



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

February 26, 2013

Motion 13845

Proposed No. 2013-0118.2

Sponsors Gossett

1 A MOTION relating to the organization of the council; and
2 amending Motion 11122, Section D, as amended, and OR
3 2-020, Motion 11122, Section G, as amended, and OR 2-
4 040 and Motion 11122, Section H, as amended, and OR 2-
5 050.

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

9 WHEREAS, the council desires to specify the members of council committees,
10 committee names and functions;

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

12 I. Motion 11122, Section D, as amended, and OR 2-020 are each hereby amended
13 to read as follows:

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

17 A. **Budget and fiscal management committee** shall consider and make
18 recommendations on: the county revenue and expenditure fiscal structural gap; capital
19 and operating budget appropriations; the sale and lease of real property to or by the

20 county; debt and investment proposals; bond issues; the office of economic and financial
21 analysis; and financial policies. The committee shall also consider the implementation of
22 appropriate labor agreements.

23 1. The committee shall develop recommendations on policy direction for the
24 2013 annual budget, based on the recommendations of other council committees and
25 taking into account the estimated fiscal impacts of state and federal legislation.

26 2. In respect to consideration of the county's proposed annual budget, all
27 members of the council not assigned to the budget and fiscal management committee
28 shall be considered ex officio voting members of the committee.

29 **B. Government accountability~~(s)~~ and oversight ~~((and financial~~
30 ~~performance))~~ committee.**

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

32 a. improving the efficiency, cost effectiveness, and performance of all
33 branches of county government (legislative, executive and judicial)~~((-))~~;

34 b. enhancing oversight, accountability, and transparency in King County
35 government, ~~((including financial policies,))~~ the office of law enforcement oversight, the
36 annual county audit program and federal, state, or county audit reports, the administration
37 of the public records act, civil rights and compliance, capital projects oversight,
38 implementation of a pre-trial risk assessment tool, strategic planning, performance
39 measurement and performance management, management organizational structure, and
40 technology management; and

41 c. general government oversight, including customer service, worker safety,
42 the department of assessments; elections; records and licensing; animal control; cable

43 communications; the county fair; King County international airport; risk management;
44 veterans, and executive services such as telecommunications, facilities management,
45 purchasing and real property management.

46 2. In the areas within the committee's purview, the committee shall track state
47 and federal legislative action and develop recommendations on policy direction for the
48 ((2013)) annual budget.

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

50 1. The committee shall consider and make recommendations on policies relating
51 to:

52 a. law, safety, criminal justice and emergency management programs including
53 those related to public safety; adult detention; juvenile justice and youth services;
54 superior and district courts; judicial administration; prosecuting attorney; public defense;
55 emergency medical services; emergency management, including disaster response,
56 emergency preparedness and emergency planning;

57 b. public health programs, including those related to the protection, promotion
58 and provision functions of the department of public health, including the structure of the
59 public health centers; and

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

64 2. In the areas within the committee's purview, the committee shall track state
65 and federal legislative action and develop recommendations on policy direction for the
66 ((2012)) annual budget.

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

68 1. The committee shall consider and make recommendations on policies relating
69 to:

70 a. growth management, including land use development and regulation,
71 comprehensive planning, ((excluding the 2012 King County Comprehensive Plan,))
72 economic development, annexations and affordable housing;

73 b. the environment, including salmon recovery; resource lands; energy; surface
74 water management and water supply; wastewater treatment; solid waste; and
75 unincorporated and rural areas, including agriculture and rural services; and parks,
76 recreation and cultural resources; and

77 c. transportation, including roads and public transportation. The committee
78 shall also consider the 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 ((2012)) annual budget.

82 **~~((E. 2012 Comprehensive Plan review committee.~~**

83 ~~The committee shall consider and make recommendations on the executive's~~
84 ~~proposed 2012 King County Comprehensive Plan.))~~

85 II. Motion 11122, Section G, as amended, and OR 2-040 are each hereby
86 amended to read as follows:

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

90 Committee of the whole:

91 Chair: Julia Patterson.

92 Vice-chair: Jane Hague.

93 Budget and fiscal management committee:

94 Chair: Joe McDermott.

95 Vice-chair: Kathy Lambert

96 Employment and administration committee:

97 Chair: Jane Hague.

98 Vice-chair: Larry Gossett.

99 Government accountability and oversight committee:

100 Chair: Pete von Reichbauer.

101 Vice-chair: Larry Gossett.

102 Law, justice, health and human services committee:

103 Chair: Kathy Lambert.

104 Vice-chair: Larry Gossett.

105 Transportation, economy and environment committee:

106 Chair: Larry Phillips.

107 Vice-chair: Reagan Dunn.

108 Regional policy committee:

109 Chair: Pete von Reichbauer.

110 Regional transit committee:

111 Chair: ~~((Reagan-Dunn))~~ Rod Dembowski.

112 Regional water quality committee:

113 Chair: Larry Phillips.

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

115 amended to read as follows:

116 The council designates the following councilmembers, in addition to the chairs
117 and vice-chairs, as members of the standing committees created in this motion and the
118 regional committees established in the King County Charter.

119 Budget and fiscal management committee:

120 Members: Jane Hague, Julia Patterson, Larry Phillips.

121 Committee of the whole:

122 Members: All councilmembers.

123 Employment and administration committee:

124 Members: Larry Gossett, Kathy Lambert.

125 Government accountability~~((;))~~ and oversight ~~((and financial performance))~~

126 committee:

127 Members: ~~((Larry Gossett))~~ Rod Dembowski, Reagan Dunn ~~((Kathy~~

128 Lambert)).

129 Law, justice, health and human services committee:

130 Members: Rod Dembowski, ~~((Reagan-Dunn, Bob Ferguson))~~ Joe

131 McDermott.

132 Transportation, economy and environment committee:

133 Members: ((~~Larry Gossett~~) Rod Dembowski, Jane Hague, Kathy

134 Lambert, Joe McDermott, Pete von Reichbauer.

135 ~~((2012 Comprehensive Plan review committee:~~

136 ~~Members: All councilmembers.))~~

137 Regional policy committee:

138 Members: ((~~Bob Ferguson~~) Larry Gossett, Kathy Lambert.

139 Alternate: Joe McDermott.

140 Regional transit committee:

141 Members: Julia Patterson, Joe McDermott.

142 Alternate: Reagan Dunn.

143 Regional water quality committee:
144 Members: Reagan Dunn, (~~Larry Gossett~~) Rod Dembowski.
145 Alternate: Larry Gossett.
146

Motion 13845 was introduced on 2/25/2013 and passed as amended by the Metropolitan King County Council on 2/25/2013, by the following vote:

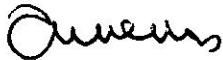
Yes: 7 - Mr. von Reichbauer, Mr. Gossett, Ms. Hague, Ms. Patterson,
Mr. Dunn, Mr. McDermott and Mr. Dembowski
No: 0
Excused: 2 - Mr. Phillips and Ms. Lambert

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



Larry Gossett, Chair

ATTEST:



Anne Noris, Clerk of the Council

Attachments: None