



Memorandum

Date: 1/16/2024
Meeting of: City Council

File No. AM No. 24-008
Type: Consent Item

TO: Members of the City Council
FROM: Mayor Angela Birney
DEPARTMENT DIRECTOR CONTACT(S):

Executive	Malisa Files, Chief Operating Officer	425-556-2166
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DEPARTMENT STAFF:

N/A	N/A	N/A
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TITLE:

Confirmation of Appointment of Committee of the Whole Presiding Officers

OVERVIEW STATEMENT:

Per Council's Rules of Procedure, Section V, Committee of the Whole presiding officers are selected by the Council President and confirmed by a majority vote of the Council at a regular business meeting, with such designation(s) to occur every other year in January following a regular election.

☐ **Additional Background Information/Description of Proposal Attached**

REQUESTED ACTION:

☐ **Receive Information** ☐ **Provide Direction** ☒ **Approve**

REQUEST RATIONALE:

- **Relevant Plans/Policies:**
Council Rules of Procedure as governed by the Revised Code of Washington (RCW) 2.08 and 2.32.
- **Required:**
N/A
- **Council Request:**
Council discussed the slate of candidates at the Study Session held on January 9, 2024.
- **Other Key Facts:**
N/A

OUTCOMES:

Council President Kritzer has selected the following slate of candidates to preside over each of the four Committees of the Whole, including:

- Councilmember Steve Fields - Finance, Administration and Communications Committee of the Whole
- Councilmember Melissa Stuart - Planning and Public Works Committee of the Whole
- Councilmember Angie Nuevacamina - Parks and Environmental Sustainability Committee of the Whole
- Councilmember Osman Salahuddin - Public Safety and Human Services Committee of the Whole

With Council's approval, the above slate of candidates will preside over Committee of the Whole meetings for the next two years.

COMMUNITY/STAKEHOLDER OUTREACH AND INVOLVEMENT:

- **Timeline (previous or planned):**
N/A
- **Outreach Methods and Results:**
N/A
- **Feedback Summary:**
N/A

BUDGET IMPACT:

Total Cost:
N/A

Approved in current biennial budget: ☐ Yes ☐ No ☒ N/A

Budget Offer Number:
Budget Offer No. 0000030

Budget Priority:
Committees of the Whole fall under all the City's budget priorities including, healthy and sustainable, safe and resilient, strategic and responsive, and vibrant and connected.

Other budget impacts or additional costs: ☐ Yes ☐ No ☒ N/A

If yes, explain:
N/A

Funding source(s):
N/A

Budget/Funding Constraints:
N/A

☐ **Additional budget details attached**

COUNCIL REVIEW:

Previous Contact(s)

Date	Meeting	Requested Action
1/9/2024	Study Session	Receive Information

Proposed Upcoming Contact(s)

Date	Meeting	Requested Action
N/A	None proposed at this time	N/A

Time Constraints:

Per Council Rules of Procedure, presiding Councilmembers should be appointed in January of every other year.

ANTICIPATED RESULT IF NOT APPROVED:

If not approved, the Council President would need to choose additional candidates to fill the role of presiding officer for the Committees of the Whole.

ATTACHMENTS:

N/A