



# SEATTLE CITY COUNCIL

## Legislative Summary

Res 31859

Record No.: Res 31859

Type: Resolution (Res)

Status: Adopted

Version: 1

Ord. no:

In Control: City Council

File Created: 12/31/2018

Final Action: 01/07/2019

**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; allowing for temporarily changing the committee meeting times; and superseding Resolution 31789.

### Date

Notes:

Filed with City Clerk:

Mayor's Signature:

Sponsors: O'Brien, Harrell

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: |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------|-------------------------------|-----------|-----------------|---------|
| 1             | City Clerk                                                                                                                               | 01/07/2019 | sent for review | Council<br>President's Office |           |                 |         |
|               | <b>Action Text:</b> The Resolution (Res) was sent for review. to the Council President's Office                                          |            |                 |                               |           |                 |         |
|               | <b>Notes:</b>                                                                                                                            |            |                 |                               |           |                 |         |
| 1             | Council President's<br>Office                                                                                                            | 01/07/2019 | sent for review | City Council                  |           |                 |         |
|               | <b>Action Text:</b> The Resolution (Res) was sent for review. to the City Council                                                        |            |                 |                               |           |                 |         |
|               | <b>Notes:</b>                                                                                                                            |            |                 |                               |           |                 |         |
| 1             | City Council                                                                                                                             | 01/07/2019 | referred        | City Council                  |           |                 |         |
|               | <b>Action Text:</b> The Resolution (Res) was referred. to the City Council                                                               |            |                 |                               |           |                 |         |
|               | <b>Notes:</b>                                                                                                                            |            |                 |                               |           |                 |         |
| 1             | City Council                                                                                                                             | 01/07/2019 | adopted         |                               |           |                 | Pass    |
|               | <b>Action Text:</b> 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 31859.

In Favor: 5 Councilmember Bagshaw, Council President Harrell, Councilmember Johnson, Councilmember Juarez, Councilmember O'Brien

Opposed: 0

1 City Clerk 01/07/2019 attested by City Clerk

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

**Notes:**

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**CITY OF SEATTLE**  
**RESOLUTION** 31859

A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2018 and 2019; allowing for temporarily changing the committee meeting times; and superseding Resolution 31789.

WHEREAS, the Washington State Department of Transportation (WSDOT) will be closing the Alaskan Way Viaduct in preparation for the opening of the new SR-99 tunnel; and

WHEREAS, the Seattle City Council committee meeting times will temporarily be changed to accommodate the anticipated traffic congestion in the downtown corridor; NOW,  
THEREFORE,

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

Section 1. Effective January 1, 2019, and until further notice, except as provided in Section 6 of this resolution from January 14, 2019 through February 1, 2019, the Seattle City Council's standing committees, membership, and meeting times are as shown below, superseding Resolution 31789.

| Standing Committee                                       | Committee Members                                                                                        | Committee Meeting Days and Times*                         |
|----------------------------------------------------------|----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|
| Civic Development, Public Assets, and Native Communities | Chair: Debora Juarez<br>Vice-Chair: Sally Bagshaw<br>Member: Lorena González<br>Alternate: Kshama Sawant | 1 <sup>st</sup> and 3 <sup>rd</sup> Wednesdays<br>2 p.m.  |
| Civil Rights, Utilities, Economic Development, and Arts  | Chair: Lisa Herbold<br>Vice-Chair: Kshama Sawant<br>Member: Mike O'Brien<br>Alternate: Rob Johnson       | 2 <sup>nd</sup> and 4 <sup>th</sup> Tuesdays<br>9:30 a.m. |

| Standing Committee                                            | Committee Members                                                                                        | Committee Meeting Days and Times*                           |
|---------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| Finance and Neighborhoods                                     | Chair: Sally Bagshaw<br>Vice-Chair: Lorena González<br>Member: Bruce Harrell<br>Alternate: Mike O'Brien  | 2 <sup>nd</sup> and 4 <sup>th</sup> Wednesdays<br>2 p.m.    |
| Gender Equity, Safe Communities, New Americans, and Education | Chair: Lorena González<br>Vice-Chair: Teresa Mosqueda<br>Member: Rob Johnson<br>Alternate: Debora Juarez | 2 <sup>nd</sup> and 4 <sup>th</sup> Wednesdays<br>9:30 a.m. |
| Governance, Equity, and Technology                            | Chair: Bruce Harrell<br>Vice-Chair: Lisa Herbold<br>Member: Teresa Mosqueda<br>Alternate: Sally Bagshaw  | 1 <sup>st</sup> and 3 <sup>rd</sup> Tuesdays<br>9:30 a.m.   |
| Housing, Health, Energy, and Workers' Rights                  | Chair: Teresa Mosqueda<br>Vice-Chair: Debora Juarez<br>Member: Sally Bagshaw<br>Alternate: Lisa Herbold  | 1 <sup>st</sup> and 3 <sup>rd</sup> Thursdays<br>9:30 a.m.  |
| Human Services, Equitable Development, and Renter Rights      | Chair: Kshama Sawant<br>Vice-Chair: Bruce Harrell<br>Member: Debora Juarez<br>Alternate: Teresa Mosqueda | 2 <sup>nd</sup> and 4 <sup>th</sup> Tuesdays<br>2 p.m.      |
| Planning, Land Use, and Zoning                                | Chair: Rob Johnson<br>Vice-Chair: Mike O'Brien<br>Member: Lisa Herbold<br>Alternate: Lorena González     | 1 <sup>st</sup> and 3 <sup>rd</sup> Wednesdays<br>9:30 a.m. |
| Sustainability and Transportation                             | Chair: Mike O'Brien<br>Vice-Chair: Rob Johnson<br>Member: Kshama Sawant<br>Alternate: Bruce Harrell      | 1 <sup>st</sup> and 3 <sup>rd</sup> Tuesdays<br>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 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 Budget Committee, after consultation with the Central Staff Director.

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

Civic Development, Public Assets, and Native Communities Committee: 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;
- the Office of the Waterfront; and
- Native American issues, including housing affordability, health and mental health services, services for youth, access to justice, art and culture, and historic preservation.

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

- civil rights issues;
- water, drainage, wastewater, and solid waste services provided by Seattle Public Utilities (SPU), including SPU environmental services and utility rates, regional water resources, endangered species recovery plans, waterway cleanup, and green stormwater infrastructure;
- economic development policies and programs; including small business development and support, Business Improvement Areas, workforce development,

1 and improving access and opportunities to education and training for low- and  
2 middle-income workers, youth and communities of color;  
3 – arts and cultural activities, nightlife issues, and special events; and  
4 – film and music activities.

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

- 7 – neighborhoods, including neighborhood planning, engagement and outreach, funding  
8 opportunities, and historic preservation;
- 9 – the financial management and policies of the City and its agents, including the  
10 operating and capital budgets, levies, taxes, revenue, audits, and judgments and  
11 claims against the City (the Finance and Neighborhoods Committee is the Finance  
12 Committee required by the Seattle City Charter);
- 13 – oversight of the City's public works construction projects except as otherwise  
14 specified;
- 15 – the City Employees' Retirement System;
- 16 – the City Auditor;
- 17 – finance and administrative services of the City, including the Seattle Animal Shelter,  
18 the City's fleets and facilities, the Customer Service Bureau, and other  
19 administrative functions; and
- 20 – City personnel issues, including labor-management relations, collective bargaining  
21 agreements, and other issues related to salary rates, hours, and other conditions of  
22 employment.

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

2 provide policy direction and oversight and to deliberate and make recommendations on  
3 legislative matters relating to:

- 4           – issues related to gender equity;
- 5           – criminal justice and law enforcement, with special emphasis on programs and  
6 strategies to reduce crime, domestic violence, sexual assault, human trafficking, and  
7 youth violence;
- 8           – police accountability and the implementation of the Settlement Agreement between  
9 the Department of Justice and The City of Seattle regarding the Seattle Police  
10 Department;
- 11          – coordination with municipal, regional, state, and federal agencies engaged in public  
12 safety issues;
- 13          – fire prevention and suppression, and emergency medical services;
- 14          – emergency preparedness, management, and response;
- 15          – immigrant and refugee rights; and
- 16          – education and early learning initiatives, including the City's Families and Education  
17 Levy and the Seattle Preschool Program, with a goal of improving City schools and  
18 student success rates and reducing achievement gaps.

19           Governance, Equity, and Technology Committee: To provide policy direction and  
20 oversight and to deliberate and make recommendations on legislative matters relating to

- 21          – regional, state, federal, and other governmental matters including Charter review, the  
22 Office of Intergovernmental Relations, and rules of the City Council;

- 1           – issues related to governance and racial and social equity in underserved
- 2           communities;
- 3           – City information technology planning, implementation, and organization; cable
- 4           telecommunications services and planning; broadband telecommunications planning
- 5           and implementation; technology grants; Seattle Channel; seattle.gov; and citizen
- 6           technology literacy and access;
- 7           – ethics and elections;
- 8           – taxi, transportation network companies, and for-hire industry; and
- 9           – youth justice, alternatives to youth detention, and alternative housing options to
- 10          youth incarceration.

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

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

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

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

10        Planning, Land Use, and Zoning Committee: To provide policy direction and oversight  
11 and to deliberate and make recommendations on legislative matters relating to:

- 12            – planning and land use, including comprehensive planning, community development,  
13            zoning, design, and land use regulations;
- 14            – incentive zoning, the Affordable Housing Impact Mitigation Program, and equitable  
15            transit oriented development; and
- 16            – Major Institution Master Plans and quasi-judicial land use decisions.

17        Sustainability and Transportation Committee: To provide policy direction and oversight  
18 and to deliberate and make recommendations on legislative matters relating to:

- 19            – the operations of the Seattle Department of Transportation;
- 20            – transportation issues and projects affecting The City of Seattle including transit  
21            service, policies, and planning; pedestrian and bicycle programs and planning;  
22            transportation system maintenance and repair; traffic control; use of the City right-

of-way including permits and vacations; parking policies; neighborhood

transportation planning; and freight mobility planning;

- transportation’s contribution to local, regional, state, and national sustainability and livability objectives and reduction of carbon emissions;
- coordination of transportation issues and representation of the City’s interests on transportation with the federal government, the State of Washington, King County, Sound Transit, and the Puget Sound Regional Council; and
- urban sustainability, including the Office of Sustainability and Environment, climate protection, stewardship, conservation programs, district energy, green buildings, and 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 |

| Public Development Authority                                                    | City Council Standing Committee                          |
|---------------------------------------------------------------------------------|----------------------------------------------------------|
| 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 City 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.

Section 6. From January 14, 2019 through February 1, 2019, the Seattle City Council Standing committee meeting times are as shown below:

| Standing Committee                                       | Committee Members                                                                                        | Committee Meeting Days and Times*                           |
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| Civic Development, Public Assets, and Native Communities | Chair: Debora Juarez<br>Vice-Chair: Sally Bagshaw<br>Member: Lorena González<br>Alternate: Kshama Sawant | 1 <sup>st</sup> and 3 <sup>rd</sup> Wednesdays<br>1:30 p.m. |
| Civil Rights, Utilities, Economic Development, and Arts  | Chair: Lisa Herbold<br>Vice-Chair: Kshama Sawant<br>Member: Mike O'Brien<br>Alternate: Rob Johnson       | 2 <sup>nd</sup> and 4 <sup>th</sup> Tuesdays<br>10:00 a.m.  |

| Standing Committee                                            | Committee Members                                                                                        | Committee Meeting Days and Times*                            |
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| Gender Equity, Safe Communities, New Americans, and Education | Chair: Lorena González<br>Vice-Chair: Teresa Mosqueda<br>Member: Rob Johnson<br>Alternate: Debora Juarez | 2 <sup>nd</sup> and 4 <sup>th</sup> Wednesdays<br>10:00 a.m. |
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| Sustainability and Transportation                             | Chair: Mike O'Brien<br>Vice-Chair: Rob Johnson<br>Member: Kshama Sawant<br>Alternate: Bruce Harrell      | 1 <sup>st</sup> and 3 <sup>rd</sup> Tuesdays<br>1:30 p.m.    |

1

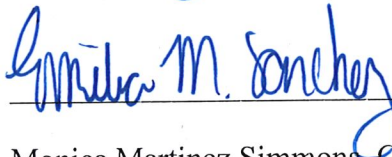
2

1 Adopted by the City Council the 7<sup>th</sup> day of January, 2019,  
2 and signed by me in open session in authentication of its adoption this 7<sup>th</sup> day of  
3 January, 2019.

4 

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

6 Filed by me this 7<sup>th</sup> day of January, 2019.

7 

8 Monica Martinez Simmons, City Clerk

9 (Seal)

## **SUMMARY and FISCAL NOTE\***

| <b>Department:</b> | <b>Dept. Contact/Phone:</b> | <b>CBO Contact/Phone:</b> |
|--------------------|-----------------------------|---------------------------|
| Legislative        | Vinh Tang 4-5334            | N/A                       |

*\* Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

### **1. BILL SUMMARY**

1. **Legislation 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; allowing for temporarily changing the committee meeting times; and superseding Resolution 31789.
2. **Summary and background of the Legislation:**  
This resolution temporarily changes the committee meeting times of the Seattle City Council during the Alaskan Way Viaduct closure for the last three weeks of January 2019.

This resolution supersedes Resolution 31789, which set the committee structure for 2018-2019.

### **2. CAPITAL IMPROVEMENT PROGRAM**

- a. Does this legislation create, fund, or amend a CIP Project? \_\_\_ Yes \_\_\_X\_\_\_ No

### **3. SUMMARY OF FINANCIAL IMPLICATIONS**

- a. Does this legislation amend the Adopted Budget? \_\_\_ Yes \_\_\_X\_\_\_ No
- b. Does the legislation have other financial impacts to the City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?  
NO (If so, describe the nature of the impacts. This could include increased operating and maintenance costs, for example.)
- c. Is there financial cost or other impacts of *not* implementing the legislation?  
NO (Estimate the costs to the City of not implementing the legislation, including estimated costs to maintain or expand an existing facility or the cost avoidance due to replacement of an existing facility, potential conflicts with regulatory requirements, or other potential costs or consequences.)

### **4. OTHER IMPLICATIONS**

- a. Does this legislation affect any departments besides the originating department?  
No.

**b. Is a public hearing required for this legislation?**

No.

**c. Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?**

No.

**d. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?**

No.

**e. Does this legislation affect a piece of property?**

If yes, and if a map or other visual representation of the property is not already included as an exhibit or attachment to the legislation itself, then you must include a map and/or other visual representation of the property and its location as an attachment to the fiscal note. Place a note on the map attached to the fiscal note that indicates the map is intended for illustrative or informational purposes only and is not intended to modify anything in the legislation.

No.

**f. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities?**

No.

**g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s).**

No.

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STATE OF WASHINGTON -- KING COUNTY

--SS.

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369946

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 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:31859 TITLE ONLY

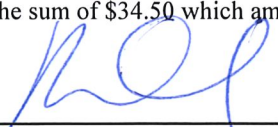
was published on

01/31/19

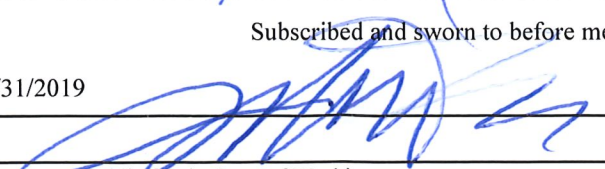
The amount of the fee charged for the foregoing publication is the sum of \$34.50 which amount has been paid in full.



Affidavit of Publication

  
Subscribed and sworn to before me on

01/31/2019

  
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 January 07, 2019, 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 31859**

A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2018 and 2019; allowing for temporarily changing the committee meeting times; and superseding Resolution 31789.

Date of publication in the Seattle Daily Journal of Commerce, January 31, 2019.

**131369946**