



Signature Report

Motion 15298

Proposed No. 2019-0027.1

Sponsors Dembowski and Balducci

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 read

20 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 chairs
26 and vice-chairs reflect the council's will. Any changes thereto shall be made only by
27 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 equal
30 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 the
35 councilmember's personal and district support and constituent services staff.

36 C. On behalf of the council, the chair of the council may accept gifts or things of
37 value of less than two thousand dollars. Gifts or things of value given to individual council
38 offices may be accepted by each councilmember subject to the provisions of K.C.C.
39 chapter 3.04. The chair shall notify the clerk of the council of any accepted gifts or things
40 of value. The clerk shall maintain a list of the accepted gifts or things of value and shall
41 report quarterly that list to all councilmembers if there have been any accepted gifts or
42 things of value in the preceding quarter. The chair of the council shall not enter into a

43 consultant contract for more than fifty thousand dollars without first being authorized to do
44 so by council motion. All consultants shall comply with the King County code of ethics.

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

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

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

53 **OR 1-040. Chair and vice-chair elected.** For the year (~~2018~~) 2019 and until a
54 successor is elected, the council elects Councilmember (~~Joe McDermott~~) Rod
55 Dembowski as council chair, Councilmember Claudia Balducci as council vice-chair of
56 policy development and review and Councilmember (~~Kathy Lambert~~) Reagan Dunn as
57 council vice-chair of regional coordination.

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

60 **OR 2-010. Committee of the whole - functions.** The council may go into
61 committee of the whole at any time. The committee of the whole shall consider: issues
62 of interest to the entire council, including appointments to the state legislature and as
63 department directors and key subordinate units in the executive branch; the annual
64 legislative program; legislation before the federal, state and local governments that affect
65 King County; the King County Strategic Plan; oversight of Harborview Medical Center;

66 solid waste including waste to energy; (~~wastewater treatment; parks, recreation and~~
67 ~~cultural resources; the office of law enforcement oversight; economic development~~
68 ~~including pay equity and income disparity;)) arts and culture; the Puget Sound Taxpayer
69 Accountability Account; gun safety; the immigrant and refugee commission; issues
70 related to the census; the charter review commission; and other program and policy
71 matters. The committee of the whole shall conduct regular town hall meetings on issues
72 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; levies including parks and emergency medical services; and financial policies.
83 The committee shall also consider the implementation of 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
97 projects oversight, strategic planning, performance measurement and performance
98 management, management organizational structure and technology management;

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;

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

117 d. the implementation of appropriate labor agreements;

118 e. economic development including equity and pay disparity;

119 f. homelessness crisis response system reforms; and

120 g. gender equity.

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

124 **D. Law and justice committee.**

125 1. The committee shall consider and make recommendations on policies relating
126 to law, safety, criminal justice and emergency management programs, excluding those
127 related to alternatives to incarceration and including those related to: public safety; adult
128 detention; juvenile justice and youth services; superior and district courts; judicial
129 administration; prosecuting attorney; public defense; ~~((implementation of a pretrial risk
130 assessment tool;))~~ emergency medical services; ~~((emergency management, including
131 disaster response, emergency preparedness and emergency planning and the Puget Sound
132 emergency radio network project))~~; office of law enforcement oversight; bail reform;
133 pretrial services including alternatives to incarceration; and civil rights.

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

135 and federal legislative action and develop recommendations on policy direction for the
136 biennial budget.

137 3. The committee shall also consider the implementation of appropriate labor
138 agreements.

139 E. ~~((Mobility committee.~~

140 1. ~~The committee shall consider and make recommendations on: transportation,~~
141 ~~including roads, passenger ferries and public transportation. The committee shall also~~
142 ~~consider the implementation of relevant labor contracts.~~

143 2. ~~In the areas within the committee's purview, the committee shall track state~~
144 ~~and federal legislative action and develop recommendations on policy direction for the~~
145 ~~biennial budget.~~

146 F. ~~Planning, rural service and environment))~~ Local services, regional roads
147 and bridges committee.

148 1. The committee shall consider and make recommendations on policies relating
149 to:

150 a. ~~((growth management, including land use development and regulation,~~
151 ~~comprehensive planning and annexations))~~ surface water management and water supply;

152 b. ~~((the environment, including: salmon recovery; resource lands; energy;~~
153 ~~surface water management and water supply; and))~~ unincorporated and rural areas,
154 including agriculture and rural services;

155 c. local government; ~~((and))~~

156 d. the implementation of appropriate labor agreements;

157 e. permitting and zoning including winery and marijuana related legislation;

- 158 f. roads and bridges;
- 159 g. emergency management including disaster response, emergency
- 160 preparedness and emergency planning and the Puget Sound emergency radio network;
- 161 h. local services provided by the sheriff; and
- 162 i. utility annexations and water and sewer district plans.

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

166 ~~((G. **Special committee on alternatives to incarceration.**~~

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

168 ~~2. The special committee shall consider and make recommendations on policies~~
169 ~~related to alternatives to incarceration such as electronic home detention, work education~~
170 ~~release or successor programs.~~

171 ~~3. The special committee shall complete its tasks by June 30, 2018. On July 1,~~
172 ~~2018, the special committee shall expire.))~~

173 **F. Mobility and environment committee.**

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

175 a. transportation, including passenger ferries and public transportation
176 including fares and fare equity policies;

177 b. the environment, including:

178 (1) salmon recovery and barriers to recovery such as culverts;

179 (2) resources lands, excluding agriculture;

180 (3) energy;

181 (4) water quality, including wastewater;
182 (5) trails and parks; and
183 c. growth management, including regional planning and the Comprehensive
184 Plan.

185 2. The committee shall also consider the implementation of relevant labor
186 contracts.

187 3. In the areas within the committee's purview, the committee shall track state
188 and federal legislative action and develop recommendations on policy direction for the
189 biennial budget.

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

192 **OR 2-040. Chairs and vice-chairs.** The council designates the following
193 councilmembers as chairs and vice-chairs of the standing committees created in this
194 motion and the regional committees established in the King County Charter.

195 Committee of the whole:

196 Chair: ~~((Rod Dembowski.))~~ Joe McDermott.

197 Vice-chair: Jeanne Kohl-Welles.

198 Budget and fiscal management committee:

199 Chair: ~~((Dave Upthegrove.))~~ Claudia Balducci.

200 Vice-chair: Kathy Lambert.

201 Employment and administration committee:

202 Chair: ~~((Joe McDermott.))~~ Rod Dembowski.

203 Vice-chair: Reagan Dunn.

204 Government accountability and oversight committee:

205 Chair: Pete von Reichbauer.

206 Vice-chair: (~~(Dave Upthegrove.)~~) Larry Gossett.

207 Health, housing and human services committee:

208 Chair: Jeanne Kohl-Welles.

209 Vice-chair: (~~(Larry Gossett.)~~) Dave Upthegrove.

210 Law and justice committee:

211 Chair: Larry Gossett.

212 Vice-chair: Kathy Lambert.

213 (~~(Mobility committee:~~

214 Chair: Claudia Balducci.

215 ~~Vice-Chair: Kathy Lambert~~

216 ~~Planning, rural service and environment))~~ Local services, regional roads and

217 bridges committee:

218 Chair: Kathy Lambert.

219 Vice-Chair: (~~(Dave Upthegrove.)~~) Claudia Balducci.

220 Mobility and environment committee:

221 Chair: Dave Upthegrove.

222 Vice-Chair: Pete von Reichbauer.

223 Regional policy committee:

224 Chair: Pete von Reichbauer.

225 Regional transit committee:

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

227 Regional water quality committee:

228 Chair: Kathy Lambert.

229 ~~((Special committee on alternatives to incarceration:~~

230 ~~Cochair: Reagan Dunn.~~

231 ~~Cochair: Claudia Balducci.))~~

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

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

238 Budget and fiscal management committee:

239 Members: ~~((Claudia Balducci,))~~ Rod Dembowski, ~~((Larry Gossett,))~~

240 Jeanne Kohl-Welles, Joe McDermott, Dave Upthegrove.

241 Committee of the whole:

242 Members: All councilmembers.

243 Employment and administration committee:

244 Members: Claudia Balducci, ~~((Rod Dembowski,))~~ Larry Gossett, Jeanne
245 Kohl-Welles.

246 Government accountability and oversight committee:

247 Members: ~~((Larry Gossett, Kathy Lambert))~~ Rod Dembowski, Jeanne

248 Kohl-Welles.

249 Health, housing and human services committee:

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

251 Larry Gossett, Kathy Lambert.

252 Law and justice committee:

253 Members: Reagan Dunn, (~~Jeanne Kohl-Welles,~~) Joe McDermott, Dave

254 Upthegrove.

255 (~~Mobility committee:~~

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

257 ~~Planning, rural service and environment))~~ Local services, regional roads and

258 bridges committee:

259 Members: Reagan Dunn, Larry Gossett, (~~Joe McDermott, Pete von~~

260 ~~Reichbauer~~)).

261 Mobility and environment committee:

262 Members: Claudia Balducci, Rod Dembowski, Kathy Lambert, Jeanne

263 Kohl-Welles, Joe McDermott.

264 Regional policy committee:

265 Members: (~~Claudia Balducci, Larry Gossett~~) Rod Dembowski, Jeanne

266 Kohl-Welles.

267 Alternate: (~~Jeanne Kohl-Welles.~~) Larry Gossett.

268 Regional transit committee:

269 Members: (~~Claudia Balducci, Reagan Dunn~~) Joe McDermott, Dave

270 Upthegrove.

271 Alternate: (~~Joe McDermott~~)

272 Regional water quality committee:

273 Members: (~~Jeanne Kohl-Welles, Dave Upthegrove.~~) Rod Dembowski,
274 Reagan Dunn.
275 Alternate: (~~Reagan Dunn.~~)
276 (~~Special committee on alternatives to incarceration:~~
277 ~~Members: Larry Gossett, Jeanne Kohl-Welles.~~)
278


Motion 15298 was introduced on 1/7/2019 and passed by the Metropolitan King County Council on 1/7/2019, by the following vote:

Yes: 6 - Mr. von Reichbauer, Mr. Gossett, Ms. Lambert, Mr. Dembowski, Ms. Kohl-Welles and Ms. Balducci


No: 0

Excused: 3 - Mr. Dunn, Mr. McDermott and Mr. Upthegrove

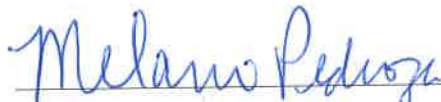
KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



Claudia Balducci, Chair



ATTEST:



Melani Pedroza, Clerk of the Council

Attachments: None