

RESOLUTION No. 30948

A RESOLUTION revising Section X A of the Rules and Procedures of the Seattle City Council to provide for an Annual Legislative Report.

1/16/07 Adopted As Amended  
8-0 (Excused: Drago)

Introduced: January 16, 2007	By: Licata
Referred:	To: Full Council for Introduction and Adoption
Referred:	To:
Reported: 1-16-07	
Passed: 1-16-07	Signed: 1-16-07
Filed: 1-16-07	Published: 2 Title Only

US5171

RESOLUTION 30948

A RESOLUTION revising Section X A of the Rules and Procedures of the Seattle City Council to provide for an Annual Legislative Report.

WHEREAS, by Resolution 30627, as amended by Resolution 30905, the Seattle City Council adopted "Rules and Procedures of The City Council" to govern both its internal management and the procedures available to the public, in conformance with the City Charter and the customary practice of legislative bodies; and

WHEREAS, the Council procedures and rules should guide and facilitate Council deliberations as well as provide the public with an understanding of council functioning; and

WHEREAS, the City Council wishes to amend its Rules and Procedures to provide a forum for giving the public an annual summary of significant activities of the Council and its committees;

NOW THEREFORE,

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

Section 1. Subsection X A of the "Rules and Procedures of the Seattle City Council" dated November 10, 2003, as adopted by Resolution 30627, and amended by Resolution 30905, is further amended as follows (adding an item number 12):

**X. DUTIES OF COMMITTEE CHAIRS**

**A. Duties of the Chairs of Committees shall include:**

1. Allow at each meeting a comment period for members of the public to address the committee on matters on that day's agenda for that meeting, in accordance with Legislative Department policy regarding public comment at meetings.

This provision (Article X,A,1 of this document) does not apply to Special Committees.

2. Call the meetings to order at the appointed times, and record the beginning and ending times of the meetings.

3. Determine and state the amount of time allowed for speakers, and announce instructions to the speakers at the start of each meeting. The Chair may allow additional time for the submission of written comment from the public.

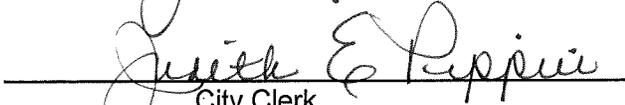
4. Advise speakers that their oral public comments are being recorded.

5. Recognize Councilmembers and, in accordance with these General Rules and Procedures, others who wish to speak.
6. Keep to the time schedule.
7. Stop oral public comment when repetitive or irrelevant.
8. Suspend the rules when appropriate, in accordance with Article XI, B of this document.
9. Invite persons to the committee table for the purposes of providing information necessary to committee business, and explain to those in attendance his/her reasons for inviting parties to the committee table.
10. Set the committee's agenda consistent with the committee's assigned scope of work.
11. Preserve order and decorum.
12. Present to the Council each year at a Full Council meeting in January as designated by the Council President, the committee's Annual Legislative Report. The report will identify accomplishments of the committee in the preceding year and objectives of the committee for the coming calendar year, in a report format as determined by the Council President.

Adopted by the City Council the 16<sup>th</sup> day of January, 2007 and signed by me in open session in authentication of its adoption this 16<sup>th</sup> day of January, 2007.

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

Filed by me this 16<sup>th</sup> day of January, 2007

  
\_\_\_\_\_  
City Clerk

(Seal)

**RESOLUTION \_\_\_\_\_**

A RESOLUTION revising Section X A of the Rules and Procedures of the Seattle City Council to provide for an Annual Legislative Report.

WHEREAS, by Resolution 30627, as amended by Resolution 30905, the Seattle City Council adopted "Rules and Procedures of The City Council" to govern both its internal management and the procedures available to the public, in conformance with the City Charter and the customary practice of legislative bodies; and

WHEREAS, the Council procedures and rules should guide and facilitate Council deliberations as well as provide the public with an understanding of council functioning; and

WHEREAS, the City Council wishes to amend its Rules and Procedures to provide a forum for giving the public an annual summary of significant activities of the Council and its committees;

NOW THEREFORE,

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

Section 1. Subsection X A of the "Rules and Procedures of the Seattle City Council" dated November 10, 2003, as adopted by Resolution 30627, and amended by Resolution 30905, is further amended as follows (adding an item number 12):

**X. DUTIES OF COMMITTEE CHAIRS**

**A. Duties of the Chairs of Committees shall include:**

1. Allow at each meeting a comment period for members of the public to address the committee on matters on that day's agenda for that meeting, in accordance with Legislative Department policy regarding public comment at meetings.

This provision (Article X,A,1 of this document) does not apply to Special Committees.

2. Call the meetings to order at the appointed times, and record the beginning and ending times of the meetings.

3. Determine and state the amount of time allowed for speakers, and announce instructions to the speakers at the start of each meeting. The Chair may allow additional time for the submission of written comment from the public.

4. Advise speakers that their oral public comments are being recorded.



5. Recognize Councilmembers and, in accordance with these General Rules and Procedures, others who wish to speak.

6. Keep to the time schedule.

7. Stop oral public comment when repetitive or irrelevant.

8. Suspend the rules when appropriate, in accordance with Article XI, B of this document.

9. Invite persons to the committee table for the purposes of providing information necessary to committee business, and explain to those in attendance his/her reasons for inviting parties to the committee table.

10. Set the committee's agenda consistent with the committee's assigned scope of work.

11. Preserve order and decorum.

12. Present to the Council each year at a meeting in January, as designated by the Council President, the committee's Annual Legislative Report. The report will identify accomplishments of the committee in the preceding year and objectives of the committee for the coming calendar year, in a report format as determined by the Council President.

Adopted by the City Council the \_\_\_\_ day of \_\_\_\_\_, 2007 and signed by me in open session in authentication of its adoption this \_\_\_\_ day of \_\_\_\_\_, 2007.

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

Filed by me this \_\_\_\_ day of \_\_\_\_\_, 2007

\_\_\_\_\_  
City Clerk

(Seal)



**STATE OF WASHINGTON – KING COUNTY**

--SS.

206708  
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 12<sup>th</sup> day of June, 1941, approved as a legal newspaper by the Superior Court of King County.

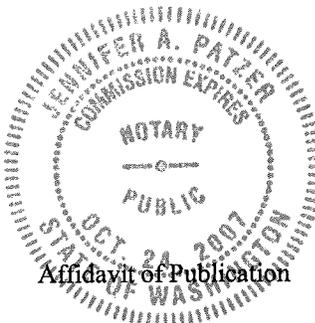
The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:30946 & 30948 TITLES

was published on

01/24/07

The amount of the fee charged for the foregoing publication is the sum of \$ 41.85, which amount has been paid in full.



Affidavit of Publication

Subscribed and sworn to before me on

01/24/07

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 8, 2007, 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. 30946

A RESOLUTION relating to the Waterfront Streetcar; stating the City's design goals for a new mixed-use development in Pioneer Square that incorporates a new streetcar maintenance facility; stating the City's intent that these design goals must be met before the City will make its \$1 million contribution toward the new facility; and encouraging the developer to incorporate sustainable building design, construction, and operation into the development.

#### RESOLUTION NO. 30948

A RESOLUTION revising Section X A of the Rules and Procedures of the Seattle City Council to provide for an Annual Legislative Report.

Publication ordered by JUDITH PIPPIN,  
City Clerk

Date of publication in the Seattle Daily  
Journal of Commerce, January 24, 2007.  
1/24(2006708)