



Signature Report

March 20, 2012

Motion 13648

Proposed No. 2012-0112.1

Sponsors Hague

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, vice-chairs and  
7 members of council committees and provided for any changes to these positions to be  
8 made by adoption of a formal legislative motion, and

9 WHEREAS, the council desires to specify committee names and functions;

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

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

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

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

20 analysis; and financial policies. The committee shall also consider the implementation of  
21 appropriate labor agreements.

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

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

28 **B. Government accountability, oversight and financial performance**  
29 **committee.**

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

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

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

40 c. general government oversight, including customer service, worker safety,  
41 the department of assessments; elections; records and licensing; animal control; cable  
42 communications; the county fair; King County international airport; risk management;

43 veterans, and executive services such as telecommunications, facilities management,  
44 purchasing and real property management.

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

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

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

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

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

59           c. human services programs; therapeutic and low-income housing; and civil  
60 rights and social justice. The committee shall also consider the implementation of  
61 appropriate labor agreements.

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

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

66 1. The committee shall consider and make recommendations on policies relating  
67 to:

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

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

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

77 2. In the areas within the committee's purview, the committee shall track state  
78 and federal legislative action and develop recommendations on policy direction for the  
79 2012 annual budget.

80 **E. 2012 Comprehensive Plan review committee.**

81 The committee shall consider and make recommendations on the executive's  
82 proposed 2012 King County Comprehensive Plan.

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

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

88 Committee of the whole:

89 Chair: Jane Hague.

90 Vice-chair: Julia Patterson.

91 Budget and fiscal management committee:

92 Chair: Joe McDermott.

93 Vice-chair: Kathy Lambert

94 Employment and administration committee:

95 Chair: Julia Patterson.

96 Vice-chair: Jane Hague.

97 Government accountability, oversight and financial performance committee:

98 Chair: Bob Ferguson.

99 Vice-chair: Pete von Reichbauer.

100 Law, justice, health and human services committee:

101 Chair: Kathy Lambert.

102 Vice-chair: Larry Gossett.

103 Transportation, economy and environment committee:

104 Chair: Larry Phillips.

105 Vice-chair: Pete von Reichbauer.

106 2012 Comprehensive Plan review committee:

107 Chair: Larry Phillips.

108 Regional policy committee:

109 Chair: Pete von Reichbauer.

110 Regional transit committee:

111 Chair: Reagan Dunn.

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 **Memberships.** The council designates the following councilmembers, in  
117 addition to the chairs and vice-chairs, as members of the standing committees created in  
118 this motion and the 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, oversight and financial performance committee:

126 Members: Larry Gossett, Kathy Lambert.

127 Law, justice, health and human services committee:

128 Members: Reagan Dunn, Bob Ferguson, Joe McDermott.

129 Transportation, economy and environment committee:

130 Members: Larry Gossett, Jane Hague, Kathy Lambert, Joe McDermott.

131 2012 Comprehensive Plan review committee:

132 Members: All councilmembers.

133 Regional policy committee:

134 Members: Bob Ferguson, Kathy Lambert.

- 135 Regional transit committee: —  
136 Members: Julia Patterson, Joe McDermott.  
137 Regional water quality committee:  
138 Members: Reagan Dunn, Larry Gossett.  
139

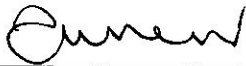
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Motion 13648 was introduced on 3/19/2012 and passed by the Metropolitan King County Council on 3/19/2012, by the following vote:

Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague,  
Ms. Patterson, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr.  
McDermott  
No: 0  
Excused: 0

KING COUNTY COUNCIL  
KING COUNTY, WASHINGTON

  
Larry Gossett, Chair

ATTEST:

  
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Anne Noris, Clerk of the Council

**Attachments:** None