

Amendment 1
to

CB 119887 - OPCD Equitable Development Initiative Advisory Board ORD

Sponsor: CM Morales

Provide for Council and additional Board appointments and Council reports

Amend proposed Section 3.14.996 as follows:

3.14.996 Appointment and removal process

A. The Board will consist of 13 members, appointed to positions numbered 1 through 13. Members in positions 1 through ~~8~~3 shall be appointed by the Mayor, members in positions 4 through 6 shall be appointed and confirmed by the City Council, and members in positions 7 through 13 shall be appointed by the Board and confirmed (except that initial members in positions 9, 12, and 13 shall be appointed by the Equitable Development Initiative's Interim Advisory Board). All members not appointed by the City Council shall be subject to confirmation by the City Council. Initial members in positions 3, 6, 9, 12, and 13 shall be members of the Equitable Development Initiative's Interim Advisory Board as of the effective date of this ordinance.

B. The initial terms for positions 1, 3, 4, 6, 8, 10, and 13 shall be one year; the initial terms for positions 2, 5, 7, 9, 11, and 12 shall be two years; all subsequent terms shall be for three years. With the exception of initial positions 3, 6, 9, 12, and 13 no member shall serve more than two consecutive three-year terms; for the purpose of calculating consecutive terms, serving at least 18 months of a term counts as serving a term. Initial positions 3, 6, 9, 12, and 13 shall serve no more than one additional term. A member whose term is ending shall continue on

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an interim basis as a member with voting rights until such time as a successor for that position has been appointed by the appointing authority and confirmed by the City Council.

C. Board members may be removed by a two-thirds vote of the Board.

Amend Section 3.14.998 as follows:

3.14.998 Board duties

The Board shall have the following duties:

* * *

E. By March 31 of each year, submit a written report to the Director of the Office of Planning and Community Development and the Seattle City Council on the Board's priorities for the Equitable Development Initiative Fund;

* * *

Effect:

The proposed amendment would shift appointment authority for three of the Equitable Development Initiative (EDI) Advisory Board members from the Mayor to the City Council. Appointing authority for two of the appointments would shift from the Mayor to the Advisory Board. The following table shows the appointment authority under the proposed bill and this amendment.

Appointing Authority	Number of Board members	
	Bill as introduced	Under this Amendment
Mayor	8	3
City Council	0	3
EDI Advisory Board	5	7
Total	13	13

Five of the initial appointees (1 mayoral, 1 Council, and three board appointees) will be selected from the Interim Advisory Board's membership. Two of the Mayor's, two of the City Council's, and three of the EDI Advisory Board's initial appointees would have an initial term of one year. The remaining eight initial appointees would have an initial term of two years. After the initial terms, all terms would be for three years.

The amendment would also require the EDI Advisory Board to submit an annual report to the City Council, as well as to the Director of the Office of Planning and Community Development.