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Template last revised December 9, 2024

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE

MAYOR CONCURRING, THAT:

Section 1. Section 2 of Resolution 31800, last amended by Resolution 31825, is amended as follows:

Section 2. Composition. The Panel will be composed of ((44)) 13 positions, numbered 1 through ((44)) 13, filled with members drawn from: SPU's residential and commercial customers or their tenants or members of their households; nonprofits; and business customers or their owners or employees. Members will be selected to ensure a balance of personal and professional expertise, lived experience, and viewpoints regarding services and rates that are representative of the views within SPU's customer base, including residential, ((eommercial)) business, low-income housing, non-profits, and the development community. Positions 12 and 13 will be filled by young adults ages 18 through 29 at the time of appointment or reappointment.

Section 2. Section 4 of Resolution 31800, last amended by Resolution 31825, is amended as follows:

Section 4. Terms. The term of each position shall be three years ((, except that the initial term of positions 1–5 shall be 23 months and the initial term of positions 6–11 shall be 35 months)). Panel members may be re-appointed by the Mayor or City Council up to a maximum of one additional term. A member whose term is ending shall continue on an interim basis as a member with voting rights until such time as a successor has been appointed by the Council or confirmed by the Council.

The appointing authority shall appoint a person to fill the duration of an unexpired term without confirmation by the City Council.

| | Justin Chan SPU CRP Expansion RES D1a |
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| 1 | Panel members will serve without pay, but they <u>may be eligible for and offered an</u> |
| 2 | annual stipend for participation and may also be reimbursed for reasonable expenses for |
| 3 | attending meetings. |
| 4 | Adopted by the City Council the <u>16th</u> day of <u>September</u> , 2025, |
| 5 | and signed by me in open session in authentication of its adoption this <u>16th</u> day of |
| 6 | September , 2025. |
| 7 | President of the City Council |
| 9 | The Mayor concurred the 18th day of September, 2025. |
| 10 | Bruce Q. Hanell |
| 11 | Bruce A. Harrell, Mayor |
| 12 | Filed by me this 18th day of September , 2025. |
| 13 | de Del |
| 14 | Scheereen Dedman, City Clerk |
| 15 | (Seal) |
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