

Resolution No. 31085

A RESOLUTION establishing a Neighborhood Plan Advisory Committee, outlining its membership and responsibilities associated with the development of the Neighborhood Plan Status Reports and update of Seattle's existing Neighborhood Plans.

The City of Seattle – Legislative Department

Resolution sponsored by: [Signature]

Related Legislation File: \_\_\_\_\_

Date Introduced and Referred: <b>9.8.08</b>	To: (committee):
Date Re-referred:	To: (co Planning, Land Use & Neighborhoods (PLUNC)
Date Re-referred:	To: (committee):
Date of Final Action: <b>9-22-08</b>	Date Presented to Mayor: <b>9-23-08</b>
Date Signed <b>Returned Unsigned by Mayor</b>	Date Returned to City Clerk: <b>10.2.08</b>
Published by Title Only <input checked="" type="checkbox"/> <b>3</b>	Date Returned Without Concurrence: <b>10.2.08</b>
Published in Full Text <input type="checkbox"/>	

*Law Department*

**Committee Action:**

Date	Recommendation	Vote
<b>9/10/8</b>	<b>APPROVE AS AMENDED</b>	<b>2-0</b> <b>SC, TB</b>

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

**Full Council Action:**

Date	Decision	Vote
<b>9-15-08</b>	<b>Held one week</b>	
<b>9-22-08</b>	<b>Adopted</b>	<b>9-0</b>



**Legislative Department  
Office of City Clerk  
Memorandum**

**Date:** October 2, 2008

**To:** Councilmembers

**From:** Laurel Humphrey for Judith E. Pippin, City Clerk

**Subject:** Mayor's Non-Concurrence - Resolution 31085  
*RE - Neighborhood Plan Advisory Committee*

On October 2, 2008, Mayor Nickels returned to this office without his concurrence, *Resolution No. 31085, A RESOLUTION establishing a Neighborhood Plan Advisory Committee, outlining its membership and responsibilities associated with the development of the Neighborhood Plan Status Reports and update of Seattle's existing Neighborhood Plans.* The Council adopted this Resolution on September 22, 2008.

The absence of the Mayor's concurrence, when requested, does not invalidate a Resolution, and no further action is required of Council for this Resolution.

The Mayor did not provide a message containing his reason(s) for declining to sign the Resolution.

## RESOLUTION 31085

1  
2 A RESOLUTION establishing a Neighborhood Plan Advisory Committee, outlining its  
3 membership and responsibilities associated with the development of the Neighborhood  
4 Plan Status Reports and update of Seattle's existing Neighborhood Plans.

5 WHEREAS, Resolution 29015 created a neighborhood planning program for the City of Seattle  
6 in 1994; and

7 WHEREAS, the neighborhood planning program resulted in thirty-eight Neighborhood Plans  
8 that were completed by 2000; and

9 WHEREAS, since the completion of Neighborhood Plans, new growth, development, and other  
10 changes have occurred within neighborhoods; and

11 WHEREAS, per C.B.116319, Attachment A, the City will work with the neighborhoods to  
12 review the status of existing Neighborhood Plans and determine whether updates to  
13 certain Neighborhood Plans are warranted and desired by the neighborhood; and

14 WHEREAS, community involvement and direction over the course of the update process is key  
15 to long term planning success; and

16 WHEREAS, the Council wishes to create a Neighborhood Planning Advisory Committee  
17 (NPAC) to advise the Executive and Council on the review and update of the City's  
18 existing Neighborhood Plans; NOW, THEREFORE,

19 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE**  
20 **MAYOR CONCURRING, THAT:**

21 Section 1. The membership of the Neighborhood Planning Advisory Committee (NPAC) will be  
22 comprised of the following representatives: One representative from each of the thirteen  
23 Neighborhood District Councils; the chair of the City's Neighborhood Council Neighborhood  
24 Planning Committee; two members of the Seattle Planning Commission; and eight at-large  
25 members. The thirteen Neighborhood District Councils and the Planning Commission will be  
26 responsible for selecting their own representatives to the NPAC. For the eight at-large members,  
27 the Executive will select four members and the Chair of the City Council's Planning, Land Use,  
28



1 and Neighborhoods Committee will select four members. NPAC members should be identified  
2 no later than November 15, 2008.

3 Section 2. The NPAC is hereby created and shall be convened no later than November 15, 2008.

4 The NPAC will make recommendations and provide on-going guidance to the Executive and  
5 Council on the development of the Neighborhood Plan Status Reports and the Neighborhood  
6 Plan Update Process, including, but not limited to, the following actions:

7  
8 **Neighborhood Plan Status Reports**

- 9 1. Review scope of neighborhood plan status reports and make recommendations on the  
10 elements to be included in the status reports.  
11 2. Provide advice on the content and general format of the neighborhood plan status reports.  
12 3. Per Section C3 of Attachment A to Council Bill 116319, co-host with the Planning  
13 Commission broad public outreach open houses regarding the neighborhood plan status  
14 report process.

15  
16 **Neighborhood Plan Updates**

- 17 4. Provide advice on community outreach and the appropriate scope of Neighborhood Plan  
18 updates that will be occurring in 2008-2011.  
19 5. Provide advice on the order of plan updates after the status reports are completed.  
20 6. Provide advice on community involvement strategies as needed at the neighborhood level.  
21 7. Make recommendations on how best to reach under-represented communities and identify  
22 ways in which neighborhoods can welcome and involve new people in the update process.  
23 8. Propose ways in which neighborhoods can improve the consistency and usefulness of  
24 Neighborhood Plans while maintaining the ability to address issues that may be unique to  
25 each neighborhood.  
26 9. Before plan updates begin-- beyond the initial three neighborhood plans that will be updated  
27 in 2009-- NPAC will recommend to the Mayor and Council whether to allow neighborhoods  
28 to use an outside city approved consultant to draft their plan updates.  
29 10. Identify ways to ensure that Neighborhood Plan updates reflect a broad range of interests and  
30 concerns within the neighborhood and options for "validating" neighborhood plan updates.  
31 11. Recommend ways in which the City can improve both implementation of Neighborhood  
32 Plans and communication about the City's progress to implement them.  
33 12. Recommend how neighborhoods can remain involved in and work with the City to  
34 implement Neighborhood Plans and identify options for outside resources and public/private  
35 partnerships.  
36 13. Help identify criteria to prioritize possible Neighborhood Plan updates that may occur after  
37 2011.



1 Section 3. NPAC members will determine the frequency and location of its meetings. Meeting  
2 times and locations shall be publicized in advance and all meetings shall be open to the public.  
3 The City will provide meeting and logistical support for the meetings through the Department of  
4 Neighborhoods. City staff will take minutes for each meeting.

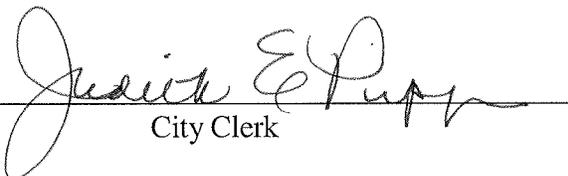
5 Section 4. NPAC members will serve 2-year staggered terms unless removed by the appointing  
6 authority. To implement the 2-year staggered terms, a number of NPAC members will need to  
7 serve one-year terms. The Executive, in consultation with the Chair of the Council's Planning,  
8 Land Use, and Neighborhoods Committee, will determine how to best implement this  
9 requirement.  
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13 Adopted by the City Council the 22<sup>nd</sup> day of September, 2008, and signed by me  
14 in open session in authentication of its adoption this 22<sup>nd</sup> day of September, 2008.

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17 \_\_\_\_\_  
18 President \_\_\_\_\_ of the City Council

19 THE MAYOR CONCURRING:  
20 **Returned Unsigned**  
21 \_\_\_\_\_  
22 Gregory J. Nickels, Mayor

23 Filed by me this 2nd day of October, 2008.

24   
25 \_\_\_\_\_  
26 City Clerk

27 (Seal)  
28



**FISCAL NOTE FOR NON-CAPITAL PROJECTS**

<b>Department:</b>	<b>Contact Person/Phone:</b>	<b>DOF Analyst/Phone:</b>
Legislative	Christa Valles, 45336	NA

**Legislation Title:**

A RESOLUTION establishing a Neighborhood Plan Advisory Committee, outlining its membership and responsibilities associated with the development of the Neighborhood Plan Status Reports and update of Seattle's existing Neighborhood Plans.

• **Summary of the Legislation:**

This legislation creates a Neighborhood Plan Advisory Committee and outlines its membership and responsibilities related to neighborhood planning efforts.

• **Background:**

Over the next several years, the City will be working with communities to update neighborhood plans. NPAC will advise the Executive and Council on ways to improve the neighborhood planning process.

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

It is anticipated that the City Council will lift a budget proviso on 2008 appropriations for neighborhood planning. These funds will be used in part to pay for staff at the Department of Neighborhoods (DON). DON is expected to staff NPAC using the funds appropriated.

**RESOLUTION \_\_\_\_\_**

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WHEREAS, Resolution 29015 created a neighborhood planning program for the City of Seattle in 1994; and

WHEREAS, the neighborhood planning program resulted in thirty-eight Neighborhood Plans that were completed by 2000; and

WHEREAS, since the completion of Neighborhood Plans, new growth, development, and other changes have occurred within neighborhoods; and

WHEREAS, per C.B.116319, Attachment A, the City will work with the neighborhoods to review the status of existing Neighborhood Plans and determine whether updates to certain Neighborhood Plans are warranted and desired by the neighborhood; and

WHEREAS, community involvement and direction over the course of the update process is key to long term planning success; and

WHEREAS, the Council wishes to create a Neighborhood Planning Advisory Committee (NPAC) to advise the Executive and Council on the review and update of the City's existing Neighborhood Plans; NOW, THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE MAYOR CONCURRING, THAT:**

Section 1. The membership of the Neighborhood Planning Advisory Committee (NPAC) will be comprised of the following representatives: Thirteen Neighborhood District Council representatives, one of which shall be the chair of the City's Neighborhood Council Neighborhood Planning Committee; two members of the Seattle Planning Commission; and seven at-large members. The thirteen Neighborhood District Councils and the Planning Commission will be responsible for selecting their own representatives to the NPAC. For the seven at-large members, the Executive will select four members and the Chair of the City



1 Council's Planning, Land Use, and Neighborhoods Committee will select three members. NPAC  
2 members should be identified no later than November 15, 2008.

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13 Adopted by the City Council the \_\_\_\_ day of \_\_\_\_\_, 2008, and signed by me  
14 in open session in authentication of its adoption this \_\_\_\_ day of \_\_\_\_\_, 2008.

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16  
17 \_\_\_\_\_  
18 President \_\_\_\_\_ of the City Council

19 THE MAYOR CONCURRING:

20 \_\_\_\_\_  
21 Gregory J. Nickels, Mayor

22  
23 Filed by me this \_\_\_\_ day of \_\_\_\_\_, 2008.

24  
25 \_\_\_\_\_  
26 City Clerk

27 (Seal)  
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**STATE OF WASHINGTON – KING COUNTY**

--SS.

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No. TITLE ONLY

229946  
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 12<sup>th</sup> day of June, 1941, approved as a legal newspaper by the Superior Court of King County.

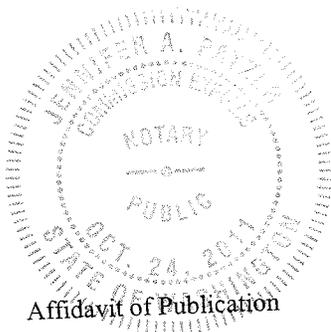
The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:31085,86-89,90&93

was published on

10/07/08

The amount of the fee charged for the foregoing publication is the sum of \$ 70.25, which amount has been paid in full.



*[Signature]*  
\_\_\_\_\_  
Subscribed and sworn to before me on  
10/07/08 *[Signature]*  
\_\_\_\_\_  
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 September 22, 2008, and published here by title only, will be mailed, at no cost, on request for two months after this publication. For further information, contact the Seattle City Clerk at 684-8344.

#### RESOLUTION NO. 31093

A RESOLUTION declaring September 26, 2008, Mesothelioma Awareness Day in Seattle.

#### RESOLUTION NO. 31090

A RESOLUTION requesting the King County Council to approve two pilot projects for funding using King County Mental Illness and Drug Dependency (MIDD) Funds.

#### RESOLUTION NO. 31089

A RESOLUTION to initiate a Columbia City Business Improvement Area.

#### RESOLUTION NO. 31086

A RESOLUTION adopting and approving an application for surplus federal property at Fort Lawton, including a Redevelopment Plan, and authorizing the City of Seattle Office of Housing to forward the application to the United States Department of Defense and the United States Department of Housing and Urban Development in anticipation of the closure of the Fort Lawton Army Reserve Center.

#### RESOLUTION NO. 31085

A RESOLUTION establishing a Neighborhood Plan Advisory Committee, outlining its membership and responsibilities associated with the development of the Neighborhood Plan Status Reports and update of Seattle's existing Neighborhood Plans.

Publication ordered by JUDITH PIPPIN,  
City Clerk

Date of publication in the Seattle Daily  
Journal of Commerce, October 7, 2008,  
10/7(229946)