

Resolution No. 31350

The City of Seattle - Legislative Department

Resolution sponsored by: Conlin

A RESOLUTION relating to Seattle City Councilmember participation, for 2012 and 2013, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees, and superseding Resolution 31180.

Committee Action:

Date	Recommendation	Vote

This file is complete and ready for presentation to Full Council.

Full Council Action:

Date	Decision	Vote
Jan. 9, 2012	ADOPTED	8-0 (excused: Licata)

Related Legislation File: _____

Date Introduced and Referred: <u>1-9-12</u>	To: (committee): <u>Full Council for Introduction + Adoption</u>
Date Re-referred:	To: (committee):
Date Re-referred:	To: (committee):
Date of Final Action: <u>Jan. 9, 2012</u>	Date Presented to Mayor: <u> </u>
Date Signed by Mayor: <u> </u>	Date Returned to City Clerk: <u>Jan. 9, 2012</u>
Published by Title Only <input checked="" type="checkbox"/>	Date Returned Without Concurrence:
Published in Full Text <input type="checkbox"/>	

RESOLUTION 31350

A RESOLUTION relating to Seattle City Councilmember participation, for 2012 and 2013, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees, and superseding Resolution 31180.

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; 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 31180.

A. King County Committees

Committee	Councilmembers
King County Board of Health	Nick Licata Sally Clark Richard Conlin Alt: Bruce Harrell
Growth Management Planning Council of King County (GMPCKC)	Mike O'Brien Richard Conlin Alt: Sally Clark
GMPCKC Executive Committee	Richard Conlin Alt: Mike O'Brien

Committee	Councilmembers
King County Regional Policy Committee	Sally Clark Mike O'Brien Alt: Jean Godden
King County Regional Transit Committee	Tom Rasmussen Sally Bagshaw Alt: Tim Burgess
King County Regional Water Quality Committee	Jean Godden Sally Bagshaw Alt: Richard Conlin
King County Flood Management Advisory Committee	Tim Burgess

B. Regional Committees

Committee	Councilmembers
Advisory Council on Aging and Disability Services	Nick Licata
Economic Development District (EDD)	Sally Clark
Enterprise Seattle	Sally Bagshaw
Puget Sound Regional Council (PSRC) Executive Board	Bruce Harrell Tim Burgess Tom Rasmussen Alts: Sally Clark Jean Godden
PSRC Growth Management Policy Board	Richard Conlin Mike O'Brien Alt: Jean Godden
PSRC Operations Committee	Jean Godden
PSRC Transportation Policy Board	Jean Godden Tom Rasmussen Alt: Mike O'Brien
Regional Food Policy Council	Richard Conlin

Committee	Councilmembers
Regional Law Safety & Justice Committee	Bruce Harrell
SeaShore Transportation Forum	Tom Rasmussen
Seattle Convention and Visitors Bureau	Sally Bagshaw
Trade Development Alliance	Sally Clark Sally Bagshaw Alt: Tim Burgess
Watershed Forums: WRIA 7: Tolt-Snohomish WRIA 8: Cedar-L Washington WRIA 9: Green-Duwamish	Jean Godden Mike O'Brien Richard Conlin

C. State Committees

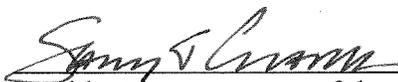
Committee	Councilmembers
Association of Washington Cities (AWC) Board	Tom Rasmussen Sally Clark

D. City of Seattle Committees

Committee	Councilmembers
Audit Committee	Tim Burgess
Bridging the Gap Levy Oversight Committee	Tom Rasmussen
City Employees' Retirement System, Board of Administration	Tim Burgess
Debt Management Policy Advisory Committee	Tim Burgess
Domestic Violence Prevention Council	Bruce Harrell
Families and Education Levy Oversight Committee	Tim Burgess
Fire Facilities Levy Oversight Committee	Bruce Harrell Nick Licata
Firefighters Pension Board	Bruce Harrell Tim Burgess
Investment Committee for the New Market Tax Credits Program	Sally Clark

Committee	Councilmembers
Labor-Management Leadership Committee	Tom Rasmussen Sally Clark Tim Burgess
Police Pension Board	Bruce Harrell
Sister Cities Coordinating Council	Sally Clark

Adopted by the City Council the 9th day of January, 2012, and signed
by me in open session in authentication of its adoption this 9th day of
January, 2012.



President _____ of the City Council

Filed by me this 9th day of January, 2012.



Monica Martinez Simmons, City Clerk

(Seal)

FISCAL NOTE FOR NON-CAPITAL PROJECTS

Department:	Contact Person/Phone:	CBO Analyst/Phone:
Legislative	Martha Lester / 4-8149	NA

Legislation Title:

A RESOLUTION relating to Seattle City Councilmember participation, for 2012 and 2013, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees, and superseding Resolution 31180.

Summary of the Legislation:

This resolution assigns City Councilmembers to "external" committees for 2012 and 2013.

Background:

Every two years, the City Council revises the assignment of Councilmembers to "external" committees for the next biennium. This resolution supersedes Resolution 31180, which assigned Councilmembers to "external" committees for 2010 and 2011.

Please check one of the following:

 X **This legislation does not have any financial implications.**

Other Implications:

- a) Does the legislation have indirect financial implications, or long-term implications? No
- b) What is the financial cost of not implementing the legislation? None
- c) Does this legislation affect any departments besides the originating department? No
- d) What are the possible alternatives to the legislation that could achieve the same or similar objectives? Perhaps the Council could make assignments to external committees by rule.
- e) Is a public hearing required for this legislation? No
- f) Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation? No
- g) Does this legislation affect a piece of property? No

STATE OF WASHINGTON – KING COUNTY

--SS.

280188
CITY OF SEATTLE, CLERKS OFFICE

No.

Affidavit of Publication

The undersigned, on oath states that he is an authorized representative of The Daily Journal of Commerce, a daily newspaper, which newspaper is a legal newspaper of general circulation and it is now and has been for more than six months prior to the date of publication hereinafter referred to, published in the English language continuously as a daily newspaper in Seattle, King County, Washington, and it is now and during all of said time was printed in an office maintained at the aforesaid place of publication of this newspaper. The Daily Journal of Commerce was on the 12th day of June, 1941, approved as a legal newspaper by the Superior Court of King County.

The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:31348-31350 TITLE ONLY

was published on

01/25/12

The amount of the fee charged for the foregoing publication is the sum of \$ 48.83, which amount has been paid in full.



Affidavit of Publication

A handwritten signature in blue ink, appearing to be "Phillip".

Subscribed and sworn to before me on

01/25/12

A handwritten signature in blue ink, appearing to be "Jennifer Borrero".

Notary public for the State of Washington,
residing in Seattle

State of Washington, King County

City of Seattle

The full text of the following legislation, passed by the City Council on January 9, 2012, and published below by title only, will be mailed upon request, or can be accessed at <http://clerk.seattle.gov>. For information on upcoming meetings of the Seattle City Council, please visit <http://www.seattle.gov/council/calendar>. Contact: Office of the City Clerk at (206) 684-8344.

RESOLUTION NO. 31348

A RESOLUTION designating the monthly President Pro Tem of the City Council of the City of Seattle for 2012-2013 and superseding Resolution 31178.

RESOLUTION NO. 31349

A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2012 and 2013, and superseding Resolution 31179.

RESOLUTION NO. 31350

A RESOLUTION relating to Seattle City Councilmember participation, for 2012 and 2013, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees, and superseding Resolution 31180.

Publication ordered by the City Clerk
Date of publication in the Seattle Daily
Journal of Commerce, January 25, 2012.

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