

Amendment 3 to CB 119779: BIA Advisory Board Composition v2

Sponsor: Councilmember Pedersen

Meeting: Community Economic Development Committee

Date: May 27, 2020

Description

This would amend CB 119779 to limit the number of BIA Advisory Board (Board) seats held by the University of Washington to 35 percent of the Board or five members, whichever number is lower.

Note: This amendment assumes Substitute 1 is adopted.

Notes

Double underlines indicate new language to be added.

~~Double strikethroughs~~ indicate language proposed to be removed.

Amendment

1. Amend Section 6 of Council Bill 119779, as follows:

Section 13. The OED Director shall, within 30 days of the effective date of this ordinance, appoint an interim BIA Advisory Board comprised of ratepayers representative of the entire geography and variety of sizes in the U. District BIA, and residents and business tenants from within the U. District BIA. The OED Director shall solicit recommendations from the ratepayers and shall appoint the interim board from that list. The interim BIA Advisory Board will, within 90 days of the effective date of this ordinance, recommend an inaugural BIA Advisory Board (“Board”). The composition of the Board shall be representative of the varying sizes and types of property owners, residents, and businesses tenants within the geographic area of the U. District BIA, and may include public agencies.

For both the interim, inaugural, and permanent Boards:

1. No more than 35 percent of the members or five members, whichever number is lower, shall represent the University of Washington;
2. At least one member shall be a resident (owner);

3. At least one member shall be a resident (tenant);

4. At least three members shall be commercial tenants, including at least two tenants subject to a triple net lease; and

5. At least 80 percent of all the members shall be ratepayers. At least one member shall be a ratepayer contributing less than 0.5 percent of the total assessment.

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