

SUMMARY and FISCAL NOTE*

| Department: | Dept. Contact/Phone: | CBO Contact/Phone: |
|--------------------|----------------------------------|---------------------------------|
| Neighborhoods | Maureen Sheehan/ 206-684-0302 | Miguel Jimenez/ 206-684-5805 |

** Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

1. BILL SUMMARY

Legislation Title: A RESOLUTION approving a Memorandum of Agreement with Seattle Pacific University regarding the establishment, composition, and rules for a Citizens Advisory Committee for preparation of a Major Institution Master Plan for Seattle Pacific University.

Summary and background of the Legislation: The resolution authorizes the final composition of the Citizens Advisory Committee for Seattle Pacific University through a Memorandum of Agreement with the institution, prepared by the Department of Neighborhoods.

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

Seattle Pacific University informed the City of its intent to complete a Master Plan and in consultation with the City, recommends a list of members for its CAC. The Executive reviewed that list and is recommending a final list to the Council for approval.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? ___ Yes ___ X No

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ___ Yes ___ X No

Does the legislation have other financial impacts to the City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?
No.

Is there financial cost or other impacts of *not* implementing the legislation?

No.

4. OTHER IMPLICATIONS

a. Does this legislation affect any departments besides the originating department?

No.

b. Is a public hearing required for this legislation?

No.

c. Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?

No.

d. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?

No.

e. Does this legislation affect a piece of property?

No.

f. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?

DON staff, in coordination with Seattle Pacific University, recruited for committee members representing a variety of voices and perspectives reflective of the community surrounding Seattle Pacific University. Public comment will be incorporated during the Master Plan process.

g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s).

Not applicable.

List attachments/exhibits below: