

Ordinance No. 123803

Council Bill No. 117377

AN ORDINANCE related to the Board of Park Commissioners; authorizing a Get Engaged young adult position to the Board of Park Commissioners; changing the membership composition and terms of Park Commissioners; and amending Section 3.26.010 of the Seattle Municipal Code.

The City of Seattle - Legislative Department

Council Bill/Ordinance sponsored by:

Sg Bagshaw  
Councilmember

Committee Action:

12.15.11 adopt

VOTE  
2 Yea

SB, BN

12.19.11

Passed

9-0

CF No. \_\_\_\_\_

Date Introduced:	<u>12/12/11</u>	
Date 1st Referred:	To: (committee) <u>Parks and Seattle Center</u>	
Date Re - Referred:	To: (committee)	
Date Re - Referred:	To: (committee)	
Date of Final Passage:	Full Council Vote:	
<u>12.19.11</u>	<u>9-0</u>	
Date Presented to Mayor:	Date Approved:	
<u>12.20.11</u>	<u>12.28.11</u>	
Date Returned to City Clerk:	Date Published:	T.O. <input checked="" type="checkbox"/> F.T. _____
<u>12.29.11</u>		
Date Vetoed by Mayor:	Date Veto Published:	
Date Passed Over Veto:	Veto Sustained:	

This file is complete and ready for presentation to Full Council.

Committee: JB 12/15/2011  
(initial/date)

*Law Department*

Law Dept. Review

OMP Review

City Clerk Review

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Indexed

ORDINANCE 123803

AN ORDINANCE related to the Board of Park Commissioners; authorizing a Get Engaged young adult position to the Board of Park Commissioners; changing the membership composition and terms of Park Commissioners; and amending Section 3.26.010 of the Seattle Municipal Code.

WHEREAS, in 2002, Ordinance 120325 established a two-year pilot program entitled Get Engaged: City Boards and Commissions (Get Engaged). The program encouraged young adult participation on City boards and commissions; and

WHEREAS, in 2004, Ordinance 121568 acknowledged the success of Get Engaged and made the Program permanent; and

WHEREAS, the Board of Park Commissioners (Park Board) and the City seek to increase young adult participation on the Board of Park Commissioners, and recognize the success Get Engaged has had in placing young adults on other City boards and commissions; and

WHEREAS, a nine-member Park Board will allow for increased young adult participation and avoid the potential for tie votes; and

WHEREAS, pursuant to Ordinance 122332 (2007) all Park Commissioners' terms expire on December 31 of their final year of service; and

WHEREAS, advertising, interviewing, and confirming Park Board appointees at the end of the year is inconvenient and problematic; NOW, THEREFORE,

**BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:**

Section 1. Section 3.26.010 of the Seattle Municipal Code, last amended by Ordinance 122332 is amended as follows:

**3.26.010 Board of Park Commissioners – Membership**

The Board of Park Commissioners shall consist of ~~((seven-(7)))~~ nine members.

Members in the positions numbered one, three ~~((3))~~, five ~~((5))~~ and seven ~~((7))~~ on the Board shall be appointed by the Mayor subject to confirmation by a majority of the City Council.

Members in positions numbered two ~~((2))~~, four ~~((4))~~, ~~((and))~~ six ~~((6))~~, and eight on the



1 Board shall be appointed by a majority vote of the City Council. The member in position  
2 number nine shall be a designated young adult position, as defined in Section 3.51.020, pursuant  
3 to the Get Engaged: City Boards and Commissions, Chapter 3.51. The Mayor and Parks  
4 Superintendent must make all reasonable and diligent efforts to appoint a Get Engaged, Chapter  
5 3.51, young adult to the Board. After a showing to the Board that all reasonable and diligent  
6 efforts have resulted in not obtaining a Get Engaged, Chapter 3.51, young adult for position  
7 number nine , the Mayor shall appoint any person to position number nine subject to  
8 confirmation by a majority of the City Council. ((The member in position number one (1) shall  
9 be appointed by a majority vote of the other Board of Park Commissioners as constituted. All  
10 a))Appointments for position numbers one through eight shall be for three year terms ending on  
11 ((December 31))March 31. If a Get Engaged, Chapter 3.51, young adult serves in position  
12 number nine , his or her term shall be for one year, pursuant to Section 3.51.040. If a member  
13 other than a Get Engaged, Chapter 3.51, young adult serves in position number nine , his or her  
14 term shall be for three years ending on March 31. Any vacancy shall be filled for the unexpired  
15 term in the same manner as the original appointment for that term was made. Members of the  
16 Park Board shall annually appoint one ((1)) member ((of the Board)) to serve as Chair for a  
17 term of one ((1)) year, beginning on ((January 1<sup>st</sup>))April 1<sup>st</sup>. The Mayor may remove any  
18 Commissioner who was appointed by the Mayor for cause. The City Council may remove any  
19 Commissioner for cause by a majority public vote. ((The Board of Park Commissioners may  
20 remove a commissioner it appointed for cause only if at least four (4) members of the Board vote  
21 in favor of removal.))  
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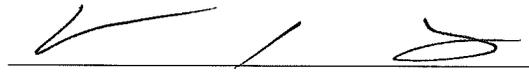
1 Section 2. This ordinance shall take effect and be in force 30 days after its approval by  
2 the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it  
3 shall take effect as provided by Seattle Municipal Code Section 1.04.020.

4 Passed by the City Council the 19<sup>th</sup> day of December, 2011, and  
5 signed by me in open session in authentication of its passage this

6 19<sup>th</sup> day of December, 2011.

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9 President \_\_\_\_\_ of the City Council

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11 Approved by me this 28 day of December, 2011.

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14 Michael McGinn, Mayor

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16 Filed by me this 29 day of December, 2011.

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18   
19 Monica Martinez Simmons, City Clerk

20 (Seal)



## FISCAL NOTE FOR NON-CAPITAL PROJECTS

<b>Department:</b>	<b>Contact Person/Phone:</b>	<b>CBO Analyst/Phone:</b>
Parks and Recreation	Susan Golub/ 684-7046	Amy Williams/ 233-2651

**Legislation Title:**

AN ORDINANCE related to the Board of Park Commissioners; authorizing a Get Engaged young adult position to the Board of Park Commissioners; changing the membership composition and terms of Park Commissioners; and amending Section 3.26.010 of the Seattle Municipal Code.

**Summary of the Legislation:**

The proposed legislation adds two positions to the Board of Park Commissioners and designates one of those positions as a young adult position, to be selected by the Get Engaged Program, SMC 3.51. In addition, the legislation changes the expiration date of Park Commissioners terms from December 31 to March 31.

**Background:**

In 2007, the Board of Park Commissioners' appointments changed such that three members are appointed by the Mayor, three by the City Council, and the seventh member is selected by the other six. Before the change all seven members were appointed by the Mayor and confirmed by the Council. In 2007 the Park Board selected the seventh member, conducting the entire process, from candidate interviews to discussion of the merits of the candidates, in public session as required by the Washington State Open Public Meetings Act. The process proved to be very difficult and time-consuming.

This legislation has three primary purposes:

- (1) **Seventh Member – Selection Process Change.** Eliminate the Board of Park Commissioners' selection process for the Board's seventh member. Replace this member with a young adult member, in keeping with the City's larger Get Engaged Program. This legislation eliminates the Board's time-consuming selection process and brings a young adult voice to the Park Board.

Get Engaged places young adults on 14 different City boards and commissions. The program began in 2001 (Ordinance 120325) as a two-year pilot program with four participating boards, and was expanded in 2002 (Ordinance 120914) and made permanent in 2004 (Ordinance 121568).

- (2) **Board Composition – Increase to Nine Members.** This legislation increases Park Board membership from seven to nine members, including the Get Engaged Program young adult member. Adding two members to the Board will allow for increased opportunities for broad



geographic representation and ethnic diversity and will allow the Mayor and City Council to appoint four members, each. This would offer greater opportunity for the appointment of Board members with community backgrounds, neighborhood parks backgrounds and backgrounds in professional services, such as law, finance, real estate, business and public relations.

- (3) **Term Expiration Dates – Change to March 31.** The current term expiration date of December 31 creates significant problems in advertising, interviewing and obtaining City Council approval of new candidates. The final quarter of the year is usually a very busy and hectic time period, where appointments such as these do not take precedence. The proposal changes the term expiration date from December 31 to March 31, thereby providing enough time to advertise, review, interview, and approve candidates.

Please check one of the following:

**This legislation does not have any financial implications.**

**Other Implications:**

- a) **Does the legislation have indirect financial implications, or long-term implications?**  
No.
- b) **What is the financial cost of not implementing the legislation?**  
There is no financial cost of not implementing the legislation.
- c) **Does this legislation affect any departments besides the originating department?**  
No.
- d) **What are the possible alternatives to the legislation that could achieve the same or similar objectives?** There are no alternatives that would achieve the same outcome.
- e) **Is a public hearing required for this legislation?**  
No.
- f) **Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?**  
No.
- g) **Does this legislation affect a piece of property?**  
No.
- h) **Other Issues:**  
None.





**City of Seattle**  
Office of the Mayor

November 8, 2011

Honorable Richard Conlin  
President  
Seattle City Council  
City Hall, 2<sup>nd</sup> Floor

Dear Council President Conlin:

I am pleased to transmit the attached Council Bill which proposes expanding membership on the Board of Park Commissioners from seven to nine members. In addition, the Bill shifts the expiration date for all Park Commissioner terms from December 31 to March 31.

In 2007, the Board of Park Commissioners' membership changed such that three members are now appointed by the Mayor, three by the City Council, and the seventh member is selected by the other six Board members. In selecting the seventh member, the Board is required to conduct the entire selection process, from candidate interviews to discussion of the merits of the candidates, in public session as required by the Washington State Open Public Meetings Act. This process is very difficult and time-consuming. The proposed Bill eliminates the requirement that the Board select the seventh member.

Instead of the Board selecting the seventh member, the Bill proposes adding a young adult voice to the Board selected by the Get Engaged Program. Such a change will expand the perspective of Board members and help build young adult community leaders. Get Engaged has successfully placed young adults on City boards and commissions for nine years; the Board of Park Commissioners will be the fourteenth board or commission served by Get Engaged.

Additionally, the Bill shifts the expiration term for Park Commissioners from December 31 to March 31. The current December 31 expiration date creates significant problems in advertising, interviewing, and confirming Park Board candidates at year-end.

Thank you for your consideration of this legislation. Should you have questions, please contact Susan Golub at 684-7046.

Sincerely,

Michael McGinn  
Mayor of Seattle

Michael McGinn, Mayor  
Office of the Mayor  
600 Fourth Avenue, 7<sup>th</sup> Floor  
PO Box 94749  
Seattle, WA 98124-4749

Tel (206) 684-4000  
Fax (206) 684-5360  
TDD (206) 615-0476  
mike.mcgin@seattle.gov



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STATE OF WASHINGTON – KING COUNTY

--SS.

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279736  
CITY OF SEATTLE, CLERKS OFFICE

No. TITLE ONLY

**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 12<sup>th</sup> 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

CT:123774,790-123805

was published on

01/06/12

The amount of the fee charged for the foregoing publication is the sum of \$ 237.15, which amount has been paid in full.

*Malcolm*

Subscribed and sworn to before me on

01/06/12

*Jennifer A. Borrero*

Notary public for the State of Washington,  
residing in Seattle



Affidavit of Publication

# State of Washington, King County

## City of Seattle

The full text of the following legislation passed by the City Council on December 19 2011, and published below by title only, will be mailed upon request, or can be accessed at <http://clerk.seattle.gov>. For information on upcoming meetings of the Seattle City Council, please visit <http://www.seattle.gov/council/calendar>. Contact: Office of the City Clerk at (206) 684-8344.

### ORDINANCE NO. 123774

AN ORDINANCE relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 102 of the Official Land Use Map to rezone property located at 500 Fairview Avenue North from Industrial Commercial with a 65 foot height limit to Seattle Mixed with an 85 foot height limit; and accepting a Property Use and Development Agreement in connection therewith. (Petition by BMR-500 Fairview Avenue LLC, C.F. 311061, DPD Project 3011479)

### ORDINANCE NO. 123790

AN ORDINANCE relating to land use and zoning, amending Seattle Municipal Code Section 23.47A.013, enacting new Section 23.47A.009, modifying development standards, and amending the Official Land Use Map Chapter 23.32, at pages 137 and 150 to rezone areas within the West Seattle Junction Hub Urban Village.

### ORDINANCE NO. 123791

AN ORDINANCE relating to the Seattle Center; authorizing the Director of Seattle Center to execute a new ten-year lease agreement with The Children's Museum, Seattle for the use and occupancy of certain space in the Center House.

### ORDINANCE NO. 123792

AN ORDINANCE authorizing the Interlocal Agreement between the City of Seattle and the Port of Seattle promoting music and musicians primarily associated with Seattle and the Puget Sound region.

### ORDINANCE NO. 123793

AN ORDINANCE granting the Board of Regents of the University of Washington permission to maintain and operate an underground pedestrian concourse tunnel under and across 6th Avenue north of University Street, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

### ORDINANCE NO. 123794

AN ORDINANCE granting 2020 Fifth Avenue, LLC permission to construct, maintain, and operate a pedestrian skybridge in the mid-block portion of the alley between 5th Avenue and 6th Avenue, south of Lenora Street, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

### ORDINANCE NO. 123795

AN ORDINANCE granting Cornish College of the Arts permission to maintain and operate a vehicular tunnel under and across the alley between 8th Avenue and 9th Avenue, north of Lenora Street, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

### ORDINANCE NO. 123796

AN ORDINANCE relating to affordable housing; authorizing the Director of the Office of Housing to enter into and administer an Interlocal Cooperation Agreement with King County for a Regional Affordable Housing Program using revenues from a surcharge on document recording fees authorized by State law; and ratifying and confirming prior acts.

### ORDINANCE NO. 123797

AN ORDINANCE authorizing the Superintendent of the Department of Parks and Recreation to amend the Ground Lease between the City of Seattle and the Center for Wooden Boats for development, operation and maintenance of an Education Center in Lake Union Park.

### ORDINANCE NO. 123798

AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to accept an extension and modification to certain lease and interlocal agreements with the City of Renton, Washington, and ratifying and confirming certain prior acts.

### ORDINANCE NO. 123799

AN ORDINANCE relating to Seattle Public Utilities, authorizing the Director of Seattle Public Utilities to enter into an agreement with the City of Renton for the sale of water in an emergency from the City of Renton to the City of Seattle; and ratifying and confirming certain prior acts.

### ORDINANCE NO. 123800

AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to execute, for and on behalf of The City of Seattle, an easement agreement granting a non-exclusive easement for ingress, egress, and public utilities under, over, and across The City of Seattle's fee-owned [municipal water pipeline property] for the benefit of abutting property owned by 112 Skyway Associates LLC located in the Skyway area of unincorporated King County just south of Seattle in the NW 1/4 of the NE 1/4 of Section 11, Township 23 North, Range 4 East, W. M.

### ORDINANCE NO. 123801

AN ORDINANCE, relating to a vehicular and pedestrian ramp over North Northlake Way beneath the George Washington Memorial (Aurora Avenue) Bridge, amending Ordinance 118908, as amended by Ordinance 121855, updating the insurance and bond requirements, and amending the annual fee; renewing the term of the permit to the Quadrant Corporation; providing for acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

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### ORDINANCE NO. 123802

AN ORDINANCE relating to the use of Seattle Center Department property; amending Section 17.16.030 of the Seattle Municipal Code to authorize the Seattle Center Director to enter into leases with terms of up to ten years for food and beverage services in the Seattle Center House; establishing an oversight committee to review such leases; and ratifying and confirming certain prior acts.

### ORDINANCE NO. 123803

AN ORDINANCE related to the Board of Park Commissioners; authorizing a Get Engaged young adult position to the Board of Park Commissioners; changing the membership composition and terms of Park Commissioners; and amending Section 3.26.010 of the Seattle Municipal Code.

### ORDINANCE NO. 123804

AN ORDINANCE relating to Conservation Futures Levy proceeds; authorizing the Mayor to amend the Interlocal Cooperation Agreement between the City of Seattle and King County as authorized by City of Seattle Ordinance 114978; and authorizing the deposit of 2011 allocations from King County Conservation Futures Levy proceeds into the City of Seattle's 2008 Parks Levy Fund.

### ORDINANCE NO. 123805

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

Publication ordered by the City Clerk  
Date of publication in the Seattle Daily  
Journal of Commerce, January 6, 2012.

1/6(279736)