



SEATTLE CITY COUNCIL

Legislative Summary

Res 31776

Record No.: Res 31776

Type: Resolution (Res)

Status: Adopted

Version: 1

Ord. no:

In Control: City Clerk

File Created: 09/22/2017

Final Action: 09/25/2017

Title: A RESOLUTION relating to the selection of a Chair, Vice-Chairs, and membership for the Select Budget Committee in 2017.

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	09/25/2017	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	09/25/2017	sent for review	Full Council			
	Action Text: The Resolution (Res) was sent for review. to the Full Council						
	Notes:						
1	Full Council	09/25/2017	referred	Full Council			
	Action Text: The Resolution (Res) was referred. to the Full Council						
	Notes:						
1	Full Council	09/25/2017	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 31776.						

In Favor: 7 Councilmember Bagshaw, Councilmember González , Council
President Harrell, Councilmember Herbold, Councilmember Johnson,
Councilmember O'Brien, Councilmember Sawant

Opposed: 0

1 City Clerk 09/25/2017 attested by City Clerk

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

Notes:

CITY OF SEATTLE

RESOLUTION 31776

A RESOLUTION relating to the selection of a Chair, Vice-Chairs, and membership for the Select Budget Committee in 2017.

WHEREAS, Resolution 31643 established the committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2016 and 2017, including assignment of public development authorities to standing committees for general oversight and review; and

WHEREAS, pursuant to the General Rules and Procedures of the City Council, Rule VII.H, as adopted by Resolution 31639 and amended by Resolution 31659, the Select Budget Committee is a select committee comprised of all Councilmembers and chaired by the Chair of the Finance Committee; and

WHEREAS, former Councilmember Tim Burgess chaired the Affordable Housing, Neighborhoods and Finance ("Finance") Committee, and as Chair of the Finance Committee Councilmember Burgess was also the Chair of the Select Budget Committee; and

WHEREAS, Councilmember Lisa Herbold is Vice-Chair of the Finance Committee; Councilmember Rob Johnson is a member of the Finance Committee, and Councilmember Mike O'Brien is an alternate member of the Finance Committee; and

WHEREAS, the Chair of the Select Budget Committee became vacant when Councilmember Tim Burgess took the oath to become Mayor on September 18, 2017; and

WHEREAS, a two-thirds vote of the Full Council in open session is required to pass a motion to suspend Council General Rules and Procedures; and

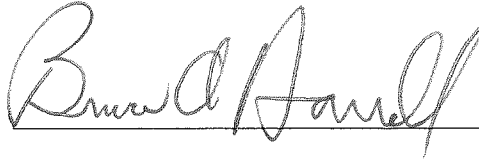
1 WHEREAS, on September 25, 2017, the Full Council approved by a two-thirds supermajority a
2 motion to temporarily suspend Rule VII.H.1 of the General Rules and Procedures of the
3 City Council, as it relates to establishing the Chair of the Select Budget Committee,
4 through December 31, 2017, and by such action ended the requirement that the Chair of
5 the Finance Committee be the Chair of the Select Budget Committee; NOW,
6 THEREFORE,

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

8 Section 1. It is hereby resolved that Councilmember Lisa Herbold is the Chair of the
9 Select Budget Committee through December 31, 2017; Councilmember Rob Johnson is First
10 Vice-Chair; and Councilmember Mike O'Brien is Second Vice-Chair. All remaining
11 Councilmembers are members of the Select Budget Committee.

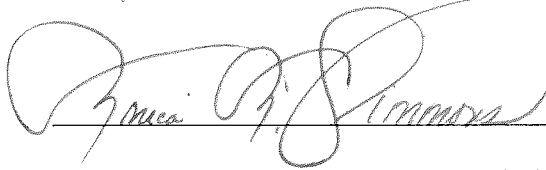
12 Section 2. In the event that Councilmember Lisa Herbold is unavailable to serve as Chair
13 of a Select Budget Committee meeting, Councilmember Rob Johnson will serve as Chair of the
14 Select Budget Committee. In the event that both Councilmember Lisa Herbold and
15 Councilmember Rob Johnson are unavailable to serve as Chair of a Select Budget Committee
16 meeting, Councilmember Mike O'Brien will serve as Chair of the Select Budget Committee
17 Meeting.

1 Adopted by the City Council the 25th day of September, 2017,
2 and signed by me in open session in authentication of its adoption this 25th day of
3 September, 2017.

4 

5 President _____ of the City Council

6 Filed by me this 25th day of September, 2017.

7 

8 Monica Martinez Simmons, City Clerk

9 (Seal)

STATE OF WASHINGTON -- KING COUNTY

--SS.

354652

No.

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.

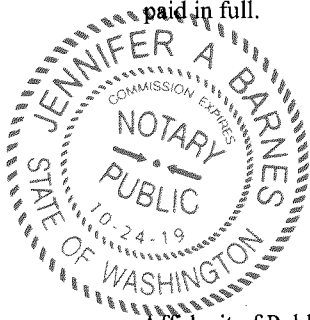
The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:31770,776-778 TITLE

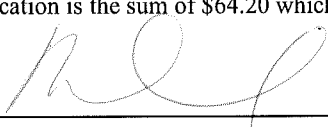
was published on

10/11/17

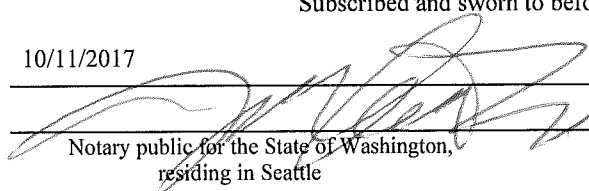
The amount of the fee charged for the foregoing publication is the sum of \$64.20 which amount has been paid in full.



Affidavit of Publication


Subscribed and sworn to before me on

10/11/2017


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 September 25, 2017, and published below by title only, will be mailed upon request, or can be accessed at <http://seattle.legistar.com>. For information on upcoming meetings of the Seattle City Council, please visit <http://www.seattle.gov/council/calendar>.

Resolution 31770

A RESOLUTION amending procedures for the Evaluation of the Reuse and Disposal of the City's Real Property, to update certain portions of the procedures and expedite the disposition of properties for affordable housing development, consistent with the recommendations of the Housing Affordability and Livability Agenda (HALA) Advisory Committee adopted by the City Council in Resolution 31622.

Resolution 31776

A RESOLUTION relating to the selection of a Chair, Vice-Chairs, and membership for the Select Budget Committee in 2017.

Resolution 31777

A RESOLUTION designating the monthly President Pro Tem of the City Council of The City of Seattle for 2016-2017 and superseding Resolution 31644.

Resolution 31778

A RESOLUTION relating to the 20-day procedural process pursuant to City Charter Article XIX for filling the vacancy in Council Position 8 until certification of the November 2017 election results for Position 8.

Date of publication in the Seattle Daily Journal of Commerce, October 11, 2017.

10/11(354652)