



SEATTLE CITY COUNCIL

Legislative Summary

Res 31789

Record No.: Res 31789

Type: Resolution (Res)

Status: Adopted

Version: 2

Ord. no:

In Control: City Clerk

File Created: 12/08/2017

Final Action: 12/11/2017

Title: A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2018 and 2019; and superseding Resolution 31643.

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	12/11/2017	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	12/11/2017	sent for review	Full Council			
	Action Text: The Resolution (Res) was sent for review. to the Full Council						
	Notes:						
1	Full Council	12/11/2017	referred	Full Council			
2	Full Council	12/11/2017	adopted as amended				Pass
	Action Text: The Motion carried, the Resolution (Res) 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 31789.

ACTION 2:

Motion was made by Councilmember Harrell and duly seconded, to amend Resolution 31778, Section 1, Effective date, as shown in the underlined and strike through language below:

Section 1. Effective January 1, 2018 ~~Effective immediately~~ and until further notice, the Seattle City Council's standing committees, membership, and meeting times are shown below, superseding Resolution 31643.

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 31789.

ACTION 4:

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

ACTION 5:

Motion was made and duly seconded to adopt Resolution 31789 as amended.

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

Opposed: 0

2 City Clerk 12/11/2017 attested by City Clerk
Action Text: The Resolution (Res) was attested by City Clerk.
Notes:

CITY OF SEATTLE

RESOLUTION 31789

..title

A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2018 and 2019; and superseding Resolution 31643.

..body

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

Section 1. Effective January 1, 2018, and until further notice, the Seattle City Council's standing committees, membership, and meeting times are as shown below, superseding Resolution 31643.

Standing Committee	Committee Members	Committee Meeting Days and Times*
Civic Development, Public Assets, and Native Communities	Chair: Debora Juarez Vice-Chair: Sally Bagshaw Member: Lorena González Alternate: Kshama Sawant	1 st and 3 rd Wednesdays 2 p.m.
Civil Rights, Utilities, Economic Development, and Arts	Chair: Lisa Herbold Vice-Chair: Kshama Sawant Member: Mike O'Brien Alternate: Rob Johnson	2 nd and 4 th Tuesdays 9:30 a.m.
Finance and Neighborhoods	Chair: Sally Bagshaw Vice-Chair: Lorena González Member: Bruce Harrell Alternate: Mike O'Brien	2 nd and 4 th Wednesdays 2 p.m.
Gender Equity, Safe Communities, New Americans, and Education	Chair: Lorena González Vice-Chair: Teresa Mosqueda Member: Rob Johnson Alternate: Debora Juarez	2 nd and 4 th Wednesdays 9:30 a.m.
Governance, Equity, and Technology	Chair: Bruce Harrell Vice-Chair: Lisa Herbold Member: Teresa Mosqueda Alternate: Sally Bagshaw	1 st and 3 rd Tuesdays 9:30 a.m.

Standing Committee	Committee Members	Committee Meeting Days and Times*
Housing, Health, Energy, and Workers' Rights	Chair: Teresa Mosqueda Vice-Chair: Debora Juarez Member: Sally Bagshaw Alternate: Lisa Herbold	1 st and 3 rd Thursdays 9:30 a.m.
Human Services, Equitable Development, and Renter Rights	Chair: Kshama Sawant Vice-Chair: Bruce Harrell Member: Debora Juarez Alternate: Teresa Mosqueda	2 nd and 4 th Tuesdays 2 p.m.
Planning, Land Use and Zoning	Chair: Rob Johnson Vice-Chair: Mike O'Brien Member: Lisa Herbold Alternate: Lorena González	1 st and 3 rd Wednesdays 9:30 a.m.
Sustainability and Transportation	Chair: Mike O'Brien Vice-Chair: Rob Johnson Member: Kshama Sawant Alternate: Bruce Harrell	1 st and 3 rd Tuesdays 2 p.m.

*Rule VII.H.3 of the General Rules and Procedures of the Seattle City Council requires that regular standing committee meetings are suspended (canceled) from the time the Council's Select Budget Committee receives the Mayor's proposed budget (typically the end of September) to the time the Council adopts a budget (typically the third week of November). Special standing committee meetings may be called:

- If review of a legislative action is required within a set time (e.g., quasi-judicial actions with 90-day deadlines for Council review); or
- Upon the approval of the President and the Chair of the Select Budget Committee.

Section 2. The duties of the standing committees are as follows:

Civic Development, Public Assets, and Native Communities: To provide policy direction and oversight and to deliberate and make recommendations on legislative matters relating to:

- parks, community centers, and public grounds (including the Woodland Park Zoo and Seattle Aquarium);
- the Seattle Center;
- the Seattle Public Library system;

- 1 – the Office of the Waterfront; and
- 2 – Native American issues, including housing affordability, health and mental health
- 3 services, services for youth, access to justice, art and culture, and historic
- 4 preservation.

5 Civil Rights, Utilities, Economic Development, and Arts Committee: To provide policy
6 direction and oversight and to deliberate and make recommendations on legislative matters
7 relating to:

- 8 – civil rights issues;
- 9 – water, drainage, wastewater, and solid waste services provided by Seattle Public
- 10 Utilities (SPU), including SPU environmental services and utility rates, regional
- 11 water resources, endangered species recovery plans, waterway cleanup, and green
- 12 stormwater infrastructure;
- 13 – economic development policies and programs; including small business
- 14 development and support, Business Improvement Areas, workforce development,
- 15 and improving access and opportunities to education and training for low- and
- 16 middle-income workers, youth and communities of color;
- 17 – arts and cultural activities, nightlife issues, and special events; and
- 18 – film and music activities.

19 Finance and Neighborhoods Committee: To provide policy direction and oversight and to
20 deliberate and make recommendations on legislative matters relating to:

- 21 – neighborhoods, including neighborhood planning, engagement and outreach, funding
- 22 opportunities, and historic preservation;

- 1 – the financial management and policies of the City and its agents, including the
- 2 operating and capital budgets, levies, taxes, revenue, audits, and judgments and
- 3 claims against the City (the Finance and Neighborhoods Committee is the Finance
- 4 Committee required by the Seattle City Charter);
- 5 – oversight of the City’s public works construction projects except as otherwise
- 6 specified;
- 7 – the City Employees’ Retirement System;
- 8 – the City Auditor;
- 9 – finance and administrative services of the City, including the Seattle Animal Shelter,
- 10 the City’s fleets and facilities, the Customer Service Bureau, and other
- 11 administrative functions; and
- 12 – City personnel issues, including labor-management relations, collective bargaining
- 13 agreements, and other issues related to salary rates, hours, and other conditions of
- 14 employment.

15 Gender Equity, Safe Communities, New Americans, and Education Committee: To

16 provide policy direction and oversight and to deliberate and make recommendations on

17 legislative matters relating to:

- 18 – issues related to gender equity;
- 19 – criminal justice and law enforcement, with special emphasis on programs and
- 20 strategies to reduce crime, domestic violence, sexual assault, human trafficking, and
- 21 youth violence;

- 1 – police accountability and the implementation of the Settlement Agreement between
- 2 the Department of Justice and The City of Seattle regarding the Seattle Police
- 3 Department;
- 4 – coordination with municipal, regional, state, and federal agencies engaged in public
- 5 safety issues;
- 6 – fire prevention and suppression, and emergency medical services;
- 7 – emergency preparedness, management, and response;
- 8 – immigrant and refugee rights; and
- 9 – education and early learning initiatives, including the City’s Families and Education
- 10 Levy and the Seattle Preschool Program, with a goal of improving City schools and
- 11 student success rates and reducing achievement gaps.

12 Governance, Equity, and Technology Committee: To provide policy direction and

13 oversight and to deliberate and make recommendations on legislative matters relating to

- 14 – regional, state, federal, and other governmental matters including Charter review, the
- 15 Office of Intergovernmental Relations, and rules of the City Council;
- 16 – issues related to governance and racial and social equity in underserved
- 17 communities;
- 18 – City information technology planning, implementation, and organization; cable
- 19 telecommunications services and planning; broadband telecommunications planning
- 20 and implementation; technology grants; Seattle Channel; seattle.gov; and citizen
- 21 technology literacy and access;
- 22 – ethics and elections;
- 23 – taxi, transportation network companies, and for-hire industry; and

- youth justice, alternatives to youth detention, and alternative housing options to youth incarceration.

Housing, Health, Energy, and Workers' Rights Committee: To provide policy direction and oversight and to deliberate and make recommendations on legislative matters relating to:

- Seattle City Light, including but not limited to City Light finances, energy utility rates, resource matters, energy policy, regional matters, air pollution regulations, and alternative energy sources;
- Office of Labor Standards;
- monitor implementation of the priority hire program, and promote worker protections;
- housing policies and programs, investing and promoting the development and preservation of affordable housing for workers, families, and retirees; and
- local and regional public health.

Human Services, Equitable Development, and Renter Rights Committee: To provide policy direction and oversight and to deliberate and make recommendations on legislative matters relating to:

- human services including but not limited to: homelessness, child care, aging, and disability services; and the Law Enforcement Assisted Diversion (LEAD) program;
- the equitable development initiative and its projects; and
- renters' rights, including but not limited to legislation intended to protect renters facing gentrification, economic evictions, excessive background checks, and unaffordable rent.

1 Planning, Land Use and Zoning Committee: To provide policy direction and oversight

2 and to deliberate and make recommendations on legislative matters relating to:

- 3 – planning and land use, including comprehensive planning, community development,
4 zoning, design, and land use regulations;
5 – incentive zoning, the Affordable Housing Impact Mitigation Program, and equitable
6 transit oriented development; and
7 – Major Institution Master Plans and quasi-judicial land use decisions.

8 Sustainability and Transportation Committee: To provide policy direction and oversight

9 and to deliberate and make recommendations on legislative matters relating to:

- 10 – the operations of the Seattle Department of Transportation;
11 – transportation issues and projects affecting The City of Seattle including transit
12 service, policies, and planning; pedestrian and bicycle programs and planning;
13 transportation system maintenance and repair; traffic control; use of the City right-
14 of-way including permits and vacations; parking policies; neighborhood
15 transportation planning; and freight mobility planning;
16 – transportation's contribution to local, regional, state, and national sustainability and
17 livability objectives and reduction of carbon emissions;
18 – coordination of transportation issues and representation of the City's interests on
19 transportation with the federal government, the State of Washington, King County,
20 Sound Transit, and the Puget Sound Regional Council; and
21 – urban sustainability, including the Office of Sustainability and Environment, climate
22 protection, stewardship, conservation programs, district energy, green buildings, and
23 food policy.

Section 3. Each City public development authority (PDA) is assigned to a City Council standing committee, as listed below, for general oversight and review. A committee chair may request that representatives of a PDA periodically appear before the assigned City Council committee to update City Councilmembers on the PDA's activities and share items of mutual interest. The City Council President or a committee chair may also request periodic briefings by Executive branch staff on PDA issues.

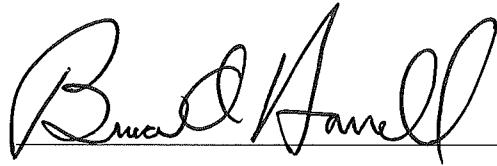
Public Development Authority	City Council Standing Committee
Burke-Gilman Place Public Development Authority	Housing, Health, Energy, and Workers' Rights Committee
Capitol Hill Housing Improvement Program	Housing, Health, Energy, and Workers' Rights Committee
Historic Seattle Preservation and Development Authority	Finance and Neighborhoods
Museum Development Authority of Seattle	Civil Rights, Utilities, Economic Development, and Arts
Pacific Hospital Preservation and Development Authority	Human Services, Equitable Development, and Renter Rights
Pike Place Market Preservation and Development Authority	Finance and Neighborhoods
Seattle Chinatown International District Preservation and Development Authority	Finance and Neighborhoods
Seattle Indian Services Commission	Civic Development, Public Assets, and Native Communities

Section 4. Report of the action of a standing committee taken before adoption of this resolution may be made to the Full Council at any time consistent with Council Rules and Procedures by any of the following: (a) the Councilmember who chaired or chairs that committee; (b) any Councilmember who was on that committee or who attended that

committee's meeting at the time of the action; or (c) any sponsor of the legislative item on which the action was taken.

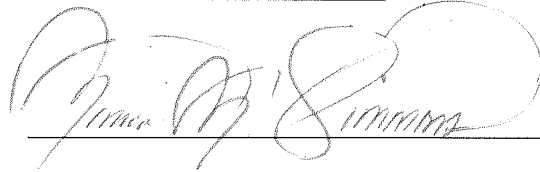
Section 5. Absent explicit re-referral, a legislative item referred to a 2016-2017 committee is re-referred to the 2018-2019 committee with oversight responsibility for the subject matter of the legislative item.

Adopted by the City Council the 11th day of December, 2017,
and signed by me in open session in authentication of its adoption this 11th day of
December, 2017.



President _____ of the City Council

Filed by me this 11th day of December, 2017.



Monica Martinez Simmons, City Clerk

(Seal)

STATE OF WASHINGTON -- KING COUNTY

--SS.

357152

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.

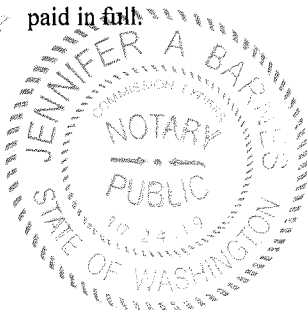
The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:31765,784,786,788-790

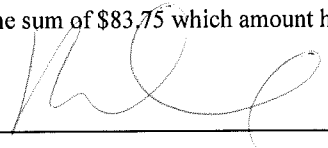
was published on

01/05/18

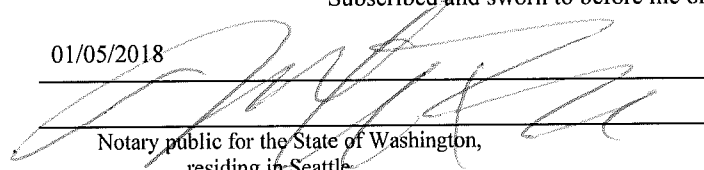
The amount of the fee charged for the foregoing publication is the sum of \$83.75 which amount has been paid in full.



Affidavit of Publication


Subscribed and sworn to before me on

01/05/2018


Notary public for the State of Washington,
residing in Seattle

State of Washington, King County

City of Seattle

Resolution 31765

A RESOLUTION relating to the City Light Department; acknowledging and approving City Light's adoption of a biennial energy conservation target for 2018-2019 and a ten-year conservation potential.

Resolution 31784

A RESOLUTION approving the alignment, station locations, and maintenance base location for Sound Transit's Central Link, University Link, Northgate Link Extension, East Link, and Lynnwood Link Extension light rail lines in The City of Seattle; and superseding the alignment, station locations, and maintenance base location approved in Resolution 31465.

Resolution 31786

A RESOLUTION calling for the issuance of a combined Request for Proposals (RFP) for the disposition of 800 Mercer Street and 620 Aurora Avenue N where that disposition would address neighborhood interests, creating opportunities for all City residents to take advantage of South Lake Union as a "neighborhood of opportunity."

Resolution 31788

A RESOLUTION relating to the Central Puget Sound Regional Transit Authority ("Sound Transit"); affirming the Mayor's execution of a Partnering Agreement with Sound Transit to implement light rail extensions between Ballard and West Seattle as approved by regional voters under Sound Transit 3.

Resolution 31789

A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2018 and 2019; and superseding Resolution 31643.

Resolution 31790

A RESOLUTION designating the monthly President Pro Tem of the City Council of The City of Seattle for 2018-2019 and superseding Resolution 31777.

Date of publication in the Seattle Daily Journal of Commerce, January 5, 2018.

1/5(357152)