



SEATTLE CITY COUNCIL

Legislative Summary

Res 31638

Record No.: Res 31638

Type: Resolution (Res)

Status: Adopted

Version: 1

In Control: Full Council

File Created: 11/25/2015

Final Action: 11/30/2015

Title: A RESOLUTION amending Resolutions 31498 and 31499; updating the committee membership of the standing committees of the Seattle City Council for the final month of 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:

Drafter: jodee.schwinn@seattle.gov

Filing Requirements/Dept Action:

History of Legislative File

Legal Notice Published:

☐ Yes

☐ No

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Full Council	11/30/2015	referred	Full Council			
	Action Text:	The Resolution (Res) was referred. to the Full Council					
	Notes:						
1	Full Council	11/30/2015	adopted				Pass
	Action Text:	The Motion carried, the Resolution (Res) was Adopted by the following vote, and the President signed the Resolution.					
	Notes:	Motion was made and duly seconded to adopt Resolution 31638.					
		In Favor:	8	Council President Burgess, Councilmember Bagshaw, Councilmember Godden, Councilmember Gonzalez, Councilmember Harrell, Councilmember Licata, Councilmember O'Brien, Councilmember Rasmussen			
		Opposed:	0				
1	City Clerk	11/30/2015	attested by City Clerk				

Action Text: The Resolution (Res) was attested by City Clerk.
Notes:

CITY OF SEATTLE
RESOLUTION 31638

A RESOLUTION amending Resolutions 31498 and 31499; updating the committee membership of the standing committees of the Seattle City Council for the final month of 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 updated its committee membership when it appointed John Okamoto to fill the vacancy in Council Position 9 on April 27, 2015;

WHEREAS, the November 2015 election has now been certified and Position 9 is now filled by Councilmember Lorena González;

WHEREAS, the City Council will establish committee memberships for 2016-2017 in January 2016; and

WHEREAS, Councilmember González will fill the committee membership positions vacated by Councilmember Okamoto for the remainder of 2015; NOW, THEREFORE,

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

Section 1. Section 1 of Resolution 31499, as previously amended by Resolution 31579, is now further 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 Vice-Chair: Sally Bagshaw Member: ((John Okamoto)) <u>Lorena González</u> Alternate: Jean Godden	1 st and 3 rd Wednesdays 9:30 a.m.
Energy	Chair: Kshama Sawant Vice-Chair: ((John Okamoto)) <u>Lorena González</u> Member: Mike O'Brien Alternate: Bruce A. Harrell	2 nd and 4 th Wednesdays 9:30 a.m.
Finance and Culture	Chair: Nick Licata Vice-Chair: Jean Godden Member: Tim Burgess Alternate: Sally Bagshaw	2 nd and 4 th Wednesdays 2 p.m.
Housing Affordability, Human Services and Economic Resiliency	Chair: ((John Okamoto)) <u>Lorena González</u> Vice-Chair: Tom Rasmussen Member: Kshama Sawant Alternate: Mike O'Brien	1 st and 3 rd Thursdays 9:30 a.m.
Parks, Seattle Center, Libraries and Gender Pay Equity	Chair: Jean Godden Vice-Chair: Bruce A. Harrell Member: Tom Rasmussen Alternate: Kshama Sawant	1 st and 3 rd Tuesdays 9:30 a.m.
Planning, Land Use and Sustainability	Chair: Mike O'Brien Vice-Chair: Tim Burgess Member: Nick Licata Alternate: ((John Okamoto)) <u>Lorena González</u>	1 st and 3 rd Tuesdays 2 p.m.
Public Safety, Civil Rights and Technology	Chair: Bruce A. Harrell Vice-Chair: Nick Licata Member: Sally Bagshaw Alternate: Tim Burgess	1 st and 3 rd Wednesdays 2 p.m.
Seattle Public Utilities and Neighborhoods	Chair: Sally Bagshaw Vice-Chair: Kshama Sawant Member: Bruce A. Harrell Alternate: Tom Rasmussen	2 nd and 4 th Tuesdays 2 p.m.

Standing Committee	Committee Members	Committee Meeting Days and Times
Transportation	Chair: Tom Rasmussen Vice-Chair: Mike O'Brien Member: Jean Godden Alternate: Nick Licata	2 nd and 4 th Tuesdays 9:30 a.m.

Section 2. Section 1 of Resolution 31498, as previously amended by Resolution 31579, is now further 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 ((John Okamoto)) <u>Lorena González</u> Kshama Sawant Alt: Sally Bagshaw
King County Committee to End Homelessness Governing Board	((John Okamoto)) <u>Lorena González</u>
Growth Management Planning Council of King County (GMPCCKC)	Mike O'Brien Tim Burgess Alt: Nick Licata
GMPCCKC Executive Committee	Mike O'Brien Alt: Tim Burgess
King County Regional Policy Committee	((John Okamoto)) <u>Lorena González</u> Kshama Sawant Alt: Sally Bagshaw

Committee	Councilmembers
King County Regional Transit Committee	Tom Rasmussen Mike O'Brien Alt: Jean Godden
King County Regional Water Quality Committee	Jean Godden Kshama Sawant Alt: Tim Burgess
King County Flood Management Advisory Committee	Sally Bagshaw

B. Regional Committees

Committee	Councilmembers
Advisory Council on Aging and Disability Services	((John Okamoto)) <u>Lorena González</u>
Economic Development District (EDD)	((John Okamoto)) <u>Lorena González</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 Tim Burgess Tom Rasmussen Alts: ((John Okamoto)) <u>Lorena González</u> Jean Godden
PSRC Growth Management Policy Board	Sally Bagshaw Tim Burgess Alt: ((John Okamoto)) <u>Lorena González</u>
PSRC Operations Committee	Jean Godden
PSRC Transportation Policy Board	Mike O'Brien Tom Rasmussen Alt: Jean Godden
Regional Food Policy Council	Mike O'Brien

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

C. State Committees

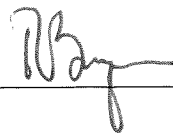
Committee	Councilmembers
Association of Washington Cities (AWC) Board	Tom Rasmussen ((John Okamoto)) <u>Lorena González</u>

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 Nick Licata
Firefighters Pension Board	Bruce A. Harrell Nick Licata
Investment Committee for the New Market Tax Credits Program	((John Okamoto)) <u>Lorena González</u>

Committee	Councilmembers
Labor-Management Leadership Committee	((John Okamoto)) <u>Lorena González</u> Tom Rasmussen Kshama Sawant
Police Pension Board	Bruce A. Harrell
Sister Cities Coordinating Council	Jean Godden

1 Adopted by the City Council the 30th day of NOVEMBER, 2015, and signed
2 by me in open session in authentication of its adoption this 30th day of
3 NOVEMBER, 2015.

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5 
6 _____
7 President _____ of the City Council

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10 Filed by me this 30th day of NOVEMBER, 2015.

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14 _____
15 Monica Martinez Simmons, City Clerk

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STATE OF WASHINGTON -- KING COUNTY

--SS.

331617

No. 31629,31634,31638

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 12th day of June, 1941, approved as a legal newspaper by the Superior Court of King County.

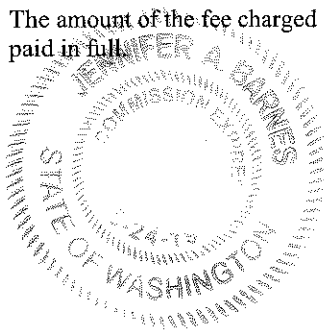
The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

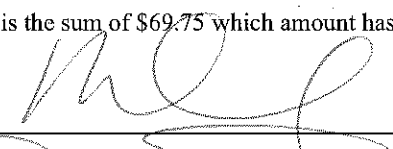
CT;TITLE ONLY RESOLUTIONS

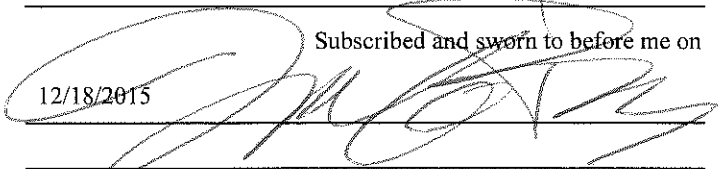
was published on

12/18/15

The amount of the fee charged for the foregoing publication is the sum of \$69.75 which amount has been paid in full.




Subscribed and sworn to before me on


12/18/2015

Notary public for the State of Washington,
residing in Seattle

Affidavit of Publication

State of Washington, King County

City of Seattle

Title Only Resolutions

The full text of the following legislation, passed by the City Council on November 30, 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>. Document Type

Contact: Office of the City Clerk at (206) 684-8344.

Resolution 31629

A RESOLUTION granting conceptual approval to SP Greenwood LLC to construct and maintain a public art installation on a portion of Northwest 85th Street, west of 1st Avenue Northwest, as part of the Janus mixed-use project.

Resolution 31634

A RESOLUTION setting forth The City of Seattle's 2016 State Legislative Agenda. Resolution 31638 A RESOLUTION amending Resolutions 31498 and 31499; updating the committee membership of the standing committees of the Seattle City Council for the final month of 2015, and Councilmember participation on King County Committees, Regional Committees, State Committees, and City of Seattle Committees.

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Date of publication in the Seattle Daily Journal of Commerce, December 18, 2015.

12/18/331617