

Passed 8-0
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1-31-11 Council Meeting

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an Sponsor: Gossett
Proposed No.: 2011-0044

1 **STRIKING AMENDMENT TO PROPOSED MOTION 2011-0044, VERSION 1**

2 On page 1, beginning on line 6, strike everything through page 8, line 151, and insert:

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

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 committee names and functions, and

11 WHEREAS, the council has specified by motion policies for members and staff;

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

13 I. Motion 11122, Section B, as amended, and OR 2-010 are each hereby amended
14 to read as follows:

15 **OR 2-010. Committee of the whole - functions.** The council may go into
16 committee of the whole at any time. The committee of the whole shall consider: issues
17 of interest to the entire council, including the annual work program and appointments to

18 the state legislature and to the executive branch; the annual legislative program;
19 legislation before the federal, state and local governments that affect King County;
20 agendas for council meetings; the King County Strategic Plan; and other program and
21 policy matters. The committee of the whole shall be responsible for conducting regular
22 town hall meetings on issues of significance.

23 The committee of the whole may hold briefings on the status of the mental illness
24 and drug dependency fund services and programs.

25 ~~((For the purposes of K.C.C. chapter 3.16, the committee of the whole is
26 designated as the committee responsible for establishing labor policy and the committee
27 responsible for labor implementation, including labor agreements and labor related issues
28 such as employee benefits and implementation of the furlough. The committee of the
29 whole shall consider labor policy issues at least annually.))~~

30 II. Motion 11122, Section D, as amended, and OR 2-020 are each hereby amended
31 to read as follows:

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

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

41 1. The committee shall develop recommendations on policy direction for the
42 ((2011)) 2012 annual budget, based on the recommendations of other council committees
43 and taking into account the estimated fiscal impacts of state and federal legislation.

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

47 B. ~~((Environment and transportation committee.~~

48 ~~1. The committee shall consider and make recommendations on policies relating
49 to:~~

50 ~~a. growth management, including land use development and regulation,
51 comprehensive planning, annexations and affordable housing;~~

52 ~~b. the environment, including salmon recovery; resource lands; energy; surface
53 water management and water supply; solid waste; unincorporated and rural areas,
54 including agriculture and rural services; and parks, recreation and cultural resources;~~

55 ~~c. transportation, including roads, and public transportation and the King
56 County international airport; and~~

57 ~~d. In respect to consideration of the Shorelines Master Plan, all members of the
58 council not assigned to the environment and transportation committee will be considered
59 voting members of the committee. Only for those portions of a meeting when the
60 committee votes on recommendations on the Shorelines Master Plan shall these
61 additional members be considered members of the committee for purposes of quorum and
62 attendance.))~~

63 2. ~~In the areas within the committee's purview, the committee shall track state~~
64 ~~and federal legislative action and develop recommendations on policy direction for the~~
65 ~~((2011)) 2012 annual budget.~~

66 ~~(C.))~~ **Government accountability and oversight committee.**

67 1. The committee shall consider and make recommendations on: policies
68 relating to the department of assessments; elections; records and licensing; animal
69 control; cable communications; the county fair; King County international airport; risk
70 management; executive services such as telecommunications, facilities management,
71 purchasing and real property management; capital project oversight; and wastewater
72 treatment as well as strategic planning; performance management and performance
73 measurement; management organizational structure; technology management; customer
74 service; and the efficiency, cost effectiveness and performance of ~~((county departments~~
75 ~~and programs)) all branches of county government (legislative, executive and judicial).~~

76 2. In the areas within the committee's purview, the committee shall track state
77 and federal legislative action and develop recommendations on policy direction for the
78 ~~((2011)) 2012 annual budget.~~

79 3. The committee shall make recommendations on the annual audit program and
80 shall review reports of the county auditor.

81 ~~(D))~~**C. Law, justice, health and human services committee.**

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

84 a. law, safety, criminal justice and emergency management programs including
85 those related to public safety; adult detention; juvenile justice and youth services;

86 superior and district courts; judicial administration; prosecuting attorney; public defense;
87 emergency medical services; emergency management, including disaster response,
88 emergency preparedness and emergency planning;

89 b. public health programs, including those related to the protection, promotion
90 and provision functions of the department of public health, including the structure of the
91 public health centers; and

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

96 2. In the areas within the committee's purview, the committee shall track state
97 and federal legislative action and develop recommendations on policy direction for
98 ~~((2011))~~ the 2012 annual budget.

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

100 1. The committee shall consider and make recommendations on policies relating
101 to:

102 a. growth management, including land use development and regulation,
103 comprehensive planning, economic development, annexations and affordable housing;

104 b. the environment, including salmon recovery; resource lands; energy; surface
105 water management and water supply; solid waste; and unincorporated and rural areas,
106 including agriculture and rural services; and parks, recreation and cultural resources;

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

109 2. In the areas within the committee's purview, the committee shall track state
110 and federal legislative action and develop recommendations on policy direction for the
111 2012 annual budget.

112 III. Motion 11122, Section G, as amended, and OR 2-040 are each hereby
113 amended to read as follows:

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

117 Committee of the whole:

118 Chair: Jane Hague.

119 Vice-chair: Larry Phillips.

120 Budget and fiscal management committee:

121 Chair: Julia Patterson.

122 Vice-chair: Kathy Lambert

123 Employment and administration committee:

124 Chair: Jane Hague.

125 Vice-chair: Larry Gossett.

126 - ~~((Environment and transportation committee:~~

127 ~~Chair: Larry Phillips.~~

128 ~~Vice-chair: Jane Hague)).~~

129 Government accountability and oversight committee:

130 Chair: Kathy Lambert.

131 Vice-chair: Reagan Dunn.

132 Law, justice, health and human services committee:

133 Chair: Bob Ferguson.

134 Vice-chair: Kathy Lambert.

135 Transportation, economy and environment committee:

136 Chair: Larry Phillips.

137 Vice-chair: Pete von Reichbauer.

138 Regional policy committee:

139 Chair: Pete von Reichbauer.

140 Regional transit committee:

141 Chair: Reagan Dunn.

142 Regional water quality committee:

143 Chair: Larry Gossett.

144 IV. Motion 11122, Section H, as amended, and OR 2-050 are each hereby
145 amended to read as follows:

146 **Memberships.** The council designates the following councilmembers, in
147 addition to the chairs and vice-chairs, as members of the standing committees created in
148 this motion and the regional committees established in the King County Charter.

149 Budget and fiscal management committee:

150 Members: Reagan Dunn, Jane Hague, Joe McDermott, Larry Phillips.

151 Committee of the whole:

152 Members: All councilmembers.

153 Employment and administration committee:

154 Members: Kathy Lambert, Julia Patterson.

155 (~~Environment and transportation committee:~~
156 ~~Members: Bob Ferguson, Joe McDermott, Pete von Reichbauer.))~~
157 Government accountability and oversight committee:
158 Members: Larry Gossett, Pete von Reichbauer.
159 Law, justice, health and human services committee:
160 Members: Reagan Dunn, Larry Gossett, Joe McDermott.
161 Transportation, economy and environment committee:
162 Members: Bob Ferguson, Joe McDermott, Jane Hague.
163 Regional policy committee:
164 Members: Bob Ferguson, Joe McDermott.
165 Regional transit committee:
166 Members: Julia Patterson, Larry Phillips.
167 Regional water quality committee:
168 Members: Jane Hague, Kathy Lambert.
169
170 **EFFECT: Changes the name of the Environment and Transportation Committee to**
171 **the Transportation, Economy and Environment Committee; deletes the COW as the**
172 **labor policy committee; realigns the functions of various committees.**