



SEATTLE CITY COUNCIL

Legislative Summary

Res 31579

Record No.: Res 31579

Type: Resolution (Res)

Status: Passed at Full Council

Version: 1

In Control: Full Council

File Created: 04/28/2015

Final Action: 05/04/2015

Title: A RESOLUTION amending Resolutions 31497, 31498 and 31499; updating the monthly President Pro Tem schedule, committee membership of the standing committees of the Seattle City Council for 2015, and Councilmember participation on King County Committees, Regional Committees, State Committees, and City of Seattle Committees.

Date

Notes:

Filed with City Clerk:

Mayor's Signature:

Sponsors: Burgess

Vetoed by Mayor:

Veto Overridden:

Veto Sustained:

Attachments: Summary and Fiscal Note

Drafter: Emilia.Sanchez@seattle.gov

Filing Requirements/Dept Action:

History of Legislative File

Legal Notice Published:

Yes

No

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	City Clerk	04/28/2015	sent for review	Council President's Office			
	Action Text:	The Resolution (Res) was sent for review to the Council President's Office					
	Notes:						
1	Council President's Office	04/29/2015	sent for review	Full Council			
	Action Text:	The Resolution (Res) was sent for review to the Full Council					
	Notes:						
1	Full Council	05/04/2015	adopted				Pass
	Action Text:	The Resolution (Res) was adopted by the following vote and the President signed the Resolution:					
	Notes:	Motion was made and duly seconded to adopt Resolution No. 31579. In Favor: 9 Councilmember Bagshaw, Council President Burgess, Councilmember Godden, Councilmember Harrell, Councilmember Licata, Councilmember O'Brien, Councilmember Okamoto, Councilmember Rasmussen, Councilmember Sawant					

Opposed: 0

CITY OF SEATTLE
RESOLUTION 31579

A RESOLUTION amending Resolutions 31497, 31498 and 31499; updating the monthly President Pro Tem schedule, committee membership of the standing committees of the Seattle City Council for 2015, and Councilmember participation on King County Committees, Regional Committees, State Committees, and City of Seattle Committees.

WHEREAS, the City Council established committee membership for 2014-2015 in January 2014; and

WHEREAS, Councilmember Sally J. Clark vacated Council Position 9 on the Council on April 12, 2015; and

WHEREAS, the City Council appointed John Okamoto to fill the vacancy in Council Position 9 on April 27, 2015; NOW, THEREFORE,

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

Section 1. Section 1 of Resolution 31499 is amended as follows:

Section 1. Effective immediately and until further notice, the Seattle City Council's standing committees, membership, and meeting times are as shown below, superseding Resolution 31349.

Standing Committee	Committee Members	Committee Meeting Days and Times
Education and Governance	Chair: Tim Burgess Vice-Chair: Sally Bagshaw Member: ((Sally J. Clark)) <u>John Okamoto</u> Alternate: Jean Godden	1 st and 3 rd Wednesdays 9:30 a.m.

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Standing Committee	Committee Members	Committee Meeting Days and Times
Energy	Chair: Kshama Sawant Vice-Chair: ((Sally J. Clark)) <u>John Okamoto</u> Member: Mike O'Brien Alternate: Bruce A. Harrell	2 nd and 4 th Wednesdays 9:30 a.m.
Finance and Culture	Chair: Nick Licata Vice-Chair: Jean Godden Member: Tim Burgess Alternate: Sally Bagshaw	2 nd and 4 th Wednesdays 2 p.m.
Housing Affordability, Human Services and Economic Resiliency	Chair: ((Sally J. Clark)) <u>John Okamoto</u> Vice-Chair: Tom Rasmussen Member: Kshama Sawant Alternate: Mike O'Brien	1 st and 3 rd Thursdays 9:30 a.m.
Parks, Seattle Center, Libraries and Gender Pay Equity	Chair: Jean Godden Vice-Chair: Bruce A. Harrell Member: Tom Rasmussen Alternate: Kshama Sawant	1 st and 3 rd Tuesdays 9:30 a.m.
Planning, Land Use and Sustainability	Chair: Mike O'Brien Vice-Chair: Tim Burgess Member: Nick Licata Alternate: ((Sally J. Clark)) <u>John Okamoto</u>	1 st and 3 rd Tuesdays 2 p.m.
Public Safety, Civil Rights and Technology	Chair: Bruce A. Harrell Vice-Chair: Nick Licata Member: Sally Bagshaw Alternate: Tim Burgess	1 st and 3 rd Wednesdays 2 p.m.
Seattle Public Utilities and Neighborhoods	Chair: Sally Bagshaw Vice-Chair: Kshama Sawant Member: Bruce A. Harrell Alternate: Tom Rasmussen	2 nd and 4 th Tuesdays 2 p.m.
Transportation	Chair: Tom Rasmussen Vice-Chair: Mike O'Brien Member: Jean Godden Alternate: Nick Licata	2 nd and 4 th Tuesdays 9:30 a.m.

Section 2. Section 1 of Resolution 31498 is amended as follows:

Section 1. Effective immediately and until further notice, Seattle City Councilmembers will participate on the following King County Committees, Regional Committees, State Committees, and City of Seattle Committees, superseding Resolution 31350.

A. King County Committees

Committee	Councilmembers
King County Board of Health	Nick Licata ((Sally J. Clark)) <u>John Okamoto</u> Kshama Sawant Alt: Sally Bagshaw
King County Committee to End Homelessness Governing Board	((Sally J. Clark)) <u>John Okamoto</u>
Growth Management Planning Council of King County (GMPCKC)	Mike O'Brien Tim Burgess Alt: Nick Licata
GMPCKC Executive Committee	Mike O'Brien Alt: Tim Burgess
King County Regional Policy Committee	((Sally J. Clark)) <u>John Okamoto</u> Kshama Sawant Alt: Sally Bagshaw
King County Regional Transit Committee	Tom Rasmussen Mike O'Brien Alt: Jean Godden

Committee	Councilmembers
King County Regional Water Quality Committee	Jean Godden Kshama Sawant Alt: Tim Burgess
King County Flood Management Advisory Committee	Sally Bagshaw

B. Regional Committees

Committee	Councilmembers
Advisory Council on Aging and Disability Services	((Sally J. Clark)) <u>John Okamoto</u>
Economic Development District (EDD)	((Sally J. Clark)) <u>John Okamoto</u>
Enterprise Seattle	Bruce A. Harrell
Law Enforcement Assisted Diversion Policy Coordinating Group	Sally Bagshaw
Puget Sound Regional Council (PSRC) Executive Board	Bruce A. Harrell Tim Burgess Tom Rasmussen Alts: ((Sally J. Clark)) <u>John Okamoto</u> Jean Godden
PSRC Growth Management Policy Board	Sally Bagshaw Tim Burgess Alt: ((Sally J. Clark)) <u>John Okamoto</u>
PSRC Operations Committee	Jean Godden
PSRC Transportation Policy Board	Mike O'Brien Tom Rasmussen Alt: Jean Godden
Regional Food Policy Council	Mike O'Brien
Regional Law Safety & Justice Committee	Bruce A. Harrell

Committee	Councilmembers
SeaShore Transportation Forum	Tom Rasmussen
Seattle Convention and Visitors Bureau	Sally Bagshaw
Trade Development Alliance	Jean Godden Bruce A. Harrell Alt: ((Sally J. Clark)) <u>John Okamoto</u>
Watershed Forums: WRIA 7: Tolt-Snohomish WRIA 8: Cedar-L Washington WRIA 9: Green-Duwamish	Kshama Sawant Kshama Sawant Sally Bagshaw

C. State Committees

Committee	Councilmembers
Association of Washington Cities (AWC) Board	Tom Rasmussen ((Sally J. Clark)) <u>John Okamoto</u>

D. City of Seattle Committees

Committee	Councilmembers
Audit Committee	Nick Licata
Bridging the Gap Levy Oversight Committee	Tom Rasmussen
City Employees' Retirement System, Board of Administration	Nick Licata
Debt Management Policy Advisory Committee	Nick Licata
Domestic Violence Prevention Council	Bruce A. Harrell
Families and Education Levy Oversight Committee	Tim Burgess
Fire Facilities Levy Oversight Committee	Bruce A. Harrell Nick Licata
Firefighters Pension Board	Bruce A. Harrell Nick Licata

Committee	Councilmembers
Investment Committee for the New Market Tax Credits Program	((Sally J. Clark)) <u>John Okamoto</u>
Labor-Management Leadership Committee	((Sally J. Clark)) <u>John Okamoto</u> Tom Rasmussen Kshama Sawant
Police Pension Board	Bruce A. Harrell
Sister Cities Coordinating Council	Jean Godden

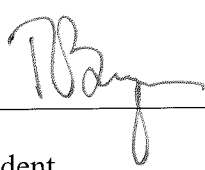
Section 3. Section 1 of Resolution 31497 is amended as follows:

Section 1. Members of the City Council are assigned and designated to serve as President Pro Tem, according to Rule I.C of the General Rules and Procedures of the City Council, during 2014 - 2015 on the following schedule:

Month	2014 President Pro Tem	2015 President Pro Tem
January	Licata	Harrell
February	Godden	Bagshaw
March	Rasmussen	O'Brien
April	Clark	Sawant
May	Harrell	Licata
June	Bagshaw	Godden
July	O'Brien	Rasmussen
August	Sawant	((Clark)) <u>Okamoto</u>
September	Licata	Harrell
October	Godden	Bagshaw
November	Rasmussen	O'Brien
December	Clark	Sawant

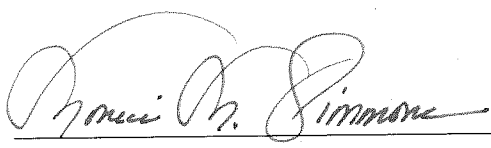
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Adopted by the City Council the 4th day of May, 2015, and signed
by me in open session in authentication of its adoption this 4th day of
MAY, 2015.



President _____ of the City Council

Filed by me this 4 day of May, 2015.



Monica Martinez Simmons, City Clerk

(Seal)