



SEATTLE CITY COUNCIL

Legislative Summary

Res 31722

Record No.: Res 31722

Type: Resolution (Res)

Status: Adopted

Version: 1

Ord. no:

In Control: City Clerk

File Created: 11/14/2016

Final Action: 12/08/2016

Title: A RESOLUTION relating to the 2016 Housing Levy Oversight Committee, setting the terms of office of the members of the Oversight Committee and authorizing it to consider issues regarding programs funded by earlier housing levies.

Notes:

Date
Filed with City Clerk: 12/8/2016

Mayor's Signature: 12/8/2016

Sponsors: Burgess

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	11/15/2016	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	11/15/2016	sent for review	Affordable Housing, Neighborhoods, and Finance Committee			
	Action Text: The Resolution (Res) was sent for review. to the Affordable Housing, Neighborhoods, and Finance Committee						
	Notes:						
1	Full Council	11/21/2016	referred	Affordable Housing, Neighborhoods, and Finance Committee			

Legislative Summary Continued (Res 31722)

- 1 Affordable Housing, Neighborhoods, and Finance Committee 11/22/2016 adopt Pass

Action Text: The Committee recommends that Full Council adopt the Resolution (Res).

Notes:

In Favor: 3 Chair Burgess, Vice Chair Herbold, Member Johnson

Opposed: 0

- 1 Full Council 11/28/2016 adopted Pass

Action Text: The Resolution (Res) was adopted by the following vote, and the President signed the Resolution:

Notes:

In Favor: 5 Councilmember Bagshaw, Councilmember Burgess, Council President Harrell, Councilmember Johnson, Councilmember Juarez

Opposed: 0

- 1 City Clerk 11/29/2016 submitted for Mayor's signature Mayor

- 1 Mayor 12/08/2016 Signed

- 1 Mayor 12/08/2016 returned City Clerk

- 1 City Clerk 12/08/2016 attested by City Clerk

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

Notes:

CITY OF SEATTLE

RESOLUTION 31722

A RESOLUTION relating to the 2016 Housing Levy Oversight Committee, setting the terms of office of the members of the Oversight Committee and authorizing it to consider issues regarding programs funded by earlier housing levies.

WHEREAS, Ordinance 125028 authorized the submission to the voters of Seattle a proposition authorizing additional regular property taxes for low-income housing and created a Levy Oversight Committee conditioned on voter approval of the proposition; and

WHEREAS, the Housing Levy proposition was approved by Seattle voters on August 2, 2016; and

WHEREAS, Ordinance 125028 established the Oversight Committee as a 13 member body with members selected as follows: one shall be a City employee appointed by the Mayor or designee; one shall be a City employee appointed by the City Council; the remainder shall be persons outside City government, of whom six shall be appointed by the Mayor and five by the City Council; and

WHEREAS, to provide appropriate continuity among the members of the Oversight Committee it is necessary to establish staggered terms of the membership of the Oversight Committee; NOW, THEREFORE,

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

Section 1. As authorized by Ordinance 125028, the following terms and structure for the 2016 Housing Levy Oversight Committee are hereby established, with the initial term of office for each position to start January 2, 2017. Subsequent appointees to the Oversight Committee each shall serve for a term expiring three years after the expiration of the previous term for the

position, except as specified in Section 2 of this resolution. An appointee by the Mayor or the Mayor's designee shall not commence exercising the duties of the position until such appointee is confirmed by vote of the City Council. Members in Position 1 and 8 shall be City employees.

Mayor Appointments – Initial terms

Position 1 (City employee): Seven years;

Positions 2, 3, and 4: two-year term;

Positions 5, 6, and 7: three-year term.

City Council Appointments – Initial terms

Position 8 (City employee): Seven years;

Positions 9 and 10: two-year term;

Positions 11, 12, and 13: three-year term.

Section 2. If a member is removed by the appointing authority, resigns or retires from the Oversight Committee, dies, or becomes incapacitated, a successor for that position shall be appointed for the remainder of the term of the former member. Any vacancy in an unexpired term shall be filled in the same manner as the original appointment.

Section 3. The 2016 Housing Levy Oversight Committee may consider any issues arising under programs funded by the 1986, 1995, 2002, or 2009 Housing Levies, and may make any recommendations regarding such programs that the Committee deems appropriate.

Adopted by the City Council the 28th day of November, 2016,
and signed by me in open session in authentication of its adoption this 28th day of
November, 2016.



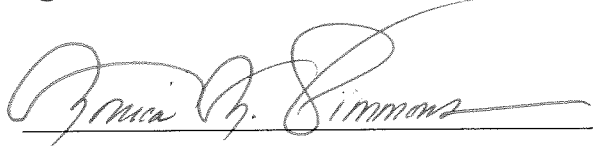
President _____ of the City Council

The Mayor concurred the 8th day of December, 2016.



Edward B. Murray, Mayor

Filed by me this 8th day of December, 2016.



Monica Martinez Simmons, City Clerk

(Seal)