

(GENERAL)

COMPTROLLER 283933
FILE NUMBER

AMENDMENTS TO THE CHARTER
OF
THE HISTORIC SEATTLE PRESERVATION AND
DEVELOPMENT AUTHORITY, PURSUANT TO SEC.
43, ORDINANCE 103387.

FILED SEP 1 1976

E. L. KIDD
COMPTROLLER AND CITY CLERK

E. L. Kidd DEPUTY

ACTION OF THE COUNCIL

REFERRED	TO
REFERRED	TO
REFERRED	TO
REPORTED	DISPOSITION
RE-REFERRED	TO
REPORTED	DISPOSITION

REPORT OF COMMITTEE

Mr. President:

Your Committee

to which was referred the within.....

would respectfully report that we have considered the same and respectfully recommend that.....

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CHAIRMAN

CHAIRMAN

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Your City, Seattle

Office of the Mayor
Wes Uhlman, Mayor



September 21, 1976

The Honorable Edward L. Kidd
City Comptroller
City of Seattle

Dear Mr. Kidd:

I am transmitting to you for filing Resolution No. 1032 of the Historic Seattle Preservation and Development Authority, which has been approved by me today, pursuant to Ordinance No. 103387.

Sincerely,

Wes Uhlman

WU:cgl
Enc.

cc: Al Elliott
O. Yale Lewis

FILED
OCT 13 AM 3:02
COMPTROLLER'S OFFICE
CITY OF SEATTLE



RESOLUTION # 1032 SUBMITTED BY PERSON

NOV 1952
CITY CLERK

HISTORIC SEATTLE PRESERVATION AND DEVELOPMENT AUTHORITY

RESOLUTION # 1032

BE IT RESOLVED that the Charter of Historic Seattle Preservation and Development Authority is hereby amended as follows:

1. Substitution of the following language for all of Article V:

Historic Seattle Preservation and Development Authority shall have the power to:

1. Own and sell real and personal property;
2. Contract for any Historic Seattle Preservation and Development Authority purpose with the State, the United States, and any subdivision or agency of either, individuals, associations and corporations;
3. Sue and be sued in its corporate name;
4. Lend and borrow money;
5. Do anything a natural person may do;
6. Perform all manner and type of community services and activities utilizing federal or private funds;
7. Administer and execute federal grants and programs;
8. Receive and administer federal funds;
9. Provide and implement such municipal services and functions as the City Council and Mayor may by ordinance direct;
10. Transfer, with or without consideration, any funds, real or personal property, property interests or services received from the federal government, private sources or, if otherwise legal, from a city or county;

11. Receive and administer private funds, goods or services for any lawful public purpose;

12. Purchase, lease, exchange, mortgage, encumber, improve, use or otherwise transfer or grant security interests in real or personal property or any interests therein; grant or acquire options; and contract regarding the income or receipts from real property;

13. Issue negotiable bonds and notes in conformity with Section 42 of Ordinance 103387 and applicable provisions of the Uniform Commercial Code and State law in such principal amounts as, in the discretion of Historic Seattle Preservation and Development Authority, shall be necessary or appropriate to provide sufficient funds for achieving any corporate purposes or to secure financial assistance, including matching funds from the United States, for corporate projects and activities;

14. Contract for, lease and accept transfers, gifts or loans of funds or property from the United States, the State, the City, including property acquired by any such governmental unit through the exercise of its power of eminent domain, and from corporations, associations, individuals or any other source, and to comply with the terms and conditions thereof;

15. Manage, on behalf of the City, any property acquired by the City through gift, purchase, construction, lease, assignment, default or exercise of the City's power of eminent domain;

16. Recommend to the Mayor and City Council appropriate public improvements and expenditures in the areas of the City in which Historic Seattle Preservation and Development Authority, by its Charter, has a particular responsibility;

17. Recommend to the Mayor and City Council any property which, if committed or transferred to Historic Seattle Preservation and Development Authority, would materially advance the public purpose for which Historic Seattle Preservation and Development Authority was chartered;

18. Initiate, carry out and complete such improvements of benefit to the public as the Mayor and City Council may by ordinance assign;

19. Recommend to the Mayor and City Council such

tax, financing and security measures as Historic Seattle Preservation and Development Authority may deem appropriate to maximizing the public interest in the areas of the City in which Historic Seattle Preservation and Development Authority, by its Charter, has a particular responsibility;

20. Lend its funds, property or credit or services for corporate purposes, or act as a surety or guarantor for corporate purposes;

21. Provide advisory, consultative, training, educational and community services or advice to individuals, associations, corporations or governmental agencies, with or without charge;

22. Control the use and disposition of corporate property, assets and credit;

23. Invest and reinvest its funds;

24. Fix and collect charges for services rendered or to be rendered, and establish the consideration for property transferred;

25. Sponsor, lease, manage, construct, own and lease or otherwise participate in housing projects where such activity furthers the public purpose for which Historic Seattle Preservation and Development Authority was chartered;

26. Maintain books and records as appropriate for the conduct of its affairs;

27. Conduct corporate affairs, carry on its operations and use its property as allowed by law and consistent with Ordinance 103387, its Charter and its Rules and Regulations; and name corporate officials, designate agents and engage employees, prescribe their duties, qualifications and compensation; and secure the services of consultants for professional services, technical assistance or advice;

28. Identify and recommend to the Mayor and the City Council the acquisition by the City for transfer to or use by Historic Seattle Preservation and Development Authority of property and property rights which are within an urban renewal area or community development project, and which, if so acquired, whether through purchase or the exercise of eminent domain, and so

transferred or used, would materially advance the public purpose for which Historic Seattle Preservation and Development Authority was chartered;

29. Exercise and enjoy such additional powers as may be authorized by law; and

30. Have and exercise all powers necessary or convenient to effect the purposes for which Historic Seattle Preservation and Development Authority was organized and perform authorized corporate functions.

2. Substitution of the following language for all of paragraph (2) of Article VI:

2. No funds, assets or property of Historic Seattle Preservation and Development Authority shall be used for any partisan political activity or to further the election or defeat of any candidate for public office; nor shall any funds or substantial part of the activities of Historic Seattle Preservation and Development Authority be used for publicity or educational purposes designed to support or defeat legislation pending before the Congress of the United States or the legislature of this State or the City Council, provided, however, that members and officials of Historic Seattle Preservation and Development Authority may respond to requests by contacting members of Congress, State legislators or City Council members for information and appear before any such legislative body in connection with funding and other matters directly affecting Historic Seattle Preservation and Development Authority or its ability to carry out the purposes for which it was chartered.

3. Substitution of the following language for paragraph (6) of Article VII, Section 1:

6. If it is determined for any reason that any or all of the Council members should be removed from office, after a full public hearing and after selection of appropriate replacements by the Mayor and City Council pursuant to this section, the Mayor and City Council may by ordinance remove any or all Council members from office. The term of any Council member removed pursuant

to this section shall expire when the member receives a copy of the ordinance removing him or her from office and a letter signed by the Mayor advising him or her that he or she has been removed pursuant to this section. Any person appointed to the Council pursuant to this section shall be appointed by the Mayor and confirmed by the City Council in the same way other persons appointed to positions requiring City Council approval are appointed and confirmed. The term of any person appointed and confirmed pursuant to this section shall begin at the expiration of the term of the person being replaced and shall continue until the regular expiration of the term of the position being filled.

Renumbering of existing paragraph (6) of Article VII, Section 1, to (7).

4. Substitution of "100" for "500" on lines 6 and 7 of Article XI, Section 3.

5. Deletion of lines 3-5 and the first 7 words of line 6 of Article XIII, Section 3.

We, KATHARINE M. BULLITT, the Chairperson, and VICTORIA H. REED, the Secretary, of Historic Seattle Preservation and Development Authority, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Council of Historic Seattle Preservation and Development Authority at a meeting duly called and held on June 8, 1976, and concurred in by the Constituency of Historic Seattle Preservation and Development Authority at a meeting duly called and held on June 8, 1976.

Katharine M. Bullitt
Katharine M. Bullitt, Chairperson

Victoria H. Reed
Victoria H. Reed, Secretary

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The public corporation may pay expenses, premiums and commissions which it may deem necessary in connection with the issuance and sale of its bonds and notes and take such other actions or make such commitments as necessary or convenient in the issuance and servicing of such bonds and notes as are consistent with this ordinance although not enumerated herein.

Section 43. CHARTER AMENDMENT: A public corporation proposing an amendment to its charter after approval in accordance with Section 23 shall file the same in duplicate with the Comptroller. One proposed amendment shall be filed as a public record and the other forwarded to the Mayor's designee for review and recommendation thereon with attention to the criteria set forth in Section 10(b) and (c). The Mayor may approve the proposed amendment upon the recommendation of his designee or he may disapprove the same. A charter amendment proposed by a public corporation shall take effect and become a part of the charter upon the filing of the Mayor's approval with the Comptroller.

When required by law, each public corporation chartered pursuant to this ordinance shall propose to the Mayor an amendment to the public corporation's charter that will conform with said law. Constituency approval as provided in Section 23 shall not be required for any proposed charter amendment required by law.

Section 44. INTERVENTION: When authorized by resolution of the City Council after a public hearing held with notice to the public corporation the Mayor or City Council as provided in said resolution may intervene, and exercise such control over a public corporation as is necessary and appropriate to correct any deficiency and/or to assure that the purposes of a program undertaken may be reasonably accomplished, including directing affirmative action, when: