

Ordinance No. 123786

Council Bill No. 117362

AN ORDINANCE relating to economic development; creating an Economic Development Commission to advise and make recommendations to the Mayor and City Council; and establishing a new Chapter 3.15 of the Seattle Municipal Code.

Related Legislation File:

Date Introduced and Referred: <u>Dec. 5, 2011</u>	To: (committee): <u>Regional Development and Sustainability</u>
Date Re-referred:	To: (committee):
Date Re-referred:	To: (committee):
Date of Final Action: <u>12.12.11</u>	Date Presented to Mayor: <u>12.14.11</u>
Date Signed by Mayor: <u>Dec. 19, 2011</u>	Date Returned to City Clerk: <u>Dec. 19, 2011</u>
Published by Title Only <input checked="" type="checkbox"/>	Date Vetoed by Mayor:
Published in Full Text <input type="checkbox"/>	
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: Richard Conlin

## Committee Action:

Date	Recommendation	Vote
<u>12.6.11</u>	<u>Pass</u>	<u>RC, SG, MD</u>

This file is complete and ready for presentation to Full Council. RC 12/6/11

## Full Council Action:

Date	Decision	Vote
<u>12.12.11</u>	<u>Passed</u>	<u>8-0</u>
	<u>as amended excused: TR</u>	

ORDINANCE

123786

1  
2 AN ORDINANCE relating to economic development; creating an Economic Development  
3 Commission to advise and make recommendations to the Mayor and City Council; and  
4 establishing a new Chapter 3.15 of the Seattle Municipal Code.

5 WHEREAS, the City of Seattle is one of the most dynamic business communities in the world,  
6 home to iconic companies with global reach, a thriving urban industrial and maritime  
7 base, an innovative ecosystem that allows entrepreneurs to harness creativity and develop  
8 new technologies, and a talented and highly-skilled workforce ready to meet the  
9 challenges of today's economy; and

10 WHEREAS, the City of Seattle's economic prosperity depends on the development of strategies  
11 to help entrepreneurs, to grow businesses, to improve competitiveness by building on our  
12 economic strengths, and to create career "ladder" opportunities for all Seattle residents;  
13 and

14 WHEREAS, the Puget Sound region is struggling to emerge from a severe recession that results  
15 in the loss of approximately 125,000 jobs at its height; and

16 WHEREAS, the City of Seattle is home to more than 55,000 businesses employing nearly  
17 500,000 people whose success is essential to the economic health of the region and the  
18 state; and

19 WHEREAS, in April 2011, the City Council adopted Resolution 31282, which endorsed a  
20 program of specific economic development goals and actions to strengthen and grow  
21 Seattle's economy; and

22 WHEREAS, the Mayor presented a Jobs Plan in August, 2010 that laid out strategies for  
23 economic development with core principles of economic and environmental  
24 sustainability and shared prosperity; and

25 WHEREAS, economic development and a healthy business climate is critical for maintaining the  
26 sustainability of the City's ability to provide a variety of services including parks,  
27 libraries, and health and human services;

28 WHEREAS, enhancing communication between business sectors and the City on policy issues  
was one of the primary economic development goals articulated in Resolution 31282; and

WHEREAS, the economic development actions described in Resolution 31282 included the  
creation of an Economic Development Commission; and



1 WHEREAS, the Mayor's Jobs Plan recommended convening an advisory body to provide  
2 guidance for the implementation of its strategies and benchmarking requirements; and

3 WHEREAS, the City seeks to establish a commission that will advise and provide  
4 recommendations to the Mayor and City Council on the development of plans, policies,  
5 and regulations to promote sustainable and equitable economic development and job  
6 creation in Seattle; NOW, THEREFORE,

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

7 Section 1. A new Chapter 3.53 is added to the Seattle Municipal Code, as follows:

8 **Chapter 3.53 – Economic Development Commission**

9 3.53.010 Establishment

10 There is established an Economic Development Commission to advise and make  
11 recommendations to the Mayor and City Council on the development of plans, policies,  
12 regulations, and strategies regarding fundamental issues that have substantial impact on  
13 sustainable and equitable economic development and job creation in the City of Seattle.

14 3.53.020 Membership

15 A. The Commission is comprised of 10 members. Appointments shall be made to ensure  
16 that varied economic perspectives are represented, including business size, industry type,  
17 organized labor, neighborhood business, minority-owned business, woman-owned business,  
18 local economic professionals, and representatives of post-high school educational institutions.

19 3.15.030 Appointment and term

20 1. All positions are numbered one through 10. Individuals shall be appointed into those  
21 numbered positions. Members in odd numbered positions shall be appointed by a majority vote  
22 of the Council. Individuals in even numbered positions shall be appointed by the Mayor, subject  
23 to confirmation by a majority vote of the Council. All positions shall be filled as soon as  
24 practicable after the Council and Mayor have authorized the creation of the Commission.



1           2. For the initial round of appointments all positions will be for one year. After the first  
2 year the positions will be staggered: positions one through five will serve one-year terms,  
3 positions five through ten will serve two-year terms. After the conclusion of these terms, all  
4 subsequent terms of each position shall be for two years. A commission member whose term has  
5 expired shall continue to hold office until a successor has been appointed and qualified. No  
6 members shall serve more than two consecutive terms. Any vacancy for an unexpired term shall  
7 be filled in the same manner as for an original appointment under this section. Staff from the  
8 Office of Economic Development may provide appointment recommendations to both the Mayor  
9 and City Council.

10           3.53.040 Compensation

11           Members serve without compensation.

12           3.53.050 Duties and functions

13           A. The duties of the Commission include, but are not limited to, the following:

14                 1. Provide advice and recommendations on priorities, policies, and sustainable  
15 strategies related to the City's basic economic health, local business climate, quality of life and  
16 job creation. This includes review of policy proposals brought forward by the City, as well as  
17 ones identified by the Commission.

18                 2. Assist the Office of Economic Development in its leadership role in creating  
19 the City of Seattle's economic agenda through analysis of timely opportunities and development  
20 of targeted areas of focus.

21                 3. The Commission shall act in an advisory capacity only.

22                 4. The Commission shall meet at a minimum six times a year.

23           3.15.060 Ancillary powers

24           A. The Commission shall have the power to:



1                   1. By a majority vote of the Commission, elect one Commission member to be  
2 Chairperson for a one-year term, and elect one Vice Chairperson for a one-year term, who shall  
3 serve as Chair in absence of the Chairperson.

4                   2. Organize itself, establish committees or subcommittees, and delegate duties for  
5 the performance of its work; and

6                   3. Adopt rules of procedure to accomplish its functions.

7                   B. The Office of Economic Development shall provide staff support and meeting  
8 facilities for the Commission and maintain its records. The Commission may also receive staff  
9 assistance from other City departments.

10                  C. Meetings of the Commission shall be open to the public. Meeting notifications,  
11 agendas, minutes of proceedings, findings and recommendations, annual reports, and other  
12 related material shall be available to the public and posted on the Office of Economic  
13 Development's website.

14                  3.15.070 Unexcused absences

15                  Any member shall be excused from a meeting if he or she notifies the Chairperson of the  
16 member's anticipated absence prior to the start of the meeting. The Commission may  
17 recommend that the Mayor or Council remove any member who is absent without excuse from  
18 three consecutive Commission meetings. Recommendation for removal of a member requires a  
19 majority vote of the Commission's membership. Upon receipt of such recommendation, the  
20 Mayor may remove a member appointed by Mayoral appointment and the Council may remove a  
21 member appointed by Council appointment. This provision does not limit the reasons for which  
22 the Mayor and the Council may exercise their power to remove a person whom they have  
23 appointed.



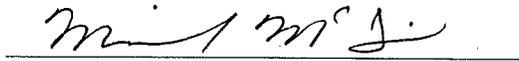
1 Section 2. This ordinance shall take effect and be in force 30 days after its approval by  
2 the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it  
3 shall take effect as provided by Seattle Municipal Code Section 1.04.020.

4 Passed by the City Council the 12<sup>th</sup> day of December, 2011, and  
5 signed by me in open session in authentication of its passage this  
6 12<sup>th</sup> day of December, 2011.

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9 President \_\_\_\_\_ of the City Council

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11 Approved by me this 9<sup>th</sup> day of December, 2011.

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14 Michael McGinn, Mayor

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16 Filed by me this 19<sup>th</sup> day of December, 2011.

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19 Monica Martinez Simmons, City Clerk

20 (Seal)



**FISCAL NOTE FOR NON-CAPITAL PROJECTS**

<b>Department:</b>	<b>Contact Person/Phone:</b>	<b>CBO Analyst/Phone:</b>
Legislative	Phyllis Shulman/ 4-8816 Sara Belz / 4-5382 Traci Ratzliff / 4-8153	NA

**Legislation Title:**

AN ORDINANCE relating to economic development; creating an Economic Development Commission to advise and make recommendations to the Mayor and City Council; and establishing a new Chapter 3.15 of the Seattle Municipal Code .

**Summary of the Legislation:**

This legislation would establish an Economic Development Commission to advise and make recommendations to the Mayor and City Council on the development of plans, policies, regulations, and strategies regarding fundamental issues that have substantial impact on sustainable and equitable economic development and job creation in the City of Seattle. The Commission would be comprised of 10 members and appointments would be made to ensure the representation of varied economic perspectives, including business size, industry type, organized labor, neighborhood business, minority-owned business, woman-owned business, local economics professionals, and post-high school educational institutions. The Commission would act in an advisory capacity only. Primary staff support for the Commission would be provided by the Office of Economic Development (OED).

**Background:**

In April 2011, the City Council adopted Resolution 31282, which endorsed a program of specific economic development goals and actions to strengthen and grow Seattle's economy. One of the primary economic development goals articulated in Resolution 31282 was enhancing communication between business sectors and the City on policy issues. In addition, the economic development actions described in the Resolution included the creation of an Economic Development Commission. Consistent with Resolution 31282, this legislation would establish such a Commission to advise the Mayor and City Council on the development of plans, policies, regulations, and strategies regarding fundamental issues that have substantial impact on sustainable and equitable economic development and job creation in the City of Seattle. The Jobs Plan presented by the Mayor in August 2010 also recommended convening an advisory body to provide guidance on the implementation of economic development strategies.

Please check one of the following:

**This legislation does not have any financial implications.**

\_\_\_\_\_ **This legislation has financial implications.**

**Other Implications:**

**a) Does the legislation have indirect financial implications, or long-term implications?**

Staff support for an Economic Development Commission would be provided by OED using existing resources. The staff resources that would be required to adequately support the Commission are estimated at 0.25 FTE, based on a quarterly meeting schedule.

**b) What is the financial cost of not implementing the legislation?**

The advice and recommendations provided by an Economic Development Commission could help inform future City policy decisions and investments that have a positive impact on the local economy and, ultimately, help to grow the City's General Fund.

Not implementing the legislation would allow approximately 0.25 FTE of existing staff resources in OED to be directed to other projects.

**c) Does this legislation affect any departments besides the originating department?**

An Economic Development Commission would advise the Mayor and City Council on the development of plans, policies, and regulations related to sustainable and equitable economic development and job creation in the City of Seattle. Staff support would be provided by OED. The City departments affected by the work of the Commission will depend on the content and scope of the issues and projects presented for review.

**d) What are the possible alternatives to the legislation that could achieve the same or similar objectives?**

None. Establishing a formal City commission requires legislative action by the City Council.

**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:**

None.

List attachments to the fiscal note below:

Sara Belz / Traci Ratzliff/Phyllis Shulman  
LEG Economic Development Commission FISC  
November 23, 2011  
Version 3

None.





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2 recommendations to the Mayor and City Council on the development of plans, policies,  
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25 signed by me in open session in authentication of its passage this

1 \_\_\_\_\_ day of \_\_\_\_\_, 2011.

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President \_\_\_\_\_ of the City Council

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Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

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\_\_\_\_\_  
Michael McGinn, Mayor

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Filed by me this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

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\_\_\_\_\_  
Monica Martinez Simmons, City Clerk

15 (Seal)

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STATE OF WASHINGTON – KING COUNTY

--SS.

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279522  
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 12<sup>th</sup> 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:123776-789 TITLE ONLY

was published on

12/30/11

The amount of the fee charged for the foregoing publication is the sum of \$ 204.75, which amount has been paid in full.



*[Handwritten signature]*

Subscribed and sworn to before me on

12/30/11

*[Handwritten signature]*

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 December 12, 2011, 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. 123776

AN ORDINANCE relating to land use and zoning; amending Sections 22.900G.010, 22.900G.015, 23.41.012, 23.47A.012, 23.73.009, 23.73.010, and 23.84A.038, and adding new Sections 23.73.005, 23.73.012, 23.73.014, 23.73.016, 23.73.018, and 23.73.024 to the Seattle Municipal Code, and amending the fee schedules for the Department of Neighborhoods and Office of Housing, in order to designate a Conservation Core area within the Pike/Pine Conservation Overlay District and to establish and administer a transfer of development potential program for the Conservation Overlay District to better preserve and enhance the character of the Pike/Pine neighborhood.

### ORDINANCE NO. 123777

AN ORDINANCE relating to the City Light Department; authorizing the execution of a confirmation agreement with J.P. Morgan Ventures Energy Corporation for the purchase of environmental attributes from a 10 MW share of the Stateline Wind Project in the form of renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act; and further authorizing the execution of other necessary and convenient agreements for the receipt, tracking, transferring, management, and sale of the environmental attributes.

### ORDINANCE NO. 123778

AN ORDINANCE relating to the City Light Department; authorizing the execution of two confirmation agreements with Power County Wind Park North, LLC and Power County Wind Park South, LLC for the purchase of environmental attributes in the form of renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act; and further authorizing the execution of other necessary and convenient agreements for the receipt, tracking, transferring, management, and sale of the environmental attributes.

### ORDINANCE NO. 123779

AN ORDINANCE relating to the City Light Department; authorizing the Superintendent of Seattle City Light to execute an agreement with Bonneville Power Administration and Puget Sound Energy Corporation for the Preferred Puget Sound Area Plan of Service Projects and Cost

Allocation; and ratifying and confirming certain prior acts.

### ORDINANCE NO. 123780

AN ORDINANCE relating to indigent public defense services; authorizing the City Budget Director to execute a contract for services with a third public defense agency.

### ORDINANCE NO. 123781

AN ORDINANCE authorizing, in 2011, acceptance of funding from non-City sources; authorizing the heads of the Seattle Fire Department, Seattle Police Department, Department of Information Technology, Department of Parks and Recreation, the Office for Civil Rights, Human Services Department, Seattle City Light, Seattle Department of Transportation and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

### ORDINANCE NO. 123782

AN ORDINANCE related to the 2011 Budget; amending Ordinance 123442, which adopted the 2011 Budget, including the 2011-2016 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; making cash transfers between various City funds; revising project allocations for certain projects in the 2011-2016 CIP; creating exempt positions; creating new positions; authorizing expenditures; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

### ORDINANCE NO. 123783

AN ORDINANCE relating to the regulation of limousines; authorizing the Director of Finance and Administrative Services to enforce state limousine laws; adopting local laws regulating limousines consistent with state limousine laws; authorizing a cooperative agreement with the Washington Department of Licensing for the enforcement of limousine laws and regulations; creating a new Chapter 6.320 in the Seattle Municipal Code; amending the 2012 budget; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council.

### ORDINANCE NO. 123784

AN ORDINANCE, relating to City employment, to be known as the 2012 Pay Zone Ordinance; adjusting the pay zone structures for the City's discretionary pay programs for the year 2012.

### ORDINANCE NO. 123785

AN ORDINANCE relating to City employment commonly referred to as the Fourth Quarter 2011 Employment Ordinance; establishing new titles and/or salaries; designating positions as exempt from Civil Service status; and ratifying and confirming prior acts; all by a 2/3 vote of the City Council.

### ORDINANCE NO. 123786

AN ORDINANCE relating to economic development; creating an Economic Development Commission to advise and make recommendations to the Mayor and City Council; and establishing a new Chapter 3.15 of the Seattle Municipal Code.

### ORDINANCE NO. 123787

AN ORDINANCE relating to the Seattle Ethics and Elections Commission; authorizing the Executive Director to execute an agreement with the City of Kirkland for implementing an ongoing independent ethics program for the City of Kirkland and ratifying and confirming certain prior acts.

### ORDINANCE NO. 123788

AN ORDINANCE relating to City employment; adding a new section to Seattle Municipal Code Chapter 4.34 that authorizes eligible City of Seattle employees to convert accumulated and unused vacation to cash to benefit relief efforts on behalf of victims of natural disasters.

### ORDINANCE NO. 123789

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

Publication ordered by the City Clerk  
Date of publication in the Seattle Daily Journal of Commerce, December 30, 2011.  
12/30(279522)