

**Proposed No.** 2020-0156.1

## **KING COUNTY**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Signature Report

### **Motion 15631**

Sponsors Balducci and McDermott

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1	A MOTION relating to the organization of the council; and
2	amending Motion 11122, Section D, as amended, and OR
3	2-020.
4	WHEREAS, the council has specified by motion the functions of the council
5	committees and provided for any changes to these to be made by adoption for a formal
6	legislative motion;
7	NOW, THEREFORE, BE IT MOVED by the Council of King County:
8	I. Motion 11122, Section D, as amended, and OR 2-020 are each amended to
9	read as follows:
10	Standing committees - functions. In addition to any committee otherwise
11	established by law, the committees of the metropolitan King County council and their
12	respective functions are established as follows:
13	A. Budget and fiscal management committee shall consider and make
14	recommendations on: the county revenue and expenditure fiscal structural gap; capital
15	and operating budget appropriations; the sale and lease of real property to or by the
16	county; debt and investment proposals; bond issues; the office of economic and financial
17	analysis; levies unless referred to another committee; and financial policies.
18	1. The committee shall develop recommendations on policy direction for the
19	biennial budget, based on the recommendations of other council committees and taking

20 in	to account the	e estimated	fiscal	impacts	of state	and	federal	legislation.
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2. In respect to consideration of the county's proposed biennial budget, all members of the council not assigned to the budget and fiscal management committee shall be considered ex officio voting members of the committee.

#### B. Committee of the whole.

- 1. The committee of the whole shall consider: issues of interest to the entire council, including appointments to the state legislature and department directors and key subordinate units in the executive branch; the annual legislative program; legislation before the federal, state and local governments that affect King County; the King County Strategic Plan; oversight of Harborview Medical Center; solid waste including waste to energy; arts and culture and associated levies, if any; the Puget Sound Taxpayer Accountability Account; gun safety; the immigrant and refugee commission; issues related to the census; the charter review commission; homelessness, including the King County Regional Homelessness Authority; and other program and policy matters. The committee of the whole shall conduct town hall meetings on issues of significance.
- 2. Until either the executive terminates the March 1, 2020, proclamation of emergency in response to COVID-19 or the council amends this subsection B.2., the consideration by the committee will include and be focused primarily on matters pertaining to COVID-19 response and recovery efforts.

#### C. Community, health and housing services committee.

- 1. The committee shall consider and make recommendations on policies relating to:
  - a. health and housing services provided to the community by county agencies

43	and branches, including, but not limited to, domestic violence facilitators, court
44	navigators and community courts,
45	b. public health programs, including those related to the protection, promotion
46	and provision functions of the department of public health, including the structure of the
47	public health centers;
48	c. affordable housing, including therapeutic and low-income housing;
49	d. human services programs, including review of human services-related
50	levies; and
51	e. economic development including equity and pay disparity.
52	2. In the areas within the committee's purview, the committee shall track state
53	and federal legislative action and develop recommendations on policy direction for the
54	biennial budget.
55	D. Government accountability and oversight committee.
56	1. The committee shall consider and make recommendations on:
57	a. improving the efficiency, cost effectiveness and performance of all branches
58	of county government (legislative, executive and judicial);
59	b. enhancing oversight, accountability and transparency in King County
60	government, the annual county audit program and federal, state or county audit reports,
61	the administration of the Public Records Act, capital projects oversight, the Puget Sound
62	Emergency Radio Network, strategic planning, performance measurement and
63	performance management, management organizational structure and technology
64	management; and
65	c general government oversight including customer service worker safety

the department of assessments; elections; records and licensing; animal control; cable communications; the county fair; King County international airport; risk management; veterans, and executive services such as telecommunications, facilities management, purchasing and real property management.

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

#### E. Law and justice committee.

- 1. The committee shall consider and make recommendations on policies relating to law, safety, criminal justice and emergency management programs, including those related to: public safety; adult detention; juvenile justice and youth services; superior and district courts; judicial administration; prosecuting attorney; public defense; emergency medical services; office of law enforcement oversight; bail reform; pretrial services alternatives to incarceration; and civil rights.
- 2. In the areas within the committee's purview, the committee shall track state and federal legislative action and develop recommendations on policy direction for the biennial budget.

#### F. Local services committee.

- 1. The committee shall consider and make recommendations on policies relating to:
  - a. surface water management and water supply;
    - b. unincorporated and rural areas, including agriculture and rural services;
- c. local government;

89	d. permitting and zoning;						
90	e. county roads and bridges;						
91	f. levies to support county roads and bridges;						
92	g. emergency management including disaster response, emergency						
93	preparedness and emergency planning as it pertains to the unincorporated areas;						
94	h. local services provided by the sheriff;						
95	i. utility annexations and water and sewer district plans; and						
96	j. local parks and trails.						
97	2. In the areas within the committee's purview, the committee shall track state						
98	and federal legislative action and develop recommendations on policy direction for the						
99	biennial budget.						
100	$((F_{-}))$ G. Mobility and environment committee.						
101	1. The committee shall consider and make recommendations on:						
102	a. transportation, including passenger ferries, regional trails and public						
103	transportation including spending plans for new revenue, if any, and fares and fare equity						
104	policies;						
105	b. the environment, including:						
106	(1) salmon recovery and barriers to recovery such as culverts;						
107	(2) resource lands, excluding agriculture;						
108	(3) energy;						
109	(4) water quality, including wastewater; and						
110	(5) regional parks and open space; and						

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c. growth management, including regional planning and the Comprehensive Plan.

Motion 15631 was introduced on 3/24/2020 and passed by the Metropolitan King County Council on 3/24/2020, by the following vote:

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



Claudia Balducci, Chair

ATTEST:

Melani Pedroza, Clerk of the Council

Attachments: None