

Resolution No. 31498

A RESOLUTION relating to Seattle City Councilmember participation, for 2014 and 2015, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees, and superseding Resolution 31350.

Related Legislation File: _____

Date Introduced and Referred: <u>1.6.14</u>	To: (committee): <u>Full Council</u>
Date Re-referred:	To: (committee):
Date Re-referred:	To: (committee):
Date of Final Action: 1/6/14 <u>1/6/14</u>	Date Presented to Mayor: <u>—</u>
Date Signed by Mayor: <u>—</u>	Date Returned to City Clerk: <u>1/6/14</u>
Published by Title Only <input checked="" type="checkbox"/>	Date Returned Without Concurrence:
Published in Full Text _____	

The City of Seattle – Legislative Department

Resolution sponsored by: Clark

Committee Action:

Date	Recommendation	Vote

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

Full Council Action:

Date	Decision	Vote
<u>1/6/14</u>	<u>Adopted</u>	<u>9-0</u>

CITY OF SEATTLE
RESOLUTION 31498

A RESOLUTION relating to Seattle City Councilmember participation, for 2014 and 2015, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees, and superseding Resolution 31350.

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 31350.

A. King County Committees

Committee	Councilmembers
King County Board of Health	Nick Licata Sally J. Clark Kshama Sawant Alt: Sally Bagshaw
King County Committee to End Homelessness Governing Board	Sally J. Clark
Growth Management Planning Council of King County (GMPCCKC)	Mike O'Brien Tim Burgess Alt: Nick Licata



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Committee	Councilmembers
GMPCKC Executive Committee	Mike O'Brien Alt: Tim Burgess
King County Regional Policy Committee	Sally J. Clark 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
Economic Development District (EDD)	Sally J. Clark
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 Jean Godden
PSRC Growth Management Policy Board	Sally Bagshaw Tim Burgess Alt: Sally J. Clark



Committee	Councilmembers
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
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

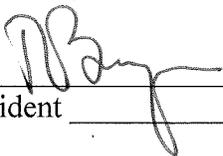
D. City of Seattle Committees

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



Committee	Councilmembers
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
Labor-Management Leadership Committee	Sally J. Clark Tom Rasmussen Kshama Sawant
Police Pension Board	Bruce A. Harrell
Sister Cities Coordinating Council	Jean Godden

Adopted by the City Council the 6th day of January, 2014, and signed
by me in open session in authentication of its adoption this 6th day of
January, 2014.



President _____ of the City Council

Filed by me this 6th day of January, 2014.



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 2014 and 2015, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees, and superseding Resolution 31350.

Summary of the Legislation:

This resolution assigns City Councilmembers to “external” committees for 2014 and 2015.

Background:

Every two years, the City Council revises the assignment of Councilmembers to “external” committees for the next biennium. This resolution supersedes Resolution 31350, which assigned Councilmembers to “external” committees for 2012 and 2013.

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



FILED
CITY OF SEATTLE
2014 FEB -6 PM 4: 22
CITY CLERK

STATE OF WASHINGTON -- KING COUNTY

--SS.

306676
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:31497-99 TITLE ONLY

was published on

01/22/14

The amount of the fee charged for the foregoing publication is the sum of \$52.33 which amount has been paid in full.

[Handwritten Signature]

Subscribed and sworn to before me on
01/22/2014
[Handwritten Signature]

Notary public for the State of Washington,
residing in Seattle



Affidavit of Publication

State of Washington, King County

City of Seattle

The full text of the following legislation, passed by the City Council on January 6, 2014, 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. 31497

A RESOLUTION designating the monthly President Pro Tem of the City Council of the City of Seattle for 2014 2015 and superseding Resolution 31348.

RESOLUTION NO. 31498

A RESOLUTION relating to Seattle City Councilmember participation, for 2014 and 2015, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees, and superseding Resolution 31350.

RESOLUTION NO. 31499

A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2014 and 2015, and superseding Resolution 31349.

Date of publication in the Seattle Daily Journal of Commerce, January 22, 2014.
1/22(306676)