Section 1. Section 5 of Ordinance 125761 is amended as follows:

Section 5. There is established the Central Waterfront Oversight Committee (Oversight Committee). This Committee shall advise and provide feedback to the City and Operating Partner on the operations and maintenance and safety and security of the Waterfront Park and Public Spaces that shall include maintenance, public safety, outreach, communications, partnerships, and programming and activation. The Committee shall help ensure there is clear planning, coordination, and delivery of high-quality, public space management services, broad, inclusive programming and activation and a safe and inviting environment for pedestrians and visitors. The Committee shall also review and provide input on the Management Agreement that shall be developed between the City and Operating Partner. The Central Waterfront Steering Committee established by Resolution 31543 is dissolved, and this ordinance supersedes Resolution 31543. The Oversight Committee shall exist and fulfill its duties hereunder for a period of not less than 20 years.

A. The Committee shall consist of ((19)) <u>20</u> appointed members, appointed to position numbers 1 through ((19)) <u>20</u>, and ((four)) <u>six</u> ex officio members: the Directors of SDOT and OWCP, the DPR Superintendent, ((and)) the Seattle Police Department Chief of Police, <u>the Seattle Center Director</u>, and the President of Friends of Waterfront <u>Seattle</u>, or their successors. <u>Ex officio members may be represented at meetings by designees.</u> Composition and appointment of the members shall be as follows:

Representation	Position	Appointment
	Number	
Community At-Large Members	1-6	1, 3, and 5 by the Mayor; 2, 4, and 6 by City Council
Those Within the LID Assessment Area		
Residential Tenant	7	Mayor
Commercial Tenant	8	City Council

Owner of a Hotel Property	9	Mayor
Owner of a Condominium Property	10	City Council
Owner of a Residential Apartment Property	11	Mayor
Owner of an Office Property	12	City Council
Owner of a property on or within one block	13	Mayor
of Pike Street or Pine Street		
Owner of a Commercial / Retail Property	14	City Council
Non-Profit With Expertise in Public Area Operations and Maintenance		
Pike Place Market Public Development	15	Executive Director (or designee)
Authority		
Downtown Seattle Association /	16	Chief Executive Officer (or
Metropolitan Improvement District		designee)
Seattle Historic Waterfront Association	17	Executive Director (or designee)
Alliance for Pioneer Square	18	Executive Director (or designee)
Seattle Aquarium Society	19	Chief Executive Officer (or
,		designee)
Governmental Entities		
Port of Seattle	<u>20</u>	Executive Director (or designee)

Positions 1-6 shall reside outside of the final local improvement district (LID) boundaries, as currently represented by the preliminary Central Waterfront LID Special Benefit Study and included in Attachment F to this ordinance and shall include individuals with expertise and perspectives from the labor, environmental and broader Seattle community as represented by Council Districts. Positions 7-14 shall be located within the final LID boundaries.

B. Initial terms shall be ((three)) four years for Positions 4-10 and two years for all others; thereafter all subsequent terms for those positions shall be two years. The terms for Positions 15-((19)) 20 shall be permanent. Terms shall start by December 31, 2019. Any vacancy in an unexpired or permanent term shall be filled in the same manner as the original appointment. A member whose term is ending may continue serving on an interim basis as a member with voting rights until such time as a successor for that position has been appointed by the Mayor or City Council.

	Tiffani Melake CEN Central Waterfront Oversight Committee ORD D1b
1	* * *
2	Section 2. This ordinance shall take effect and be in force 30 days after its approval by
3	the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it
4	shall take effect as provided by Seattle Municipal Code Section 1.04.020.
5	Passed by the City Council the12thday of
6	and signed by me in open session in authentication of its passage this day of
7	
8	Debora Juney President of the City Council
10	Approved / returned unsigned / vetoed this day of December, 2023.
11	Bruce Q. Hanell
12	Bruce A. Harrell, Mayor
13	Filed by me this 28th day of December, 2023.
14	Be De
15	Scheereen Dedman, City Clerk
10	
16 17 18	(Seal)
	Template last revised December 2, 2021 5