

RESOLUTION NO. 10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON, ESTABLISHING CITY COUNCIL COMMITTEES

WHEREAS, the City of Shoreline wishes to assign certain issues to committee for policy guidance and review; and

WHEREAS, the City Council wishes to create a forum through the establishment of City Council committees whereby residents and interested citizens can make recommendations to the City Council: NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHORELINE AS FOLLOWS:

Section 1. Committees. There shall be established seven (7) standing Council committees for the purpose of reviewing and recommending policies of the City Council. The committees shall be:

1. Administration, Budget and Finance Committee
2. Health and Human Services Committee
3. Parks, Recreation and Cultural Services Committee
4. Planning and Community Development Committee
5. Public Safety Committee
6. Public Works Committee
7. Utilities Committee

Section 2. Scope. The scope of review of each of the committees shall be as follows:

1. ***Administration, Budget and Finance Committee***: Issues relating to the financial and administrative policies of the City including licensing, personnel, and budgeting policies.

2. ***Health and Human Services Committee***: Issues relating to policies affecting the provision of public health and the delivery of human services. Human services is broadly defined as services benefiting the city's low and moderate income, elderly, youth, and special needs populations.

3. ***Parks, Recreation and Cultural Services Committee***: Issues relating to policies affecting the organization and establishment of the City's parks, recreation, arts, heritage, museum, and library services.

4. **Planning and Community Development Committee:** Issues relating to policies affecting the provision of planning, housing, permitting, zoning, and economic development services. This scope specifically includes, but is not limited to, policies affecting the administration of the Americans for Disabilities Act (ADA) and the Community Development Block Grant (CDBG), annexations, economic development planning, and sensitive lands policies.

5. **Public Safety Committee:** Issues relating to policies affecting the provisions of police, medical and emergency services, fire, animal control, disaster planning, jail services, court services, probation and parole services, and prosecution and public defense services.

6. **Public Works Committee:** Issues relating to policies affecting the provision of road, transportation, facilities, and surface water management services.

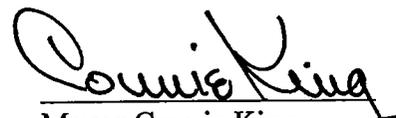
7. **Utilities Committee:** Issues relating to policies affecting the provision of gas, water, sewer, power, solid waste, cable television, and telephone services.

Section 3. **Structure.** The chair of each committee shall be responsible for proposing a structure for each committee to conduct its reviews. Proposed structure shall be approved by majority vote of the Councilmembers assigned to the committee.

Section 4. **Membership.** Each committee shall be composed of not more than three Councilmembers, one of whom shall serve as chair of all committee meetings. No Councilmember may be appointed as chair of more than one committee. The membership of each committee shall be determined by the City Council.

Section 5. **Actions.** Each committee shall review issues and matters referred to them by the Council or City Manager and shall review the same and make policy recommendations thereon for Council action. Nothing shall prevent the Council from taking final action without committee review if a majority of the Council so determines.

ADOPTED BY THE CITY COUNCIL ON JUNE 12, 1995.


Mayor Connie King

ATTEST:



Marie K. O'Connell, CMC
Interim City Clerk