

SUMMARY and FISCAL NOTE

Department:	Dept. Contact:	CBO Contact:
LEG	Aly Pennucci / 4-8148	n/a

1. BILL SUMMARY

Legislation Title: A RESOLUTION relating to participation, for 2024 and 2025, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 32125.

Summary and Background of the Legislation: This resolution updates City Councilmembers assignments to external committees for 2024 and 2025. Every two years, the City Council revises the assignment of Councilmembers to external committees for the next biennium. This resolution supersedes Resolution 32125, adopted in January 2024, to assign Councilmembers to external committees for 2022-2023. This updated version makes the changes shown below to: (1) insert Councilmember Woo’s name in place of “Position 8 Councilmember”; (2) reassigns a few committees to address scheduling conflicts; and (3) correct the number of Councilmembers assigned to the region’s Watershed Forums:

Committee	Changes
King County Committees	
King County Regional Policy Committee	Cathy Moore, Tanya Woo <u>Sara Nelson</u> Alt: Tammy Morales Alt: Position 8 Council Member <u>Sara Nelson</u>
Regional Committees	
PSRC Executive Board	Robert Kettle, Rob Saka, Dan Strauss <u>Sara Nelson</u> Alt: Tammy Morales, Sara Nelson <u>Dan Strauss</u> , Position 8 Council Member <u>Tanya Woo</u>
PSRC Growth Management Policy Board	Tammy Morales, Maritza Rivera Alt: Position 8 Council Member <u>Tanya Woo</u>
PSRC Transportation Policy Board	Rob Saka, Dan Strauss <u>Robert Kettle</u> Alt: Position 8 Council Member <u>Tanya Woo</u>
Watershed Forum: Water Resource Inventory Area (WRIA) 7: Tolt-Snohomish	Robert Kettle, Dan Strauss, Position 8 Council Member <u>Tanya Woo</u> Alt: Robert Kettle
Watershed Forum: WRIA 8: Cedar-Lake Washington	Joy Hollingsworth, Maritza Rivera, Rob Saka Alt: Joy Hollingsworth
Watershed Forum: WRIA 9: Green-Duwamish	Joy Hollingsworth, Rob Saka, Position 8 Council Member Alt: Joy Hollingsworth

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project?

Yes 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 FINANCIAL IMPLICATIONS

Does this legislation have financial impacts to the City?

Yes No

If there are no projected changes to expenditures, revenues, or positions, please delete the table below.

If there are no changes to expenditures, revenues, or positions, please delete Sections 3.a, 3.b, and 3.c and answer the questions in Section 4.

Position Notes:

3.d. Other Impacts

Does the legislation have other financial impacts to The City of Seattle, including direct or indirect, one-time or ongoing costs, that are not included in Sections 3.a through 3.c? If so, please describe these financial impacts.

No

If the legislation has costs, but they can be absorbed within existing operations, please describe how those costs can be absorbed. The description should clearly describe if the absorbed costs are achievable because the department had excess resources within their existing budget or if by absorbing these costs the department is deprioritizing other work that would have used these resources.

Please describe any financial costs or other impacts of *not* implementing the legislation. n/a

4. OTHER IMPLICATIONS

- a. Please describe how this legislation may affect any departments besides the originating department. n/a**
- b. Does this legislation affect a piece of property? If yes, please attach a map and explain any impacts on the property. Please attach any Environmental Impact Statements, Determinations of Non-Significance, or other reports generated for this property. No**

- c. Please describe any perceived implication for the principles of the Race and Social Justice Initiative.**
- i. How does this legislation impact vulnerable or historically disadvantaged communities? How did you arrive at this conclusion? In your response please consider impacts within City government (employees, internal programs) as well as in the broader community. n/a**
 - ii. Please attach any Racial Equity Toolkits or other racial equity analyses in the development and/or assessment of the legislation.**
 - iii. What is the Language Access Plan for any communications to the public? n/a**
- d. Climate Change Implications**
- i. Emissions: How is this legislation likely to increase or decrease carbon emissions in a material way? Please attach any studies or other materials that were used to inform this response. n/a**
 - ii. 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. n/a**
- e. 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)? What mechanisms will be used to measure progress towards meeting those goals? n/a**

5. CHECKLIST

Please click the appropriate box if any of these questions apply to this legislation.

- Is a public hearing required?**
- Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required?**
- If this legislation changes spending and/or revenues for a fund, have you reviewed the relevant fund policies and determined that this legislation complies?**
- Does this legislation create a non-utility CIP project that involves a shared financial commitment with a non-City partner agency or organization?**
If yes, please review requirements in Resolution 31203 for applicability and complete and attach “Additional risk analysis and fiscal analysis for non-utility partner projects” form.

6. ATTACHMENTS

List Summary Attachments (if any):