



# SEATTLE CITY COUNCIL

## Legislative Summary

Res 31579

Record No.: Res 31579

Type: Resolution (Res)

Status: Passed at Full Council

Version: 1

In Control: Full Council

File Created: 04/28/2015

Final Action: 05/04/2015

**Title:** A RESOLUTION amending Resolutions 31497, 31498 and 31499; updating the monthly President Pro Tem schedule, committee membership of the standing committees of the Seattle City Council for 2015, and Councilmember participation on King County Committees, Regional Committees, State Committees, and City of Seattle Committees.

### Date

Notes:

Filed with City Clerk:

Mayor's Signature:

Sponsors: Burgess

Vetoed by Mayor:

Veto Overridden:

Veto Sustained:

Attachments: Summary and Fiscal Note

Drafter: Emilia.Sanchez@seattle.gov

Filing Requirements/Dept Action:

### History of Legislative File

Legal Notice Published:

☐ Yes

☐ No

| Ver-<br>sion: | Acting Body:                                                                                                                                                                                                                 | Date:      | Action:         | Sent To:                      | Due Date: | Return<br>Date: | Result: |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------|-------------------------------|-----------|-----------------|---------|
| 1             | City Clerk                                                                                                                                                                                                                   | 04/28/2015 | sent for review | Council<br>President's Office |           |                 |         |
|               | <b>Action Text:</b> The Resolution (Res) was sent for review to the Council President's Office                                                                                                                               |            |                 |                               |           |                 |         |
|               | <b>Notes:</b>                                                                                                                                                                                                                |            |                 |                               |           |                 |         |
| 1             | Council President's Office                                                                                                                                                                                                   | 04/29/2015 | sent for review | Full Council                  |           |                 |         |
|               | <b>Action Text:</b> The Resolution (Res) was sent for review to the Full Council                                                                                                                                             |            |                 |                               |           |                 |         |
|               | <b>Notes:</b>                                                                                                                                                                                                                |            |                 |                               |           |                 |         |
| 1             | Full Council                                                                                                                                                                                                                 | 05/04/2015 | adopted         |                               |           |                 | Pass    |
|               | <b>Action Text:</b> The Resolution (Res) was adopted by the following vote and the President signed the Resolution:                                                                                                          |            |                 |                               |           |                 |         |
|               | <b>Notes:</b> Motion was made and duly seconded to adopt Resolution No. 31579.                                                                                                                                               |            |                 |                               |           |                 |         |
|               | In Favor: 9 Councilmember Bagshaw, Council President Burgess, Councilmember Godden, Councilmember Harrell, Councilmember Licata, Councilmember O'Brien, Councilmember Okamoto, Councilmember Rasmussen, Councilmember Sawant |            |                 |                               |           |                 |         |

Opposed: 0

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**CITY OF SEATTLE**  
**RESOLUTION** 31579

A RESOLUTION amending Resolutions 31497, 31498 and 31499; updating the monthly President Pro Tem schedule, committee membership of the standing committees of the Seattle City Council for 2015, and Councilmember participation on King County Committees, Regional Committees, State Committees, and City of Seattle Committees.

WHEREAS, the City Council established committee membership for 2014-2015 in January 2014; and

WHEREAS, Councilmember Sally J. Clark vacated Council Position 9 on the Council on April 12, 2015; and

WHEREAS, the City Council appointed John Okamoto to fill the vacancy in Council Position 9 on April 27, 2015; NOW, THEREFORE,

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

**Section 1.** Section 1 of Resolution 31499 is amended as follows:

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 31349.

| Standing Committee       | Committee Members                                                                                                              | Committee Meeting Days and Times                            |
|--------------------------|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| Education and Governance | Chair: Tim Burgess<br>Vice-Chair: Sally Bagshaw<br>Member: ((Sally J. Clark))<br><u>John Okamoto</u><br>Alternate: Jean Godden | 1 <sup>st</sup> and 3 <sup>rd</sup> Wednesdays<br>9:30 a.m. |

| Standing Committee                                                  | Committee Members                                                                                                                    | Committee Meeting Days and Times                            |
|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| Energy                                                              | Chair: Kshama Sawant<br>Vice-Chair: ((Sally J. Clark))<br><u>John Okamoto</u><br>Member: Mike O'Brien<br>Alternate: Bruce A. Harrell | 2 <sup>nd</sup> and 4 <sup>th</sup> Wednesdays<br>9:30 a.m. |
| Finance and Culture                                                 | Chair: Nick Licata<br>Vice-Chair: Jean Godden<br>Member: Tim Burgess<br>Alternate: Sally Bagshaw                                     | 2 <sup>nd</sup> and 4 <sup>th</sup> Wednesdays<br>2 p.m.    |
| Housing Affordability,<br>Human Services and<br>Economic Resiliency | Chair: ((Sally J. Clark)) <u>John Okamoto</u><br>Vice-Chair: Tom Rasmussen<br>Member: Kshama Sawant<br>Alternate: Mike O'Brien       | 1 <sup>st</sup> and 3 <sup>rd</sup> Thursdays<br>9:30 a.m.  |
| Parks, Seattle Center,<br>Libraries and Gender Pay<br>Equity        | Chair: Jean Godden<br>Vice-Chair: Bruce A. Harrell<br>Member: Tom Rasmussen<br>Alternate: Kshama Sawant                              | 1 <sup>st</sup> and 3 <sup>rd</sup> Tuesdays<br>9:30 a.m.   |
| Planning, Land Use and<br>Sustainability                            | Chair: Mike O'Brien<br>Vice-Chair: Tim Burgess<br>Member: Nick Licata<br>Alternate: ((Sally J. Clark))<br><u>John Okamoto</u>        | 1 <sup>st</sup> and 3 <sup>rd</sup> Tuesdays<br>2 p.m.      |
| Public Safety, Civil Rights<br>and Technology                       | Chair: Bruce A. Harrell<br>Vice-Chair: Nick Licata<br>Member: Sally Bagshaw<br>Alternate: Tim Burgess                                | 1 <sup>st</sup> and 3 <sup>rd</sup> Wednesdays<br>2 p.m.    |
| Seattle Public Utilities and<br>Neighborhoods                       | Chair: Sally Bagshaw<br>Vice-Chair: Kshama Sawant<br>Member: Bruce A. Harrell<br>Alternate: Tom Rasmussen                            | 2 <sup>nd</sup> and 4 <sup>th</sup> Tuesdays<br>2 p.m.      |
| Transportation                                                      | Chair: Tom Rasmussen<br>Vice-Chair: Mike O'Brien<br>Member: Jean Godden<br>Alternate: Nick Licata                                    | 2 <sup>nd</sup> and 4 <sup>th</sup> Tuesdays<br>9:30 a.m.   |

**Section 2.** Section 1 of Resolution 31498 is amended as follows:

Section 1. Effective immediately and until further notice, Seattle City Councilmembers will participate on the following King County Committees, Regional Committees, State Committees, and City of Seattle Committees, superseding Resolution 31350.

**A. King County Committees**

| Committee                                                  | Councilmembers                                                                                   |
|------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| King County Board of Health                                | Nick Licata<br>((Sally J. Clark)) <u>John Okamoto</u><br>Kshama Sawant<br><br>Alt: Sally Bagshaw |
| King County Committee to End Homelessness Governing Board  | ((Sally J. Clark)) <u>John Okamoto</u>                                                           |
| Growth Management Planning Council of King County (GMPCKC) | Mike O'Brien<br>Tim Burgess<br><br>Alt: Nick Licata                                              |
| GMPCKC Executive Committee                                 | Mike O'Brien<br><br>Alt: Tim Burgess                                                             |
| King County Regional Policy Committee                      | ((Sally J. Clark)) <u>John Okamoto</u><br>Kshama Sawant<br><br>Alt: Sally Bagshaw                |
| King County Regional Transit Committee                     | Tom Rasmussen<br>Mike O'Brien<br><br>Alt: Jean Godden                                            |

| Committee                                       | Councilmembers                                       |
|-------------------------------------------------|------------------------------------------------------|
| King County Regional Water Quality Committee    | Jean Godden<br>Kshama Sawant<br><br>Alt: Tim Burgess |
| King County Flood Management Advisory Committee | Sally Bagshaw                                        |

## B. Regional Committees

| Committee                                                    | Councilmembers                                                                                                         |
|--------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| Advisory Council on Aging and Disability Services            | ((Sally J. Clark)) <u>John Okamoto</u>                                                                                 |
| Economic Development District (EDD)                          | ((Sally J. Clark)) <u>John Okamoto</u>                                                                                 |
| Enterprise Seattle                                           | Bruce A. Harrell                                                                                                       |
| Law Enforcement Assisted Diversion Policy Coordinating Group | Sally Bagshaw                                                                                                          |
| Puget Sound Regional Council (PSRC) Executive Board          | Bruce A. Harrell<br>Tim Burgess<br>Tom Rasmussen<br><br>Alts: ((Sally J. Clark))<br><u>John Okamoto</u><br>Jean Godden |
| PSRC Growth Management Policy Board                          | Sally Bagshaw<br>Tim Burgess<br><br>Alt: ((Sally J. Clark))<br><u>John Okamoto</u>                                     |
| PSRC Operations Committee                                    | Jean Godden                                                                                                            |
| PSRC Transportation Policy Board                             | Mike O'Brien<br>Tom Rasmussen<br><br>Alt: Jean Godden                                                                  |
| Regional Food Policy Council                                 | Mike O'Brien                                                                                                           |
| Regional Law Safety & Justice Committee                      | Bruce A. Harrell                                                                                                       |

| Committee                                                                                           | Councilmembers                                                                        |
|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| SeaShore Transportation Forum                                                                       | Tom Rasmussen                                                                         |
| Seattle Convention and Visitors Bureau                                                              | Sally Bagshaw                                                                         |
| Trade Development Alliance                                                                          | Jean Godden<br>Bruce A. Harrell<br><br>Alt: ((Sally J. Clark))<br><u>John Okamoto</u> |
| Watershed Forums:<br>WRIA 7: Tolt-Snohomish<br>WRIA 8: Cedar-L Washington<br>WRIA 9: Green-Duwamish | Kshama Sawant<br>Kshama Sawant<br>Sally Bagshaw                                       |

#### C. State Committees

| Committee                                    | Councilmembers                                          |
|----------------------------------------------|---------------------------------------------------------|
| Association of Washington Cities (AWC) Board | Tom Rasmussen<br>((Sally J. Clark)) <u>John Okamoto</u> |

#### D. City of Seattle Committees

| Committee                                                  | Councilmembers                  |
|------------------------------------------------------------|---------------------------------|
| Audit Committee                                            | Nick Licata                     |
| Bridging the Gap Levy Oversight Committee                  | Tom Rasmussen                   |
| City Employees' Retirement System, Board of Administration | Nick Licata                     |
| Debt Management Policy Advisory Committee                  | Nick Licata                     |
| Domestic Violence Prevention Council                       | Bruce A. Harrell                |
| Families and Education Levy Oversight Committee            | Tim Burgess                     |
| Fire Facilities Levy Oversight Committee                   | Bruce A. Harrell<br>Nick Licata |
| Firefighters Pension Board                                 | Bruce A. Harrell<br>Nick Licata |

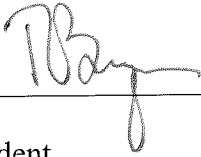
| Committee                                                   | Councilmembers                                                           |
|-------------------------------------------------------------|--------------------------------------------------------------------------|
| Investment Committee for the New Market Tax Credits Program | ((Sally J. Clark)) <u>John Okamoto</u>                                   |
| Labor-Management Leadership Committee                       | ((Sally J. Clark)) <u>John Okamoto</u><br>Tom Rasmussen<br>Kshama Sawant |
| Police Pension Board                                        | Bruce A. Harrell                                                         |
| Sister Cities Coordinating Council                          | Jean Godden                                                              |

**Section 3.** Section 1 of Resolution 31497 is amended as follows:

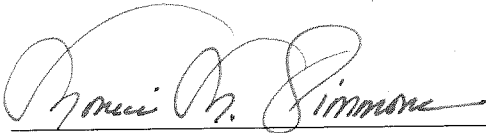
Section 1. Members of the City Council are assigned and designated to serve as President Pro Tem, according to Rule I.C of the General Rules and Procedures of the City Council, during 2014 - 2015 on the following schedule:

| Month     | 2014 President Pro Tem | 2015 President Pro Tem   |
|-----------|------------------------|--------------------------|
| January   | Licata                 | Harrell                  |
| February  | Godden                 | Bagshaw                  |
| March     | Rasmussen              | O'Brien                  |
| April     | Clark                  | Sawant                   |
| May       | Harrell                | Licata                   |
| June      | Bagshaw                | Godden                   |
| July      | O'Brien                | Rasmussen                |
| August    | Sawant                 | ((Clark)) <u>Okamoto</u> |
| September | Licata                 | Harrell                  |
| October   | Godden                 | Bagshaw                  |
| November  | Rasmussen              | O'Brien                  |
| December  | Clark                  | Sawant                   |

1  
2 Adopted by the City Council the 4<sup>th</sup> day of May, 2015, and signed  
3 by me in open session in authentication of its adoption this 4<sup>th</sup> day of  
4 MAY, 2015.

5  
6   
7 \_\_\_\_\_  
8 President \_\_\_\_\_ of the City Council

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10  
11 Filed by me this 4 day of May, 2015.

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15 \_\_\_\_\_

16 Monica Martinez Simmons, City Clerk

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18 (Seal)  
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STATE OF WASHINGTON -- KING COUNTY

--SS.

324545

No. 31578, 31579

CITY OF SEATTLE, CLERKS OFFICE

**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:TITLE ONLY RESOLUTIONS

was published on

05/27/15

The amount of the fee charged for the foregoing publication is the sum of \$46.50 which amount has been paid in full.



Affidavit of Publication

*[Signature]*  
Subscribed and sworn to before me on  
05/27/2015  
*[Signature]*  
Notary public for the State of Washington,  
residing in Seattle

## State of Washington, King County

### City of Seattle Title Only Resolutions

The full text of the following legislation, passed by the City Council on May 4, 2015, 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. 31578

A RESOLUTION reaffirming the City of Seattle's support of Somali communities

to continue remittances to Somalia and the Horn of Africa.

#### RESOLUTION NO. 31579

A RESOLUTION amending Resolutions 31497, 31498, and 31499; updating the monthly President Pro Tem schedule, committee membership of the standing committees of the Seattle City Council for 2016, and Councilmember participation on King County Committees, Regional Committees, State Committees, and City of Seattle Committees.

Date of publication in the Seattle Daily Journal of Commerce, May 27, 2015.  
5/27(324546)