



SEATTLE CITY COUNCIL

Legislative Summary

Res 31655

Record No.: Res 31655

Type: Resolution (Res)

Status: Adopted

Version: 1

In Control: Full Council

File Created: 03/01/2016

Final Action: 03/14/2016

Title: A RESOLUTION amending Resolution 31645; updating Seattle City Councilmember participation, for 2016 and 2017, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees.

Date

Notes:

Filed with City Clerk:

Mayor's Signature:

Sponsors: Harrell

Vetoed by Mayor:

Veto Overridden:

Veto Sustained:

Attachments:

Drafter: Emilia.Sanchez@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	City Clerk	03/02/2016	sent for review	Council President's Office			
	Action Text: The Resolution (Res) was sent for review. to the Council President's Office						
	Notes:						
1	Council President's Office	03/03/2016	sent for review	Full Council			
	Action Text: The Resolution (Res) was sent for review. to the Full Council						
	Notes:						
1	Full Council	03/07/2016	referred	Full Council			
	Action Text: The Resolution (Res) was referred. to the Full Council						
	Notes:						
1	Full Council	03/14/2016	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 31655.						

In Favor: 9 Councilmember Bagshaw, Councilmember Burgess, Councilmember
González , Council President Harrell, Councilmember Herbold,
Councilmember Johnson, Councilmember Juarez, Councilmember
O'Brien, Councilmember Sawant

Opposed: 0

1 City Clerk

03/14/2016 attested by City
Clerk

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

Notes:

CITY OF SEATTLE
RESOLUTION 31655

A RESOLUTION amending Resolution 31645; updating Seattle City Councilmember participation, for 2016 and 2017, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees.

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:

A. King County Committees

Committee	Councilmembers
All Home Coordinating Board (formerly King County Committee to End Homelessness)	((Lisa Herbold)) <u>Sally Bagshaw</u>
King County Board of Health	Sally Bagshaw Lorena González Debora Juarez Alt: Bruce Harrell
E911 Leadership Committee	Lorena González Bruce Harrell
King County Flood Control District Advisory Committee	Lorena González
Growth Management Planning Council (GMPC) of King County	Rob Johnson Mike O'Brien Alt: Debora Juarez
GMPC Executive Committee	Mike O'Brien Alt: Rob Johnson

Committee	Councilmembers
King County Regional Policy Committee	Debora Juarez Kshama Sawant Alts: Tim Burgess <u>Bruce Harrell</u>
King County Regional Transit Committee	Lisa Herbold (Debora Juarez) <u>Mike O'Brien</u> Alt: (Mike O'Brien) <u>Debora Juarez</u>
King County Regional Water Quality Committee	Lisa Herbold Kshama Sawant Alt: Sally Bagshaw

B. Regional Committees

Committee	Councilmembers
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 Rob Johnson Mike O'Brien Alts: Bruce Harrell Debora Juarez <u>Lorena González</u>
PSRC Growth Management Policy Board	Rob Johnson Mike O'Brien Alt: Bruce Harrell
PSRC Operations Committee	Lorena González

Committee	Councilmembers
PSRC Transportation Policy Board	Rob Johnson Mike O'Brien 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 Bruce Harrell Alt: Lorena González
Visit Seattle (formerly Seattle Convention and Visitors Bureau)	Sally Bagshaw
Watershed Forums: WRIA 7: Tolt-Snohomish WRIA 8: Cedar-Lake Washington WRIA 9: Green-Duwamish	Kshama Sawant Kshama Sawant Lisa Herbold

C. State Committees

Committee	Councilmembers
Association of Washington Cities (AWC) Board	Sally Bagshaw Mike O'Brien

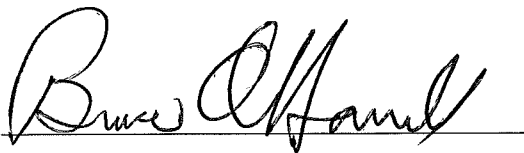
D. City of Seattle Committees

Committee	Councilmembers
Audit Committee	Tim Burgess
City Employees' Retirement System, Board of Administration	Tim Burgess
Debt Management Policy Advisory Committee	Tim Burgess
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 Sally Bagshaw

Committee	Councilmembers
Firefighters Pension Board	Tim Burgess Lorena González
Investment Committee for the New Market Tax Credits Program	Lisa Herbold
Labor-Management Leadership Committee	Lisa Herbold Debora Juarez Kshama Sawant
Move Seattle Levy Oversight Committee	Mike O'Brien
Police Pension Board	Lorena González
Sister Cities Coordinating Council	Debora Juarez

1

1 Adopted by the City Council the 14th day of MARCH, 2016, and
2 signed by me in open session in authentication of its adoption this 14th day
3 of MARCH, 2016.

4 

5 President _____ of the City Council

6
7 Filed by me this 14th day of March, 2016.

8 

9
10 Monica Martinez Simmons, City Clerk

11
12 (Seal)

STATE OF WASHINGTON -- KING COUNTY

--SS.

335554

No. 31653, 31655, 31656

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.

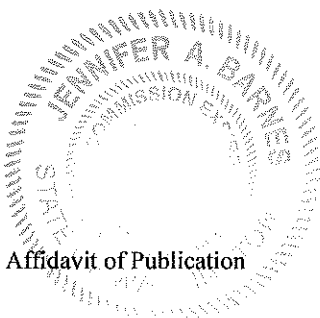
The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:TITLE ONLY RESOLUTIONS

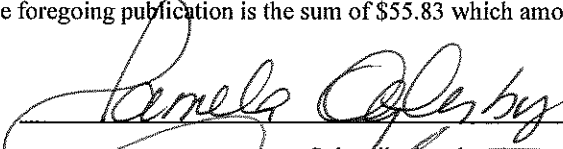
was published on

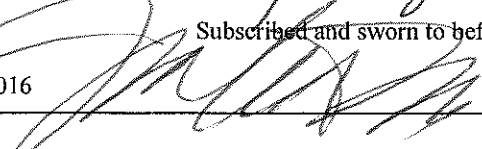
03/31/16

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
03/31/2016


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 March 14, 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) 684-8344.

Res 31653

A RESOLUTION adopting Statements of Legislative Intent (SLIs) for the 2016 Adopted Budget and 2016-2021 Adopted Capital Improvement Program (CIP).

Res 31655

A RESOLUTION amending Resolution 31645; updating Seattle City Councilmember participation, for 2016 and 2017, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees.

Res 31656

A RESOLUTION adopting the Seattle City Council 2016 Work Program.

Date of publication in the Seattle Daily Journal of Commerce, March 31, 2016.

3/31(335554)