



Legislation Details (With Text)

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|----------------------|--|-----------------|---------|--------------------|------------|
| File #: | Res 31579 | Version: | 1 | Name: | |
| Type: | Resolution (Res) | Status: | Adopted | In control: | City Clerk |
| On agenda: | 5/4/2015 | | | | |
| Final Action: | | Ord. No. | | | |
| 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. | | | | |
| Sponsors: | Tim Burgess | | | | |
| Indexes: | | | | | |
| Attachments: | 1. Summary and Fiscal Note, 2. Signed Resolution 31579 | | | | |

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------------|-----------------|--------|
| 5/4/2015 | 1 | City Council | adopted | Pass |
| 5/4/2015 | 1 | City Council | referred | |
| 4/29/2015 | 1 | Council President's Office | sent for review | |
| 4/28/2015 | 1 | City Clerk | sent for review | |

CITY OF SEATTLE
RESOLUTION _____

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. |
| 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 (GMPCCK) | Mike O'Brien Tim Burgess Alt: Nick Licata |
| GMPCCK 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 |
| 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 |
| 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 |
| 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 |

Adopted by the City Council the ____ day of _____, 2015, and signed by me in open session in authentication of its adoption this ____ day of _____, 2015.

President _____ of the City Council

Filed by me this ____ day of _____, 2015.

Monica Martinez Simmons, City Clerk

(Seal)