

Approved

The City of Seattle--Legislative Department

Date Reported
and Adopted

REPORT OF COMMITTEE

Honorable President: **GROWTH POLICIES
& REGIONAL AFFAIRS**

Your Committee on _____

to which was referred the within Council Bill No. 109687
report that we have considered the same and respectfully recommend that the same:

_____ *Pass*

_____ *4-0*

_____ *All Council Vote 7-0* *5/18/93*

Jim Stout

Committee Chair

Street
Reg Aff
g: y 24 1993
24 1993
MAY 20 1993

ORDINANCE

116711

1 AN ORDINANCE authorizing an amendment to the City's Agency
2 Service Agreement with the Seattle-King County Convention
3 and Visitors Bureau to establish an International
4 Relations Trust Fund to receive donations and enable the
5 purchase of gifts and meals for visiting foreign
6 officials and for use on goodwill visits of City
7 officials to foreign countries.

8 WHEREAS, Seattle is an international crossroads for trade and
9 tourism and recognizes the benefit of promoting
10 meaningful relationships with sister cities and foreign
11 countries; and

12 WHEREAS, it is customary during goodwill and trade visits for
13 visiting and hosting officials to share meals or attend
14 receptions as an expression of friendship and to exchange
15 gifts as a memento of the occasion; and

16 WHEREAS, the Washington State Constitution, Article VIII,
17 Section 7 prohibits the use of public funds for making
18 gifts except for the necessary support of the poor and
19 infirm; and

20 WHEREAS, persons interested in improving Seattle's
21 international relations and trade have expressed an
22 interest in donating to a fund for the City's use in
23 making such reciprocal gifts, providing meals and
24 conducting receptions; and

25 WHEREAS, the Seattle-King County Convention and Visitors
26 Bureau has indicated a willingness to establish and
27 administer such a fund without additional expense to the
28 City; and

WHEREAS, this International Relations Trust Fund will consist
of private contributions only and will not involve public
funds of any kind; Now, Therefore,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. The Director of the Office of Economic
Development is authorized for and on behalf of The City of
Seattle to execute an amendment to the City's Agency Service
Agreement with the Seattle-King County Convention and Visitors
Bureau. This amendment provides for the latter to establish
and administer an International Relations Trust Fund, using
donations received for the purchase of gifts for use by the
City and City officials in the course of municipal affairs in
reciprocal gift-giving with dignitaries and government
officials of foreign countries; the purchase of meals for
foreign officials or dignitaries visiting Seattle, who are

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2 received by The City of Seattle or an elected City official
3 acting in an official capacity; or for payment of expenses of
4 a reception in honor of such visitors. The amendment shall be
5 substantially in the form contained in Attachment "A".

6 Section 2. Execution of the amendment and its
7 implementation pursuant to the authority and prior to the
8 effective date of this ordinance is hereby ratified and
9 confirmed.

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13 Section 3 . This Ordinance shall take effect and be in
14 force thirty days from and after its passage and approval, if
15 approved by the Mayor; otherwise it shall take effect at the
16 time it shall become a law under the provisions of the City
17 Charter.

18 Passed by the City Council the 24th day of May,
19 1993, and signed by me in open session in authentication of
20 its passage this 24th day of May, 1993.

21 *Dea. Benson*
22 President of the City Council

23 Approved by me this 26 day of May, 1993.

24 *Norman Rice*
25 Mayor

26 Filed by me this 27 day of May, 1993.

27
28 (SEAL)

Published _____ By *Margaret Carter*
Deputy Clerk CS 19.2

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Attachment A

AMENDMENT TO AGENCY SERVICE AGREEMENT

The City of Seattle (the "City"), acting through its Office of Economic Development, and the Seattle-King County Convention and Visitors Bureau (the "Agency") agree to amend their agency services agreement as follows:

There is added to Article I, ACTIVITIES, Section 100: Scope of Services, the following additional paragraph, entitled "International Relations Trust Fund":

- The Agency will establish and administer a trust account for The City of Seattle with the Agency's depository bank to be entitled the "International Relations Trust Fund." The Agency will inform prospective donors of the availability of the account and its purposes; accept donations; deposit the donations into the account; make expenditures from the account only upon bills or statements approved for payment by the City's Director of the Office of Intergovernmental Relations or an authorized subordinate; render to the City and to the donors a year end summary showing the nature of the payments made from the fund during the year.
- The fund shall be used for (1) the purchase of gifts to be given by or on behalf of The City of Seattle, or one of its officers acting in an official capacity, to a foreign dignitary visiting Seattle or to a foreign government, an official of a foreign government, or to a foreign dignitary while the City official is on a goodwill visit to the foreign country; (2) the purchase of meals for a foreign official or dignitary visiting Seattle who is received by The City of Seattle, or an elected City official acting in an official capacity; or (3) the payment of expenses of a reception in honor of such a visitor. The expenditures shall be commensurate with the occasion. Any moneys in the account as of midnight, December 31, of any given year will be carried over to the following year, provided a donor who so requests shall be granted a pro rata refund of the balance.
- The parties contemplate that any time expended in establishing and maintaining the fund and making the annual report will be nominal and is fully allowed within the compensation already provided in Section 200.

Dated this _____ day of _____, 1993.

AGENCY

THE CITY OF SEATTLE

BY _____

Steve Morris
Executive Director
Seattle-King County
Convention and Visitor's
Bureau

By _____

Tom Tierney
Director
Office of Intergovernmental
Relations

Approved: _____

Mary Jean Ryan
Acting Director
Office of Economic
Development

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TIME AND DATE STAMP

SPONSORSHIP

THE ATTACHED DOCUMENT IS SPONSORED FOR FILING WITH THE CITY COUNCIL BY THE MEMBER(S) OF THE CITY COUNCIL WHOSE SIGNATURE(S) ARE SHOWN BELOW:

Leo J. Jensen

Jim Stueck

FOR CITY COUNCIL PRESIDENT USE ONLY

COMMITTEE(S) REFERRED TO: _____

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STATE OF WASHINGTON - KING COUNTY

31256

City of Seattle

-ss.

No. 116716

City of Seattle

TITLE-ONLY PUBLICATION

The full text of the following ordinances, passed by the City Council on May 24, 1993, and published here by title only, will be mailed, at no cost, upon request for two months after this publication. For further information, contact the Seattle City Clerk at 684-8844.

ORDINANCE NO. 116707

AN ORDINANCE accepting a deed for street purposes to a portion of Tract 15, Mary J. Chandler's Addition to the City of Seattle, and laying off 27th Avenue Northeast (RW 8801-16).

ORDINANCE NO. 116709

AN ORDINANCE Establishing titles, retitling, reclassifying, and setting compensation for certain employee positions in various City departments, and providing payment therefor.

ORDINANCE NO. 116710

AN ORDINANCE Amending Ordinances 114630, 115557, 116083, 116227 and 116479 to extend the interim standards for the mitigation of impacts of land use and development on traffic and the environment in the Northgate area, found in Chapter 25.07 of the Seattle Municipal Code; continuing to authorize the Director of the Department of Construction and Land Use to determine the adequacy of proposed mitigation.

ORDINANCE NO. 116711

AN ORDINANCE Authorizing an amendment to the City's Agency Service Agreement with the Seattle-King County Convention and Visitors Bureau to establish an International Relations Trust Fund to receive donations and enable the purchase of gifts and meals for visiting foreign officials and for use on goodwill visits of City officials to foreign countries.

ORDINANCE NO. 116712

AN ORDINANCE Relating to the Seattle Center Department; authorizing the execution of a Lease Agreement with Zenke, Inc. d/b/a Promoter Gallery, in connection with a new retail store on the grounds of Seattle Center.

ORDINANCE NO. 116713

AN ORDINANCE Relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to acquire certain property for the Olmsted-Fairview Park on Lake Union; to provide tenant relocation assistance; authorizing deed acceptance; providing an appropriation of funds from the Shoreline Park Improvement Fund for acquisition and related costs; and amending Ordinance 115336 concerning a previous appropriation for acquisition purposes from the Shoreline Park Improvement Fund.

ORDINANCE NO. 116716

AN ORDINANCE authorizing an agreement with the Seattle Housing Authority.

ORDINANCE NO. 119716

AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

Publication ordered by JUDITH PIPPIN, City Clerk.

Date of official publication in the Daily Journal of Commerce, Seattle, June 9, 1993. 6/9(31256)

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

TO: 116707, 09-13, 15 &

was published on

06/09/93

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

[Signature]

Subscribed and sworn to before me on

06/09/93

[Signature]

Notary Public for the State of Washington, residing in Seattle

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