

Resolution No. 31349

The City of Seattle – Legislative Department

Resolution sponsored by: Godden

A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2012 and 2013, and superseding Resolution 31179.

Committee Action:

Date	Recommendation	Vote

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

Full Council Action:

Date	Decision	Vote
<u>Jan. 9, 2012</u>	<u>ADOPTED</u>	<u>8-0 (excused: Licata)</u>

Related Legislation File: _____

Date Introduced and Referred: <u>1.9.12</u>	To: (committee): <u>Full Council for Introduction + Adoption</u>
Date Re-referred:	To: (committee):
Date Re-referred:	To: (committee):
Date of Final Action: <u>Jan. 9, 2012</u>	Date Presented to Mayor: <u>_____</u>
Date Signed by Mayor: <u>_____</u>	Date Returned to City Clerk: <u>Jan. 9, 2012</u>
Published by Title Only <input checked="" type="checkbox"/>	Date Returned Without Concurrence:
Published in Full Text _____	

RESOLUTION 31349

A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2012 and 2013, and superseding Resolution 31179.

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 31179.

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

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

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

Committee on Economic Resiliency and Regional Relations: To provide policy oversight and to deliberate and make recommendations on legislative matters relating to economic resiliency and economic development policies and programs; to regional, state, federal, and other governmental matters including Charter review, Office of Intergovernmental Relations, and rules of the City Council; and to historic preservation, including the Pike Place Market Levy.

Energy and Environment 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, and alternative energy sources; and to the City's energy and environmental policies, stewardship, conservation programs, and initiatives, including Community Power Works and climate protection.

1 Government Performance and Finance Committee: To provide policy oversight and to
2 deliberate and make recommendations on legislative matters relating to government performance and
3 accountability; to the financial management and policies of the City and its agents, including the
4 operating and capital budgets, levies, taxes, revenue, audits, and judgments and claims against the
5 City; to oversight of the City's public works construction projects except as otherwise specified; to
6 the City's fleets, facilities, and other administrative functions; to personnel issues, including labor-
7 management relations, collective bargaining agreements, and other issues related to salary rates,
8 hours and other conditions of employment; to the City Employees' Retirement System; to ethics and
9 elections; to education activities, including strengthening City Council-School Board relations and
10 oversight of the Families and Education Levy, with a goal of improving City schools and student
11 success rates and reducing achievement gaps among students in schools and programs throughout the
12 City; and to the Customer Service Bureau.

14
15 Housing, Human Services, Health, and Culture Committee: To provide policy oversight and
16 to deliberate and make recommendations on legislative matters relating to human services,
17 homelessness, child care, aging, and disability services; to housing policies and programs; to local
18 and regional public health; and to arts activities, nightlife issues, and public access television (Seattle
19 Community Media).

20
21 Libraries, Utilities, and Center Committee: To provide policy oversight and to deliberate
22 and make recommendations on legislative matters relating to the Seattle Public Library system; to
23 water, drainage, wastewater, and solid waste services provided by Seattle Public Utilities (SPU),
24 including SPU environmental services and utility rates, regional water resources, endangered species
25 recovery plans, and waterway cleanup; and to the Seattle Center.

1 Parks and Neighborhoods Committee: To provide policy oversight and to deliberate and
2 make recommendations on legislative matters relating to parks, public grounds, recreation,
3 community centers, the Woodland Park Zoo, and the Seattle Aquarium; and to neighborhoods,
4 including engagement and outreach, and funding opportunities.
5

6 Planning, Land Use, and Sustainability Committee: To provide policy oversight and to
7 deliberate and make recommendations on legislative matters relating to planning, land use, and urban
8 sustainability, including comprehensive planning, zoning, design, land use regulations, and
9 neighborhood planning; to urban sustainability, including the Office of Sustainability and
10 Environment, industrial development districts, food policy, and tree protection; and to emergency
11 preparedness, management, and response.
12

13 Public Safety, Civil Rights, and Technology Committee: To provide policy oversight and to
14 deliberate and make recommendations on legislative matters relating to law enforcement, with
15 special emphasis on programs and strategies to reduce crime, domestic violence, sexual assault,
16 human trafficking, and youth violence; to fire prevention and suppression; to emergency medical
17 services; to criminal justice; to coordination with municipal, regional, state and federal agencies
18 engaged in such matters; to civil rights issues, including immigrant and refugee affairs; and to City
19 information technology planning, implementation, and organization, cable telecommunications
20 services and planning, broadband telecommunications planning and implementation, Seattle
21 Channel, seattle.gov, and citizen technology literacy and access.
22
23

24 Transportation Committee: To provide policy oversight and to deliberate and make
25 recommendations on legislative matters relating to city-wide and regional transportation and transit
26
27

1 policies and planning, street maintenance and rehabilitation, traffic control, and parking policies; to
2 neighborhood transportation planning; to pedestrian and bicycle programs; and to the coordination of
3 transportation issues and the representation of the Council's interests on transportation to King
4 County, Sound Transit, the Puget Sound Regional Council, the Washington State Department of
5 Transportation and neighborhoods within the city of Seattle.

6
7 **Section 3.** Each City public development authority (PDA) is assigned to a City Council
8 standing committee, as listed below, for general oversight and review. A committee chair may
9 request that representatives of a PDA periodically appear before the assigned City Council committee
10 to update City Councilmembers on the PDA's activities and share items of mutual interest. The City
11 Council President or a committee chair may also request periodic briefings by Executive branch staff
12 on PDA issues.
13

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	Economic Resiliency and Regional Relations
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	Planning, Land Use, and Sustainability
Seattle Chinatown International District Preservation and Development Authority	Planning, Land Use, and Sustainability

Public Development Authority	City Council Standing Committee
Seattle Indian Services Commission	Housing, Human Services, Health, and Culture

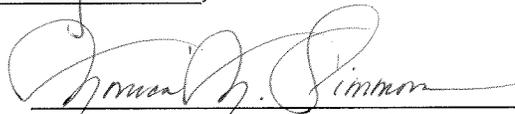
Section 4. Report of the action of a standing committee taken before the effective date of this resolution may be made to the full Council at any time consistent with Council Rules and Procedures by any of the following: (a) the Councilmember who chaired or chairs that committee; (b) any Councilmember 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 9th day of January, 2012, and signed by me in open session in authentication of its adoption this 9th day of January, 2012.



President _____ of the City Council

Filed by me this 9th day of January, 2012.



Monica Martinez Simmons, City Clerk

(Seal)

FISCAL NOTE FOR NON-CAPITAL PROJECTS

Department:	Contact Person/Phone:	CBO 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 2012 and 2013, and superseding Resolution 31179.

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 2012 and 2013, including assignment of public development authorities to standing committees for general oversight and review.

Background:

Every two years, the City Council reorganizes itself, and establishes standing committees for the next biennium. This resolution supersedes Resolution 31179, which set the committee structure for 2010 and 2011.

Please check one of the following:

X This legislation does not have any financial implications.

Other Implications:

- a) Does the legislation have indirect financial implications, or long-term implications? No
- b) What is the financial cost of not implementing the legislation? None
- c) Does this legislation affect any departments besides the originating department? No
- d) What are the possible alternatives to the legislation that could achieve the same or similar objectives? Perhaps the Council could establish committees by rule.
- e) Is a public hearing required for this legislation? No
- f) Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation? No
- g) Does this legislation affect a piece of property? No

STATE OF WASHINGTON – KING COUNTY

--SS.

280188
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:31348-31350 TITLE ONLY

was published on

01/25/12

The amount of the fee charged for the foregoing publication is the sum of \$ 48.83, which amount has been paid in full.



Affidavit of Publication

A handwritten signature in blue ink, appearing to be "Phill".

Subscribed and sworn to before me on

01/25/12

A handwritten signature in blue ink, appearing to be "Jennifer Borrero".

Notary public for the State of Washington,
residing in Seattle

State of Washington, King County

City of Seattle

The full text of the following legislation, passed by the City Council on January 9, 2012, and published below by title only, will be mailed upon request, or can be accessed at <http://clerk.seattle.gov>. For information on upcoming meetings of the Seattle City Council, please visit <http://www.seattle.gov/council/calendar>. Contact: Office of the City Clerk at (206) 684-8344.

RESOLUTION NO. 31348

A RESOLUTION designating the monthly President Pro Tem of the City Council of the City of Seattle for 2012-2013 and superseding Resolution 31178.

RESOLUTION NO. 31349

A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2012 and 2013, and superseding Resolution 31179.

RESOLUTION NO. 31350

A RESOLUTION relating to Seattle City Councilmember participation, for 2012 and 2013, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees, and superseding Resolution 31180.

Publication ordered by the City Clerk
Date of publication in the Seattle Daily
Journal of Commerce, January 25, 2012.

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