure of the
113 public health centers;

114 b. affordable housing, including therapeutic and low-income housing; ~~((and))~~

115 c. human services programs, including review of human services-related
116 levies, and civil rights and social justice~~((The committee shall also consider))~~; and

117 d. the implementation of appropriate labor agreements.

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

121 **D. Law and justice committee.**

122 1. The committee shall consider and make recommendations on policies relating
123 to law, safety, criminal justice and emergency management programs, excluding those
124 related to alternatives to incarceration and including those related to: public safety; adult
125 detention; juvenile justice and youth services; superior and district courts; judicial
126 administration; prosecuting attorney; public defense; implementation of a pretrial risk
127 assessment tool; emergency medical services; emergency management, including disaster
128 response, emergency preparedness and emergency planning and the Puget Sound
129 emergency radio network project.

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

133 3. The committee shall also consider the implementation of appropriate labor
134 agreements.

135 E. (~~Transportation, economy and environment committee.~~

136 1. ~~The committee shall consider and make recommendations on policies relating~~

137 ~~to:~~

138 a. ~~growth management, including land use development and regulation,~~

139 ~~comprehensive planning, including implementation of its affordable housing elements,~~

140 ~~economic development, including pay equity and income disparity, and annexations;~~

141 b. ~~the environment, including: salmon recovery; resource lands; energy;~~

142 ~~surface water management and water supply; wastewater treatment; unincorporated and~~

143 ~~rural areas, including agriculture and rural services; and parks, recreation and cultural~~

144 ~~resources; and~~

145 c. ~~transportation, including roads, passenger ferries and public transportation.~~

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

147 2. ~~In the areas within the committee's purview, the committee shall track state~~

148 ~~and federal legislative action and develop recommendations on policy direction for the~~

149 ~~biennial budget.)) Mobility committee.~~

150 1. The committee shall consider and make recommendations on transportation,

151 including roads, passenger ferries and public transportation. The committee shall also

152 consider the implementation of relevant labor contracts.

153 2. In the areas within the committee's purview, the committee shall track state

154 and federal legislative action and develop recommendations on policy direction for the

155 biennial budget.

156 **F. Planning, rural service and environment committee.**

157 1. The committee shall consider and make recommendations on policies relating

158 to:

159 a. growth management, including land use development and regulation,

160 comprehensive planning and annexations;

161 b. the environment, including: salmon recovery; resource lands; energy;

162 surface water management and water supply; and unincorporated and rural areas,

163 including agriculture and rural services;

164 c. local government; and

165 d. the implementation of appropriate labor agreements.

166 2. In the areas within the committee's purview, the committee shall track state

167 and federal legislative action and develop recommendations on policy direction for the

168 biennial budget.

169 **G. Special committee on alternatives to incarceration.**

170 1. There is established a special committee on alternatives to incarceration.

171 2. The special committee shall consider and make recommendations on policies

172 related to alternatives to incarceration such as electronic home detention, work education

173 release or successor programs.

174 3. The special committee shall complete its tasks by June 30, 2018. On July 1,

175 2018, the special committee shall expire.

176 V. Motion 11122, Section G, as amended, and OR 2-040 are each amended to

177 read as follows:

178 **OR 2-040. Chairs and vice-chairs.** The council designates the following

179 councilmembers as chairs and vice-chairs of the standing committees created in this

180 motion and the regional committees established in the King County Charter.

181 Committee of the whole:

182 Chair: ~~((Claudia Balducci))~~ Rod Dembowski.

183 Vice-chair: ~~((Kathy Lambert))~~ Jeanne Kohl-Welles.

184 Budget and fiscal management committee:

185 Chair: Dave Upthegrove.

186 Vice-chair: Kathy Lambert

187 Employment and administration committee:

188 Chair: Joe McDermott.

189 Vice-chair: Reagan Dunn.

190 Government accountability and oversight committee:

191 Chair: Pete von Reichbauer.

192 Vice-chair: Dave Upthegrove.

193 Health, housing and human services committee:

194 Chair: Jeanne Kohl-Welles.

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

196 Law and justice committee:

197 Chair: Larry Gossett.

198 Vice-chair: Kathy Lambert.

199 ~~((Transportation, economy and environment committee:~~

200 ~~Chair: Rod Dembowski.~~

201 ~~Vice chair: Claudia Balducci.))~~

202 Mobility committee:

203 Chair: Claudia Balducci.

204 Vice-Chair: Kathy Lambert.

205 Planning, rural service and environment:

206 Chair: Kathy Lambert

207 Vice-Chair: Dave Upthegrove.

208 Regional policy committee:

209 Chair: Pete von Reichbauer.

210 Regional transit committee:

211 Chair: (~~Claudia Balducci~~) Rod Dembowski.

212 Regional water quality committee:

213 Chair: Kathy Lambert.

214 Special committee on alternatives to incarceration:

215 Cochair: Reagan Dunn.

216 Cochair: Claudia Balducci.

217 VI. Motion 11122, Section H, as amended, and OR 2-050 are each amended to
218 read as follows:

219 **OR 2-050. Memberships.** The council designates the following
220 councilmembers, in addition to the chairs and vice-chairs, as members of the standing
221 committees created in this motion and the regional committees established in the King
222 County Charter.

223 Budget and fiscal management committee:

224 Members: Claudia Balducci, Rod Dembowski, Larry Gossett, Jeanne
225 Kohl-Welles, Joe McDermott.

226 Committee of the whole:

227 Members: All councilmembers.

228 Employment and administration committee:

229 Members: Claudia Balducci, (~~Dave Upthegrove~~) Rod Dembowski,
230 Jeanne Kohl-Welles.

231 Government accountability and oversight committee:

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

233 Health, housing and human services committee:

234 Members: Claudia Balducci, Rod Dembowski, (~~Larry Gossett~~), Dave
235 Upthegrove.

236 Law and justice committee:

237 Members: Reagan Dunn, Jeanne Kohl-Welles, Joe McDermott.

238 (~~Transportation, economy and environment committee:~~

239 ~~Members: Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Dave~~
240 ~~Upthegrove, Pete von Reichbauer.))~~

241 Mobility committee:

242 Members: Reagan Dunn, Jeanne Kohl-Welles, Joe McDermott.

243 Planning, rural service and environment committee:

244 Members: Larry Gossett, Joe McDermott, Pete von Reichbauer.

245 Regional policy committee:

246 Members: Claudia Balducci, Larry Gossett.

247 Alternate: Jeanne Kohl-Welles.

248 Regional transit committee:

249 Members: Claudia Balducci, Reagan Dunn, (~~Dave Upthegrove~~).

250 Alternate: Joe McDermott.

251 Regional water quality committee:

252 Members: (~~Red Dembowski,~~) Jeanne Kohl-Welles, Dave Upthegrove.

253 Alternate: Reagan Dunn.

254 Special committee on alternatives to incarceration:

255 Members: Larry Gossett, Jeanne Kohl-Welles.

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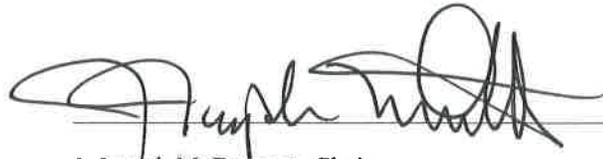
Motion 15110 was introduced on 3/26/2018 and passed as amended by the Metropolitan King County Council on 3/26/2018, by the following vote:

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



J. Joseph McDermott, Chair

ATTEST:



Melani Pedroza, Clerk of the Council



Attachments: None