



SEATTLE CITY COUNCIL

Legislative Summary

Res 31759

Record No.: Res 31759

Type: Resolution (Res)

Status: Adopted

Version: 1

Ord. no:

In Control: City Clerk

File Created: 06/22/2017

Final Action: 07/14/2017

Title: A RESOLUTION relating to the Seattle Park District; establishing the Community Oversight Committee and setting its membership and terms of office; and ratifying and confirming certain prior acts.

Notes:

Date
Filed with City Clerk: 7/14/2017

Mayor's Signature: 7/14/2017

Sponsors: Juarez

Vetoed by Mayor:

Veto Overridden:

Veto Sustained:

Attachments:

Drafter: jodee.schwinn@seattle.gov

Filing Requirements/Dept Action:

History of Legislative File

Legal Notice Published:

☐ Yes

☐ No

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	City Clerk	06/22/2017	sent for review	Council President's Office			
	Action Text: The Resolution (Res) was sent for review. to the Council President's Office						
	Notes:						
1	Council President's Office	06/22/2017	sent for review	Parks, Seattle Center, Libraries, and Waterfront Committee			
	Action Text: The Resolution (Res) was sent for review. to the Parks, Seattle Center, Libraries, and Waterfront Committee						
	Notes:						
1	Full Council	06/26/2017	referred	Parks, Seattle Center, Libraries, and Waterfront Committee			
	Action Text: The Resolution (Res) was referred. to the Parks, Seattle Center, Libraries, and Waterfront Committee						
	Notes:						

Legislative Summary Continued (Res 31759)

- 1 Parks, Seattle Center, 07/06/2017 adopt Pass
Libraries, and Waterfront
Committee

Action Text: The Committee recommends that Full Council adopt the Resolution (Res).

In Favor: 3 Chair Juarez, Vice Chair Bagshaw, Member Harrell

Opposed: 0

- 1 Full Council 07/10/2017 adopted Pass

Action Text: The Resolution (Res) was adopted by the following vote, and the President signed the Resolution:

In Favor: 9 Councilmember Bagshaw, Councilmember Burgess, Councilmember
González, Council President Harrell, Councilmember Herbold,
Councilmember Johnson, Councilmember Juarez, Councilmember
O'Brien, Councilmember Sawant

Opposed: 0

- 1 City Clerk 07/12/2017 submitted for Mayor
Mayor's signature

- 1 Mayor 07/14/2017 Signed

- 1 Mayor 07/14/2017 returned City Clerk

- 1 City Clerk 07/14/2017 attested by City
Clerk

Action Text: The Resolution (Res) was attested by City Clerk.

Notes:

CITY OF SEATTLE

RESOLUTION 31759

A RESOLUTION relating to the Seattle Park District; establishing the Community Oversight Committee and setting its membership and terms of office; and ratifying and confirming certain prior acts.

WHEREAS, Ordinance 124467 authorized the submission to the voters of Seattle a proposition authorizing the formation of the Seattle Park District; and

WHEREAS, the Seattle Park District was approved by the voters on August 5, 2014; and

WHEREAS, Ordinance 124468, relating to an interlocal agreement with the Seattle Park District, directed the establishment of a Community Oversight Committee to provide advice to the Mayor, City Council, and Superintendent of Parks and Recreation and provide oversight of projects, programs and services undertaken by the Seattle Parks District; and

WHEREAS, legislation is needed to formally authorize the establishment of this Committee and to set its membership and terms of office; NOW, THEREFORE,

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

Section 1.

A. The Community Oversight Committee for the Seattle Park District (Committee) is established. The Committee consists of 15 positions numbered 1 to 15. Positions 1 through 8 shall be appointed by the Mayor subject to confirmation by a majority vote of the City Council. Positions 1 through 4 shall be filled by members of the Board of Park Commissioners (Board). Positions 5 through 8 shall be filled by members considered for appointment based on recommendations from City commissions, including the Immigrant and Refugee Commission,

1 the Commission for People with Disabilities, the Human Rights Commission, the Seattle Lesbian
2 Gay Bisexual Transgender Commission, and the Women's Commission. A member from each
3 Council district shall be appointed by a majority vote of the City Council into positions 9 through
4 15, which correspond in ascending numerical order to Council Districts 1 through 7.

5 B. The Community Oversight Committee terms for positions 1 through 4 shall coincide
6 with the members' Board terms. The initial term for positions 6, 8, and 12 shall expire on March
7 31, 2018; the initial term for positions 10, 11, 14, and 15 shall expire on March 31, 2019; and the
8 initial term for positions 5, 7, 9, and 13 shall expire on March 31, 2020. Subsequent terms for
9 positions 5 through 15 shall begin on April 1 and be for three years.

10 C. Any vacancy in an unexpired term shall be filled in the same manner as the original
11 appointment. A member whose term is ending may continue on an interim basis as a member
12 with voting rights until such time as a successor for that position has been appointed by the City
13 Council or confirmed by the City Council.

14 D. The Mayor shall appoint the initial Chair of the Community Oversight Committee.
15 Thereafter, the Committee shall appoint the Chair on an annual basis.

16 Section 2. The Community Oversight Committee shall advise on spending and activities
17 including:

18 A. Establishing a Major Projects Challenge Funds application process and evaluation
19 criteria, and make recommendations to the Superintendent of Parks and Recreation
20 (Superintendent) on the annual allocation of the Major Projects Challenge Fund.

21 B. Reviewing an annual report prepared by the Department of Parks and Recreation
22 (DPR) for the Seattle Park District and the City, including assessment of performance measures

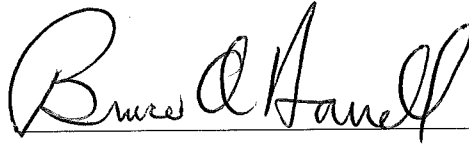
1 and expenditure of District funds including interest earnings, and reporting to the Superintendent
2 and Board on implementation issues, concerns and needed adjustments in services or spending.

3 C. Holding public meetings and making recommendations to the Superintendent in
4 connection with each six-year update to the spending plan.

5 D. Providing to the Mayor, City Council, and Superintendent an annual report on the
6 progress of expenditures, a mid-term report halfway through each six-year period, and a final
7 report in advance of each six-year update to the spending plan. Progress on construction of park
8 development on the 14 land-banked sites funded in the first six-year financial plan will be among
9 the issues addressed in the first mid-term report.

10 Section 3. Any act consistent with the authority of this resolution taken prior to its
11 adoption is ratified and confirmed.

Adopted by the City Council the 10th day of July, 2017,
and signed by me in open session in authentication of its adoption this 10th day of
July, 2017.



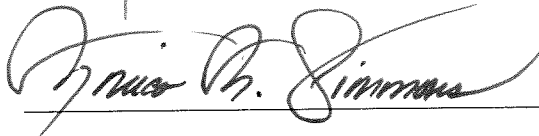
President _____ of the City Council

The Mayor concurred the 14th day of July, 2017.



Edward B. Murray, Mayor

Filed by me this 14th day of JULY, 2017.



Monica Martinez Simmons, City Clerk

(Seal)

STATE OF WASHINGTON -- KING COUNTY

--SS.

352258

No. 31759

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.

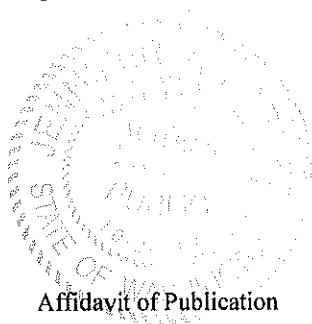
The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:TITLE ONLY RESOLUTION

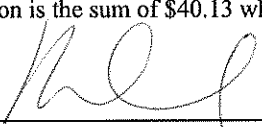
was published on

07/26/17

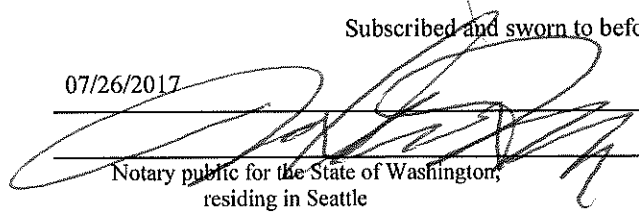
The amount of the fee charged for the foregoing publication is the sum of \$40.13 which amount has been paid in full.



Affidavit of Publication


Subscribed and sworn to before me on

07/26/2017


Notary public for the State of Washington,
residing in Seattle

State of Washington, King County

City of Seattle Title Only Resolution

The full text of the following legislation,
passed by the City Council

on July 10, 2017, and published below by
title only, will be mailed

upon request, or can be accessed at <http://seattle.legistar.com>. For

information on upcoming meetings of the
Seattle City Council, please

visit <http://www.seattle.gov/council/calendar>.

Resolution 31759

A RESOLUTION relating to the Seattle
Park District; establishing the Community
Oversight Committee and setting its mem-
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Date of publication in the Seattle Daily
Journal of Commerce, July 26, 2017.

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