

### **SEATTLE CITY COUNCIL**

# Governance, Native Communities, and Tribal Governments Committee Agenda

Thursday, August 3, 2023

9:30 AM

**Special Meeting** 

Council Chamber, City Hall 600 4th Avenue Seattle, WA 98104

Debora Juarez, Chair Alex Pedersen, Vice-Chair Teresa Mosqueda, Member Kshama Sawant, Member Dan Strauss, Member

Chair Info: 206-684-8805; Debora.Juarez@seattle.gov

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#### **SEATTLE CITY COUNCIL**

## Governance, Native Communities, and Tribal Governments Committee Agenda August 3, 2023 - 9:30 AM

#### **Special Meeting**

#### **Meeting Location:**

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

#### **Committee Website:**

https://www.seattle.gov/council/committees/governance-native-communities-and-tribal-govts

This meeting also constitutes a meeting of the City Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Members of the public may register for remote or in-person Public Comment to address the Council. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the meeting at

http://www.seattle.gov/council/committees/public-comment. Online registration to speak will begin two hours before the meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. Registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to Councilmember Councilmember Juarez at Debora.Juarez@seattle.gov.

Please Note: Times listed are estimated

Page 2

- A. Call To Order
- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. <u>CB 120623</u> AN ORDINANCE relating to the Federation Internationale de

Football Association's (FIFA) 2026 World Cup; authorizing an agreement between The City of Seattle and the Seattle

International Soccer Hosting Local Organizing Committee.

<u>Attachments:</u> <u>EX A - Mutual Support and Collaboration Agreement</u>

**Supporting** 

<u>Documents:</u> <u>Summary and Fiscal Note</u>

Memo

Presentation

Briefing, Discussion, and Possible Vote

Presenters: Deputy Mayor Greg Wong; Beth Knox, Maya

Mendoza-Exstrom, Dylan Ordóñez, April Putney, and Ann Kawasaki Romero, Seattle FIFA World Cup 26 Local Organizing Committee; Traci

Ratzliff, Council Central Staff

2. Res 32096 A RESOLUTION adopting General Rules and Procedures of the

Seattle City Council; superseding Resolutions 32029 and 32051.

Attachments: Att 1 - General Rules and Procedures of the Seattle City Council

Att 1 Appx A - List of Non-Suspendible Rules

Supporting

Documents: Summary and Fiscal Note

Att 1 - General Rules and Procedures of the Seattle City Council

(track changes; as introduced) Central Staff Memo (7/20/23)

Amendment 1

**Amendment 2** 

Amendment 4

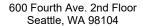
Amendment 5

Briefing, Discussion, and Possible Vote

Staff Presenters: Esther Handy, Director, and Lauren Henry, Council

Central Staff; Emilia Sanchez, Office of the City Clerk

#### E. Adjournment



#### SEATTLE CITY COUNCIL



#### **Legislation Text**

File #: CB 120623, Version: 1

#### **CITY OF SEATTLE**

ORDINANCE	
COUNCIL BILL _	

- AN ORDINANCE relating to the Federation Internationale de Football Association's (FIFA) 2026 World Cup; authorizing an agreement between The City of Seattle and the Seattle International Soccer Hosting Local Organizing Committee.
- WHEREAS, Seattle is known for its passionate participation in and support of soccer, with a soccer fan base that has attracted large, enthusiastic crowds for professional matches since 1976, including when the Seattle Sounders broke Major League Soccer attendance records and merchandise sales in their first season in 2009 and when the OL Reign set a National Women's Soccer League single-game attendance record in 2021; and
- WHEREAS, more than 125,000 young people actively compete in soccer matches every year around Washington State; and
- WHEREAS, the FIFA World Cup will provide Seattle with a unique opportunity to inspire new generations of soccer enthusiasts, while promoting Seattle's commitment to recreation, sports, health, human rights, equality, and the environment; and
- WHEREAS, the United States received an estimated \$4 billion in economic benefits from hosting the 1994

  FIFA World Cup, and soccer fans bring significant additional revenue to World Cup host cities' hotels, restaurants, shops, and tax coffers; and
- WHEREAS, the Mayor and City Council share a common goal of promoting Seattle's stature, diversity, and economic vitality, which will be enhanced by being a host city for the 2026 FIFA World Cup; and WHEREAS, the City Council adopted and the Mayor signed Resolution 31791 supporting The City of Seattle's

#### File #: CB 120623, Version: 1

pursuit to be a host city for the 2026 FIFA World Cup; and

- WHEREAS, as a condition of the bid process, FIFA required all potential host cities to enter into a Host City

  Agreement and related amendments; and
- WHEREAS, The City of Seattle entered a Host City Agreement with FIFA and the United States Soccer Federation, Inc. (USSF), in 2018 (subsequently amended in 2022); and
- WHEREAS, The City of Seattle was one of 32 cities in the United States, Mexico, and Canada being considered by the FIFA United Bid Committee as host cities for the 2026 FIFA World Cup; and
- WHEREAS, FIFA announced on June 16, 2022, that Seattle will be one of 16 host cities for the 2026 FIFA World Cup; and
- WHEREAS, FIFA requires establishment of a dedicated host committee to exercise certain rights and jointly perform the obligations of the Host City Agreement with the City, and specifically to serve as the primary organizer of the FIFA World Cup events and matches; and
- WHEREAS, FIFA approved the Seattle International Soccer Hosting Local Organizing Committee (LOC) as Seattle's dedicated host committee; and
- WHEREAS, the LOC will bring local leaders from government, community development associations, hospitality, industry, international companies, global marketing campaigns, unions, and professional sports franchises together to ensure Seattle maximizes the cultural, social, and economic benefits of being a 2026 FIFA World Cup host city, while promoting FIFA's goals of corporate and social responsibility and environmental awareness; and
- WHEREAS, in February 2023, FIFA, the City, and the LOC executed a Joinder Agreement making the LOC a party to, and jointly and severally liable with the City, under the Host City Agreement; and
- WHEREAS, the City and LOC now wish to enter into an agreement delineating which responsibilities and obligations in the Host City Agreement will be fulfilled by the City and which will be fulfilled by the LOC, so there is coordinated and successful execution of World Cup planning activities; NOW,

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THEREFORE,

#### BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. The Mayor is authorized on behalf of The City of Seattle to execute a contractual agreement with the Seattle International Soccer Hosting Local Organizing Committee (LOC), delineating which responsibilities and obligations in the Host City Agreement (as amended) will be fulfilled by the City and which will be fulfilled by the LOC, a copy of which is attached hereto as Exhibit A.

Section 2. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the	day of		2023, and signed by
me in open session in authentication of its J	passage this	day of	, 2023
	President	of the City Counci	- 1
Approved / returned unsigned /	vetoed this	day of	_, 2023.
	Bruce A. Harr	rell, Mayor	_
Filed by me this day of _		, 2023.	

File	#:	CB	120623	Version:	1

Scheereen Dedman, City Clerk

(Seal)

Attachments: Exhibit A: Mutual Support and Collaboration Agreement

# EXHIBIT A MUTUAL SUPPORT AND COLLABORATION AGREEMENT

This Mutual Support and Collaboration Agreement ("Agreement") is entered into as of [●], 2023 (the "Effective Date"), by and among the City of Seattle ("Seattle" or "the City"), on the one hand, and Seattle International Soccer Local Organizing Committee, a Washington nonprofit corporation (the "LOC"), on the other. Each of Seattle and the LOC are individually a "Party," and collectively referred to as the "Parties."

#### Recitals

WHEREAS, in 2018 Seattle entered into that certain Host City Agreement with the United States Soccer Federation ("USSF") and Fédération Internationale de Football Association ("FIFA") regarding participating in the hosting and staging of international soccer games as part of the FIFA World Cup 2026<sup>TM</sup> tournament (the "Host City Agreement");

WHEREAS, in 2022, Seattle entered into that certain Addendum to the Host City agreement with the USSF, FIFA and First and Goal, Inc. (the "Addendum"), which required formation of a local organizing committee entity to help perform the duties of the Host City Agreement;

WHEREAS, the LOC is a non-profit corporation organized to participate in the hosting and staging of world class sporting events such as the FIFA World Cup 2026<sup>TM</sup> and in contemplation of meeting Seattle's obligations under the Host City Agreement as amended;

WHEREAS, FIFA required the City and LOC to enter into that certain Joinder Agreement by which both Parties became parties to the Host City Agreement and under which the LOC is the "Hosting SPV";

WHEREAS; the City and LOC desire to enter into this Agreement to further define their respective roles, responsibilities, obligations, and allocation of liability with respect to the hosting and staging of games as part of the FIFA World Cup 2026<sup>TM</sup> tournament.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

#### Agreement

#### 1. Cooperation and Obligations of the Parties.

a. <u>Cooperation of the Parties</u>. The Parties acknowledge and agree that the FIFA World Cup 2026<sup>TM</sup> is an event of local, regional, national, and global significance, and the opportunity for Seattle to host games represents a unique opportunity to undertake and execute positive advancements for the citizens of Seattle. The Parties will

cooperate in good faith to ensure that the hosting and staging of games for the FIFA World Cup 2026<sup>TM</sup> is carried out successfully to showcase Seattle as a world-class city and to leave a lasting legacy, including, but not limited to, coordination and communication with other private and public partners. The Parties further acknowledge and agree that the typical manner of an event organizer obtaining permits for use of City property and right-of-way and contracting for services from the City is through a permitting process or execution of a services agreement. Unless otherwise agreed upon by both Parties in writing, it is the intent of the Parties to engage in a manner that is generally consistent with the normal and customary process for large-scale event organizers to obtain permits, regulatory approvals, and services from the City.

- b. Obligations of the LOC. The Parties acknowledge and agree that the LOC will have primary responsibility under the Host City Agreement, Addendum and Joinder (collectively the "Prior Agreements") to facilitate, manage, and oversee the hosting and staging of FIFA World Cup 2026™ games in Seattle, including any other events necessary or convenient under the Prior Agreements (collectively the "Event"). The LOC's obligations include, but are not limited to, (i) providing regular communications to Seattle, FIFA, USSF, and the Host Committee (as defined under the Prior Agreements), (ii) securing funding for the Event, and having responsibility for costs associated with hosting the Event, including reimbursing the City as defined in Section 2 below, (iii) coordinating between various public and private sector stakeholders, (iv) providing regular reports to the City, (v) responsibility for hiring personnel and engaging resources to carry out any of the obligations under the Prior Agreements with the understanding that the City is uniquely and exclusively able to satisfy certain required municipal services, e.g., police, fire, management of traffic and surface streets, etc.), and (vi) marketing and promoting the Event. The LOC shall timely file all necessary permit applications, entitlement applications (if needed), and conform with existing code requirements with respect to hosting events in the City of Seattle, unless and until an alternative path is agreed to by Seattle.
- c. Obligations of the City. The Parties acknowledge and agree that there are certain obligations set forth in the Host City Agreement that as a municipal entity the City, and not the LOC, is uniquely and exclusively positioned to undertake. Seattle shall work in good faith with the LOC in the LOC's performance of its obligations under this Agreement and the Prior Agreements. Seattle agrees (i) to offer certain services by agreement, including the provision of various public safety and other government services (e.g., through the Seattle Police Department and Seattle Fire Department), (ii) to use its reasonable efforts to coordinate such services with other jurisdictions, including through inter-local agreements when and if necessitated, (iii) to provide temporary use of certain public property (e.g., public parks and rights-of-way) by separate agreement or permit, and (iv) to provide coordination of and support for transportation and infrastructure issues (e.g., through the Seattle Department of Transportation, Seattle Public Utilities, Seattle Parks, or other City departments). These obligations and others contemplated in the Prior Agreements

that are solely within the City's power to enact shall remain under the exclusive control of the City. For all other regulatory issues (i.e., major event legislation, code variances, etc.), the City shall work in good faith with the LOC to support the LOC seeking the required permits or other regulatory action. Working in conjunction with the LOC, the City anticipates reaching agreement for the provision of such services to ensure a successful hosting and staging of FIFA World Cup 2026<sup>TM</sup> games in Seattle.

#### 2. Reimbursable Costs.

- a. For the avoidance of doubt, it is the intent of the Parties that as between them, the LOC shall have responsibility for the costs associated with hosting the Event and shall reimburse the City for the Reimbursable Costs, as defined below.
- b. As used in this Section 2, "**Reimbursable Costs**" shall be those costs incurred by the City in performing the following:
  - i. services described in Section 1(c) and as established and confirmed by separate written agreement signed by both Parties specifying the services and specific reimbursable costs; and
  - ii. any other services in support of the Event as requested by the LOC pursuant to separate written agreement signed by both Parties specifying the services and reimbursable costs.
- b. Notwithstanding the LOC's obligation to reimburse the City for Reimbursable Costs as described in this Section 2, nothing in this Agreement will be construed to limit or restrict the LOC from seeking additional financial or in-kind support from the City for the Event, and any such request will be subject to applicable legislative or budgetary approval processes and written agreement of the Parties.
- 3. LOC Not the Agent of the City. Notwithstanding anything to the contrary herein or within the Host City Agreement, Addendum, or Joinder Agreement, the LOC shall not be considered an agent or representative of the City and shall not have any authority to speak on behalf of the City, to make decisions on behalf of the City, or to bind the City to any agreements, and the LOC shall make such clear in communications with third parties. Further, with respect to obligations of the City set forth in Section 1(c) above, or in the Host City Agreement, Addendum or Joinder Agreement, the LOC shall include the City in any communications or notices related thereto. The LOC shall not amend, supplement or modify the Prior Agreements without the City's prior written consent. Nothing herein is intended to be a delegation of any City police, governmental or other powers.

#### 4. Indemnification and Hold Harmless; Insurance.

a. <u>Indemnification by the LOC</u>. The LOC agrees to indemnify, defend, and hold harmless the City, its officials, employees, agents, and representatives (collectively, the "City Indemnified Parties"), from any and all claims, actions, damages, losses,

fines, costs, and expenses ("**Losses**") arising out of or related to the LOC's activities and LOC obligations in connection with the Prior Agreements and the Event. This indemnification shall include, but not be limited to, any claims for personal injury, property damage, or other damages arising out of or in connection with the LOC's operations. This indemnification shall also include any claims by any of the other parties to the Prior Agreements relating to the LOC's conformance to the requirements stated therein.

- b. <u>Exceptions</u>. Notwithstanding anything to the contrary in this Agreement, the LOC is not obligated to indemnify, hold harmless, or defend the City Indemnified Parties against any claim (whether direct or indirect) to the extent such claim or corresponding Losses arise out of or result from the City's own negligence, including that of its employees.
- c. <u>Indemnification Procedure</u>. The City shall give the LOC prompt written notice (a "Claim Notice"), as soon as practicable after the City becomes aware of any claim, of any Losses or discovery of facts on which the City intends to base a request for indemnification under this Agreement. Each Claim Notice must contain a description of the third-party claim and the nature and amount of the related Losses (to the extent that the nature and amount of the Losses are known at the time). The City shall furnish promptly to the LOC copies of all papers and official documents received in respect of any Losses. All indemnification obligations in this Agreement are conditioned upon the City:
  - i. promptly delivering the Claim Notice and related documents under this Section 2(c);
  - ii. cooperating with the LOC in the defense of any such claim or liability and any related settlement negotiations; and
  - iii. not compromising or settling any claim or liability without obtaining the prior written consent of the LOC.
- d. Each Party shall secure customary insurance, hold harmless, and indemnification provisions in its agreements with any third-party service providers or vendors engaged in fulfilling the obligations under this Agreement or the Prior Agreements. In the event of a third-party claim that arises out of the third-party services, each Party will use good faith and reasonable efforts to enforce the applicable provisions of their contracts.
- **5. No Double Recovery.** Neither Party shall be entitled to double recovery for any Losses under this Agreement.
- **6. LOC Insurance Obligations.** Within six (6) months after the Effective Date of this Agreement (or such other period as may be mutually agreed upon), the parties shall finalize a written addendum specifying insurance that the LOC shall secure and shall thereafter maintain in full force and effect at no expense to the City, and as approved by the City's Risk Management Division. The City shall be named as an additional insured and the LOC

shall ensure that all insurance contracts provide for notice of cancellation to the City at the addresses shown in Section 12 not less than thirty (30) days prior to the date of cancellation, except in cases of cancellation for non-payment of premiums, in which case notice shall be given not less than ten (10) days prior to the date of cancellation.

- **7. Consent to Amendment.** Notwithstanding any provision in the Prior Agreements, the Parties agree that any amendment of the Prior Agreements entered into with FIFA must be done with notice to and consent of both Parties.
- **8. Further Assurances.** Each of the Parties hereto covenants and agrees, at its own expense, to execute and deliver, at the request of another Party hereto, such further instruments of transfer and assignment, and to take such other action, as such other Party may reasonably request to more effectively consummate the assignments and assumptions contemplated by this Agreement.
- **9. Authority.** Each of the Parties hereto hereby represent to the other Party that it has the full legal right, power and authority to enter into this Agreement and that this Agreement shall constitute a valid and legally binding obligation of each Party enforceable against it in accordance with its terms.
- **10. Successors and Assigns.** This Agreement shall be binding upon, and inure to the benefit of each Party and their respective successors and assigns.
- 11. Amendment. This Agreement may be amended only by a writing executed by the Parties.
- **12. Notices.** All notices, requests, or statements shall be made to the relevant addresses specified below:

#### If to the City:

The City of Seattle Seattle Mayor's Office 600 Fourth Avenue, Floor 7 Seattle, WA 98104-7095

Attn: Jeremy Racca, Chief of Staff & General Counsel

Email: <u>Jeremy.Racca@seattle.gov</u>

#### If to the LOC:

Seattle International Soccer Local Organizing Committee Attn: CEO 800 Occidental Ave. South, #700 Seattle, WA 98134

With a copy to: John S. Wilson K&L Gates LLP 925 Fourth Ave., Suite 2900 Seattle, WA 98104 john.wilson@klgates.com

All such notices shall be in writing and delivered by hand, certified United States mail, overnight courier or facsimile. Notice shall be effective on the day actually received, if received during business hours, otherwise at the close of the next business day. A Party may change its address for notice by providing same to the other Party in accordance with this Section.

- 13. Governing Law. This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Washington. Venue for any legal action between the Parties arising out of this Agreement shall be the United States District Court for the Western District of Washington or the King County Superior Court located in Seattle, Washington and each Party irrevocably consents to the jurisdiction of such courts.
- **14.** Counterparts; Signatures. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one instrument. Any signature page of any such counterpart, or any electronic facsimile thereof or electronic portable document format ("**PDF**") may be attached or appended to any other counterpart to complete a fully executed counterpart of this Agreement. Any electronic facsimile transmission or PDF of any signature of a Party shall be deemed an original and shall bind such Party.
- **15. No Third-Party Beneficiaries.** This Agreement is entered into for the sole benefit of the Parties, and except as specifically provided herein, no other person shall be a direct or indirect beneficiary of, or shall have any direct or indirect case of action or claim in connection with this Agreement.
- **16. Entire Agreement.** This Agreement, and all attachments hereto, represents the entire understanding and agreement between the Parties with respect to the subject matter hereof and supersedes all prior oral and written, and all contemporaneous oral negotiations, commitments and understandings between the Parties.

[signature pages follow]

IN WITNESS WHEREOF, this Agreement has been executed and delivered by the City and LOC as of the Effective Date.

The City of Seattle:	THE CITY OF SEATTLE
	Ву:
	Name:
	Title:
LOC:	SEATTLE INTERNATIONAL SOCCER LOCAL ORGANIZING COMMITTEE
	By:
	Name:
	Title:

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

<b>Department:</b>	Dept. Contact:	CBO Contact:
Mayor's Office	Dan Eder	Adam Schaefer

#### 1. BILL SUMMARY

**Legislation Title:** AN ORDINANCE relating to the Federation Internationale de Football Association's (FIFA) 2026 World Cup; authorizing an agreement between The City of Seattle and the Seattle International Soccer Hosting Local Organizing Committee.

Summary and Background of the Legislation: The Federation Internationale de Football Association (FIFA) organizes the FIFA World Cup soccer competition every four years. In April 2017, the United States Soccer Federation (USSF), Canadian Soccer Association, and Mexican Football Federation announced that the three countries' football organizations would submit a "United bid" to FIFA to host the 2026 World Cup in the U.S., Canada, and Mexico. In January 2018, the City of Seattle adopted Resolution 31791 which supported Seattle's pursuit to be a host city in the event that the United bid was successful.

In June 2018, FIFA awarded the 2026 World Cup to the United bid and over 30 cities in the three countries submitted proposals to be considered as one of the host cities for the event. As part of the proposal process, each potential host city entered into a Host City Agreement with FIFA and the USSF and Seattle did so in 2018.

In June 2022, FIFA announced that Seattle will be one of the host cities for the 2026 World Cup. FIFA requires that each city establish a dedicated host committee to serve as the primary organizer of World Cup events and matches. FIFA subsequently approved the Seattle International Soccer Local Organizing Committee (LOC) as Seattle's dedicated host committee and the LOC has been joined into the executed Host City Agreement with FIFA and the USSF.

This legislation authorizes the City to enter into an agreement with the LOC defining each party's roles, responsibilities, and obligations in preparing for hosting the matches, events, and other activities associated with the 2026 World Cup in Seattle.

2. CAPITAL IMPROVEMENT PROGRAM	
Does this legislation create, fund, or amend a CIP Project?	Yes <u>X</u> No
3. SUMMARY OF FINANCIAL IMPLICATIONS	
Does this legislation amend the Adopted Budget?	Yes <u>X</u> No

<sup>\*</sup> 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.

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

Are there financial costs or other impacts of *not* implementing the legislation? The legislation authorizes an agreement with the Local Organizing Committee that will articulate the City's responsibilities and obligations in regard to the 2026 World Cup.

#### 4. OTHER IMPLICATIONS

- **a.** Does this legislation affect any departments besides the originating department? Not currently, although multiple City departments will ultimately provide support to the City's 2026 World Cup events.
- **b.** Is a public hearing required for this legislation?
- c. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?

  No.
- **d.** Does this legislation affect a piece of property? No.
- e. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public? The execution of an agreement between the City and the Local Organizing Committee is not anticipated to have any RSJI impacts.
- f. Climate Change Implications
  - Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way? No.
  - 2. Resiliency: Will the action(s) proposed by this legislation increase or decrease Seattle's resiliency (or ability to adapt) to climate change in a material way? If so, explain. If it is likely to decrease resiliency in a material way, describe what will or could be done to mitigate the effects.

    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)?  $\rm\,N/A$



#### Memorandum

To: Council President Debora Juarez From: Deputy Mayor Greg Wong

**Date:** July 20, 2023

Re: FIFA World Cup Update and LOC Mutual Support and Collaboration Agreement Summary

The purpose of this memorandum is to summarize the Mutual Support and Collaboration Agreement ("LOC Agreement") that would be entered into by and between the City of Seattle (the "City") and the Seattle International Soccer Local Organizing Committee ("LOC").

#### **Background**

In 2018, the City entered into an agreement with the United States Soccer Federation ("USSF") and Fédération Internationale de Football Association ("FIFA") to qualify the City for the opportunity to become a host city in the 2026 FIFA World Cup (the "Host City Agreement"). At the time the World Cup bid was submitted, the understanding was that the City would serve as the Host City, but the responsibility for fundraising and putting on World Cup-related events as required by the Host City Agreement would reside with an external partner. This arrangement is standard for FIFA World Cups. Accordingly, the Host City Agreement subsequently was amended through an Addendum (the "Addendum") with the USSF, FIFA, and First and Goal, Inc. that required formation of the LOC to perform the duties under the Host City Agreement, and a separate agreement (the "Joinder") with the LOC so that both entities became parties under the Host City Agreement. The final legal agreement necessary to effectuate the FIFA World Cup hosting structure is one identifying the Host City Agreement obligations that will be the LOC's responsibility.

We have drafted a bill that would authorize the Mayor to execute the LOC Agreement to define each party's role, responsibilities, obligations, and allocation of liability with respect to hosting the 2026 FIFA World Cup.

#### **LOC Agreement**

The Agreement is divided into two primary sections: 1) the Cooperation and Obligations of the Parties, and 2) Indemnification.

1. Cooperation and Obligations

This section outlines the obligations of both the City and the LOC in carrying out the obligations and duties outlined in the Host City Agreement, Addendum, and Joinder agreements.

a. LOC's Obligations

The Agreement would commit the LOC to the following responsibilities under the Host City Agreement, Addendum, and Joinder agreements:

• Facilitate, manage, and oversee hosting and staging games in Seattle in the 2026 FIFA World Cup;



- Provide regular communications to the City, FIFA, and the USSF;
- Secure necessary funding;
- Pay all costs related to the 2026 FIFA World Cup, including reimbursement for the services provided by the City;
- Coordinate between various public and private sector stakeholders;
- Provide regular reports to the City;
- Hire personnel;
- Lead on marketing and promotion; and
- File all necessary permit applications and conform with existing code requirements.

#### b. City's Obligations

The City would have the following responsibilities under the Host City Agreement, Addendum, and Joinder agreements:

- Provide public services by agreement (e.g., public safety resources), that costs of which will be reimbursed to City by the LOC; and
- Support the LOC in efforts to seek permits or other regulatory action; however, the City would in no way offer preferential treatment in said efforts.

#### 2. Indemnification

The LOC would agree to indemnify the City against any costs or claims related to the LOC's activities and obligations. This indemnification would include, but not be limited to, any claims for personal injury, property damage, or other damages arising out of or in connection with the LOC's operations. A legal mechanism would also be created within the Agreement for the City to provide notice to the LOC in the case of claim or loss.

#### **Conclusion**

As requested, the LOC and MO will present at your August 3, 2023 committee meeting to update the Council on FIFA World Cup planning and this next step in the process. We will transmit a draft copy of a bill by July 19, 2023, and anticipate sending a formal version through Legistar the week of July 24, 2023, asking Council to provide the Executive the authority to enter into the LOC Agreement. We appreciate your ongoing stewardship of this topic, and we look forward to an opportunity to address any questions or concerns you may have.

# STATEWIDE CELEBRATION OF A LIFETIME



# OUR VISION IS TO FOSTER A LASTING LEGACY FOR OUR REGION, GUIDED BY THE SPIRIT OF SOCCER, INNOVATION AND INCLUSION.











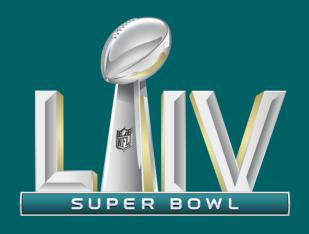


# 48 TEAMS 3 HOST COUNTRIES 16 CITIES





VIEWERS REACHED

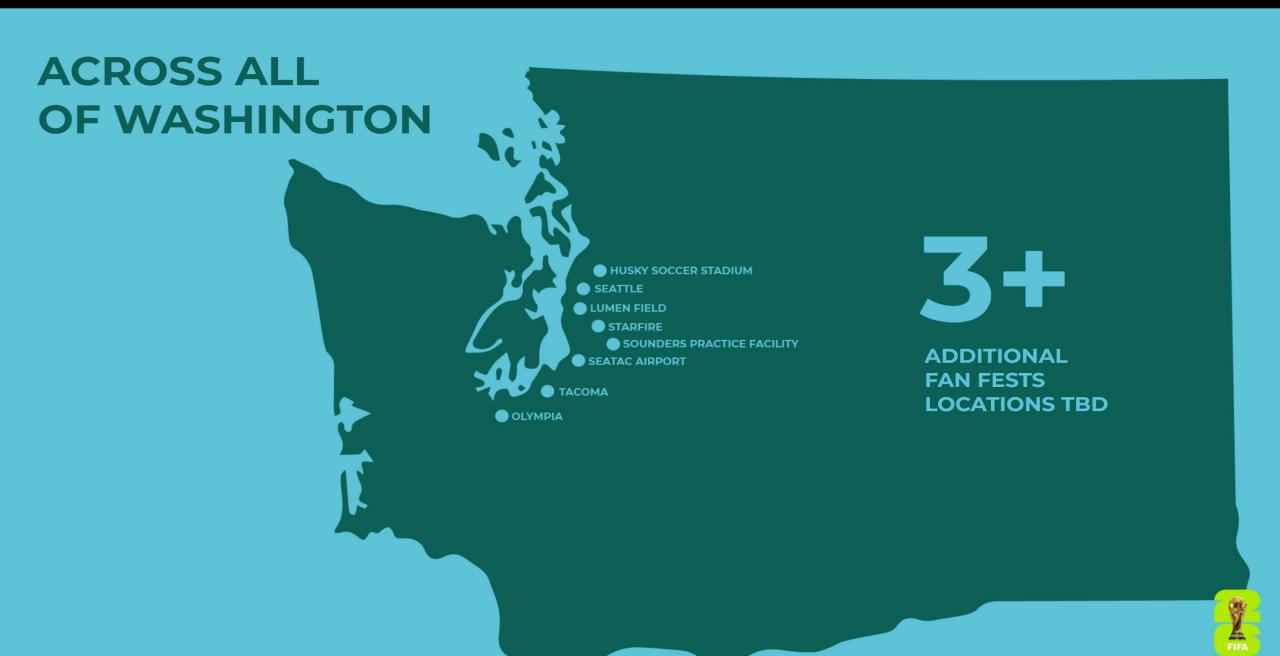


6x LARGER AUDIENCE

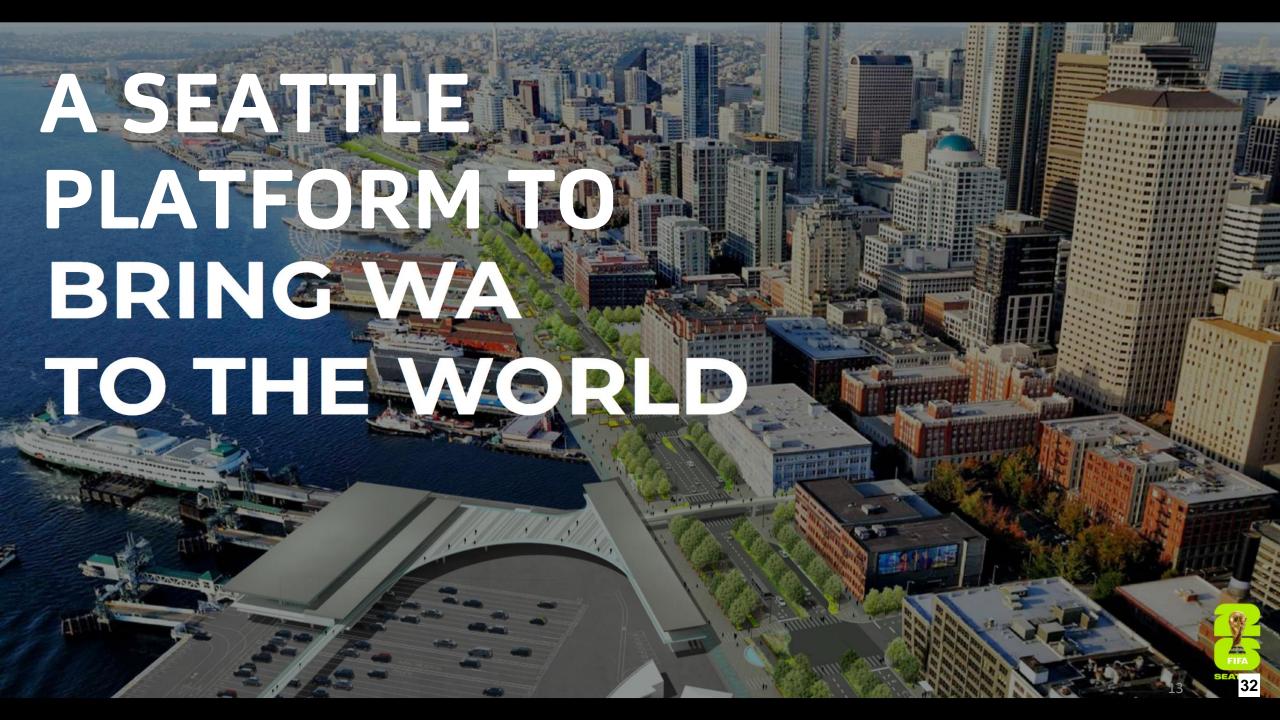
74%

LARGER THAN
THE OLYMPICS









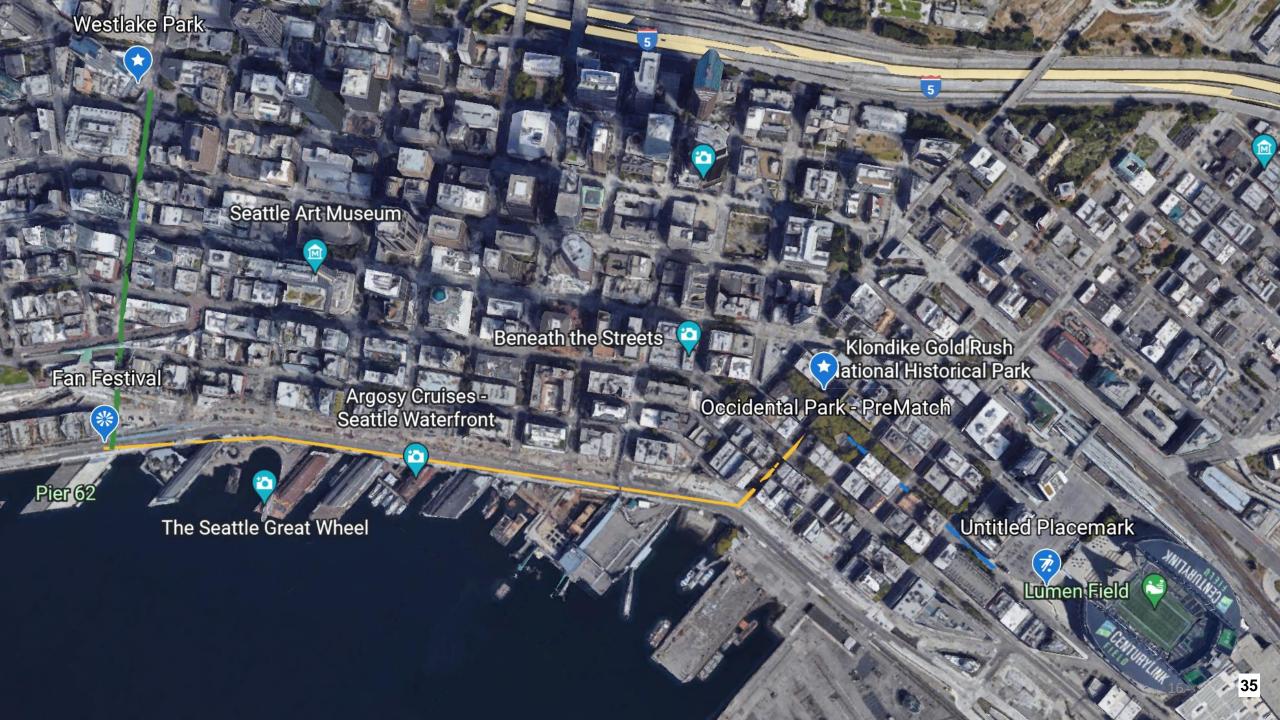
# ...including the following economic factors:

- Expected to host 4-6 matches in Seattle
- Expected 400k-750k unique visitors; each staying 2-3 days in market

- Expected 50%-70% of visitors international/first time to Seattle
- Expected 100% of Seattle hotel nights needed (and rest of regional network, Bellingham to Portland – east along I-90 corridor)

# **Seattle Event Footprint**

- Fan Fest (Pier 62/58), Lumen Field, T-Mobile Park, Seattle Center, Westlake, Occidental
- Fan Fest "In a Box" locations: Yesler Terrace, New Holly (RAVE Foundation Sites)
- Event locations centralized, event footprint aligned and integrated with pedestrian friendly/ground floor corridors (E-W and N-S) connecting Westlake, Pier 62, Occidental Park and Stadiums
- Integrated micro-mobility and connections to transportation network (ferries, buses, light rail, regional transit, streetcar)
- Direct and early neighborhood coordination (beginning in 2018 and ongoing)



# FIFA WORLD CUP 2026 LEGACY COMMITMENTS

# **CENTER THE GROUND FLOOR**

Walkability, sustainability, economic development, workforce development, neighborhood engagement

# **OPERATE ZERO-IMPACT EVENTS**

Waste reduction/recycling, use of public transportation

# **ACCESSIBILITY**

Include everyone, focus on mobility/walkability for central event locations, ensure all corners of WA and every 8 year old experience this event, center people

# INVEST IN FREE PLAY ACROSS WASHINGTON

Play is human and every child's right, "26 by 26" campaign, play equity-based programs, advocacy, cultural awareness



## The Puyallup Tribe of Indians – Official Seattle 26 Legacy Supporter



First time in FIFA history that an indigenous people have ever done any kind of partnership with a World Cup host city

PTI wants to share their culture, in their own voice with the world in order to create better understanding amongst people and to celebrate humanity. FIFA World Cup 2026 is an opportunity to share their message globally.

Alignment in values, especially in environmental stewardship and sustainability

# FIFA World Cup 2026, Inc.

FIFA Seattle (sub)

Government Partners

Community Partners

All other stakeholders

????

Seattle International Soccer Local Organizing Committee (SEA LOC)

Board of Directors
(Sounders FC, Seattle Sports Commission, FG)
501c-3 non-profit organization

City of Seattle

Advisory Committees Region Ready Committee

# **City Partnership To Date**

- Summer 2017 RFI provided to Mayor, Seattle Sports Commission, Sounders FC
- 2017-2019: Bid committee Monthly meetings hosted by Office of Special Events (City departments, council central staff, King County External Affairs, Port, UW, Sounders)
  - January 2018: Seattle City Council Resolution 31791 (supporting proposal to host event)
  - January-March 2018: Final bid documents submitted to UNITED Bid
  - 2018: UNITED Bid selected
- January-February 2020: OED + Bid briefings for council members + staff 1:1
- June 2020-December 2021: Regular working meetings with Bid committee facilitating additional information, hosting FIFA official visit, human rights stakeholder engagement)
- June 16, 2022: Seattle awarded bid, selected as an official FIFA World Cup 2026 Host City
- September 15, 2022: Last central staff briefing by Bid committee and
- Fall 2022: Transition to operating structure
  - Stand up Local Organizing Committee (required by FIFA)
  - Joinder of LOC to Host City Agreement (alongside City of Seattle)

# **Next Steps**

- Ordinance to authorize the transfer of all relevant Host City obligations to the LOC (vote today)
- Through this, LOC assumes responsibility to put on the games in accordance with FIFA's requirements, including leading efforts to raise funds to cover costs

 LOC will continue to coordinate with the City of Seattle, regional, state, & federal partners, FIFA, community, environmentalists, labor, business, and all other stakeholders to plan for and execute a successful event in 2026



## **#WEARESEATTLE**

## SEATTLE CITY COUNCIL



## Legislation Text

RESOLUTION	
A RESOLUTION adopting General Rules and Procedures of the \$32029 and 32051.	Seattle City Council; superseding Resolutions
WHEREAS, by Resolution 32029, amended by Resolution 32051	, the Seattle City Council adopted "General
Rules and Procedures of the Seattle City Council" to gover	rn both its internal management and the
procedures available to the public, in conformance with the	e City Charter and the customary practice of
legislative bodies; and	
WHEREAS, the Council conducted a biennial review of its proceed	dures and rules that guide and facilitate
Councilmember duties and meeting deliberations; and	
WHEREAS, revisions include expansion and clarification of the r	rules; NOW, THEREFORE,
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY	Y OF SEATTLE THAT:
Section 1. The City Council adopts Attachment 1 to this re	esolution, the "General Rules and Procedures
of the Seattle City Council."	
Section 2. Resolutions 32029 and 32051 are superseded.	
Adopted by the City Council the day of	, 2023, and signed by
me in open session in authentication of its adoption this	_ day of, 2023

	Presider	nt of the City Council
Filed by me this	day of	, 2023.
		, City Clerk
(Seal)		
Attachments: Attachment 1 - General Rules Appendix A - List of		Seattle City Council

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

Department:	Dept. Contact:	CBO Contact:	
Legislative	Emilia M. Sanchez		
* Note that the Summary and Fiscal Note deamendments may not be fully described.	escribes the version of the bill or resolution	n as introduced; final legislation including	
1. BILL SUMMARY			
<b>Legislation Title:</b> A RESOLUT Council; superseding Resolution		d Procedures of the Seattle City	
Summary and Background of a 32051, adopted the Seattle City Council" to govern both its interconformance with the City Chart conducted a biennial review of it duties and meeting deliberations.	Council "General Rules and Procedural management and the procedurer and the customary practice of a procedures and rules that guides	cedures of the Seattle City ares available to the public, in f legislative bodies. The Council e and facilitate Councilmember	
2. CAPITAL IMPROVEMEN	NT PROGRAM		
Does this legislation create, fund, or amend a CIP Project? Yes X No  If yes, please fill out the table below and attach a new (if creating a project) or marked-up (if amending) CIP Page to the Council Bill. Please include the spending plan as part of the attached CIP Page. If no, please delete the table.			
3. SUMMARY OF FINANCIA	AL IMPLICATIONS		
Does this legislation amend If there are no changes to appropriations, re	the Adopted Budget? evenues, or positions, please delete the table below	Yes <u>X</u> No	
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.			
Are there financial costs or	other impacts of not implemen	nting the legislation?	
No			

#### 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. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation? No.
- d. Does this legislation affect a piece of property? No.
- e. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?  $\rm N/A$
- f. Climate Change Implications
  - 1. Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way? No.
  - 2. Resiliency: Will the action(s) proposed by this legislation increase or decrease Seattle's resiliency (or ability to adapt) to climate change in a material way? If so, explain. If it is likely to decrease resiliency in a material way, describe what will or could be done to mitigate the effects. 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)? N/A

**Summary Attachments (if any):** 



## **City of Seattle**

## **Legislative Department**

# General Rules and Procedures of the Seattle City Council

(As adopted by Resolution 32096, \_\_\_\_\_, 2023)

## GENERAL RULES AND PROCEDURES

### OF THE SEATTLE CITY COUNCIL

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# GENERAL RULES AND PROCEDURES OF THE SEATTLE CITY COUNCIL

#### I. COUNCIL COMPOSITION, POWERS, AND DUTIES

#### A. Council – General Authority; Annual Report; Legislation Retirement.

- 1. The City Council shall establish rules for its proceedings.
- 2. As the Legislative branch of City government, the City Council shall establish policy for the City.
- 3. The City Council has the authority to create and use committees of its members to facilitate its legislative functions; provided that no committee of the Council and no individual member of the Council shall have or exercise executive or administrative power, except as provided in the Charter.<sup>ii</sup>
- 4. The Council has authority to punish its members and others for disorderly or otherwise contemptuous behavior in its presence, and to expel for such behavior in its presence any members by the affirmative vote of not less than two-thirds of its members, specifying in the order of expulsion the cause thereof.<sup>iii</sup>
- 5. The Council shall produce an Annual Legislative Report, as designated by the President. The report shall identify accomplishments of the Council in the preceding year and objectives of the Council for the coming calendar year, in a report format determined by the President.
- 6. Council Bills, Resolutions, Clerk Files, and Appointments in committee or before the City Council for at least one year prior to March 1st of each year shall be considered for retirement.
- 7. Throughout these Rules, "City Council" is used when referring only to the body that meets at regular meetings as described in Rule II.A and actions taken by that body, regardless of meeting type. "Council" is used when referring to the City Council or any subdivision of it, as the context requires.

5

ii Charter, Art. IV, § 4.

<sup>&</sup>lt;sup>i</sup> Charter, Art. IV, § 4.

iii Charter, Art. IV, § 4.

#### B. Members – Abbreviated as CMs; General Duties; Protest of Actions.

1. Members of the City Council, or Councilmembers, are abbreviated as CMs throughout these Rules.

#### 2. CMs shall

- a. Uphold the public trust and demonstrate integrity, honesty, and fairness;
- b. Exercise budget and fiduciary responsibility
- c. Be responsive to citizens; and
- d. Disqualify themselves from acting on City business when disqualification is required by the City's Code of Ethics<sup>i</sup>, by common law, or by the Appearance of Fairness Doctrine.

(See "Council Rules for Quasi-Judicial Proceedings Before the City Council" as adopted by Resolution 31602.)

(See Rule V.A.1 Voting Required.)

3. Any CM may protest against the action of the City Council upon any question and have the oral objection entered upon the Journal of the Proceedings. If the protesting CM wishes the Journal of the Proceedings to contain a written objection, the objection shall be filed with the Office of the City Clerk within 48 business hours following the action being objected.

#### C. President – Appointment; Duties.

- 1. Biennially, and also whenever the position of President becomes vacant, the City Council shall elect from its members a President who shall perform the usual functions of a presiding officer.<sup>ii</sup>
- 2. The President may be removed by the affirmative vote of not less than two-thirds of all CMs. iii

#### 3. The President shall:

- a. Preside over City Council meetings.
  - i. Call the City Council to order at the hour appointed for City Council meetings, or at the hour to which the City Council shall have adjourned at the preceding session.
  - ii. Proceed with the order of business if a quorum is in attendance.

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<sup>&</sup>lt;sup>i</sup> SMC Chapter 4.16.

ii Charter, Art. IV, § 4.

iii Charter, Art. IV, § 4.

- b. Sign all Bills in authentication of their passage in open session<sup>i</sup> and sign all Resolutions in authentication of their adoption.
- c. Promote efficient operation of the Council, including setting the City Council agenda and expediting parliamentary debate, or if there is no objection from any other CM, expediting the passage of routine motions.
- d. Preserve order and decorum within the Council Chamber when acting as a presiding officer.
- e. Assign legislation to committees.
- f. Monitor committee agendas to ensure issues are appropriate to respective committees, and within the scope or work program of said committee, or as otherwise assigned.
- g. Act as Mayor in the Mayor's absence from the City or incapacitation. ii
  - i. The President may simultaneously serve as President and act as Mayor; however, when the President, acting as Mayor, is confronted on a particular matter with a conflict of duties and responsibilities so fundamental that the public interest requires it, the President shall act as Mayor only.
  - ii. If, under Charter Art. XIX, § 6.B, the President declines to become Mayor upon a Mayoral vacancy, the Council's duty to select one of its members to become Mayor shall be performed within five days of the President's declination.
- h. Head the Legislative Department<sup>iii</sup>, including providing for the orientation of new CMs.
- 4. The President may speak to points of order, inquiry, or information in preference to other CMs. The President shall, with respect to a question of order: decide the question (which decision is appealable to the City Council by any CM); or submit the question to CMs to decide by a majority of CMs present and voting. (See Rule IV.G Point of Order.)
- 5. While speaking upon any question before the City Council, the President shall have the right to turn the Chair over to the President Pro Tem.
- 6. The President may create select or other non-standing committees as provided in Rule VII.A.
- 7. As provided by Rule VI.B, the President shall not serve as the Chair or Vice-Chair of the Finance Committee.

<sup>&</sup>lt;sup>i</sup> Charter, Art. IV, § 11.

ii Charter, Art. V, § 9.

iii Charter, Art. III, § 3.

#### D. President Pro Tem – Designation; Duties.

- 1. Biennially, the City Council shall designate by Resolution a list of Presidents Pro Tem. The list shall start with the most senior CM other than the President and continue in descending order of seniority, with alphabetical order of last name used to break ties, and the position shall rotate monthly. In the case of a City Council vacancy and subsequent appointment, the appointee shall fill the position of the departed CM in the rotation.
- 2. In the absence of the President Pro Tem, the CM designated for the next month shall act as President Pro Tem.
- 3. The President Pro Tem shall:
  - a. Act as President in the case of incapacitation or absence of the President.
  - b. Act as President when the President, acting as Mayor, is confronted with a conflict of duties and responsibilities so fundamental that the public interest requires it.

(See Rule I.C.3.h President.)

-

<sup>&</sup>lt;sup>i</sup> Charter, Art. V, § 9.

#### II. CITY COUNCIL MEETINGS

#### A. Regular Meetings – Time; Location; Quorum; Preliminary Agenda.i

- 1. The City Council shall meet each Tuesday except as listed below. Regular meetings shall convene at 2 p.m., and the City Clerk shall enter the time of adjournment in the Journal of the Proceedings.
  - a. If a Tuesday is a legal holiday, then the regular meeting shall be held on the next day that is not a legal holiday.
  - b. Regular meetings are not held on the Tuesdays following the last two Mondays in the months of August and December.
  - c. Any regular meeting may be canceled by the President or a majority vote of CMs.
- 2. Regular meetings are held at Seattle City Hall in the Council Chamber. The City Council may meet at another location in the event of an emergency or disaster.<sup>ii</sup>
- 3. A quorum consists of a majority of all nine CMs except as listed below. iii
  - a. During a declared emergency under Article V, § 2 of the Charter, a quorum shall for all purposes consist of a majority of all CMs who are available to participate in City Council meetings and are capable of performing the duties of the office; and in such a declared emergency for all purposes, the City Council shall consist of a majority of such CMs available to participate in regular City Council meetings.
  - b. Except when Rule II.A.3.a applies, in order to select a person to fill a vacancy on the City Council, a quorum shall consist of a majority of those CMs currently holding office.
- 4. Less than a quorum of CMs may adjourn from day to day, or until the next regular meeting, and may compel the attendance of absent members in such a manner and under such penalties as the City Council prescribes. (See Rule II.D.3 Attendance.)
- 5. Preliminary agendas of upcoming regular meetings shall list items on which action is expected to be taken and shall be made available to the public. All reasonable effort shall be made to publish the preliminary agenda online at least two business days prior to the meeting.
- 6. The Council prefers to conduct its business in person when practicable. Recognizing that CMs may not be able to attend every meeting in person due to unavoidable and

ii Charter, Art. IV, § 6.

<sup>&</sup>lt;sup>i</sup> Charter, Art. IV, § 6.

iii Charter, Art. IV, § 3.

iv Charter, Art. IV, § 3.

sometimes unforeseeable circumstances, any CM may at their sole discretion participate and vote by any electronic means (e.g., multi-party telephone or video conferencing) utilized by the Council for such purpose provided that the Office of the City Clerk is able to accommodate such participation.

#### B. Special Meetings – Calling; Notice; Limitations; Location.

A special meeting is a meeting held at a time, date, or location that differs from a regular meeting.

- 1. The Mayor, the President of the City Council, or any three CMs may call a special meeting.<sup>i</sup>
- 2. Notices of special meetings shall be in accordance with RCW 42.30.080.
  - a. The only items of business for which final action may be taken at a special meeting are those items listed on the written notice.
  - b. Special meetings are held in the Council Chamber in Seattle City Hall unless: a specific alternate location is established by the party calling the meeting, whether the Mayor, the President, or three CMs; and notice as required under RCW 42.30.080 is given.
- 3. The Council prefers to conduct its business in person when practicable. Recognizing that CMs may not be able to attend every meeting in person due to unavoidable and sometimes unforeseeable circumstances, any CM may at their sole discretion participate and vote by any electronic means (e.g., multi-party telephone or video conferencing) utilized by the Council for such purpose provided that the Office of the City Clerk is able to accommodate such participation.

#### C. Emergency Meetings – Calling; CMs' Electronic Attendance.

- 1. Emergency City Council meetings may be called by the Mayor, President, or any two CMs, consistent with the provisions of chapter 42.30 RCW and RCW 42.14.075.<sup>ii</sup>
- 2. Meeting time, location, and notice requirements do not apply to emergency meetings called for emergency matters as permitted by RCW 42.30.070, RCW 42.30.080, and RCW 42.14.075.
- 3. Emergency meetings are open to the public unless exempt under chapter 42.30 RCW.
- 4. If a natural disaster, fire, flood, earthquake, enemy attack, imminent enemy attack, or other catastrophic emergency that renders a CM's physical attendance at a meeting impracticable, or if approved by a majority of CMs present and voting at an emergency meeting, the CM may participate and vote by any electronic means (e.g.,

<sup>&</sup>lt;sup>i</sup> Charter, Art. IV, § 6.

ii Charter, Art. IV, § 6.

- multi-party telephone or video conferencing) utilized by the Council for such purpose.
- 5. The Council prefers to conduct its business in person when practicable. Recognizing that CMs may not be able to attend every meeting in person due to unavoidable and sometimes unforeseeable circumstances, any CM may at their sole discretion participate and vote by any electronic means (e.g., multi-party telephone or video conferencing) utilized by the Council for such purpose provided that the Office of the City Clerk is able to accommodate such participation.

#### D. Attendance - Requirements; Excuses.

- 1. CMs shall attend all regular City Council meetings, unless excused by the City Council.
- 2. A CM may obtain a leave of absence or be excused from a particular meeting by vote of the City Council before or during the meeting to which the leave of absence or excuse would apply.
- 3. Three CMs, including the President or President Pro Tem acting in the capacity of the President, or four CMs otherwise, may compel the attendance of absent unexcused or on-call CMs at the City Council meeting, and may adjourn from day to day if necessary until a quorum can be convened.<sup>i</sup>
- 4. A CM shall be granted a leave of absence by submitting written notice to the President as soon as practical of a personal situation that would entitle a City employee to family and medical leave, paid parental leave, or paid family care leave under Seattle Municipal Code (SMC) Sections 4.26.010, 4.27.020, or 4.29.020. The notice shall give a reasonable estimate of dates to which the leave of absence shall apply.
- 5. No more than four CMs may be excused from any one City Council meeting, except during November budget deliberations, when no more than two CMs may be excused from any one City Council meeting.
- 6. If the maximum number of CMs has been excused for any one particular meeting, the last CM so excused shall be considered on-call. An on-call CM may make arrangements with any other excused CM to switch on-call status. Any such switch must be communicated with the President and the City Clerk.
- 7. The City Clerk shall record the attendance and requests for excused absence(s) from City Council meetings in the Journal of the Proceedings.

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<sup>&</sup>lt;sup>i</sup> Charter, Art. IV, § 3.

#### III. CITY COUNCIL BUSINESS

#### A. Legislation – Introduction; Referral; Requirements.

- 1. Introduction of Legislation.
  - a. All submitted legislation shall be reviewed by the City Clerk before it is sent to the Council President.
  - b. All Council Bills and Resolutions shall include a Summary and Fiscal Note.
  - c. The President shall assign the appropriate committee or City Council to receive the legislation and determines when to send the legislation to the committee chair. If a primary sponsor of legislation requests that the Council President place legislation onto the Council's Introduction and Referral Calendar without the support of the Chair of the committee with subject matter jurisdiction for doing so, then the Council President will confer with the Chair of the standing or select committee with subject matter jurisdiction prior to placing the legislation on the Introduction and Referral Calendar regardless of whether the legislation in question is routine or time sensitive.
  - d. The committee chair determines whether and when to place the legislation onto the Council's Introduction and Referral Calendar. Any CM may be the primary sponsor of legislation, but the Council President may choose to include selected legislation on the Council's Introduction and Referral Calendar as "Executive Requested" or "[Department] Requested Legislation" (i.e., naming the department who generated the legislation) rather than including a CM as sponsor. If legislation is sponsored, it has a single primary sponsor and optional co-sponsors. Prior to introduction by the Council, additional co-sponsors of the legislation may be added with consent of the primary sponsor, except that co-sponsors added outside an open session shall not cause the total number of co-sponsors to meet or exceed a quorum of its assigned committee (or City Council if there is no assigned committee).
  - e. When adoption of the Introduction and Referral Calendar is being considered during each City Council meeting, it may be modified by a majority vote of CMs present and voting. Modifications include amendment to titles, committee referral, sponsorship, and removing or adding legislation.
  - f. After the Introduction and Referral Calendar is adopted, legislation is in the control of the referred committee or City Council.
  - g. Before final passage by the Council, additional co-sponsors of the legislation may be added in open session with consent of the primary sponsor.
- 2. Relieving a Committee of Legislation.

The City Council may relieve a committee of legislation in one of two ways:

- a. With consent from the current committee chair, the proposed committee chair, and the President, legislation may be re-referred to the proposed committee on the Introduction and Referral Calendar; or
- b. A motion to relieve the committee may be considered at the City Council meeting during consideration of the adoption of the Introduction and Referral Calendar and requires a majority vote of CMs present and voting.
- 3. A Resolution shall not be adopted at the same meeting at which it is introduced except by passage of at least two-thirds vote of CMs present and voting, except that resolutions pursuant to SMC Chapter 10.02 to terminate civil emergencies require at least two-thirds vote of all CMs.
- 4. Resolutions not on the City Council Introduction and Referral Calendar or City Council agenda shall not be added for introduction and adoption at the same City Council meeting unless previously reviewed by the Law Department and circulated via email to all CMs, the Central Staff Director, and the City Clerk by 5:00 p.m. on the preceding business day.
- 5. Council Bills not on the City Council Introduction and Referral Calendar shall not be added to the Introduction and Referral Calendar for introduction at the same City Council meeting such action is requested unless previously reviewed by the Law Department and circulated via email to all CMs, the Central Staff Director, and the City Clerk by 5:00 p.m. on the preceding business day.
- 6. A Bill shall not be introduced and passed at the same meeting, except for the weekly Bill for payment of bills, salaries, and claims.<sup>i</sup>
- 7. No Bill shall become an Ordinance unless on its final passage at least a majority of all nine CMs vote in its favor. ii In some cases, passage requires more than a majority vote.
- 8. Amendments to Bills and Resolutions shall not be presented at a City Council meeting unless previously reviewed by the Law Department and circulated via email to all CMs, the Central Staff Director, and the City Clerk at least two hours before the meeting. In cases, including but not limited to, amendments to development regulations subject to the Growth Management Act, a statute may require additional public notice and opportunity for public comment before an amended Bill may be passed.

#### B. Order of Business.

- 1. The President shall announce the business of the City Council at its regular meetings, which shall ordinarily be disposed of in the following order:
  - a. Call to Order

<sup>&</sup>lt;sup>i</sup> Charter, Art. IV, § 8.

ii Charter, Art. IV. § 8.

- b. Roll Call
- c. Presentations
- d. Public Comment
- e. Approval of the Introduction and Referral Calendar
- f. Approval of Consent Calendar
- g. Approval of the Agenda
- h. Committee Reports (discussion and vote on Bills, Resolutions, Clerk Files, and Appointments)
- i. Items removed from Consent Calendar
- j. Adoption of Other Resolutions
- k. Other Business
- 1. Adjournment
- 2. Upon the passage of each Bill, the President shall announce that the President is signing the Bill, and if so requested by any CM, that Bill shall be read at length so as to ensure its correctness before it shall become enrolled.<sup>1</sup>

#### C. Reconsideration of Vetoed Bills.ii

- 1. The City Council shall reconsider and vote again on the passage of any Bill that is vetoed by the Mayor, in accordance with the Charter.
- 2. Reconsideration shall occur not less than five days after the Mayor's written objection of the Bill is published, and not more than 30 days after the return of the Bill by the Mayor.
- 3. Passage of a Bill during reconsideration shall be by two-thirds vote of all the CMs.
- 4. Any Bill presented to the City Council for reconsideration that does not pass during the first vote of reconsideration shall be deemed finally lost.

#### D. Journal of the Proceedings.

1. The City Clerk shall record into the Journal of the Proceedings of the Seattle City Council the proceedings of the City Council at its regular and special meetings, and recommendations to the City Council by committees.

<sup>&</sup>lt;sup>i</sup> Charter, Art. IV, § 11.

ii Charter, Art. IV, § 12.

- 2. The Journal of the Proceedings shall be presented to the City Council for approval at a regular City Council meeting.
- 3. The Journal of the Proceedings is a public document.

#### E. Consent Calendar.

At the discretion of the President, the agenda for a particular Council meeting may include a consent calendar to allow the Council to act on administrative items or items for which no debate or inquiries are expected. Included on this consent calendar can be matters such as approval of minutes, payment of bills, and Committee Reports (vote on Bills, Resolutions, Clerk Files, and Appointments) with a unanimous vote and no abstentions. For any committee-reported Bill, Resolution, Clerk File, or Appointment with a unanimous vote and no abstentions, the committee Chair may request that the Council President place it on a consent calendar. Upon request by any CM, an item shall be removed from the consent calendar and placed on the regular agenda for a separate vote, according to Rule III.B. Multiple removed items shall be considered in the same order as they had been presented on the consent calendar.

#### IV. PARLIAMENTARY PROCEDURES

If these General Rules and Procedures are silent on a matter of parliamentary procedure, the 12th Edition of Robert's Rules of Order Newly Revised shall govern the Council in all cases to which it is applicable.

#### A. Rules of Debate.

When any CM wishes to speak, the CM shall address the Chair.

- 1. When recognized, the CM shall, in a courteous manner, confine comments to the question under debate.
- 2. The primary sponsor of a Bill, Resolution, Clerk File, Appointment, or motion has the privilege of speaking first and last upon it.
- 3. No CM shall impugn the motives of any other CM, or speak more than twice except for explanation during the consideration of any one question.
- 4. No CM, having obtained the floor while a debatable motion is immediately pending at a meeting of the Council, shall speak for longer than ten minutes at one time unless all CMs present agree by unanimous consent to extend the limits of debate or two-thirds of CMs present and voting pass a motion to extend the limits of debate.

#### **B.** Consideration of Motions.

- 1. No motion shall be entertained or debated until duly seconded and announced by the Chair.
- 2. The motion shall be recorded and, if requested by any CM, it shall be read by the City Clerk before it is debated.
- 3. Until the Chair states the question, the maker of the motion has the right to modify or withdraw it. If the motion is modified by the maker before the Chair states the question, the CM who seconded the motion may withdraw the second.
- 4. Motions shall be entertained in the order of precedence outlined in the 12th Edition of Robert's Rules of Order Newly Revised.

MOTION TO:	Debatable?	Amendable?	Vote?	May be reconsidered?
Adjourn	No	No	Maj	No
Recess	No	Yes	Maj	No
Reconsideration (Rule V.G)	Yes	No	Maj	No
Lay on the Table (Rule IV.J)	No	No	Maj	Yes
Take from the Table (Rule IV.K)	No	No	Maj	No
Call the Question (Rule IV.H)	No	No	2/3	Yes
Postpone to a Certain Time (Rule IV.I)	Yes	Yes	Maj	Yes
Commit or Refer to a Committee	Yes	Yes	Maj	Yes
Amend or Substitute	Yes	Yes	Maj	Yes
Postpone Indefinitely (Rule IV.L)	Yes	No	Maj	Affirmative vote may be reconsidered

All motions must be seconded to be entertained or debated. See Rule IV.B.1.

#### C. Amendment Form.

- Any CM may offer for consideration amendments to proposed legislation to the body considering that legislation, whether at a City Council, select, or standing committee meeting. An amendment is a pending motion until it is voted on. Amendments to legislation must be written in accordance with City Clerk amendment standards. Motions to amend legislation must be seconded, are debatable, and require a majority vote of CMs present and voting to be adopted. Proposed amendments should take the form of either:
  - a. To insert, or to add language;
  - b. To delete language;
  - c. A combination of a and b having the following forms:

- i. To delete and insert (which applies to words);
- ii. To substitute; that is, to delete a paragraph or the parts or the entire text of a legislation or main motion, and insert another in its place.
- 2. Added language shall be underlined and deleted language shall be shown with strikethrough format.
- 3. To promote efficiency, the Chair may accept consideration of an oral amendment that can be clearly stated in a suitable form. The Chair may also request the oral amendment be reread or presented in writing before the question is stated.

#### D. Parliamentary Inquiry.

A CM may direct a Parliamentary Inquiry to the presiding officer to obtain information on a matter of parliamentary law or the rules of the organization bearing on the business at hand. Inquiries may relate to e.g., making an appropriate motion, raising a proper point of order, or clarifying the parliamentary situation or the effect of a motion.

#### E. Recognition by the Chair.

If two or more CMs seek recognition at the same time, the Chair shall decide the one who shall speak first.

#### F. Division of a Question.

Any CM may call for a division of a question, which shall be divided if it embraces subjects so distinct that, if one is taken away, a substantive proposition shall remain for the decision of the Council.

#### G. Point of Order.

- 1. The Chair has the right to decide all points of order, in which case Rules IV.G.2 through IV.G.5. apply. The Chair may instead submit the question on a point of order to CMs to decide by a majority vote of the CMs present and voting.
- 2. If dissatisfied with the decision of the Chair, any CM may appeal the decision.
- 3. In all cases of appeal, the question shall be: "Shall the decision of the Chair be sustained?"
- 4. No CM may speak more than once on an appeal without the consent of a majority of CMs in attendance.
- 5. The decision in response to the appeal shall be by a majority vote of the CMs in attendance. In case of a tie vote, the decision of the Chair shall stand.

#### H. Call the Question.

A CM may make a motion to Call the Question (also known as Previous Question) to end debate on an immediate pending motion. This motion requires a two-thirds vote in favor and may be considered at committee meetings.

#### I. Postpone to a Certain Time.

To postpone a question to a certain time, the motion shall state a definite date, meeting, or hour, or until after a certain event.

#### J. Lay on the Table.

A majority of CMs present and voting may decide to temporarily halt consideration of a question immediately and without debate during a meeting. The maker of a motion to Lay on the Table must state the reason for the motion. A motion that has been laid on the table may, in either the current or subsequent meeting, be brought back by a motion to Take from the Table.

#### K. Take from the Table.

Once a question has been laid on the table, it may be taken from the table by a majority vote of CMs present and voting, as soon as the interrupting business has been disposed of or whenever no other question is pending. A motion that has been laid on the table may, in either the current or subsequent meeting, be brought back by a motion to Take from the Table.

#### L. Postpone Indefinitely.

A majority of CMs present and voting may decide not to take a direct vote or position on a main question by disposing of it with a motion to Postpone Indefinitely. The question shall not be brought back again for at least 60 days.

#### V. CITY COUNCIL VOTING

#### A. Voting Required; Disqualification Process.

- 1. Every CM in attendance shall vote on all actions before the City Council, except when CMs must disqualify themselves from voting as required by either the City's Code of Ethics<sup>i</sup> or the Washington State Appearance of Fairness Doctrine. CMs may also disqualify themselves from voting to avoid the appearance of a conflict of interest, unless a majority of those present vote that there is no conflict. (See Rule V.D.2 Announcing and Recording Votes.)
- 2. Abstentions are not allowed on actions, other than procedural, amending, and final votes on Resolutions at City Council meetings. CMs not having abstained or disqualified themselves pursuant to Rule V.A.1 shall vote by saying "Aye" or "No." CMs having abstained or disqualified themselves pursuant to Rule V.A.1 shall vote by saying "Abstain" or "Present."
- 3. All votes shall be recorded by the City Clerk in the Journal of the Proceedings.<sup>ii</sup>

#### B. Roll Call Voting.

A roll call vote shall be taken when voting on final passage of Bills, the consent calendar, and on other business when requested by a CM. A roll call vote is called in alphabetical order of last name, except for the President, whose name is always called last. At each regular Council meeting, the first name on the roll, in a systematic rotation, is moved to the name immediately preceding the President's name.

#### C. Voice Vote.

A voice vote may be taken on any matter of business before the City Council, unless a roll call vote has been requested as provided in Rule V.B, or unless a CM is participating electronically.

#### D. Announcing and Recording Votes.

- 1. After a roll call vote, the City Clerk shall announce the "ayes" and "nos" in addition to "abstentions" and "disqualifications" for all votes and enter them into the Journal of the Proceedings. The announcement of the result of any vote shall not be postponed.
- 2. When a CM is in attendance and has been disqualified from voting under Rule I.B.2.d, the City Clerk shall record and announce "in attendance, but disqualified from voting."

  (See Rule V.A.1 Voting Required.)

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<sup>&</sup>lt;sup>i</sup> SMC Chapter 4.16.

ii Charter, Art. IV, § 4.

#### E. Proxy Votes.

There are no proxy votes.

#### F. Tie Vote.

In the event of a tie vote, a motion does not pass.

#### G. Motion to Reconsider.

- 1. After the final vote on any motion, Bill, Resolution, Clerk File, or Appointment, and before the adjournment of the meeting at which that vote was taken, any CM who voted with the prevailing side may move for reconsideration of the original motion. Seconds to motions for reconsideration may be from either side.
  - a. If the result of the final vote is to pass any motion, Bill, Resolution, Clerk File, or Appointment, any reconsideration vote must take place before adjournment of that meeting, or else there shall be no reconsideration vote.
  - b. If a Bill is moved for final passage and fails to pass at a City Council meeting, and a motion to reconsider is made, the motion to reconsider shall not be voted on before the next meeting of the City Council.<sup>i</sup>
- 2. A motion to reconsider takes precedence over every other motion, except a motion to adjourn.
- 3. Motions to reconsider a vote upon amendments to any pending question shall be made and decided immediately.
- 4. A motion to amend that does not pass in a committee meeting shall not be reconsidered, but the motion to amend may be offered to the City Council.

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<sup>&</sup>lt;sup>i</sup> Charter, Art. IV, § 10.

#### VI. STANDING COMMITTEES<sup>i</sup>

#### A. Formation.

- 1. Standing committees are formed after the biennial election of a President.
- 2. Formation of standing committees, i.e., the identification of committees' scopes of work, regular meeting schedules, and Chair and membership assignments, shall be adopted by Resolution.

#### B. Membership.

- 1. A standing committee consists of at least four members and, if the committee has fewer members than the Council has CMs, may include an alternate. A committee has a Chair and may have a Vice-Chair.
- 2. If the vacancy of a City Council position requires the appointment and/or election of a replacement CM, the replacement CM shall assume the replaced CM's committee duties and responsibilities, unless stated otherwise by Resolution.
- 3. Only CMs who are designated members of the standing committee (or the alternate if serving as a member) may sponsor amendments before the committee, or vote at its meetings. Voting rights of members include the power to make, second, amend, and vote on all motions.
  - a. If invited by the Chair or Vice-Chair, a CM other than the designated members (or the alternate if serving as a member) may participate as a non-committee member without voting rights in a standing committee meeting.
  - b. Participation of non-committee members is limited to taking part in debate, upon recognition by the Chair, and the authorship of amendments, to be submitted in accordance with Rule IV.C.1.
- 4. The quorum requirement for standing committee meetings is three CMs unless a greater number is stated by Resolution.
- 5. The President shall not serve as the Chair or Vice-Chair of the Finance Committee.

#### C. Meetings.

- 1. Meetings are held in the Council Chamber in Seattle City Hall unless a specific alternate location is established by the Chair with the concurrence of a majority of the regular members of the committee, and appropriate public notice and access are provided.
- 2. The Council sets regular meeting dates and times by Resolution. The committee Chair may cancel a meeting at any time.

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<sup>&</sup>lt;sup>i</sup> Charter, Art. IV, § 4.

- 3. 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.
- 4. Regular meetings are not held in weeks when the Council does not hold a regular City Council or Council Briefing meeting under Rule II.A.1.b or IX.C.2.
- Meetings shall be noticed both as committee meetings and as City Council meetings, with the agenda limited to committee business and only rules and procedures applicable to committees in effect.
- 6. Preliminary agendas for upcoming regular meetings shall list items for which discussion, amendments, and/or recommendation is expected. Items where only amendments will be considered shall be listed as possible amendments, and items where amendments and/or a final recommendation is expected shall be listed as possible vote for proper notification, except upon passage of a motion by the Chair to suspend this Rule.
- 7. All reasonable effort shall be made to publish the preliminary agenda online at least two business days prior to the meeting.
- 8. All reasonable effort shall be made to make materials that are to be presented in a regular meeting available online at least 24 hours in advance of the meeting.
- 9. In accordance with 42.30.035 RCW, meeting minutes shall be promptly produced after each meeting and made available for public review.

#### D. Special Meetings.

A special meeting is a meeting held at a time, date, or location that differs from a regular meeting.

- 1. Special meetings may be scheduled by the committee Chair.
- 2. Notices of special meetings shall be in accordance with RCW 42.30.080. All reasonable effort shall be made to publish the preliminary agenda online at least two business days prior to the meeting.
- 3. The only items of business for which final action may be taken at a special meeting are those items listed on the written notice.

#### E. Attendance – Requirements; Excused Absences.

- 1. It is the duty of each member of a committee to attend its meetings.
- 2. Committee Member Notification Duties.

- a. For a committee with an alternate, if, at least three business days before a committee meeting, a committee member can notify the Chair and alternate of an expected absence from the entire meeting, the committee member shall do so, after which the alternate shall inform the Chair of the alternate's availability. Otherwise, the committee member shall notify the Chair, the Chair shall contact the alternate, and the alternate shall inform the Chair of the alternate's availability, all as soon as practical. Once these conditions are met, the alternate assumes the rights of the absent committee member for the actual duration of the absence.
- b. For a committee without an alternate, if, at least three business days before a committee meeting, a committee member can notify the Chair of an expected absence from the entire meeting, the committee member shall do so. Otherwise, the committee member shall notify the Chair as soon as practical.
- 3. A committee member may be excused with the consent of the Chair.

#### F. Duties of the Chair.

The committee Chair shall:

- 1. Provide at each meeting a public comment period pursuant to Rule XI.C.3.a.
- 2. Act as presiding officer and call the meetings to order at the appointed times.
- 3. State the amount of time allowed for speakers and announce instructions to the speakers at the start of each meeting. The Chair may allow additional time for the submission of written comment from the public.
- 4. Announce CMs in attendance at the call to order and as they join the meeting.
- 5. Recognize CMs and, in accordance with these General Rules and Procedures, others who wish to speak.
- 6. Set the committee's agenda consistent with the committee's assigned scope of work and the City Council Work Program, and publish such agenda in accordance with Rule VI.C.6, VI.C.7, and VI.C.8.
- 7. Run meetings expeditiously.
- 8. Preserve order and decorum.

#### G. Duties and Responsibilities of Members.

Committee members shall acquaint themselves with the interests of the City specifically represented by that committee, and shall make recommendations to the City Council on Council Bills, Resolutions, Clerk Files, and Appointments, and such other reports as in their judgment(s) shall advance the interests and promote the welfare of the people of the City.

#### H. Voting, Referral, and Reporting.

- 1. Only members of a standing committee (or the alternate if serving as a member) may vote, or abstain from voting, on issues before the committee.
- 2. Committee action on any Council Bill, Resolution, Clerk File, or Appointment shall be limited to recommendations for the City Council to consider when voting on final action for that item.
- 3. Committees shall not vote on a final recommendation on any Bill, Resolution, Clerk File, or Appointment on the same day that a public hearing was held on that item, except upon passage of a motion by the Chair to suspend this Rule.
- 4. The deadline for a committee to vote to refer legislation to the next regular City Council meeting is 1 p.m. on the Thursday before that meeting, except upon passage of a motion by the Chair to suspend this Rule. If the motion is adopted, whether the legislation is referred to the next regular City Council meeting is at the discretion of the President.

#### 5. Committee Reports.

Committees shall report their final recommendations on legislation to the City Council. Reports shall include the committee recommendation, the names of CMs in attendance and the decision of each CM on the final recommendation whether voting in favor, voting opposed, or abstaining from voting. Reports of standing committees shall be entered in the Journal of the Proceedings.

- a. If a committee recommendation is not unanimous, unless otherwise authorized by the President and the committee Chair, the committee report shall be reported to the second regular City Council meeting after the date of the recommendation.
- b. A CM abstaining from voting does not make the vote non-unanimous.

#### 6. Divided Votes.

A report may accompany any non-unanimous committee recommendation, including an indication of how each CM voted and a statement describing the rationale for each voting CM's position.

- a. Such reports shall only be presented to the City Council if a CM who voted against the committee recommendation submits a request to the President, the Central Staff Director, and the City Clerk at least four calendar days before presentation of the recommendation to the City Council. If a report is made, it shall be distributed to all CMs by noon the day presentation of the recommendation is scheduled to be made to the City Council.
- b. When the City Council receives such report, the first position considered shall be the majority position (or the Chair's position if there is no majority).

#### I. Finance Committee.

The City Council shall have a Finance Committee of not less than three members.

<sup>i</sup> Charter, Art. IV, § 5.

#### VII. SELECT COMMITTEES

#### A. Formation.

The President may create, amend, or abolish select committees and shall appoint the Chair, Vice-Chair, and membership to select or other non-standing committees as required, or as deemed necessary to efficiently conduct the business of the Council. When creating the committee, the President shall specify at least three CMs as a quorum. Any committee created under this Rule may be of limited duration or focus.

#### B. Meetings.

- Meetings are held in the Council Chamber in Seattle City Hall unless a specific alternate location is established by the Chair with the concurrence of a majority of the regular members of the committee, and appropriate public notice and access are provided.
- 2. Regular meeting dates, times, and locations may be determined in advance and filed in a Clerk File by the President upon creation of the select committee. The committee Chair may cancel a meeting at any time.
- 3. Meetings shall be noticed both as committee meetings and as City Council meetings, with the agenda limited to committee business and only rules and procedures applicable to committees in effect.
- 4. Preliminary agendas for upcoming regular meetings shall list items for which discussion, amendments, and/or recommendation is expected. Items where only amendments will be considered shall be listed as possible amendments, and items where amendments and/or a final recommendation is expected shall be listed as possible vote for public notification, except upon passage of a motion by the Chair to suspend this Rule.
- 5. All reasonable effort shall be made to provide the preliminary agenda online at least two business days prior to the meeting, with the exception of the Budget Committee, which shall publish agendas pursuant to Rule VII.H.5.
- 6. All reasonable effort shall be made to make materials that are to be presented in the meeting available online at least 24 hours in advance of the meeting, with the exception of the Budget Committee, which shall publish agendas pursuant to Rule VII.H.5.
- 7. In accordance with 42.30.035 RCW, meeting minutes shall be promptly produced after each meeting and made available for public review.

#### C. Special Meetings.

A special meeting is a meeting held at a time, date, or location that differs from a regular meeting.

- 1. Special meetings may be scheduled by the committee Chair.
- 2. Notices of special meetings shall be in accordance with RCW 42.30.080. All reasonable effort shall be made to publish the preliminary agenda online at least two business days prior to the meeting.
- 3. The only items of business for which final action may be taken at a special meeting are those items listed on the written notice.

#### D. Attendance – Requirements; Excused Absences.

- 1. Each committee member shall attend its meetings.
- 2. Committee Member Notification Duties.
  - a. For a committee with an alternate, if, at least three business days before a committee meeting, a committee member can notify the Chair and alternate of an expected absence from the entire meeting, the committee member shall do so, after which the alternate shall inform the Chair of the alternate's availability. Otherwise, the committee member shall notify the Chair, the Chair shall contact the alternate, and the alternate shall inform the Chair of the alternate's availability, all as soon as practical. Once these conditions are met, the alternate assumes the rights of the absent committee member for the actual duration of the absence.
- b. For a committee without an alternate, if, at least three business days before a committee meeting, a committee member can notify the Chair of an expected absence from the entire meeting, the committee member shall do so. Otherwise, the committee member shall notify the Chair as soon as practical.3. A committee member may be excused with the consent of the Chair.

#### E. Duties of the Chair.

The committee Chair shall:

- 1. Provide at each meeting a public comment period pursuant to Rule XI.C.3.a.
- 2. Act as presiding officer and call the meetings to order at the appointed times.
- 3. State the amount of time allowed for speakers and announce instructions to the speakers at the start of each meeting. The Chair may allow additional time for the submission of written comment from the public.
- 4. Announce CMs in attendance at the call to order and as they join the meeting.
- 5. Recognize CMs and, in accordance with these General Rules and Procedures, others who wish to speak.

- 6. Set the committee's agenda consistent with the committee's assigned scope of work and publish such agenda in accordance with Rule VII.B.4, VII.B.5, and VII.B.6.
- 7. Run meetings expeditiously.
- 8. Preserve order and decorum.

#### F. Duties and Responsibilities of Members.

Committee members shall acquaint themselves with the interests of the City specifically represented by that committee, and shall make recommendations to the City Council on Council Bills, Resolutions, and Clerk Files, and such other reports as in their judgment(s) shall advance the interests and promote the welfare of the people of the City.

#### G. Voting, Referral, and Reporting.

- 1. Only members of a select committee meeting may vote, or abstain from voting, on issues before the committee.
- 2. Committee action on any Council Bill, Resolution, Clerk File, or Appointment, is limited to recommendations for the City Council to consider when voting on final action for that item.
- 3. Committees shall not vote on a final recommendation on any Bill, Resolution, Clerk File, or Appointment on the same day that a public hearing was held on that item, except upon passage of a motion by the Chair to suspend this Rule.
- 4. The deadline for a committee to vote to refer legislation to the next regular City Council meeting is 1 p.m. on the Thursday before that meeting, except upon passage of a motion by the Chair to suspend this Rule. If the motion is adopted, whether the legislation is referred to the next regular City Council meeting is at the discretion of the President.

#### 5. Committee Reports:

Committees shall report their final recommendations on legislation reported to the City Council. Reports shall include committee recommendation, the names of CMs in attendance and the decision of each CMs on the final recommendation whether voting in favor, voting opposed, or abstaining from voting. Reports of select committees shall be entered in the Journal of the Proceedings.

- a. If a committee recommendation is not unanimous, unless otherwise authorized by the President and the committee Chair, the committee report shall be reported to the second regular City Council meeting after the date of the recommendation.
- b. A CM abstaining from voting does not make the vote non-unanimous.

#### 6. Divided Votes.

A report may accompany any non-unanimous committee recommendation, including

an indication of how each CM voted and a statement describing the rationale for each voting CM's position.

- a. Such reports shall only be presented to the City Council if a CM who voted against the committee recommendation submits a request to the President, the Central Staff Director, and the City Clerk at least four calendar days before presentation of the recommendation to the City Council. If a report is made, it shall be distributed to all CMs by noon the day presentation of the recommendation is scheduled to be made to the City Council.
- b. When the City Council receives such report, the first position considered shall be the majority position (or the Chair's position if there is no majority).

#### H. Budget Committee.

- 1. The Budget Committee is a select committee comprised of all CMs, chaired by the Chair of the Finance Committee.
- 2. The Vice-Chair of the Finance Committee shall serve as Vice-Chair of the Budget Committee.
- 3. The primary purpose of the Budget Committee is to review the Mayor's proposed budget and proposed capital improvement program (CIP), amend as appropriate, and adopt a balanced budget and CIP. The Budget Committee shall review and take action on other budget issues during the year as may be assigned.
- 4. From the time the 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), regular standing and select committee meetings shall be suspended. Special standing and select committee meetings may be called:
  - a. If legislative action is required within a set time (e.g., quasi-judicial actions with 90-day deadlines for Council review); or
  - b. Upon the approval of the President and the Chair of the Budget Committee, after consultation with the Central Staff Director.
- 5. Preliminary agendas of Budget Committee meetings are required to list only general topics for discussion and/or recommendation. All reasonable effort shall be made to publish preliminary agendas online at least two business days before the meeting. Final agendas of Budget Committee meetings shall be issued no later than the morning of the scheduled meeting and shall include all items to be discussed.
- 6. A Budget Amendment is a proposed change to the Mayor's proposed budget and accompanying legislation. Budget Amendments are developed in accordance with these Rules and include: amendments to budget legislation; development of new Council Bills or Resolutions; Council Budget Actions (CBAs); and Statements of Legislative Intent (SLIs).

- a. Budget Amendments that meet established deadlines on the Budget Committee schedule may be published on the appropriate meeting agenda.
- b. Budget Amendments that are not included on a final published agenda shall not be presented at a Budget Committee meeting unless circulated via email to all CMs, the Central Staff Director, and the City Clerk by 5:00 p.m. on the preceding business day. This rule may only be suspended by an affirmative vote of two-thirds of CMs present and voting at a Budget Committee meeting.
- 7. In accordance with 42.30.035 RCW, meeting minutes shall be promptly produced after each meeting and made available for public review.
- 8. The quorum for the Budget Committee is at least three CMs.
- 9. Adoption of a Balanced Budget Package:
  - a. This Rule VII.H.9 implements biennial aspects of the City's budget process that are established by City law.
  - b. Year One of a Biennial Budget Process.
    - i. The Chair may prepare a group of budget revisions (Chair's Initial Balancing Package) that if adopted would amend the Mayor's proposed budget to produce a final budget for Year One and an endorsed budget for Year Two in which expenditures do not exceed revenues.
    - ii. Following Committee discussion of the Chair's Initial Balancing Package, the Chair may prepare a Revised Balancing Package, subject to the same requirements under Rule VII.H.9.b.i. The Chair shall endeavor to inform CMs of any changes made to the Chair's Initial Balancing Package prior to the scheduled vote on the Revised Balancing Package in the Budget Committee.
    - c. Year Two of a Biennial Budget Process.
      - i. Council Budget Amendments to increase appropriations shall be self-balanced. A self-balanced amendment means that any proposal to increase appropriations in one area of the budget is balanced by: reducing appropriations elsewhere; or a proposal to increase City resources through a new tax or fee, or other changes in policy related to City resources.
      - ii. The Chair may prepare a group of budget revisions (Chair's Revised Balancing Package) in Year Two if necessary to address changes in the City's revenue forecast or other information that impacts assumptions about available resources to balance the Year Two budget.
- 10. Other rules and procedures for the Budget Committee, and the meeting dates and times for regular meetings, shall be established by the President in consultation with the Budget Committee Chair. Any rules and procedures regarding meeting times,

dates, locations, attendance, and quorum supersede provisions in this Rule VII on those topics, except that a quorum may not be fewer than three CMs.

#### I. Labor Committee.

- 1. The Labor Committee is a select committee comprised of the President, the Chair of the Council Budget Committee, and three CMs selected by the President. The list of members shall be filed in a Clerk File.
- 2. The primary purpose of the Labor Committee is to serve on the Labor Relations Policy Committee and perform the functions established by SMC Section 4.04.120.

#### VIII. EXTERNAL COMMITTEES

#### A. Appointment.

- 1. CM participation on an external committee (a governing or advisory body on which CMs serve that is not a Council committee) is typically established by Resolution.
- 2. If the vacancy of a City Council position requires the appointment and/or election of a replacement CM, the replacement CM shall assume the replaced CM's external committee duties and responsibilities unless stated otherwise, whether by Resolution or appropriate action of another body responsible for appointments to the committee.

#### B. Attendance.

CMs serving on an external committee shall attend its meetings unless the CM is unavailable.

#### C. Notification If Unable to Attend.

If a CM is unable to attend an external committee meeting, the CM's office shall inform the committee alternate(s) as soon as practical. When an alternate is notified of the absence, the alternate shall attend the meeting unless the alternate is also unavailable. If the alternate is unable to attend, the alternate's office shall notify other members or alternates (if there are any).

#### IX. COUNCIL BRIEFING MEETINGS

#### A. Purpose, Procedure, and Scope.

The Council may, at the discretion of the Council President, hold Council Briefing meetings, chaired by the President, to discuss and receive briefings on issues of general interest. The President shall be Chair of the meetings. A quorum of three CMs is required at any Council Briefing meeting. The Council shall take no vote or other final action at any Council Briefing meeting, other than approving Council Briefing minutes or collectively signing documents.

#### B. Attendance.

- 1. All CMs are expected to attend.
- 2. A CM should notify the Chair of an expected absence from the entire meeting at least one business day in advance. Otherwise, the CM shall notify the Chair as soon as practical.

#### C. Location and Frequency.

- 1. Council Briefing meetings shall be held in the Council Chamber in Seattle City Hall, unless a specific alternate location is established by the President and appropriate public notice and access are provided.
- 2. Regular Council Briefing meetings shall be held at 2:00 p.m. each Monday, provided however that there shall be no regular Council Briefing meetings if Monday is a holiday. Regular meetings shall not be held on the last two Mondays in August nor on the last two Mondays in December. Council Briefing meetings may be canceled by the President at any time.
- 3. A special meeting is a meeting held at a time, date, or location that differs from a regular meeting. Special meetings may be scheduled by the committee Chair. Notices of special meetings shall be in accordance with RCW 42.30.080.

#### D. Preliminary Agendas.

- 1. Preliminary agendas of upcoming regular Council Briefing meetings shall list items for which discussion is expected and shall be made available to the public. All reasonable effort shall be made to publish the preliminary agenda online at least two business days prior to the meeting.
- 2. For special Council Briefing meetings, all reasonable effort shall be made to publish the preliminary agenda online at least two business days prior to the meeting.
- 3. In accordance with 42.30.035 RCW, meeting minutes shall be promptly produced after each meeting and made available for public review.

#### X. EXECUTIVE SESSIONS

#### A. When Sessions May Be Held.

Executive sessions may be held during City Council meetings, Council Briefing meetings, standing or select committee meetings, whether regular or special meetings, and at other times as allowed by RCW 42.30.110 and 42.30.140 and SMC 5.24.020 and 5.24.030.

#### **B.** How Sessions May Be Convened.

The presiding officer or a majority of those CMs in attendance may decide to convene an executive session during a particular meeting. An executive session may be ended by the presiding officer or by a majority vote of those CMs in attendance.

#### C. Purpose of Session.

Before convening an executive session, the presiding officer shall announce the purpose of the executive session, and the time when the executive session is expected to conclude.

#### D. Attorney to be Present.

- 1. An attorney from the Law Department, or outside counsel if appropriate, shall be present during all executive sessions to advise CMs on compliance with RCW 42.30.
- 2. The Council may choose to waive the attorney-client privilege regarding legal matters discussed with counsel at an executive session only if all nine CMs are in attendance and unanimously agree to waive the privilege. Legislative Department staff shall not waive the privilege. Executive session is the only forum in which the Council may waive attorney-client privilege for any attorney-client privileged documents presented to the Council in or out of executive session.

#### E. Attendees.

Attendance at an executive session is limited to:

- 1. CMs;
- 2. Assistants to CMs representing their CM in absentia, and any assistant to the Chair of the committee with subject-matter jurisdiction of the matter at issue (assistants may be present but may not participate);
- 3. The City Clerk or designee;
- 4. Legal counsel assigned to the matter at issue;
- 5. Legal counsel for the Council;

- 6. The City Council's Central Staff Director and/or designees; and
- 7. Designated city staff members and others representing the City (e.g., consultants) who are directly involved in the issue and who have been invited by the presiding officer to attend.

#### F. Confidentiality.

Executive session attendees shall not disclose the contents of discussions held within the session. It is a virtual attendee's responsibility to ensure that unauthorized individuals do not have access to the attorney-client privileged contents of discussions.

#### G. Issues.

Issues that may be considered in executive session include, but are not limited to:

- 1. Consideration of the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;
- 2. Consideration of the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price;
- 3. Evaluation of complaints against a public officer or employee;
- 4. Evaluation of qualifications of candidate for appointment to elective office;
- 5. Evaluation of qualifications of an applicant for public employment or to review the performance of a public employee;
- 6. Discussion with legal counsel regarding litigation or potential litigation to which the City or a CM acting in an official capacity is, or is likely to become, a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence; and
- 7. Planning or adopting the strategy or position to be taken during the course of collective bargaining or reviewing the proposals made in labor negotiations while in progress.

#### XI. PUBLIC PARTICIPATION AND ACCESS

#### A. Public Sessions – Open to Public; Location.

1. All meetings of the Council, and all meetings of standing and select committees (except executive sessions or as otherwise permitted by law), shall be open to the public and shall be conducted in a manner that provides the opportunity for attendees to hear and see the proceedings of CMs physically present and to hear any CMs attending by electronic means.

(See Rule XI.J Inclusive Access and Participation – Requests for Reasonable Accommodation.)

- 2. The Council shall not adjourn its regular City Council meetings to any place other than its regular meeting place, which is the Council Chamber in Seattle City Hall, except as provided by law.<sup>1</sup>

  (See Rule II A 2 City Council Meetings; and Rule XLD 3 Disruptions of Council Meetings and
  - (See Rule II.A.2 City Council Meetings; and Rule XI.D.3 Disruptions of Council Meetings and Committee Meetings.)
- 3. Meetings of standing committees shall not convene in or adjourn to any place other than that committee's regular meeting place, which is the Council Chamber in Seattle City Hall, unless a specific alternate location is established by the Chair with the concurrence of a majority of the committee's regular CMs and appropriate public notice and access are provided.
- 4. Meetings of select committees may be held in the Council Chamber in Seattle City Hall, or an alternate location as established by the committee Chair so long as appropriate public notice and access are provided.

#### B. Public Hearings – Purpose; Duties of Chair.

Public Hearings are opportunities for members of the public to speak on a particular proposed Ordinance, Resolution, Clerk File, Appointment, or other legislative action. If a Public Hearing is scheduled for a particular meeting, the agenda for the meeting shall specify the proposed Ordinance, Resolution, Clerk File, other legislative action, or other subject to be discussed at the public hearing. (See Rule VI.F Duties of the Chair.)

- 1. Public hearings may be held as part of a scheduled City Council, select, or standing committee meeting, but the public hearing shall be conducted as a separate agenda
- 2. The Chair of the body conducting the public hearing shall:
  - a. Announce at the beginning of the public hearing the rules, guidelines, and time limits for individual speakers; and
  - b. Require all speakers to sign in on registers, when provided by Legislative Department staff.

item.

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<sup>&</sup>lt;sup>i</sup> Charter, Art. IV, § 6.

3. Members of the public who wish to speak at public hearings shall comply with Rule XI.D and XI.E.

#### C. Public Comment at City Council Meetings and Committee Meetings.

Public comment periods are opportunities for members of the public to comment on items on the meeting's agenda. The agenda for a particular Council meeting will specify the type of public comment accepted, and it may specify the total time allotted for the public comment period and time limits for individual comments. (See Rule XI.B Public Hearings.)

- 1. The Council shall not accept oral public comment at special City Council meetings.
- 2. The Council shall accept oral and/or written public comment at regular City Council meetings.
  - a. Public comment at City Council meetings shall be limited to matters on the Introduction and Referral Calendar, Committee Reports on that day's regular City Council meeting agenda, and other matters directly related to the City Council Work Program.
  - b. The President shall ensure that all public comment is in accordance with Rule XI.C.2.a.
- 3. Council committees shall accept oral and/or written public comment at standing and select committee meetings.
  - a. Public comment at a committee meeting shall be limited to items listed on that day's agenda, unless the presiding officer chooses to accept public comment on matters within the purview of the committee and prior notice of that choice is provided on the agenda.
  - b. The presiding officer at a committee meeting shall ensure that all public comment is in accordance with Rule XI.C.3.a.
- 4. Total public comment periods shall not exceed 20 minutes unless extended at the discretion of the presiding officer.
- 5. Individual speakers shall be provided up to two minutes total speaking time. Individuals who wish to speak shall sign up for public comment on registers, when provided by Legislative Department staff.

  (See Rule XI.J Inclusive Access and Participation Requests for Reasonable Accommodation.)
- 6. When recognized by the presiding officer, the individual shall address the members in the form prescribed, state the individual's name for the record, and identify the item to which the individual shall speak. At the presiding officer's discretion, this Rule may be waived in the interest of personal safety of the person speaking.

- 7. Council and committee proceedings are electronically recorded; therefore, speakers wishing to address the Council or committee during the established public comment period shall speak only from the audio source prescribed.
- 8. If no speakers sign up to address the Council or the committee, or if the public comments conclude before the 20-minute time period has elapsed, the comment period shall be closed, and the Council or committee shall resume its business, with no further opportunity for public comment at that meeting.
- 9. The Council shall accept written public comment at Council Briefing meetings.
- 10. No public comments addressing the merits of a quasi-judicial action shall be permitted at any Council or committee meeting.
- 11. The Council President shall, in consultation with the Office of the City Clerk and in compliance with chapter 42.30 RCW, issue guidelines for the procedure by which public comment will be received in a hybrid meeting (such as those with both inperson and electronic participation).

#### D. Disruptions of City Council Meetings and Committee Meetings.

- 1. Disruptions of City Council and committee meetings are prohibited. Disruptions include but are not limited to the following:
  - a. Failure of a speaker to comply with the allotted time established for the individual speaker's public comment;
  - b. Outbursts from members of the public who have not been recognized by the presiding officer for public comment;
  - c. Comments that are not in compliance with Rule XI.C.2.a or XI.C.3.a, or that are unrelated to the particular proposed Ordinance, Resolution, Appointment, Clerk File, or other legislative action on which a public hearing is being held;
  - d. Delaying the orderly conduct or progress of the public comment period, including a failure to respect the process of accommodating individuals who wish to provide public comment;
  - e. Use of an allotted individual comment period for purposeful delay, including remaining silent or engaging in other activity without conveying a discernible message;
  - f. Standing in the center aisle or front row of the audience unless speaking as recognized by the presiding officer, waiting to speak during the public comment period, or gathering meeting materials distributed by Legislative Department staff:

- g. Holding or placement of a banner or sign in the Council Chamber in a way that endangers others or obstructs the free flow of pedestrians or the view of others attending a Council or Committee meeting;
- h. Behavior, such as threats, personal attacks, or the use of racial, misogynistic, or gender-related slurs, or abusive language or other disorderly conduct, that intentionally disrupts, disturbs, or otherwise impedes the orderly conduct of, or attendance or participation at, a Council or Committee meeting; or
- i. Failure to follow the direction of a Presiding Officer or security official related to disruptions described in Rule XI.D.1.a-h.
- 2. Signs may be displayed during Council and committee meetings in a manner consistent with these Rules. Any written communication intended for a CM may be submitted to the City Clerk for distribution to the intended recipient.
- 3. The presiding officer shall preserve the order and decorum of a Council or committee meeting at all times and has discretion to determine whether a disruption under this Rule XI.D has occurred. If an individual fails to comply with Rule XI.D.1, the presiding officer may issue an oral or written warning to the individual that the individual's behavior is out of order. An oral or written warning may be issued based on an individual's prior conduct at a Council or committee meeting. If the individual continues to engage in activity that violates Rule XI.D.1, the presiding officer may:
  - a. Terminate the individual's comment period;
  - b. Direct security staff of the prescribed forum to assist an individual to the individual's seat; or
  - c. Direct security staff of the prescribed forum to remove the individual from the meeting.
- 4. Any individual ordered to be removed from a meeting pursuant to Rule XI.D.3.c shall be excluded from returning to that same meeting from which the individual was removed. If the individual has already been excluded from a prior meeting within the last year and disrupts a meeting again through the same or similar conduct that has been held to be a disruption under Rule XI.D.1, the presiding officer may take any of the actions available in Rule XI.D.3.a-c as an accompaniment to the oral or written warning.
- 5. If an individual fails to comply with the requirements of Rule XI.D.1 over the course of multiple meetings, the presiding officer may exclude the individual from participation in future public comment periods before the Council and/or committee meetings, or exclude the individual from attendance at future Council and/or committee meetings.

- a. The presiding officer imposing the exclusion shall inform the individual of the specific reason for, and the specific terms of, the exclusion.
- b. An initial exclusion of an individual from future participation in public comment periods or future attendance at Council and/or committee meetings may be issued for up to 28 calendar days.
- c. If an individual is subject to an exclusion from future attendance at Council and/or committee meetings for a period of 28 calendar days, and further engages in activity that violates Rule XI.D.1, other than subsection c, within 90 days after the termination of the exclusion period, an additional exclusion from future attendance at Council and/or committee meetings may be issued for up to 180 calendar days.
- d. If an individual is subject to an exclusion from future attendance at Council and/or committee meetings for a period of 90 or more calendar days, and further engages in activity that violates Rule XI.D.1, other than subsection c, within 180 days after the termination of the exclusion period, an additional exclusion from future attendance at Council and/or committee meetings may be issued for up to 180 calendar days.
- e. The length of the period of any exclusion may depend upon the seriousness of the disruption, the number of disruptions, and the individual's prior record with conduct at Council or committee meetings.
- f. When issuing an exclusion from future public comment periods, or from future attendance at Council or committee meetings, the CM shall include specific notification that the individual may submit written comments to the City Clerk for distribution to the Council at future public comment periods.

# E. Abusive and Harassing Behavior During City Council Meetings and Committee Meetings.

- 1. Engaging in abusive or harassing behavior may subject an individual to immediate removal from a meeting and an exclusion from future attendance at Council and/or committee meetings for a period of up to one year.
- 2. Abusive and harassing behavior means actions that purposefully or recklessly alarm other individuals and serve no legitimate advocacy purpose. Abusive and harassing behavior includes but is not limited to the following:
  - a. The use of obscene language and gestures;
  - b. Assaults or threatening behavior; or
  - c. Sexual misconduct, such as indecent exposure, offensive touching, or sexual harassment, including threats of such behavior.

3. Engaging in abusive or harassing behavior may subject an individual to criminal sanctions in addition to enforcement of the Council Rules.

#### F. Appeals of Meeting Exclusions; Other Authority.

- 1. The decision of any CM to impose a sanction or exclusion for disruptive activity may be overruled by a majority vote of those CMs in attendance either at the meeting where the disruption took place or at the next regularly scheduled City Council meeting.
- 2. Any individual excluded from participation in future public comment periods or from attendance at future Council or committee meetings for a period of more than two calendar days may appeal the exclusion by submitting a written appeal to the City Council within five business days after receiving notice of the exclusion. Upon receipt of a written appeal, the City Council shall consider the appeal at its next regularly scheduled open public meeting. The individual's exclusion from public comment periods or from attendance at Council or committee meetings shall remain in effect during the Council's consideration of the appeal.
- 3. The enforcement provisions of these rules are in addition to the authority of the Department of Finance and Administrative Services to enforce Rules of Conduct in City Hall pursuant to Rule 05-02, and Rules regarding City Buildings and Premises pursuant to Rule 06-03. Disruptions of a Council or committee meeting, including interference with City officials or City staff's preparation for a meeting, may be addressed under Rule 05-02 or Rule 06-03.

#### G. Interruption(s) to City Council Meetings and Committee Meetings.

- 1. It is the responsibility of the presiding officer to maintain order and adjourn any meeting as the presiding officer deems necessary.
- 2. If a meeting is interrupted by any person or by a group or groups of persons so as to render the orderly conduct of the meeting not feasible, and order cannot be restored by the removal of individuals who are interrupting the meeting, the members of the Council or the committee conducting the meeting may order the meeting room cleared and continue in session, or may adjourn the meeting and re-convene at another location selected by a majority vote of CMs present and voting. In such a session, final disposition may be taken only on matters appearing on the agenda. Representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this Rule XI.G.
- 3. The Council or the committees may establish procedures for re-admitting an individual or individuals not responsible for disturbing the orderly conduct of the meeting.
- 4. If a meeting is adjourned due to an interruption, CMs and staff may leave the meeting room until the meeting is reconvened.

  (See RCW 42.30.050 Interruptions Procedures.)

#### H. Public Access to CMs and Offices.

- 1. No individual other than the Legislative Department staff may approach the CMs or the Clerks while the Council or a committee is in session, unless permitted to do so by the President or Chair.
- 2. During committee meetings and Council Briefing meetings, no persons other than Legislative Department staff shall join the prescribed forum, unless specifically invited by the committee Chair to provide information necessary to committee business.
- 3. Physical access to CM office areas is limited and provided only in accordance with established policies and procedures of the Legislative Department.
- 4. Individuals desiring to electronically tape (audio, video, etc.) or photograph a CM or CMs within the CM office area(s) may only do so with the permission of the respective CM(s) or their respective staff members, when so delegated.
- 5. Access by media shall be in accordance with Legislative Department policy.
- 6. The presiding officer or designee may temporarily suspend or modify this Rule XI.H to protect the safe and responsible functioning of the Council.

#### I. Digital Recording of Meetings.

- 1. Public meetings of the Council shall be electronically recorded whenever feasible. The presiding officer or designee may temporarily suspend or modify this Rule XI.I.1 to protect the safe and responsible functioning of the Council.
- 2. Executive sessions and those meetings exempted from chapter 42.30 RCW shall not be recorded.
- 3. The City Clerk shall maintain custody of recordings made pursuant to Rule XI.I.1.

# J. Inclusive Access and Participation – Requests for Reasonable Accommodation and Requests for Translation or Interpretation Services.

- 1. Assistive listening devices shall be available in the Council Chamber during all meetings of the Council and its committees, and in other rooms or places where the Council meets and where Council proceedings are broadcast.
- 2. Upon request, reasonable efforts to provide accommodations shall be made to enable persons with disabilities to attend and participate in all public Council meetings.
- 3. Upon request, reasonable efforts to provide translation or interpretation services shall be made for individuals attending Council meetings.
- 4. Because a request for an accommodation, translation, or interpretation services may require sufficient lead time to respond, the request should be made at the earliest

- possible opportunity to the Office of the City Clerk at 206-684-8888 or TYY Relay 7-1-1.
- 5. The Office of the City Clerk shall evaluate all requests and provide reasonable accommodations and translation and interpretation services.
- 6. The Council shall adopt a Language Access plan that includes: goals for improving language access at the City Council; a timeline, resources, and communication strategy to achieve those goals; the scope of currently available interpreting services in both virtual and hybrid formats; the scope of translation services; and the process for requesting and receiving notice of arranged services.

#### K. Use of the Council Chamber.

- 1. Council business shall have priority over other uses of the Council Chamber.
- 2. Other uses of the Council Chamber shall be in accordance with Legislative Department policy.

#### XII. ALTERATION OF GENERAL RULES AND PROCEDURES

#### A. Suspension.

- 1. A rule or procedure not listed in Rule XII.A.2 may be temporarily suspended:
  - a. If a CM requests suspension and no objection is offered; or
  - b. In open session upon a two-thirds vote.

Any rule or procedure so suspended shall be announced by the presiding officer, after which the Council or committee shall proceed accordingly.

- 2. The following rules or procedures established by this document shall not be suspended:
  - a. This Rule XII.A;
  - b. Rule XII.B;
  - c. Rule V.G.1.b;
  - d. Rule X.F;
  - e. Those required by the Charter, the Seattle Municipal Code, or state law; and
  - f. Any part of a Rule that establishes a quorum.
- 3. The City Clerk shall provide a guide for compliance with this Rule XII.A, which guide is attached as Appendix A to these Rules.

#### B. Biennial Review.

The President and City Clerk shall conduct and coordinate biennial reviews of the General Rules and Procedures of the Seattle City Council.

#### C. Amendment.

Amendments of these General Rules and Procedures shall be by a majority vote of CMs and, if applicable, pursuant to SMC 3.02.030.

#### Appendix A

#### LIST OF NON-SUSPENDIBLE RULES

(These Rules and Procedures are based on Charter, RCW, or SMC provisions and should not be suspended without consulting applicable provisions)

CITY CHARTER PROVISIONS	RULE	PAGE	CHARTER REF.
CMs establish the rules for their proceedings	I.A.1	5	Art. IV, § 4
Individual CMs shall not have or execute executive or administrative power	I.A.3	5	Art. IV, § 4, Fifth
Council has authority to punish CMs	I.A.4	5	Art. IV, § 4
Council chooses President from among members	I.C.1	6	Art. IV, § 4, First
President performs usual functions of presiding officer	I.C.1	6	Art. IV, § 4, First
Removal of president	I.C.2	6	Art. IV, § 4, First
Council Bills are signed in open session by the President	I.C.3.b	7	Art. IV, § 11
The President acting as Mayor	I.C.3.g	7	Art. V, § 9
The President heads the Legislative Department	I.C.3.h	7	Art. III, § 3
President Pro Tem acts as President	I.D.3	8	Art. V, § 9
Regular City Council meeting dates and times	II.A.1	9	Art. IV, § 6
Quorum for City Council (majority of all members)	II.A.3	9	Art. IV, § 3
Provisions for City Council special meetings	II.B	10	Art. IV, § 6
			(also RCW 42.30.080)
CMs must attend all regular City Council meetings unless excused	II.D.1	11	Art. IV, § 3
Attendance at City Council meeting can be compelled	II.D.3	11	Art. IV, § 3
Council Bills cannot be introduced and passed at the same meeting	III.A.6	13	Art. IV, § 8
Council Bills require at least a majority of all CMs' votes to pass	III.A.7	13	Art. IV, § 8
President announces signature of Council Bills when they are passed	III.B.2	14	Art. IV, § 11
Council Bills to be read upon passage if requested by a CM	III.B.2	14	Art. IV, § 11
Council Bills vetoed by the Mayor are voted on again by Council	III.C.1	14	Art. IV, § 12
Reconsideration of vetoed bills must occur between 5 and 30 days after	III.C.2	14	Art. IV, § 12
publication of Mayor's written rejection of veto			
2/3 vote is required to pass a reconsidered bill that was vetoed	III.C.3	14	Art. IV, § 12
Vetoed bills may not be reconsidered again if lost on reconsideration vote	III.C.4	14	Art. IV, § 12

Att 1 Appx A – List of Non-Suspendible Rules V1

CITY CHARTER PROVISIONS	RULE	PAGE	CHARTER REF.
A roll call vote may be demanded by a CM	V.B	20	Art. IV, § 4, Third
When passage of a bill fails in City Council by vote, it may not be reconsidered	V.G.1.b	21	Art. IV, § 10
before the next regular City Council meeting			
Establishing a Finance Committee	VI.I	26	Art. IV, § 5
Meeting location for City Council regular meetings	XI.A.2	37	Art. IV, § 6

RCW PROVISIONS	RULE	PAGE	RCW REF.
Who can call a special meeting and how it shall be noticed	II.B.1	10	42.30.080 (also Charter
			Art. IV, § 6)
Notice of City Council special meetings	II.B.2	10	42.30.080
Calling special emergency meetings; meeting notice requirements	II.C	10	42.30.070; 42.30.080;
			42.14.075
When an executive session may be held	X.A	35	42.30.110
How an executive session is conducted	X.A	35	42.30.110
Disrupted meetings may be adjourned and reconvened elsewhere	XI.G.2	42	42.30.050

SMC PROVISIONS	RULE	PAGE	SMC REF.
Appearance of Fairness disqualifications	I.B.2.d	6	4.16
CMs must disqualify themselves from acting on certain City business	V.A.1	20	4.16
Amendment of Rules and Procedures	XII.C	45	3.02.030



# City of Seattle

## **Legislative Department**

# General Rules and Procedures of the Seattle City Council

### GENERAL RULES AND PROCEDURES

#### OF THE SEATTLE CITY COUNCIL

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# GENERAL RULES AND PROCEDURES OF THE SEATTLE CITY COUNCIL

#### I. COUNCIL COMPOSITION, POWERS, AND DUTIES

#### A. Council - General Authority; Annual Report; Legislation Retirement.

- 1. The City Council shall establish rules for its proceedings.
- 2. As the Legislative branch of City government, the City Council shall establish policy for the City.
- 3. The City Council has the authority to create and use committees of its members to facilitate its legislative functions; provided that no committee of the Council and no individual member of the Council shall have or exercise executive or administrative power, except as provided in the Charter.<sup>ii</sup>
- 4. The Council has authority to punish its members and others for disorderly or otherwise contemptuous behavior in its presence, and to expel for such behavior in its presence any members by the affirmative vote of not less than two-thirds of its members, specifying in the order of expulsion the cause thereof.<sup>iii</sup>
- 5. The Council shall produce an Annual Legislative Report, as designated by the President. The report shall identify accomplishments of the Council in the preceding year and objectives of the Council for the coming calendar year, in a report format determined by the President.
- 6. Council Bills, Resolutions, Clerk Files, and Appointments in committee or before the City Council for at least one year prior to March 1st of each year shall be considered for retirement.
- 7. Throughout these Rules, "City Council" is used when referring only to the body that meets at regular meetings as described in Rule II.A and actions taken by that body, regardless of meeting type. "Council" is used when referring to the City Council or any subdivision of it, as the context requires.

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ii Charter, Art. IV, § 4.

<sup>&</sup>lt;sup>i</sup> Charter, Art. IV, § 4.

iii Charter, Art. IV, § 4.

#### B. Members – Abbreviated as CMs; General Duties; Protest of Actions.

1. Members of the City Council, or Councilmembers, are abbreviated as CMs throughout these Rules.

#### 2. CMs shall

- a. Uphold the public trust and demonstrate integrity, honesty, and fairness;
- b. Exercise budget and fiduciary responsibility
- c. Be responsive to citizens; and
- d. Disqualify themselves from acting on City business when disqualification is required by the City's Code of Ethics<sup>i</sup>, by common law, or by the Appearance of Fairness Doctrine.

(See "Council Rules for Quasi-Judicial Proceedings Before the City Council" as adopted by Resolution 31602.)

(See Rule V.A.1 Voting Required.)

3. Any CM may protest against the action of the City Council upon any question and have the oral objection entered upon the Journal of the Proceedings. If the protesting CM wishes the Journal of the Proceedings to contain a written objection, the objection shall be filed with the Office of the City Clerk within 48 business hours following the action being objected.

#### C. President – Appointment; Duties.

- 1. Biennially, and also whenever the position of President becomes vacant, the City Council shall elect from its members a President who shall perform the usual functions of a presiding officer.<sup>ii</sup>
- 2. The President may be removed by the affirmative vote of not less than two-thirds of all CMs.<sup>iii</sup>

#### 3. The President shall:

- a. Preside over City Council meetings.
  - i. Call the City Council to order at the hour appointed for City Council meetings, or at the hour to which the City Council shall have adjourned at the preceding session.
  - ii. Proceed with the order of business if a quorum is in attendance.

<sup>&</sup>lt;sup>i</sup> SMC Chapter 4.16.

ii Charter, Art. IV, § 4.

iii Charter, Art. IV, § 4.

- b. Sign all Bills in authentication of their passage in open session<sup>i</sup> and sign all Resolutions in authentication of their adoption.
- c. Promote efficient operation of the Council, including setting the City Council agenda and expediting parliamentary debate, or if there is no objection from any other CM, expediting the passage of routine motions.
- d. Preserve order and decorum within the Council Chamber when acting as a presiding officer.
- e. Assign legislation to committees.
- f. Monitor committee agendas to ensure issues are appropriate to respective committees, and within the scope or work program of said committee, or as otherwise assigned.
- g. Act as Mayor in the Mayor's absence from the City or incapacitation. ii
  - i. The President may simultaneously serve as President and act as Mayor; however, when the President, acting as Mayor, is confronted on a particular matter with a conflict of duties and responsibilities so fundamental that the public interest requires it, the President shall act as Mayor only.
  - ii. If, under Charter Art. XIX, § 6.B, the President declines to become Mayor upon a Mayoral vacancy, the Council's duty to select one of its members to become Mayor shall be performed within five days of the President's declination.
- h. Head the Legislative Department<sup>iii</sup>, including providing for the orientation of new CMs.
- 4. The President may speak to points of order, inquiry, or information in preference to other CMs. The President shall, with respect to a question of order: decide the question (which decision is appealable to the City Council by any CM); or submit the question to CMs to decide by a majority of CMs present and voting. (See Rule IV.G Point of Order.)
- 5. While speaking upon any question before the City Council, the President shall have the right to turn the Chair over to the President Pro Tem.
- 6. The President may create select or other non-standing committees as provided in Rule VII.A.
- 7. As provided by Rule VI.B, the President shall not serve as the Chair or Vice-Chair of the Finance Committee.

<sup>&</sup>lt;sup>i</sup> Charter, Art. IV, § 11.

ii Charter, Art. V, § 9.

iii Charter, Art. III, § 3.

#### D. President Pro Tem – Designation; Duties.

- 1. Biennially, the City Council shall designate by Resolution a list of Presidents Pro Tem. The list shall start with the most senior CM other than the President and continue in descending order of seniority, with alphabetical order of last name used to break ties, and the position shall rotate monthly. In the case of a City Council vacancy and subsequent appointment, the appointee shall fill the position of the departed CM in the rotation.
- 2. In the absence of the President Pro Tem, the CM designated for the next month shall act as President Pro Tem.
- 3. The President Pro Tem shall:
  - a. Act as President in the case of incapacitation or absence of the President.
  - b. Act as President when the President, acting as Mayor, is confronted with a conflict of duties and responsibilities so fundamental that the public interest requires it.

(See Rule I.C.3.h President.)

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<sup>&</sup>lt;sup>i</sup> Charter, Art. V, § 9.

#### II. CITY COUNCIL MEETINGS

#### A. Regular Meetings – Time; Location; Quorum; Preliminary Agenda.i

- 1. The City Council shall meet each Tuesday except as listed below. Regular meetings shall convene at 2 p.m., and the City Clerk shall enter the time of adjournment in the Journal of the Proceedings.
  - a. If a Tuesday is a legal holiday, then the regular meeting shall be held on the next day that is not a legal holiday.
  - b. Regular meetings are not held on the Tuesdays following the last two Mondays in the months of August and December.
  - c. Any regular meeting may be canceled by the President or a majority vote of CMs.
- 2. Regular meetings are held at Seattle City Hall in the Council Chamber. The City Council may meet at another location in the event of an emergency or disaster.<sup>ii</sup>
- 3. A quorum consists of a majority of all nine CMs except as listed below. iii
  - a. During a declared emergency under Article V, § 2 of the Charter, a quorum shall for all purposes consist of a majority of all CMs who are available to participate in City Council meetings and are capable of performing the duties of the office; and in such a declared emergency for all purposes, the City Council shall consist of a majority of such CMs available to participate in regular City Council meetings.
  - b. Except when Rule II.A.3.a applies, in order to select a person to fill a vacancy on the City Council, a quorum shall consist of a majority of those CMs currently holding office.
- 4. Less than a quorum of CMs may adjourn from day to day, or until the next regular meeting, and may compel the attendance of absent members in such a manner and under such penalties as the City Council prescribes. iv (See Rule II.D.3 Attendance.)
- 5. Preliminary agendas of upcoming regular meetings shall list items on which action is expected to be taken and shall be made available to the public. All reasonable effort shall be made to publish the preliminary agenda online at least two business days prior to the meeting.
- 6. The Council prefers to conduct its business in person when practicable. Recognizing that CMs may not be able to attend every meeting in person due to unavoidable and

<sup>&</sup>lt;sup>i</sup> Charter, Art. IV, § 6.

ii Charter, Art. IV, § 6.

iii Charter, Art. IV, § 3.

iv Charter, Art. IV, § 3.

sometimes unforeseeable circumstances, any CM may at their sole discretion participate and vote by any electronic means (e.g., multi-party telephone or video conferencing) utilized by the Council for such purpose provided that the Office of the City Clerk is able to accommodate such participation. A CM shall endeavor to provide the Council President with notice of their intent to participate and vote electronically at least 48 hours whenever possible.

#### B. Special Meetings - Calling; Notice; Limitations; Location.

A special meeting is a meeting held at a time, date, or location that differs from a regular meeting.

- 1. The Mayor, the President of the City Council, or any three CMs may call a special meeting.<sup>i</sup>
- 2. Notices of special meetings shall be in accordance with RCW 42.30.080.
  - a. The only items of business for which final action may be taken at a special meeting are those items listed on the written notice.
  - b. Special meetings are held in the Council Chamber in Seattle City Hall unless: a specific alternate location is established by the party calling the meeting, whether the Mayor, the President, or three CMs; and notice as required under RCW 42.30.080 is given.
- 3. The Council prefers to conduct its business in person when practicable. Recognizing that CMs may not be able to attend every meeting in person due to unavoidable and sometimes unforeseeable circumstances, any CM may at their sole discretion participate and vote by any electronic means (e.g., multi-party telephone or video conferencing) utilized by the Council for such purpose provided that the Office of the City Clerk is able to accommodate such participation. A CM shall endeavor to provide the Council President with notice of their intent to participate and vote electronically at least 48 hours whenever possible.

#### C. Emergency Meetings – Calling; CMs' Electronic Attendance.

- 1. Emergency City Council meetings may be called by the Mayor, President, or any two CMs, consistent with the provisions of chapter 42.30 RCW and RCW 42.14.075. ii
- 2. Meeting time, location, and notice requirements do not apply to emergency meetings called for emergency matters as permitted by RCW 42.30.070, RCW 42.30.080, and RCW 42.14.075.
- 3. Emergency meetings are open to the public unless exempt under chapter 42.30 RCW.

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<sup>&</sup>lt;sup>i</sup> Charter, Art. IV, § 6.

ii Charter, Art. IV, § 6.

- 4. If a natural disaster, fire, flood, earthquake, enemy attack, imminent enemy attack, or other catastrophic emergency that renders a CM's physical attendance at a meeting impracticable, or if approved by a majority of CMs present and voting at an emergency meeting, the CM may participate and vote by any electronic means (e.g., multi-party telephone or video conferencing) utilized by the Council for such purpose.
- 5. The Council prefers to conduct its business in person when practicable. Recognizing that CMs may not be able to attend every meeting in person due to unavoidable and sometimes unforeseeable circumstances, any CM may at their sole discretion participate and vote by any electronic means (e.g., multi-party telephone or video conferencing) utilized by the Council for such purpose provided that the Office of the City Clerk is able to accommodate such participation. A CM shall endeavor to provide the Council President with notice of their intent to participate and vote electronically at least 48 hours whenever possible.

#### D. Attendance - Requirements; Excuses.

- 1. CMs shall attend all regular City Council meetings, unless excused by the City Council.
- 2. A CM may obtain a leave of absence or be excused from a particular meeting by vote of the City Council before or during the meeting to which the leave of absence or excuse would apply.
- 3. Three CMs, including the President or President Pro Tem acting in the capacity of the President, or four CMs otherwise, may compel the attendance of absent unexcused or on-call CMs at the City Council meeting, and may adjourn from day to day if necessary until a quorum can be convened.
- 4. A CM shall be granted a leave of absence by submitting written notice to the President as soon as practical of a personal situation that would entitle a City employee to family and medical leave, paid parental leave, or paid family care leave under Seattle Municipal Code (SMC) Sections 4.26.010, 4.27.020, or 4.29.020. The notice shall give a reasonable estimate of dates to which the leave of absence shall apply.
- 5. No more than four CMs may be excused from any one City Council meeting, except during November budget deliberations, when no more than two CMs may be excused from any one City Council meeting.
- 6. If the maximum number of CMs has been excused for any one particular meeting, the last CM so excused shall be considered on-call. An on-call CM may make arrangements with any other excused CM to switch on-call status. Any such switch must be communicated with the President and the City Clerk.

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<sup>&</sup>lt;sup>i</sup> Charter, Art. IV, § 3.

7. The City Clerk shall record the attendance and requests for excused absence(s) from City Council meetings in the Journal of the Proceedings.

#### III. CITY COUNCIL BUSINESS

#### A. Legislation – Introduction; Referral; Requirements.

- 1. Introduction of Legislation.
  - a. All submitted legislation shall be reviewed by the City Clerk before it is sent to the Council President.
  - b. All Council Bills and Resolutions shall include a Summary and Fiscal Note.
  - c. The President shall assign the appropriate committee or City Council to receive the legislation and determines when to send the legislation to the committee chair. If a primary sponsor of legislation requests that the Council President place legislation onto the Council's Introduction and Referral Calendar without the support of the Chair of the committee with subject matter jurisdiction for doing so, then the Council President will confer with the Chair of the standing or select committee with subject matter jurisdiction prior to placing the legislation on the Introduction and Referral Calendar regardless of whether the legislation in question is routine or time sensitive.
  - d. The committee chair determines whether and when to place the legislation onto the Council's Introduction and Referral Calendar. Any CM may be the primary sponsor of legislation, but the Council President may choose to include selected legislation on the Council's Introduction and Referral Calendar as "Executive Requested" or "[Department] Requested Legislation" (i.e., naming the department who generated the legislation) rather than including a CM as sponsor. If legislation is sponsored, it has a single primary sponsor and optional co-sponsors. Prior to introduction by the Council, additional co-sponsors of the legislation may be added with consent of the primary sponsor, except that co-sponsors added outside an open session shall not cause the total number of co-sponsors to meet or exceed a quorum of its assigned committee (or City Council if there is no assigned committee).
  - e. When adoption of the Introduction and Referral Calendar is being considered during each City Council meeting, it may be modified by a majority vote of CMs present and voting. Modifications include amendment to titles, committee referral, sponsorship, and removing or adding legislation.
  - f. After the Introduction and Referral Calendar is adopted, legislation is in the control of the referred committee or City Council.

- g. Before final passage by the Council, additional <u>co-</u>sponsors of the legislation may be added in open session with consent of the primary sponsor.
- 2. Relieving a Committee of Legislation.

The City Council may relieve a committee of legislation in one of two ways:

- With consent from the current committee chair, the proposed committee chair, and the President, legislation may be re-referred to the proposed committee on the Introduction and Referral Calendar; or
- b. A motion to relieve the committee may be considered at the City Council meeting during consideration of the adoption of the Introduction and Referral Calendar and requires a majority vote of CMs present and voting.
- 3. A Resolution shall not be adopted at the same meeting at which it is introduced except by passage of at least two-thirds vote of CMs present and voting, except that resolutions pursuant to SMC Chapter 10.02 to terminate civil emergencies require at least two-thirds vote of all CMs.
- 4. Resolutions not on the City Council Introduction and Referral Calendar or City Council agenda shall not be added for introduction and adoption at the same City Council meeting unless previously reviewed by the Law Department and circulated via email to all CMs, the Central Staff Director, and the City Clerk by 5:00 p.m. on the preceding business day.
- 5. Council Bills not on the City Council Introduction and Referral Calendar shall not be added to the Introduction and Referral Calendar for introduction at the same City Council meeting such action is requested unless previously reviewed by the Law Department and circulated via email to all CMs, the Central Staff Director, and the City Clerk by 5:00 p.m. on the preceding business day.
- 6. A Bill shall not be introduced and passed at the same meeting, except for the weekly Bill for payment of bills, salaries, and claims.
- 7. No Bill shall become an Ordinance unless on its final passage at least a majority of all nine CMs vote in its favor. ii In some cases, passage requires more than a majority vote.
- 8. Amendments to Bills and Resolutions shall not be presented at a City Council meeting unless previously reviewed by the Law Department and circulated via email to all CMs, the Central Staff Director, and the City Clerk at least two hours before the meeting. In cases, including but not limited to, amendments to development regulations subject to the Growth Management Act, a statute may require additional

<sup>&</sup>lt;sup>i</sup> Charter, Art. IV, § 8.

ii Charter, Art. IV, § 8.

public notice and opportunity for public comment before an amended Bill may be passed.

#### B. Order of Business.

- 1. The President shall announce the business of the City Council at its regular meetings, which shall ordinarily be disposed of in the following order:
  - a. Call to Order
  - b. Roll Call
  - c. Presentations
  - d. Public Comment
  - e. Approval of the Introduction and Referral Calendar
  - f. Approval of Consent Calendar
  - g. Approval of the Agenda
  - h. Committee Reports (discussion and vote on Bills, Resolutions, Clerk Files, and Appointments)
  - i. Items removed from Consent Calendar
  - j. Adoption of Other Resolutions
  - k. Other Business
  - 1. Adjournment
- 2. Upon the passage of each Bill, the President shall announce that the President is signing the Bill, and if so requested by any CM, that Bill shall be read at length so as to ensure its correctness before it shall become enrolled.<sup>1</sup>

#### C. Reconsideration of Vetoed Bills.ii

- 1. The City Council shall reconsider and vote again on the passage of any Bill that is vetoed by the Mayor, in accordance with the Charter.
- 2. Reconsideration shall occur not less than five days after the Mayor's written objection of the Bill is published, and not more than 30 days after the return of the Bill by the Mayor.
- 3. Passage of a Bill during reconsideration shall be by two-thirds vote of all the CMs.

<sup>&</sup>lt;sup>i</sup> Charter, Art. IV, § 11.

ii Charter, Art. IV, § 12.

4. Any Bill presented to the City Council for reconsideration that does not pass during the first vote of reconsideration shall be deemed finally lost.

#### D. Journal of the Proceedings.

- 1. The City Clerk shall record into the Journal of the Proceedings of the Seattle City Council the proceedings of the City Council at its regular and special meetings, and recommendations to the City Council by committees.
- 2. The Journal of the Proceedings shall be presented to the City Council for approval at a regular City Council meeting.
- 3. The Journal of the Proceedings is a public document.

#### E. Consent Calendar.

At the discretion of the President, the agenda for a particular Council meeting may include a consent calendar to allow the Council to act on administrative items or items for which no debate or inquiries are expected. Included on this consent calendar can be matters such as approval of minutes, payment of bills, and Committee Reports (vote on Bills, Resolutions, Clerk Files, and Appointments) with a unanimous vote and no abstentions. For any committee-reported Bill, Resolution, Clerk File, or Appointment with a unanimous vote and no abstentions, the committee Chair may request that the Council President place it on a consent calendar. Upon request by any CM, an item shall be removed from the consent calendar and placed on the regular agenda for a separate vote, according to Rule III.B. Multiple removed items shall be considered in the same order as they had been presented on the consent calendar.

#### IV. PARLIAMENTARY PROCEDURES

If these General Rules and Procedures are silent on a matter of parliamentary procedure, the 12th Edition of Robert's Rules of Order Newly Revised shall govern the Council in all cases to which it is applicable.

#### A. Rules of Debate.

When any CM wishes to speak, the CM shall address the Chair.

- 1. When recognized, the CM shall, in a courteous manner, confine comments to the question under debate.
- 2. The <u>CM whoprimary</u> sponsors of a Bill, Resolution, Clerk File, Appointment, or motion has the privilege of speaking first and last upon it.
- 3. No CM shall impugn the motives of any other CM, or speak more than twice except for explanation during the consideration of any one question.
- 4. No CM, having obtained the floor while a debatable motion is immediately pending at a meeting of the Council, shall speak for longer than ten minutes at one time unless all CMs present agree by unanimous consent to extend the limits of debate or two-thirds of CMs present and voting pass a motion to extend the limits of debate.

#### **B.** Consideration of Motions.

- 1. No motion shall be entertained or debated until duly seconded and announced by the Chair.
- 2. The motion shall be recorded and, if requested by any CM, it shall be read by the City Clerk before it is debated.
- 3. Until the Chair states the question, the maker of the motion has the right to modify or withdraw it. If the motion is modified by the maker before the Chair states the question, the CM who seconded the motion may withdraw the second.
- 4. Motions shall be entertained in the order of precedence outlined in the 12th Edition of Robert's Rules of Order Newly Revised.

MOTION TO:	Debatable?	Amendable?	Vote?	May be reconsidered?
Adjourn	No	No	Maj	No
Recess	No	Yes	Maj	No
Reconsideration (Rule V.G)	Yes	No	Maj	No
Lay on the Table (Rule IV.J)	No	No	Maj	Yes
Take from the Table (Rule IV.K)	No	No	Maj	No
Call the Question (Rule IV.H)	No	No	2/3	Yes
Postpone to a Certain Time (Rule IV.I)	Yes	Yes	Maj	Yes
Commit or Refer to a Committee	Yes	Yes	Maj	Yes
Amend or Substitute	Yes	Yes	Maj	Yes
Postpone Indefinitely (Rule IV.L)	Yes	No	Maj	Affirmative vote may be reconsidered
A11 2 2 1 1 1 1 2 4	. 1 11	. 1 C D 1 I		

All motions must be seconded to be entertained or debated. See Rule IV.B.1.

## C. Amendment Form.

- 1. Any CMs may offer for consideration amendments to proposed legislation to the body considering that legislation, whether at a City Council, select, or standing committee meeting. An amendment is a pending motion until it is voted on.

  Amendments to legislation must be written in accordance with City Clerk amendment standards. Motions to amend legislation must be seconded, are debatable, and require a majority vote of CMs present and voting to be adopted. Proposed amendments should take the form of either:
  - a. To insert, or to add language;
  - b. To delete language;
  - c. A combination of a and b having the following forms:

- i. To delete and insert (which applies to words);
- ii. To substitute; that is, to delete a paragraph or the parts or the entire text of a legislation or main motion, and insert another in its place.
- 2. Added language shall be underlined and deleted language shall be shown with strikethrough format.
- 3. To promote efficiency, the Chair may accept consideration of an oral amendment that can be clearly stated in a suitable form. The Chair may also request the oral amendment be reread or presented in writing before the question is stated.

## D. Parliamentary Inquiry.

A CM may direct a Parliamentary Inquiry to the presiding officer to obtain information on a matter of parliamentary law or the rules of the organization bearing on the business at hand. Inquiries may relate to e.g., making an appropriate motion, raising a proper point of order, or clarifying the parliamentary situation or the effect of a motion.

## E. Recognition by the Chair.

If two or more CMs seek recognition at the same time, the Chair shall decide the one who shall speak first.

## F. Division of a Question.

Any CM may call for a division of a question, which shall be divided if it embraces subjects so distinct that, if one is taken away, a substantive proposition shall remain for the decision of the Council.

## G. Point of Order.

- 1. The Chair has the right to decide all points of order, in which case Rules IV.G.2 through IV.G.5. apply. The Chair may instead submit the question on a point of order to CMs to decide by a majority vote of the CMs present and voting.
- 2. If dissatisfied with the decision of the Chair, any CM may appeal the decision.
- 3. In all cases of appeal, the question shall be: "Shall the decision of the Chair be sustained?"
- 4. No CM may speak more than once on an appeal without the consent of a majority of CMs in attendance.
- 5. The decision in response to the appeal shall be by a majority vote of the CMs in attendance. In case of a tie vote, the decision of the Chair shall stand.

## H. Call the Question.

A CM may make a motion to Call the Question (also known as Previous Question) to end debate on an immediate pending motion. This motion requires a two-thirds vote in favor and may be considered at committee meetings.

### I. Postpone to a Certain Time.

To postpone a question to a certain time, the motion shall state a definite date, meeting, or hour, or until after a certain event.

## J. Lay on the Table.

A majority of CMs present and voting may decide to temporarily halt consideration of a question immediately and without debate during a meeting. The maker of a motion to Lay on the Table must state the reason for the motion. A motion that has been laid on the table may, in either the current or subsequent meeting, be brought back by a motion to Take from the Table.

## K. Take from the Table.

Once a question has been laid on the table, it may be taken from the table by a majority vote of CMs present and voting, as soon as the interrupting business has been disposed of or whenever no other question is pending. A motion that has been laid on the table may, in either the current or subsequent meeting, be brought back by a motion to Take from the Table.

## L. Postpone Indefinitely.

A majority of CMs present and voting may decide not to take a direct vote or position on a main question by disposing of it with a motion to Postpone Indefinitely. The question shall not be brought back again for at least 60 days.

## V. CITY COUNCIL VOTING

## A. Voting Required; Disqualification Process.

- Every CM in attendance shall vote on all actions before the City Council, except when CMs must disqualify themselves from voting as required by either the City's Code of Ethics<sup>i</sup> or the Washington State Appearance of Fairness Doctrine. CMs may also disqualify themselves from voting to avoid the appearance of a conflict of interest, unless a majority of those present vote that there is no conflict. (See Rule V.D.2 Announcing and Recording Votes.)
- 2. Abstentions are not allowed on actions, other than <u>procedural</u>, <u>amending</u>, <u>and final votes on Resolutions at City Council meetings final votes on Resolutions</u>. CMs not having abstained or disqualified themselves pursuant to Rule V.A.1 shall vote <u>by saying</u> "Aye" or "No." <u>CMs having abstained or disqualified themselves pursuant to Rule V.A.1 shall vote by saying "Abstain-" or "Present."</u>
- 3. All votes shall be recorded by the City Clerk in the Journal of the Proceedings.ii

## B. Roll Call Voting.

A roll call vote shall be taken when voting on final passage of Bills, the consent calendar, and on other business when requested by a CM. A roll call vote is called in alphabetical order of last name, except for the President, whose name is always called last. At each regular Council meeting, the first name on the roll, in a systematic rotation, is moved to the name immediately preceding the President's name.

#### C. Voice Vote.

A voice vote may be taken on any matter of business before the City Council, unless a roll call vote has been requested as provided in Rule V.B, or unless a CM is participating electronically.

#### D. Announcing and Recording Votes.

- 1. After a roll call vote, the City Clerk shall announce the "ayes" and "nos" in addition to "abstentions" and "disqualifications" for all votes and enter them into the Journal of the Proceedings. The announcement of the result of any vote shall not be postponed.
- 2. When a CM is in attendance and has been disqualified from voting under Rule I.B.2.d, the City Clerk shall record and announce "in attendance, but disqualified from voting."

  (See Rule V.A.1 Voting Required.)

<sup>&</sup>lt;sup>i</sup> SMC Chapter 4.16.

ii Charter, Art. IV, § 4.

## E. Proxy Votes.

There are no proxy votes.

#### F. Tie Vote.

In the event of a tie vote, a motion does not pass.

#### G. Motion to Reconsider.

- After the final vote on any motion, Bill, Resolution, Clerk File, or Appointment, and before the adjournment of that City Council meeting the meeting at which that vote was taken, any CM who voted with the prevailing side may move for reconsideration of the original motion. Seconds to motions for reconsideration may be from either side.
  - a. If the result of the final vote is to pass any motion, Bill, Resolution, Clerk File, or Appointment, any reconsideration vote must take place before adjournment of that meeting, or else there shall be no reconsideration vote.
  - b. If a Bill is moved for final passage and fails to pass at a City Council meeting, and a motion to reconsider is made, the motion to reconsider shall not be voted on before the next meeting of the City Council.<sup>i</sup>
- 2. A motion to reconsider takes precedence over every other motion, except a motion to adjourn.
- 3. Motions to reconsider a vote upon amendments to any pending question shall be made and decided immediately.
- 4. A motion to amend that does not pass in a committee meeting shall not be reconsidered, but the motion to amend may be offered to the City Council.

<sup>&</sup>lt;sup>i</sup> Charter, Art. IV, § 10.

## VI. STANDING COMMITTEES<sup>i</sup>

#### A. Formation.

- 1. Standing committees are formed after the biennial election of a President.
- 2. Formation of standing committees, i.e., the identification of committees' scopes of work, regular meeting schedules, and Chair and membership assignments, shall be adopted by Resolution.

## B. Membership.

- 1. A standing committee consists of at least four members and, if the committee has fewer members than the Council has CMs, may include an alternate. A committee has a Chair and may have a Vice-Chair.
- 2. If the vacancy of a City Council position requires the appointment and/or election of a replacement CM, the replacement CM shall assume the replaced CM's committee duties and responsibilities, unless stated otherwise by Resolution.
- 3. Only CMs who are designated members of the standing committee (or the alternate if serving as a member) may sponsor amendments before the committee, or vote at its meetings. Voting rights of members include the power to make, second, amend, or and vote on all motions, including proposed amendments.
  - a. If invited by the Chair or Vice-Chair, a CM other than the designated members (or the alternate if serving as a member) may participate as a non-committee member without voting rights in a standing committee meeting.
  - b. Participation of non-committee members is limited to taking part in debate, upon recognition by the Chair, and the authorship of amendments, to be submitted in accordance with Rule IV.C.1.
- 4. The quorum requirement for standing committee meetings is three CMs unless a greater number is stated by Resolution.
- 5. The President shall not serve as the Chair or Vice-Chair of the Finance Committee.

#### C. Meetings.

- 1. Meetings are held in the Council Chamber in Seattle City Hall unless a specific alternate location is established by the Chair with the concurrence of a majority of the regular members of the committee, and appropriate public notice and access are provided.
- 2. The Council sets regular meeting dates and times by Resolution. The committee Chair may cancel a meeting at any time.

<sup>&</sup>lt;sup>i</sup> Charter, Art. IV, § 4.

- 3. 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.
- 4. Regular meetings are not held in weeks when the Council does not hold a regular City Council or Council Briefing meeting under Rule II.A.1.b or IX.BC.2.
- Meetings shall be noticed both as committee meetings and as City Council meetings, with the agenda limited to committee business and only rules and procedures applicable to committees in effect.
- 6. Preliminary agendas for upcoming regular meetings shall list items for which discussion, amendments, and/or recommendation is expected. Items where only amendments will be considered shall be listed as possible amendments, and items where amendments and/or a final recommendation is expected shall be listed as possible vote for proper notification, except upon passage of a motion by the Chair to suspend this Rule.
- 7. All reasonable effort shall be made to publish the preliminary agenda online at least two business days prior to the meeting.
- 8. All reasonable effort shall be made to make materials that are to be presented in a regular meeting available online at least 24 hours in advance of the meeting.
- 9. In accordance with 42.30.035 RCW, meeting minutes shall be promptly produced after each meeting and made available for public review.

#### D. Special Meetings.

A special meeting is a meeting held at a time, date, or location that differs from a regular meeting.

- 1. Special meetings may be scheduled by the committee Chair.
- 2. Notices of special meetings shall be in accordance with RCW 42.30.080. All reasonable effort shall be made to publish the preliminary agenda online at least two business days prior to the meeting.
- 3. The only items of business for which final action may be taken at a special meeting are those items listed on the written notice.

#### E. Attendance – Requirements; Excused Absences.

- 1. It is the duty of each member of a committee to attend its meetings.
- 2. Committee Member Notification Duties.

- a. For a committee with an alternate, if, at least three business days before a committee meeting, a committee member can notify the Chair and alternate of an expected absence from the entire meeting, the committee member shall do so, after which the alternate shall inform the Chair of the alternate's availability. Otherwise, the committee member shall notify the Chair, the Chair shall contact the alternate, and the alternate shall inform the Chair of the alternate's availability, all as soon as practical. Once these conditions are met, the alternate assumes the rights of the absent committee member for the actual duration of the absence.
- b. For a committee without an alternate, if, at least three business days before a committee meeting, a committee member can notify the Chair of an expected absence from the entire meeting, the committee member shall do so. Otherwise, the committee member shall notify the Chair as soon as practical.
- 3. A committee member may be excused with the consent of the Chair.

## F. Duties of the Chair.

The committee Chair shall:

- 1. Provide at each meeting a public comment period pursuant to Rule XI.C.3.a.
- 2. Act as presiding officer and call the meetings to order at the appointed times.
- 3. State the amount of time allowed for speakers and announce instructions to the speakers at the start of each meeting. The Chair may allow additional time for the submission of written comment from the public.
- 4. Announce CMs in attendance at the call to order and as they join the meeting.
- 5. Recognize CMs and, in accordance with these General Rules and Procedures, others who wish to speak.
- 6. Set the committee's agenda consistent with the committee's assigned scope of work and the City Council Work Program, and publish such agenda in accordance with Rule VI.C.6, VI.C.7, and VI.C.8.
- 7. Run meetings expeditiously.
- 8. Preserve order and decorum.

## G. Duties and Responsibilities of Members.

Committee members shall acquaint themselves with the interests of the City specifically represented by that committee, and shall make recommendations to the City Council on Council Bills, Resolutions, Clerk Files, and Appointments, and such other reports as in their judgment(s) shall advance the interests and promote the welfare of the people of the City.

## H. Voting, Referral, and Reporting.

- 1. Only members of a standing committee (or the alternate if serving as a member) may vote, or abstain from voting, on issues before the committee.
- 2. Committee action on any Council Bill, Resolution, Clerk File, or Appointment shall be limited to recommendations for the City Council to consider when voting on final action for that item.
- 3. Committees shall not vote on a final recommendation on any Bill, Resolution, Clerk File, or Appointment on the same day that a public hearing was held on that item, except upon passage of a motion by the Chair to suspend this Rule.
- 4. The deadline for a committee to vote to refer legislation to the next regular City

  Council meeting is 1 p.m. on the Thursday before that meeting, except upon passage
  of a motion by the Chair to suspend this Rule. If the motion is adopted, whether the
  legislation is referred to the next regular City Council meeting is at the discretion of
  the President.
- 4. Starting at noon on the Thursday immediately preceding a regular City Council meeting, committees shall not refer legislation to that meeting for final action except upon passage of a motion by the Chair to suspend this Rule and the concurrence of the President.

## 5. Committee Reports.

Committees shall report their final recommendations on legislation to the City Council. Reports shall include the committee recommendation, the names of CMs in attendance and the decision of each CM on the final recommendation whether voting in favor, voting opposed, or abstaining from voting. Reports of standing committees shall be entered in the Journal of the Proceedings.

- a. If a committee recommendation is not unanimous, unless otherwise authorized by the President and the committee Chair, the committee report shall be reported to the second regular City Council meeting after the date of the recommendation.÷
  - i. Unless otherwise authorized by the President and the committee Chair, the committee report shall be reported to the second regular City Council meeting after the date of the recommendation; and
  - ii. Immediately after the meeting at which the recommendation is voted on, the Clerk of the committee shall provide the committee report on such legislation to all CMs.
- b. A CM abstaining from voting does not make the vote non-unanimous.

#### 6. Divided Votes.

A report may accompany any non-unanimous committee recommendation, including an indication of how each CM voted and a statement describing the rationale for each voting CM's position.

- a. Such reports shall only be presented to the City Council if a CM who voted against the committee recommendation submits a request to the President, the Central Staff Director, and the City Clerk at least four calendar days before presentation of the recommendation to the City Council. If a report is made, it shall be distributed to all CMs by noon the day presentation of the recommendation is scheduled to be made to the City Council.
- b. When the City Council receives such report, the first position considered shall be the majority position (or the Chair's position if there is no majority).

#### I. Finance Committee.

The City Council shall have a Finance Committee of not less than three members.

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<sup>&</sup>lt;sup>i</sup> Charter, Art. IV, § 5.

## VII. SELECT COMMITTEES

#### A. Formation.

The President may create, amend, or abolish select committees and shall appoint the Chair, Vice-Chair, and membership to select or other non-standing committees as required, or as deemed necessary to efficiently conduct the business of the Council. When creating the committee, the President shall specify at least three CMs as a quorum. Any committee created under this Rule may be of limited duration or focus.

## B. Meetings.

- Meetings are held in the Council Chamber in Seattle City Hall unless a specific
  alternate location is established by the Chair with the concurrence of a majority of the
  regular members of the committee, and appropriate public notice and access are
  provided.
- 2. Regular meeting dates, times, and locations may be determined in advance and filed in a Clerk File by the President upon creation of the select committee. The committee Chair may cancel a meeting at any time.
- Meetings shall be noticed both as committee meetings and as City Council meetings, with the agenda limited to committee business and only rules and procedures applicable to committees in effect.
- 4. Preliminary agendas for upcoming regular meetings shall list items for which discussion, amendments, and/or recommendation is expected. Items where only amendments will be considered shall be listed as possible amendments, and items where amendments and/or a final recommendation is expected shall be listed as possible vote for public notification, except upon passage of a motion by the Chair to suspend this Rule.
- 5. All reasonable effort shall be made to provide the preliminary agenda online at least two business days prior to the meeting, with the exception of the Budget Committee, which shall publish agendas pursuant to Rule VII.H.5.
- 6. All reasonable effort shall be made to make materials that are to be presented in the meeting available online at least 24 hours in advance of the meeting, with the exception of the Budget Committee, which shall publish agendas pursuant to Rule VII.H.5.
- 7. In accordance with 42.30.035 RCW, meeting minutes shall be promptly produced after each meeting and made available for public review.

#### C. Special Meetings.

A special meeting is a meeting held at a time, date, or location that differs from a regular meeting.

- 1. Special meetings may be scheduled by the committee Chair.
- 2. Notices of special meetings shall be in accordance with RCW 42.30.080. All reasonable effort shall be made to publish the preliminary agenda online at least two business days prior to the meeting.
- 3. The only items of business for which final action may be taken at a special meeting are those items listed on the written notice.

#### D. Attendance – Requirements; Excused Absences.

- 1. Each committee member shall attend its meetings.
- 2. Committee Member Notification Duties.
  - a. For a committee with an alternate, if, at least three business days before a committee meeting, a committee member can notify the Chair and alternate of an expected absence from the entire meeting, the committee member shall do so, after which the alternate shall inform the Chair of the alternate's availability. Otherwise, the committee member shall notify the Chair, the Chair shall contact the alternate, and the alternate shall inform the Chair of the alternate's availability, all as soon as practical. Once these conditions are met, the alternate assumes the rights of the absent committee member for the actual duration of the absence.
  - b. For a committee without an alternate, if, at least three business days before a committee meeting, a committee member can notify the Chair of an expected absence from the entire meeting, the committee member shall do so. Otherwise, the committee member shall notify the Chair as soon as practical.
- 3. A committee member may be excused with the consent of the Chair.

#### E. Duties of the Chair.

The committee Chair shall:

- 1. Provide at each meeting a public comment period pursuant to Rule XI.C.3.a.
- 2. Act as presiding officer and call the meetings to order at the appointed times.
- 3. State the amount of time allowed for speakers and announce instructions to the speakers at the start of each meeting. The Chair may allow additional time for the submission of written comment from the public.
- 4. Announce CMs in attendance at the call to order and as they join the meeting.
- 5. Recognize CMs and, in accordance with these General Rules and Procedures, others who wish to speak.

- 6. Set the committee's agenda consistent with the committee's assigned scope of work and publish such agenda in accordance with Rule VII.B.4, VII.B.5, and VII.B.6.
- 7. Run meetings expeditiously.
- 8. Preserve order and decorum.

## F. Duties and Responsibilities of Members.

Committee members shall acquaint themselves with the interests of the City specifically represented by that committee, and shall make recommendations to the City Council on Council Bills, Resolutions, and Clerk Files, and such other reports as in their judgment(s) shall advance the interests and promote the welfare of the people of the City.

## G. Voting, Referral, and Reporting.

- 1. Only members of a select committee meeting may vote, or abstain from voting, on issues before the committee.
- 2. Committee action on any Council Bill, Resolution, Clerk File, or Appointment, is limited to recommendations for the City Council to consider when voting on final action for that item.
- 3. Committees shall not vote on a final recommendation on any Bill, Resolution, Clerk File, or Appointment on the same day that a public hearing was held on that item, except upon passage of a motion by the Chair to suspend this Rule.
- 4. The deadline for a committee to vote to refer legislation to the next regular City
  Council meeting is 1 p.m. on the Thursday before that meeting, except upon passage
  of a motion by the Chair to suspend this Rule. Only the Chair may offer a motion to
  suspend this Rule. If the motion is adopted, whether the legislation is referred to the
  next regular City Council meeting is at the discretion of the President. Starting at noon
  on the Thursday immediately preceding a regular City Council meeting, committees
  shall not refer legislation to that meeting for final action except upon passage of a
  motion by the Chair to suspend this Rule and the concurrence of the President.

#### 5. Committee Reports:

Committees shall report their final recommendations on legislation reported to the City Council. Reports shall include committee recommendation, the names of CMs in attendance and the decision of each CMs on the final recommendation whether voting in favor, voting opposed, or abstaining from voting. Reports of select committees shall be entered in the Journal of the Proceedings.

a. If a committee recommendation is not unanimous: unless otherwise authorized by the President and the committee Chair, the committee report shall be reported to the second regular City Council meeting after the date of the recommendation.

i. : and

- ii. Immediately after the meeting at which the recommendation is voted on, the Clerk of the committee shall provide the committee report on such legislation to all CMs.
- b. A CM abstaining from voting does not make the vote non-unanimous.

#### 6. Divided Votes.

A report may accompany any non-unanimous committee recommendation, including an indication of how each CM voted and a statement describing the rationale for each voting CM's position.

- a. Such reports shall only be presented to the City Council if a CM who voted against the committee recommendation submits a request to the President, the Central Staff Director, and the City Clerk at least four calendar days before presentation of the recommendation to the City Council. If a report is made, it shall be distributed to all CMs by noon the day presentation of the recommendation is scheduled to be made to the City Council.
- b. When the City Council receives such report, the first position considered shall be the majority position (or the Chair's position if there is no majority).

## H. Budget Committee.

- 1. The Budget Committee is a select committee comprised of all CMs, chaired by the Chair of the Finance Committee.
- 2. The Vice-Chair of the Finance Committee shall serve as Vice-Chair of the Budget Committee.
- 3. The primary purpose of the Budget Committee is to review the Mayor's proposed budget and proposed capital improvement program (CIP), amend as appropriate, and adopt a <u>balanced</u> budget and CIP. The Budget Committee shall review and take action on other budget issues during the year as may be assigned.
- 4. From the time the 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), regular standing and select committee meetings shall be suspended. Special standing and select committee meetings may be called:
  - a. If legislative action is required within a set time (e.g., quasi-judicial actions with 90-day deadlines for Council review); or
  - b. Upon the approval of the President and the Chair of the Budget Committee, after consultation with the Central Staff Director.
- 5. Preliminary agendas of Budget Committee meetings are required to list only general topics for discussion and/or recommendation. All reasonable effort shall be made to publish preliminary agendas online at least two business days before the meeting.

- Final agendas of Budget Committee meetings shall be issued no later than the morning of the scheduled meeting and shall include all items to be discussed.
- 6. A <u>budget Budget</u> Amendment is a proposed change to the Mayor's proposed budget and accompanying legislation. Budget Amendments are developed in accordance with these Rules and include: amendments to budget legislation; development of new Council Bills or Resolutions; Council Budget Actions (CBAs); and Statements of Legislative Intent (SLIs).
  - a. Budget Amendments that meet established deadlines on the Budget Committee schedule may be published on the appropriate meeting agenda.
  - b. Budget Amendments that are not included on a final published agenda shall not be presented at a Budget Committee meeting unless circulated via email to all CMs, the Central Staff Director, and the City Clerk by 5:00 p.m. on the preceding business day. This rule may only be suspended by an affirmative vote of two-thirds of CMs present and voting at a Budget Committee meeting.
- 7. In accordance with 42.30.035 RCW, meeting minutes shall be promptly produced after each meeting and made available for public review.
- 8. The quorum for the Budget Committee is at least three CMs.
- 9. Adoption of a Balanced Budget Package:
  - <u>a.</u> This Rule VII.H.9 implements biennial aspects of <u>the City's budgeting budget</u> <u>process</u> that are established by <u>City</u> law.
  - b. Year One of a Biennial Budget Process.
    - i. The Chair shall-may prepare a group of budget revisions (Chair's Initial Proposed Balancing Package) that if adopted would amend the Mayor's proposed budget to produce a final budget for Year One and an endorsed budget for Year Two in which expenditures do not exceed revenues.
    - <u>ii.</u> Following Committee discussion of the Chair's Initial Balancing Package, the Chair may prepare a Revised Balancing Package, subject to the same requirements under Rule VII.H.9.b.i. The Chair shall endeavor to inform CMs of any changes made to the Chair's Initial Balancing Package prior to the scheduled vote on the Revised Balancing Package in the Budget Committee.
    - c. Year Two of a Biennial Budget Process.
      - i. Council Budget Amendments to increase appropriations shall be self-balanced. A self-balanced amendment means that any proposal to increase appropriations in one area of the budget is balanced by: reducing appropriations elsewhere; or a proposal to increase City resources through a new tax or fee, or other changes in policy related to City resources.

- ii. The Chair may prepare a group of budget revisions (Chair's Revised Balancing Package) in Year Two if necessary to address changes in the City's revenue forecast or other information that impacts assumptions about available resources to balance the Year Two budget.
- 9.10. Year Two of a Biennial Budget Process. Other rules and procedures for the Budget Committee, and the meeting dates and times for regular meetings, shall be established by the President in consultation with the Budget Committee Chair. Any rules and procedures regarding meeting times, dates, locations, attendance, and quorum supersede provisions in this Rule VII on those topics, except that a quorum may not be fewer than three CMs.

#### I. Labor Committee.

- 1. The Labor Committee is a select committee comprised of the President, the Chair of the Council Budget Committee, and three CMs selected by the President. The list of members shall be filed in a Clerk File.
- 2. The primary purpose of the Labor Committee is to serve on the Labor Relations Policy Committee and perform the functions established by SMC Section 4.04.120.

## VIII. EXTERNAL COMMITTEES

## A. Appointment.

- 1. CM participation on an external committee (a governing or advisory body on which CMs serve that is not a Council committee) is typically established by Resolution.
- 2. If the vacancy of a City Council position requires the appointment and/or election of a replacement CM, the replacement CM shall assume the replaced CM's external committee duties and responsibilities unless stated otherwise, whether by Resolution or appropriate action of another body responsible for appointments to the committee.

## B. Attendance.

CMs serving on an external committee shall attend its meetings unless the CM is unavailable.

#### C. Notification If Unable to Attend.

If a CM is unable to attend an external committee meeting, the CM's office shall inform the committee alternate(s) as soon as practical. When an alternate is notified of the absence, the alternate shall attend the meeting unless the alternate is also unavailable. If the alternate is unable to attend, the alternate's office shall notify other members or alternates (if there are any).

## IX. COUNCIL BRIEFING MEETINGS

## A. Purpose, Procedure, and Scope.

The Council may, at the discretion of the Council President, hold Council Briefing meetings, chaired by the President, to discuss and receive briefings on issues of general interest. The President shall be Chair of the meetings. A quorum of three CMs is required at any Council Briefing meeting. The Council shall take no vote or other final action at any Council Briefing meeting, other than approving Council Briefing minutes or collectively signing documents.

## B. Attendance.

- 1. All CMs are expected to attend.
- 2. A CM should notify the Chair of an expected absence from the entire meeting at least one business day in advance. Otherwise, the CM shall notify the Chair as soon as practical.

## C. Location and Frequency.

- 1. Council Briefing meetings shall be held in the Council Chamber in Seattle City Hall, unless a specific alternate location is established by the President and appropriate public notice and access are provided.
- 2. Regular Council Briefing meetings shall be held at 2:00 p.m. each Monday, provided however that there shall be no regular Council Briefing meetings if Monday is a holiday. Regular meetings shall not be held on the last two Mondays in August nor on the last two Mondays in December. Council Briefing meetings may be canceled by the President at any time.
- 3. A special meeting is a meeting held at a time, date, or location that differs from a regular meeting. Special meetings may be scheduled by the committee Chair. Notices of special meetings shall be in accordance with RCW 42.30.080.

## D. Preliminary Agendas.

- 1. Preliminary agendas of upcoming regular Council Briefing meetings shall list items for which discussion is expected and shall be made available to the public. All reasonable effort shall be made to publish the preliminary agenda online at least two business days prior to the meeting.
- 2. For special Council Briefing meetings, all reasonable effort shall be made to publish the preliminary agenda online at least two business days prior to the meeting.
- 3. In accordance with 42.30.035 RCW, meeting minutes shall be promptly produced after each meeting and made available for public review.

#### X. EXECUTIVE SESSIONS

## A. When Sessions May Be Held.

Executive sessions may be held during City Council meetings, Council Briefing meetings, standing or select committee meetings, whether regular or special meetings, and at other times as allowed by RCW 42.30.110 and 42.30.140 and SMC 5.24.020 and 5.24.030.

## **B.** How Sessions May Be Convened.

The presiding officer or a majority of those CMs in attendance may decide to convene an executive session during a particular meeting. An executive session may be ended by the presiding officer or by a majority vote of those CMs in attendance.

## C. Purpose of Session.

Before convening an executive session, the presiding officer shall announce the purpose of the executive session, and the time when the executive session is expected to conclude.

## D. Attorney to be Present.

- 1. An attorney from the Law Department, or outside counsel if appropriate, shall be present during all executive sessions to advise CMs on compliance with RCW 42.30.
- 2. The Council may choose to waive the attorney-client privilege regarding legal matters discussed with counsel at an executive session only if all nine CMs are in attendance and unanimously agree to waive the privilege. Legislative Department staff shall not waive the privilege. Executive session is the only forum in which the Council may waive attorney-client privilege for any attorney-client privileged documents presented to the Council in or out of executive session.

## E. Attendees.

Attendance at an executive session is limited to:

- 1. CMs;
- 2. Assistants to CMs representing their CM in absentia, and any assistant to the Chair of the committee with subject-matter jurisdiction of the matter at issue (and this assistants may be present but may not participate attendance is limited to presence, not participation);
- 3. The City Clerk or designee;
- 4. Legal counsel assigned to the matter at issue;
- 4.5.Legal counsel for the Council;

- 5.6. The City Council's Central Staff Director and/or designees; and
- 6.7. Designated city staff members and others representing the City (e.g., consultants) who are directly involved in the issue and who have been invited by the presiding officer to attend.

## F. Confidentiality.

Executive session attendees shall not disclose the contents of discussions held within the session. It is a virtual attendee's responsibility to ensure that unauthorized individuals do not have access to the attorney-client privileged contents of discussions.

#### G. Issues.

Issues that may be considered in executive session include, but are not limited to:

- Consideration of the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;
- Consideration of the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price;
- 3. Evaluation of complaints against a public officer or employee;
- 4. Evaluation of qualifications of candidate for appointment to elective office;
- 5. Evaluation of qualifications of an applicant for public employment or to review the performance of a public employee;
- 6. Discussion with legal counsel regarding litigation or potential litigation to which the City or a CM acting in an official capacity is, or is likely to become, a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence; and
- 7. Planning or adopting the strategy or position to be taken during the course of collective bargaining or reviewing the proposals made in labor negotiations while in progress.

## XI. PUBLIC PARTICIPATION AND ACCESS

## A. Public Sessions – Open to Public; Location.

- 1. All meetings of the Council, and all meetings of standing and select committees (except executive sessions or as otherwise permitted by law), shall be open to the public and shall be conducted in a manner that provides the opportunity for attendees to hear and see the proceedings of those Members CMs physically present and to hear any CMs attending by electronic means.
  - (See Rule XI.J Inclusive Access and Participation Requests for Reasonable Accommodation.)
- The Council shall not adjourn its regular City Council meetings to any place other than its regular meeting place, which is the Council Chamber in Seattle City Hall, except as provided by law.<sup>i</sup> (See Rule II.A.2 City Council Meetings; and Rule XI.D.3 Disruptions of Council Meetings and
  - (See Rule II.A.2 City Council Meetings; and Rule XI.D.3 Disruptions of Council Meetings and Committee Meetings.)
- 3. Meetings of standing committees shall not convene in or adjourn to any place other than that committee's regular meeting place, which is the Council Chamber in Seattle City Hall, unless a specific alternate location is established by the Chair with the concurrence of a majority of the committee's regular CMs and appropriate public notice and access are provided.
- 4. Meetings of select committees may be held in the Council Chamber in Seattle City Hall, or an alternate location as established by the committee Chair so long as appropriate public notice and access are provided.

## B. Public Hearings – Purpose; Duties of Chair.

Public Hearings are opportunities for members of the public to speak on a particular proposed Ordinance, Resolution, Clerk File, Appointment, or other legislative action. If a Public Hearing is scheduled for a particular meeting, the agenda for the meeting shall specify the proposed Ordinance, Resolution, Clerk File, other legislative action, or other subject to be discussed at the public hearing.

(See Rule VI.F Duties of the Chair.)

- 1. Public hearings may be held as part of a scheduled City Council, select, or standing committee meeting, but the public hearing shall be conducted as a separate agenda item.
- 2. The Chair of the body conducting the public hearing shall:
  - a. Announce at the beginning of the public hearing the rules, guidelines, and time limits for individual speakers; and
  - b. Require all speakers to sign in on registers, when provided by Legislative Department staff.

<sup>&</sup>lt;sup>i</sup> Charter, Art. IV, § 6.

3. Members of the public who wish to speak at public hearings shall comply with Rule XI.D and XI.E.

## C. Public Comment at City Council Meetings and Committee Meetings.

Public comment periods are opportunities for members of the public to comment on items on the meeting's agenda-or, in the case of a committee meeting, on matters within the purview of the committee. The agenda for a particular Council meeting will specify the type of public comment accepted, and it may specify the total time allotted for the public comment period and for time limits for individual comments. (See Rule XI.B Public Hearings.)

- 1. The Council shall not accept oral public comment at special City Council meetings.
- 2. The Council shall accept <u>oral and/or written</u> public comment at regular City Council meetings.
  - a. Public comment at City Council meetings shall be limited to matters on the Introduction and Referral Calendar, Committee Reports on that day's regular City Council meeting agenda, and other matters directly related to the City Council Work Program.
  - b. The President shall ensure that all public comment is in accordance with Rule XI.C.2.a.
- 3. Council committees shall accept <u>oral and/or written</u> public comment at standing and select committee meetings.
  - a. Public comment at a committee meeting shall be limited to matters within the purview of the specific committee or an items listed on that day's agenda, unless the presiding officer chooses to accept public comment on matters within the purview of the committee and prior notice of that choice is provided on the agenda.
  - b. The presiding officer at a committee meeting shall ensure that all public comment is in accordance with Rule XI.C.3.a.
- 4. Total public comment periods shall not exceed 20 minutes unless extended at the discretion of the presiding officer.
- 5. Individual speakers shall be provided up to two minutes total speaking time. Individuals who wish to speak shall sign up for public comment on registers, when provided by Legislative Department staff.

  (See Rule XI.J Inclusive Access and Participation Requests for Reasonable Accommodation.)
- 6. When recognized by the presiding officer, the individual shall address the members in the form prescribed, state the individual's name for the record, and identify the item to which the individual shall speak. At the presiding officer's discretion, this Rule may be waived in the interest of personal safety of the person speaking.

- 7. Council and committee proceedings are electronically recorded; therefore, speakers wishing to address the Council or committee during the established public comment period shall speak only from the audio source prescribed.
- 8. If no speakers sign up to address the Council or the committee, or if the public comments conclude before the 20-minute time period has elapsed, the comment period shall be closed, and the Council or committee shall resume its business, with no further opportunity for public comment at that meeting.
- 9. The Council is not required to allow shall accept written public comment at Council Briefing meetings.
- 10. No public comments addressing the merits of a quasi-judicial action shall be permitted at any Council or committee meeting.
- 10.11. The Council President shall, in consultation with the Office of the City Clerk and in compliance with chapter 42.30 RCW, issue guidelines for the procedure by which public comment will be received in a hybrid meeting (such as those with both in-person and electronic participation).

## D. Disruptions of City Council Meetings and Committee Meetings.

- 1. Disruptions of City Council and committee meetings are prohibited. Disruptions include but are not limited to the following:
  - a. Failure of a speaker to comply with the allotted time established for the individual speaker's public comment;
  - b. Outbursts from members of the public who have not been recognized by the presiding officer for public comment;
  - c. Comments that are not in compliance with Rule XI.C.2.a or XI.C.3.a, or that are unrelated to the particular proposed Ordinance, Resolution, Appointment, Clerk File, or other legislative action on which a public hearing is being held;
  - d. Delaying the orderly conduct or progress of the public comment period, including a failure to respect the process of accommodating individuals who wish to provide public comment;
  - e. Use of an allotted individual comment period for purposeful delay, including remaining silent or engaging in other activity without conveying a discernible message;
  - f. Standing in the center aisle or front row of the audience unless speaking as recognized by the presiding officer, waiting to speak during the public comment period, or gathering meeting materials distributed by Legislative Department staff;

- g. Holding or placement of a banner or sign in the Council Chamber in a way that endangers others or obstructs the free flow of pedestrians or the view of others attending a Council or Committee meeting;
- h. Behavior, such as threats, personal attacks, or the use of racial, misogynistic, or gender-related slurs, or abusive language or other disorderly conduct, that intentionally disrupts, disturbs, or otherwise impedes the orderly conduct of, or attendance or participation at a Council or Committee meeting; or
- i. Failure to follow the direction of a Presiding Officer or security official related to disruptions described in Rule XI.D.1(\_a) through (\_h).
- 2. Signs may be displayed during Council and committee meetings in a manner consistent with these Rules. Any written communication intended for a CM may be submitted to the City Clerk for distribution to the intended recipient.
- 3. The presiding officer shall preserve the order and decorum of a Council or committee meeting at all times and has discretion to determine whether a disruption under this Rule XI.D has occurred. If an individual fails to comply with Rule XI.D.1, any CMthe presiding officer may issue an oral or written warning to the individual that the individual's behavior is out of order. An oral or written warning may be issued based on an individual's prior conduct at a Council or committee meeting. If the individual continues to engage in activity that violates Rule XI.D.1, any CMthe presiding officer may:
  - a. Terminate the individual's comment period;
  - b. Direct security staff of the prescribed forum to assist an individual to the individual's seat; or
  - c. Direct security staff of the prescribed forum to remove the individual from the meeting.
- 4. Any individual ordered to be removed from a meeting pursuant to Rule XI.D.3.c shall be excluded from returning to that same meeting from which the individual was removed. If the individual has already been excluded from a prior meeting within the last year and disrupts a meeting again through the same or similar conduct that has been held to be a disruption under Rule XI.D.1, the presiding officer may take any of the actions available in Rule XI.D.3.a-c as an accompaniment to the oral or written warning.
- 5. If an individual fails to comply with the requirements of Rule XI.D.1 over the course of multiple meetings, any CMthe presiding officer may exclude the individual from participation in future public comment periods before the Council and/or committee meetings, or exclude the individual from attendance at future Council and/or committee meetings.

- a. The <u>CM-presiding officer</u> imposing the exclusion shall inform the individual of the specific reason for, and the specific terms of, the exclusion.
- b. An initial and any subsequent exclusion of an individual from future participation in public comment periods or future attendance at Council and/or committee meetings may be issued for up to 28 calendar days.
- c. If an individual is subject to an exclusion from future attendance at Council and/or committee meetings for a period of 28 calendar days, and further engages in activity that violates Rule XI.D.1, other than subsection c, within 60-90 days after the termination of the exclusion period, an additional exclusion from future attendance at Council and/or committee meetings may be issued for up to 90-180 calendar days.
- d. If an individual is subject to an exclusion from future attendance at Council and/or committee meetings for a period of 90 or more calendar days, and further engages in activity that violates Rule XI.D.1, other than subsection c, within 60 180 days after the termination of the exclusion period, an additional exclusion from future attendance at Council and/or committee meetings may be issued for up to 180 calendar days.
- e. The length of the period of any exclusion may depend upon the seriousness of the disruption, the number of disruptions, and the individual's prior record with conduct at Council or committee meetings.
- f. When issuing an exclusion from future public comment periods, or from future attendance at Council or committee meetings, the CM shall include specific notification that the individual may submit written comments to the City Clerk for distribution to the Council at future public comment periods.

# E. Abusive and Harassing Behavior During City Council Meetings and Committee Meetings.

- 1. Engaging in abusive or harassing behavior may subject an individual to immediate removal from a meeting and an exclusion from future attendance at Council and/or committee meetings for a period of up to one year.
- 2. Abusive and harassing behavior means actions that purposefully or recklessly alarm other individuals and serve no legitimate advocacy purpose. Abusive and harassing behavior includes but is not limited to the following:
  - a. The use of obscene language and gestures;
  - b. Assaults or threatening behavior; or
  - c. Sexual misconduct, such as indecent exposure, offensive touching, or sexual harassment, including threats of such behavior.

3. Engaging in abusive or harassing behavior may subject an individual to criminal sanctions in addition to enforcement of the Council Rules.

## F. Appeals of Meeting Exclusions; Other Authority.

- 1. The decision of any CM to impose a sanction or exclusion for disruptive activity may be overruled by a majority vote of those CMs in attendance either at the meeting where the disruption took place or at the next regularly scheduled City Council meeting.
- 2. Any individual excluded from participation in future public comment periods or from attendance at future Council or committee meetings for a period of more than two calendar days may appeal the exclusion by submitting a written appeal to the City Council within five business days after receiving notice of the exclusion. Upon receipt of a written appeal, the City Council shall consider the appeal at its next regularly scheduled open public meeting. The individual's exclusion from public comment periods or from attendance at Council or committee meetings shall remain in effect during the Council's consideration of the appeal.
- 3. The enforcement provisions of these rules are in addition to the authority of the Department of Finance and Administrative Services to enforce Rules of Conduct in City Hall pursuant to Rule 05-02, and Rules regarding City Buildings and Premises pursuant to Rule 06-03. Disruptions of a Council or committee meeting, including interference with City officials or City staff's preparation for a meeting, may be addressed under Rule 05-02 or Rule 06-03.

## G. Interruption(s) to City Council Meetings and Committee Meetings.

- 1. It is the responsibility of the presiding officer to maintain order and adjourn any meeting as the presiding officer deems necessary.
- 2. If a meeting is interrupted by any person or by a group or groups of persons so as to render the orderly conduct of the meeting not feasible, and order cannot be restored by the removal of individuals who are interrupting the meeting, the members of the Council or the committee conducting the meeting may order the meeting room cleared and continue in session, or may adjourn the meeting and re-convene at another location selected by a majority vote of CMs present and voting. In such a session, final disposition may be taken only on matters appearing on the agenda. Representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this Rule XI.G.
- 3. The Council or the committees may establish procedures for re-admitting an individual or individuals not responsible for disturbing the orderly conduct of the meeting.
- 4. If a meeting is adjourned due to an interruption, CMs and staff may leave the meeting room until the meeting is reconvened.

  (See RCW 42.30.050 Interruptions Procedures.)

#### H. Public Access to CMs and Offices.

- 1. No individual other than the Legislative Department staff may approach the CMs or the Clerks while the Council or a committee is in session, unless permitted to do so by the President or Chair.
- 2. During committee meetings and Council Briefing meetings, no persons other than Legislative Department staff shall join the prescribed forum, unless specifically invited by the committee Chair to provide information necessary to committee business.
- 3. Physical access to CM office areas is limited and provided only in accordance with established policies and procedures of the Legislative Department.
- 4. Individuals desiring to electronically tape (audio, video, etc.) or photograph a CM or CMs within the CM office area(s) may only do so with the permission of the respective CM(s) or their respective staff members, when so delegated.
- 5. Access by media shall be in accordance with Legislative Department policy.
- 6. The presiding officer or designee may temporarily suspend or modify this Rule XI.H to protect the safe and responsible functioning of the Council.

## I. Digital Recording of Meetings.

- 1. Public meetings of the Council shall be electronically recorded whenever feasible. The presiding officer or designee may temporarily suspend or modify this Rule XI.I.1 to protect the safe and responsible functioning of the Council.
- 2. Executive sessions and those meetings exempted from chapter 42.30 RCW shall not be recorded.
- 3. The City Clerk shall maintain custody of recordings made pursuant to Rule XI.I.1.

## J. Inclusive Access and Participation – Requests for Reasonable Accommodation and Requests for Translation or Interpretation Services.

- 1. Assistive listening devices shall be available in the Council Chamber during all meetings of the Council and its committees, and in other rooms or places where the Council meets and where Council proceedings are broadcast.
- 2. Upon request, reasonable efforts to provide accommodations shall be made to enable persons with disabilities to attend and participate in all public Council meetings.
- 3. Upon request, reasonable efforts to provide translation or interpretation services shall be made for individuals attending Council meetings.
- 4. Because a request for an accommodation, translation, or interpretation services may require sufficient lead time to respond, the request should be made at the earliest

- possible opportunity to the Office of the City Clerk at 206-684-8888 or TYY Relay 7-1-1.
- <u>5.</u> The Office of the City Clerk shall evaluate all requests and provide reasonable accommodations and translation and interpretation services.
- 5.6.The Council shall adopt a Language Access plan that includes: goals for improving language access at the City Council; a timeline, resources, and communication strategy to achieve those goals; the scope of currently available interpreting services in both virtual and hybrid formats; the scope of translation services; and the process for requesting and receiving notice of arranged services.

## K. Use of the Council Chamber.

- 1. Council business shall have priority over other uses of the Council Chamber.
- 2. Other uses of the Council Chamber shall be in accordance with Legislative Department policy.

## XII. ALTERATION OF GENERAL RULES AND PROCEDURES

## A. Suspension.

- 1. A rule or procedure not listed in Rule XII.A.2 may be temporarily suspended:
  - a. If a CM requests suspension and no objection is offered; or
  - b. In open session upon a two-thirds vote.

Any rule or procedure so suspended shall be announced by the presiding officer, after which the Council or committee shall proceed accordingly.

- 2. The following rules or procedures established by this document shall not be suspended:
  - a. This Rule XII.A;
  - b. Rule XII.B;
  - c. Rule V.G.1.b;
  - d. Rule X.F;
  - e. Those required by the Charter, the Seattle Municipal Code, or state law; and
  - f. Any part of a Rule that establishes a quorum.
- 3. The City Clerk shall provide a guide for compliance with this Rule XII.A, which guide is attached as Appendix A to these Rules.

#### B. Biennial Review.

The President and City Clerk shall conduct and coordinate biennial reviews of the General Rules and Procedures of the Seattle City Council.

#### C. Amendment.

Amendments of these General Rules and Procedures shall be by a majority vote of CMs and, if applicable, pursuant to SMC 3.02.030.



July 11, 2023

#### MEMORANDUM

To: Seattle City Council From: Esther Handy, Director

**Subject:** Proposed Changes to Council Rules - Resolution 32096

On July 20, the Governance, Native Communities and Tribal Governments Committee will begin discussion on Resolution (RES) 32096, which would amend the Council General Rules and Procedures (Rules).

#### This memo describes:

- Twenty-four proposed changes included in RES 32096.
- Two additional policy options for consideration
- Three proposed rule changes from the public or Councilmembers that are not recommended by the Working Group.

#### **Background**

Section XII.B. of the Rules provides for the conduct of a biennial review of the Rules by the Council President and City Clerk.

The 2023 Council Rules Review Working Group is comprised of Council President Debora Juarez (and/or designee); BrynDel Swift, Office of Council President Debora Juarez; Interim City Clerk Anne Frantilla; Interim Deputy Director of the Office of the City Clerk Ian Smith; Deputy City Clerks Linda Barron, Emilia M. Sanchez, and Jodee Schwinn; Central Staff Director Esther Handy; Legislative Legal Counsel Lauren Henry; Assistant City Attorney Gary Smith; and Code Revisor Brandon Isleib. This group convened between April and July 2023 to review proposed changes to the Rules and make recommendations to the City Council.

## Section 1: Proposed Changes in RES 32096

If adopted, RES 32096 would make the following changes to the Rules that are categorized and described on pages 2-6. The affected section of the Rules is referenced in parentheses at the end of each description.

#### Public Comment, Disruptions and Accessibility

- 1. Requires that agendas for Council and Committee meetings specify the type of public comment (oral and/or written) that will be accepted for that meeting and requires the Council to accept written public comment for Council Briefings (XI.C).
- 2. Clarifies that the public may comment only upon agenda items during committee meetings and provides flexibility for Committee Chairs to expand that scope to matters within the purview of the committee if notice of that scope is published on the agenda (XI.C).
- 3. Addresses public participation in hybrid meetings by directing the Council President, in consultation with the City Clerk and in compliance with RCW 42.30, to issue guidelines for public comment in hybrid meetings. (XI.C.10).
- 4. Increases specificity of language defining disrupting behavior in City Council meetings to "Behavior, such as threats, personal attacks, or the use of racial, misogynistic, or gender-related slurs or abusive language or other disorderly conduct" that intentionally interferes with the orderly conduct of meetings; and extends the timelines in which those repeatedly violating the Council's disruption rules may face exclusion from future meetings. A second offense within 90 days may receive up to 180 days exclusion; a subsequent offense within 180 days may also receive up to 180 days exclusion. (XI.D.- various subsections).
- 5. Creates a new requirement that the Council create and adopt a Language Access Plan. The Plan will include goals for improving language access at the City Council; a timeline, resources, and communication strategy to achieve the goals; and scope and process for accessing existing translation and interpretation services (XI.J.6).

#### Participation in Hybrid Meetings

To clarify several practices related to the Council operating in a hybrid in-person and virtual environment, the Resolution makes the following changes:

- 6. Removes language that requires Councilmembers to notify the Council President of their intent to participate and vote electronically at City Council meetings. (II.A.6, II.B.3, II.C.5).
- 7. Continues current practice of doing roll-call votes in a hybrid format and clarifies that voice votes may only be used when all members are present in-person and may not be used in a hybrid meeting setting (V.C).
- 8. Requires virtual attendees of Executive sessions to ensure confidentiality of their virtual space, ensuring unauthorized individuals do not have access to the confidential, attorney-client privileged contents of discussion (X.F).

#### **Budget Committee Rules**

The Resolution proposes updates to the Rules to reflect new practices for the Select Budget Committee during a Mid-Biennial Review, as agreed to by the Executive and Select Budget Committee Chair.

9. Establishes the Mid-Biennial Review framework in the Rules; clarifies that the Budget Chair may (rather than shall) prepare a balancing package during the first year of a Biennial Budget, and will only do so during the Mid-Biennial Review if its needed to respond to revenue forecast or significant change in budget assumptions; and requires all Councilmember amendments in a Mid-Biennial review to be self-balancing (VII.H.3 & 9).

#### Committee Motions; Consent Calendar; Reporting; & Select Committee Matters.

Clarifications to the Rules governing Committees and Council Briefings include:

- 10. Clarifies that committee members have the power to make, second, amend and vote on all motions in committee (VI.B.3).
- 11. Adds language allowing Committee Chairs the opportunity to recommend to the Council President agenda items from their committee to be placed on a consent calendar at City Council meetings if the matter received a unanimous vote and no abstentions (III.E).
- 12. Removes an outdated requirement that committee clerks provide notification to all Councilmembers of a divided vote in committee immediately after a meeting (VI.H.5a).
- 13. Changes the deadline for a committee to refer legislation to the next regular City Council meeting from Thursday at noon to 1pm, to reduce confusion in the circumstances when a Thursday morning committee meeting runs long. The rule is also rephrased for clarity (VI.H.4).
- 14. Adds a requirement that when the Council President establishes a Select committee, they shall appoint a Vice Chair, as well as a Chair (VII.A).
- 15. Clarifies that when the Select Labor Committee is established, the list of members shall be filed in a Clerk File (VII.I).
- 16. Adds a new subsection clarifying the attendance requirements at Council Briefing meetings, stating that all Councilmembers are expected to attend. A new subsection is created for the second part of the existing rule which states that Councilmembers should give one business days' notice of expected absence (IX.B).

## <u>Primary Sponsor; Abstentions; Parliamentary Procedure; Attendance; & Executive Session</u> Clarifications to practices at City Council include:

- 17. Requires legislation sponsored by Councilmembers to have a single primary sponsor and optional co-sponsors, to distinguish roles more clearly when there are multiple sponsors on a single piece of legislation (III.A.1d & IV.A.2).
- 18. Clarifies that Councilmembers may abstain on all procedural, amending, and final votes on Resolutions at City Council, and that they may do so by saying "Abstain" or "Present" (V.A.2).
- 19. Clarifies that a motion to reconsider may be made at both Committee and City Council meetings, by a motion of a Councilmember who voted on the prevailing side; and clarifies when a motion to reconsider is made on a bill that has failed to pass at City Council, that reconsideration shall not be voted on before the next meeting of the City Council (V.G.1).
- 20. Clarifies that during debate, Councilmembers can speak for ten minutes at one time, rather than ten minutes total (IV.A.4).
- 21. Clarifies that unexcused or on-call Councilmembers can be compelled to attend a meeting where there is not quorum; excused members cannot be compelled to attend (II.D.3).
- 22. Updates the authorized attendees for Executive Session to include the Council's new Legislative Legal Counsel, and further authorizes any assistant to the Chair of the committee with subject-matter jurisdiction of the matter at issue who may observe, and to allow the Central Staff Director to designate multiple attendees (X.E).

#### **Technical Changes**

- 23. Changes the use of the symbol "§" for footnotes (various sections).
- 24. Cross-reference adjusted to harmonize the Rules (VI.C.4)

#### **Section 2: Other Policy Issues for Council Consideration**

Two other changes to Council practice were proposed by Councilmembers and discussed by the Working Group. Without commenting on the merit of the proposed changes, the Working Group decided that the Councilmembers were best situated to decide whether to adopt the proposed amendments into the Rules. As a result, they are not included in the base resolution. If a Councilmember would like to amend the Resolution to include these options, or another amendment, please let Central Staff Director Esther Handy know by Friday, July 21, to prepare an amendment to the Resolution for Committee discussion and vote on August 3, 2023.

- 1. Add in-person attendance requirements for Council and Committee meetings with the following listed exceptions and notice requirements for remote participation (II.D).
  - a. Traveling for work-related business.
  - b. Working off-site to attend to the needs of a family member or friend.
  - c. Working from home to prevent the spread of infectious disease.
  - d. The meeting is held offsite, such as a public hearing at a community center.
  - e. The meeting is scheduled to occur after normal business hours when family obligations may require that Councilmembers work from home.

When attending meetings remotely, Councilmembers must have their video on for roll call and when voting (in alignment with protocol at the State Legislature)

Notice of remote attendance at Council Briefings and City Council meetings must be provided to the Council President by 9:00 a.m. on Monday and Tuesday morning, respectively. Notice of remote attendance at committee meetings must be provided to the Chair by 5:00 p.m. on the day prior to the scheduled meeting.

Presentations delivered to a standing or select committee by a department director, a division manager, or a member of Central Staff should be given in-person, except where not practicable.

2. Include a provision to either allow or require any bill that involves a financial obligation to go to the Finance Committee AND subject matter committee (III.A.1.c).

#### Section 3: Proposals not Advanced by the Working Group

Finally, Section 3 contains the proposals of either a member of the public or a Councilmember that the Working Group declined to recommend for inclusion in the RES. Just as in Section 2, if a Councilmember would like to amend the RES to include these options, please let Central Staff Director Esther Handy know by Friday, July 21 to prepare an amendment to the Resolution for Committee discussion and vote on August 3, 2023.

The proposals which the Working Group declined to recommend include:

- A proposal requiring the Seattle Channel to broadcast the images of public commenters.
   The Working Group declined to recommend this amendment, citing equity concerns to place all public commenters, including those appearing by phone rather than in person, on equal footing when testifying to the Council. The workgroup instead advanced a rule that requires the Council President to set the protocols for how public comment will be accepted in consultation with the City Clerk.
- 2. A proposal clarifying that an amendment can be re-introduced if it failed in committee. The working group determined that this principle is already memorialized in the existing rules and no further edits were needed. (See Rule V.G.4)
- 3. A proposal clarifying whether a Chair has the authority to prevent an amendment from being heard. The Working Group determined that the Rules sufficiently articulate that the Chair cannot prevent an amendment from being heard. Therefore, no further edits were needed. (See Rule IV.C.)

cc: Scheereen Dedman, Seattle City Clerk
Lauren Henry, Legislative Legal Counsel
Aly Pennucci, Deputy Director

#### Amendment 1 Version 1\* to Res 32096 – LEG 2023 Amended Council Rules RES

**Author:** Councilmember Nelson

Councilmember In-person Participation

**Effect:** This Amendment amends the City Council Rules of Procedure to require in-person participation by Councilmembers in City Council meetings and Committee meetings. The amendment grants six enumerated exceptions to in-person participation for circumstances such as personal or family health matters, off-site Council meetings, work-related travel, or family obligations. When Councilmembers attend City Council or Committee meetings remotely, the Amendment further requires that Councilmembers have their video on during roll call and voting.

1. Amend Attachment 1 to Resolution 32096 as follows:

Rule II.A.6 regarding Regular Meetings is amended as follows:

\* \* \*

A. Regular Meetings – Time; Location; Quorum; Preliminary Agenda.

\* \* \*

- 6. The Council prefers to conduct its business in person when practicable. ((Recognizing that CMs may not be able to attend every meeting in person due to unavoidable and sometimes unforeseeable circumstances, any CM may at their sole discretion participate and vote by any electronic means (e.g., multi-party telephone or video conferencing) utilized by the Council for such purpose provided that the Office of the City Clerk is able to accommodate such participation.)) CMs shall attend regular and special Council meetings in-person except when:
  - a. Traveling for work-related business.
  - b. Working off-site to attend to the needs of a family member or friend.
  - c. Working from home to prevent the spread of infectious disease.
  - <u>d.</u> The meeting is held offsite from the Council Chamber, such as a public hearing at a community center.
  - e. The meeting is scheduled to occur after normal business hours when family obligations may require that Councilmembers work from home.
  - f. CM, or member of CM's household, is immunocompromised.

A CM using an exception above may participate and vote by any electronic means (e.g. multiparty telephone or video conferencing) utilized by the Council for such purpose provided that the Office of the City Clerk is able to accommodate such participation. When attending meetings remotely, CMs must have their video on for roll call and when voting.

<sup>\*</sup>Amendatory language and deletions in black for readability.

Esther Handy Governance, Native Communities & Tribal Governments July 28, 2023

2. Amend Attachment 1 to Resolution 32096 as follows:

Rule II.B.3 regarding Special Meetings is deleted as follows:

\* \* \*

B. Special Meetings – Calling; Notice; Limitations; Location.

\* \* \*

((3. The Council prefers to conduct its business in person when practicable. Recognizing that CMs may not be able to attend every meeting in person due to unavoidable and sometimes unforeseeable circumstances, any CM may at their sole discretion participate and vote by any electronic means (e.g., multi-party telephone or video conferencing) utilized by the Council for such purpose provided that the Office of the City Clerk is able to accommodate such participation.))

3. Amend Attachment 1 to Resolution 32096 as follows:

Rule II.C.4 and C.5 regarding Emergency Meetings is amended to modify Rule II.C.4 and strike Rule II.C.5 as follows:

\* \* \*

C. Emergency Meetings – Calling; CMs' Electronic Attendance.

\* \* \*

4. If a natural disaster, fire, flood, earthquake, enemy attack, imminent enemy attack, or other catastrophic emergency that renders a CM's physical attendance at a meeting impracticable, or if approved by a majority of CMs present and voting at an emergency meeting, the CM may participate and vote by any electronic means (e.g., multi-party telephone or video conferencing) utilized by the Council for such purpose and in-person participation provisions in Rule II.A.6 shall not apply.

((5. The Council prefers to conduct its business in person when practicable. Recognizing that CMs may not be able to attend every meeting in person due to unavoidable and sometimes unforeseeable circumstances, any CM may at their sole discretion participate and vote by any electronic means (e.g., multi-party telephone or video conferencing) utilized by the Council for such purpose provided that the Office of the City Clerk is able to accommodate such participation.))

<sup>\*</sup>Amendatory language and deletions in black for readability.

#### Amendment 2 Version 1\* to Res 32096 – LEG 2023 Amended Council Rules RES

**Author:** Councilmember Nelson

Committee Chair discretion to have Seattle Channel broadcast images of in-person public comment.

**Effect:** This Amendment amends the City Council Rules of Procedure to authorize each Committee Chair to set a practice for whether Seattle Channel will broadcast the images of those providing public comment in-person at a Committee meeting in Council Chambers. Each Committee Chair should adopt a practice annually to ensure consistent treatment of those appearing before Committee for public comment and afford Seattle Channel and Legislative Department IT personnel sufficient notice to meet technological requirements.

1. Amend Attachment 1 to Resolution 32096 as follows:

Rule VI.C. regarding Standing Committees is amended to include a new subsection 10 as follows:

\* \* \*

C. Meetings.

\* \* \*

10. Each Committee Chair may authorize Seattle Channel to broadcast video images of the Council Chamber at Seattle City Hall during the public comment period in their committee meetings. Authorization should be given for one-year time periods and may be subsequently renewed with notice provided to Seattle Channel and Legislative Department IT.

<sup>\*</sup>Amendatory language in black for readability.

#### Amendment 4 Version 1 to Resolution 32096 - LEG 2023 Amended Council Rules RES

**Sponsor:** Councilmember Sawant & Pedersen

Public Comment on matters within purview of Committee during Committee meetings

**Effect:** This Amendment amends Rule XI.C regarding the scope of public comment at City Council meetings and Committee meetings. The amendment expands the scope of appropriate comment from only matters on the committee agenda, as is proposed in RES 32096, to include matters on the agenda as well as within the purview of the committee.

1. Amend Attachment 1 to Resolution 32096 as follows:

Rule XI.C is hereby amended as follows:

\* \* \*

## C. Public Comment at City Council Meetings and Committee Meetings.

Public comment periods are opportunities for members of the public to comment on items on the meeting's agenda, or in the case of a committee meeting, on matters within the purview of the committee. The agenda for a particular Council meeting will specify the type of public comment accepted, and it may specify the total time allotted for the public comment period and time limits for individual comments. (See Rule XI.B Public Hearings.)

- 1. The Council shall not accept oral public comment at special City Council meetings.
- 2. The Council shall accept oral and/or written public comment at regular City Council meetings.
  - a. Public comment at City Council meetings shall be limited to matters on the Introduction and Referral Calendar, Committee Reports on that day's regular City Council meeting agenda, and other matters directly related to the City Council Work Program.
  - b. The President shall ensure that all public comment is in accordance with Rule XI.C.2.a.
- 3. Council committees shall accept oral and/or written public comment at standing and select committee meetings.
  - a. Public comment at a committee meeting shall be limited to items listed on that day's agenda((, unless the presiding officer chooses to accept public comment on matters within the purview of the committee and prior notice of that choice is provided on the agenda)) as well as matters within the purview of the committee.
  - b. The presiding officer at a committee meeting shall ensure that all public comment is in accordance with Rule XI.C.3.a.

#### Amendment 5 Version 1\* to Resolution 32096 - LEG 2023 Amended Council Rules RES

Sponsor: Mosqueda

Bills with significant fiscal impact also referred to Finance Committee

**Effect:** This Amendment amends Rule III.A.1.c to authorize the Council President to refer a bill or resolution to the Finance Committee in addition to the committee with subject matter jurisdiction if the bill or resolution has significant fiscal impacts. Significant fiscal impacts are determined on a case-by-case basis and a bill or resolution with a dual referral may be heard in the Finance Committee after the committee with subject matter jurisdiction has made its recommendation.

1. Amend Attachment 1 to Resolution 32096 as follows:

Rule III.A.1.c is hereby amended as follows:

\* \* \*

#### A. Legislation - Introduction; Referral; Requirements.

1. Introduction of Legislation.

\* \* \*

- c. The President shall assign the appropriate committee or City Council to receive the legislation and determines when to send the legislation to the committee chair. If a primary sponsor of legislation requests that the Council President place legislation onto the Council's Introduction and Referral Calendar without the support of the Chair of the committee with subject matter jurisdiction for doing so, then the Council President will confer with the Chair of the standing or select committee with subject matter jurisdiction prior to placing the legislation on the Introduction and Referral Calendar regardless of whether the legislation in question is routine or time sensitive.
  - i. For bills or resolutions with significant fiscal impacts, the President, in consultation with the Central Staff Director and informed by staff capacity and available fiscal information, may assign the matter to the committee with subject matter jurisdiction and subsequently to the Finance Committee. Significant fiscal impact shall be determined on a case-by-case basis, with a presumption that a fiscal impact over \$500,000, tax related amendments, or policy changes to the budget process have significant fiscal impacts.
  - <u>ii.</u> The committee with subject matter jurisdiction shall have primary responsibility for providing a recommendation to the Council, and a bill or resolution may be heard by the Finance Committee after the subject matter committee has made a recommendation.

\* \* \*

<sup>\*</sup>Amendatory language in black for readability.