



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

January 27, 2014

Motion 14069

Proposed No. 2014-0052.2

Sponsors Phillips

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 D, as amended and OR 2-020,
5 Motion 11122, Section G, as amended, and OR 2-040 and
6 Motion 11122, Section H, as amended, and OR 2-050.

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

10 WHEREAS, the council desires to specify vice-chairs and committee chairs and
11 vice-chairs;

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 (~~policy development and review~~) regional coordination
18 shall serve as the chair of the committee of the whole.

19 ~~((C. The vice chair of regional coordination shall preside during the portion of a~~
20 ~~committee of the whole meeting that is considering the Eastside Rail Corridor.))~~

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

23 For the year 2014, and until a successor is elected, the council elects
24 Councilmember Larry Phillips as council chair, Councilmember Joe McDermott as
25 council vice-chair of policy development and review and Councilmember Jane Hague as
26 council vice-chair of regional coordination.

27 III. Motion 11122, Section D, as amended and OR 2-020 are each hereby
28 amended to read as follows:

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

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

38 1. The committee shall develop recommendations on policy direction for the
39 ~~((2013 annual))~~ 2015/16 biennial budget, based on the recommendations of other council
40 committees and taking into account the estimated fiscal impacts of state and federal
41 legislation.

42 2. In respect to consideration of the county's proposed ((~~annual~~)) biennial
43 budget, all members of the council not assigned to the budget and fiscal management
44 committee shall be considered ex officio voting members of the committee.

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

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

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

49 b. enhancing oversight, accountability, and transparency in King County
50 government, the office of law enforcement oversight, the annual county audit program
51 and federal, state((;)) or county audit reports, the administration of the ((~~p~~))Public
52 ((~~r~~))Records ((~~a~~))Act, civil rights and compliance, capital projects oversight,
53 implementation of a ((~~pre-trial~~)) pretrial risk assessment tool, strategic planning,
54 performance measurement and performance management, management organizational
55 structure((;)) and technology management; and

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

61 2. In the areas within the committee's purview, the committee shall track state
62 and federal legislative action and develop recommendations on policy direction for the
63 ((~~annual~~)) biennial budget.

64 **C. Law, justice, health and human services committee.**

65 1. The committee shall consider and make recommendations on policies relating
66 to:

67 a. law, safety, criminal justice and emergency management programs including
68 those related to public safety; adult detention; juvenile justice and youth services;
69 superior and district courts; judicial administration; prosecuting attorney; public defense;
70 emergency medical services; emergency management, including disaster response,
71 emergency preparedness and emergency planning;

72 b. public health programs, including those related to the protection, promotion
73 and provision functions of the department of public health, including the structure of the
74 public health centers; and

75 c. human services programs, including review of the veterans and human
76 services levy programs and options for levy renewal; therapeutic and low-income
77 housing; and civil rights and social justice. The committee shall also consider the
78 implementation of appropriate labor agreements.

79 2. In the areas within the committee's purview, the committee shall track state
80 and federal legislative action and develop recommendations on policy direction for the
81 ~~((annual))~~ biennial budget.

82 **D. Transportation, economy and environment committee.**

83 1. The committee shall consider and make recommendations on policies relating
84 to:

85 a. growth management, including land use development and regulation,
86 comprehensive planning, economic development, including pay equity and income
87 disparity, annexations and affordable housing;

88 b. the environment, including salmon recovery; resource lands; energy; surface
89 water management and water supply; wastewater treatment; solid waste; and
90 unincorporated and rural areas, including agriculture and rural services; and parks,
91 recreation and cultural resources; and

92 c. transportation, including roads and public transportation. The committee
93 shall also consider the implementation of appropriate labor agreements.

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

97 IV. Motion 11122, Section G, as amended, and OR 2-040 are each hereby
98 amended to read as follows:

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

102 Committee of the whole:

103 Chair: ~~((Julia Patterson))~~ Jane Hague.

104 Vice-chair: ~~((Jane Hague))~~ Joe McDermott.

105 Budget and fiscal management committee:

106 Chair: Joe McDermott.

107 Vice-chair: Kathy Lambert

108 Employment and administration committee:

109 Chair: ~~((Jane Hague))~~ Larry Gossett.

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

111 Government accountability and oversight committee:

112 Chair: Pete von Reichbauer.

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

114 Law, justice, health and human services committee:

115 Chair: Kathy Lambert.

116 Vice-chair: (~~Larry Gossett~~) Rod Dembowski.

117 Transportation, economy and environment committee:

118 Chair: (~~Larry Phillips~~) Rod Dembowski,

119 Vice-chair: (~~Reagan Dunn~~) Jane Hague.

120 Regional policy committee:

121 Chair: Pete von Reichbauer.

122 Regional transit committee:

123 Chair: (~~Rod Dembowski~~) Reagan Dunn.

124 Regional water quality committee:

125 Chair: (~~Larry Phillips~~) Dave Upthegrove.

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

127 amended to read as follows:

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

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

130 regional committees established in the King County Charter.

131 Budget and fiscal management committee:

132 Members: Rod Dembowski, Jane Hague, (~~Julia Patterson, Larry~~

133 ~~Phillips~~) Dave Upthegrove.

134 Committee of the whole:

135 Members: All councilmembers.

136 Employment and administration committee:

137 Members: Reagan Dunn, Kathy Lambert, ((~~Julia Patterson~~)) Larry
138 Phillips.

139 Government accountability and oversight committee:

140 Members: Rod Dembowski, Reagan Dunn.

141 Law, justice, health and human services committee:

142 Members: ((~~Rod Dembowski~~)) Larry Gossett, Joe McDermott.

143 Transportation, economy and environment committee:

144 Members: ((~~Rod Dembowski, Jane Hague~~)) Kathy Lambert, Joe
145 McDermott, Larry Phillips, Dave Upthegrove, Pete von Reichbauer.

146 Regional policy committee:

147 Members: Larry Gossett, Kathy Lambert.

148 Alternate: Joe McDermott.

149 Regional transit committee:

150 Members: ((~~Julia Patterson~~)) Jane Hague, Joe McDermott.

151 Alternate: ((~~Reagan Dunn~~)) Rod Dembowski.

152 Regional water quality committee:

153 Members: ((~~Reagan Dunn, Rod Dembowski~~)) Jane Hague, Larry Phillips.

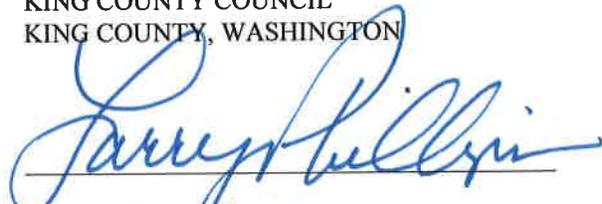
154 Alternate: ((~~Larry Gossett~~)) Rod Dembowski.

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Motion 14069 was introduced on 1/27/2014 and passed as amended by the Metropolitan King County Council on 1/27/2014, by the following vote:

Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague,
Ms. Lambert, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr.
Upthegrove
No: 0
Excused: 0

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



Larry Phillips, Chair

ATTEST:



Anne Noris, Clerk of the Council

Attachments: None