

**Amendment 2 To Council Bill 119811**

**Select Budget Committee**

**Sponsor: Councilmember Pedersen**

Amendatory language shown in track changes ~~track changes~~

Amend Section 4, page 16 (lines 19-20) and page 18 (line 2), as follows:

\* \* \*

Section 4. A new Section 3.35.100 is added to the Seattle Municipal Code as follows:

**3.35.100 Payroll Tax Oversight Committee**

\* \* \*

C. No more than ~~three~~one committee members appointed by the Mayor and no more than ~~two~~one committee members appointed by the City Council shall be an officer, director, board member, trustee, partner, or employee of an entity that receives or competes for funding under this ordinance; or be a member of the immediate family of, or an individual residing with, an officer, director, board member, trustee, partner, or employee of an entity that receives or competes for funding under this ordinance; or be a person seeking or having an arrangement concerning future employment with an entity that receives or competes for funding under this ordinance. For the purposes of this Section 3.35.100, an individual's "immediate family" means the individual's spouse, domestic partner, child, child of a spouse or domestic partner, sibling-in-law, parent, parent of a spouse or domestic partner, a person for whom the individual acts as a guardian, or a person claimed as a dependent on the individual's most recent federal income tax return. Subject to the preceding sentence and applicable law, an individual serving as an officer, director, board member, trustee, partner, or employee of an entity that receives or competes for funding under this ordinance, or who has an interest in such an entity, shall not thereby be

disqualified from serving on the Committee, but shall fully disclose any such relationships and shall not vote on any matter in which the interest of such entity is directly involved.

D. Upon the resignation, retirement, death, incapacity, or removal of a member, the authority appointing such member may appoint a replacement for the balance of the term.

E. The initial terms of positions 1, 3, 5, 7, and 9 shall be two years; the initial terms of positions 2, 4, 6, and 8 shall be three years; all subsequent terms shall be three years. Any vacancy in an unexpired term shall be filled in the same manner as the original appointment. A member whose term is ending may continue on an interim basis as a member with voting rights until such time as a replacement for that position has been appointed by the City Council or confirmed by the City Council.

F. Members shall serve without pay, except that members may request compensation of \$50 per hour served if participating on the committee presents a financial hardship. Upon such request, the Director of Neighborhoods is authorized to expend funds in the Department of Neighborhood's budget for this purpose. No money may be expended for services rendered prior to a request being filed with and approved by the Director

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**Effect:** This amendment would:

1. Reduce the number of members of the proposed Payroll Tax Oversight Committee that can be an officer, director, board member, trustee, partner, or employee of any entity that receives or competes for funding from five members (55.5%) to two members (22.2%). This is a similar, proportionally, to the number of members on the Families, Education, Preschool, and Promise Levy (FEPP) Oversight Committee that are associated with an entity that receives or competes for FEPP funding (29.4%); and
2. Clarify that compensation to committee members can be provided if participating on the committee presents a financial hardship. However, such compensation must be approved by the Director of Neighborhoods prior to payment.