

February 10, 1997
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Introduced By:

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Greg Nickels Larry Gossett
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Proposed No.:

97-109

MOTION NO. **10086**

A MOTION establishing and defining the composition and functions of the committees of the Metropolitan King County Council for 1997 and rescinding Motion 9482.

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

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

A. Motion 9482 is hereby rescinded.

B. The council may go into committee-of-the-whole at anytime. The committee-of-the-whole shall consider issues of interest to the entire council, including the annual work program, appointments to the state legislature and to the executive branch; the annual legislative program; agendas for council meetings; and other program and policy matters.

C. In the absences of the chair and vice-chair of a committee, a committee member, designated by the committee chair, may serve as chair of the meeting.

D. The committees of the Metropolitan King County council and their respective functions are established as follows:

1 **1. Budget and Fiscal Management Committee** shall review and monitor the
2 budget, including financial plans, revenues, expenditures, quarterly reports, and capital
3 improvement programs; monitor the financial status of county funds and cable
4 communications; consider and make recommendations to all supplemental appropriations;
5 and, consider and make recommendations on debt and investment proposals, levies, fees,
6 and taxes.

7 In respect to consideration of the county's annual budget, all members of the
8 council not assigned to the Budget and Fiscal Management Committee will be considered
9 ex-officio voting members of the committee. The chair of the committee shall refer
10 various portions of the budget to panels of members. The chair of the committee may
11 employ the various standing committees as panels. The panels shall transmit their
12 recommendations to all councilmembers for their consideration as regular ex-officio
13 members of the budget and fiscal management Committee before the committee refers to
14 the budget to the full council.

15 **2. Commerce, Trade and Economic Development Committee** shall make
16 recommendations relating to: economic development and economic development
17 initiatives, including job creation and workforce training; King County International
18 Airport (Boeing Field), including such things as Master Plan development; leases and
19 noise abatement; and, the International Trade Oversight Board. The committee shall work
20 as a liaison with: the executive office of Trade, Commerce and International Affairs; the
21 Port of Seattle in issues relating to commerce, trade and economic development; the
22 various chambers of commerce; and visitors and convention bureaus; the Trade
23 Development Alliance and the Economic Development Council.

1 **3. Growth Management Committee** shall consider and make recommendations
2 on policies relating to land use development, comprehensive planning, development
3 regulations, regulatory reform, and recommendations to the Department of Development
4 and Environmental Services (DDES). In respect to consideration of the annual update of
5 the Comprehensive plan, all members of the council not assigned to the Growth
6 Management Committee will be considered ex-officio voting members of the committee.
7 The chair of the committee may refer various portions of the Comprehensive Plan to panels
8 of members. The chair of the committee may employ the various standing committees as
9 panels. The panels shall transmit their recommendations to all councilmembers for their
10 consideration as regular or ex-officio members of the Growth Management Committee
11 before the committee refers the annual update of the Comprehensive Plan to the full
12 council.

13 **4. Housing and Policy Planning** shall consider and make recommendations
14 relating to market rate housing and housing affordability, Growth Management Planning
15 Council (GMPC), including GMPC task forces, timelines, products (e.g. benchmarking
16 and land capacity), and Countywide Planning Policies (CPP's); shall consider and make
17 recommendations on Potential Annexation Areas (PAA's) and interlocal agreements;
18 Boundary Review Board and non-utility annexations; planned action EIS and related
19 phased SEPA review; and, the Puget Sound Regional Council (PSRC).

20 **5. Law, Justice, and Human Services Committee** shall consider and make
21 recommendations on policies relating to: public safety; adult detention; constitutional and
22 human rights; discrimination; civil and criminal liability; ethics; campaign practices;
23 juvenile justice programs; youth services; the superior and district courts; judicial

1 administration; prosecuting attorney; and public defense, and consider and make
2 recommendations on matters relating to personal and environmental health; mental health;
3 developmental disabilities; alcoholism and substance abuse; emergency medical services;
4 human services; women's programs and aging programs, and oversee implementation of
5 the children and families initiative.

6 **6. Management, Labor, and Customer Services Committee** shall consider and
7 make recommendations on policies relating to: management organizational structure,
8 customer service, and performance of county departments, including: Assessor; Personnel;
9 Purchasing; Civil Rights and Compliance; Real Property Management; Capital Project
10 Management; Computer; Telecommunications; General Services; Records and Elections;
11 Facilities Management and County Space Planning; Risk Management; Personnel
12 Benefits; Safety and Worker's Compensation; Cooperative Extension Community
13 Services, consider and make recommendations on the annual audit program; labor
14 relations, and act as the labor policy committee; consider and make recommendations
15 relating to municipal service contracts and consider DDES efficiency and customer service.

16 **7. Transportation Committee** shall consider and make recommendations on
17 policies relating to: transportation; planning; roads; engineering; and, public transportation.

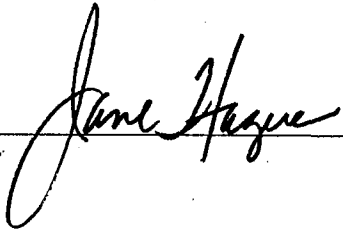
18 **8. Utilities and Natural Resources Committee** shall consider and make
19 recommendations on policies relating to: recreation programs; parks; open space; natural
20 resources; agricultural lands; resource lands; and cultural resources, and consider and make
21 recommendations on policies relating to solid waste disposal; and recycling; surface water
22 management; water quality; and utility service, including water and sewer service, and
23 utility annexations.

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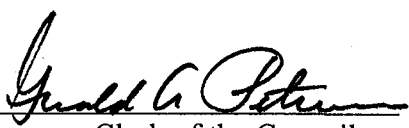
9. Committee for Unincorporated Areas shall consider and make recommendations on King County motions and ordinances which have force and effect only in the unincorporated areas of the county; evaluate and make recommendations on the quality of service delivery in areas such as police, roads, and human services; and, consider and make recommendations relating to sub-area planning community councils and other unincorporated self-government strategies.

PASSED by a vote of 11 to 0 this 10th day of February,
1997.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON


Chair

ATTEST:


Clerk of the Council

Attachments: