

Ordinance No. 124114

Council Bill No. 117680

AN ORDINANCE relating to economic development; stating the purpose and initial charge of the Economic Development Commission; amending Sections 3.53.020 and 3.53.030 to reflect the increased number of commissioners on the Economic Development Commission; and amending Sections 3.53.030, 3.53.060, and 3.53.070 to delete and correct references to Chapter 3.15.

Related Legislation File: _____

Date Introduced and Referred: <u>12/10/12</u>	To: (committee): <u>Economic Resiliency and Regional Relations</u>
Date Re-referred:	To: (committee):
Date Re-referred:	To: (committee):
Date of Final Action: <u>2/11/13</u>	Date Presented to Mayor: <u>2/12/13</u>
Date Signed by Mayor: <u>2.20.13</u>	Date Returned to City Clerk: <u>2.20.13</u>
Published by Title Only <u>X</u>	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 sponsored by: Samy V. Lewis

Committee Action:

Date	Recommendation	Vote
<u>2-5-2013</u>	<u>PASS</u> CONFIRM	<u>3-0</u> SC, RCL, TR

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

Full Council Action:

Date	Decision	Vote
<u>2/11/13</u>	<u>Passed</u>	<u>8-0 (excused: Clark)</u>

Law Department

CITY OF SEATTLE
ORDINANCE 124114
COUNCIL BILL 117680

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4 AN ORDINANCE relating to economic development; stating the purpose and initial charge of
5 the Economic Development Commission; amending Sections 3.53.020 and 3.53.030 to
6 reflect the increased number of commissioners on the Economic Development
7 Commission; and amending Sections 3.53.030, 3.53.060, and 3.53.070 to delete and
correct references to Chapter 3.15.

8 WHEREAS, in December 2011, the Seattle City Council approved Ordinance 123786, which
9 created the Economic Development Commission (EDC) to examine Seattle's ability to
compete in the global economy of the 21st century; and

10 WHEREAS, Seattle lives as a Pacific Rim City home to a diverse array of small and large
11 businesses seeking to succeed in an increasingly competitive world. Seattle's success has
12 been fueled by innovation over generations, from airplanes to retailers, from coffee to
13 software and life-saving technologies. The curiosity, ambition and risk-taking come from
14 people, Seattle-born and others, who chose Seattle for its culture, drive, and natural
15 environment. The best chances for competitive success and widely enjoyed prosperity
come from actions we can take to support innovation; to develop skilled employees
sought after by employers; and to minimize roadblocks to shared prosperity; and

16 WHEREAS, Members of the EDC represent a cross section of business, industry and higher
17 education to advise the Mayor and City Council on the development of plans, policies,
18 regulations, and strategies that have substantial impact on creating and maintaining an
innovative economy that is resilient, sustainable, and equitable; NOW, THEREFORE,

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

20 Section 1. The following are the City's purpose and intended goals for the Seattle
21 Economic Development Commission:

22 **PURPOSE OF THE SEATTLE ECONOMIC DEVELOPMENT COMMISSION**

23 The goal of this body is to advance a vision for economic development that nurtures a
24 policy and regulatory environment encouraging innovation and supporting business formation,
25



1 retention, and expansion, with particular attention to the roles and actions of the City of Seattle to
2 achieve the following shared outcomes:

3 a) *Shared Prosperity:* Seattle has a highly skilled and adaptive workforce to meet the
4 evolving needs of employers competing in a rapidly changing global economy. That workforce is
5 fed and supported by high-quality education training systems to ensure all residents, regardless
6 of income, have an opportunity to obtain employment that supports a standard of living with
7 sufficient income and benefits to support healthy families and communities.

8
9 b) *Diverse Economy:* Seattle enjoys long-standing and emerging competitive advantages
10 across a wide set of economic sectors. Our success in spreading prosperity is due in large part to
11 a diverse array of business and job types calling Seattle home.

12
13 c) *Next Generation Infrastructure:* Seattle protects its natural assets, maintains its capital
14 assets, and invests in next generation infrastructure so that our economy thrives and residents
15 enjoy a high quality of life. Smart infrastructure investments can create jobs while laying a
16 physical foundation for an innovative future that is socially and environmentally sustainable.

17 **ROLE OF THE COMMISSIONERS**

18
19 Commissioners are to serve as formal advisors to the City of Seattle to provide guidance
20 and direction to the City regarding its leadership and support of economic development. The
21 commission will be comprised of members who are leaders in a broad range of business, labor,
22 and education with the knowledge and networks needed to provide informed advice and support
23 the implementation of the vision outlined above. The work of this body will include, but is not
24 limited to:



1 a) Engagement with Seattle's business community to identify key substantive local issues to
2 advance an innovation agenda where all businesses can thrive;

3 b) Work with City staff to identify leadership actions the City of Seattle and the business
4 community can undertake based on the prioritized recommendations, ideas and resources in the
5 following categories:

6 i. Innovation

7 ii. Human Capital

8 iii. Regulation and Infrastructure

9
10 c) Convening six times per year to review data, policies and proposals, and to devise steps
11 EDC members may take, including:

12 i. Evaluate annual progress towards the City of Seattle's economic development
13 priorities.

14 ii. Assess changes in the economic climate of Seattle.

15 iii. Consider whether the recommendations provided in this report should be revised
16 in response to changes in Seattle's economic climate at that time.

17
18 d) Individually and collectively work with other state and local offices to promote economic
19 development in the state and region as appropriate.

20
21 e) Development of effective ongoing communication between City of Seattle departments
22 and business; and

23 f) Build participation by business, labor, industry, and community leaders in advancing a
24 common vision for economic development.

25
26 g) Work to improve public understanding of the importance of a healthy business climate to
27



1 the future of Seattle's economic, social, and cultural prosperity.

2 INITIAL CHARGE OF THE ECONOMIC DEVELOPMENT COMMISSION
3

4 The EDC will examine existing economic development strategies developed by the city
5 and regional partners, seek additional information if necessary, and examine Seattle's ability to
6 compete in the global economy of the 21st century in terms of innovation, human capital,
7 regulatory process improvement and measuring success.
8

9 The initial charge of the EDC shall be to produce and present a report to the Executive
10 and the Council outlining findings and measures that could be implemented to support business
11 innovation and prepare our workforce to meet the needs of our economy. Recommendations
12 shall address, but not be limited to:
13

14 a) Support for innovation: Seattle possesses rich concentrations of knowledge in a number
15 of key economic sectors that provide a strong foundation for new ideas and growth.

16 b) Development of a skilled and excellent workforce: Our residents deserve an opportunity
17 to achieve their full potential and increase the required skills to meet the needs of our economy
18 and share in our prosperity.

19 c) Regulatory process improvement: The City can play an important role in helping
20 businesses thrive and grow by removing unnecessary hurdles.
21

22 d) Establishment of economic benchmarks: The City will stay focused and make necessary
23 course corrections by measuring and reporting on our progress.
24

25 **The report shall be presented to the Executive and the Council no later than one year**
26 **following the initial meeting of the EDC.**
27



1 Section 2. Section 3.53.020 of the Seattle Municipal Code, enacted by Ordinance

2 123786, is amended as follows:

3 3.53.020 Membership

4 A. The Commission is comprised of ~~((10))~~ 15 members. Appointments shall be made
5 to ensure that varied economic perspectives are represented, including business size, industry
6 type, organized labor, neighborhood business, minority-owned business, woman-owned
7 business, local economic professionals, and representatives of post-high school educational
8 institutions.
9

10 Section 3. Section 3.53.030 of the Seattle Municipal Code, enacted by Ordinance

11 123786, is amended as follows:

12 ~~((3.15.030))~~ 3.53.030 Appointment and term

13
14 1. All positions are numbered one through ~~((10))~~ 15. Individuals shall be appointed into
15 those numbered positions. Members in ~~((odd))~~ even numbered positions shall be appointed by a
16 majority vote of the Council. Individuals in ~~((even))~~ odd numbered positions shall be appointed
17 by the Mayor, subject to confirmation by a majority vote of the Council. All positions shall be
18 filled as soon as practicable after the Council and Mayor have authorized the creation of the
19 Commission.
20

21 2. For the initial round of appointments all positions will be for one year. After the first
22 year the positions will be staggered: positions one through ~~((five))~~ eight will serve one-year
23 terms, positions ~~((five))~~ nine through ~~((ten))~~ fifteen will serve two-year terms. After the
24 conclusion of these terms, all subsequent terms of each position shall be for two years. A
25 commission member whose term has expired shall continue to hold office until a successor has
26



1 been appointed and qualified. No members shall serve more than two consecutive terms. Any
2 vacancy for an unexpired term shall be filled in the same manner as for an original appointment
3 under this section. Staff from the Office of Economic Development may provide appointment
4 recommendations to both the Mayor and City Council.

5 Section 4. The title of Section 3.53.060 of the Seattle Municipal Code, enacted by
6 Ordinance 123786, is amended as follows:

7
8 ((3.15.060)) 3.53.060 Ancillary powers

9 Section 5. The title of Section 3.53.070 of the Seattle Municipal Code, enacted by
10 Ordinance 123786, is amended as follows:

11 ((3.15.070)) 3.53.070 Unexcused absences

12 Section 6. This ordinance shall take effect and be in force 30 days after its approval by
13 the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it
14 shall take effect as provided by Seattle Municipal Code Section 1.04.020.
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1 Passed by the City Council the 11th day of February, ²⁰¹³2012, and
2 signed by me in open session in authentication of its passage this 11th day of
3 February, ²⁰¹³2012.

4
5 
6 _____
7 President Pro Tem of the City Council

8 Approved by me this 20th day of February, 2012: 2013

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10
11 
12 _____
13 Michael McGinn, Mayor

14 Filed by me this 20th day of February, 2012: 2013

15
16 
17 _____
18 Monica Martinez Simmons, City Clerk

19 (Seal)



FISCAL NOTE FOR NON-CAPITAL PROJECTS

Department:	Contact Person/Phone:	CBO Analyst/Phone:
OED	David Yeaworth/206 684-5328	

Legislation Title:

AN ORDINANCE relating to economic development; stating the purpose and initial charge of the Economic Development Commission; amending Sections 3.53.020 and 3.53.030 to reflect the increased number of commissioners on the Economic Development Commission; and amending Sections 3.53.030, 3.53.060, and 3.53.070 to delete and correct references to Chapter 3.15.

Summary of the Legislation:

The attached legislation further clarifies the charter, states the initial charge of the Economic Development Commission and increases the number of commissioners from ten to fifteen.

Background:

Ordinance Number 123786 established the City's intent to form an Economic Development Commission. This legislation, along with the appointment of the commissioners carries that intent to fruition.

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 legislation has financial implications.
(If the legislation has direct fiscal impacts (e.g., appropriations, revenue, positions), fill out the relevant sections below. If the financial implications are indirect or longer-term, describe them in narrative in the "Other Implications" Section. Please delete the instructions provided in parentheses at the end of each title and question.)

Appropriations:

(This table should reflect appropriations that are a direct result of this legislation. In the event that the project/programs associated with this ordinance had, or will have, appropriations in other legislation please provide details in the Appropriation Notes section below. If the appropriation is not supported by revenue/reimbursements, please confirm that there is available fund balance



to cover this appropriation in the note section.)

Fund Name and Number	Department	Budget Control Level*	2012 Appropriation	2013 Anticipated Appropriation
TOTAL				

*See budget book to obtain the appropriate Budget Control Level for your department.

Appropriations Notes:

Anticipated Revenue/Reimbursement Resulting from this Legislation:

(This table should reflect revenues/reimbursements that are a direct result of this legislation. In the event that the issues/projects associated with this ordinance/resolution have revenues or reimbursements that were, or will be, received because of previous or future legislation or budget actions, please provide details in the Notes section below the table.)

Fund Name and Number	Department	Revenue Source	2012 Revenue	2013 Revenue
TOTAL				

Revenue/Reimbursement Notes:

Total Regular Positions Created, Modified, or Abrogated through this Legislation, Including FTE Impact:

(This table should only reflect the actual number of positions affected by this legislation. In the event that positions have been, or will be, created as a result of other legislation, please provide details in the Notes section below the table.)

Position Title and Department	Position # for Existing Positions	Fund Name & #	PT/FT	2012 Positions	2012 FTE	2013 Positions*	2013 FTE*
TOTAL							

* 2013 positions and FTE are total 2013 position changes resulting from this legislation, not incremental changes. Therefore, under 2013, please be sure to include any continuing positions from 2012.



Position Notes:

Do positions sunset in the future?

(If yes, identify sunset date)

Spending/Cash Flow:

(This table should be completed only in those cases where part or all of the funds authorized by this legislation will be spent in a different year than when they were appropriated (e.g., as in the case of certain grants and capital projects). Details surrounding spending that will occur in future years should be provided in the Notes section below the table.)

Fund Name & #	Department	Budget Control Level*	2012 Expenditures	2013 Anticipated Expenditures
TOTAL				

* See budget book to obtain the appropriate Budget Control Level for your department.

Spending/Cash Flow Notes:

Other Implications:

- a) **Does the legislation have indirect financial implications, or long-term implications?**
 The staff of OED are expected to coordinate the work of the Economic Development Commission.
- b) **What is the financial cost of not implementing the legislation?**
 \$0.
- 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?** The City could convene ad hoc groups of advisors to provide similar consultation. The City could hire a consultant to coordinate a similar discussion/recommendation group of leaders.
- 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:

List attachments to the fiscal note below:



Received
APR 04 2013
City of Seattle
Office of the City Clerk

STATE OF WASHINGTON – KING COUNTY

--SS.

294522
CITY OF SEATTLE, CLERKS OFFICE

No. 124110,111,112,113,114

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: TITLE ONLY ORDINANCE

was published on

03/05/13

The amount of the fee charged for the foregoing publication is the sum of \$90.75 which amount has been paid in full.



[Signature]
Subscribed and sworn to before me on
03/05/2013 *[Signature]*
Notary public for the State of Washington,
residing in Seattle

State of Washington, King County

City of Seattle Title Only Ordinances

The full text of the following legislation, passed by the City Council on February 11, 2013, 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. 124110

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

ORDINANCE NO. 124111

AN ORDINANCE relating to the Department of Finance and Administrative Services; amending Ordinance 122519 regarding the proposed sale of three parcels of City property, in order to correct typographical errors in the legal descriptions of those properties.

ORDINANCE NO. 124112

AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the Superintendent to enter into a concession agreement with Marination LLC to manage and operate a restaurant and rental concession at the Seacrest Boathouse; and ratifying and confirming certain prior acts.

ORDINANCE NO. 124113

AN ORDINANCE related to the Seattle Department of Parks and Recreation; amending Chapters 18.12, and 18.30 of the Seattle Municipal Code, to clarify the enforcement authority and procedures of the Seattle Department of Parks and Recreation.

ORDINANCE NO. 124114

AN ORDINANCE relating to economic development; stating the purpose and initial charge of the Economic Development Commission; amending Sections 3.53.020 and 3.53.030 to reflect the increased number of commissioners on the Economic Development Commission; and amending Sections 3.53.030, 3.53.060, and 3.53.070 to delete and correct references to Chapter 3.15.

Date of publication in the Seattle Daily Journal of Commerce, March 5, 2013.

3/5(294522)