

Resolution No. 31179

A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2010 and 2011, and superseding Resolution 31035.

Related Legislation File: _____

Date Introduced and Referred: <u>1.4.10</u>	To: (committee): <u>Full Council</u>
Date Re-referred:	To: (committee):
Date Re-referred:	To: (committee):
Date of Final Action:	Date Presented to Mayor:
Date Signed by Mayor:	Date Returned to City Clerk:
Published by Title Only _____	Date Returned Without Concurrence:
Published in Full Text <input checked="" type="checkbox"/> <u>GP</u>	

The City of Seattle - Legislative Department

Resolution sponsored by: Conlin

Committee Action:

Date	Recommendation	Vote

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

Full Council Action:

Date	Decision	Vote
<u>1-4-10</u>	<u>Adopted</u>	<u>9-0</u>

RESOLUTION 31179

A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2010 and 2011, and superseding Resolution 31035.

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

Section 1. Effective immediately and until further notice, the Seattle City Council's standing committees, membership, and meeting times are as shown below, superseding Resolution 31035.

Standing Committee	Committee Members	Committee Meeting Days and Times
Built Environment	Chair: Sally Clark Vice-Chair: Tim Burgess Member: Sally Bagshaw Alternate: Tom Rasmussen	2 nd and 4 th Wednesdays 9:30 a.m.
Energy, Technology, and Civil Rights	Chair: Bruce Harrell Vice-Chair: Richard Conlin Member: Nick Licata Alternate: Mike O'Brien	1 st and 3 rd Wednesdays 2 p.m.
Finance and Budget	Chair: Jean Godden Vice-Chair: Nick Licata Member: Mike O'Brien Alternate: Richard Conlin	1 st and 3 rd Tuesdays 9:30 a.m.
Housing, Human Services, Health, and Culture	Chair: Nick Licata Vice-Chair: Sally Clark Member: Tom Rasmussen Alternate: Sally Bagshaw	2 nd and 4 th Wednesdays 2 p.m.
Parks and Seattle Center	Chair: Sally Bagshaw Vice-Chair: Tom Rasmussen Member: Bruce Harrell Alternate: Jean Godden	1 st and 3 rd Thursdays 9:30 a.m.



Standing Committee	Committee Members	Committee Meeting Days and Times
Public Safety and Education	Chair: Tim Burgess Vice-Chair: Sally Bagshaw Member: Sally Clark Alternate: Bruce Harrell	1 st and 3 rd Wednesdays 9:30 a.m.
Regional Development and Sustainability	Chair: Richard Conlin Vice-Chair: Mike O'Brien Member: Jean Godden Alternate: Tim Burgess	1 st and 3 rd Tuesdays 2 p.m.
Seattle Public Utilities and Neighborhoods	Chair: Mike O'Brien Vice-Chair: Bruce Harrell Member: Richard Conlin Alternate: Nick Licata	2 nd and 4 th Tuesdays 2 p.m.
Transportation	Chair: Tom Rasmussen Vice-Chair: Jean Godden Member: Tim Burgess Member: Nick Licata Alternate: Sally Clark Alternate: Bruce Harrell	2 nd and 4 th Tuesdays 9:30 a.m.

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

Committee on the Built Environment: To provide policy oversight and to deliberate and make recommendations on legislative matters relating to growth and the urban environment, including comprehensive planning, zoning, design, and land use regulations; to historic preservation; and to oversight of ethics and elections.

Energy, Technology, and Civil Rights Committee: To provide policy oversight and to deliberate and make recommendations on legislative matters relating to Seattle City Light, including but not limited to City Light finances, energy utility rates, resource matters, regional matters, air pollution regulations, environmental policies and initiatives, alternative energy sources, and



1 waterway cleanup; to City information technology planning, implementation, and organization, cable
2 telecommunications services and planning, broadband telecommunications planning and
3 implementation, Seattle Channel, seattle.gov, and citizen technology literacy and access; to civil
4 rights issues; and to the Customer Service Bureau.

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6 Finance and Budget Committee: To provide policy oversight and to deliberate and make
7 recommendations on legislative matters relating to the financial management and policies of the City
8 and its agents, including the biennial operating and capital budgets, levies, taxes, revenue, audits, and
9 judgments and claims against the City; to oversight of the City's public works construction projects
10 except as otherwise specified; to the City's fleets, facilities, and other administrative functions; to
11 personnel issues, including labor-management relations, collective bargaining agreements, and other
12 issues related to salary rates, hours and other conditions of employment; and to the City Employees'
13 Retirement System.

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15 Housing, Human Services, Health, and Culture Committee: To provide policy oversight and
16 to deliberate and make recommendations on legislative matters relating to housing policies and
17 programs; to human services, homelessness, child care, aging, and disability services; to local and
18 regional public health; and to culture, including arts activities, Seattle Community Access Network
19 (SCAN), and Nightlife Advisory Board.

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22 Parks and Seattle Center Committee: To provide policy oversight and to deliberate and make
23 recommendations on legislative matters relating to parks, public grounds, recreation, community
24 centers, the Woodland Park Zoo, the Seattle Aquarium, and Seattle Center.



1 Public Safety and Education Committee: To provide policy oversight and to deliberate and
2 make recommendations on legislative matters relating to law enforcement, with special emphasis on
3 programs and strategies to reduce crime, domestic violence, sexual assault, human trafficking, and
4 youth violence; fire prevention and suppression; emergency medical services; criminal justice; and
5 coordination with municipal, regional, state and federal agencies engaged in such matters; and
6 relating to education activities, including strengthening City Council-School Board relations and
7 oversight of the Families and Education Levy, with a goal of improving City schools and student
8 success rates and reducing achievement gaps among students in schools and programs throughout the
9 City.
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11 Regional Development and Sustainability Committee: To provide policy oversight and to
12 deliberate and make recommendations on legislative matters relating to sustainability and the Office
13 of Sustainability and Environment; to the City's energy and environmental policies, stewardship,
14 conservation programs, and initiatives; to economic development policies and programs; to the
15 Seattle Public Library; to emergency preparedness, management and response; to regional, state,
16 federal and other governmental matters including charter review, Office of Intergovernmental
17 Relations, and rules of the City Council; and to open government, including transparency of City
18 Council decision-making, citizens' access to public documents, and improved communication
19 between the Council and citizens about potential Council actions.
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22 Seattle Public Utilities and Neighborhoods Committee: To provide policy oversight and to
23 deliberate and make recommendations on legislative matters relating to water, drainage, wastewater
24 and solid waste services provided by Seattle Public Utilities (SPU), including SPU environmental
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1 services and utility rates, regional water resources and endangered species recovery plans; and to
2 neighborhoods, including neighborhood plan updates and implementation.

3 Transportation Committee: To provide policy oversight and to deliberate and make
4 recommendations on legislative matters relating to city-wide and regional transportation and transit
5 policies and planning, street maintenance and rehabilitation, traffic control, and parking policies; to
6 neighborhood transportation planning; to pedestrian and bicycle programs; and to the coordination of
7 transportation issues and the representation of the Council's interests on transportation to King
8 County, Sound Transit, the Puget Sound Regional Council, the Washington State Department of
9 Transportation and neighborhoods within the City of Seattle.

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12 Section 3. Each City public development authority (PDA) is assigned to a City Council
13 standing committee, as listed below, for general oversight and review. A committee chair may
14 request that representatives of a PDA periodically appear before the assigned City Council committee
15 to update City Councilmembers on the PDA's activities and share items of mutual interest. The City
16 Council President or a committee chair may also request periodic briefings by Executive branch staff
17 on PDA issues.
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Public Development Authority	City Council Standing Committee
Burke-Gilman Place Public Development Authority	Housing, Human Services, Health, and Culture
Capitol Hill Housing Improvement Program	Housing, Human Services, Health, and Culture
Historic Seattle Preservation and Development Authority	Built Environment
Museum Development Authority of Seattle	Housing, Human Services, Health, and Culture
Pacific Hospital Preservation and Development Authority	Housing, Human Services, Health, and Culture

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Public Development Authority	City Council Standing Committee
Pike Place Market Preservation and Development Authority	Built Environment
Seattle Chinatown International District Preservation and Development Authority	Built Environment
Seattle Indian Services Commission	Housing, Human Services, Health, and Culture

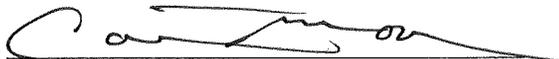
Section 4. Report of the action of a standing committee taken before the effective date of this resolution may be made to the full Council at any time consistent with Council Rules and Procedures by any of the following: (a) the Councilmember who chaired or chairs that committee; (b) any Councilmember who was on that committee or who attended that committee's meeting at the time of the action; or (c) any sponsor of the Council Bill or Resolution on which the action was taken.

Adopted by the City Council the 4th day of January, 2010, and signed by me in open session in authentication of its adoption this 4th day of January, 2010.



President _____ of the City Council

Filed by me this 4th day of January, 2010.



City Clerk

(Seal)



FISCAL NOTE FOR NON-CAPITAL PROJECTS

Department:	Contact Person/Phone:	DOF Analyst/Phone:
Legislative	Martha Lester / 4-8149	NA

Legislation Title:

A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2010 and 2011, and superseding Resolution 31035.

- **Summary of the Legislation:** This resolution establishes the committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2010 and 2011.
- **Background:** *(Include brief description of the purpose and context of legislation and include record of previous legislation and funding history, if applicable):*

Every two years, the City Council reorganizes itself, and establishes standing committees for the next biennium. This resolution supersedes Resolution 31035, which set the committee structure for 2008 and 2009.

- *Please check one of the following:*

 x **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.

249167
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.

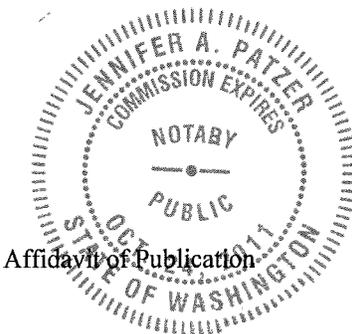
The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:31179 RESOLUTION

was published on

01/08/10

The amount of the fee charged for the foregoing publication is the sum of \$ 313.95, which amount has been paid in full.



Affidavit of Publication

[Signature]
Subscribed and sworn to before me on
01/08/10
[Signature]
Notary public for the State of Washington,
residing in Seattle

City of Seattle

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Finance and Budget -- Chair: Jean Godden; Vice-Chair: Nick Licata; Member: Mike O'Brien; Alternate: Richard Conlin -- 1st and 3rd Tuesdays 9:30 a.m.

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Parks and Seattle Center -- Chair: Sally Bagshaw; Vice-Chair: Tom Rasmussen; Member: Bruce Harrell; Alternate: Jean Godden -- 1st and 3rd Thursdays 9:30 a.m.

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State of Washington, King County

Finance and Budget Committee: To provide policy oversight and to deliberate and make recommendations on legislative matters relating to the financial management and policies of the City and its agents, including the biennial operating and capital budgets, levies, taxes, revenue, audits, and judgments and claims against the City; to oversight of the City's public works construction projects except as otherwise specified; to the City's fleets, facilities, and other administrative functions; to personnel issues, including labor-management relations, collective bargaining agreements, and other issues related to salary rates, hours and other conditions of employment; and to the City Employees' Retirement System.

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Public Development Authority -- City Council Standing Committee

Burke-Gilman Place Public Development Authority -- Housing, Human Services, Health, and Culture

Capitol Hill Housing Improvement Program -- Housing, Human Services, Health, and Culture

Historic Seattle Preservation and Development Authority -- Built Environment

Museum Development Authority of Seattle -- Housing, Human Services, Health, and Culture

Pacific Hospital Preservation and Development Authority -- Housing, Human Services, Health, and Culture

Pike Place Market Preservation and Development Authority -- Built Environment

Seattle Chinatown International District Preservation and Development Authority -- Built Environment

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Richard Conlin
President of the City Council

Filed by me this 4th day of January, 2010.

Publication ordered by the City Clerk
Date of publication in the Seattle Daily Journal of Commerce, January 8, 2010.