

RESOLUTION No

29283

INDEXED

Full Council date

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Referred:	To:
Referred:	To:
Reported: JAN 29 1996	ADOPTED
Passed: JAN 29 1996	Signed: JAN 29 1996
Filed: JAN 29 1996	Published: jtlh

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# RESOLUTION 2-283

A RESOLUTION relating to the committee structure, membership and meeting times of the Committees of the Seattle City Council for 1996 and 1997 and superseding Resolution 23860.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE:

That effective immediately and until further notice, the standing committees, membership and meeting times shall be as follows:

<b>Business, Economic and Community Development Committee</b>	Jan Drago, Chair Margaret Pageler, V/Chair Tina Podlodowski, Member Cheryl Chow, Alternate	First & Third Tuesdays 9:30 AM
<b>Finance and Budget Committee</b>	Martha Choe, Chair Tom Weeks, V/Chair Cheryl Chow, Member Jane Noland, Member Tina Podlodowski, Alternate	First & Third Wednesdays 9:30 AM
<b>Health, Housing, Human Services, Education and Libraries Committee</b>	Cheryl Chow, Chair Tina Podlodowski, V/Chair Tom Weeks, Member John Manning, Alternate	Second & Fourth Wednesdays 9:30 AM
<b>Personnel and Labor Policy Committee</b>	Tom Weeks, Chair Jan Drago, V/Chair John Manning, Member * Margaret Pageler, Alternate * Jane Noland	First & Third Wednesdays 2:00 PM
<b>Neighborhoods and Neighborhood Planning Committee</b>	Tina Podlodowski, Chair Cheryl Chow, V/Chair Jane Noland, Member Sue Donaldson, Alternate	Second & Fourth Tuesdays 2:00 PM
<b>Parks, Public Grounds and Recreation Committee</b>	Sue Donaldson, Chair John Manning, V/Chair Martha Choe, Member Tom Weeks, Alternate	Second & Fourth Wednesdays 2:00 PM
<b>Public Safety Committee</b>	Jane Noland, Chair Sue Donaldson, V/Chair Margaret Pageler, Member Jan Drago, Alternate	Second & Fourth Tuesdays 9:30 AM

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<b>Transportation Committee</b>	John Manning, Ch. Martha Choe, V/Chair Jan Drago, Member Jane Noland, Alternate	First & Third Tuesdays 2:00 PM
<b>Utilities and Environmental Management Committee</b>	Margaret Pageler, Chair Jane Noland, V/Chair Sue Donaldson, Member Tom Weeks, Member Martha Choe, Alternate	First, Second Third & Fourth Thursdays 9:30 AM

*\* Member of the Committee for Labor Policies only*

In addition, the following Special Committee shall be created:

<b>Technology and Telecommunications</b>	Tina Podlowski, Chair Jane Noland, Vice Chair Martha Choe, Member Cheryl Chow, Member Sue Donaldson, Member Jan Drago, Member John Manning, Member	Second Thursdays 2:00 PM
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BE IT FURTHER RESOLVED:

That the duties of the standing and special committees shall be as follows:

Business, Economic and Community Development Committee: To deliberate and make recommendations on legislative matters relating to downtown and neighborhood business issues, economic development policies, revenue and consumer affairs, intergovernmental relations, regional governance issues, and building, construction, land use and design issues;

Finance and Budget Committee: To deliberate and make recommendations on legislative matters relating to the financial management and policies of the City and its agents, including the biennial budget, the six-year capital plan, the Strategic Budget Initiative, the Neighborhood levy, the Department of Administrative Services, the oversight of ethics and elections issues, taxes, revenue audits, claims and administration of the City of Seattle; apprenticeship and loan programs;

Health, Housing, Human Services, Education and Libraries Committee: To deliberate and make recommendations on legislative matters relating to public health housing and human service needs of Seattle families, children and youth, homeless and older citizens; Block Grant, domestic violence; education and Seattle Public Schools; the public library system and municipal television;

Personnel and Labor Policy Committee: To deliberate and make recommendations on legislative matters relating to retaining and developing a quality work force; labor issues including, but not limited to, managed competition, collective bargaining agreements and other issues related to salary rates, hours and conditions of employment. Additionally, the committee oversees major institution policies and master plans;

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1 Neighborhoods and Planning Committee: To deliberate and make  
2 recommendations on legislative matters related to neighborhood planning, outreach, and  
3 projects; neighborhood capital funding; Neighborhood Matching Funds and neighborhood  
4 assistance programs; and manufacturing and industrial centers planning;

5 Parks, Public Grounds and Recreation Committee: To deliberate and make  
6 recommendations on legislative matters relating to parks, public grounds and recreation,  
7 community centers - planning, programming and services, including recreation, child care,  
8 youth/elderly, volunteer, employment and literacy programs; Zoo and Aquarium; Seattle  
9 Center; property management; open space; and urban/environmental renewal and  
10 enhancement;

11 Public Safety Committee: To deliberate and make recommendations on legislative matters  
12 relating to crime and fire prevention, fire suppression, law enforcement, administration of  
13 justice, corrections, and emergency services; and to coordinate with County, State and  
14 Federal law and justice agencies;

15 Transportation Committee: To deliberate and make recommendations on legislative matters  
16 relating to City-wide and regional transportation policies and planning; street and sidewalk  
17 construction, improvement, maintenance and rehabilitation; traffic control and parking  
18 policies; and to coordinate transportation issues with King County, the Regional Transit  
19 Authority, Puget Sound Regional Council, Washington State Department of Transportation,  
20 and neighborhoods within the City of Seattle;

21 Utilities and Environmental Management Committee: To deliberate and make  
22 recommendations on legislative matters relating to Seattle City Light, the Seattle Water  
23 Department, the Seattle Solid Waste Utility and the Seattle Drainage and Wastewater Utility,  
24 and the City's environmental priorities; issues include utility rates, environmental  
25 stewardship, water and energy resources, conservation, customer service and regional energy  
26 matters;

27 Technology and Telecommunications: To deliberate and make recommendations on  
28 legislative matters relating to city information technology planning and implementation,  
cable telecommunications and telecommunications planning, the Public Access Network  
(PAN), and citizen technology literacy and access issues.

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ADOPTED by the City Council of the City of Seattle this 29 day of  
January, 1996, and signed by me in open session in authentication of its adoption  
this 29 day of January, 1996.

Jan Duggan  
President of the City Council

Filed by me this 29 day of January, 1996.

Gwendeth E. Olson  
City Clerk

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JD/bc  
1/24/96

RESOLUTION 29203

A Resolution relating to the committee structure, membership and meeting times of the Committees of the Seattle City Council for 1996 and 1997 and superseding Resolution 28860.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE:

That effective immediately and until further notice, the standing committees, membership and meeting times shall be as follows:

Business, Economic and Community Development Committee	Jan Drago, Chair Margaret Pageler, V/Chair Tina Podlowski, Member Cheryl Chow, Alternate	First & Third Tuesdays 9:30 AM
Finance and Budget Committee	Martha Choe, Chair Tom Weeks, V/Chair Cheryl Chow, Member Jane Noland, Member Tina Podlowski, Alternate	First & Third Wednesdays 9:30 AM
Health, Housing, Human Services, Education and Libraries Committee	Cheryl Chow, Chair Tina Podlowski, V/Chair Tom Weeks, Member John Manning, Alternate	Second & Fourth Wednesdays 9:30 AM
Personnel and Labor Policy Committee	Tom Weeks, Chair Jan Drago, V/Chair John Manning, Member * Margaret Pageler, Alternate * Jane Noland	First & Third Wednesdays 2 PM
Neighborhoods and Neighborhood Planning Committee	Tina Podlowski, Chair Cheryl Chow, V/Chair Jane Noland, Member Sue Donaldson, Alternate	Second & Fourth Tuesdays 2 PM
Parks and Public Grounds Committee	Sue Donaldson, Chair John Manning, V/Chair Martha Choe, Member Tom Weeks, Alternate	Second & Fourth Wednesdays 2 PM
Public Safety Committee	Jane Noland, Chair Sue Donaldson, V/Chair Margaret Pageler, Member Jan Drago, Alternate	Second & Fourth Wednesdays 9:30 AM
Transportation Committee	John Manning, Chair Martha Choe, V/Chair Jan Drago, Member Jane Noland, Alternate	First & Third Tuesdays 2 PM

\* Member of the Committee for Labor Policies only

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Utilities and Environmental  
Management Committee

Margaret Pageler, Chair  
Jane Noland, V/Chair  
Sue Donaldson, Member  
Tom Weeks, Member  
Martha Choe, Alternate

First, Second,  
Third & Fourth  
Thursdays  
9:30 AM

In addition, the following Special Committee shall be created:

Technology and Telecommunications Tina Podlodowski, Chair

Second Thursdays  
2:00 P.M.

BE IT FURTHER RESOLVED:

That the duties of the standing and special committees shall be as follows:

Business, Economic and Community Development Committee: To deliberate and make recommendations on legislative matters relating to downtown and neighborhood business issues, economic development policies, revenue and consumer affairs, intergovernmental relations, regional governance issues, and building, construction, land use and design issues; oversees all regional issues, including the City's Sister City program;

Finance and Budget Committee: To deliberate and make recommendations on legislative matters relating to the financial management and policies of the City and its agents, including the biennial budget, the six-year capital plan, the Strategic Budget Initiative, the Neighborhood levy, the Department of Administrative Services, the oversight of ethics and elections issues, taxes, revenue, audits, claims and administration of the City of Seattle; apprenticeship and loan programs;

Health, Housing, Human Services, Education and Libraries Committee: To deliberate and make recommendations on legislative matters relating to public health, housing and human service needs of Seattle families, children and youth, homeless and older citizens; Block Grant; domestic violence; education and Seattle Public Schools; the public library system and municipal television;

Personnel and Labor Committee: To deliberate and make recommendations on legislative matters relating to retaining and developing a quality work force; labor issues including, but not limited to, managed competition, collective bargaining agreements and other issues related to salary rates, hours and conditions of employment. Additionally, the committee oversees major institution policies and master plans;

Neighborhoods and Neighborhood Planning Committee: To deliberate and make recommendations on legislative matters related to neighborhood planning, outreach, and projects; neighborhood capital funding; Neighborhood Matching Funds and neighborhood assistance programs; and manufacturing and industrial centers planning;

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Parks, Public Grounds and Recreation Committee: To deliberate and make recommendations on legislative matters relating to parks, public grounds and recreation; community centers - planning, programming and services, including recreation, child care, youth/elderly, volunteer, employment and literacy programs; Zoo and Aquarium; Seattle Center; property management; open space; and urban/environmental renewal and enhancement;

Public Safety Committee: To deliberate and make recommendations on legislative matters relating to crime and fire prevention, fire suppression, law enforcement, administration of justice, corrections, and emergency services; and to coordinate with County, State and Federal law and justice agencies;

Transportation Committee: To deliberate and make recommendations on legislative matters relating to City-wide and regional transportation policies and planning; street and sidewalk construction, improvement, maintenance and rehabilitation; traffic control and parking policies; and to coordinate transportation issues with King County, the Regional Transit Authority, Puget Sound Regional Council, Washington State Department of Transportation, and neighborhoods within the City of Seattle;

Utilities and Environmental Management Committee: To deliberate and make recommendations on legislative matters relating to Seattle City Light, the Seattle Water Department, the Seattle Solid Waste Utility and the Seattle Drainage and Wastewater Utility, and the City's environmental priorities; issues include utility rates, environmental stewardship, water and energy resources, conservation, customer service and regional energy matters;

Technology and Telecommunications: To deliberate and make recommendations on legislative matters relating to

ADOPTED by the City Council of the City of Seattle this \_\_\_\_ day of January, 1996, and signed by me in open session in authentication of this adoption this \_\_\_\_ day of January, 1996.

\_\_\_\_\_  
President of City Council

Filed by me this \_\_\_\_ day of January, 1996.

BY: \_\_\_\_\_  
Deputy

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# STATE OF WASHINGTON - KING COUNTY

64389  
City of Seattle, City Clerk

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No. & 29286

## Affidavit of Publication

The undersigned, on oath states that he is an authorized representative of The Daily Journal of Commerce, a daily newspaper, which newspaper is a legal newspaper of general circulation and it is now and has been for more than six months prior to the date of publication hereinafter referred to, published in the English language continuously as a daily newspaper in Seattle, King County, Washington, and it is now and during all of said time was printed in an office maintained at the aforesaid place of publication of this newspaper. The Daily Journal of Commerce was on the 12th day of June, 1941, approved as a legal newspaper by the Superior Court of King County.

The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CTRT:29263,282,83,85

was published on

02/12/96

The amount of the fee charged for the foregoing publication is the sum of \$ , which amount has been paid in full.

Subscribed and sworn to before me on

02/12/96

Notary Public for the State of Washington,  
residing in Seattle

**City of Seattle**  
**TITLE-ONLY PUBLICATION**  
The full text of the following resolutions, passed by the City Council on January 22, 1996, and published here by title only, will be mailed, at no cost, upon request for two months after this publication. For further information, contact the Seattle City Clerk at 684-8944.  
**RESOLUTION NO. 29283**  
A RESOLUTION relating to the Concert Hall Project, declaring the name of the concert hall to be "Benaroya Hall."  
**RESOLUTION NO. 29282**  
A RESOLUTION authorizing the Director of Engineering to submit grant applications to the Transportation Improvement Board.  
**RESOLUTION NO. 29283**  
A RESOLUTION relating to the committee structure, membership and meeting times of the Committees of the Seattle City Council for 1996 and 1997 and superseding Resolution 28860.  
**RESOLUTION NO. 29285**  
A RESOLUTION in appreciation of the Zoo Commission II.  
**RESOLUTION NO. 29286**  
A RESOLUTION in appreciation of the Zoo Commission II.  
Publication ordered by JUDITH PIP, PIN, City Clerk.  
Date of official publication in Daily Journal of Commerce, Seattle, February 12, 1996.

Affidavit of Publication

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