

ORDINANCE No.

112703

COUNCIL BILL No.

110770

The City of

AN ORDINANCE related to telecommunications; creating a new Citizen's Telecommunications Advisory Board by amending Section 21.60.060 and repealing Section 21.60.070 of the Seattle Municipal Code.

Honorable President:

Your Committee on

to which was referred the within Council report that we have considered the

COMPTROLLER FILE No.

Introduced: 6-26-95	By: [Redacted] Noland
Referred: 6-26-95	To: Utilities
Referred: 6/27/95	To: Repeal
Referred:	To:
Reported: JUL 1 0 1995	Second Reading: JUL 1 0 1995
Third Reading:	Signed: JUL 1 0 1995
Presented to Mayor: JUL 1 3 1995	Approved: JUL 1 3 1995
Returned to City Clerk: JUL 1 3 1995	Published: Full
Vetoed by Mayor:	Veto Published:
Passed over Veto:	Veto Sustained:

Full Council

The City of Seattle--Legislative Department

REPORT OF COMMITTEE

Date Reported
and Adopted

by President:

Committee on _____

was referred the within Council Bill No. _____

that we have considered the same and respectfully recommend that the same:

Full Council vote 9-0

Committee Chair

ORDINANCE 117703

1 AN ORDINANCE related to telecommunications; creating a new Citizen's Telecommunications
2 Advisory Board by amending Section 21.60.060 and repealing Section 21.60.070 of the
3 Seattle Municipal Code.

4 WHEREAS, the City's interests in responding to and providing for the telecommunciations needs
5 of its citizens exceeds the original mission of the Citizen's Cable Communications Advisory
6 Board ("Board") as provided for in Seattle Municipal Code 21.60.060 and 21.60.070 and

7 WHEREAS, the Executive and Council agree that the appropriate way to accomplish this result
8 effectively is to create a Citizen's Telecommunications Advisory Board with an expanded
9 membership and responsibilities; Therefore,

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

11 Section 1. Section 21.60.060 of the Municipal Code of the City is amended to read as
12 follows:

13 **21.60.060 Citizens' Telecommunications Cable Communications Advisory Board --**
14 **Membership and Duties. Created — Membership.**

15 ~~There is created a Citizens' Cable Communications Advisory Board consisting of seven (7)~~
16 ~~members, each of whom shall be appointed by the Mayor subject to approval by the Council to~~
17 ~~serve without compensation for a term of three (3) years without eligibility for reappointment to~~
18 ~~consecutive terms. Of the members appointed initially three (3) shall be appointed for terms of~~
19 ~~three (3) years each, two (2) for terms of two (2) years each, and two (2) for terms of one (1) year~~
20 ~~each. Thereafter the term of each member shall be three (3) years. The Advisory Board shall at all~~
21 ~~times include two (2) members representing public access; one (1) member representing the~~
22 ~~industry; one (1) member representing education; three (3) members at large and the Director of~~
23 ~~Administrative Services or his or her designee shall serve as secretary to the Board.~~

24 (Ord. 116308 § 4, Ord. 105427 § 5(a), 1976).

25 (A) There is hereby created a Citizens' Telecommunications Advisory Board consisting
26 of fifteen (15) members:

27 The Advisory Board shall include one (1) member representing public access to
28 telecommunications; one (1) member representing education; thirteen (13) members-at-large, and
shall be staffed by a designee of the Executive who shall serve as Secretary to the Board.

Eight (8) members shall be appointed by the Mayor, subject to approval by the
Council, including the representatives of public access and education. Seven (7) members shall be
appointed by the Council. All members shall serve without compensation.

1 Of the members appointed initially, the Mayor shall appoint four (4) members to
2 terms of two (2) years each and four (4) members to terms of one (1) year each and the Council
3 shall appoint four (4) members to terms of two (2) years each and three (3) members to terms of
4 one (1) year each. Thereafter, the term of each member shall be two (2) years. Each member shall
5 be eligible for reappointment to one (1) additional two (2) year term. A member may serve again
6 after a hiatus of ten (10) years.

7 (B) The duties of the Telecommunications Advisory Board are as follows:

8 (1) To study and make recommendations to the Mayor and the Council on
9 issues referred to the Board by the Mayor or Councilmembers, of community-wide interest
10 relating to telecommunications, including such issues as cable television access, electronic
11 communications and access, and regulatory issues within the City's authority regarding wire
12 and wireless communication systems;

13 (2) To conduct hearings and workshops upon, and to make written
14 recommendations regarding telecommunications issues as referred above, and report its
15 findings and recommendations to the Mayor and Council; and

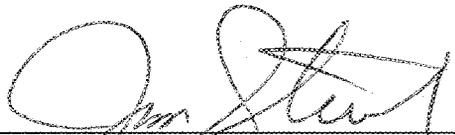
16 (3) To perform such other duties as may from time to time be appropriate and
17 approved by Resolution of the Seattle City Council.

18 Section 2. Section 21.60.070 is hereby repealed.

19 Section 3. This ordinance shall take effect and be in force thirty (30) days from and after
20 its approval by the Mayor, but if not approved and returned by the Mayor within ten (10) days after
21 presentation, it shall take effect as provided by Municipal Code Section 1.04.020.

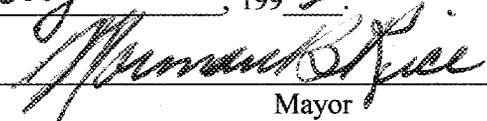
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Passed by the City Council the 10 day of July, 1995,
and signed by me in open session in authentication of its passage this 10 day of
July, 1995.



President of the City Council

Approved by me this 13 day of July, 1995.



Mayor

Filed by me this 13 day of July, 1995.



City Clerk

ref: FinAdmin Ord/Agrmt No. 1 (TELECOMM.V1)

City of Seattle
Department of Administrative Services

Kenneth J. Nakatsu, Director
Norman B. Rice, Mayor



M E M O R A N D U M

June 26, 1995

TO: The Honorable Jane Noland, Councilmember
Seattle City Council

VIA: Tom Tierney, Budget Director

FROM: Ken Nakatsu, Director *[Signature]*
Department of Administrative Services

SUBJECT: Proposed Legislation to Create a New Citizens Telecommunications Advisory Board.

Attached for your consideration is new legislation creating the Citizens Telecommunications Advisory Board (CTAB). We have modified the legislation from that which accompanied my June 14, 1995 letter to you, to incorporate your suggestions and the suggestions of the City's Law Department.

Please contact me at 684-0505 or Matt Lampe at 684-0504, if you any questions or would like further information.

KN:lm:obt

Attachment

cc: Gary Quarforth, Deputy Director
Matt Lampe, DAS

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:



FOR CITY COUNCIL PRESIDENT USE ONLY

COMMITTEE(S) REFERRED TO:

PRESIDENT'S SIGNATURE

SOP 100-014 -- Additional Information on Legislative Requests

1) Statement of Program/Proposal Objectives:

Seattle Municipal Code 21.60.060 and 21.60.070 creates a Citizens Cable Communications Advisory Board (CCCAB) and establishes its responsibilities, respectively. In its current form, the CCCAB provides an number of advisory functions on various cable television matters to the Council and the Office of Cable Communications, including recommending to the Council standards and guidelines on the granting of cable television franchises and amendments to the cable ordinance. The ordinance creating the CCCAB was adopted in 1976.

Since 1976, the City's cable and telecommunications needs have changed significantly and will continue to evolve. Accordingly, this legislation is intended to respond to the City's current and future needs by abolishing the CCCAB and creating a new Citizens Telecommunications Advisory Board (CTAB) which expands Board responsibilities as well as membership. Among its responsibilities, CTAB members will advise the Mayor and the Council, at their request, on various cable and telecommunications issues of community-wide interest.

2) Dollar Amount Requested/Fund Source:

No change from current organization.

3) Length of Program Commitment:

Indefinitely.

4) List of New Positions:

None

5) Facilities or Equipment:

None

City of Seattle

Executive Department—Office of Management and Planning

Thomas M. Tierney, Director
Norman B. Rice, Mayor

June 15, 1995

The Honorable Mark Sidran
City Attorney
City of Seattle

Dear Mr. Sidran:

The Mayor is proposing to the City Council that the enclosed legislation be adopted.

REQUESTING DEPARTMENT Administrative Services

SUBJECT: AN ORDINANCE related to telecommunications; creating a new Citizen's Telecommunications Advisory Board by amending Section 21.60.060 and deleting Section 21.60.070 of the Seattle Municipal Code. *repealing / RE*

Pursuant to the City Council's S.O.P. 100-014, the Executive Department is forwarding this request for legislation to your office for review and drafting.

After reviewing this request and any necessary redrafting of the enclosed legislation, return the legislation to OMP. Any specific questions regarding the legislation can be directed to Monica Power at 684-8076.

Sincerely,

Norman B. Rice
Mayor

by

Tom Tierney

Tom Tierney, Director

legis:power40

Enclosure

cc: Director, Administrative Services

95-206



RSE

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SEATTLE CITY ATTORNEY

STATE OF WASHINGTON - KING COUNTY

58177

City of Seattle, City Clerk

—SS.

No. ORDINANCE IN

City of Seattle
ORDINANCE 117703

AN ORDINANCE related to telecommunications, creating a new Citizen's Telecommunications Advisory Board by amending Section 21.60.060 and repealing Section 21.60.070 of the Seattle Municipal Code.

WHEREAS, the City's interests in responding to and providing for the telecommunications needs of its citizens exceeds the original mission of the Citizen's Cable Communications Advisory Board ("Board") as provided for in Seattle Municipal Code 21.60.060 and 21.60.070 and

WHEREAS, the Executive and Council agree that the appropriate way to accomplish this result effectively is to create a Citizen's Telecommunications Advisory Board with an expanded membership and responsibilities; Therefore,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Section 21.60.060 of the Municipal Code of the City is amended to read as follows:

21.60.060 Citizens' Telecommunications Cable Communications Advisory Board --
Membership and Duties. Created -- Membership.

There is created a Citizens' Cable Communications Advisory Board consisting of seven (7) members, each of whom shall be appointed by the Mayor subject to approval by the Council to serve without compensation for a term of three (3) years without eligibility for reappointment to consecutive terms. Of the members appointed initially three (3) shall be appointed for terms of three (3) years each, two (2) for terms of two (2) years each, and two (2) for terms of one (1) year each. Thereafter the term of each member shall be three (3) years. The Advisory Board shall at all times include two (2) members representing public access; one (1) member representing the industry; one (1) member representing education; three (3) members at large and the Director of Administrative Services or his or her designee shall serve as secretary to the Board. (Ord. 116298 § 4, Ord. 105427 § 5(a), 1976).

(A) There is hereby created a Citizens' Telecommunications Advisory Board consisting of fifteen (15) members:

The Advisory Board shall include one (1) member representing public access to telecommunications; one (1) member representing education; thirteen (13) members at large, and shall be staffed by a designee of the Executive who shall serve as Secretary to the Board.

Eight (8) members shall be appointed by the Mayor, subject to approval by the Council, including the representatives of public access and education. Seven (7) members shall be appointed by the Council. All members shall serve without compensation.

Of the members appointed initially, the Mayor shall appoint four (4) members to terms of two (2) years each and four (4) members to terms of one (1) year each and the Council shall appoint four (4) members to terms of two (2) years each and three (3) members to terms of one (1) year each. Thereafter, the term of each member shall be two (2) years. Each member shall be eligible for reappointment to one (1) additional two (2) year term. A member may serve again after a hiatus of ten (10) years.

(B) The duties of the Telecommunications Advisory Board are as follows:

(1) To study and make recommendations to the Mayor and the Council on issues referred to the Board by the Mayor or Councilmembers, of community-wide interest relating to telecommunications, including such issues as cable television access, electronic communications and access, and regulatory issues within the City's authority regarding wire and wireless communication systems;

(2) To conduct hearings and workshops upon, and to make written

Oath of Publication

I, the undersigned, on oath states that he is an representative of The Daily Journal of Commerce, a newspaper, which newspaper is a legal newspaper of general circulation in King County, Washington, and it is now and has been for more than six months of publication hereinafter referred to, published in King County, Washington, and it is now and during all of said time at an office maintained at the aforesaid place of publication of its newspaper. The Daily Journal of Commerce was first published on the day of June, 1941, approved as a legal newspaper by the Court of King County.

The exact form annexed, was published in regular circulation as The Daily Journal of Commerce, which was regularly subscribed during the below stated period. The

17703

If the fee charged for the foregoing publication is \$_____, which amount has been paid in full.

Subscribed and sworn to before me on _____ 25/95

Notary Public for the State of Washington, residing in Seattle