



Signature Report

February 5, 2007

Motion 12450

Proposed No. 2007-0048.2

Sponsors Ferguson

1 A MOTION adopting the 2007 procedures for the operating
2 budget, fiscal management and mental health committee.
3
4

5 WHEREAS, the council adopted Motion 12429 on December 11, 2006,
6 establishing the operating budget, fiscal management and mental health committee, and

7 WHEREAS, the responsibilities for the operating budget, fiscal management and
8 mental health committee include: reviewing and monitoring the budget; monitoring the
9 financial status of county funds; and considering and making recommendations to all
10 supplemental appropriations, debt and investment proposals, levies, fees, taxes, municipal
11 annexations and incorporations and on all briefings and actions related to Motion 12320
12 regarding mental health, chemical dependency and therapeutic court services and the
13 mental health recovery plan, and

14 WHEREAS, in order to manage these responsibilities, facilitate the running of
15 meetings and provide predictability regarding how business will be conducted, the
16 committee chair has developed procedures, and

17 WHEREAS, these procedures will neither supercede nor supplant council rules
18 and procedures as detailed in Ordinance 15668, Motion 12429 or K.C.C. chapter 1.24,
19 and

20 WHEREAS, the committee seeks full council support for its procedures;

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

22 The operating budget, fiscal management and mental health committee's 2007
23 procedures, as attached to this motion, are hereby adopted.

24

Motion 12450 was introduced on 1/22/2007 and passed by the Metropolitan King County Council on 2/5/2007, by the following vote:

Yes: 8 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Phillips, Ms. Hague and Mr. Constantine

No: 0

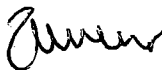
Excused: 1 - Mr. Ferguson

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



Larry Gossett, Chair

ATTEST:



Anne Noris, Clerk of the Council

Attachments A. 2007 Operating Procedures - Operating Budget, Fiscal Management and Mental Health Committee - Revised 1-24-07

**Proposed Motion 2007-0048
Attachment A – Revised 1-24-07**

2007 OPERATING PROCEDURES

**OPERATING BUDGET, FISCAL MANAGEMENT AND MENTAL HEALTH
COMMITTEE**

These procedures are intended to provide some predictability as to how business is conducted. **These procedures are not intended to conflict with either the Council rules in King County Code 1.24 or the contents of the Council's Organizational Motion.**

INTRODUCTIONS

- Prior to introduction of legislation by the Chair, Committee staff will verify compliance with a legislative check-list to be developed by the Committee. If the legislation does not comply with the check-list, the Chair may decide to (a) introduce it with the intent to amend later in Committee, (b) introduce new legislation containing corrections or (c) return it to the Executive.

AGENDAS

- Every effort will be made to have the agenda posted on the Thursday preceding each meeting.
- Items will be categorized as: Consent, Action, Discussion/Possible Action, Discussion, Briefings, and Other Business.
- Items will typically appear first on an agenda as Discussion/Possible Action, and be either acted upon or brought forward the following meeting for Action. If a member objects to placement on a consent agenda, the item will be removed from the consent agenda and considered under the "Discussion/Possible Action" category. A member may request that no action be taken on an item listed as Discussion/Possible Action; that request will normally be honored and the item will be held in Committee until the following meeting. If an item is listed for Action this indicates that the Chair believes that a vote should be held during that meeting. Conversely, if an item is listed as Discussion that indicates that the Chair does not believe action is called for during that meeting.
- The Committee will track the 2007 Adopted Budget provisos as a way to assist all Council committees. Reminder letters will be sent to the appropriate elected official(s) approximately three weeks before the required response. Committee staff will make regular reports on proviso status at Committee meetings. Review of proviso responses will continue to be done by the appropriate committee, as named in the proviso.

COMMITTEE PACKETS

- Committee staff will make every effort to deliver Committee packets to Councilmember offices on the Monday preceding the meeting.

COMMITTEE PROCEDURES

- The Chair intends to commence meetings at 9:30 a.m. and may periodically need to move items out of order in the interest of dispensing with time sensitive matters, subject to the provisions of King County Code 1.24.055 Rule 5.
- The Chair will make every effort to allow for a rich and robust debate of issues before the Committee, but will ask member cooperation in ensuring that Committee business is conducted expeditiously.

COMMITTEE STAFF

- Committee staff work will be attended to in the following order, as provided in OR 3-040(C) of the Council's Organizational Motion: committee work, committee member work, non-committee member work related to the committee's work, and all other work requests. Any such requests should be directed to the Committee lead staff, if possible.
- Committee staff are available to help Councilmembers draft ordinances, motions, and amendments. Requests for these items should be routed through the lead staff to the Committee, if possible.
- In order for amendments to be included in committee packets, requests for drafting them must be submitted to staff no later than noon on the Monday preceding the Committee meeting at which the item is scheduled for discussion. This will allow sufficient time for staff work to draft the amendments. Amendments not meeting this deadline will in most cases not be included in the distributed packets.