



SEATTLE CITY COUNCIL

Legislative Summary

Res 31778

Record No.: Res 31778

Type: Resolution (Res)

Status: Adopted

Version: 1

Ord. no:

In Control: City Clerk

File Created: 09/25/2017

Final Action: 09/25/2017

Title: 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

Notes:

Filed with City Clerk:

Mayor's Signature:

Sponsors: Harrell

Vetoed by Mayor:

Veto Overridden:

Veto Sustained:

Attachments: Att A - Council Vacancy Process v2

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 as amended				Pass
	Action Text: The Motion carried, the Resolution was adopted as amended by the following vote, and the President signed the Resolution:						
	Notes: <u>ACTION 1:</u>						

Motion was made and duly seconded to adopt Resolution 31778.

ACTION 2:

Motion was made by Councilmember Sawant and duly seconded, to amend Resolution 31778, Attachment A, Item 4, as shown in the underlined and strike through language below:

4. This process may be facilitated by interested Councilmembers and is intended to be led by community groups. The purpose is to allow community members to meet and ask questions of the applicants. Council expects applicants to attend at least one of the forums. ~~An applicant should only attend one of the forums, and an applicant's nonattendance at the forums will not be weighed against the candidate.~~

ACTION 3:

By unanimous consent, Council Rule III.A.6, related to amendments presented to the Full Council, was suspended to allow the consideration of the amendment to Resolution 31778.

ACTION 4:

The Motion in Action 2 was restated and the Motion carried.

ACTION 5:

Motion was made and duly seconded to adopt Resolution 31778 as amended.

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 31278

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.

WHEREAS, the Seattle City Council elected Councilmember Tim Burgess (Position 8, Citywide) as the 55th Mayor of Seattle on September 18, 2017; and

WHEREAS, Council Position 8 became vacant when Councilmember Burgess took the oath to become Mayor on September 18, 2017; and

WHEREAS, the City Charter provides the City Council 20 calendar days to fill a vacant Council Position which in this case is from Monday, September 18, to Sunday, October 8, 2017; and

WHEREAS, if the Council does not fill the vacant position by the end of that 20-day period, the Council must meet and ballot at least once every business day thereafter until the vacancy is filled (Charter Article XIX, Section 6); and

WHEREAS, in the true spirit of democracy, the 20-day process proposed should allow for an open, transparent appointment process with public input; and

WHEREAS, candidates for appointment should demonstrate an understanding of Seattle City government operations, budgeting, and legislative process; demonstrate knowledge of the public policy issues associated with potential Committee assignments; demonstrate a commitment to social justice and the ability to communicate and collaborate effectively across cultures and with diverse populations; and a desire to serve the people of Seattle as a public official; NOW, THEREFORE,

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

Section 1. After consulting with Councilmembers, the City Attorney's office, the City Clerk, and the Central Staff director, the Council will endeavor to follow the process described in Attachment A to this resolution to fill the vacancy in Council Position 8 pursuant to City Charter Article XIX, Section 6, until certification of the November 2017 election results for Position 8.

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)

10 Attachments:
11 Attachment A - Council Vacancy Process

1. Application Period: Opens Monday, September 25, 2017; closes Sunday, October 1, 2017 at 5:00 p.m.

Applicants must submit a resume, a cover letter, and a completed financial interest statement form to the City Clerk by 5:00 p.m. on October 1. Up to three references (optional) may also be submitted, along with a signed reference authorization form. The City Charter requires applicants to be a citizen of the United States and a registered voter of the City of Seattle.

Candidates for appointment should demonstrate an understanding of Seattle government operations, budgeting, and legislative processes; demonstrate knowledge of the public policy issues associated with potential Committee assignments; demonstrate a commitment to social justice and the ability to communicate and collaborate effectively across cultures and with diverse populations; and desire to serve the people of Seattle as a public official.

Submissions can be made in the following manner(s) and must be received by 5:00 p.m. on October 1:

- By email: CouncilAppointmentApplications@seattle.gov
- In person during regular business hours: Seattle City Hall, Office of the City Clerk, 3rd Floor (600 Fourth Ave)
- By mail: Office of the City Clerk PO Box 94728 Seattle, WA 98124-4728
- By fax: 206-386-9025
- All documents received are subject to the Washington Public Records Act, Chapter 42.56 RCW, and may be disclosed to a member of the public upon request.

2. City Clerk Transmission of Applicants List: Monday, October 2 at Council Briefing.

- The City Clerk will provide Councilmembers with the names of all candidates who submitted application materials by the October 1 deadline.

3. City Clerk Transmission of Applications to Councilmembers: Tuesday, October 3.

- The City Clerk will provide to each Councilmember a notebook that includes all applications received by the October 1 at 5:00 p.m. deadline.
- The City Clerk will post all applications on the Council and City Clerk's websites, giving the public an opportunity to review the applications and submit comments to council@seattle.gov.

4. Community Forum: October 3, 5:30 p.m. or TBD, in Bertha Knight Landes Room at City Hall (format to be determined).

- This process may be facilitated by interested Councilmembers and is intended to be led by community groups. The purpose is to allow community members to meet and ask questions of the applicants. Council expects applicants to attend at least one of the forums.

5. Special Full Council Meeting: October 4, 5:00 p.m., in Council Chambers at City Hall

- Applicants for the vacant Council seat may address the Council and the public followed by a public comment period for community members.

6. Councilmember conferences, optional: Week of October 2 to October 5.

- Each Councilmember may meet and confer with any and all candidates of their choice in order to make an informed decision within the 20-day deadline.

- 7. City Council Executive Session to Discuss Qualifications: Thursday, October 5, 9:30 a.m.**
 - As permitted by the Open Public Meetings Act, the Council will meet in executive session to discuss the qualifications of candidates. No decisions will be made in executive session.
- 8. City Council Appointment: Friday, October 6, 2:00 p.m., Special Full Council Meeting**
 - The Council will vote to fill the vacancy at the Special Full Council meeting.

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.

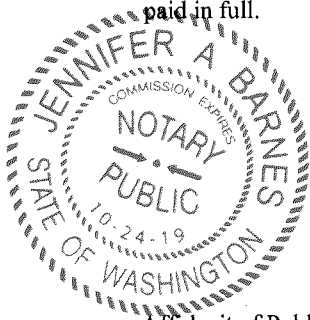
The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:31770,776-778 TITLE

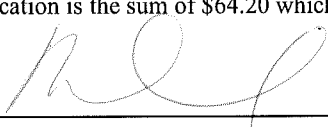
was published on

10/11/17

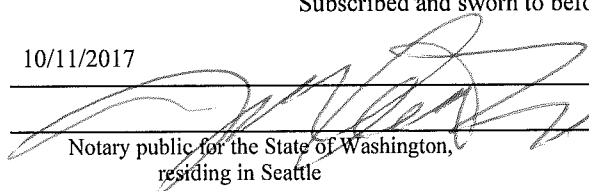
The amount of the fee charged for the foregoing publication is the sum of \$64.20 which amount has been paid in full.



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)