

RESOLUTION No. 30838

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Relating to committee structure, membership and meeting times of the standing committees of the Seattle City Council for 2006 and 2007 and superseding Resolution 30650.

Introduced:	JAN 30 2006	By:	LIGATA
Referred:	JAN 30 2006	To:	INTRODUCTION & ADOPTION
Referred:		To:	
Reported:	1-30-06		
Passed:	1-30-06	Signed:	1-30-06
Filed:	1/30/06	Published:	jitw 5 pp

US5171

1-30-06 Adopted 7-0 (Excused: Clark, Sternbrueck)

The only attachment

RESOLUTION 30838

A RESOLUTION relating to committee structure, membership and meeting times of the standing committees of the Seattle City Council for 2006 and 2007 and superseding Resolution 30650.

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

Section 1. Effective immediately and until further notice, the City Council's standing committees, membership and meeting times shall be as shown below, superseding Resolution 30650.

Standing Committee	Committee Members	Committee Meeting Days and Times
Energy and Technology	Chair: Jean Godden Vice-Chair: David J. Della Member: Nick Licata Alternate: Tom Rasmussen	2 nd and 4 th Wednesdays 9:30 a.m.
Finance and Budget	Chair: Richard McIver Vice-Chair: Jean Godden Member: David Della Alternate: Jan Drago	1 st and 3 rd Wednesdays 9:30 a.m.
Economic Development and Neighborhoods	Chair: Sally Clark Vice-Chair: Richard McIver Member: Jan Drago Alternate: Peter Steinbrueck	1 st and 3 rd Thursdays 9:30 a.m.
Housing, Human Services and Health	Chair: Tom Rasmussen Vice-Chair: Sally Clark Member: Richard McIver Alternate: Nick Licata	1 st and 3 rd Tuesdays 9:00 a.m.
Parks, Education, Libraries and Labor	Chair: David Della Vice-Chair: Jan Drago Member: Richard Conlin Alternate: Sally Clark	1 st and 3 rd Wednesdays 2:00 p.m.
Public Safety, Governmental Relations and Arts	Chair: Nick Licata Vice-Chair: Jean Godden Member: Peter Steinbrueck Alternate: Richard McIver	1 st and 3 rd Tuesdays 2:00 p.m.



1 2 3 4	Transportation	Chair: Jan Drago Vice-Chair: Peter Steinbrueck Member: Tom Rasmussen. Member: Jean Godden Alternate: Richard Conlin	2 nd and 4 th Tuesdays 9:30 a.m.
5 6	Urban Development and Planning	Chair: Peter Steinbrueck Vice-Chair: Tom Rasmussen Member: Richard Conlin Alternate: Jean Godden	2 nd and 4 th Wednesdays 2:00 p.m.
7 8 9	Environment, Emergency Management and Utilities	Chair: Richard Conlin Vice-Chair: Nick Licata Member: Sally Clark Alternate: David Della	2 nd and 4 th Tuesdays 2:00 p.m.

10 Section 2. The duties of the standing committees shall be as follows:

11
12 Energy and Technology Committee: To deliberate and make recommendations on legislative
13 matters relating to Seattle City Light, including but not limited to City Light finances, energy
14 utility rates, resource matters, regional matters, air pollution regulations, environmental policies
15 and initiatives, alternative energy sources and waterway cleanup; and to City information
16 technology planning, implementation, and organization, cable telecommunications services and
17 planning, broadband telecommunications planning and implementation, the Public Access
18 Network (PAN) and citizen technology literacy and access.

19 Finance and Budget Committee: To deliberate and make recommendations on legislative
20 matters relating to the financial management and policies of the City and its agents,
21 including the biennial operating and capital budgets, levies, taxes, revenue, audits, and
22 judgments and claims against the City; to the administration of the City, including but not
23 limited to personnel issues and other issues related to salary rates, hours and conditions of
employment; and to oversight of the City's public works construction projects except as
otherwise specified.



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2 Economic Development and Neighborhoods Committee: To deliberate and make
3 recommendations on legislative matters relating to City economic development policies and
4 programs; to neighborhoods, including neighborhood plans implementation, outreach and
5 citizen involvement, and historic preservation; and to oversight of ethics and elections.

6 Housing, Human Services and Health Committee: To deliberate and make recommendations
7 on legislative matters relating to housing, human services, homelessness, child care, aging,
8 disability services and local and regional public health.

9
10 Parks, Education, Libraries and Labor Committee: To deliberate and make recommendations
11 on legislative matters relating to parks, public grounds, recreation, community centers, the
12 Woodland Park Zoo, the Seattle Aquarium and Seattle Center; to libraries; to City labor-
13 management relations and labor relations policies, including collective bargaining; and to
14 education activities within the City's purview, including workforce development and training,
15 Council-School Board relations, and oversight of the Families and Education Levy and the
16 City's Education Action Agenda.

17 Public Safety, Governmental Relations and Arts Committee: To deliberate and make
18 recommendations on legislative matters relating to law enforcement, fire prevention and
19 suppression, emergency medical services and criminal justice, including coordination with
20 County, state and federal law and justice agencies; to regional, state, federal and other
21 intergovernmental relations; to civil rights issues; and to arts activities.
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2 Transportation Committee: To deliberate and make recommendations on legislative matters
3 relating to city-wide and regional transportation policies and planning, street maintenance and
4 rehabilitation, traffic control and parking policies; to neighborhood transportation planning; to
5 pedestrian and bicycle programs; to the coordination of transportation issues and the
6 representation of the Council's interests on transportation to King County, Sound Transit, the
7 Puget Sound Regional Council, the Washington State Department of Transportation and
8 neighborhoods within the City of Seattle; and to the Civic Center construction project.

9 Urban Development and Planning Committee: To deliberate and make recommendations on
10 legislative matters relating to growth and the urban environment, including comprehensive
11 planning, zoning, design and land use regulations; to the work priorities of the City's Office of
12 Policy and Management; and to the Civic Center construction project.

13 Environment, Emergency Management and Utilities Committee: To deliberate and make
14 recommendations on legislative matters relating to water, drainage, wastewater and solid waste
15 services provided by Seattle Public Utilities (SPU), including SPU environmental services and
16 utility rates, regional water resources and endangered species recovery plans; to sustainability
17 and the Office of Sustainability and Environment; to the City's energy and environmental
18 policies, stewardship, conservation programs and initiatives; and to emergency preparedness,
19 management and response.

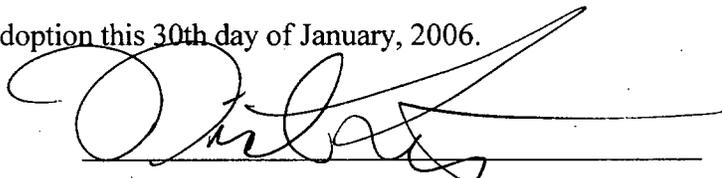
20 Section 3. Public Corporations established by the City will be assigned to standing
21 committees as shown in Attachment A.
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Section 4. Reports of standing committee actions taken prior to the effective date of this resolution may be made to the full Council at any time consistent with Council Rules and Procedures by any of the following: (1) the Councilmember who chaired or chairs that committee; (2) any Councilmember who was on that committee or who attended that committee's meeting at the time of the action; or (3) any sponsor of the Council Bill on which the action was taken.

Adopted by the City Council the 30th day of January, 2006, and signed by me in open session in authentication of its adoption this 30th day of January, 2006.



President of the City Council

Filed by me this 30th day of January, 2006.



City Clerk

(Seal)

Attachments:

Attachment A: Assignment of Public Corporations to Committees



Attachment A: Assignment of Public Corporations to Committees

1. Seattle City Council Public Development Authority (PDA) Guidelines

* The Council requests that the City's nine public corporations submit board minutes and agendas (by e-mail posting), financial reports and other relevant documents to the assigned City Council Committee Chair and other Councilmembers who request them. If requested by individual Councilmembers, the public corporations will also provide their charters.

* The Council requests PDA representatives to periodically appear before relevant Council committees to update the Council on their activities and share items of mutual interest.

* The Council and Council Committees will be briefed periodically by the Executive on PDA issues at the discretion of the Council President and Committee Chairs.

* Each PDA will be assigned to and reviewed by a Council committee as listed below.

2. Clarification of the Council's Role

The Executive will continue to monitor PDAs and to look after the City's interests with regard to loan guarantees and other financial or legal relationships between the City and a PDA. The Council will review the activities of PDAs as outlined above. The Council will also confirm or reject PDA board appointments. The Council must avoid attempting to resolve conflicts and mediating disputes that involve PDAs. Instead, such matters may be handled by mediation agencies. In extraordinary circumstances, the Council has authority to take a more active role in the activities of a PDA.

3. Assignment to Committees

a. Housing, Human Services and Health Committee:

- * Burke-Gilman Place Public Development Authority
- * Capitol Hill Housing Improvement Program
- * Pacific Hospital Preservation and Development Authority

b. Economic Development and Neighborhoods Committee:

- * Pike Place Market Preservation and Development Authority
- * Seattle Chinatown International District Preservation and Development Authority
- * Seattle Indian Services Commission

c. Public Safety, Governmental Relations and Arts Committee:

- * Museum Development Authority of Seattle

d. Urban Development and Planning Committee:

- * Historic Seattle Preservation and Development Authority

FISCAL NOTE FOR NON-CAPITAL PROJECTS

Department:	Contact Person/Phone:	DOF Analyst/Phone:
Legislative		N/A

Legislation Title: Relating to committee structure, membership and meeting times of the standing committees of the Seattle City Council for 2006 and 2007 and superseding Resolution 30650.

- **Summary of the Legislation:**
Sets Council committee assignments and meeting dates.

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This legislation does not have any financial implications. *(Stop here and delete the remainder of this document prior to saving and printing.)*

STATE OF WASHINGTON – KING COUNTY

--SS.

194837
CITY OF SEATTLE, CLERKS OFFICE

No.

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.

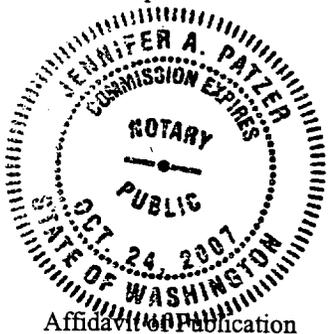
The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:30835-30838 TITLE ONLY

was published on

02/16/06

The amount of the fee charged for the foregoing publication is the sum of \$ 55.20, which amount has been paid in full.



[Handwritten signature]

Subscribed and sworn to before me on

02/16/06

[Handwritten signature]

Notary public for the State of Washington,
residing in Seattle

State of Washington, King County

City of Seattle

TITLE-ONLY PUBLICATION

The full text of the following resolutions, passed by the City Council on January 30, 2006, and published here by title only, will be mailed upon request, or can be accessed electronically at <http://clerk.ci.seattle.wa.us>. For further information, contact the Seattle City Clerk at 684-8344.

RESOLUTION NO. 30837

A RESOLUTION designating the monthly President Pro Tem of the City Council of the City of Seattle for 2006-2007 and superseding Resolution No. 30649.

RESOLUTION NO. 30838

A RESOLUTION relating to committee structure, membership and meeting times of the standing committees of the Seattle City Council for 2006 and 2007 and superseding Resolution 30650.

RESOLUTION NO. 30838

A RESOLUTION authorizing the Mayor to sign and/or execute a collective bargaining agreement by and between the City of Seattle and the Joint Crafts Council to be effective through December 31, 2007.

RESOLUTION NO. 30835

A RESOLUTION authorizing the Mayor to sign and/or execute a collective bargaining agreement by and between the City of Seattle and the Public Service & Industrial Employees, Local 1239 Recreation Unit to be effective through December 31, 2007.

Publication ordered by JUDITH PIPPIN,
City Clerk

Date of publication in the Seattle Daily
Journal of Commerce, February 16, 2006.

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