

Full Council Meeting – Monday, September 30, 2013 Potential CM Burgess amendment for agenda item #3, C.B. 117875 – SoDo BIA

Provide that the interim and permanent Ratepayers Advisory Board shall include one or more business tenant(s) from within the SoDo BIA boundary as voting member(s)

Section 12. Ratepayers Advisory Board. The Director shall appoint an interim Ratepayers Advisory Board comprised of Ratepayers from the SoDo BIA, one or more business tenant(s) from within the SoDo BIA as voting member(s), and, as a non-voting member, a representative of the Port of Seattle, within 30 days of the effective date of this ordinance. The Director shall solicit recommendations from the Ratepayers, and shall appoint the interim board from that list. The interim board shall include Ratepayers who are also members of the Manufacturing Industrial Council of Seattle. The interim Ratepayers Advisory Board will recommend a permanent Ratepayers Advisory Board (the "Board") within 90 days of the effective date of this ordinance. The composition of the Board shall be representative of the varying sizes, locations, and types of property owners and businesses within the geographic area of the SoDo BIA, including manufacturing and industrial property owners and businesses. As part of the process of creating the permanent Board, the Director shall mail a letter to each Ratepayer and business tenant describing the newly-established SoDo BIA and the Ratepayers Advisory Board, and soliciting interest in serving on the Board. The Director shall provide all responses to this letter to the interim Ratepayers Advisory Board, which shall consider the responses as it recommends the membership of the permanent Board. The Director shall appoint the permanent Board members from the list recommended by the interim Ratepayers Advisory Board. The Director may appoint additional members to the Board beyond those recommended by the interim Ratepayers Advisory Board to ensure a broad representation of Ratepayers, provided that the additional voting members so appointed do not exceed one-third of the entire voting membership of the Board. The permanent Board shall include one or more business tenant(s) from within the SoDo BIA as voting member(s), and a representative of the Port of Seattle as a non-voting member. At least 30 percent (and no fewer than three) of the members of the permanent Board shall be Ratepayers who are also members of the Manufacturing Industrial Council of Seattle.

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