



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

March 6, 2001

Motion 11122

Proposed No. 2001-0147.2

Sponsors von Reichbauer

1 A MOTION relating council committees, establishing the
2 chairs, vice-chairs and the membership and regular
3 meeting times for the committees of the council; and
4 rescinding Motions 10836 and 11043.

5
6 WHEREAS, in the interests of the citizens of King County and the efficiency of
7 the operations of the county, the council appoints its duties and responsibilities among
8 several council committees established in Motion 10836, and

9 WHEREAS, current committee chairs and vice-chairs were established by Motion
10 10836, and

11 WHEREAS, current committee membership was established by Motion 11043,
12 and

13 WHEREAS, the council's rules provide that changes to current committee
14 membership be made only by formal legislative motion adopted by a majority of the
15 council members at a council meeting, and

16 WHEREAS, Section 270 of the King County Charter establishes the duties and
17 responsibilities of three regional committees of the council, and

20 WHEREAS, Motion 11043 previously established the regular meeting times of
21 the standing and regional committees to formally notify the public and meet the
22 requirements of chapter 42.30 RCW, and

23 WHEREAS, the council desires to establish new chairs, vice-chairs, membership
24 and meeting times and to clarify the functions of the committees;

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

26 A. Motion 10836 and 11043 are hereby rescinded.

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

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

34 D. In addition to any committee otherwise established by law, the committees
35 and subcommittees of the metropolitan King County council and their respective
36 functions are established as follows:

37 **1.a. Budget and fiscal management committee** shall: review and monitor the
38 budget, including financial plans, revenues, expenditures, quarterly reports, and capital
39 improvement programs; monitor the financial status of county funds; consider and make
40 recommendations to all supplemental appropriations; and consider and make
41 recommendations on debt and investment proposals, levies, fees and taxes. In respect to
42 consideration of the county's annual budget, all members of the council not assigned to

43 the budget and fiscal management committee will be considered ex officio voting
44 members of the committee. The committee will have two vice-chairs, a vice-chair for
45 budget development and analysis and a vice-chair for capital budget. The vice-chairs will
46 chair standing panels of the committee during the annual budget process. The vice-chairs
47 shall recommend to the budget chair an organization for the budget process that augments
48 and incorporates the committee's work under their direction as committee vice-chairs.

49 b.(1) Each vice-chair will act as chair of the committee when the committee
50 considers and develops recommendations on broad policy and programmatic issues of
51 great fiscal significance to the county as stated in subsection D.1.b.(1)(a) and (b) of this
52 motion.

53 **(a) Vice-chair for budget development and analysis - policy and**
54 **programmatic issues of significance.** The vice-chair for budget development and
55 analysis shall: act as chair of the budget and fiscal management committee for the
56 purpose of implementing a year-round zero-based budgeting review of King County
57 departments and divisions; research county overhead expenses and internal fund charges
58 and establish standards for evaluating same; identify and recommend efficiencies and
59 other cost-effectiveness measures; and utilize data and other information from King
60 County's financial systems to assist it in achieving these objectives. Recommendations
61 from these deliberations shall be forwarded to the chair of the committee for final budget
62 and fiscal management committee review and approval. Final committee action will be
63 taken under the direction of the committee chair.

64 **(b) Vice-chair for capital budget - policy and programmatic issues of**
65 **significance.** The vice-chair for capital budget shall act as chair of the budget and fiscal

66 management committee for the purpose of reviewing and making recommendations
67 regarding: King County's general fund capital improvement programs and related
68 financial plans; proposed bond or levy-funded capital improvements; and the King
69 County space plan (including space needs analyses and operational master plans),
70 modifications to the space plan and consistency with the plan of proposed capital budgets
71 and space usage by county departments, divisions and agencies. Recommendations from
72 these deliberations shall be forwarded to the chair of the committee for final budget and
73 fiscal management committee review and approval. Final committee action will be taken
74 under the direction of the committee chair.

75 (2) Issues for consideration by the vice-chairs may be included on the agenda
76 of any regular or special meeting of the budget and fiscal management committee with
77 the consent of the chair. Each vice-chair shall act as chair when the committee reviews
78 and comments upon such legislation as may be referred to them by the chair of the budget
79 committee. The vice-chair shall report the results of such a review and comment to the
80 committee chair and committee members together with any potential amendments that
81 might improve the legislation. Final committee action will be taken under the direction
82 of the committee chair.

83 (3) In the absence of the chair of the committee, the vice-chair for budget
84 development and analysis shall act as chair. In the absence of the chair and the vice-chair
85 for budget development and analysis, the vice-chair for capital budget shall act as chair.
86 The committee may not act on referrals or recommendations resulting from the vice-chair
87 process during a meeting at which the chair of the committee is absent without prior
88 approval of the chair.

89 **2. Growth management and unincorporated areas committee** shall consider
90 and make recommendations on policies relating to land use development, comprehensive
91 planning, development regulations, regulatory reform and recommendations to the
92 department of development and environmental services (DDES). In respect to
93 consideration of the annual update of the Comprehensive Plan, all members of the
94 council not assigned to the growth management and unincorporated areas committee will
95 be considered ex officio voting members of the committee. The chair of the committee
96 may refer various portions of the Comprehensive Plan to panels of members. The chair
97 of the committee may employ the various standing committees as panels. The panels
98 shall transmit their recommendations to all councilmembers for their consideration as
99 regular or ex officio members of the growth management and unincorporated areas
100 committee before the committee refers the annual update of the Comprehensive Plan to
101 the full council.

102 The committee shall consider and make recommendations relating to: market rate
103 housing and housing affordability; Growth Management Planning Council (GMPC),
104 including GMPC task forces, timelines, products (such as benchmarking and land
105 capacity), and Countywide Planning Policies; Potential Annexation Areas and interlocal
106 agreements; boundary review board and nonutility annexations; planned action
107 environmental impact statements and related phased state Environmental Policy Act
108 review; and the Puget Sound Regional Council.

109 The committee shall: consider and make recommendations on King County
110 motions and ordinances which have force and effect only in the unincorporated areas of
111 the county; evaluate and make recommendations on the quality of service delivery in

112 areas such as police, roads and human services; and consider and make recommendations
113 relating to sub-area planning community councils and other unincorporated self-
114 government strategies.

115 **3. Law, justice and human services committee shall:**

116 a. consider and make recommendations on policies relating to: public safety;
117 adult detention; constitutional and human rights; discrimination; civil and criminal
118 liability; ethics; campaign practices; juvenile justice programs; youth services; the
119 superior and district courts; judicial administration; prosecuting attorney; and public
120 defense;

121 b. consider and make recommendations on matters relating to personal and
122 environmental health; mental health; developmental disabilities; alcoholism and
123 substance abuse; emergency medical services; human services; women's programs; and
124 aging programs; and

125 c. oversee implementation of the children and families initiative.

126 **4. Legislative steering committee shall consider and make recommendations to**
127 **the full council on legislation before the federal, state and local governments that affect**
128 **King County. The committee shall meet regularly with all branches of King County**
129 **government to review legislation and policies that affect them and to coordinate the**
130 **county response to issues from other levels of government.**

131 **5. Management, labor and customer services committee shall:**

132 a. consider and make recommendations on policies relating to management
133 organizational structure, customer service and performance of county departments,
134 including: assessor; personnel; purchasing; civil rights and compliance; real property

135 management; general services; records and elections; facilities management; risk
136 management; safety and worker's compensation; and cooperative extension community
137 services;

138 b. consider and make recommendations to the full council on the annual audit
139 program;

140 c. consider and make recommendations to the full council on labor relations;

141 d. act as the labor policy committee;

142 e. consider and make recommendations relating to municipal service contracts;

143 and

144 f. consider DDES efficiency and customer service.

145 **6. Natural resources, parks and open space committee** shall consider and
146 make recommendations on natural resources policies relating to: recreation programs;
147 issues relating to the Endangered Species Act; parks; open space; agricultural lands; and
148 resource lands.

149 **7. Transportation committee** shall consider and make recommendations on
150 policies relating to: transportation; planning; roads; engineering; and public
151 transportation.

152 **8. Utilities and technology committee** shall make recommendations relating
153 to: cable communications; planning of long range technology and its economic
154 development on the region; telecommunications including wireless; and utility services
155 and utility annexations, comprehensive plans and franchises.

156 E. Consideration of previously introduced legislation. Each committee shall
157 consider legislation referred to it by the council chair. When the council by motion

158 reassigns some or all of the subject area duties of certain committees to different
159 committees, or renames committees, all legislation in the subject area assigned to a
160 committee that was previously assigned to a different committee is thereby relieved
161 from the committee it was previously referred to and rereferred to the new committee.

162 F. Interim staff assignments. Pending consideration by the employment
163 committee and action by the full council on general staffing adjustments necessary as a
164 result of committee reorganization, the council authorizes the staff previously assigned to
165 legislation to continue to staff it. The policy staff director, in consultation with the chair,
166 the affected committee chairs and the chief of staff, is hereby authorized to temporarily
167 assign any committee staff to newly introduced or unassigned legislation. Such
168 assignments shall give due consideration to existing areas of expertise, workload and
169 priorities of committee chairs

170 G. The council hereby confirms the chairs and vice-chairs of the standing
171 committees created in this motion and the regional committees established in the King
172 County Charter.

173 Committee-of-the-whole:

174 Chair: Chair of the council, Pete von Reichbauer.

175 Vice-chair: Louise Miller.

176 Budget and fiscal management committee:

177 Chair: Rob McKenna.

178 Vice-chair for budget development and analysis: Jane Hague.

179 Vice-chair for capital budget: Larry Phillips.

180 Employment committee:

181 Chair: Louise Miller.

182 Vice-chair: Pete von Reichbauer.

183 Growth management and unincorporated areas committee:

184 Chair: Cynthia Sullivan.

185 Vice-chair: Chris Vance.

186 Law, justice and human services committee:

187 Chair: Greg Nickels.

188 Vice-chair: Kent Pullen.

189 Legislative steering committee:

190 Chair: Dwight Pelz.

191 Vice-chair: Louise Miller.

192 ItrparManagement, labor and customer services committee:

193 Chair: Kent Pullen.

194 Vice-chair: Larry Gossett.

195 Natural resources, parks and open space committee:

196 Chair: Larry Phillips.

197 Vice-chair: Louise Miller.

198 Transportation committee:

199 Chair: Chris Vance.

200 Vice-chair: Maggi Fimia.

201 Utilities and technology committee:

202 Chair: David Irons.

203 Vice-chair: Jane Hague.

204 Regional policy committee:

205 Chair: Larry Gossett.

206 Regional transit committee:

207 Chair: Maggi Fimia.

208 Vice-chair: Chris Vance.

209 Regional water quality committee:

210 Chair: Louise Miller.

211 Vice-chair: Larry Phillips.

212 H. The council hereby confirms the memberships of the standing committees
213 created in this motion and the regional committees established in the King County
214 Charter.

215 Committee-of-the-whole:

216 Members: All councilmembers.

217 Budget and fiscal management committee:

218 Members: Nickels, Sullivan, Vance, von Reichbauer.

219 Employment committee:

220 Members: Gossett, Hague, Nickels, Pelz.

221 Alternate members: McKenna, Sullivan.

222 Growth management and unincorporated areas committee:

223 Members: Hague, Irons, McKenna, Pelz, Phillips.

224 Law, justice and human services committee:

225 Members: Gossett, Irons, McKenna, Pelz.

226 Legislative steering committee:

227 Members: Fimia, Hague, McKenna, Nickels, von Reichbauer.

228 Management, labor and customer services committee:

229 Members: Irons, Sullivan, von Reichbauer.

230 Natural resources, parks and open space committee:

231 Members: Gossett, Irons, von Reichbauer.

232 Transportation committee:

233 Members: Hague, Irons, McKenna, Nickels, Pelz.

234 Utilities and technology committee:

235 Members: Miller, Gossett, Sullivan.

236 Regional policy committee:

237 Members: Fimia, Pelz, Pullen, Vance, von Reichbauer.

238 Regional transit committee:

239 Members: Irons, McKenna, Nickels, Pelz.

240 Regional water quality committee:

241 Members: Gossett, Pullen, Irons, Sullivan.

242 I. The council hereby confirms the regularly scheduled meeting times of the
243 standing committees created in this motion and the regional committees established in the
244 King County Charter.

245 Committee-of-the-whole:

246 Monday of each week at 9:30 a.m., or Tuesday at 9:30 a.m. if Monday is a
247 state or county holiday.

248 Budget and Fiscal Management Committee:

249 The first, second and third Wednesday of each month at 9:30 a.m. and the
250 fourth Wednesday of each month with five Wednesdays at 9:30 a.m.

251 Employment committee:

252 The second and fourth Monday of each month, fifteen minutes after the
253 close of the regular council meeting.

254 Growth management and unincorporated areas committee:

255 The first and third Tuesday of each month at 9:30 a.m., and fourth
256 Tuesday of each month at 2:00 p.m.

257 Law, justice and human services committee:

258 The first and third Thursday of each month at 9:30 a.m.

259 Legislative steering committee:

260 The first, second, third and fourth Monday of each month at 8:00 a.m.

261 Management, labor and customer services committee:

262 The second and fourth Tuesday of each month at 9:30 a.m.

263 Natural resources, parks and open space committee:

264 The first and fourth Thursday of each month at 1:45 p.m., and third
265 Tuesday of each month at 2:00 p.m.

266 Transportation committee:

267 The second and fourth Wednesday of each month at 2:00 p.m.

268 Utilities and technology committee:

269 The second and fourth Thursday of each month at 9:30 a.m.

270 Regional policy committee:

271 The fourth Thursday of each month at 3:00 p.m.

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270 The second and fourth Thursday of each month at 9:30 a.m.

271 Regional policy committee:

272 The fourth Thursday of each month at 3:00 p.m.

273 Regional transit committee:

274 The third Thursday of each month at 3:00 p.m.

275 Regional water quality committee:

276 The second Thursday of each month at 3:00 p.m.

277

Motion 11122 was introduced on 2/20/01 and passed as amended by the Metropolitan King County Council on 3/5/01, by the following vote:

Yes: 11 - Mr. von Reichbauer, Ms. Miller, Mr. Phillips, Mr. Pelz, Mr. McKenna, Ms. Sullivan, Mr. Nickels, Mr. Pullen, Mr. Gossett, Mr. Vance and Mr. Irons

No: 0

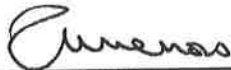
Excused: 2 - Ms. Fimia and Ms. Hague

KING COUNTY COUNCIL
KING COUNTY WASHINGTON



Pete von Reichbauer, Chair

ATTEST:



Anne Noris, Clerk of the Council

Attachments None