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3/26/2018
Striking Amendment 03-6-18
Updated 1255 pm

Sponsor: Joe McDermott

PH
RDE → passed

Proposed No.: 2018-0177

1 **STRIKING AMENDMENT TO PROPOSED MOTION 2018-0177, VERSION 1**

2 On page 1, beginning on line 8, strike everything through page 12, line 252, and insert:

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

6 WHEREAS, the charter provides that the council shall elect one of its members as
7 chair, and Motion 10651, Section II, as amended, and OR 1-010 provides that the council
8 shall elect a chair who shall serve at the pleasure of the council for a term of one year,
9 unless otherwise ordered by the council, and

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

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

14 I. Motion 10651, Section III, as amended, and OR 1-020 are each amended to read
15 as follows:

16 **OR 1-020. Powers and duties of the chair.**

17 A. The chair, with their consent, shall appoint councilmembers to regional
18 committees, standing committees, administrative committees, special committees and

19 outside committees as required or as deemed necessary to efficiently conduct the business
20 of the council. The council recognizes that its committee structure, membership and chairs
21 and vice-chairs reflect the council's will. Any changes thereto shall be made only by
22 formal legislative motion adopted by a majority of the members at a council meeting.

23 B. The chair shall have the responsibility and general direction for the council's
24 resources, budget, operation and organizational structure. The chair shall allocate an equal
25 amount of funding and FTE positions to each councilmember's district support and
26 constituent services account from within the council administration account. The chair
27 shall be responsible for the general oversight of legislative branch employees, except
28 personal and district support and constituent services staff of councilmembers. Each
29 councilmember shall be responsible for making employment decisions for ~~((his or her))~~ the
30 councilmember's personal and district support and constituent services staff.

31 C. On behalf of the council, ~~((F))~~the chair of the council may accept gifts or things
32 of value of less than two thousand dollars. Gifts or things of value given to individual
33 council offices may be accepted by each councilmember subject to the provisions of
34 K.C.C. chapter 3.04. The chair shall notify the clerk of the council of any accepted gifts or
35 things of value. The clerk shall maintain a list of the accepted gifts or things of value and
36 shall report quarterly that list to all councilmembers if there have been any accepted gifts or
37 things of value in the preceding quarter. The chair of the council shall not enter into a
38 consultant contract for more than ~~((twenty-five))~~ fifty thousand dollars without first being
39 authorized to do so by council motion. All consultants shall comply with the King County
40 code of ethics.

41 D. The chair shall regularly consult in the exercise of ~~((her or his))~~ the chair's

42 duties with the vice-chair. The chair, in consultation with committee chairs, shall direct the
43 necessary coordination of staff, except for personal and district support and constituent
44 services staff. The council's chief of staff and policy staff director shall report to the chair
45 and are accountable to and responsive to all councilmembers. The chair may exercise any
46 power conferred upon the chief of staff or policy staff director.

47 E. The chair shall be a member of the employment and administration committee.

48 II. Motion 11105, as amended, and OR 1-040 are each amended to read as follows:

49 **OR 1-040. Chair and vice-chair elected.** For the year ~~((2016))~~ 2018 and until a
50 successor is elected, the council elects Councilmember Joe McDermott as council chair,
51 Councilmember ~~((Red Dembowski))~~ Claudia Balducci as council vice-chair of policy
52 development and review and Councilmember ~~((Reagan Dunn))~~ Kathy Lambert as council
53 vice-chair of regional coordination.

54 III. Motion 11122, Section B, as amended, and OR 2-010 are each amended to read
55 as follows:

56 **OR 2-010. Committee of the whole - functions.** The council may go into
57 committee of the whole at any time. The committee of the whole shall consider: issues
58 of interest to the entire council, including appointments to the state legislature and as
59 department directors and key subordinate units in the executive branch; the annual
60 legislative program; legislation before the federal, state and local governments that affect
61 King County; the King County Strategic Plan; oversight of ~~((the))~~ Harborview Medical
62 Center ~~((management agreement))~~; solid waste including waste to energy; wastewater
63 treatment; parks, recreation and cultural resources; the office of law enforcement
64 oversight; ~~((local government;))~~ economic development including pay equity and income

65 disparity; and other program and policy matters. The committee of the whole shall
66 conduct regular town hall meetings on issues of significance.

67 IV. Motion 11122, Section D, as amended, and OR 2-020 are each amended to
68 read as follows:

69 **OR 2-020. Standing committees - functions.** In addition to any committee
70 otherwise established by law, the committees of the metropolitan King County council
71 and their respective functions are established as follows:

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

78 1. The committee shall develop recommendations on policy direction for the
79 biennial budget, based on the recommendations of other council committees and taking
80 into account the estimated fiscal impacts of state and federal legislation.

81 2. In respect to consideration of the county's proposed biennial budget, all
82 members of the council not assigned to the budget and fiscal management committee
83 shall be considered ex officio voting members of the committee.

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

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

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

88 b. enhancing oversight, accountability and transparency in King County
89 government, the annual county audit program and federal, state or county audit reports,
90 the administration of the Public Records Act, civil rights and compliance, capital projects
91 oversight, strategic planning, performance measurement and performance management,
92 management organizational structure and technology management; ~~((and))~~

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

98 d. the implementation of appropriate labor agreements.

99 2. In the areas within the committee's purview, the committee shall track state
100 and federal legislative action and develop recommendations on policy direction for the
101 biennial budget.

102 **C. Health, housing and human services committee.**

103 1. The committee shall consider and make recommendations on policies relating
104 to:

105 a. public health programs, including those related to the protection, promotion
106 and provision functions of the department of public health, including the structure of the
107 public health centers;

108 b. affordable housing, including therapeutic and low-income housing; ~~((and))~~

109 c. human services programs, including review of human services-related
110 levies, and civil rights and social justice~~((The committee shall also consider));~~ and

111 d. the implementation of appropriate labor agreements.

112 2. In the areas within the committee's purview, the committee shall track state
113 and federal legislative action and develop recommendations on policy direction for the
114 biennial budget.

115 **D. Law and justice committee.**

116 1. The committee shall consider and make recommendations on policies relating
117 to law, safety, criminal justice and emergency management programs, excluding those
118 related to alternatives to incarceration and including those related to: public safety; adult
119 detention; juvenile justice and youth services; superior and district courts; judicial
120 administration; prosecuting attorney; public defense; implementation of a pretrial risk
121 assessment tool; emergency medical services; emergency management, including disaster
122 response, emergency preparedness and emergency planning and the Puget Sound
123 emergency radio network project.

124 2. In the areas within the committee's purview, the committee shall track state
125 and federal legislative action and develop recommendations on policy direction for the
126 biennial budget.

127 3. The committee shall also consider the implementation of appropriate labor
128 agreements.

129 ~~E. ((Transportation, economy and environment committee.~~

130 ~~1. The committee shall consider and make recommendations on policies relating~~
131 ~~to:~~

132 ~~a. growth management, including land use development and regulation,~~
133 ~~comprehensive planning, including implementation of its affordable housing elements,~~

134 economic development, including pay equity and income disparity, and annexations;
135 b. ~~the environment, including: salmon recovery; resource lands; energy;~~
136 ~~surface water management and water supply; wastewater treatment; unincorporated and~~
137 ~~rural areas, including agriculture and rural services; and parks, recreation and cultural~~
138 ~~resources; and~~

139 e. ~~transportation, including roads, passenger ferries and public transportation.~~
140 The committee shall also consider the implementation of appropriate labor agreements.

141 2. ~~In the areas within the committee's purview, the committee shall track state~~
142 ~~and federal legislative action and develop recommendations on policy direction for the~~
143 ~~biennial budget.)) **Mobility committee.**~~

144 1. The committee shall consider and make recommendations on transportation,
145 including roads, passenger ferries and public transportation. The committee shall also
146 consider the implementation of relevant labor contracts.

147 2. In the areas within the committee's purview, the committee shall track state
148 and federal legislative action and develop recommendations on policy direction for the
149 biennial budget.

150 **F. Planning, rural service and environment committee.**

151 1. The committee shall consider and make recommendations on policies relating
152 to:

153 a. growth management, including land use development and regulation,
154 comprehensive planning and annexations;

155 b. the environment, including: salmon recovery; resource lands; energy;
156 surface water management and water supply; and unincorporated and rural areas,

157 including agriculture and rural services;

158 c. local government; and

159 d. the implementation of appropriate labor agreements.

160 2. In the areas within the committee's purview, the committee shall track state
161 and federal legislative action and develop recommendations on policy direction for the
162 biennial budget.

163 **G. Special committee on alternatives to incarceration.**

164 1. There is established a special committee on alternatives to incarceration.

165 2. The special committee shall consider and make recommendations on policies
166 related to alternatives to incarceration such as electronic home detention, work education
167 release or successor programs.

168 3. The special committee shall complete its tasks by June 30, 2018. On July 1,
169 2018, the special committee shall expire.

170 V. Motion 11122, Section G, as amended, and OR 2-040 are each amended to read
171 as follows:

172 **OR 2-040. Chairs and vice-chairs.** The council designates the following
173 councilmembers as chairs and vice-chairs of the standing committees created in this
174 motion and the regional committees established in the King County Charter.

175 Committee of the whole:

176 Chair: ((~~Claudia Balducci~~)) Rod Dembowski.

177 Vice-chair: ((~~Kathy Lambert~~)) Jeanne Kohl-Welles.

178 Budget and fiscal management committee:

179 Chair: Dave Upthegrove.

180 Vice-chair: Kathy Lambert

181 Employment and administration committee:

182 Chair: Joe McDermott.

183 Vice-chair: Reagan Dunn.

184 Government accountability and oversight committee:

185 Chair: Pete von Reichbauer.

186 Vice-chair: Dave Upthegrove.

187 Health, housing and human services committee:

188 Chair: Jeanne Kohl-Welles.

189 Vice-chair: ((Kathy Lambert.)) Larry Gossett.

190 Law and justice committee:

191 Chair: Larry Gossett.

192 Vice-chair: Kathy Lambert.

193 ~~((Transportation, economy and environment committee:~~

194 ~~Chair: Rod Dembowski.~~

195 ~~Vice chair: Claudia Balducci.))~~

196 Mobility committee:

197 Chair: Claudia Balducci.

198 Vice-Chair: Kathy Lambert.

199 Planning, rural service and environment:

200 Chair: Kathy Lambert

201 Vice-Chair: Dave Upthegrove.

202 Regional policy committee:

203 Chair: Pete von Reichbauer.

204 Regional transit committee:

205 Chair: ((Claudia Balducci)) Rod Dembowski.

206 Regional water quality committee:

207 Chair: Kathy Lambert.

208 Special committee on alternatives to incarceration:

209 Cochair: Reagan Dunn.

210 Cochair: Claudia Balducci.

211 VI. Motion 11122, Section H, as amended, and OR 2-050 are each amended to
212 read as follows:

213 **OR 2-050. Memberships.** The council designates the following
214 councilmembers, in addition to the chairs and vice-chairs, as members of the standing
215 committees created in this motion and the regional committees established in the King
216 County Charter.

217 Budget and fiscal management committee:

218 Members: Claudia Balducci, Rod Dembowski, Larry Gossett, Jeanne
219 Kohl-Welles, Joe McDermott.

220 Committee of the whole:

221 Members: All councilmembers.

222 Employment and administration committee:

223 Members: Claudia Balducci, ((Dave Upthegrove)) Rod Dembowski,
224 Jeanne Kohl-Welles.

225 Government accountability and oversight committee:

226 Members: (~~Claudia Balducci~~,) Larry Gossett, Kathy Lambert.

227 Health, housing and human services committee:

228 Members: Claudia Balducci, Rod Dembowski, (~~Larry Gossett~~), Dave

229 Upthegrove.

230 Law and justice committee:

231 Members: Reagan Dunn, Jeanne Kohl-Welles, Joe McDermott.

232 (~~Transportation, economy and environment committee:~~

233 ~~Members: Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Dave~~

234 ~~Upthegrove, Pete von Reichbauer.))~~

235 Mobility committee:

236 Members: Reagan Dunn, Jeanne Kohl-Welles, Joe McDermott.

237 Planning, rural service and environment committee:

238 Members: Larry Gossett, Joe McDermott, Pete von Reichbauer.

239 Regional policy committee:

240 Members: Claudia Balducci, Larry Gossett.

241 Alternate: Jeanne Kohl-Welles.

242 Regional transit committee:

243 Members: Claudia Balducci, Reagan Dunn, (~~Dave Upthegrove~~).

244 Alternate: Joe McDermott.

245 Regional water quality committee:

246 Members: (~~Rod Dembowski~~,) Jeanne Kohl-Welles, Dave Upthegrove.

247 Alternate: Reagan Dunn.

248 Special committee on alternatives to incarceration:

249 Members: Larry Gossett, Jeanne Kohl-Welles."

250 **EFFECT: Adds a reporting process to instances where the chair accepts gifts or**
251 **items of value on behalf of the council. Removes CM Dembowski from the Mobility**
252 **Committee. Adds Mr. McDermott to the Mobility Committee. Appoints CM Kohl-**
253 **Welles as the Vice Chair of the Committee of the Whole. Adds CM McDermott as a**
254 **member of the Planning, Rural Service and Environment committee.**