

Ordinance No. 124007

Council Bill No. 117596

AN ORDINANCE relating to certain appointments; directing the City Clerk to establish and manage a registry of appointments to certain City positions and constituent committees; directing the Clerk to monitor and make public the status of all such appointments; and directing the Clerk to notify the Mayor and Council of pending and actual expirations of such appointments.

Related Legislation File: _____

Date Introduced and Referred: <u>Sept. 17, 2012</u>	To: (committee): <u>Government Performance and Finance</u>
Date Re-referred:	To: (committee):
Date Re-referred:	To: (committee):
Date of Final Action: <u>9.24.12</u>	Date Presented to Mayor: <u>9.26.12</u>
Date Signed by Mayor: <u>10/1/12</u>	Date Returned to City Clerk: <u>10/2/12</u>
Published by Title Only <input checked="" type="checkbox"/>	Date Vetoed by Mayor:
Published in Full Text _____	
Date Veto Published:	Date Passed Over Veto:
Date Veto Sustained:	Date Returned Without Signature:

The City of Seattle – Legislative Department

Council Bill/Ordinance prepared by: *Boyer*

Committee Action:

Date	Recommendation	Vote
<u>9/19/12</u>	<u>PASS</u>	<u>SC, TB, NL 3-0-0</u>

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

Full Council Action:

Date	Decision	Vote
<u>9.24.12</u>	<u>Passed</u>	<u>8-0</u> <u>(TR excused)</u>

Law Department

CITY OF SEATTLE
ORDINANCE 124008 [124007]
COUNCIL BILL 117596

AN ORDINANCE relating to certain appointments; directing the City Clerk to establish and manage a registry of appointments to certain City positions and constituent committees; directing the Clerk to monitor and make public the status of all such appointments; and directing the Clerk to notify the Mayor and Council of pending and actual expirations of such appointments.

WHEREAS, thirty regular City employee and contractor positions, including but not limited to Department Directors, are individually filled by direct appointment by the Mayor or City Council, and many positions on City boards, commissions, advisory councils, public development authorities, review panels, oversight committees and other constituent committees are also filled by appointment; and

WHEREAS, occasionally such positions become vacant and are not filled in a timely way, and these vacancies reduce the ability of the agencies or committees of which these positions are part to accomplish their work; and

WHEREAS, occasionally the occupants of such positions continue to occupy the position well beyond the expiration of their appointed terms, and these continuations are inconsistent with the policy purposes inherent in the length of the appointed term; and

WHEREAS, the Council intends that such positions be consistently filled in an appropriate manner;

NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. The City Clerk shall create and maintain a registry of appointments to the City positions and boards, commissions, advisory councils, public development authorities, review panels, oversight committees and other constituent committees listed in Attachments A and B. This registry shall include the title of the position, the manner of appointment to the position, the length of the term of appointment, the name and date of appointment of the current occupant, the date on which the current occupant's term expires, the date at which the position became vacant if it is vacant, the name of any acting rather than appointed occupant of the position, the date at



1 which such acting occupant began occupying the position, and any other information the Clerk
2 finds useful and relevant to the purposes of this ordinance. The Clerk may add or remove
3 appointments to the registry as she deems useful and relevant to the purposes of this ordinance.
4 The Clerk shall make the registry available to the public by monthly posting to the Office of the
5 City Clerk Website.

6 Section 2. For the positions in the registry listed in Attachment A, the City Clerk shall
7 notify the appointing authority and appointed occupant of each position of the pending expiration
8 of the occupant's term four months before the expiration, and again one month before the
9 expiration. Upon the expiration of the term of the appointed occupant or vacancy in the position,
10 the Clerk shall notify the Mayor, Council President and appointed occupant of the expiration or
11 vacancy and of the status of any proposed reappointment or new appointment to the position.
12 The notice of actual expiration shall be available to the public and included in the version of the
13 registry published monthly on the City Clerk Website.

14 Section 3. For the positions in the registry listed in Attachment A, every three months
15 subsequent to the expiration of the term of an appointed occupant or to vacancy in a position, the
16 City Clerk shall notify the Mayor and Council President of the status of the position and of the
17 status of any proposed reappointment or new appointment to the position. This notice shall be
18 available to the public and included in the version of the registry published monthly on the City
19 Clerk Website.



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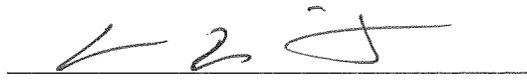
Section 4. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the 24 day of September, 2012, and signed by me in open session in authentication of its passage this 24 day of September, 2012.



President _____ of the City Council

Approved by me this 15th day of October, 2012.



Michael McGinn, Mayor

Filed by me this 2nd day of October, 2012.



Monica Martinez Simmons, City Clerk

(Seal)

Attachments:

Attachment A: City positions to be included in Clerk's appointment registry

Attachment B: Boards, commissions, advisory councils, public development authorities, review panels, oversight committees and other constituent committees to be included in Clerk's appointment registry



Attachment A

City positions to be included in Clerk's appointment registry:

Director of Finance
Superintendent of Parks & Recreation
Personnel Director
Chief of Police
Fire Chief
City Auditor
City Clerk
Director of Planning & Development
Superintendent of City Light
Director of Transportation
City Budget Director
Director of Human Services
Chief Technology Officer
Director of Seattle Public Utilities
Director of Department of Neighborhoods
Director of Finance & Administrative Services
Director of Seattle Center
Director of Office of Professional Accountability (Police Department)
Office of Professional Accountability Auditor
Director of Office of Intergovernmental Relations
Director of Office of Immigrant & Refugee Affairs
Director of Office of Economic Development
Director of Office of Housing
Director of Office of Arts & Cultural Affairs
Director of Office for Civil Rights
Director of Office of Sustainability & Environment
Director of Public Health – Seattle & King County
Hearing Examiner
Municipal Court Administrator
Executive Director of Ethics & Elections
Civilian Observer and Civilian Observer Alternate members of the Firearms Review Board



Attachment B

Boards, commissions, advisory councils, public development authorities, review panels, oversight committees and other constituent committees to be included in Clerk's appointment registry:

Mayor's Council of African American Elders
Seattle-King County Advisory Council for Aging & Disability Services
Aquatic Habitat Matching Grant Review Board
Arts Commission
Ballard Avenue Landmark District Board
Benaroya Hall Music Center Board
Bicycle Advisory Board
Citizens' Telecommunications and Technology Advisory Board
City Light Review Panel
Civil Service Commission
Construction Codes Advisory Board
Design Commission
Design Review Board
Disabilities, Seattle Commission for People with
Economic Development Commission
Ethics and Elections Commission
Fire Code Advisory Board
Freight Advisory Board
Seattle Housing Authority Board
Human Rights Commission
Immigrant and Refugee Commission, Seattle
Industrial Development Corporation Board of Directors
International District Special Review Board
Joint Advisory Apprenticeship Committee
Landmarks Preservation Board
LGBT (Lesbian, Gay, Bisexual, Transgender) Commission, Seattle
Library Board of Trustees
Marijuana Policy Review Panel
Office of Professional Accountability Review Board
Park Commissioners, Board of
Pedestrian Advisory Board
Pike Place Market Historical Commission
Pioneer Square Preservation Board
Planning Commission
Public Safety Civil Service Commission
Seattle Center Advisory Commission
Sister Cities Coordinating Council
Skagit Environmental Endowment Commission



Peter Harris
LEG appointment registry ORD Attachments A and B
September 5, 2012
Version #1a

Taxicab Advisory Commission, Seattle-King County
Women's Commission, Seattle
Woodland Park Zoological Society
Bridging the Gap (transportation) Oversight Committee
Families & Education Levy Oversight Committee
Fire Facilities Oversight Committee
Housing Levy Oversight Committee
Parks and Green Spaces (Pro Parks) Levy Oversight Committee
Pike Place Market Public Development Authority (PDA) Asset Management Committee
(formerly Capital Renovation Committee)
Burke Gilman Place PDA
Capitol Hill Housing Improvement Program
Historic Seattle PDA
Museum Development Authority
Pacific Hospital PDA
Pike Place Market PDA
Seattle Chinatown / International District PDA
Seattle Indian Services Commission



FISCAL NOTE FOR NON-CAPITAL PROJECTS

Department:	Contact Person/Phone:	CBO Analyst/Phone:
Legislative	Peter Harris / 684-8368	n.a.

Legislation Title:

AN ORDINANCE relating to certain appointments; directing the City Clerk to establish and manage a registry of appointments to certain City positions and constituent committees; directing the Clerk to monitor and make public the status of all such appointments; and directing the Clerk to notify the Mayor and Council of pending and actual expirations of such appointments.

Summary of the Legislation:

This ordinance would direct the Clerk to create a registry of appointments to regular City positions or contract positions filled directly by the appointment of the Mayor or Council and of appointments to boards, commissions and other citizen committees filled by appointment, and to notify the Mayor and Council when these positions become vacant or the terms of appointment have expired. The purpose is to help ensure that these positions are filled in an appropriate and timely way, consistent with the policy purposes in the appointment requirements and terms.

Background:

Occasionally such positions are occupied for substantial time by appointees whose terms have expired or by persons acting in lieu of appointment and confirmation.

Please check one of the following:

This legislation does not have any financial implications.

This legislation has financial implications.

This ordinance would not make any appropriations or create any positions, and would not lead to new revenue. It would require the Clerk to create and monitor a database for the registry and make the required notices. The Clerk estimates the initial implementation would cost \$30,900 and ongoing operations would cost \$68,900 annually. The Legislative Department, of which the Clerk's Office is part, would either have to find these resources within its existing budget or have a budget increase.

FISCAL NOTE FOR NON-CAPITAL PROJECTS

Department:	Contact Person/Phone:	CBO Analyst/Phone:
Legislative	Peter Harris / 684-8368	n.a.

Legislation Title:

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Background:

Occasionally such positions are occupied for substantial time by appointees whose terms have expired or by persons acting in lieu of appointment and confirmation.

Please check one of the following:

This legislation does not have any financial implications.

(Please skip to "Other Implications" section at the end of the document and answer questions a-h. Earlier sections that are left blank should be deleted. Please delete the instructions provided in parentheses at the end of each question.)

THIS VERSION IS NOT ADOPTED

STATE OF WASHINGTON – KING COUNTY

--SS.

289250
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 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

CT:123979-81,995-124010

was published on

10/11/12

The amount of the fee charged for the foregoing publication is the sum of \$265.05 which amount has been paid in full.



Affidavit of Publication

Subscribed and sworn to before me on

10/11/2012

Notary public for the State of Washington,
residing in Seattle

State of Washington, King County

City of Seattle

The full text of the following legislation, passed by the City Council on September 24, 2012, 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. 123979

AN ORDINANCE relating to a new multi-purpose sports and entertainment facility; authorizing the Mayor to execute a memorandum of understanding with King County and ArenaCo; and to execute an interlocal agreement with the County.

ORDINANCE NO. 123980

AN ORDINANCE relating to certain City-owned property located at 1620 12th Avenue East, commonly known as the East Precinct Parking Facility; authorizing the Director of Finance and Administrative Services to execute and record certain documents, including a Condominium Declaration, Survey Map and Plans, a Purchase and Sale Agreement, a Quit Claim Deed, a Ground Lease, a Sublease, and other agreements and documents in consideration of the development by Capitol Hill Housing Improvement Program of a six-story mixed-use facility with underground parking for the Seattle Police Department, commercial, retail and arts space, as well as affordable housing; and increasing appropriations in the 2012 Adopted Budget for certain activities of the Finance and Administrative Services Budget; all by a three-fourths vote of the City Council.

ORDINANCE NO. 123981

AN ORDINANCE relating to economic and community development; authorizing a loan of federal Section 108 loan proceeds to finance development of the 12th Avenue Arts project at 12th Avenue and E. Pine Street; authorizing loan documents, amendments, replacements and related documents and actions; authorizing amendments to the City's 2009-2012 Consolidated Plan to reflect the transactions contemplated by this ordinance; designating the Pike/Pine neighborhood as a local economic zone for New Markets Tax Credit investments; and ratifying and confirming prior acts.

ORDINANCE NO. 123995

AN ORDINANCE relating to the University District Parking and Business Improvement Area; increasing the assessment rates; and amending Ordinance 118412, as previously amended by Ordinance 120304 and by Ordinance 122212, in accordance therewith.

ORDINANCE NO. 123996

AN ORDINANCE authorizing the Director of Finance and Administrative Services to execute a seven-year lease agreement between the City and Fu Quan, LLC, a Washington limited liability company, for a portion of the property located at 800 Maynard Avenue South, commonly known as the RDA Building.

ORDINANCE NO. 123997

AN ORDINANCE relating to the regulation of the tow industry; revising tow industry regulations; repealing Sections 6.214.010, 6.214.020, 6.214.030, 6.214.040, 6.214.050, 6.214.060, 6.214.070, 6.214.080, 6.214.090, 6.214.100, 6.214.110, 6.214.120, 6.214.130, 6.214.140, 6.214.150, 6.214.160, 6.214.170, and 6.214.180 of the Seattle Municipal Code; adding new sections to chapter 6.214; and amending the 2012 budget, Ordinance 123758, to appropriate funds and create a new position; all by a three-fourths vote of the City Council.

ORDINANCE NO. 123998

AN ORDINANCE relating to the Department of Parks and Recreation and Seattle Public Utilities; transferring partial jurisdiction of a portion of the property formerly known as the Sound Way Property, in the West Duwamish Greenbelt, from the Department of Parks and Recreation to Seattle Public Utilities for maintenance, repair and operation of existing drainage facilities.

ORDINANCE NO. 123999

AN ORDINANCE relating to Seattle Public Utilities; authorizing the sale of certain real property at the North Transfer Station and ratifying and confirming certain prior acts.

ORDINANCE NO. 124000

AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 6311 California Avenue Southwest; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; and authorizing acquisition by condemnation.

ORDINANCE NO. 124001

AN ORDINANCE authorizing Seattle Public Utilities and Seattle Parks and Recreation to enter into a Settlement, Release and Cost Allocation Agreement with Puget Sound Energy, Inc. (PSE) for remediation of the combined Gas Works Park uplands and North Lake Union sediments; to enter into an Agreed Order or Consent Decree with the Washington State Department of Ecology or U.S. Environmental Protection Agency and PSE to undertake additional work at the Site consistent with the Agreement; and to seek and accept state Remedial Action Grants for cleanup work related to the Site.

ORDINANCE NO. 124002

AN ORDINANCE relating to Seattle Public Utilities; authorizing the sale of approximately 148 acres located in Section 36, Township 23 North, Range 7 East W.M., in King County to the State of Washington Department of Natural Resources and the acceptance of a conservation easement on the same property; and declaring said property to be surplus to the City's needs and not required for continued utility needs.

ORDINANCE NO. 124003

AN ORDINANCE relating to City employment; amending Sections 4.20.300, 4.21.040, 4.24.010, 4.24.030, 4.24.035, and 4.24.040 of the Seattle Municipal Code; authorizing a memorandum of understanding between the City of Seattle and City labor unions; and ratifying and confirming prior acts.

ORDINANCE NO. 124004

AN ORDINANCE relating to City employment; authorizing execution of a collective bargaining agreement between the City of Seattle and the International Association of Fire Fighters, Local 27 to be effective January 1, 2012 through December 31, 2014; providing payment therefor; and ratifying and confirming prior acts.

ORDINANCE NO. 124005

AN ORDINANCE relating to City employment; authorizing execution of a collective bargaining agreement between the City of Seattle and the Washington State Council of County and City Employees, Local 21C to be effective January 1, 2011 through January 31, 2014; providing payment therefor; and ratifying and confirming prior acts.

ORDINANCE NO. 124006

AN ORDINANCE authorizing the Director of Finance and Administrative Services to execute and deliver a building separation easement and restrictive covenant agreement granting an air rights easement over portions of the West Precinct / 911 Communication Center, and to accept payment therefor.

ORDINANCE NO. 124007

AN ORDINANCE relating to certain appointments; directing the City Clerk to establish and manage a registry of appointments to certain City positions and constituent committees; directing the Clerk to monitor and make public the status of all such appointments; and directing the Clerk to notify the Mayor and Council of pending and actual expirations of such appointments.

ORDINANCE NO. 124008

AN ORDINANCE relating to the filing of consultant contracts; amending Section 20.50.070 of the Seattle Municipal Code to establish a date by which contracts must be filed with the City Clerk.

ORDINANCE NO. 124009

AN ORDINANCE related to cable television; amending Ordinance 123954, which approved the transfer of the controlling interest in WaveDivision Holdings, LLC to Oak Hill Capital Partners III, L.P., to correct clerical errors in that legislation.

ORDINANCE NO. 124010

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

Date of publication in the Seattle Daily Journal of Commerce, October 11, 2012.

10/11(289250)