



# SEATTLE CITY COUNCIL

## Legislative Summary

Res 31645

Record No.: Res 31645

Type: Resolution (Res)

Status: Adopted

Version: 2

In Control: Full Council

File Created: 12/28/2015

Final Action: 01/05/2016

**Title:** A RESOLUTION relating to Seattle City Councilmember participation, for 2016 and 2017, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees, and superseding Resolution 31498.

### 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-<br>sion: | Acting Body: | Date:                                                                                                               | Action:                | Sent To:                                                                                                                                                                                                   | Due Date: | Return<br>Date: | Result: |
|---------------|--------------|---------------------------------------------------------------------------------------------------------------------|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-----------------|---------|
| 2             | Full Council | 01/04/2016                                                                                                          | referred               | Full Council                                                                                                                                                                                               |           |                 |         |
|               | Action Text: | The Resolution (Res) was referred. to the Full Council                                                              |                        |                                                                                                                                                                                                            |           |                 |         |
|               | Notes:       |                                                                                                                     |                        |                                                                                                                                                                                                            |           |                 |         |
| 1             | Full Council | 01/04/2016                                                                                                          | 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 31645.                                                        |                        |                                                                                                                                                                                                            |           |                 |         |
|               |              | In Favor:                                                                                                           | 9                      | Member Harrell, Councilmember Bagshaw, Council President Burgess, Councilmember González , Councilmember Herbold, Councilmember Johnson, Councilmember Juarez, Councilmember O'Brien, Councilmember Sawant |           |                 |         |
|               |              | Opposed:                                                                                                            | 0                      |                                                                                                                                                                                                            |           |                 |         |
| 2             | City Clerk   | 01/05/2016                                                                                                          | attested by City Clerk |                                                                                                                                                                                                            |           |                 |         |
|               | Action Text: | The Resolution (Res) was attested by City Clerk.                                                                    |                        |                                                                                                                                                                                                            |           |                 |         |
|               | Notes:       |                                                                                                                     |                        |                                                                                                                                                                                                            |           |                 |         |

**CITY OF SEATTLE**  
**RESOLUTION 31645**

A RESOLUTION relating to Seattle City Councilmember participation, for 2016 and 2017, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees, and superseding Resolution 31498.

WHEREAS, King County, Regional, and State Committees are committees convened by another governing body with participation by members of multiple jurisdictions; and

WHEREAS, City of Seattle Committees are committees convened by The City of Seattle for a particular purpose with participation by multiple branches of City government; NOW, THEREFORE,

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

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 31498.

**A. King County Committees**

| Committee                                                                        | Councilmembers                                                              |
|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| All Home Coordinating Board (formerly King County Committee to End Homelessness) | Lisa Herbold                                                                |
| King County Board of Health                                                      | Sally Bagshaw<br>Lorena González<br>Debora Juarez<br><br>Alt: Bruce Harrell |
| E911 Leadership Committee                                                        | Lorena González<br>Bruce Harrell                                            |
| King County Flood Control District Advisory Committee                            | Lorena González                                                             |

| <b>Committee</b>                                         | <b>Councilmembers</b>                                   |
|----------------------------------------------------------|---------------------------------------------------------|
| Growth Management Planning Council (GMPC) of King County | Rob Johnson<br>Mike O'Brien<br><br>Alt: Debora Juarez   |
| GMPC Executive Committee                                 | Mike O'Brien<br><br>Alt: Rob Johnson                    |
| King County Regional Policy Committee                    | Debora Juarez<br>Kshama Sawant<br><br>Alt: Tim Burgess  |
| King County Regional Transit Committee                   | Lisa Herbold<br>Debora Juarez<br><br>Alt: Mike O'Brien  |
| King County Regional Water Quality Committee             | Lisa Herbold<br>Kshama Sawant<br><br>Alt: Sally Bagshaw |

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2 **B. Regional Committees**

| <b>Committee</b>                                             | <b>Councilmembers</b>                                                                  |
|--------------------------------------------------------------|----------------------------------------------------------------------------------------|
| Advisory Council for Aging and Disability Services           | Debora Juarez                                                                          |
| Economic Development District (EDD)                          | Lisa Herbold                                                                           |
| Economic Development Council (formerly Enterprise Seattle)   | Lisa Herbold                                                                           |
| Law Enforcement Assisted Diversion Policy Coordinating Group | Sally Bagshaw                                                                          |
| Puget Sound Regional Council (PSRC) Executive Board          | Tim Burgess<br>Rob Johnson<br>Mike O'Brien<br><br>Alts: Bruce Harrell<br>Debora Juarez |

| <b>Committee</b>                                                                                       | <b>Councilmembers</b>                                    |
|--------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| PSRC Growth Management Policy Board                                                                    | Rob Johnson<br>Mike O'Brien<br><br>Alt: Bruce Harrell    |
| PSRC Operations Committee                                                                              | Lorena González                                          |
| PSRC Transportation Policy Board                                                                       | Rob Johnson<br>Mike O'Brien<br><br>Alt: Debora Juarez    |
| Regional Food Policy Council                                                                           | Debora Juarez                                            |
| Regional Law Safety & Justice Committee                                                                | Lorena González                                          |
| SeaShore Transportation Forum                                                                          | Mike O'Brien                                             |
| Trade Development Alliance                                                                             | Tim Burgess<br>Bruce Harrell<br><br>Alt: Lorena González |
| Visit Seattle (formerly Seattle Convention and Visitors Bureau)                                        | Sally Bagshaw                                            |
| Watershed Forums:<br>WRIA 7: Tolt-Snohomish<br>WRIA 8: Cedar-Lake Washington<br>WRIA 9: Green-Duwamish | Kshama Sawant<br>Kshama Sawant<br>Lisa Herbold           |

#### C. State Committees

| <b>Committee</b>                             | <b>Councilmembers</b>         |
|----------------------------------------------|-------------------------------|
| Association of Washington Cities (AWC) Board | Sally Bagshaw<br>Mike O'Brien |

#### D. City of Seattle Committees

| <b>Committee</b>                                           | <b>Councilmembers</b> |
|------------------------------------------------------------|-----------------------|
| Audit Committee                                            | Tim Burgess           |
| City Employees' Retirement System, Board of Administration | Tim Burgess           |
| Debt Management Policy Advisory Committee                  | Tim Burgess           |

| <b>Committee</b>                                            | <b>Councilmembers</b>                          |
|-------------------------------------------------------------|------------------------------------------------|
| Domestic Violence Prevention Council                        | Lorena González                                |
| Economic and Revenue Forecast Advisory Committee            | Tim Burgess                                    |
| Families and Education Levy Oversight Committee             | Bruce Harrell                                  |
| Fire Facilities Levy Oversight Committee                    | Lorena González<br>Sally Bagshaw               |
| Firefighters Pension Board                                  | Tim Burgess<br>Lorena González                 |
| Investment Committee for the New Market Tax Credits Program | Lisa Herbold                                   |
| Labor-Management Leadership Committee                       | Lisa Herbold<br>Debora Juarez<br>Kshama Sawant |
| Move Seattle Levy Oversight Committee                       | Mike O'Brien                                   |
| Police Pension Board                                        | Lorena González                                |
| Sister Cities Coordinating Council                          | Debora Juarez                                  |

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1 Adopted by the City Council the 4<sup>th</sup> day of January, 2016, and  
2 signed by me in open session in authentication of its adoption this 4<sup>th</sup> day  
3 of January, 2016.

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

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7 Filed by me this 5<sup>th</sup> day of January, 2016.

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9  
10 Monica Martinez Simmons, City Clerk

11  
12 (Seal)

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STATE OF WASHINGTON -- KING COUNTY

--SS.

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332907

No. 31643,31644,31645

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.

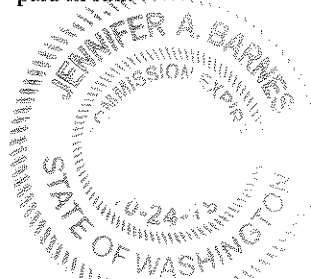
The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT: TITLE ONLY RESOLUTIONS

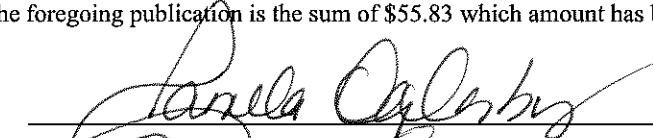
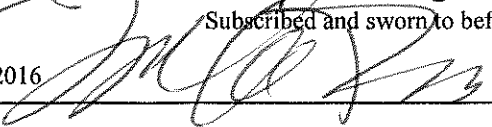
was published on

01/27/16

The amount of the fee charged for the foregoing publication is the sum of \$55.83 which amount has been paid in full.



Affidavit of Publication

  
Subscribed and sworn to before me on  
01/27/2016  


Notary public for the State of Washington,  
residing in Seattle

# State of Washington, King County

## City of Seattle

### Title Only Resolutions

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The full text of the following legislation, passed by the City Council on January 4, 2016, 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) 684-3344.

#### Resolution 31643

A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2016 and 2017, and superseding Resolution 31499.

#### Resolution 31644

A RESOLUTION designating the monthly President Pro Tem of the City Council of The City of Seattle for 2016-2017 and superseding Resolution 31497.

#### Resolution 31645

A RESOLUTION relating to Seattle City Councilmember participation, for 2016 and 2017, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees, and superseding Resolution 31498.

Date of publication in the Seattle Daily Journal of Commerce, January 27, 2016.  
1/27(332907)