

## **KING COUNTY**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## Signature Report

### Ordinance 19385

	Proposed No. 2022-0016.2 Sponsors Balducci
1	AN ORDINANCE relating to council rules and order of
2	business; amending Ordinance 11683, Section 1, as
3	amended, and K.C.C. 1.24.005, Ordinance 11683, Section 4,
4	as amended, and K.C.C. 1.24.035, Ordinance 11683, Section
5	5, as amended, and K.C.C. 1.24.045, Ordinance 11683,
6	Section 6, as amended, and K.C.C. 1.24.055, Ordinance
7	11683, Section 9, as amended, and K.C.C. 1.24.085,
8	Ordinance 11683, Section 15, as amended, and K.C.C.
9	1.24.145 and Ordinance 11683, Section 16, as amended, and
10	K.C.C. 1.24.155; and declaring an emergency.
11	BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:
12	SECTION 1. Findings:
13	A. Section 220.40 of the King County Charter requires the council to adopt by
14	ordinance rules of procedure governing the time, place and conduct of its meetings.
15	B. Consistent with the county charter, the council adopted by ordinance rules of
16	procedure, which are codified in K.C.C. chapter 1.24, and passed motions related to the
17	organization and administration of the council.
18	C. The rules ordinance and the organizational motion have been amended from
19	time to time to reflect desired changes in the council's rules of procedure and
20	organization.

21	D. Because the council is reorganizing the council and its committees by Motion
22	XXXXX (Proposed Motion 2022-0017), effective January 11, 2022, including modifying
23	committees, committee chair and vice-chair positions and duties, this ordinance must be
24	enacted as an emergency ordinance in order to be effective and ensure that the regular
25	meeting times of the council's committees are effective contemporaneously with the
26	reorganization of the council.
27	SECTION 2. Ordinance 11683, Section 1, as amended, and K.C.C. 1.24.005 are
28	hereby amended to read as follows:
29	Rule 1: Definitions. The definitions in this rule apply throughout this chapter
30	unless the context clearly requires otherwise.
31	A. "Administrative committee" means a committee, other than a special or
32	standing committee, established in the organization motion to act and make
33	recommendations to the council on matters assigned to the committee.
34	B. "Committee" means a standing, special or administrative committee of the
35	council as so designated by rule, motion or appointment by the chair of the council.
36	C. "Electronic" or "electronically" means transmitting by email. "Electronic
37	signature" refers to a signature satisfying the requirements of executive's policy INF 14-3-
38	EP, with an effective date of July 23, 2020, as now existing or as hereafter amended or
39	superseded.
40	D. "Legislation" means a "motion" or "ordinance" as those terms are used in
41	Section 230 and 240 of the King County Charter.
42	E. "Regional committee" means a regional committee established under Section
43	270 of the King County Charter.

44	F. "Special committee" means a committee that goes out of existence as soon as it
45	has completed a specified task.
46	G. "Standing committee" means a committee, excluding regional committees,
47	composed exclusively of councilmembers created by the council and given the task of
48	reviewing legislation.
49	((H. "Work session" means a council assembly held for the purposes of engaging
50	in deliberations, discussions, considerations, reviews and evaluations of issues of interest to
51	the entire council. A final action, meaning the collective decision of the committee or an
52	actual vote by the committee on a motion, proposal, order or ordinance, shall not take place
53	in a work session.))
54	SECTION 3. Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035 are
55	hereby amended to read as follows:
56	Rule 4: Meetings.
57	A.1.a. Except as otherwise provided in this subsection, the time of regular meetings
58	of the council is 1:00 p.m. on the first, second, third and fourth Tuesdays of each month((;-
59	the time of work sessions is 12:30 p.m. on the second and fourth Tuesdays of each month)).
60	However, the regular meetings of the council shall not take place: from ((April 12, 2021,
61	through April 16, 2021; from August 2, 2021, through August 13, 2021; and from
62	December 15, 2021, through January 3, 2022)) April 11, 2022, through April 15, 2022;
63	from August 1, 2022, through August 12, 2022; and from December 14, 2022, through
64	January 2, 2023. All regular or special meetings of council committees shall be regular or
65	special council meetings, in accordance with subsection F. of this rule.

66	b. A special committee meeting may not be called without the prior written
67	consent of the council chair or the consent of a majority of the members of the committee.
68	This subsection A.1.b. does not apply to special meetings of the budget and fiscal
69	management committee for purposes of considering the county executive's biennial budget
70	proposal, which shall be called by the chair of the budget and fiscal management
71	committee.
72	2.a. All regular meetings of the King County council and the council's
73	committees, except for employment and administration committee meetings ((and work
74	sessions of the council)), shall be held in the council chambers on the tenth floor of the
75	King County Courthouse in Seattle, Washington. All regular meetings of the employment
76	and administration committee meetings ((and work sessions of the council)) shall be held in
77	the southwest conference room on the twelfth floor of the King County Courthouse in
78	Seattle, Washington.
79	b. Whenever, due to an emergency, as defined in K.C.C. 12.52.010, it is
80	imprudent, inexpedient or impossible to conduct the affairs of the council at the regular or
81	usual place or places, the council may meet at any place within or without the territorial
82	limits of the county on the call of the chair or any two members of the council. After an
83	emergency relocation, the affairs of the council shall be lawfully conducted at the
84	emergency location for the duration of the emergency.
85	B.1. Except as provided in subsection B.2. of this rule, the times for regular and
86	special committee meetings are as follows:
87	a. Budget and fiscal management committee: the ((third Tuesday)) second and
88	fourth Wednesday of each month at 9:30 a.m.;

89	b. Committee of the whole: the first and third Wednesdays of each month at
90	9:30 a.m.;
91	c. Employment and administration committee: the fourth Tuesday of each
92	month at 1:30 p.m.;
93	d. Government accountability and oversight committee: the second Tuesday of
94	each month at 9:30 a.m.;
95	e. Law, justice, health and human services committee: the first Tuesday of each
96	month at 9:30 a.m.;
97	f. Local services and land use committee: the fourth Tuesday of each month at
98	9:30 a.m.;
99	g. ((Mobility and environment committee: the fourth Wednesday of each month
100	<del>at 9:30 a.m.;</del>
101	h.)) Regional policy committee: the second Wednesday of each month at 3:00
102	p.m.;
103	((i.)) <u>h.</u> Regional transit committee: the third Wednesday of each month at 3:00
104	p.m.; (( <del>and</del> ))
105	$((\underline{j}, \underline{j}))$ <u>i.</u> Regional water quality committee: the first Wednesday of each month at
106	3:00 p.m. <u>; and</u>
107	j. Transportation, economy and environment committee: the third Tuesday of
108	each month at 9:30 a.m.
109	2. The regular meetings of the committees shall not take place during the times
110	when the council meeting does not take place, as prescribed in subsection A. of this rule.

111	C. Council and committee meetings must be held in accordance with the Open
112	Public Meetings Act of 1971, chapter 42.30 RCW.
113	D. A meeting may be continued, in accordance with chapter 42.30 RCW, to
114	another date and does not conclude until adjourned in accordance with these rules.
115	E.1. An executive session may be held during a council or committee meeting if
116	one of the specific grounds under chapter 42.30 RCW for an executive session exists.
117	2. Before convening in executive session, the chair of the council or committee
118	shall publicly announce the purpose for excluding the public from the meeting place and
119	the time when the executive session will be concluded. The executive session may be
120	extended to a stated later time by announcement of the chair.
121	3. Only members of the council or committee, special invitees and those
122	employees or staff members the council or committee determines to be necessary are
123	allowed to remain in the room. Persons attending an executive session shall maintain the
124	confidentiality of the proceedings.
125	F.1. A legal analysis of the Open Public Meetings Act by the office of the Attorney
126	General, 2010 AGO No. 9, has advised that when a committee meeting is attended by a
127	quorum of the governing body it must be noticed not only as a committee meeting but also
128	as a meeting of the governing body. For this reason, all meetings((, including work
129	sessions)), of council committees shall be noticed both as committee meetings and as
130	council meetings whose agenda is limited to the committee business.
131	2. In all committee meetings, which are council meetings in accordance with
132	subsection F.1. of this rule, only the rules and procedures applicable to committees apply,

133	and not those rules and procedures applicable to full council meetings. This includes, but is
134	not limited to:
135	a. only those members who serve on the committee have the right to exercise
136	parliamentary rights in the meeting, including, but not limited to, raising points of order,
137	making motions and voting;
138	b. attendance shall be recorded only for members serving on the committee, and
139	the quorum for the meeting shall be the committee quorum; and
140	c. committee meetings shall be chaired by the committee chair.
141	SECTION 4. Ordinance 11683, Section 5, as amended, and K.C.C. 1.24.045 are
142	hereby amended to read as follows:
143	Rule 5: Agenda.
144	A. Council business must be disposed of in the following order, or in an order the
145	chair deems appropriate, subject to appeal as provided in Rule 5.D, K.C.C. 1.24.045.D:
146	1. Roll call;
147	2. Flag salute and Pledge of Allegiance, the leading of which must be offered by a
148	member of the council and which must rotate among all members of the council;
149	3. Approval of minutes;
150	4. Additions to the council agenda;
151	5. Special items;
152	6. General public comment when scheduled in accordance with Rule 10, K.C.C.
153	1.24.095;
154	7. Hearing and second reading of ordinances from standing committees and
155	regional committees, and of ordinances related to collective bargaining;

156	8. First reading of and action on emergency ordinances without referral to
157	committee;
158	9. Consent agenda on hearing examiner recommendations;
159	10. Motions, from standing committees, ((and)) regional committees and motions
160	related to collective bargaining, for council action;
161	11. Other reports and recommended actions from the employment and
162	administration committee;
163	<u>12.</u> First reading of and action on motions without referral to committee;
164	((12.)) <u>13.</u> Consent agenda on reappointments to boards and commissions;
165	((13. Consent agenda on reports and recommended actions from the employment
166	and administration committee;
167	14. Other reports and recommended actions from the employment and
168	administration committee;
169	15.)) <u>14.</u> First reading and referral of ordinances;
170	((16.)) <u>15.</u> First reading and referral of motions;
171	((17.)) <u>16.</u> Reports from members serving on special and outside committees;
172	(( <del>18.</del> )) <u>17.</u> Extra items;
173	((19.)) <u>18.</u> Messages from the county executive and other county officials, the
174	judiciary, the regional committees and other agencies;
175	((20.)) <u>19.</u> Other business; and
176	(( <del>21.</del> )) <u>20.</u> Adjournment.

177	B. Legislation or other items for placement on the council meeting agenda must be
178	submitted electronically to the clerk of the council by 10:00 a.m. Thursday of the week
179	before the next scheduled meeting, except that:
180	1. If directed by the chair, the clerk may place an item on the council agenda with
181	a note that the item is contingent on being voted out of committee before the council
182	meeting; ((and))
183	2. Legislation or other items needing action by the full council may be added at
184	the discretion of the chair of the council at a regularly scheduled council meeting. The
185	chair shall apply the following criteria for the additions:
186	a. the legislation is particularly time-sensitive and delay in action either:
187	(1) might impair the effectiveness of the county's responses to emergencies
188	such as natural or human-made disasters, or other circumstances seriously affecting the
189	public health, safety or welfare or the support of county government and its existing public
190	institutions; or
191	(2) might impair timely performance under deadlines of a statute, ordinance,
192	contract, interlocal agreement, real property instrument or other provision requiring
193	immediate action; and
194	b. legislation, together with an introduction slip from the sponsor, ((should))
195	must be electronically delivered to the clerk ((before the beginning)) by 10:00 a.m. on the
196	day of the council meeting; and
197	((c. the sponsor should provide a brief written description to the chair of the
198	reason for the need to expedite the legislation without regular committee review.))

199	3. Upon receipt of the legislation delivered to the clerk under subsection B.2.b. of
200	this rule, the clerk shall expeditiously electronically distribute the legislation to all
201	members, the chief of staff, chief legal counsel and the chief policy officer.
202	$((\overline{D}))$ <u>C.</u> The chair shall notify the members present of proposed changes to the
203	agenda. If two members object to a change, a majority of the members present shall decide
204	whether to change the agenda.
205	SECTION 5. Ordinance 11683, Section 6, as amended, and K.C.C. 1.24.055 are
206	hereby amended to read as follows:
207	Rule 6: Standing committees. The standing committees shall operate as follows:
208	A. A majority of a committee constitutes a quorum. A committee is considered to
209	have a quorum present unless the question is raised by a member of the committee. If a
210	member objects to proceeding because of the lack of a quorum, the committee may not
211	conduct official business, except to conduct a hearing. The appointment or use of alternate
212	members is not allowed for a standing committee. Any member of the council may attend
213	and participate in any committee meeting by asking questions and offering comments on
214	any matter before the committee. Only members of the committee may exercise
215	parliamentary rights in the committee, including, but not limited to, raising points of order,
216	making motions and voting:
217	B. During its consideration of a vote on legislation, the deliberations of a
218	committee must be open to the public;
219	C.1. ((A vote to report a piece of legislation out of committee must be taken by the
220	"ayes" and "nos," with the committee clerk recording on the vote roll call form the
221	recommendation, the names of the members voting for and against the recommendation, as

222	well as the names of the members excused. On any matter, including but not limited to an
223	amendment, a vote must be taken by oral roll call if requested by a member of the
224	committee. A standing committee may not vote by secret ballot on an issue. Each vote roll
225	call form must be preserved as prescribed by the clerk of the council.
226	2.)) Except for a regional committee, $((L))$ legislation may be reported out of
227	committee by less than a quorum of the committee, subject to the provisions of subsections
228	C.2. and C.3. of this rule, unless a member present requests a vote on the recommendation
229	by a quorum of the committee. If a member so requests, the legislation may not be reported
230	out of the committee at that meeting without an affirmative vote by a majority of the
231	quorum of the committee.
232	((3.)) <u>2</u> . The committee's recommendation on a piece of legislation reported out of
233	committee by less than a quorum of the committee is not effective unless a majority of the
234	committee members support the recommendation as evidenced either by an affirmative vote
235	at the committee meeting or, if the member were excused, ((by the member electronically
236	notifying the committee clerk, by the end of the day of the committee meeting, of the
237	member's vote in support of the recommendation)) in accordance with subsection C.3. of
238	this rule.
239	3. If a member is excused, the member may electronically notify the committee
240	clerk, by the end of the day of the committee meeting, of the member's vote in support of
241	the recommendation;
242	D. Legislation must be reported to the council from a standing committee with one
243	of the following recommendations:
244	1. Do pass;

245	2. Do pass consent;
246	3. Do pass substitute;
247	4. Do pass substitute consent;
248	5. Do not pass;
249	6. Postpone indefinitely;
250	7. Pass out of committee with no recommendation; or
251	8. Refer to another committee;
252	E. For each piece of legislation voted on in committee, the committee clerk shall
253	prepare a vote roll call form, as prescribed by the clerk of the council, that shall record the
254	recommendation of the committee, and shall include the type and number of the legislation,
255	the version of the legislation, number of the "ayes" and "nos," and the names of the
256	members voting for and against, as well as the names of the members excused. Each vote
257	roll call form must be preserved as prescribed by the clerk of the council. On any matter,
258	including but not limited to an amendment, a vote must be taken by oral roll call if
259	requested by a member of the committee. A standing committee may not vote by secret
260	ballot on an issue;
261	F. The rules and procedures contained in this chapter must be observed, when
262	applicable, in all proceedings of a standing or special committee of the council:
263	G.1. The chair of the committee shall set the agenda for the committee, including
264	whether and when to include on a specific agenda for action proposed legislation referred
265	to the committee by the council chair.
266	2. The chair shall set an initial agenda not less than $((seven))$ six business days in
267	advance of a committee meeting and the committee clerk shall post and electronically

268	distribute such initial agenda not less than ((six)) five business days in advance of a
269	committee meeting. If the chair determines that revisions to the agenda are needed after
270	posting and distribution, the chair should expeditiously direct that a revised agenda be
271	posted and electronically distributed.
272	3. A change to the last distributed and posted agenda made at a meeting must be
273	announced by the chair and is subject to appeal to the full committee present by any two
274	members of the committee. A majority of the members present shall decide an appeal
275	under this subsection;
276	H. Notice of a special meeting must be made in compliance with the Open Public
277	Meetings Act of 1971, chapter 42.30 RCW. A special meeting may be called only when:
278	1. There is time-sensitive legislation or information that cannot be presented and
279	considered in the ordinary committee meeting schedule;
280	2. A joint meeting of two or more committees is necessary to consider a matter; or
281	3. An unusual and extreme workload of a committee does not allow its full
282	consideration during the ordinary committee meeting schedule; and
283	I. A committee may not recess a meeting for longer than eight hours unless consent
284	is given consistent with Rule 6.G., K.C.C. 1.24.055.G. Such a recess constitutes a special
285	meeting solely for the purpose of counting the six discretionary special meetings provided
286	for in this rule. If recess is until the next day but less than twenty-four hours, then the
287	maximum possible notice must be given. If recess is for greater than twenty-four hours,
288	then at least twenty-four hours' notice must be given.
289	SECTION 6. Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085 are
290	hereby amended to read as follows:

291	Rule 9: Introduction and initial consideration of proposed legislation.
292	A. All legislative proposals submitted to the King County council by the executive
293	shall be accompanied by a completed Legislative Review Form in the form of Attachment
294	A to Ordinance 17666, dated July 25, 2013, or as amended from time to time. In addition,
295	all legislative proposals involving the collective bargaining or appropriations ordinances
296	limited solely to the costs associated with the implementation of collective bargaining shall
297	be accompanied by a summary of the legislation that includes the current costs and five-
298	year implementation costs as well as changes to working conditions and any other
299	substantive changes compared to prior agreements.
300	B. Upon the electronic receipt of proposed legislation from the executive, ((the
301	sheriff,)) the assessor, the presiding judge, the prosecuting attorney, the director of
302	elections or a councilmember, the clerk of the council shall assign a proposed number to
303	the legislation. The clerk may make formatting and nonsubstantive revisions in form and
304	style to proposed legislation before first reading and shall indicate on the revised legislation
305	that the legislation is revised by the clerk and the date of the revision.
306	C. Upon electronically filing with the clerk of the council sponsorship of
307	legislation, by at least one councilmember in a form prescribed by the clerk of the council,
308	or upon receipt by the council of a proposed ordinance submitted as an institutional
309	initiative under Section 230.50.10 of the King County Charter, the proposed legislation is
310	introduced and must be placed on the agenda for first reading and referral. Receipt of an
311	institutional initiative may be received in paper form or electronically. Legislation may be
312	introduced with the title only, but the text of the legislation must be filed with the clerk by
313	first reading. In accordance with Rule 2.E., K.C.C. 1.24.015.E., the chair of the council

314	shall refer both the title and the subsequently filed text of the legislation to committee if the
315	legislation was introduced with the title only. If the text of the legislation is not timely
316	filed, the legislation is to be removed from the agenda and is not to be referred to
317	committee.
318	D. A member may add the member's own name to sponsorship of legislation at any
319	time before passage of the legislation by electronically informing the clerk of the council.
320	The first member listed on the first introduction slip filed for legislation may not remove
321	that member's own name from sponsorship of the legislation. However, any other sponsor
322	of legislation may remove that sponsor's own name from sponsorship of the legislation by
323	electronically informing the clerk of the council.
324	E. First reading of legislation shall consist of either:
325	1. Printing the number and title of the proposed legislation on the published
326	agenda; or
327	2. Adding the proposed legislation to the agenda under Rule 5, K.C.C.
328	1.24.045.B.2. or 3. and including this information in the council's minutes.
329	F. After the first reading, proposed legislation must be referred to an appropriate
330	committee or committees by the chair of the council, except for motions confirming
331	executive reappointments to boards or commissions, which may be referred directly to a
332	council consent agenda, or legislation related to collective bargaining, including
333	appropriation ordinances limited solely to the costs associated with implementation of a
334	collective bargaining agreement. Proposed legislation referred to more than one committee
335	must be considered consecutively by the committees in the order set forth on the marked

published agenda or as specified by the chair during the meeting and reflected in thecouncil's minutes.

338 G. Upon being reported out of committee with a recommendation, proposed 339 legislation must be placed upon an agenda for appropriate action, after consideration of 340 public hearing notice requirements, one week after the Wednesday after the committee 341 meeting, unless the committee chair decides and states on the record at the committee 342 meeting that the item be placed on the next council agenda. The clerk of the council may 343 make formatting and nonsubstantive revisions in form to proposed legislation after the 344 legislation is reported out of the committee and before the legislation is placed on the 345 agenda for second reading and shall indicate on the revised legislation that the legislation is 346 revised by the clerk and the date of the revision. 347 H. Proposed legislation related to collective bargaining, including appropriation 348 ordinances limited solely to the costs associated with implementation of collective 349 bargaining agreements must be placed on the agenda for appropriate action, after 350 consideration of public hearing notice requirements, at the next council meeting at least one 351 week after its first reading. 352 SECTION 7. Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145 are 353 hereby amended to read as follows: 354 Rule 15: Quorum and voting - standard, emergencies. 355 A. The requirements for a quorum of a standing committee are prescribed in Rule 356 6A, K.C.C. 1.24.055.A. The requirements for a quorum of a regional committee are

357 prescribed in Rule 7, K.C.C. 1.24.065.

B.1. Five members constitute a quorum of the county council, except as provided in subsection B.2. of this ((section)) <u>rule</u>. If there is a lack of a quorum, the chair shall request the clerk of the council to call members so as to constitute a quorum. Unless otherwise required by the King County Charter, a vote of the majority of those present is necessary for the conduct of council business.

363 2. In the event that an emergency, as defined in K.C.C. 12.52.010, reduces the 364 number of members, then those members available and present for duty have full authority 365 to act in all matters as the county council. Quorum requirements for the council shall be 366 suspended for the period of the emergency, and where the affirmative vote of a specified 367 proportion of the council is required for approval of an ordinance or other action, the same 368 proportion of those members available shall be sufficient. As soon as practicable 369 thereafter, the available members shall act in accordance with the charter and state law to 370 fill existing vacancies on the council.

3. Members participating by telephone or other electronic means as allowed under subsection C. of this ((section)) <u>rule</u> are present for quorum purposes. The clerk of the council, in consultation with the chair, shall establish authentication and operating procedures, which must comply with all state and county laws regarding open public meetings. It shall be noted in the minutes when members participate by telephone or other electronic means.

377 C.1. Members may participate and vote in meetings of standing <u>and regional</u>
378 committees of which they are members and in meetings of the full council by telephone or
379 other electronic means ((<u>under the following circumstances:</u>

380	a. any regular meeting convened during the time period specified by the chair for
381	the council's annual trip to Washington, D.C., to confer with federal officials and members
382	of Congress on matters affecting the county;
383	b. under any circumstances up to five times per calendar year per
384	councilmember; and
385	e. under circumstances constituting good cause, which include:
386	i. an emergency, as defined in K.C.C. 12.52.010;
387	ii. special meetings convened during the dates in Rule 4.A., K.C.C.
388	1.24.035.A., when the regular meetings of the council shall not take place; or
389	iii. urgent circumstances as defined in subsection C.5. of this section, if the
390	member's attendance is approved in accordance with subsection C.2. of this section)).
391	2. A member wishing to participate and vote in a full council or standing
392	committee meeting by telephone or other electronic means under subsection C.1.b.iii. of
393	this ((section)) <u>rule</u> shall use the following process:
394	a. The member shall declare orally or in writing to the chair of the meeting that
395	the member requests to participate and vote by telephone or other electronic means because
396	of urgent circumstances;
397	b. After receiving the request from the member, the chair shall promptly approve
398	or deny the request and so inform the member, who may accept the chair's ruling or appeal
399	the chair's ruling to the members present at the meeting; and
400	c. Reversal of the chair's ruling requires an affirmative vote of a two-thirds
401	majority of the members present at the meeting. For a full council meeting, reversal of the
402	chair's ruling also requires that a quorum be present.

403	3. In notifying the meeting chair of the member's intent or request to participate
404	and vote by telephone or other electronic means under this subsection C., the member shall
405	specify the specific provision of this subsection C. on which the member is relying.
406	4. To facilitate connection to the broadcasting system, notices or requests for
407	participation by telephone or other electronic means should be made half an hour in
408	advance of the meeting when possible, and the member should promptly inform the clerk
409	of the meeting of the notice or request. When participating by telephone or other electronic
410	means, the member shall speak audibly so that the public can hear the discussion and
411	voting process.
412	5. For the purposes of this subsection C., "urgent circumstances" means when a
413	member experiences one or more of the following:
414	a. inclement weather, such as a flood alert or snow in the member's district, that
415	results in circumstances that make it unsafe for the member to attend the meeting; and
416	b. the member or an immediate family member, as "immediate family" is
417	defined in K.C.C. 3.12.010, has a medically-related issue or other urgent need for
418	assistance, including without limitation the death of an immediate family member, that
419	makes it difficult for the member to attend the meeting.
420	D. There may not be voting by proxy on a question before the council. A member
421	who is in the council chambers or present via telephone or other electronic means when the
422	question is put shall vote unless excused by the council for special reasons. A motion to
423	excuse a member must be made before the call for "ayes" and "nos" is commenced.
424	E. A vote before the council must be recorded as to the "ayes" and "nos." Upon the
425	final passage of legislation before the council, the vote must be taken by oral roll call. On

426	any other matter, the vote must be taken by oral roll call if requested by at least one
427	member. When once begun, the roll call may not be interrupted. The order of names on
428	the roll call must be alphabetical by last name except for the chair, who votes last when the
429	"ayes" and "nos" are called.
430	SECTION 8. Ordinance 11683, Section 16, as amended, and K.C.C. 1.24.155 are
431	hereby amended to read as follows:
432	Rule 16: Amendments. A member may sponsor amendments to proposed
433	legislation for consideration by the council or a standing committee, in accordance with the
434	following:
435	A. The clerk of the council shall establish the proper form for an amendment.
436	Except as provided in subsection $((G.))$ <u>H.</u> of this rule, an amendment must:
437	1. Be in writing;
438	2. Bear the name of the member who sponsors it as well as the page and line
439	number of the proposed legislation to be amended; and
440	3. Be electronically distributed to each member at the time the legislation is
441	before the council or standing committee;
442	B. An amendment to proposed legislation may not change the scope and object of
443	the proposed legislation. An amendment must be germane and must embrace the single
444	subject contained within the proposed legislation;
445	C. Except as otherwise provided in this rule, $((F))$ for amendments to be drafted by
446	legislative services staff, and reviewed by clerk of the council staff and legal counsel,
447	members shall provide direction to staff to draft amendments in accordance with the
448	following deadlines:

449	1. For standing committe	es and the council:

450 a. Except as otherwise provided in subsection C.1.d. of this rule, if a member 451 desires a striking amendment be prepared, the member shall provide such direction to staff 452 no later than the end of the fifth business day before the day the legislation is expected to 453 be considered by the council or a standing committee. For example, for legislation 454 expected to be considered at a Tuesday council or standing committee meeting, a member 455 shall provide direction to staff to prepare a striking amendment no later than the end of the 456 preceding Tuesday; 457 b. Except as otherwise provided in subsection C.1.d. of this rule, staff shall 458 prepare a striking amendment and the sponsor shall distribute the striking amendment to all 459 members of the council or standing committee no later than the end of the third business 460 day before the day the legislation will be considered. For example, for legislation expected 461 to be considered at a Tuesday council or standing committee meeting, a striking 462 amendment shall be prepared and distributed no later than the end of the preceding

462 amendment shan be prepared and distributed no later than the end of the preced 463 Thursday;

c. Except as otherwise provided in subsection C.1.d. of this rule, if a member
((if)) desires a line amendment be prepared, the member shall provide such direction to
staff no later than the end of the second business day before the day that legislation is
expected to be considered by the council or a standing committee. For example, for
legislation expected to be considered at a Tuesday council or standing committee meeting,
a member shall provide direction to staff to draft a line amendment no later than the end of
the preceding Friday; and

471	d. The chair of the standing committee may select alternate deadlines for striking
472	amendments and line amendments, provided that such alternate deadlines are distributed to
473	all members of the council no later than the end of the day three business days after the date
474	of introduction and referral of the legislation;
475	2. For legislation that is referred to a regional committee in accordance with Rule
476	7, subsection D., K.C.C. 1.24.065.D., the chairs of such regional committee and the
477	standing committee shall jointly select ((alternate)) deadlines for striking amendments and
478	line amendments and shall distribute such ((alternate)) deadlines to all members of the
479	regional committee and the council no later than the end of the day three business days
480	after the date of introduction and referral of the legislation; ((and))
481	3. ((For an amendment for which direction was not provided to staff in
482	accordance with the deadlines in subsection C.1. and 2. of this rule, during a meeting at
483	which the legislation is being considered:
484	a. A member may make a motion in accordance with subsection H. of this rule; or
485	b. A member may make a written or oral motion describing the amendment's
486	concept and calling for a written amendment to be considered. The chair shall call for a
487	vote on the amendment concept and if the motion passes by a majority of the members
488	present, the chair shall recess the meeting so that staff may prepare and distribute a written
489	amendment to all members of the body)) During a meeting and while the legislation is
490	being considered, if a member proposes an amendment concept for which no amendment
491	has been written and the chair determines:
492	a. it is appropriate to be considered as an oral amendment, subsection H. of this
493	rule shall apply; or

494	b. that the amendment concept is too complex for consideration as an oral
495	amendment, the chair may direct that a written amendment be prepared by legislative staff.
496	If a written amendment is prepared, it shall be considered before the committee's vote on
497	recommending the legislation or the council considering the legislation on final passage;
498	and
499	4. To promote efficiency:
500	a. If the chair of a standing committee desires to change the deadlines
501	established in subsection C.1. of this rule, that chair, in consultation with legislative
502	services staff, shall establish a new schedule of deadlines and expeditiously distribute such
503	schedule to all members of the committee; and
504	b. If the chairs of a regional committee and a standing committee jointly desire
505	to change the deadlines established in subsection C.2. of this rule, such chairs, in
506	consultation with legislative services staff, shall establish a new schedule of deadlines and
507	expeditiously distribute such schedule to all members of the regional committee and the
508	council;
509	D. As a courtesy to the clerk, amendments should be electronically filed with the
510	clerk by 10:00 a.m. the day of the council meeting;
511	E.1. For the purposes of this subsection E.:
512	a. "line amendment" means an amendment that either adds or deletes, or both,
513	material in a specified portion of legislation. A "specified portion of legislation" includes
514	either or both the legislation's body and any substantive attachment incorporated as part of
515	the legislation; and

- 516 b. "striking amendment" means an amendment that deletes the entire text of517 legislation and inserts new language.
- 518 2. Striking amendments should be considered before any line amendments. If a
  519 striking amendment is moved, all line amendments to the striking amendment, including
  520 amendments to the attachment, must be approved or rejected before the striking
  521 amendment is approved or rejected.
- 522 3. Line amendments should be considered section by section with perfecting523 amendments considered first.
- 4. Only one amendment and one amendment to the amendment are permitted at a time, but any number of each may be moved in succession if a question already decided is not raised again.
- 527 5. Title amendments must be considered after the amendments to the proposed528 legislation;
- F.1. Substitute legislation may only come before the council after consideration by
  a standing committee. A member may demand a vote on the question of whether the
  committee substitute is to be substituted for the original proposed legislation. A substitute
  ordinance must be within the scope and object of the original proposed ordinance.
- 2. A member may move proposed substitute legislation for a standing committee's
  consideration, but a member may demand a vote on the question of whether the standing
  committee is to consider the original legislation rather than the proposed substitute
  legislation. A proposed substitute ordinance must be within the scope and object of the
- 537 original proposed ordinance;

538	G. In accordance with Rule 14.A, K.C.C. 1.24.135.A, proposed legislation on the
539	consent agenda is not subject to amendment except as recommended in the committee
540	report; and
541	H. To promote efficiency, the council chair, or the chair of a ((standing))
542	committee at the committee's meeting, may accept for consideration an oral amendment
543	that is easily understood.
544	SECTION 9. The county council finds as a fact and declares that an emergency

- 545 exists and that this ordinance is necessary for the immediate preservation of public peace,
- 546 health or safety or for the support of county government and its existing public institutions.

Ordinance 19385 was introduced on 1/11/2022 and passed as amended by the Metropolitan King Council on 1/11/2022, by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Perry, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

KING COUNTY COUNCIL KING COUNTY, WASHINGTON

---- DocuSigned by:

(landia Balducci -7E1C273CE9994B6.

Claudia Balducci, Chair

ATTEST:

DocuSigned by: Melani Ted.

Melani Pedroza, Clerk of the Council

Attachments: None

# DocuSign

#### **Certificate Of Completion**

Envelope Id: 56458655710B434CAF6F4D9930EAE5B9 Subject: Please DocuSign: Ordinance 19385.docx, Ordinance 19385.docx Source Envelope: Document Pages: 52 Signatures: 3 Certificate Pages: 5 Initials: 0 AutoNav: Enabled EnvelopeId Stamping: Enabled Time Zone: (UTC-08:00) Pacific Time (US & Canada)

#### **Record Tracking**

Status: Original 1/12/2022 2:37:27 PM Security Appliance Status: Connected Storage Appliance Status: Connected

#### Signer Events

Claudia Balducci claudia.balducci@kingcounty.gov King County General (ITD) Security Level: Email, Account Authentication (None)

#### Electronic Record and Signature Disclosure: Not Offered via DocuSign

Melani Pedroza melani.pedroza@kingcounty.gov Clerk of the Council King County Council Security Level: Email, Account Authentication (None)

#### Electronic Record and Signature Disclosure: Not Offered via DocuSign

Dow Constantine

Dow.Constantine@kingcounty.gov

Security Level: Email, Account Authentication (None)

Electronic Record and Signature Disclosure: Accepted: 1/20/2022 9:10:00 AM ID: 44c7c8cd-1717-437d-9005-b02a62074381 Holder: Cherie Camp Cherie.Camp@kingcounty.gov Pool: FedRamp Pool: King County General (ITD)

# DocuSigned by:

Claudia Balducci

Signature Adoption: Pre-selected Style Using IP Address: 73.83.124.149

DocuSigned by Melani Kedrosa 3DE1BB375AD3422.

Signature Adoption: Uploaded Signature Image Using IP Address: 198.49.222.20

DocuSigned by: Dow Constantion 4EBCAB8196AF4C6

Signature Adoption: Uploaded Signature Image Using IP Address: 174.61.167.141

Status: Completed

Envelope Originator: Cherie Camp 401 5th Ave Suite 100 Seattle, WA 98104 Cherie.Camp@kingcounty.gov IP Address: 198.49.222.20

Location: DocuSign

Location: DocuSign

#### Timestamp

Sent: 1/12/2022 2:40:49 PM Viewed: 1/13/2022 12:16:34 PM Signed: 1/13/2022 12:16:46 PM

Sent: 1/13/2022 12:16:49 PM Viewed: 1/13/2022 12:33:56 PM Signed: 1/13/2022 12:34:03 PM

Sent: 1/13/2022 12:34:06 PM Viewed: 1/20/2022 9:10:00 AM Signed: 1/20/2022 9:10:16 AM

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp

Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Kaitlyn Wiggins kwiggins@kingcounty.gov	COPIED	Sent: 1/13/2022 12:34:06 PM Viewed: 1/13/2022 2:46:34 PM
Security Level: Email, Account Authentication (None)		
Electronic Record and Signature Disclosure: Not Offered via DocuSign		
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	1/12/2022 2:40:49 PM
Certified Delivered	Security Checked	1/20/2022 9:10:00 AM
Signing Complete	Security Checked	1/20/2022 9:10:16 AM
Completed	Security Checked	1/20/2022 9:10:16 AM

Electronic Record and Signature Disclosure

### ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Carahsoft OBO King County ITD (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign, Inc. (DocuSign) electronic signing system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to these terms and conditions, please confirm your agreement by clicking the 'I agree' button at the bottom of this document.

### **Getting paper copies**

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after signing session and, if you elect to create a DocuSign signer account, you may access them for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

### Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

### **Consequences of changing your mind**

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. To indicate to us that you are changing your mind, you must withdraw your consent using the DocuSign 'Withdraw Consent' form on the signing page of a DocuSign envelope instead of signing it. This will indicate to us that you have withdrawn your consent to receive required notices and disclosures electronically from us and you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

### All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

### How to contact Carahsoft OBO King County ITD:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: bob.johnson@kingcounty.gov

### To advise Carahsoft OBO King County ITD of your new e-mail address

To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at bob.johnson@kingcounty.gov and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address.

In addition, you must notify DocuSign, Inc. to arrange for your new email address to be reflected in your DocuSign account by following the process for changing e-mail in the DocuSign system.

#### To request paper copies from Carahsoft OBO King County ITD

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an e-mail to bob.johnson@kingcounty.gov and in the body of such request you must state your e-mail address, full name, US Postal address, and telephone number. We will bill you for any fees at that time, if any.

#### To withdraw your consent with Carahsoft OBO King County ITD

To inform us that you no longer want to receive future notices and disclosures in electronic format you may:

i. decline to sign a document from within your DocuSign session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;

ii. send us an e-mail to bob.johnson@kingcounty.gov and in the body of such request you must state your e-mail, full name, US Postal Address, and telephone number. We do not need any other information from you to withdraw consent. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process.

Operating Systems:	Windows® 2000, Windows® XP, Windows Vista®; Mac OS® X
Browsers:	Final release versions of Internet Explorer® 6.0 or above (Windows only); Mozilla Firefox 2.0 or above (Windows and Mac); Safari <sup>TM</sup> 3.0 or above (Mac only)
PDF Reader:	Acrobat® or similar software may be required to view and print PDF files
Screen Resolution:	800 x 600 minimum

#### **Required hardware and software**

Enabled Security	Allow per session cookies	
Settings:	Allow per session cookies	

\*\* These minimum requirements are subject to change. If these requirements change, you will be asked to re-accept the disclosure. Pre-release (e.g. beta) versions of operating systems and browsers are not supported.

#### Acknowledging your access and consent to receive materials electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

By checking the 'I agree' box, I confirm that:

- I can access and read this Electronic CONSENT TO ELECTRONIC RECEIPT OF ELECTRONIC RECORD AND SIGNATURE DISCLOSURES document; and
- I can print on paper the disclosure or save or send the disclosure to a place where I can print it, for future reference and access; and
- Until or unless I notify Carahsoft OBO King County ITD as described above, I consent to receive from exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to me by Carahsoft OBO King County ITD during the course of my relationship with you.