

Ordinance No. 123180

Council Bill No. 116724

AN ORDINANCE relating to the Citizens' Telecommunications and Technology Advisory Board; reducing the number of its members; and amending Seattle Municipal Code Section 21.60.060.

The City of Seattle - Legislative Department

Council Bill/Ordinance sponsored by: Godden
Councilmember

Committee Action:

11-10-09 Pass JG, SC, RC, BH, NL, RM, TR

11-23-09 Passed 90

CF No. _____

Date Introduced: <u>11.9.09</u>		
Date 1st Referred:	To: (committee) <u>Budget</u>	
Date Re - Referred:	To: (committee)	
Date Re - Referred:	To: (committee)	
Date of Final Passage: <u>11-23-09</u>	Full Council Vote: <u>90</u>	
Date Presented to Mayor: <u>11-23-09</u>	Date Approved: <u>12.1.09</u>	
Date Returned to City Clerk: <u>12.3.09</u>	Date Published:	T.O. <input type="checkbox"/> F.T. <input checked="" type="checkbox"/>
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: _____
(initial/date)

Law Department

Law Dept. Review
 OMP Review
 City Clerk Review
 Electronic Copy Loaded
 Indexed

ORDINANCE 123181

1
2 AN ORDINANCE relating to the Citizens' Telecommunications and Technology Advisory Board;
3 reducing the number of its members; and amending Seattle Municipal Code Section 21.60.060.

4 WHEREAS, Seattle Municipal Code (SMC) Section 21.60.060 states there will be fifteen members on
5 the Citizens' Telecommunications and Technology Advisory Board (CTTAB), plus one
6 designated young adult position from the Get Engaged: City Boards and Commissions (Get
7 Engaged) program, who will serve on CTTAB in accordance with the terms and conditions
8 established under SMC Chapter 3.51; and

9 WHEREAS, similar boards with similar size work plans have fewer board members; and

10 WHEREAS, the Mayor and Council believe that CTTAB can fulfill its duties effectively and more
11 efficiently with fewer board members; and

12 WHEREAS, one position on CTTAB is currently vacant due to a board member having resigned, and the
13 terms of seven members of CTTAB, including those of the Education Representative and Public
14 Access Representative, will expire on January 1, 2010; NOW, THEREFORE,

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

16 Section 1. With the exception of the Citizens' Telecommunications and Technology Advisory
17 Board (CTTAB) positions held by the public access and education representatives whose appointments
18 are addressed in Section 2 of this ordinance, the five current Citizens' Telecommunications and
19 Technology Advisory Board positions that expire on January 1, 2010, and the one position that is vacant
20 as of the effective date of this ordinance, shall not be refilled.

21 Section 2. Effective January 1, 2010, the Mayor is authorized to make an interim appointment of
22 one public access representative and one education representative to serve a one-year term on CTTAB.
23 Subsequent regular appointments of the public access and education representatives shall be made in
24 accordance with the terms and conditions established in Seattle Municipal Code 21.60.060, as amended
25 in Section 3 of this ordinance.



1 Section 3. Effective January 1, 2010, Seattle Municipal Code Section 21.60.060, as last amended
2 by Ordinance 120325, is amended as follows:

3 **SMC 21.60.060 Citizens' Telecommunications and Technology Advisory Board -- Membership**
4 **and duties.**

5 A. There ~~((is hereby created))~~ shall be a Citizens' Telecommunications and Technology Advisory
6 Board (CTTAB) consisting of ~~((fifteen (15)))~~ ten members~~((:))~~.

7 1. ~~((The))~~ CTTAB ~~((Advisory Board)), which~~ shall include one ~~((1))~~ member representing
8 public access to telecommunications,~~((:))~~ one ~~((1))~~ member representing education,~~((:))~~ one member
9 from the Get Engaged: City Boards and Commissions (Get Engaged) program, and ~~((thirteen (13)))~~ seven
10 members-at-large, ((and)) shall be staffed by a designee of the Executive who shall serve as Secretary to
11 the Board. All members shall serve without compensation.

12 2. Effective January 1, 2011, a total of six ~~((Eight (8)))~~ members shall be appointed by the
13 Mayor, subject to approval by the Council, including the representatives of public access,~~((and))~~
14 education, and one member from the Get Engaged program. ~~((Seven (7)))~~ Four at-large members shall be
15 appointed by the Council. ~~((All members shall serve without compensation.))~~

16 3. ~~((Of the members appointed initially, the Mayor shall appoint four (4) members to terms of~~
17 ~~two (2) years each and four (4) members to terms of one (1) year each and the Council shall appoint four~~
18 ~~(4) members to terms of two (2) years each and three (3) members to terms of one (1) year each.~~

19 ~~Thereafter;))~~ With the exception of the Get Engaged program position whose term is governed by SMC
20 Chapter 3.51, the initial regular term of each member shall be two ~~((2))~~ years~~((:))~~, and ~~((E))~~ each of
21 those members shall be eligible for reappointment by their assigned appointing authority (the Mayor or
22 Council), to one ~~((1))~~ additional two ~~((2))~~ year term. A member may serve again after a hiatus of ten
23 years.

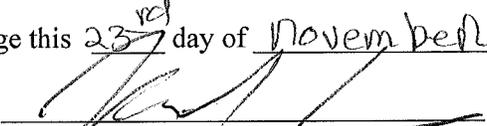


1 4. Pursuant to the Get Engaged program, SMC Chapter 3.51, one ~~((+))~~ designated young adult
2 position shall be ~~((added to))~~ included on this Board. The terms of service related to a young adult
3 member's role on this Board shall be set forth in that chapter.

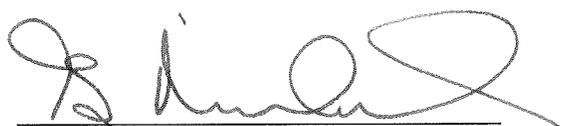
4 * * *

5 Section 4. This ordinance shall take effect and be in force thirty (30) days from and after its
6 approval by the Mayor, but if not approved and returned by the Mayor within ten (10) days after
7 presentation, it shall take effect as provided by Municipal Code Section 1.04.020.
8

9 Passed by the City Council the 23rd day of November, 2009, and signed by
10 me in open session in authentication of its passage this 23rd day of November, 2009.
11

12 
13 President _____ of the City Council

14 Approved by me this 1st day of December, 2009.

15 
16 Gregory J. Nickels, Mayor
17

18 Filed by me this 3rd day of December, 2009.
19

20 
21 Carol Shea
22 City Clerk
23

24 (Seal)
25
26
27



FISCAL NOTE FOR NON-CAPITAL PROJECTS

Department:	Contact Person/Phone:	DOF Analyst/Phone:
Information Technology	Erin Devoto 233-7397	Lynda Petersen/4-7020

Legislation Title: AN ORDINANCE relating to the Citizens' Telecommunications and Technology Advisory Board; reducing the number of its members; and amending Seattle Municipal Code Section 21.60.060.

Summary of the Legislation: The attached proposed Council Bill would reduce from sixteen to ten the number of members on the Citizens' Telecommunications and Technology Advisory Board (CTTAB).

- **Background:** *(Include brief description of the purpose and context of legislation and include record of previous legislation and funding history, if applicable):*

The attached proposed Council Bill reduces the number of members on the Citizens' Telecommunications and Technology Advisory Board (CTTAB) and amends Seattle Municipal Code Section 21.60.060. Reducing CTTAB's membership from sixteen to ten will bring it in line with other boards that have similar work plans, and lower the level of staff support currently needed to seek, interview, hire, and support board members. To accomplish this reduction, two Mayoral positions and three Council positions that expire as of January 1, 2010, and one Council position that is currently vacant, will not be refilled. CTTAB will continue to have two members that represent public access and education-related issues, as well as a member from the youth community that is appointed from the Get Engaged: City Boards and Commissions (Get Engaged) program.

x This legislation has financial implications.

Any financial implications resulting from this legislation are included in the 2010 Proposed Budget.





City of Seattle

Gregory J. Nickels, Mayor

Office of the Mayor

November 3, 2009

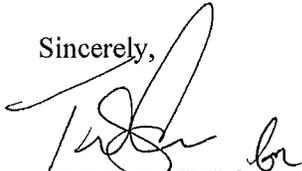
Honorable Richard Conlin
President
Seattle City Council
City Hall, 2nd Floor

Dear Council President Conlin:

I am transmitting the attached proposed Council Bill that reduces the number of members on the Citizens' Telecommunications and Technology Advisory Board (CTTAB) and amends Seattle Municipal Code Section 21.60.060. Reducing CTTAB's membership from sixteen to ten will bring it in line with other boards that have similar work plans, and lower the level of staff support currently needed to seek, interview, hire, and support board members. To accomplish this reduction, two Mayoral positions and three Council positions that expire as of January 1, 2010, and one Council position that is currently vacant, will not be refilled. CTTAB will continue to have two members that represent public access and education-related issues, as well as a member from the youth community that is appointed from the Get Engaged: City Boards and Commissions program.

Thank you for your consideration of this legislation. Should you have questions, please contact Bill Schrier at 206/684-0633.

Sincerely,



GREG NICKELS
Mayor of Seattle

600 Fourth Avenue, 7th Floor, P.O. Box 94749, Seattle, WA 98124-4749

Tel: (206) 684-4000, TDD: (206) 615-0476 Fax: (206) 684-5360, Email: mayors.office@seattle.gov

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STATE OF WASHINGTON – KING COUNTY

--SS.

248076
CITY OF SEATTLE, CLERKS OFFICE

No.

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.

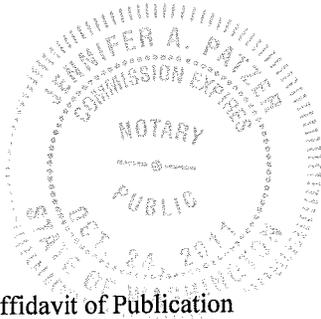
The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:123181 ORDINANCE

was published on

12/10/09

The amount of the fee charged for the foregoing publication is the sum of \$ 183.95, which amount has been paid in full.



Subscribed and sworn to before me on
12/10/09

Notary public for the State of Washington,
residing in Seattle

State of Washington, King County

City of Seattle

ORDINANCE 123181

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WHEREAS, the Mayor and Council believe that CTTAB can fulfill its duties effectively and more efficiently with fewer board members; and

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Section 3. Effective January 1, 2010, Seattle Municipal Code Section 21.60.060, as last amended by Ordinance 120325, is amended as follows:

SMC 21.60.060 Citizens' Telecommunications and Technology Advisory Board -- Membership and duties.

A. There ~~((is hereby created))~~ shall be a Citizens' Telecommunications and Technology Advisory Board (CTTAB) consisting of ~~((thirteen (13)))~~ ten members ~~((;))~~.

1. ~~((The))~~ CTTAB ~~((Advisory Board))~~, which shall include one ~~((4))~~ member representing public access to telecommunications, ~~((;))~~ one ~~((4))~~ member representing education, ~~((;))~~ one member from the Get Engaged: City Boards and Commissions (Get Engaged) program, and ~~((thirteen (13)))~~ seven members-at-large, ~~((and))~~ shall be staffed by a designee of the Executive who shall serve as Secretary to the Board. All members shall serve without compensation.

2. Effective January 1, 2011, a total of six ~~((Eight (8)))~~ members shall be appointed by the Mayor, subject to approval by the Council, including the representatives of public access, ~~((and))~~ education, and one member from the Get Engaged program. ~~((Seven (7)))~~ Four at-large members shall be appointed by the Council. ~~((All members shall serve without compensation.))~~

3. ~~((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,))~~ With the exception of the Get Engaged program position whose term is governed by SMC Chapter 3.51, the initial regular term of each member shall be two ~~((2))~~ years ~~((;))~~, and ~~((2))~~ each of those members shall be eligible for reappointment by their assigned appointing authority (the Mayor or Council), to one ~~((3))~~ additional two ~~((2))~~ year term. A member may serve again after a hiatus of ten ~~((10))~~ years.

4. Pursuant to the Get Engaged program, SMC Chapter 3.51, one ~~((1))~~ designated young adult position shall be ~~((added to))~~ included on this Board. The terms of service related to a young adult member's role on this Board shall be set forth in that chapter.

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Passed by the City Council the 23rd day of November, 2009, and signed by me in open session in authentication of its passage this 23rd day of November, 2009.

Richard Conlin

President of the City Council

Approved by me this 1st day of December, 2009.

Gregory J. Nickels, Mayor

Filed by me this 3rd day of December, 2009.

Publication ordered by the City Clerk
Date of publication in the Seattle Daily Journal of Commerce, December 10, 2009.
12/10(248076)

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