

RESOLUTION No. 31261

A RESOLUTION approving the composition of the Major Institution Citizens Advisory Committee for Virginia Mason Medical Center.

*Handwritten signature*

Introduced: <u>1-3-11</u>	By <u>To</u> <u>Seattle Public Utilities</u>
Referred:	To: <u>+ Neighborhoods</u>
Referred:	To:
Reported: <u>Jan. 18, 2011 / Adopted</u>	
Passed: <u>7-0</u>	Signed:
Filed: <u>1-24-11</u>	Published:

Committee Action: 1/11/11 Yes: MO, BA No: X *Handwritten initials*

Jan. 18, 2011 # Full Council Adopted 7-0 (RC, NL: Excused)

US5171

*Law Department*

RESOLUTION 31261

1  
2 A RESOLUTION approving the composition of the Major Institution Citizens Advisory  
3 Committee for Virginia Mason Medical Center.

4 WHEREAS, Seattle Municipal Code (SMC) Chapter 23.69 regulates Seattle's major educational  
5 and medical institutions to balance a number of policies and objectives, and the master  
6 plan process is an important element of the Major Institutions policies; and

7 WHEREAS, Virginia Mason Medical Center filed its Notice of Intent to prepare a new Major  
8 Institution Master Plan with the City on August 19, 2010; and

9 WHEREAS, SMC Chapter 23.69 requires the establishment of a Citizens Advisory Committee  
10 immediately following submittal to the City of a notice of intent to prepare a master plan;  
and

11 WHEREAS, the objective of the selection of the Citizens Advisory Committee members is to  
12 provide a balanced, independent, and representative committee of members whose  
communities are directly affected by the actions of the institution; and

13 WHEREAS, to the extent possible, members should possess expertise or experience in such  
14 areas as neighborhood organization and issues, land use and zoning, architecture,  
15 landscape architecture, economic development, building development and educational or  
medical services; and

16 WHEREAS, the Department of Neighborhoods has worked with Virginia Mason Medical Center  
17 to develop a list of twelve potential members to serve on the Citizens Advisory  
18 Committee; and

19 WHEREAS, the Director of the Department of Neighborhoods has reviewed the list of potential  
20 members, none of whom has a direct economic relationship with the institution (except  
21 the nonmanagement representative of Virginia Mason Medical Center), and  
recommended them to the Council; and

22 WHEREAS, the City Council's Seattle Public Utilities and Neighborhood (SPUN) Committee  
23 has reviewed the Director's recommendation and determined that the full complement of  
24 twelve members would provide a balanced, representative and independent committee;  
NOW, THEREFORE,

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



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Section 1. The recommendations of the Director of the Department of Neighborhoods (the “Director”) and the City Council’s Seattle Public Utility and Neighborhoods (SPUN) Committee regarding the composition of the Citizens Advisory Committee for Virginia Mason Medical Center (the “Advisory Committee”) are affirmed and the City Council authorizes the Director of the Department of Neighborhoods to enter into a Memorandum of Agreement with Virginia Mason Medical Center substantially in the form of the agreement attached as Exhibit 1 hereto and made a part of this resolution.

Section 2. The Advisory Committee shall be staffed by the Department of Neighborhoods with the cooperation and assistance of Virginia Mason Medical Center. Technical assistance will be provided by the Department of Planning and Development, the Department of Neighborhoods, and the Seattle Department of Transportation.



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2 Adopted by the City Council the 18<sup>th</sup> day of January, 2011, and  
3 signed by me in open session in authentication of its adoption this 18<sup>th</sup> day  
4 of January, 2011.

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7 \_\_\_\_\_  
8 President Pro Tem of the City Council

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10 THE MAYOR CONCURRING:

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12 \_\_\_\_\_  
13 Michael McGinn, Mayor

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15 Filed by me this 24<sup>th</sup> day of January, 2011.

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17 \_\_\_\_\_  
18 City Clerk

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20 (Seal)

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22 Exhibit 1. MOA between the City of Seattle and Virginia Mason Medical Center.  
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## MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT between the City of Seattle and Virginia Mason Medical Center, a major institution within the meaning of Seattle Municipal Code ("SMC") Chapter 23.69, establishes the composition of the Citizens Advisory Committee for the Virginia Mason Medical Center to perform the functions that SMC Chapter 23.69 authorizes such a committee to undertake.

WHEREAS, the Department of Neighborhoods and Virginia Mason Medical Center have developed a list of potential members to serve on the Citizens Advisory Committee; and

WHEREAS, the Director of the Department of Neighborhoods has reviewed the list of potential members, none of whom has a direct economic relationship with the institution (except the nonmanagement representative of Virginia Mason Medical Center), and recommended them to the Council; and

WHEREAS, City Council's Seattle Public Utilities and Neighborhood (SPUN) Committee has reviewed the Director's recommendation and determined that the members would constitute a balanced, representative and independent committee and has so recommended to the Council; and

WHEREAS, the full Council has voted to approve the recommendation of its SPUN Committee:

NOW THEREFORE, IT IS AGREED BY THE CITY OF SEATTLE AND VIRGINIA MASON MEDICAL CENTER THAT:

1. The initial voting members of the Citizens Advisory Committee for Virginia Mason Medical Center shall be the following persons, each of whom meets the criteria for appointment to the Committee and brings the desired skills as listed below:

	<b>Name</b>	<b>Neighborhood</b>	<b>Code Categories/Skills Met</b>
1	Miranda Livermore	Nonmanagement institutional representative	Categories Nonmanagement representative of VMMC and an automatic appointment under the authority of the institution Skills f. Medical services



	Name	Neighborhood	Code Categories/Skills Met
2	Lawrence Brouse	First Hill	Categories 2b. General Neighborhood Resident – South First Hill  Skills a. Neighborhood Organization b. Land use and zoning
3	Terry Miller	First Hill	Categories 2a. Near Neighbor – Kellerher House 4. Business Representative  Skills d. Economic development e. Building Development.
4	Robert Anderson	First Hill	Categories 1. Representative of area community groups – Freeway Park Neighborhood Association 4. Business Representative – CEO Horizon House  Skills a. Neighborhood Organization b. Land use and zoning
5	Evyan Abookire	First Hill	Categories 1. Representative of area community groups – First Hill Improvement Association 2a. Near Neighbor – M Street Project 4. Business Representative – Fry  Skills a. Neighborhood Organization f. Educational Services
6	Jim Erickson	First Hill	Categories 1. Representative of area community groups – First Hill Improvement Association 2a. Near Neighbor 6. Participant in neighborhood planning  Skills a. Neighborhood organization b. Land use and zoning
7	Albert Shen	Capitol Hill	Categories 2b. Resident – general neighborhoods – Capitol Hill  Skills a. Neighborhood organization d. Economic development



	Name	Neighborhood	Code Categories/Skills Met
8	Raymond Crerand	First Hill	Categories 3. Property owner – Parkview Plaza Skills f. Medical Services
9	Chris Balisky	First Hill	Categories 2a. Near Neighbor – Panorama House Skills b. Land use and zoning c. Architecture or landscape architecture d. Economic development
10	Samuel Cameron	Southeast Seattle	Categories 7. General or Citywide Skills b. Land use and zoning c. Architecture or landscape architecture d. Economic development
11	Sharon Sutton	First Hill	Categories 2a. Near Neighbor – John Alden Skills c. Architecture or landscape architecture d. Economic development
12	Katlin Jackson	First Hill	Categories 2a. Near Neighbor – Decater Skills d. Economic development

**Key to Categories and skills:** The Code states that persons may be appointed to the Committee from the following categories: 1) representatives of area community groups, 2) residents, 3) property owners, 4) business persons; 5) consumer groups using the services of the institution 6) a person participating in neighborhood planning; and 7) a general community or citywide representative. The Code mandates that there be at least one person from categories 6 and 7 above. The Code also states that to the extent possible, members of the Citizens Advisory Committee should possess expertise or experience in such areas as: a) neighborhood organization and issues, b) land use and zoning, c) architecture or landscape architecture, d) economic development, e) building development and f) educational or medical services. A nonmanagement representative of the institution is automatically included. For the purposes of the evaluation below, the resident category is split into two sub-categories: 2a - a near neighbor (who is a resident within 600 feet of the campus boundary); and 2b - a general neighborhood resident (defined as resident within the boundaries of the adjacent First Hill and Capital Hill communities).



2. Before the City Council adopts the new master plan for Virginia Mason Medical Center, vacancies that may occur among the voting members of the Citizens Advisory Committee may be filled by the Director of the Department of Neighborhoods without City Council confirmation, provided that such appointments:

- a) do not increase the size of the Advisory Committee above twelve members;
- b) do not substantially alter the balance of the interests, expertise, and experiences represented on the Advisory Committee; and
- c) except for a vacancy occurring for the member serving as the nonmanagement representative of Virginia Mason Medical Center, are selected from the list of alternates shown below, unless and until all persons on that list are either unable or unwilling to be appointed.

When appointing from the list of alternatives below, the Director of the Department of Neighborhoods shall appoint the available person whose skills and affiliations most closely match that of the vacating member.

	Name	Neighborhood	Code Categories/Skills Met
Alt 1	Samuel Gerszonowicz	First Hill	Categories 2a. Near Neighbor – Kellerher House Skills f. Medical Services
Alt 2	James Kirkpatrick	First Hill	Categories 1. Representative of area community groups – First Hill Improvement Association 2a. Near Neighbor – Kellerher House Skills e. Building Development.
Alt 3	Tyler Tonkin	Queen Anne	Categories 4. Business Representative 7. General of Citywide Skills c. Architecture or landscape architecture d. Economic development e. Building Development. f. Medical Services



	Name	Neighborhood	Code Categories/Skills Met
Alt 4	Ted Klainer	Harborview	Categories 4. Business Representative – Harborview Medical Center  Skills d. Economic development e. Building Development. f. Medical Services

3. Four nonvoting ex-officio members of the Citizens Advisory Committee shall represent Virginia Mason Medical Center, the Department of Neighborhoods, the Department of Planning and Development, and the Seattle Department of Transportation.

4. The initial voting members listed in Section 1 above (or alternates appointed pursuant to Section 2) shall serve an initial term that expires upon City Council adoption of the new master plan for Virginia Mason Medical Center. After the City Council adopts the new master plan for Virginia Mason Medical Center: (1) the Director of the Department of Neighborhoods may appoint or reappoint voting members to serve any number of additional, renewable, two-year terms upon agreement of Virginia Mason Medical Center and without additional City Council re-confirmation; and (2) vacancies among voting members (including but not limited to vacancies that occur as a result of the failure of the Director of the Department of Neighborhoods and Virginia Mason Medical Center to mutually agree upon appointment or reappointment for any position), may be filled by the Director of the Department of Neighborhoods without City Council confirmation, provided that such appointments:

- a) do not increase the size of the Advisory Committee above twelve members;
- b) do not substantially alter the balance of the interests, expertise, and experiences represented on the Advisory Committee; and
- c) except for a vacancy occurring for the member serving as the nonmanagement representative of Virginia Mason Medical Center, are selected from the list of alternates shown in Section 2, unless and until all persons on that list are either unable or unwilling to be appointed.



5. The Citizens Advisory Committee shall be staffed by the Department of Neighborhoods with the cooperation and assistance of Virginia Mason Medical Center. Technical assistance to the Committee shall be provided by the Department of Planning and Development, the Department of Neighborhoods and the Seattle Department of Transportation.

For Virginia Mason Medical Center

\_\_\_\_\_  
Print Name:  
Title:

\_\_\_\_\_  
Date

For the City of Seattle

\_\_\_\_\_  
Stella Chao, Director  
Department of Neighborhoods

\_\_\_\_\_  
Date



**FISCAL NOTE FOR NON-CAPITAL PROJECTS**

<b>Department:</b>	<b>Contact Person/Phone:</b>	<b>CBO Analyst/Phone:</b>
Neighborhoods	Steve Sheppard 684-0302	Amy Williams 3-2651

**Legislation Title:**

A RESOLUTION approving the composition of the Major Institution Citizens Advisory Committee for Virginia Mason Medical Center.

**Summary of the Legislation:**

The resolution authorizes the final composition of a Citizen's Advisory Committee (CAC) for Virginia Mason Medical Center (VMMC) through a Memorandum of Agreement with the institution, prepared by the Department of Neighborhoods (DON).

**Background**

The City's Land Use Code Chapter 23.69, Major Institutions Overlay District, establishes a process for authorizing and regulating the growth of Seattle's major institutions, particularly its hospitals, universities, or community colleges. This Code requires that an institution, in consultation with the Director of DON, recruit potential appointees to a CAC composed of representatives of the local community and others directly affected by the actions of the institution. The Executive is authorized to recommend to the Council individuals to achieve a balanced, independent and representative committee.

VMMC informed the City of its intent to complete a master plan for its campus, and in consultation with the City, recommended a list of members for its CAC. The Executive reviewed and modified that list and is recommending a final list to the Council for approval.

**X**     **This legislation does not have any financial implications.**  
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City of Seattle  
Office of the Mayor

November 2, 2010

Honorable Richard Conlin  
President  
Seattle City Council  
City Hall, 2<sup>nd</sup> Floor

Dear Council President Conlin,

I am pleased to transmit the attached Resolution that states the City Council's approval of the final composition of the Citizen's Advisory Committee (CAC) for Virginia Mason Medical Center (VMMC).

The City's Land Use Code Chapter 23.69, Major Institutions Overlay District, establishes a process for authorizing and regulating the growth of Seattle's major institutions. This Code requires that an institution, in consultation with the Director of the Department of Neighborhoods, recruit potential appointees to a Citizens Advisory Committee (CAC) composed of representatives of the local community and others directly affected by the actions of the institution. The Executive is authorized to recommend to the Council individuals who would achieve a balanced, independent, and representative committee.

VMMC informed the City of its intent to complete a master plan for its campus and recommended a list of members for the CAC. After reviewing and modifying VMMC's list, I am recommending the establishment of a committee of 12 members and 4 alternates.

Upon reviewing the structure of this committee, my staff determined that no suggested member has a direct economic relationship with Virginia Mason Medical Center except the non-management representative, and that the recommended membership would constitute a balanced, independent, and representative committee. I therefore respectfully request that the City Council approve the Citizens Advisory Committee as recommended.

Thank you for your consideration of this legislation. Should you have any questions, please contact Steve Sheppard, Department of Neighborhoods, at 206-684-0302.

Sincerely,

Michael McGinn  
Mayor of Seattle

cc: Honorable Members of the Seattle City Council

Michael McGinn, Mayor  
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mike.mcgin@seattle.gov



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STATE OF WASHINGTON – KING COUNTY

--SS.

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266686  
CITY OF SEATTLE, CLERKS OFFICE

No. RES 31261

**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:TITLE ONLY RESOLUTION

was published on

02/02/11

The amount of the fee charged for the foregoing publication is the sum of \$ 27.30, which amount has been paid in full.



Affidavit of Publication

*[Signature]*  
\_\_\_\_\_  
Subscribed and sworn to before me on

02/02/11  
*[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 resolution, passed by the City Council on January 18, 2011, and published here by title only, will be mailed upon request, or can be accessed at <http://clerk.seattle.gov>. For further information, contact the Seattle City Clerk at 684-8344.

#### RESOLUTION NO. 31261

A RESOLUTION approving the composition of the Major Institution Citizens Advisory Committee for Virginia Mason Medical Center.

Date of publication in the Seattle Daily Journal of Commerce, February 2, 2011.

**2/2(266686)**