

Resolution No. 31035

### The City of Seattle – Legislative Department

Resolution sponsored by: \_\_\_\_\_

A RESOLUTION relating to committee structure, membership and meeting times of the standing committees of the Seattle City Council for 2008 and 2009 and superseding Resolution 30838.

Related Legislation File: \_\_\_\_\_

Date Introduced and Referred: <u>1-7-08</u>	To: (committee): <u>Full Council</u>
Date Re-referred:	To: (committee):
Date Re-referred:	To: (committee):
Date of Final Action: <u>1-7-08</u>	Date Presented to Mayor: _____
Date Signed by Mayor:	Date Returned to City Clerk:
Published by Title Only <input checked="" type="checkbox"/> <u>5</u>	Date Returned Without Concurrence:
Published in Full Text _____	

### Committee Action:

Date	Recommendation	Vote

This file is complete and ready for presentation to Full Council. \_\_\_\_\_

### Full Council Action:

Date	Decision	Vote
<u>1-7-08</u>	<u>Adopted As Amended</u>	<u>9-0</u>

*Law Department*

**RESOLUTION 31035**

A RESOLUTION relating to committee structure, membership and meeting times of the standing committees of the Seattle City Council for 2008 and 2009 and superseding Resolution 30838.

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 are as shown below, superseding Resolution 30838.

<b>Standing Committee</b>	<b>Committee Members</b>	<b>Committee Meeting Days and Times</b>
Culture, Civil Rights, Health and Personnel	Chair: Nick Licata Vice-Chair: Tom Rasmussen Member: Jean Godden Alternate: Bruce Harrell	2 <sup>nd</sup> and 4 <sup>th</sup> Wednesdays 2 p.m.
Energy and Technology	Chair: Bruce Harrell Vice-Chair: Jean Godden Member: Richard Conlin Alternate: Richard McIver	1 <sup>st</sup> and 3 <sup>rd</sup> Wednesdays 2 p.m.
Environment, Emergency Management and Utilities	Chair: Richard Conlin Vice-Chair: Richard McIver Member: Tim Burgess Alternate: Sally Clark	2 <sup>nd</sup> and 4 <sup>th</sup> Tuesdays 2 p.m.
Finance and Budget	Chair: Jean Godden Vice-Chair: Nick Licata Member: Sally Clark Alternate: Jan Drago	1 <sup>st</sup> and 3 <sup>rd</sup> Thursdays 9:30 a.m.
Housing and Economic Development	Chair: Richard McIver Vice-Chair: Jan Drago Member: Bruce Harrell Alternate: Nick Licata	1 <sup>st</sup> and 3 <sup>rd</sup> Wednesdays 9:30 a.m.
Labor Policy	Chair: Nick Licata Vice-Chair: Tom Rasmussen Member: Tim Burgess Member: Sally Clark Member: Richard Conlin	3 <sup>rd</sup> Friday 12 noon



1 2 3 4 5 6 7 8 9 10	Parks and Seattle Center	Chair: Tom Rasmussen Vice-Chair: Richard Conlin Member: Jan Drago Alternate: Tim Burgess	2 <sup>nd</sup> and 4 <sup>th</sup> Tuesdays 9:30 a.m.
	Planning, Land Use and Neighborhoods	Chair: Sally Clark Vice-Chair: Tim Burgess Member: Tom Rasmussen Alternate: Jean Godden	2 <sup>nd</sup> and 4 <sup>th</sup> Wednesdays 9:30 a.m.
	Public Safety, Human Services and Education	Chair: Tim Burgess Vice-Chair: Bruce Harrell Member: Nick Licata Alternate: Tom Rasmussen	1 <sup>st</sup> and 3 <sup>rd</sup> Tuesdays 2 p.m.
	Transportation	Chair: Jan Drago Vice-Chair: Sally Clark Member: Richard McIver Alternate: Jean Godden	1 <sup>st</sup> and 3 <sup>rd</sup> Tuesdays 9:30 a.m.

11 When Monday is an official holiday causing the full City Council meeting to be held on Tuesday,  
12 the committees that regularly meet on Tuesdays at either 9:30 a.m. or 2 p.m. will meet on the  
13 following Friday at 9:30 a.m. or 2 p.m., respectively.

14 Section 2. The duties of the standing committees are as follows:

15  
16 Culture, Civil Rights, Health and Personnel Committee: To deliberate and make recommendations  
17 on legislative matters relating to culture, including arts activities, Seattle Public Library, Seattle  
18 Community Access Network (SCAN), and Nightlife Advisory Board; to civil rights issues; to local  
19 and regional public health; and to personnel issues, including labor-management relations,  
20 collective bargaining agreements, and other issues related to salary rates, hours and other  
21 conditions of employment.

22  
23 Energy and Technology Committee: To deliberate and make recommendations on legislative  
24 matters relating to Seattle City Light, including but not limited to City Light finances, energy utility  
25 rates, resource matters, regional matters, air pollution regulations, environmental policies and  
26 initiatives, alternative energy sources, and waterway cleanup; and to City information technology  
27 planning, implementation, and organization, cable telecommunications services and planning,  
28

1 broadband telecommunications planning and implementation, Seattle Channel, seattle.gov, and  
2 citizen technology literacy and access.

3  
4 Environment, Emergency Management and Utilities Committee: To deliberate and make  
5 recommendations on legislative matters relating to water, drainage, wastewater and solid waste  
6 services provided by Seattle Public Utilities (SPU), including SPU environmental services and  
7 utility rates, regional water resources and endangered species recovery plans; to sustainability and  
8 the Office of Sustainability and Environment; to the City's energy and environmental policies,  
9 stewardship, conservation programs, and initiatives; to emergency preparedness, management and  
10 response; and to regional, state, federal and other governmental matters including charter review,  
11 Office of Intergovernmental Relations (OIR), the work priorities of the Office of Policy and  
12 Management (OPM), and rules of the City Council.

13  
14 Finance and Budget Committee: To deliberate and make recommendations on legislative matters  
15 relating to the financial management and policies of the City and its agents, including the  
16 biennial operating and capital budgets, levies, taxes, revenue, audits, and judgments and claims  
17 against the City; and to oversight of the City's public works construction projects except as  
18 otherwise specified.

19 Housing and Economic Development Committee: To deliberate and make recommendations on  
20 legislative matters relating to housing and economic development policies and programs.

21  
22 Labor Policy Committee: To deliberate and make recommendations on legislative matters relating  
23 to planning or adopting strategies and positions to be taken during the course of collective  
24 bargaining, professional negotiations, and grievance or mediation proceedings, and to reviewing  
25 proposals made in the negotiations or proceedings.



1 Parks and Seattle Center: To deliberate and make recommendations on legislative matters relating  
2 to parks, public grounds, recreation, community centers, the Woodland Park Zoo, the Seattle  
3 Aquarium, and Seattle Center.  
4

5 Planning, Land Use and Neighborhoods Committee: To deliberate and make recommendations on  
6 legislative matters relating to growth and the urban environment, including comprehensive  
7 planning, zoning, design, and land use regulations; to neighborhoods, including neighborhood plan  
8 updates and implementation, outreach and citizen involvement, and historic preservation; and to  
9 oversight of ethics and elections.  
10

11 Public Safety, Human Services and Education Committee: To deliberate and make  
12 recommendations on legislative matters relating to law enforcement, fire prevention and  
13 suppression, emergency medical services, and criminal justice, including coordination with  
14 regional, state and federal law and justice agencies; to human services, homelessness, child care,  
15 aging, and disability services; and to education activities within the City's purview, including City  
16 Council-School Board relations, and oversight of the Families and Education Levy and the City's  
17 Education Action Agenda.

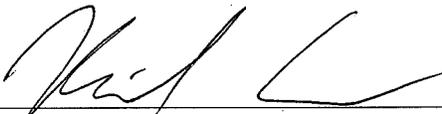
18 Transportation Committee: To deliberate and make recommendations on legislative matters  
19 relating to city-wide and regional transportation and transit policies and planning, street  
20 maintenance and rehabilitation, traffic control, and parking policies; to neighborhood transportation  
21 planning; to pedestrian and bicycle programs; to the coordination of transportation issues and the  
22 representation of the Council's interests on transportation to King County, Sound Transit, the Puget  
23 Sound Regional Council, the Washington State Department of Transportation and neighborhoods  
24 within the City of Seattle; and to the Civic Center construction project.  
25

26 Section 3. Public Corporations established by the City are assigned to standing committees  
27 as shown in Attachment A.  
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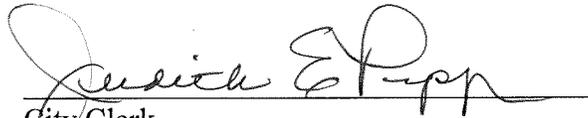


1  
2 Section 4. Reports of standing committee actions taken prior to the effective date of this  
3 resolution may be made to the full Council at any time consistent with Council Rules and  
4 Procedures by any of the following: (1) the Councilmember who chaired or chairs that committee;  
5 (2) any Councilmember who was on that committee or who attended that committee's meeting at  
6 the time of the action; or (3) any sponsor of the Council Bill or Resolution on which the action was  
7 taken.

8 Adopted by the City Council the 7<sup>th</sup> day of January, 2008, and  
9 signed by me in open session in authentication of its adoption this 7<sup>th</sup> day  
10 of January, 2008.  
11

12  
13   
14 President \_\_\_\_\_ of the City Council

15 Filed by me this 7<sup>th</sup> day of January, 2008  
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17  
18   
19 City Clerk  
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21 (Seal)  
22

23 Attachment A: Assignment of Public Corporations to Committees  
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## 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 and Economic Development Committee:

- \* Burke-Gilman Place Public Development Authority
- \* Capitol Hill Housing Improvement Program

#### b. Planning, Land Use and Neighborhoods Committee:

- \* Seattle Chinatown International District Preservation and Development Authority
- \* Historic Seattle Preservation and Development Authority
- \* Pike Place Market Preservation and Development Authority

#### c. Public Safety, Human Services and Education Committee:

- \* Seattle Indian Services Commission

#### d. Culture, Civil Rights, Health and Personnel Committee:

- \* Pacific Hospital Preservation and Development Authority

#### e. Transportation

- \* Museum Development Authority of Seattle



**FISCAL NOTE FOR NON-CAPITAL PROJECTS**

<b>Department:</b>	<b>Contact Person/Phone:</b>	<b>DOF Analyst/Phone:</b>
Legislative	Norm Schwab/4-9292	na

**Legislation Title:** A RESOLUTION relating to committee structure, membership and meeting times of the standing committees of the Seattle City Council for 2008 and 2009 and superseding Resolution 30838.

• **Summary of the Legislation:**

This resolution establishes ten standing committees of the Seattle City Council for 2008 and 2009 as follows:

- Culture, Civil Rights, Health and Personnel
- Energy and Technology
- Environment, Emergency Management and Utilities
- Finance and Budget
- Housing and Economic Development
- Labor Policy
- Parks and Seattle Center
- Planning, Land Use and Neighborhoods
- Public Safety, Human Services and Education
- Transportation

The resolution also designates committee chairs, vice-chairs and members and establishes regular committee meeting days and times. It also assigns oversight of various public corporations established by the City to standing committees.

- **Background:** *(Include brief description of the purpose and context of legislation and include record of previous legislation and funding history, if applicable):*

n/a

- *Please check one of the following:*

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



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Adopted by the City Council the \_\_\_\_ day of \_\_\_\_\_, 2008, and signed by me in open session in authentication of its adoption this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Filed by me this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

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

(Seal)

Attachment A: Assignment of Public Corporations to Committees



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#### c. Public Safety, Human Services and Education Committee:

- \* Seattle Indian Services Commission

#### d. Culture, Civil Rights, Health and Personnel Committee:

- \* Pacific Hospital Preservation and Development Authority

#### e. Transportation

- \* Museum Development Authority of Seattle



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**STATE OF WASHINGTON – KING COUNTY**

--SS.

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219283  
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.

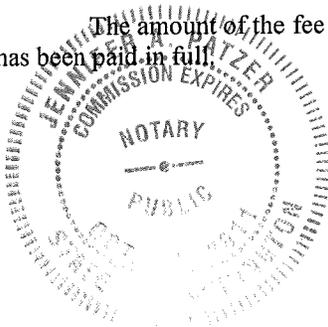
The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:31035 RES TITLE ONLY

was published on

01/14/08

The amount of the fee charged for the foregoing publication is the sum of \$ 28.10, which amount has been paid in full.



*M. J. Patzer*

Subscribed and sworn to before me on

01/14/08

*Jennifer A. Patzer*

Notary public for the State of Washington,  
residing in Seattle

Affidavit of Publication

## State of Washington, King County

