

RESOLUTION No. 30995

A RESOLUTION concerning the Seattle Bicycle Advisory Board; affirming the importance and purpose of the Seattle Bicycle Advisory Board; establishing the membership composition and appointment process; assigning certain duties and responsibilities; and superseding Resolution 25534.

Jan Drago

Do Pass, 4-0 (JD, JG, RC, TR)
7-10-07
Be

7-16-07 Adopted 9-0

| | |
|-----------------------|-----------------------|
| Introduced: 7-9-07 | By: Drago |
| Referred: 7-9-07 | To: Transpoitation |
| Referred: | To: |
| Reported: 7-16-07 | |
| Passed: 7-16-07 | Signed: 7-16-07 |
| Filed: 7-17-07 | Published: Tim 3 |

US5171

Law Department

RESOLUTION 30995

1
2 A RESOLUTION concerning the Seattle Bicycle Advisory Board; affirming the importance and
3 purpose of the Seattle Bicycle Advisory Board; establishing the membership composition
4 and appointment process; assigning certain duties and responsibilities; and superseding
Resolution 25534.

5 WHEREAS, the City Council created the 11-member Seattle Bicycle Advisory Board (SBAB) in
6 1977 by Resolution 25534; and

7 WHEREAS, a young adult representative was added to the SBAB in 2000 by Section 7 of
8 Ordinance 120325 through the formation of the Get Engaged program; and

9 WHEREAS, in accordance with Resolution 25534, the role of the SBAB is to review proposed
10 actions concerning bicycling and bicyclists in the City and to raise public awareness of
bicycling issues, among other responsibilities; and

11 WHEREAS, SBAB's duties have evolved over the past 30 years as City programs and policies
12 have changed; and

13 WHEREAS, the Seattle Department of Transportation is finalizing a Bicycle Master Plan, the
14 objectives of which are to increase bicycling in Seattle and to improve the safety of
bicyclists throughout Seattle; and

15 WHEREAS, the SBAB will play an essential oversight role over the next ten years to successfully
16 implement the 450 miles of bicycle improvements recommended by the Bicycle Master
Plan; and

17 WHEREAS, although the members of the Seattle Pedestrian Advisory Board (SPAB) are jointly
18 appointed by the City Council and Mayor, members of the SBAB are appointed solely by
19 the Mayor, subject to Council approval; and

20 WHEREAS, the City Council finds that it is in the interest of the public to align the appointment
21 processes for advisory boards holding similar functions; and

22 WHEREAS, through the ordinance originally introduced as Council Bill (C.B.) 115936, the City
23 Council repealed Section 7 of Ordinance 120325 and reaffirmed the participation of a Get
Engaged young adult representative on the SBAB; NOW THEREFORE,

24 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE:**

25 Section 1. The City Council reaffirms the importance and purpose of the Seattle Bicycle
26 Advisory Board (SBAB), which shall advise the City Council, the Mayor, and all departments
27
28



1 and offices of the City on matters related to bicycling, and the impact that actions by the City
2 may have upon the bicycling environment. The SBAB shall have the opportunity to contribute to
3 all aspects of the City's planning and project development processes insofar as they may relate to
4 bicycling.

5 Section 2. The SBAB shall be composed of eleven members serving staggered terms of
6 two years. Even-numbered board positions shall be appointed by majority vote of the City
7 Council, whereas odd-numbered board positions shall be appointed by the Mayor, subject to
8 confirmation by a majority of the City Council. Any vacancy in a numbered position shall be
9 filled for the unexpired term in the same manner as the original appointment for that term. In
10 addition to the eleven members described above, one Get Engaged young adult representative
11 shall serve as a member of the SBAB, pursuant to the ordinance originally introduced as Council
12 Bill (C.B.) 115936. The terms of service and the appointment process related to the Get Engaged
13 young adult member's role on the SBAB shall be as set forth in Seattle Municipal Code (SMC)
14 Chapter 3.51.

15 Section 3. The positions on the SBAB shall be numbered from one through eleven, not
16 including the Get Engaged representative. The six board members in office as of the effective
17 date of this resolution with terms expiring on August 31, 2007, shall be assigned positions one
18 through six in alphabetical order by the last name of those board members. The five board
19 members in office as of the effective date of this resolution with terms expiring on August 31,
20 2008, shall be assigned positions seven through eleven in alphabetical order by the last name of
21 those board members. The staggered two-year terms of the numbered positions shall be
22 permanently established according to the terms being served by the incumbents in those
23 positions on the effective date of this resolution. If any pre-existing position is vacant on the
24
25
26
27
28



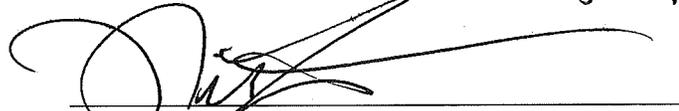
1 effective date of this resolution, the assignment of that position's term to a position number shall
2 be made according to the foregoing provisions of this section using the last name of the person
3 last holding that position.

4 Section 4. SBAB members shall be representatives of:

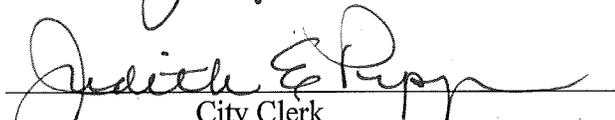
- 5 a. Different user groups including, but not limited to, persons with disabilities,
6 senior and school-age citizens, and recreational and commuter bicyclists;
7
8 b. Different geographical locations throughout the city;
9
10 c. Interested private citizens concerned with urban bicycling issues;
11
12 d. Bicycling organizations or clubs;
13
14 e. Schools, businesses, and neighborhood organizations; and
15
16 f. Organizations concerned with bicycling safety.

17 Section 5. Resolution 25534 is hereby superseded.

18 Adopted by the City Council the 16th day of July, 2007, and signed by me
19 in open session in authentication of its adoption this 16th day of July, 2007.

20
21 
22 _____
23 President _____ of the City Council

24 Filed by me this 16 day of July, 2007.

25 
26 _____
27 City Clerk

28 (Seal)

FISCAL NOTE FOR NON-CAPITAL PROJECTS

| Department: | Contact Person/Phone: | DOF Analyst/Phone: |
|--------------------|------------------------------|---------------------------|
| Legislative | Casey Hanewall/4-8147 | N/A |

Legislation Title: A RESOLUTION concerning the Seattle Bicycle Advisory Board; affirming the importance and purpose of the Seattle Bicycle Advisory Board; establishing the membership composition and appointment process; assigning certain duties and responsibilities; and superseding Resolution 25534.

• **Summary of the Legislation:**

The proposed resolution would “recreate” the Seattle Bicycle Advisory Board (SBAB), by superseding Resolution 25534 and restating the purpose and constitution of the SBAB. The goal of doing so is to revise the SBAB appointment process. Currently, the Mayor appoints all 11 SBAB members, in addition to the Get Engaged youth member, subject to Council approval. The proposed resolution would provide the Mayor with the authority to make 6 appointments to SBAB, subject to Council approval, whereas the Council would be given authority for 5 appointments. The resolution also deletes references in Resolution 25534 to programs or departments that no longer exist.

This resolution is a companion piece of legislation to the ordinance that was introduced as Council Bill (C.B.) 115936.

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

The 11-member SBAB was formed by City Council in 1977 to review proposed actions concerning bicycling and bicyclists in the City and to raise public awareness of bicycling issues, among other responsibilities. In the original resolution, a hand-written amendment was added on the date of adoption of the resolution that provided for the Mayor, subject to Council approval, to appoint all 11 SBAB members. In comparison, the board that most closely resembles the SBAB in function—the Seattle Pedestrian Advisory Board (SPAB)—has a different appointment process. Of the 11 SPAB members, the Mayor appoints six positions, subject to Council approval, and the Council appoints five positions.

Although the SBAB was created by Resolution 25534, the SBAB appointment process was enacted by Ordinance 120352, which created the Get Engaged young adult program. As a result, C.B. 115936 repeals Section 7 of Ordinance 120352, the part which “codified” the SBAB appointment process. By repealing that section, C.B. 115936 brought Resolution 25534 back into effect. This resolution in turn supersedes Resolution 25534, making changes



to the appointment process and striking certain references to programs or departments that no longer exist.

This resolution would adjust the SBAB appointment process to follow the SPAB appointment process. It would assign numbers to the 11 board member positions, not including the Get Engaged representative, according to two groups each arranged alphabetically by the last name of the current individuals serving on the board. The first group consists of six members whose terms expire in August 2007, whereas the second group consists of five members whose terms expire in August 2008. Per the resolution, the six odd-numbered positions would be appointed by the Mayor, subject to Council approval, and the five even-number positions would be appointed by Council. This arrangement would mean that the Mayor and Council would each select three members for appointment in August 2007, and in August 2008 the Mayor would select three members while the Council would select two. Attachment 1 to this fiscal note indicates which position numbers would be assigned to the current members of SBAB, in accordance with the text of the resolution.

In 2000, a Get Engaged young adult representative was added to SBAB via Ordinance 120352. Per Seattle Municipal Code (SMC) Chapter 3.51, all Get Engaged representatives are appointed by the Mayor, subject to Council confirmation. This resolution would not affect the appointment process for the Get Engaged position. However, SMC 3.51 states that a Get Engaged member can be added to a board only through ordinance. Because C.B. 115936 strikes the section of Ordinance 120352 that originally placed the Get Engaged representative on SBAB, C.B. 115936 also reaffirms the participation of a Get Engaged position on the SBAB.

- *Please check one of the following:*

This legislation does not have any financial implications. *(Stop here and delete the remainder of this document prior to saving and printing.)*

Per the proposed Seattle Bicycle Advisory Board (SBAB) appointment ordinance, current SBAB members would be assigned the following position numbers:

| Member | Term End Date | Position Number per Resolution | Nominating Body per Resolution |
|-----------------------------|----------------------|---------------------------------------|---------------------------------------|
| Emily Allen | August 31, 2007 | 1 | Mayor |
| Sean Ardussi | August 31, 2007 | 2 | Council |
| Stephanie Innis-Frans | August 31, 2007 | 3 | Mayor |
| Deborah Kuznitz | August 31, 2007 | 4 | Council |
| Catherine Staunton | August 31, 2007 | 5 | Mayor |
| Naomi Wilson | August 31, 2007 | 6 | Council |
| | | | |
| Dongho Chang | August 31, 2008 | 7 | Mayor |
| Brian Dougherty | August 31, 2008 | 8 | Council |
| Brian Ho-Yin Lee | August 31, 2008 | 9 | Mayor |
| Heather Reed Bioren | August 31, 2008 | 10 | Council |
| Rodney D. Rutherford | August 31, 2008 | 11 | Mayor |
| | | | |
| Natalie Gulsrud/Get Engaged | September 2007 | | Mayor (per SMC) |



30995

STATE OF WASHINGTON - KING COUNTY

--SS.

214003
CITY OF SEATTLE, CLERKS OFFICE

No. TITLE ONLY

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.

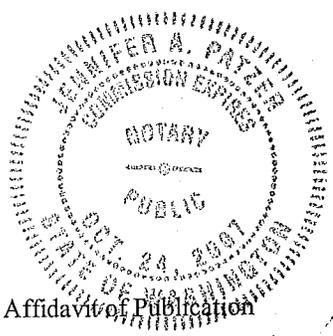
The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:30990,30994-30995

was published on

08/01/07

The amount of the fee charged for the foregoing publication is the sum of \$ 55.80, which amount has been paid in full.



Janet Olesky

Subscribed and sworn to before me on

08/01/07 *Janet Patzer*

Notary public for the State of Washington,
residing in Seattle

State of Washington, King County

City of Seattle

TITLE-ONLY PUBLICATION

The full text of the following resolutions, passed by the City Council on July 16, 2007, and published here by title only, will be mailed upon request, or can be accessed electronically at <http://clerk.ci.seattle.wa.us>. For further information, contact the Seattle City Clerk at 684-8344.

RESOLUTION NO. 30994

A RESOLUTION relating to the City's response to the 2006 winter storm emergency; establishing an action plan and an implementation reporting schedule for the City Light Department; and requesting that the City Light and Human Services

Departments work on a plan to expand the Code One Program to better assist vulnerable populations in the event of an emergency or disaster.

RESOLUTION NO. 30995

A RESOLUTION concerning the Seattle Bicycle Advisory Board; affirming the importance and purpose of the Seattle Bicycle Advisory Board; establishing the membership composition and appointment process; assigning certain duties and responsibilities; and superseding Resolution 25534.

RESOLUTION NO. 30990

A RESOLUTION establishing new recycling goals for the City of Seattle and providing direction on waste-reduction programs and solid waste facilities.

Publication ordered by JUDITH PIPPIN,
City Clerk

Date of publication in the Seattle Daily
Journal of Commerce, August 1, 2007.

8/1(2146)