Resolution No. 31468

A RESOLUTION granting conceptual approval for Puget Sound Bike Share to construct, maintain, and operate a bike-share program in public places located within Major Institution Overlay Districts, designated Urban Centers and Urban Villages, and commercially- or industrially-zoned parcels lying between these areas in the City of Seattle.

Related Legislation File: _____

Date Introduced and Referred:	To: (committee):
7.29.13	Transportation
Date Re-referred:	**To: (committee):**
Date Re-referred:	**To: (committee):**
Date of Final Action:	**Date Presented to Mayor:**
9/3/13	9/4/13
Date Signed by Mayor:	**Date Returned to City Clerk:**
9/13/13	9/14/13
Published by Title Only ✓	**Date Returned Without Concurrence:**
Published in Full Text _____	

The City of Seattle – Legislative Department

Resolution sponsored by: _____

Committee Action:

Date	Recommendation	Vote
8-13-13	Grant substitute version 7.A	TRBHJG 3-0

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

Full Council Action:

Date	Decision	Vote
Sept. 3, 2013	Adopted	7-0 (excused: Burgess; Godden)

Law Department

Angela Steel
SDOT Puget Sound Bike Share Program RES
June 20, 2013
Version #7A

CITY OF SEATTLE

RESOLUTION 31468

A RESOLUTION granting conceptual approval for Puget Sound Bike Share to construct, maintain, and operate a bike-share program in public places located within Major Institution Overlay Districts, designated Urban Centers and Urban Villages, and commercially- or industrially-zoned parcels lying between these areas in the City of Seattle.

WHEREAS, the Puget Sound Bike Share is a Washington non-profit organization that will operate a bike-share program in public places located within Major Institution Overlay Districts, designated Urban Centers and Urban Villages, and commercially- or industrially-zoned parcels lying between these areas in the Puget Sound region to provide a low-cost, convenient transportation alternative for the public; and

WHEREAS, the bike-share program will provide an automated public bike-rental service consisting of modular bike-share stations with docks for bicycles, payment kiosk, helmet-vending kiosk, wayfinding signage, and a solar power structure providing power for the bike-share station; and

WHEREAS, the Bicycle Master Plan adopted by Resolution 31024 set a goal of tripling the amount of bicycling in Seattle between 2007 and 2017, and reducing the rate of bicycle collisions by one-third in the same time frame; and

WHEREAS, the City of Seattle (City) is currently updating the 2007 Bicycle Master Plan, with a vision to make riding a bicycle a comfortable and integral part of daily life in Seattle for people of all ages and abilities; and

WHEREAS, the Seattle Department of Transportation (SDOT) supports bike-share programs because they provide a healthy, safe, and affordable travel option that has the potential to attract new people to biking, and serve residents and visitors alike; and

WHEREAS, the Seattle Design Commission was briefed on the proposed bike-share program on March 21, 2013, and will provide a recommendation on the final bike-share station design as part of the technical review of the proposed bike-share program; and

WHEREAS, in making a recommendation, the SDOT Director considered the application materials and proposed business plan for implementing the bike share program and recommends that conceptual approval be granted; NOW, THEREFORE,

SDS CITY CLERK

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

Section 1. The City Council finds that the Puget Sound Bike Share (PSBS) program is in the public interest.

Section 2. The City acknowledges PSBS will be entering into a contract with a vendor to operate and maintain bike-share station facilities. Notwithstanding that a vendor will operate and maintain bike-share stations under a contract with PSBS; PSBS shall be exclusively responsible under the term permit for maintaining the bike-share stations, bicycles, or any other bike-share equipment in good working order; and for complying with all term permit requirements.

Section 3. As conditions for obtaining permission to construct, maintain, and operate the bike-share program, PSBS shall:

(a) Provide:

(i) An annual inventory of all bike-share station locations;

(ii) A surety bond in an amount determined by the City;

(iii) Liability insurance naming the City as an additional insured or self-insurance, in an amount and form as approved by the City's Risk Manager;

(iv) An annual c ertificate of insurance;

(v) A copy of all contracts PSBS enters into with a contractor to provide bike-share services. The PSBS-contractor bike-share contract shall include a provision that the contractor:

SDCI CITY CLERK

(1) Obtain liability insurance naming the City as an additional insured in an amount and form as approved by the City's Risk Manager;

(2) Provide the City with an annual certificate of insurance; and

(3) Indemnify the City, in a form approved by the City, against all claims or damages arising from the use or operation of the bike-share station, bicycles, or any other bike-share equipment the vendor provides under the contract;

(b) Indemnify the City, in a form approved by the City, against all claims or damages arising from the use or operation of the bike-share station, bicycles, or any other equipment provided by the contractor;

c) Obtain all necessary City permits for installing, removing, or relocating a bike-share station;

d) Pay all City permit fees; and

e) Remove the bike-share stations and restore the right-of-way to its original condition upon the program term permit expiring or at the direction of the Director or City Council according to the provisions of the term permit ordinance.

After this Resolution is adopted, SDOT will present to the City Council a draft program term permit ordinance identifying the conditions under which permission may be granted for the use of the right-of-way. Permission to use the right-of-way is subject to the Council's decision to approve, deny, or modify the draft program term permit ordinance presented by the Director.

Section 4. As recommended by the Director and the Mayor, conceptual approval for construction, maintenance, and operation of the bike-share program in public places within

SEA CITY CLERK

Major Institution Overlay Districts, designated Urban Centers and Urban Villages, and commercially- or industrially-zoned parcels lying between these areas in the City of Seattle as proposed by Puget Sound Bike Share is GRANTED.

Adopted by the City Council the 3rd day of September, 2013, and signed by me in open session in authentication of its adoption this 3rd day of September, 2013.

President _____ of the City Council

THE MAYOR CONCURRING:

Michael McGinn, Mayor

Filed by me this 16 day of September, 2013.

Monica Martinez Simmons, City Clerk

(Seal)

SEA CITY CLERK

Angela Steel
SDOT Puget Sound Bike Share Program FISC
June 19, 2013
Version #3

Form revised: December 12, 2012

FISCAL NOTE FOR NON-CAPITAL PROJECTS

Department:	Contact Person/Phone:	CBO Analyst/Phone:
Seattle Department of Transportation	Angela Steel/684-5967	Christie Parker/684-5211

Legislation Title:
A RESOLUTION granting conceptual approval for Puget Sound Bike Share to construct, maintain, and operate a bike-share program in public places located within Major Institution Overlay Districts, and designated Urban Centers and Urban Villages in the City of Seattle.

Summary of the Legislation:

This proposed resolution grants the conceptual approval for Puget Sound Bike Share to construct, operate, and maintain a bike-share program in public places within Major Institution Overlays and designated Urban Centers and Urban Villages in the City of Seattle. The bike-share program will provide an automated public bike-rental service consisting of modular bike-share stations with docks for bicycles, payment kiosks, helmet-vending kiosks, wayfinding signage, and a solar power structure providing power for the bike-share station.

Background:

The Puget Sound Bike Share is a Washington non-profit organization that will operate a bike-share program in public places located within Major Institution Overlays and designated Urban Centers and Urban Villages in King County to provide a low-cost, convenient transportation alternative for the public. The Seattle Department of Transportation supports a bike-share program to provide a healthy, safe, and affordable travel option that has the potential to attract new people to biking, and serve residents and visitors alike.

The Bicycle Master Plan adopted by Resolution 31024 set a goal of tripling the amount of bicycling in Seattle between 2007 and 2017, and reducing the rate of bicycle collisions by one-third in the same time frame. The City is currently updating the 2007 Bicycle Master Plan, with a vision to make riding a bicycle a comfortable and integral part of daily life in Seattle for people of all ages and abilities.

The Seattle Design Commission was briefed on the proposed bike-share program on March 21, 2013, and will provide a recommendation on the final bike-share station design as part of the technical review of the proposed bike-share program.

Please check one of the following:

DNS CITY CLERK

X **This legislation does not have any financial implications.**
Although this resolution does not accept or appropriate funds, SDOT will receive a permit fee from Puget Sound Bike Share after the effective date of the term permit ordinance.

Other Implications:

a) **Does the legislation have indirect financial implications, or long-term implications?**
No

b) **What is the financial cost of not implementing the legislation?**
If the legislation is not enacted by the City Council, the City of Seattle will not receive the annual fee as part of the term permit ordinance. The City of Seattle has the option to adjust the fee amount on an annual basis. The bike-share program will not be permitted.

c) **Does this legislation affect any departments besides the originating department?**
No

d) **What are the possible alternatives to the legislation that could achieve the same or similar objectives?** None

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:** N/A

List attachments to the fiscal note below:

Attachment A – Depictions of Bike-Share Stations

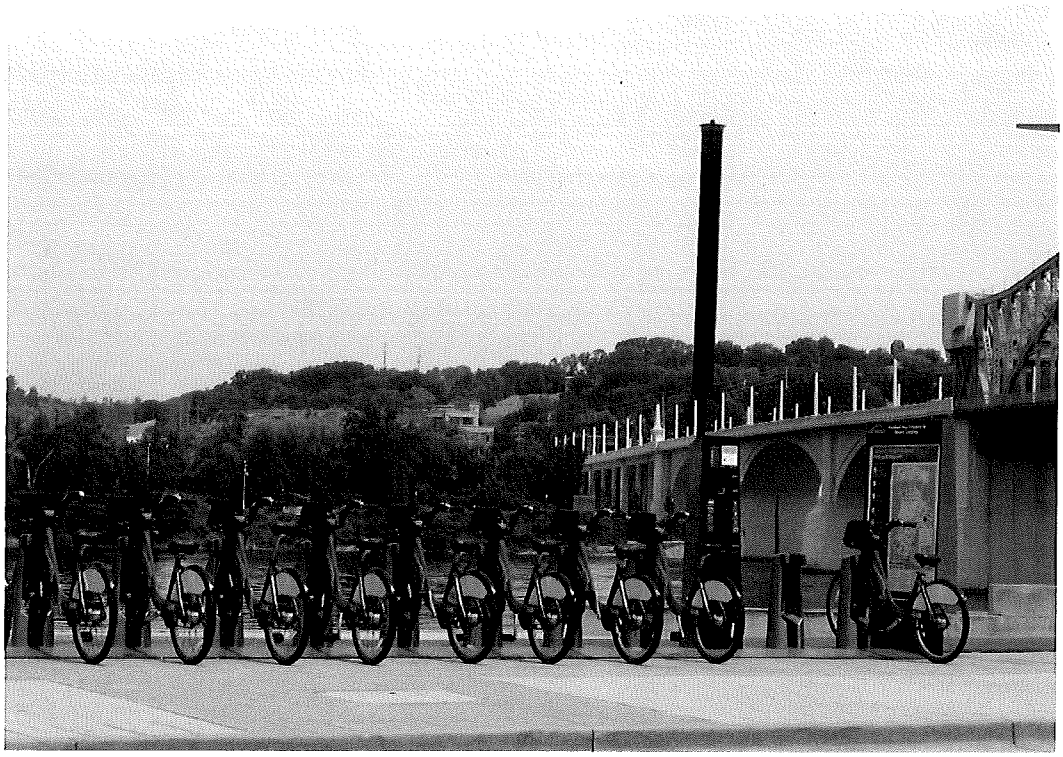
2013 CITY CLERK

Angela Steel
SDOT Puget Sound Bike Share Program ATT A
May 17, 2013
Version #1

Attachment A – Depictions of Bike-Share Stations

Citi Bike-Share Station in NYC.

2013 CITY CLERK



Chattanooga Bike-Share Station with Solar Power Tube

Hubway Bike-Share Station in Boston, MA

SEA CITY CLERK

Angela Steel
SDOT Puget Sound Bike Share Program RES
June 20, 2013
Version #7

CITY OF SEATTLE

RESOLUTION 31468

A RESOLUTION granting conceptual approval for Puget Sound Bike Share to construct, maintain, and operate a bike-share program in public places located within Major Institution Overlay Districts, and designated Urban Centers and Urban Villages in the City of Seattle.

WHEREAS, the Puget Sound Bike Share is a Washington non-profit organization that will operate a bike-share program in public places located within Major Institution Overlay Districts and designated Urban Centers and Urban Villages in the Puget Sound region to provide a low-cost, convenient transportation alternative for the public; and

WHEREAS, the bike-share program will provide an automated public bike-rental service consisting of modular bike-share stations with docks for bicycles, payment kiosks, helmet-vending kiosks, wayfinding signage, and a solar power structure providing power for the bike-share station; and

WHEREAS, the Bicycle Master Plan adopted by Resolution 31024 set a goal of tripling the amount of bicycling in Seattle between 2007 and 2017, and reducing the rate of bicycle collisions by one-third in the same time frame; and

WHEREAS, the City of Seattle (City) is currently updating the 2007 Bicycle Master Plan, with a vision to make riding a bicycle a comfortable and integral part of daily life in Seattle for people of all ages and abilities; and

WHEREAS, the Seattle Department of Transportation (SDOT) supports bike-share programs because they provide a healthy, safe, and affordable travel option that has the potential to attract new people to biking, and serve residents and visitors alike; and

WHEREAS, the Seattle Design Commission was briefed on the proposed bike-share program on March 21, 2013, and will provide a recommendation on the final bike-share station design as part of the technical review of the proposed bike-share program; and

WHEREAS, in making a recommendation, the SDOT Director considered the application materials and proposed business plan for implementing the bike share program and recommends that conceptual approval be granted; NOW, THEREFORE,

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

THIS VERSION IS NOT ADOPTED

2013 CITY CLERK

Section 1. The City Council finds that the Puget Sound Bike Share (PSBS) program is in the public interest.

Section 2. The City acknowledges PSBS will be entering into a contract with a vendor to operate and maintain bike-share station facilities. Notwithstanding that a vendor will operate and maintain bike-share stations under a contract with PSBS, PSBS shall be exclusively responsible under the term permit for maintaining the bike-share stations, bicycles, or any other bike-share equipment in good working order; and for complying with all term permit requirements.

Section 3. As conditions for obtaining permission to construct, maintain, and operate the bike-share program, PSBS shall:

(a) Provide:

(i) An annual inventory of all bike-share station locations;

(ii) A surety bond in an amount determined by the City;

(iii) Liability insurance naming the City as an additional insured or self-insurance, in an amount and form as approved by the City's Risk Manager;

(iv) An annual certificate of insurance;

(v) A copy of all contracts PSBS enters into with a contractor to provide bike-share services. The PSBS-contractor bike-share contract shall include a provision that the contractor:

(1) Obtain liability insurance naming the City as an additional insured in an amount and form as approved by the City's Risk Manager;

(2) Provide the City with an annual certificate of insurance; and

THIS VERSION IS NOT ADOPTED

FILED CITY CLERK

(3) Indemnify the City, in a form approved by the City, against all claims or damages arising from the use or operation of the bike-share station, bicycles, or any other bike-share equipment the vendor provides under the contract;

(b) Indemnify the City, in a form approved by the City, against all claims or damages arising from the use or operation of the bike-share station, bicycles, or any other equipment provided by the contractor;

c) Obtain all necessary City permits for installing, removing, or relocating a bike-share station;

d) Pay all City permit fees; and

e) Remove the bike-share stations and restore the right-of-way to its original condition upon the program term permit expiring or at the direction of the Director or City Council according to the provisions of the term permit ordinance.

After this Resolution is adopted, SDOT will present to the City Council a draft program term permit ordinance identifying the conditions under which permission may be granted for the use of the right-of-way. Permission to use the right-of-way is subject to the Council's decision to approve, deny, or modify the draft program term permit ordinance presented by the Director.

Section 4. As recommended by the Director and the Mayor, conceptual approval for construction, maintenance, and operation of the bike-share program in public places within Major Institution Overlay Districts, and designated Urban Centers and Urban Villages in the City of Seattle and as proposed by Puget Sound Bike Share, is GRANTED.

THIS VERSION IS NOT ADOPTED

THIS CITY CLERK

Adopted by the City Council the ____ day of _____, 2013, and signed by me in open session in authentication of its adoption this_____ day of _____, 2013.

_____

President _____of the City Council

THE MAYOR CONCURRING:

_____

Michael McGinn, Mayor

Filed by me this ____ day of _____, 2013.

_____

Monica Martinez Simmons, City Clerk

(Seal)

THIS VERSION IS NOT ADOPTED

DNS CITY CLERK

City of Seattle
Office of the Mayor

July 16, 2013

Honorable Sally J. Clark
President
Seattle City Council
City Hall, 2nd Floor

Dear Council President Clark:

I am pleased to transmit the attached proposed Resolution that grants conceptual approval to the Puget Sound Bike Share, a Washington non-profit organization, to construct, maintain, and operate a bike-share program in public places located within Major Institution Overlays and designated Urban Centers and Urban Villages in the City of Seattle and King County. The bike-share program will provide an automated public bike-rental service consisting of modular bike-share stations with docks for bicycles, payment kiosks, helmet-vending kiosks, way-finding signage, and a solar power structure in order to provide a low-cost, convenient transportation alternative for the public.

The City Council adopted Resolution 31024 and the Bicycle Master Plan, with the goal of tripling the amount of bicycling in Seattle between 2007 and 2017, and reducing the rate of bicycle collisions by one-third in the same time frame. The City is currently updating the 2007 Bicycle Master Plan, with a vision to make riding a bicycle a comfortable and integral part of daily life in Seattle for people of all ages and abilities. Establishing a bike-share program in Seattle helps the City reach these goals.

Thank you for your consideration of this proposed Resolution. Should you have questions, please contact Angela Steel at 684-5967.

Sincerely,

Michael McGinn
Mayor of Seattle

cc: Honorable Members of the Seattle City Council

Michael McGinn, Mayor
Office of the Mayor
600 Fourth Avenue, 7th Floor
PO Box 94749
Seattle, WA 98124-4749

Tel (206) 684-4000
Fax (206) 684-5360
TDD (206) 615-0476
mike.mcginn@seattle.gov

2013 CITY CLERK

STATE OF WASHINGTON -- KING COUNTY

--ss.

303048 No. 31467,68,81,82,83

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 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:TITLE ONLY RESOLUTION

was published on

10/01/13

The amount of the fee charged for the foregoing publication is the sum of $82.50 which amount has been paid in full.

Subscribed and sworn to before me on

10/01/2013

Notary public for the State of Washington,
residing in Seattle

Affidavit of Publication

State of Washington, King County

City of Seattle
Title Only Resolution

The full text of the following legislation, passed by the City Council on September 3, 2013, 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.

RESOLUTION NO. 31467

A RESOLUTION endorsing the City Light Department's Wholesale Energy Risk Management Policy; establishing it as the policy governing wholesale energy risk management at the City Light Department; and superseding Resolution 31365.

RESOLUTION NO. 31468

A RESOLUTION granting conceptual approval for Puget Sound Bike Share to construct, maintain, and operate a bike-share program in public places located within Major Institution Overlay Districts, designated Urban Centers and Urban Villages, and commercially- or industrially-zoned parcels lying between these areas in the City of Seattle.

RESOLUTION NO. 31481

A RESOLUTION of intention to establish a Pioneer Square Parking and Business Improvement Area, and fixing a date and place for a hearing thereon, and superseding Resolution 31473.

RESOLUTION NO. 31482

A RESOLUTION of intention to disestablish the 1983 Pioneer Square Parking and Business Improvement Area, and fixing a date and place for a hearing thereon, and superseding Resolution 31471.

RESOLUTION NO. 31483

A RESOLUTION of intention to establish a five-year SoDo (South of Downtown) Parking and Business Improvement Area and fixing a date and place for a hearing thereon, and superseding Resolution 31470.

Date of publication in the Seattle Daily Journal of Commerce, October 1, 2013.

10/1(303048)

STATE OF WASHINGTON -- KING COUNTY

--ss.

303048 No. 31467,68,81,82,83

CITY OF SEATTLE,CLERKS OFFICE

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Date of publication in the Seattle Daily Journal of Commerce, October 1, 2013.

10/1(303048)

STATE OF WASHINGTON -- KING COUNTY

--ss.

303048 No. 31467,68,81,82,83

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Date of publication in the Seattle Daily Journal of Commerce, October 1, 2013.

10/1(303048)