

# SEATTLE CITY COUNCIL

## Legislation Details (With Text)

File #: Res 31885 Version: 1 Name:

Type: Resolution (Res) Status: Adopted

In control: City Clerk

On agenda: 4/29/2019

Final Action: Ord. No.

Title: A RESOLUTION relating to Seattle City Councilmember participation, for 2018 and 2019, on King

County Committees, Regional Committees, State Committees, and City of Seattle Committees; and

superseding Resolution 31792.

**Sponsors:** Bruce Harrell

Indexes:

Attachments: 1. Summary and Fiscal Note, 2. Signed Resolution 31885, 3. Affidavit of Publication

| Date      | Ver. | Action By                  | Action                 | Result |
|-----------|------|----------------------------|------------------------|--------|
| 4/29/2019 | 1    | City Clerk                 | attested by City Clerk |        |
| 4/29/2019 | 1    | City Council               | adopted                | Pass   |
| 4/29/2019 | 1    | City Council               | referred               |        |
| 4/25/2019 | 1    | Council President's Office | sent for review        |        |
| 4/25/2019 | 1    | City Clerk                 | sent for review        |        |

#### **CITY OF SEATTLE**

- A RESOLUTION relating to Seattle City Councilmember participation, for 2018 and 2019, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 31792.
- WHEREAS, King County, Regional, and State Committees are committees convened by another governing body with participation by members of multiple jurisdictions; and
- WHEREAS, City of Seattle Committees are committees convened by The City of Seattle for a particular purpose with participation by multiple branches of City government; and
- WHEREAS, the City Council established Seattle City Councilmember participation on King County

  Committees, Regional Committees, State Committees, and City of Seattle Committees for 2018 and
  2019 by adopting Resolution 31792; and

WHEREAS, Councilmember Rob Johnson vacated Council Position 4 on the City Council on April 5, 2019;

and

WHEREAS, the City Council appointed Councilmember Abel Pacheco to Council Position 4 on the City Council on April 22, 2019; NOW, THEREFORE,

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

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 31792.

## A. King County Committees

| Committee  | Councilmembers  |
|--|---|
| King County Board of Health                              | Sally Bagshaw Debora<br>Juarez Teresa Mosqueda<br>Alt: Bruce Harrell  |
| E911 Leadership Committee                                | Lorena González Bruce<br>Harrell                                      |
| King County Flood Control District Advisory Committee    | Lisa Herbold  |
| Growth Management Planning Council (GMPC) of King County | Abel Pacheco Mike O'Brien<br>Alt: Debora Juarez                       |
| GMPC Executive Committee                                 | Mike O'Brien Alt: Abel<br>Pacheco                                     |
| King County Regional Policy Committee                    | Debora Juarez Kshama<br>Sawant Alts: Bruce Harrell<br>Teresa Mosqueda |
| King County Regional Transit Committee                   | Lisa Herbold Mike O'Brien<br>Alt: Debora Juarez                       |
| King County Regional Water Quality Committee             | Lisa Herbold Kshama<br>Sawant Alt: Sally Bagshaw                      |

## **B.** Regional Committees

| Committee   | Councilmembers |
|---|----------------|
| Advisory Council on Aging and Disability Services                 | Debora Juarez  |
| Puget Sound Regional Council (PSRC) Economic Development          | Lisa Herbold   |
| Puget Sound Regional Council (PSRC) Economic Development<br>Board | Lisa Herbold   |

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| Economic Development Council of Seattle and King County   | Lisa Herbold   |
|---|--|
| Law Enforcement Assisted Diversion Policy Coordinating Group  | Bruce Harrell  |
| PSRC Executive Board  | Abel Pacheco Teresa<br>Mosqueda Mike O'Brien<br>Alts: Lorena González<br>Bruce Harrell Debora Juarez |
| PSRC Growth Management Policy Board   | Abel Pacheco Mike O'Brien<br>Alt: Bruce Harrell  |
| PSRC Operations Committee   | Lorena González  |
| PSRC Transportation Policy Board  | Abel Pacheco Mike<br>O'Brien Alt: Debora<br>Juarez   |
| Regional Law Safety & Justice Committee   | Lorena González  |
| SeaShore Transportation Forum   | Mike O'Brien   |
| Sound Transit Board   | Debora Juarez  |
| Sound Transit Elected Leadership Group (special meeting of the Sustainability and Transportation Committee) | Sally Bagshaw Lorena<br>González Bruce Harrell Lisa<br>Herbold <b>Debora Juarez</b><br>Mike O'Brien  |
| Trade Development Alliance  | Sally Bagshaw Bruce Harrell<br>Alt: Lorena González  |
| Visit Seattle (formerly Seattle Convention and Visitors Bureau)   | Sally Bagshaw  |
| Watershed Forums: WRIA 7: Tolt-Snohomish WRIA 8: Cedar-<br>Lake Washington WRIA 9: Green-Duwamish           | Teresa Mosqueda Teresa<br>Mosqueda Lisa Herbold  |

# C. State Committees

| Committee                                    | Councilmembers       |
|--|----------------------|
| Association of Washington Cities (AWC) Board | Sally Bagshaw Teresa |
|  | Mosqueda             |

# **D.** City of Seattle Committees

| Committee  | Councilmembers  |
|--|-----------------|
| City Employees' Retirement System, Board of Administration | Sally Bagshaw   |
| Debt Management Policy Advisory Committee                  | Sally Bagshaw   |
| Domestic Violence Prevention Council                       | Lorena González |
| Economic and Revenue Forecast Advisory Committee           | Sally Bagshaw   |

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|--|---|---------------------|--------------|
| Families and Education Levy Oversight Co       | Lorena González Abel<br>Pacheco               | 1                   |              |
| Fire Facilities Levy Oversight Committee       | Sally Bagshaw Lorena<br>González              |                     |              |
| Firefighters Pension Board                     | Sally Bagshaw Lorena<br>González              |                     |              |
| Investment Committee for the New Market        | Tax Credits Program                           | Lisa Herbold        | ]            |
| Labor-Management Leadership Committee          | Bruce Harrell Lisa Herbold<br>Teresa Mosqueda |                     |              |
| Move Seattle Levy Oversight Committee          | Mike O'Brien                                  | 1                   |              |
| Police Pension Board                           |   | Lorena González     | 1            |
| Seattle International Affairs Advisory Boar    | ·d  | Bruce Harrell       | 1            |
| Adopted by the City Council the                | day of  | , 2019, and sig     | ned by me in |
| open session in authentication of its adoption | on this day of                                | f                   | , 2019.      |
|  | President                                     | of the City Council |              |
| Filed by me this day of _                      |   | , 2019.             |              |
|  | Monica Martinez Sim                           | nmons, City Clerk   |              |

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