

Ordinance No. 124543

The City of Seattle – Legislative Department

Council Bill/Ordinance sponsored by: Bruce A. Hurl

Council Bill No. 118164

AN ORDINANCE related to providing the Community Police Commission members compensation in the form of a stipend for those who incur a financial hardship by their participation on the Commission; and amending City of Seattle Ordinance 124021.

Committee Action:

Date	Recommendation	Vote
7/30/2014	Pass	BH, SB

Related Legislation File: _____

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

Date Introduced and Referred: <u>7/28/14</u>	To: (committee): <u>Public Safety, Civil Rights, and Technology</u>
Date Re-referred:	To: (committee):
Date Re-referred:	To: (committee):
Date of Final Action: <u>8/4/14</u>	Date Presented to Mayor: <u>8/5/14</u>
Date Signed by Mayor: <u>8/12/14</u>	Date Returned to City Clerk: <u>8/12/14</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:

Full Council Action:

Date	Decision	Vote
8/4/14	Passed	7-0 (excused: Burgess, O'Brien)

CITY OF SEATTLE

ORDINANCE 124543

COUNCIL BILL 118164

AN ORDINANCE related to providing the Community Police Commission members compensation in the form of a stipend for those who incur a financial hardship by their participation on the Commission; and amending City of Seattle Ordinance 124021.

WHEREAS, on October 22, 2012, the City Council passed Ordinance 124021, which created the Community Police Commission (CPC) to foster greater transparency of the Seattle Police Department and a greater public understanding of the Seattle Police Department; and

WHEREAS, an important aspect of the CPC's work resides in its community engagement and workgroups; and

WHEREAS, it important that the CPC be made up of a diverse representation of the community; and

WHEREAS, it is important to maintain this diversity and engagement as the CPC carries out its work; and

WHEREAS, the CPC wishes to attract diverse and dedicated individuals to fill any future vacancies that may become available; and

WHEREAS, it is a financial hardship for some commission members to devote significant time to this commission without compensation;

NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Section 1 of Ordinance 124021, is amended as follows:

Commission Established. The City of Seattle hereby establishes the Community Police Commission. The CPC will consist of 15 members and remain in existence until terminated by the City, but this termination may not occur prior to the termination of the settlement agreement between the United States and the City of Seattle. Members may request a stipend of \$550 per



1 month of service. Upon such request, the Executive Director is authorized to expend funds in the
2 CPC's budget for this purpose. No money may be expended for service rendered prior to a
3 request being filed with the Executive Director.

4 Section 2. This ordinance shall take effect and be in force 30 days after its approval by
5 the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it
6 shall take effect as provided by Seattle Municipal Code Section 1.04.020.

7 Passed by the City Council the 4th day of August, 2014, and
8 signed by me in open session in authentication of its passage this
9 4th day of August, 2014.

11 _____
12 *[Signature]*
13 President Pro Tem of the City Council

14 Approved by me this 12th day of August, 2014.

16 _____
17 *[Signature]*
18 Edward B. Murray, Mayor

19 Filed by me this 12th day of August, 2014.

21 _____
22 *[Signature]*
23 Monica Martinez Simmons, City Clerk

24 (Seal)



FISCAL NOTE FOR NON-CAPITAL PROJECTS

Department:	Contact Person/Phone:	CBO Analyst/Phone:
Legislative	Mark Baird 684-5509	

Legislation Title: AN ORDINANCE related to providing the Community Police Commission members compensation in the form of a stipend for those who incur a financial hardship by their participation on the Commission; and amending City of Seattle Ordinance 124021.

Summary of the Legislation:

This legislation amends Seattle Ordinance 124021 as it pertains to the creation of the Community Police Commission (CPC). It authorizes the Executive Director of the CPC to authorize a stipend of \$550 per month for any member of the CPC that requests it for incurring a financial hardship by attending the Commission’s meetings, community outreach efforts, or other events.

Background:

The CPC was created in the memorandum of understanding (MOU) that was part of the larger settlement agreement between the City of Seattle and the Department of Justice (DOJ). The CPC is directed to facilitate the participation of Seattle’s diverse communities in the implementation of MOU and other aspects of the settlement agreement. It is also charged with fostering greater transparency for the Seattle Police Department (SPD). Additionally, it is tasked with assisting the public with gaining a better understanding of the SPD and the work that it does.

The CPC is comprised of a diverse blend of professionals, advocates, and community members. Their outreach and engagement with Seattle’s various communities is important for collecting feedback to guide their efforts and to ensure that the community has a voice in the reform process. It is important to have commissioners that are able to participate in the numerous meetings, workgroups, and events that are associated with the work of the CPC. Some commissioners participate in conjunction with their full-time employment. Others are afforded the time to participate in CPC meetings and other activities by their employers. However, they are not compensated for the time. Still others participate by giving of their own available time. The offering of a stipend is meant to maintain dedicated, diverse commissioners.

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*	2014 Appropriation	2015 Anticipated Appropriation
N/A				
TOTAL				

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

Appropriations Notes:

The CPC has budget savings in its current budget to cover the costs associated with the stipend in 2014. Funding for a stipend in future years will be handled through the normal budgeting process and it should be anticipated that there will be an increase to the CPC's existing base budget to cover stipends.

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	2014 Revenue	2015 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	2014 Positions	2014 FTE	2015 Positions*	2015 FTE*
TOTAL							

* 2015 positions and FTE are total 2015 position changes resulting from this legislation, not incremental changes. Therefore, under 2015, please be sure to include any continuing positions from 2014.

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*	2014 Expenditures	2015 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?**
NO
- b) **What is the financial cost of not implementing the legislation?** None
- c) **Does this legislation affect any departments besides the originating department?**
Not directly, but there are a host of other boards and commissions that currently do not receive a stipend of any type. This could generate a move towards others looking at the issue.
- d) **What are the possible alternatives to the legislation that could achieve the same or similar objectives?** None
- 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?** N/A
- g) **Does this legislation affect a piece of property?** No
- h) **Other Issues:**

List attachments to the fiscal note below: None



STATE OF WASHINGTON -- KING COUNTY

--SS.

314750

No. 124541,542,543,544

CITY OF SEATTLE, CLERKS OFFICE

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 ORDINANCES

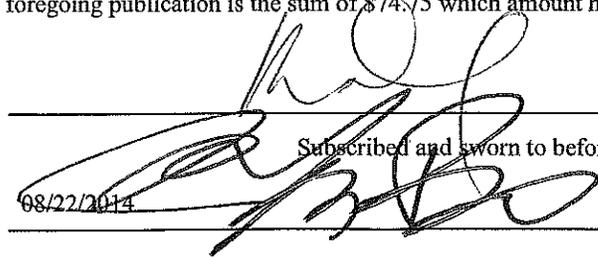
was published on

08/22/14

The amount of the fee charged for the foregoing publication is the sum of \$74.75 which amount has been paid in full



Affidavit of Publication


Subscribed and sworn to before me on
08/22/2014

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 August 4, 2014, 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. 124541

AN ORDINANCE related to the Immigrant and Refugee Commission; authorizing a Get Engaged young adult position to the Immigrant and Refugee Commission; and amending Section 3.14.545 of the Seattle Municipal Code.

ORDINANCE NO. 124542

AN ORDINANCE relating to the Technology Matching Fund Program; making allocations and authorizing implementation of certain Technology Matching Fund projects in 2014; providing that 2014 appropriations for the Technology Matching Fund from the Cable Television Franchise Subfund and from the Information Technology Fund shall automatically carry forward into the 2015 fiscal year; that any unspent funds from an individual project may be applied to another Technology Matching Fund project; and ratifying and confirming certain prior acts.

ORDINANCE NO. 124543

AN ORDINANCE related to providing the Community Police Commission members compensation in the form of a stipend for those who incur a financial hardship by their participation on the Commission; and amending City of Seattle Ordinance 124021.

ORDINANCE NO. 124544

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

Date of publication in the Seattle Daily Journal of Commerce, August 22, 2014.

8/22(314750)