

## **SEATTLE CITY COUNCIL**

## **Legislative Summary**

### Res 31922

	Record No.:	Res 31922		Type:	Resolution (Res)	Status:	Adopted	
	Version:	1		Ord. no:		In Control:	City Clerk	
						File Created:	12/23/2019	9
						Final Action:	01/06/2020	)
	Title:	duties of th		ommittees of the	ee structure, membership he Seattle City Council fo	_		
•	* -						<u>Date</u>	•
	Notes:				Filed wit	h City Clerk:		
					Mayor's	Signature:		
	Sponsors:	González			Vetoed b	y Mayor:		
					Veto Ove	erridden:		
					Veto Sus	tained:		
	ttachments:	jodee.schwi	nn@seattle.g	IOV				
	ttachments: ploaded By:	jodee.schwi	nn@seattle.g	iov	Filing Requirement	s/Dept Action:		
U			nn@seattle.g		Filing Requirement , Legal Notice Published:	s/Dept Action: ☐ Yes	<sup>1</sup> □ No	
U	ploaded By:		nn@seattle.g			-	□ No  Return  Date:	Result:
Histo	ploaded By: ory of Legisl		Date:		Legal Notice Published:	Yes	Return	Result:
Histor Version:	ory of Legisl Acting Body: City Clerk Council Presid	ative File	Date: 01/02/2020 01/02/2020	Action: sent for review sent for review	Legal Notice Published:  Sent To:  Council President's Office City Council	Yes	Return	Result:
Version:	pry of Legisl Acting Body: City Clerk Council Presid Office Action Text	ative File	Date: 01/02/2020 01/02/2020 lution (Res) wa	Action: sent for review sent for review as sent for review.	Legal Notice Published:  Sent To:  Council President's Office City Council  to the City Council	Yes	Return	Result:
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Version:	pry of Legisl Acting Body: City Clerk Council Presid Office Action Text	ative File  dent's  : The Resolution	Date: 01/02/2020 01/02/2020 lution (Res) wa 01/06/2020	Action:  sent for review sent for review as sent for review. referred adopted	Legal Notice Published:  Sent To:  Council President's Office City Council  to the City Council	☐ Yes  Due Date:	Return Date:	Result:

Strauss

Councilmember González , Councilmember Herbold, Councilmember

Councilmember Pedersen, Councilmember Sawant, Councilmember

Juarez, Councilmember Lewis, Councilmember Morales,

In Favor: 8

Opposed: 0

1 City Clerk

01/06/2020 attested by City Clerk

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

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#### **CITY OF SEATTLE**

# RESOLUTION 31922

..title
A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2020 and 2021; and superseding

standing committees of the Seattle City Council for 2020 and 2021; and superseding Resolution 31883.

..body

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

Section 1. Effective January 6, 2020, and until further notice, the Seattle City Council's standing committees, membership, and meeting times are as shown below, superseding Resolution 31883.

Standing Committee	Committee 1	Members	Committee Meeting Days and Times <sup>1,2</sup>	
Community	Chair	Morales	3 <sup>rd</sup> Tuesdays	
Community Economic	Vice-Chair	Lewis	2:00 p.m.	
Development	Member	Juarez		
De, crop	Member Pedersen			
	Member	Sawant		
	Alternate	Herbold		
Finance &	Chair	Mosqueda	1st and 3rd Tuesdays	
Housing	Vice-Chair	Herbold	9:30 a.m.	
Housing	Member	González		
	Member	Lewis		
	Member	Strauss		
	Alternate	Morales		
Governance &	Chair	González	2 <sup>nd</sup> Tuesdays	
Education	Vice-Chair	Juarez	2:00 p.m.	
Education	Member	Mosqueda	1	
	Member	Sawant		
	Member	Strauss		
	Alternate	Lewis		
Land Use &	Chair	Strauss	2 <sup>nd</sup> and 4 <sup>th</sup> Wednesdays	
Neighborhoods	Vice-Chair	Mosqueda	9:30 a.m.	
Tielghoumouds	Member	Juarez		
	Member	Lewis		
	Member	Pedersen		
	Alternate	González		

Standing Committee	Committee Members		Committee Meeting Days and Times <sup>1,2</sup>	
Public Assets &	Chair	Juarez	1 <sup>st</sup> Tuesdays	
Native	Vice-Chair	Pedersen	2:00 p.m.	
Communities	Member	Herbold		
	Member	Mosqueda		
	Member	Sawant		
	Alternate	Strauss		
Dublic Safety &	Chair	Herbold	2 <sup>nd</sup> and 4 <sup>th</sup> Tuesdays	
Public Safety & Human Services	Vice-Chair	González	9:30 a.m.	
Human Sci vices	Member	Lewis		
	Member	Morales		
	Member	Sawant		
	Alternate	Pedersen		
Sustainability &	Chair	Sawant	4 <sup>th</sup> Tuesdays	
Renters' Rights	Vice-Chair	Morales	2:00 p.m.	
Kenters Rights	Member	Juarez		
	Member	Lewis		
	Member	Pedersen		
	Alternate	Mosqueda		
Tuananautation &	Chair	Pedersen	1 <sup>st</sup> and 3 <sup>rd</sup> Wednesdays	
Transportation & Utilities	Vice-Chair	Strauss	9:30 a.m.	
Ummes	Member	González		
	Member	Herbold		
	Member	Morales		
	Alternate	Juarez		

<sup>&</sup>lt;sup>1</sup> Rule VI.C.3 of the General Rules and Procedures of the Seattle City Council requires that a regularly scheduled meeting will be moved to the following Friday if:

a. The regular schedule places that meeting on a legal holiday; or

b. A legal holiday moves a City Council meeting to a day on which that meeting is regularly scheduled.

<sup>2</sup> Rule VII.H.4 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, after consultation with the Central Staff Director.

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

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Community Economic Development: To provide policy direction and oversight and to deliberate and make recommendations on legislative matters relating to:

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economic development policies and programs; including the Office of Economic

- Development, small business development and support, Business Improvement Areas, workforce development, and improving access and opportunities to education and training for low- and middle-income workers, youth and communities of color;
- civil rights issues, including the Office for Civil Rights, except for issues related to tenant rights and protections;
- arts and cultural activities, nightlife issues, and special events;
- film and music activities; and
- the equitable development initiative and its projects.

Finance and Housing: To provide policy direction and oversight and to deliberate and make recommendations on legislative matters relating to:

- the financial management and policies of the City and its agents, including the operating and capital budgets, levies, taxes, revenue, audits, and judgments and claims against the City (the Finance and Housing Committee is the Finance Committee required by the Seattle City Charter);
- oversight of the City's public works construction projects except as otherwise specified;
- the City Employees' Retirement System;
- the Department of Finance and Administrative Services, including the Seattle Animal Shelter, the City's fleets and facilities, the Customer Service Bureau, and other administrative functions;

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- housing policies and programs, including the Office of Housing, investing and promoting the development and preservation of affordable housing for workers, families, and retirees;
- the Office of Labor Standards; and
- monitoring implementation of the priority hire program and promoting worker protections.

Governance and Education: To provide policy direction and oversight and to deliberate and make recommendations on legislative matters relating to:

- regional, state, federal, and other governmental matters including Charter review,
   code improvement, the Office of Intergovernmental Relations, and rules of the City
   Council;
- City personnel issues, including labor-management relations, collective bargaining agreements, and other issues related to salary rates, hours, and other conditions of employment;
- the Office of the Employee Ombud;
- the City Auditor;
- the Office of Hearing Examiner;
- ethics and elections, including the Seattle Ethics and Elections Commission;
- immigrant and refugee rights, including the Office of Immigrant and Refugee
   Affairs; and
- education and early learning initiatives, including the Department of Education and
  Early Learning, the City's Families, Education, Preschool, and Promise Levy, with a
  goal of improving City schools and student success rates and reducing achievement
  gaps.

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<u>Land Use and Neighborhoods:</u> To provide policy direction and oversight and to deliberate and make recommendations on legislative matters relating to:

- planning and land use, including comprehensive planning, community development,
   zoning, design, and land use regulations, including the Office of Planning and
   Community Development, and the Seattle Department of Construction and
   Inspections, except for issues related to rental regulations;
- Major Institution Master Plans and quasi-judicial land use decisions; and
- the Department of Neighborhoods, including neighborhood planning, engagement
   and outreach, funding opportunities, and historic preservation.

<u>Public Assets and Native Communities:</u> 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 Seattle Parks and Recreation, 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.

<u>Public Safety & Human Services:</u> To provide policy direction and oversight and to deliberate and make recommendations on legislative matters relating to:

criminal justice and law enforcement, with special emphasis on programs and
 strategies to reduce crime, domestic violence, sexual assault, human trafficking, and

and make recommendations on legislative matters relating to:

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- the operations of the Seattle Department of Transportation;
- transportation issues and projects affecting the City of Seattle including transit
   service, policies, and planning; pedestrian and bicycle programs and planning;
   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;
- 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
- 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;
- City information technology planning, implementation, and organization; cable
   telecommunications services and planning; broadband telecommunications planning
   and implementation; technology grants; Seattle Channel; seattle.gov; and citizen
   technology literacy and access;
- 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;

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	Finance & Housing
Capitol Hill Housing Improvement Program	Finance & Housing
Historic Seattle Preservation and Development Authority	Land Use & Neighborhoods
Museum Development Authority of Seattle	Community Economic Development
Pacific Hospital Preservation and Development Authority	Public Safety & Human Services
Pike Place Market Preservation and Development Authority	Land Use & Neighborhoods
Seattle Chinatown International District Preservation and Development Authority	Land Use & Neighborhoods
Seattle Indian Services Commission	Public Assets & 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 2018-2019 committee is re-referred to the 2020-2021 committee with oversight responsibility for the subject matter of the legislative item.

	Aly Pennucci LEG City Council Standing Committees 2020-2021 RES D1b
1	Adopted by the City Council the day of, 2020
2	and signed by me in open session in authentication of its adoption this day of
3	<u>Sanuary</u> , 2020.
4	1 Walan
5	President of the City Council
6	Filed by me this
7	Juca M. Kimmons
8	Monica Martinez Simmons, City Clerk
9	(Seal)