



CITY OF SEATTLE

City Council

Agenda

Monday, July 26, 2021

2:00 PM

**Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or
Seattle Channel online.**

M. Lorena González, President

Lisa Herbold, Member

Debora Juarez, Member

Andrew J. Lewis, Member

Tammy J. Morales, Member

Teresa Mosqueda, Member

Alex Pedersen, Member

Kshama Sawant, Member

Dan Strauss, Member

Chair Info: 206-684-8809; Lorena.González@seattle.gov

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

**For accessibility information and for accommodation requests, please call
206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit
<http://seattle.gov/cityclerk/accommodations>.**



CITY OF SEATTLE

City Council Agenda

July 26, 2021 - 2:00 PM

Meeting Location:

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

Committee Website:

<http://www.seattle.gov/council>

In-person attendance is currently prohibited per Washington State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature. Meeting participation is limited to access by telephone conference line and online by the Seattle Channel.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at

<http://www.seattle.gov/council/committees/public-comment>.

Online registration to speak at the City Council meeting will begin two hours before the 2:00 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to all Councilmembers at Council@seattle.gov

Sign-up to provide Public Comment at the meeting at

<http://www.seattle.gov/council/committees/public-comment>

Watch live streaming video of the meeting at

<http://www.seattle.gov/council/watch-council-live>

Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 Meeting ID: 586 416 9164

One Tap Mobile No. US: +12532158782,,5864169164#

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS

D. APPROVAL OF THE JOURNAL[Min 342](#)

July 19, 2021

Attachments: [Minutes](#)**E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR**

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

[IRC 313](#)

July 26, 2021

Attachments: [Introduction and Referral Calendar](#)**F. APPROVAL OF THE AGENDA****G. PUBLIC COMMENT**

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at
<http://www.seattle.gov/council/committees/public-comment>.

Online registration to speak at the City Council meeting will begin two hours before the 2:00 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

H. PAYMENT OF BILLS

These are the only Bills which the City Charter allows to be introduced and passed at the same meeting.

[CB 120132](#)

AN ORDINANCE appropriating money to pay certain audited claims for the week July 12, 2021 through July 16, 2021 and ordering the payment thereof.

I. COMMITTEE REPORTS

Discussion and vote on Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF).

CITY COUNCIL:

1. [CB 120126](#) AN ORDINANCE relating to Seattle Parks and Recreation; authorizing an exchange of City-owned property at Walt Hundley Playfield for property owned by Seattle School District No. 1 adjacent to West Seattle Elementary School; authorizing execution, acceptance, and recording of quitclaim deeds; authorizing an interlocal agreement ensuring public outdoor recreation use of a portion of property deeded to Seattle Public Schools; and finding that the land exchange meets the requirements of Ordinance 118477, which adopted Initiative 42; and ratifying and confirming certain prior acts.

Attachments: [Att A – Interlocal Agreement](#)
 [Att B – Quitclaim Deed for Conveyance from School District to City](#)
 [Att C – Quitclaim Deed for Conveyance from City to School District](#)

Supporting Documents: [Summary and Fiscal Note](#)
 [Summary Att 1 – Depiction of Exchange Parcels](#)

2. [CF 314479](#) Designation of Facial Recognition Technology as Surveillance Technology pursuant to Seattle Surveillance Ordinance, Seattle Municipal Code 14.18.020.

Attachments: [Central Staff Memo](#)

3. [CF 314456](#) Full unit lot subdivision application of Isola Real Estate VI, LLC, to subdivide three parcels into eight parcels of land and one of those parcels into 13 unit lots at 11200 Pinehurst Way NE. (Project No. 3032523-LU; Type III).

Attachments: [Application Material](#)

4. [CB 120127](#) AN ORDINANCE approving and confirming the plat of “The Pines at Northgate” in the portions of Northeast Quarter of Southeast Quarter of Section 29, Township 26 North, Range 4 East, W.M. in King County, Washington.

Supporting Documents: [Summary and Fiscal Note](#)
 [Summary Att A - Vicinity Map](#)

COMMUNITY ECONOMIC DEVELOPMENT COMMITTEE:

5. [Appt 01970](#) Appointment of Adra D. D. Boo as member, Seattle Music Commission, for a term to August 31, 2024.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant
Opposed: None
- Attachments:** [Appointment Packet](#)
6. [Appt 01971](#) Appointment of Bunnie Marie Moore as member, Seattle Music Commission, for a term to August 31, 2024.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant
Opposed: None
- Attachments:** [Appointment Packet](#)
7. [Appt 01972](#) Appointment of Jason Clackley as member, Seattle Music Commission, for a term to August 31, 2023.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant
Opposed: None
- Attachments:** [Appointment Packet](#)
8. [Appt 01973](#) Reappointment of Sue Ennis as member, Seattle Music Commission, for a term to August 31, 2023.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant
Opposed: None
- Attachments:** [Appointment Packet](#)

9. [Appt 01974](#) Appointment of Eric Lilavois as member, Seattle Music Commission, for a term to August 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 01975](#) Appointment of Denise Burnside as member, Seattle Music Commission, for a term to August 31, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

Attachments: [Appointment Packet](#)

11. [Appt 01976](#) Appointment of Caseyann McKay as member, Seattle Music Commission, for a term to August 31, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

Attachments: [Appointment Packet](#)

12. [Appt 01977](#) Appointment of Morgan Cain as member, Seattle Women's Commission, for a term to July 1, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

Attachments: [Appointment Packet](#)

13. [Appt 01978](#) Appointment of Kyla Evans as member, Seattle Women's Commission, for a term to July 1, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

Attachments: [Appointment Packet](#)

14. [Appt 01979](#) Appointment of Vinati Mamidala as member, Seattle Women's Commission, for a term to July 1, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

Attachments: [Appointment Packet](#)

15. [Appt 01981](#) Appointment of Ophelia Parker as member, Seattle Women's Commission, for a term to July 1, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

Attachments: [Appointment Packet](#)

16. [Appt 01982](#) Appointment of Jema K. Turk as member, Seattle Women's Commission, for a term to July 1, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

Attachments: [Appointment Packet](#)

FINANCE AND HOUSING COMMITTEE:

17. [CB 120119](#) AN ORDINANCE relating to employment in Seattle; amending Sections 100.025 and Section 5 of Ordinance 126274 to establish a new date for ending hazard pay requirements and automatically repealing the ordinance.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 3 - Mosqueda, González , Lewis

Opposed: None

Abstain: 1 - Herbold

Supporting Documents: [Summary and Fiscal Note](#)

18. [Appt 01983](#) Appointment of Steven Hooper Jr. as member, Domestic Workers Standards Board, for a term to February 28, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

Attachments: [Appointment Packet](#)

19. [Appt 01984](#) Reappointment of Silvia Gonzalez as member, Domestic Workers Standards Board, for a term to February 28, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

Attachments: [Appointment Packet](#)

20. [Appt 01985](#) Reappointment of Elizabeth Hunter-Keller as member, Domestic Workers Standards Board, for a term to February 28, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

Attachments: [Appointment Packet](#)

21. [Appt 01986](#) Appointment of Marie Gabrielle Rosembert as member, Domestic Workers Standards Board, for a term to February 28, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

Attachments: [Appointment Packet](#)

SUSTAINABILITY AND RENTERS' RIGHTS COMMITTEE:

22. [Appt 01966](#) Appointment of Emily J. Myers as member, Green New Deal Oversight Board, for a term to April 30, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 4 - Sawant, Juarez, Lewis, Pedersen
Opposed: None
- Attachments:** [Appointment Packet](#)
23. [Appt 01967](#) Appointment of Andrea Ornelas as member, Green New Deal Oversight Board, for a term to April 30, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 4 - Sawant, Juarez, Lewis, Pedersen
Opposed: None
- Attachments:** [Appointment Packet](#)
24. [Appt 01968](#) Appointment of Deepa Sivarajan as member, Green New Deal Oversight Board, for a term to April 30, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 4 - Sawant, Juarez, Lewis, Pedersen
Opposed: None
- Attachments:** [Appointment Packet](#)
25. [Appt 01969](#) Appointment of Kristina Chu as member, Green New Deal Oversight Board, for a term to April 30, 2023.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 4 - Sawant, Juarez, Lewis, Pedersen
Opposed: None
- Attachments:** [Appointment Packet](#)

TRANSPORTATION AND UTILITIES COMMITTEE:

26. [CB 120115](#) AN ORDINANCE relating to the Traffic Code; amending Sections 11.14.277, 11.16.121, and 11.76.015 of, and adding a new Section 11.14.276 to, the Seattle Municipal Code to establish on-street paid parking rates for large events that are expected to draw at least 10,000 attendees.

The Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

27. [Appt 01919](#) Appointment of Timothy O. Skeel as member, City Light Review Panel, for a term to April 10, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales

Opposed: None

Attachments:

[Appointment Packet](#)

28. [Appt 01987](#) Reappointment of Mikel Hansen as member, City Light Review Panel, for a term to April 12, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales

Opposed: None

Attachments:

[Appointment Packet](#)

29. [Appt 01988](#) Appointment of Leo L. Lam as member, City Light Review Panel, for a term to September 30, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales

Opposed: None

Attachments:

[Appointment Packet](#)

30. [Appt 01989](#) Appointment of Kerry Lynn Meade as member, City Light Review Panel, for a term to April 30, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales

Opposed: None

Attachments: [Appointment Packet](#)

31. [Appt 01990](#) Appointment of Joel Paisner as member, City Light Review Panel, for a term to April 30, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales

Opposed: None

Attachments: [Appointment Packet](#)

32. [Appt 01991](#) Appointment of Gretchen Glaub as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales

Opposed: None

Attachments: [Appointment Packet](#)

33. [Appt 01992](#) Appointment of Maria McDaniel as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales

Opposed: None

Attachments: [Appointment Packet](#)

34. [Appt 01993](#) Appointment of Khalid Mohamed as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales

Opposed: None

Attachments: [Appointment Packet](#)

35. [Appt 01994](#) Appointment of Tiffany Sevilla as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales

Opposed: None

Attachments: [Appointment Packet](#)

36. [Appt 01995](#) Appointment of Miki Sodos as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales

Opposed: None

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT



Legislation Text

File #: Min 342, **Version:** 1

July 19, 2021

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, July 19, 2021

2:00 PM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or
Seattle Channel online.

City Council

M. Lorena González, President

Lisa Herbold, Member

Debora Juarez, Member

Andrew J. Lewis, Member

Tammy J. Morales, Member

Teresa Mosqueda, Member

Alex Pedersen, Member

Kshama Sawant, Member

Dan Strauss, Member

Chair Info: 206-684-8809; Lorena.González@seattle.gov

In-person attendance is currently prohibited per Washington State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature. Meeting participation is limited to access by telephone conference line and online by the Seattle Channel.

A. CALL TO ORDER

The City Council of The City of Seattle met remotely pursuant to Washington State Governor's Proclamation 20-28.15, and guidance provided by the Attorney General's Office, on July 19, 2021, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President González presiding.

B. ROLL CALL

The following Councilmembers were present and participating electronically:

Present: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

C. PRESENTATIONS

There were none.

D. APPROVAL OF THE JOURNAL

[Min 341](#)

July 12, 2021

Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed the Minutes

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 312](#)

July 19, 2021

Motion was made, duly seconded and carried, to adopt the proposed Introduction and Referral Calendar (IRC) by the following vote:

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda,
Pedersen, Sawant, Strauss

Opposed: None

F. APPROVAL OF THE AGENDA

Motion was made, duly seconded and carried, to adopt the proposed
Agenda.

G. PUBLIC COMMENT

By unanimous consent, the Council Rules were suspended to provide a 30 minute Public Comment period.

The following individuals addressed the Council:

Peter Condit
Howard Gale
Katie Garrow
Shamir Tanna
Jared Brown
Yael Chotzen
David Jett
Isabelle Halaka
Aisha Mansour
Carolyn Hathaway
Katie Wilson
Ab Juaner
Shaun Van Eyk
Joshua Simpson
Blair Perilman
Miri Cypers
Ben Mulick
Robert Amkraut
Guy Oron
Eric Bluestein
Jeremy Voss
Jess Wallach
Shelby Handler
Hamza Abou Ammo
Brittney Bollay
Jon Grant
Matt Remle
Andrea Paz

H. PAYMENT OF BILLS

[CB 120125](#) **AN ORDINANCE appropriating money to pay certain audited claims for the week of July 5, 2021 through July 9, 2021 and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 120125.

The Motion carried, the Council Bill (CB) passed by the following vote, and the President signed the Council Bill (CB).

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

I. COMMITTEE REPORTS

CITY COUNCIL:

1. [CB 120123](#) **AN ORDINANCE relating to taxation; delaying the effective date of the heating oil tax on heating oil service providers under Chapter 5.47 of the Seattle Municipal Code; and delaying the date of the Office of Sustainability and Environment's first annual heating oil tax program status report.**

Motion was made and duly seconded to pass Council Bill 120123.

The Motion carried, the Council Bill (CB) passed by the following vote, and the President signed the Council Bill (CB):

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

FINANCE AND HOUSING COMMITTEE:

2. [CB 120113](#) **AN ORDINANCE relating to the Multifamily Housing Property Tax Exemption Program; amending Section 5.73.070 of the Seattle Municipal Code to temporarily allow certain extensions of the Multifamily Housing Property Tax Exemption program completion deadline as permitted by state law; and ratifying and confirming certain prior acts.**

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 4 - Mosqueda, Herbold, González , Lewis

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Council Bill (CB):

**In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda,
 Pedersen, Sawant, Strauss**

Opposed: None

3. [CB 120118](#) **AN ORDINANCE related to creating a fund for Payroll Expense Tax revenues; adding a new Section 5.38.055 to the Seattle Municipal Code; and providing additional guidelines for expending proceeds.**

The Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 4 - Mosqueda, Herbold, González , Lewis

Opposed: None

ACTION 1:

Motion was made by Councilmember Mosqueda, duly seconded and carried, to amend Council Bill 120118, by adding a fifth recital, new Section 3, and renumbering the remaining section number accordingly, as shown in the underlined language below:

New fifth recital:

WHEREAS, the post pandemic housing market provides opportunities to accelerate the acquisition and development of affordable housing. In response, the Council intends to consider providing direction and increased resources, if needed, to the Office of Housing to use funds appropriated for affordable housing acquisition and development in the 2022 City Budget for projects that apply for funding through the Office of Housing's 2021 Fall Notice of Funding Availability for the Rental Production Program; and

New Section 3:

Section 3. Notwithstanding the provisions of Sections 1 and 2 of this ordinance, all 2021 Payroll Expense Tax proceeds due to the City by January 31, 2022, pursuant to Seattle Municipal Code Section 5.38.060, shall be deposited into the General Fund to support adopted, revised, and continuing appropriations in the 2021 Budget.

ACTION 2:

Motion was made and duly seconded to pass Council Bill 120118 as amended.

The Motion carried, the Council Bill (CB) passed as amended by the following vote, and the President signed the Council Bill (CB):

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

GOVERNANCE AND EDUCATION COMMITTEE:

4. [CB 120120](#) **AN ORDINANCE** relating to City employment of public records officers; returning positions to the civil service system; and amending Section 4.13.010 of the Seattle Municipal Code.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 4 - González , Mosqueda, Sawant, Strauss

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Council Bill (CB):

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

5. [CB 120124](#) **AN ORDINANCE** relating to the organization of City government; creating an Office of Economic and Revenue Forecasts; adding a new Chapter 3.44 to, amending Section 3.39.010 and 3.39.035 of, and repealing Section 3.40.060 and Chapter 3.82 of the Seattle Municipal Code.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 4 - González , Mosqueda, Sawant, Strauss

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Council Bill (CB):

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:18 p.m.

Linda Barron, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on July 26, 2021.

M. Lorena González, Council President of the City Council

Monica Martinez Simmons, City Clerk



Legislation Text

File #: IRC 313, **Version:** 1

July 26, 2021



Introduction and Referral Calendar

List of proposed Council Bills (CB), Resolutions (Res), Appointments (Appt) and Clerk Files (CF) to be introduced and referred to a City Council committee

Record No.	Title	Committee Referral
<u>By: Mosqueda</u>		
1. CB 120132	AN ORDINANCE appropriating money to pay certain audited claims for the week July 12, 2021 through July 16, 2021 and ordering the payment thereof.	City Council
<u>By: Strauss</u>		
2. Res 32010	A RESOLUTION identifying proposed Comprehensive Plan amendments to be considered for possible adoption in 2022 and requesting that the Office of Planning and Community Development and the Seattle Planning Commission review and make recommendations about proposed amendments.	Land Use and Neighborhoods Committee
<u>By: Juarez</u>		
3. CB 120139	AN ORDINANCE granting Seattle Arena Company, LLC a permit to construct, maintain, and operate a tunnel under and across Thomas Street, east of 1st Avenue North and west of Warren Avenue North, and install permanently tensioned tie-backs in portions of Thomas Street, east of 1st Avenue North and west of 2nd Avenue North, for the life of the Climate Pledge Arena building lease; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.	Public Assets and Native Communities Committee
<u>By: Juarez</u>		
4. CB 120140	AN ORDINANCE relating to Seattle Parks and Recreation (SPR); authorizing the acquisition of real property commonly known as 3638 34th Avenue South; authorizing acceptance of a recording of the deed for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.	Public Assets and Native Communities Committee
<u>By: Juarez</u>		
5. CB 120141	AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the acquisition of real property commonly known as 1024 South Elmgrove Street; authorizing acceptance of a recording of the deed for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.	Public Assets and Native Communities Committee

By: Sawant

- | | | |
|------------------------------|--|--|
| 6. CB 120142 | AN ORDINANCE relating to the Seattle Police Department; prohibiting training, exchanges, and partnerships with certain governments; and adding a new Section 3.28.141 to the Seattle Municipal Code. | Public Safety and Human Services Committee |
|------------------------------|--|--|

By: Herbold

- | | | |
|------------------------------|---|--|
| 7. Res 32011 | A RESOLUTION approving the 2021-2026 revision to the Seattle All-Hazards Mitigation Plan. | Public Safety and Human Services Committee |
|------------------------------|---|--|

By: Pedersen

- | | | |
|------------------------------|--|--|
| 8. CB 120133 | AN ORDINANCE granting Swedish Health Services permission to construct, maintain, and operate a pedestrian tunnel under and across Minor Avenue, south of Columbia Street and north of Cherry Street, for a 15-year term, renewable for one successive 15-year term; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions. | Transportation and Utilities Committee |
|------------------------------|--|--|

By: Pedersen

- | | | |
|------------------------------|---|--|
| 9. CB 120134 | AN ORDINANCE amending Ordinance 125142; granting Swedish Health Services permission to construct, maintain and operate a pedestrian skybridge over and across Minor Avenue, between Columbia Street and Cherry Street; and ratifying and confirming certain prior acts. | Transportation and Utilities Committee |
|------------------------------|---|--|

By: Pedersen

- | | | |
|-------------------------------|--|--|
| 10. CB 120135 | AN ORDINANCE granting ARE-SEATTLE NO. 33, LLC a permit to construct, maintain, and operate below-grade private utility lines under and across Roy Street, west of 8th Avenue North, and Dexter Avenue North, north of Mercer Street, for a 15-year term, renewable for one successive 15-year term; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions. | Transportation and Utilities Committee |
|-------------------------------|--|--|

By: Pedersen

- | | | |
|-------------------------------|---|--|
| 11. CB 120136 | AN ORDINANCE vacating the alley in Block 21, Heirs of Sarah A. Bell's Second Addition, bounded by Bell Street, 7th Avenue, Blanchard Street, and 8th Avenue, in South Lake Union; and accepting a Property Use and Development Agreement, on the petition of Acorn Development LLC (Clerk File 314278). | Transportation and Utilities Committee |
|-------------------------------|---|--|

By: Pedersen

- | | | |
|-------------------------------|--|--|
| 12. CB 120137 | AN ORDINANCE vacating the alley in Block 20, Heirs of Sarah A. Bell's Second Addition, bounded by 7th Avenue, Blanchard Street, 8th Avenue, and Lenora Street, in South Lake Union; and accepting a Property Use and Development Agreement, on the petition of Acorn | Transportation and Utilities Committee |
|-------------------------------|--|--|

By: Pedersen

13. [CB 120138](#)

AN ORDINANCE relating to the Terminal 5 Quiet Zone Improvements project under the Freight Spot Improvement Program; authorizing the Director of the Department of Transportation to acquire, accept, and record both temporary and permanent property rights from abutting property owners located along West Marginal Way Southwest between 17th Avenue Southwest and Delridge Way Southwest, necessary or convenient for the Terminal 5 Quiet Zone Improvements project through negotiation or condemnation; placing the acquired real property rights under the jurisdiction of the Seattle Department of Transportation and designating for transportation, utility, and general municipal purposes; authorizing payment of all other costs associated with acquisition; and ratifying and confirming certain prior acts.

Transportation and
Utilities
Committee



Legislation Text

File #: CB 120132, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE appropriating money to pay certain audited claims for the week July 12, 2021 through July 16, 2021 and ordering the payment thereof.

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Payment of the sum of \$15,804,061.52 on PeopleSoft 9.2 mechanical warrants numbered 4100475381- 4100477230 plus manual or cancellation issues for claims, E-Payables of \$68,486.21 on PeopleSoft 9.2 9100009676- 9100009728 and Electronic Financial Transactions (EFT) in the amount of \$41,632,054.15 are presented for ratification by the City Council per RCW 42.24.180.

Section 2. Any act consistent with the authority of this ordinance taken prior to its effective date is hereby ratified and confirmed.

Section 3. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the 26th day of July 2021 and signed by me in open session in authentication of its passage this 26th day of July 2021.

President _____ of the City Council

Approved / returned unsigned / vetoed this _____ day of _____, 2021.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2021.

Monica Martinez Simmons, City Clerk

(Seal)



Legislation Text

File #: CB 120126, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to Seattle Parks and Recreation; authorizing an exchange of City-owned property at Walt Hundley Playfield for property owned by Seattle School District No. 1 adjacent to West Seattle Elementary School; authorizing execution, acceptance, and recording of quitclaim deeds; authorizing an interlocal agreement ensuring public outdoor recreation use of a portion of property deeded to Seattle Public Schools; and finding that the land exchange meets the requirements of Ordinance 118477, which adopted Initiative 42; and ratifying and confirming certain prior acts.

WHEREAS, the City of Seattle (“City”) owns property commonly known as Walt Hundley Playfield; and

WHEREAS, Seattle School District No.1 (“District”) owns property commonly known as West Seattle

Elementary School, which is adjacent to the Walt Hundley Playfield; and

WHEREAS, the City constructed a soccer field, with the knowledge of the District, on a portion of the West

Seattle Elementary School property; and

WHEREAS, the School District, with the knowledge of the City, uses a portion of the Walt Hundley Playfield property for school uses; and

WHEREAS, in 1978 the City applied for and was awarded Washington State Interagency Committee for

Outdoor Recreation (now Recreation Conservation Office) funds to develop sports fields, the long-term obligation of the funding being a requirement that the sports field be held permanently for public outdoor recreation use; and

WHEREAS, the sports fields were constructed on both City- and School District-owned property; and

WHEREAS, in 1986 the City and the School District applied for a Boundary Line Adjustment to align property ownership with usage; and

WHEREAS, in 1987, the City and the School District recorded a Boundary Line Adjustment (“LBA”) under recording number 8706181576, but deeds were never exchanged; and

WHEREAS, the School District, assuming the LBA was effective, subsequently constructed a wing to the West Seattle Elementary School, a portion of which is on City property; and

WHEREAS, the City and the District desire to exchange equal-sized portions of the Walt Hundley property for the West Seattle Elementary property to accurately reflect ownership of existing improvements; and

WHEREAS, the parcels proposed for exchange have been appraised, and

WHEREAS, the District and City have determined, after thorough discussion, that the best interests of both parties and the constituents they represent would be to exchange equal portions of the adjacent parcels; and

WHEREAS, in order for the land exchange to take place it is necessary for the City and the School District to cooperate to record a new Lot Boundary Adjustment and exchange deeds; and

WHEREAS, time is of the essence due to the School District’s construction timeline for renovation of the West Seattle Elementary School, which is necessary to serve a rapidly growing school population, and which includes adding a new wing to a portion of the area it will acquire in the land exchange; and

WHEREAS, the proposed exchange of property will replace existing land held for park and recreation purposes with land of equivalent size, value, location, and usefulness in the vicinity, serving the same community and the same park purposes, same size, utility and value in the same location and serving the same purposes; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. The Council finds that the proposed exchange of property meets all of the requirements of Ordinance 118477, which requires that no land held for park and recreation purposes is to be sold, transferred, or changed from park use unless there is no reasonable and practical alternative and the City of Seattle receives in exchange land of equivalent or better size, value, location, and usefulness in the vicinity, serving the same

community and the same park purposes.

Section 2. The Superintendent of Parks and Recreation (“Superintendent”), or designee, is authorized to acquire on behalf of the City of Seattle the below-described real property owned by the School District (the “West Seattle Elementary Property”) for park and recreation purposes in exchange for the real property described in Section 4 of this ordinance:

COMMENCING AT AN EXISTING ALUMINUM DISC IN CASE WITH PUNCH (VISITED 7/23/2019) AT THE INTERSECTION OF SOUTHWEST MYRTLE STREET AND 34TH AVENUE SOUTHWEST;
THENCE EASTERLY, ALONG THE MONUMENT LINE OF SOUTHWEST MYRTLE STREET, SOUTH 88°29’04” EAST, 30.00 FEET;
THENCE LEAVING SAID MONUMENT LINE, NORTH 02°04’31” EAST, 30.00 FEET TO THE INTERSECTION OF THE NORTH RIGHT-OF-WAY MARGIN OF SAID MYRTLE STREET AND THE EAST RIGHT-OF-WAY MARGIN OF 34TH AVENUE SOUTHWEST;
THENCE ALONG SAID EAST MARGIN, NORTH 02°04’31” EAST, 622.20 FEET;
THENCE LEAVING SAID EAST MARGIN, SOUTH 88°21’29” EAST, 232.28 FEET;
THENCE SOUTH 02°02’31” WEST, 199.73 FEET TO THE **TRUE POINT OF BEGINNING**;
THENCE SOUTH 87°57’29” EAST, 195.80 FEET;
THENCE SOUTH 02°02’31” WEST, 181.28 FEET;
THENCE NORTH 87°57’31” WEST, 195.80 FEET;
THENCE NORTH 02°02’31” EAST, 181.28 FEET TO THE **TRUE POINT OF BEGINNING**;

CONTAINING 35,495 SQUARE FEET, MORE OR LESS.

Section 3. Upon delivery of the signed interlocal agreement, substantially in the form of Attachment A to this ordinance, and signed quitclaim deed for the West Seattle Elementary Property, substantially in the form of Attachment B to this ordinance, the Superintendent, or designee, is authorized, on behalf of the City of Seattle, to accept the deed for park and recreation purposes, by attaching to the deed the written acceptance thereof, and to record the same in the King County Recorder’s Office. Upon recording the deed, the West Seattle Elementary property shall be under the jurisdiction of Seattle Parks and Recreation.

Section 4. Upon receipt of the quitclaim deed for the West Seattle Elementary property and the interlocal agreement signed by Seattle School District No. 1, a Washington municipal organization (“School District”), the Superintendent, or designee, is authorized to sign the interlocal agreement and sign and convey a quitclaim deed, substantially in the form of Attachment C to this ordinance, to the School District, for the

following described property (the “Walt Hundley Property”) in exchange for the West Seattle Elementary

Property described in Section 1 of this ordinance:

COMMENCING AT AN EXISTING ALUMINUM DISC IN CASE WITH PUNCH (VISITED 7/23/2019) AT THE INTERSECTION OF SOUTHWEST MYRTLE STREET AND 34TH AVENUE SOUTHWEST; THENCE EASTERLY, ALONG THE MONUMENT LINE OF SOUTHWEST MYRTLE STREET, SOUTH 88°29’04” EAST, 30.00 FEET; THENCE LEAVING SAID MONUMENT LINE, NORTH 02°04’31” EAST, 30.00 FEET TO THE INTERSECTION OF THE NORTH RIGHT-OF-WAY MARGIN OF SAID MYRTLE STREET AND THE EAST RIGHT-OF-WAY MARGIN OF 34TH AVENUE SOUTHWEST; THENCE ALONG SAID EAST MARGIN, NORTH 02°04’31” EAST, 622.20 FEET; THENCE LEAVING SAID EAST MARGIN, SOUTH 88°21’29” EAST, 232.28 FEET; THENCE SOUTH 02°02’31” WEST, 199.73 FEET; THENCE SOUTH 87°57’29” EAST, 195.80 FEET; THENCE NORTH 02°02’31” EAST, 302.92 FEET TO THE **TRUE POINT OF BEGINNING**; THENCE SOUTH 88°16’42” EAST, 250.08 FEET MORE OR LESS TO WESTERLY RIGHT-OF-WAY MARGIN OF 31ST AVENUE SOUTHWEST AND THE BEGINNING OF A NON-TANGENT CURVE TO THE RIGHT THE RADIUS OF WHICH BEARS NORTH 73°07’08” EAST, 386.80 FEET; THENCE NORTHERLY ALONG SAID CURVE AND WESTERLY MARGIN THROUGH A CENTRAL ANGLE OF 18°50’16”, AN ARC LENGTH OF 127.17 FEET (CHORD BEARING NORTH 07°27’44” WEST, 126.60 FEET); THENCE CONTINUING ALONG SAID WESTERLY MARGIN, NORTH 01°57’24” WEST, 26.48 FEET; THENCE LEAVING SAID WESTERLY MARGIN NORTH 88°27’22” WEST, 229.15 FEET; THENCE SOUTH 02°02’31” WEST, 150.75 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 35,495 SQUARE FEET, MORE OR LESS.

Section 5. The Superintendent, or designee, is authorized to execute such other documents as deemed necessary or desirable to complete the exchange of property described in Sections 2, 3, and 4 of this ordinance and consistent with this ordinance, including the approved Lot Boundary Adjustment.

Section 6. Any act consistent with the authority of this ordinance taken prior to its effective date is ratified and confirmed.

Section 7. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within 10 days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the _____ day of _____, 2021, and signed by

me in open session in authentication of its passage this ____ day of _____, 2021.

President _____ of the City Council

Approved / returned unsigned / vetoed this ____ day of _____, 2021.

Jenny A. Durkan, Mayor

Filed by me this ____ day of _____, 2021.

Monica Martinez Simmons, City Clerk

(Seal)

Attachments:

Attachment A - Interlocal Agreement

Attachment B - Quitclaim Deed for Conveyance from School District to City

Attachment C - Quitclaim Deed for Conveyance from City to School District

ATTACHMENT A



INTERLOCAL AGREEMENT

between
Seattle School District No. 1
and
City of Seattle Parks & Recreation

THIS AGREEMENT (“Agreement”) is entered into by and between Seattle School District No. 1, a Washington state municipal corporation (“District”) and the City of Seattle, a Washington municipal corporation, acting through its Department of Parks and Recreation (“City”) (which agencies are referred to jointly as the “Parties”), pursuant to the Interlocal Cooperation Act, Chapter 39.34 RCW, and the Parties’ inherent authority to enter contracts and dispose of and acquire property, for the exchange of real property owned respectively by the Parties.

WHEREAS, the District owns real property with a street address of 6760 34th Avenue Southwest, Seattle, Washington 98126, Parcel #252403-9050 (“West Seattle Elementary School” or “District Property”); and

WHEREAS, the City owns real property with a street address of 6920 34th Avenue Southwest, Seattle, Washington 98126, Parcel #252403-9059 (“Walt Hundley Playfield” or “City Property”); and

WHEREAS, the Parties cooperated on a lot boundary adjustment in 1987, #8607364, for which deeds were not exchanged (“1987 LBA”); and

WHEREAS, City improved a portion of the District property, with a soccer field that is included with other sports fields owned and maintained by the City as the Walt Huntley Playfield; and

WHEREAS, Walt Hundley Playfield has long been used by City of Seattle Parks and Recreation (SPR) as a public park pursuant to the Joint Use Agreement between the District and the City; and

WHEREAS, that portion of the District Property is unusable by West Seattle Elementary School due to being part of the SPR public park and was declared as surplus property by the Board of Directors of Seattle School District No. 1 in Board Resolution No. 2020/21-14; and

WHEREAS, the City has expressed interest in taking ownership of the portion of the District Property that is unusable by the District on the Walt Huntley Playfield in exchange for the District taking ownership of an equal portion of City Property, on which the District constructed

a portion of a school wing, and is needed by the District for use by the West Seattle Elementary School; and

WHEREAS, the District and City has determined, after thorough discussion, that the best interests of both Parties and the constituents they represent would be to exchange equal portions of the adjacent District Property and City Property parcels, owned respectively by the District and City, which portions of each parcel are described in Exhibits A and B, depicted in Exhibit C and illustrated in Exhibit D; and

WHEREAS, the southern portion (consisting of approximately 8,900 square feet) of the City Property being conveyed to the District, south of the existing fence, is subject to continuing obligations of a Washington State Recreation and Conservation Office (formerly the Interagency Committee for Outdoor Recreation) development grant #78-030 (“RCO Grant”), which requires the project area to be used perpetually for public outdoor recreation, and requires that the City will have continuing access for maintenance, along with standard RCO signage and an ongoing right by RCO to inspect the property without notice; and

WHEREAS, the Parties desire to reduce their agreement to writing, now, therefore,

IN CONSIDERATION OF the terms and conditions set forth below, the Parties agree as follows:

1. Exchange of Land. The Parties agree to exchange the real property as follows:
 - a. DISTRICT PROPERTY. The District agrees to convey a Portion of Parcel #252403-9050 as described in Exhibit A to the City which is owned by the District and equal in size to the property the City agrees to convey to the District.
 - b. CITY PROPERTY. The City agrees to convey a portion of Parcel #252403-9059 as described in Exhibit B to the District which is owned by the City and equal in size to the property the District agrees to convey to the City.
 - c. LOT BOUNDARY ADJUSTMENT. The Parties agree to jointly pursue a lot boundary adjustment through the City’s Department of Construction and Inspections, which application the District submitted on April 14, 2021, in order to change the boundaries between the District and City-owned properties at the location to reflect the exchange of property between the parties. The property trades are illustrated in Exhibit C.
 - d. OUTDOOR RECREATION RESERVATION. Approximately 8,900 square feet across the southern portion of the City Property, as depicted in Exhibit D (“Outdoor Recreation Portion”) while being conveyed to the District in fee, will remain open permanently for public outdoor recreation, as required by the RCO Grant. The District shall not develop, close off, fence or otherwise restrict continuing public outdoor recreation access or use of the Outdoor Recreation Portion. In addition,

as required by the RCO Grant, the City shall have ongoing access to the Outdoor Recreation Portion for maintenance and/or improvement, consistent with its use as outdoor recreational field, and RCO shall have an ongoing right to inspect the Outdoor Recreation Portion without notice. A sign shall be posted indicating that the Outdoor Recreation Portion was made available through RCO grant funding for public outdoor recreation use.

- e. CONVEYANCE INSTRUMENTS. The conveyances described in subparagraphs a. and b. above shall be by quit claim deed, free from any and all liens and encumbrances, except easements of record and any other encumbrances as may be acceptable to the grantee.
 - f. FENCE MODIFICATION. The District shall not move the existing fence line, but shall be permitted to install a gate in the existing fence along the northern border of the Outdoor Recreation Portion to allow West Seattle Elementary School students access the City park for school recreational use.
 - g. CLOSING COSTS. The Parties agree to share equally in any escrow fees incurred in order to close the conveyance transactions described above. Each party shall pay its own title insurance on the property it is to receive if such insurance is desired by such party. Each party will pay for the recording the deed to the property it is to receive. Each party shall be responsible for its own attorney's fees and other costs incurred in preparing or reviewing documents and otherwise closing the transactions.
2. Duration of Agreement. This Agreement shall commence upon authorized signature by both Parties and shall be binding on the Parties and their successors and assigns and shall run with the land.
 3. Administration - Dispute Resolution. No partnership or other separate legal of administrative entity is created by this Agreement. To the extent any administration of this Agreement is required, such administration shall be done jointly by the Superintendent of the District and the Mayor of the City, or their designees. In the event of any dispute between the Parties as to any matter within the scope of this Agreement, the Superintendent and the Mayor (through their designees) agree to meet in an effort to resolve the same.
 4. Financing. Neither party shall have any financing obligation with respect to this Agreement other than as specifically indicated herein.
 5. Notices. Any notice given under this Agreement must be in writing and be personally delivered, delivered by recognized overnight courier, or given by mail. Any notice must be sent, postage prepaid, by certified mail, return receipt requested. All notices must be addressed to the parties at the following addresses or at such other addresses the parties may from time to time direct in writing:

- a. District: Office of Legal Counsel
Seattle School District No. 1
PO Box 34165, MS 32-151
Seattle, WA 98124-1165
- b. City: Office of the Superintendent
Seattle Department of Parks and Recreation
100 Dexter Avenue North
Seattle, WA 98109

6. Waiver. Neither the District's nor the City's waiver of the breach of any covenant under this Agreement will be construed as a waiver of the breach of any other covenants or as a waiver of any subsequent breach of the same covenant.
7. Non-Severability. Each and every provision of this Agreement is essential to the consideration flowing between the parties and to that end the provisions of this Agreement are not severable.
8. Assignment. Neither party shall assign any portion of this Agreement without the express written consent of the other property.
9. Time of the Essence. Time is of the essence of this Agreement.
10. Amendments. This Agreement may be amended or modified only by written instrument executed by the District and the City.
11. Specific Performance. In the event of any breach or nonperformance of this Agreement, the non-defaulting party may, in addition to any other remedies it may have, insist on specific performance.
12. Cooperation – Execution of Additional Instruments. The parties agree to cooperate in ensuring that the terms and conditions of this Agreement are carried out and the purposes for which it is entered into achieved. The parties further agree to execute any and all additional instruments which may be necessary to fulfill their obligations under this Agreement.
13. Entire Agreement. This Agreement and the exhibits to it constitute the entire agreement between the parties and supersede all prior agreements and understandings between the parties relating to the subject matter of this Agreement.

ENTERED INTO by the parties on the last date set forth below:

SEATTLE SCHOOL DISTRICT NO. 1

CITY OF SEATTLE PARKS & RECREATION

Signature

Name

Title

Date: _____

Signature

Name

Title

Date: _____

EXHIBIT A – West Seattle Elementary School

Legal Description of Portion of District Property to be Conveyed to City

COMMENCING AT AN EXISTING ALUMINUM DISC IN CASE WITH PUNCH (VISITED 7/23/2019) AT THE INTERSECTION OF SOUTHWEST MYRTLE STREET AND 34TH AVENUE SOUTHWEST;
THENCE EASTERLY, ALONG THE MONUMENT LINE OF SOUTHWEST MYRTLE STREET, SOUTH 88°29'04" EAST, 30.00 FEET;
THENCE LEAVING SAID MONUMENT LINE, NORTH 02°04'31" EAST, 30.00 FEET TO THE INTERSECTION OF THE NORTH RIGHT-OF-WAY MARGIN OF SAID MYRTLE STREET AND THE EAST RIGHT-OF-WAY MARGIN OF 34TH AVENUE SOUTHWEST;
THENCE ALONG SAID EAST MARGIN, NORTH 02°04'31" EAST, 622.20 FEET;
THENCE LEAVING SAID EAST MARGIN, SOUTH 88°21'29" EAST, 232.28 FEET;
THENCE SOUTH 02°02'31" WEST, 199.73 FEET TO THE **TRUE POINT OF BEGINNING**;
THENCE SOUTH 87°57'29" EAST, 195.80 FEET;
THENCE SOUTH 02°02'31" WEST, 181.28 FEET;
THENCE NORTH 87°57'31" WEST, 195.80 FEET;
THENCE NORTH 02°02'31" EAST, 181.28 FEET TO THE **TRUE POINT OF BEGINNING**;

CONTAINING 35,495 SQUARE FEET, MORE OR LESS.

EXHIBIT B – Walt Hundley Playfield

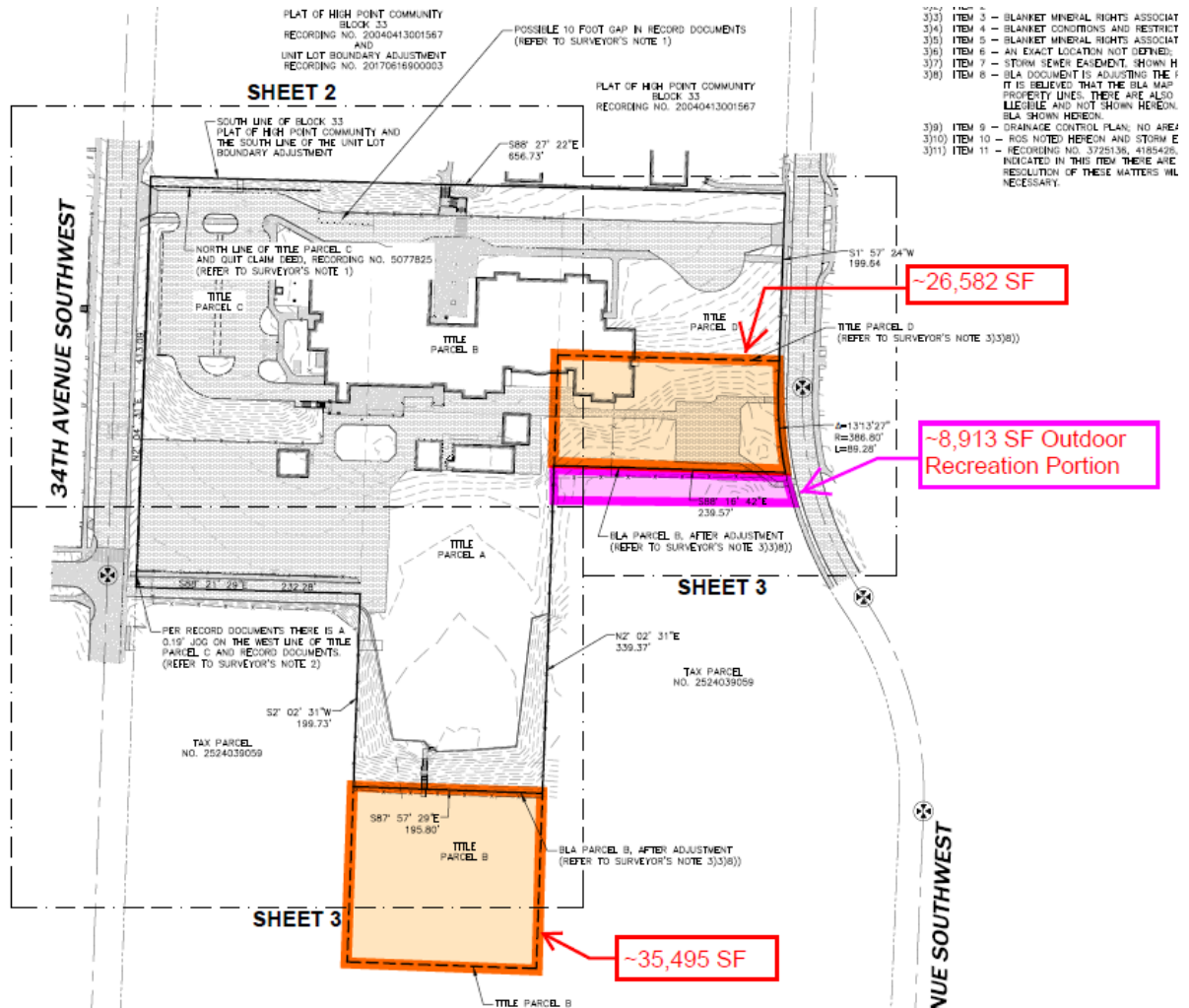
Legal Description of Portion of City Property to be Conveyed to District

COMMENCING AT AN EXISTING ALUMINUM DISC IN CASE WITH PUNCH (VISITED 7/23/2019) AT THE INTERSECTION OF SOUTHWEST MYRTLE STREET AND 34TH AVENUE SOUTHWEST;
THENCE EASTERLY, ALONG THE MONUMENT LINE OF SOUTHWEST MYRTLE STREET, SOUTH 88°29'04" EAST, 30.00 FEET;
THENCE LEAVING SAID MONUMENT LINE, NORTH 02°04'31" EAST, 30.00 FEET TO THE INTERSECTION OF THE NORTH RIGHT-OF-WAY MARGIN OF SAID MYRTLE STREET AND THE EAST RIGHT-OF-WAY MARGIN OF 34TH AVENUE SOUTHWEST;
THENCE ALONG SAID EAST MARGIN, NORTH 02°04'31" EAST, 622.20 FEET;
THENCE LEAVING SAID EAST MARGIN, SOUTH 88°21'29" EAST, 232.28 FEET;
THENCE SOUTH 02°02'31" WEST, 199.73 FEET;
THENCE SOUTH 87°57'29" EAST, 195.80 FEET;
THENCE NORTH 02°02'31" EAST, 302.92 FEET TO THE **TRUE POINT OF BEGINNING**;
THENCE SOUTH 88°16'42" EAST, 250.08 FEET MORE OR LESS TO WESTERLY RIGHT-OF-WAY MARGIN OF 31ST AVENUE SOUTHWEST AND THE BEGINNING OF A NON-TANGENT CURVE TO THE RIGHT THE RADIUS OF WHICH BEARS NORTH 73°07'08" EAST, 386.80 FEET;
THENCE NORTHERLY ALONG SAID CURVE AND WESTERLY MARGIN THROUGH A CENTRAL ANGLE OF 18°50'16", AN ARC LENGTH OF 127.17 FEET (CHORD BEARING NORTH 07°27'44" WEST, 126.60 FEET);
THENCE CONTINUING ALONG SAID WESTERLY MARGIN, NORTH 01°57'24" WEST, 26.48 FEET;
THENCE LEAVING SAID WESTERLY MARGIN NORTH 88°27'22" WEST, 229.15 FEET;
THENCE SOUTH 02°02'31" WEST, 150.75 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 35,495 SQUARE FEET, MORE OR LESS.

EXHIBIT D

Depiction of Outdoor Recreation Portion



Attachment B
Quitclaim Deed for conveyance from School District to City
(West Seattle Elementary Property)

After recording, mail to:
Seattle Parks and Recreation
300 Elliott Avenue West
Suite 100
Seattle, WA 98119
ATTN: Property & Acquisition Services

Document Title(s): QUIT CLAIM DEED

Reference number of related documents: {LBA recording number when approved & recorded}

Grantor(s): SEATTLE SCHOOL DISTRICT NO. 1

Grantee(s): THE CITY OF SEATTLE

Abbreviated Legal Description: Portion Parcel __ of City of Seattle Lot Boundary Adjustment Number _____, recorded in Volume __ of Surveys, pages __ through __, under King County Recording No. 2021_____, more particularly described herein.

Assessor's Property Tax Parcel Account Number: Ptn 252403-9059

QUIT CLAIM DEED

The Grantor, SEATTLE SCHOOL DISTRICT NO. 1, a municipal corporation of the State of Washington,

for and in consideration of an exchange of real property between Seattle School District No. 1 and The City of Seattle and adjustment of boundary lines pursuant to City of Seattle Lot Boundary Adjustment #_____, recorded _____, 2021, under Recording Number 2021_____ (Portions of King County Tax Parcels # 252403-9050 and #252403-9059),

conveys and quit claims to THE CITY OF SEATTLE, a municipal corporation of the State of Washington,

the following described real estate, situated in the County of King, State of Washington:

COMMENCING AT AN EXISTING ALUMINUM DISC IN CASE WITH PUNCH AT THE
INTERSECTION OF SOUTHWEST MYRTLE STREET AND 34TH AVENUE
SOUTHWEST;

THENCE EASTERLY, ALONG THE MONUMENT LINE OF SOUTHWEST MYRTLE
STREET, SOUTH 88°29'04" EAST, 30.00 FEET;

THENCE LEAVING SAID MONUMENT LINE, NORTH 02°04'31" EAST, 30.00 FEET TO
THE INTERSECTION OF THE NORTH RIGHT-OF-WAY MARGIN OF SAID MYRTLE
STREET AND THE EAST RIGHT-OF-WAY MARGIN OF 34TH AVENUE SOUTHWEST;

THENCE ALONG SAID EAST MARGIN, NORTH 02°04'31" EAST, 622.20 FEET;

THENCE LEAVING SAID EAST MARGIN, SOUTH 88°21'29" EAST, 232.28 FEET;

THENCE SOUTH 02°02'31" WEST, 199.73 FEET TO THE TRUE POINT OF BEGINNING;

THENCE SOUTH 87°57'29" EAST, 195.80 FEET;

THENCE SOUTH 02°02'31" WEST, 181.28 FEET;

THENCE NORTH 87°57'31" WEST, 195.80 FEET;

THENCE NORTH 02°02'31" EAST, 181.28 FEET TO THE TRUE POINT OF BEGINNING;

CONTAINING 35,495 SQUARE FEET, MORE OR LESS.

.

Dated this ____ day of _____, 2021

SEATTLE SCHOOL DISTRICT NO. 1,
a municipal corporation of the State of Washington

By : _____

Its: _____

ACCEPTANCE CERTIFICATE

On behalf of The City of Seattle, a municipal corporation of the State of Washington, I, Jesús Aguirre, Superintendent of Seattle Parks and Recreation, accept the interest in the real property conveyed herein by this Quit Claim Deed, from Seattle School District No. 1, a municipal corporation of the State of Washington, pursuant to the authority conferred by Ordinance _____, passed _____, 2021.

Dated: _____, 2021

THE CITY OF SEATTLE, a municipal corporation

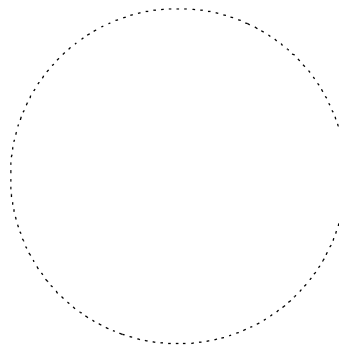
By: _____
Jesús Aguirre
Superintendent
Seattle Parks and Recreation

STATE OF WASHINGTON)

) ss.

COUNTY OF KING)

On this _____ day of _____,
2021, before me, the undersigned, a Notary Public in
and for the State of Washington, duly commissioned and
sworn, personally appeared _____,
known to me (or proved to me on the basis of
satisfactory evidence) to be authorized to sign for Seattle
School District No. 1, a municipal corporation of the
State of Washington, named in and which executed the
foregoing document, and stated on oath that he was
authorized to execute the foregoing document on behalf
of said municipal corporation and signed the same as the
free and voluntary act and deed of said municipal
corporation for the uses and purposes
therein mentioned.



WITNESS my hand and official seal hereto affixed the day and year in this certificate above
written.

Notary Public in and for the State of Washington,

(Print Name)

residing at _____

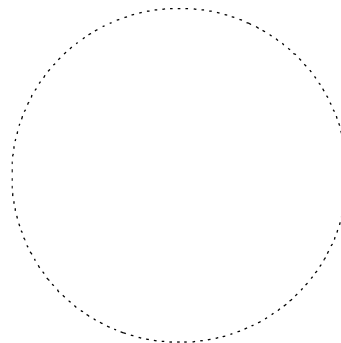
My commission expires: _____

STATE OF WASHINGTON)

) ss.

COUNTY OF KING)

On this _____ day of _____,
2021, before me, the undersigned, a Notary Public in
and for the State of Washington, duly commissioned
and sworn, personally appeared before me, Jesús Aguirre,
Superintendent of Seattle Parks and Recreation, known to me
(or proved to me on the basis of satisfactory evidence) to be
authorized to sign for The City of Seattle,
a municipal corporation of the State of Washington, named
in and which executed the foregoing document, and stated on
oath that he was authorized to execute the foregoing
document on behalf of said municipal corporation and signed
the same as the free and voluntary act and deed of said
municipal corporation for the uses and purposes therein mentioned.



WITNESS my hand and official seal hereto affixed the day and year in this certificate above
written.

Notary Public in and for the State of Washington,

(Print Name)

residing at _____

My commission expires: _____

Attachment C
Quitclaim Deed for conveyance from City to School District
(Walt Hundley Property)

After recording, mail to:
Seattle Public Schools
2445 3rd Avenue South
Seattle, WA 98134
ATTN:

Document Title(s): QUIT CLAIM DEED

Reference number of related documents: {LBA recording number when approved & recorded}

Grantor(s): THE CITY OF SEATTLE

Grantee(s): SEATTLE SCHOOL DISTRICT NO. 1

Abbreviated Legal Description: Portion Parcel __ of City of Seattle Lot Boundary Adjustment Number _____, recorded in Volume __ of Surveys, pages __ through __, under King County Recording No. 2021 _____, more particularly described herein.

Assessor's Property Tax Parcel Account Number: Ptn 252403-9050

QUIT CLAIM DEED

The Grantor, THE CITY OF SEATTLE, a municipal corporation of the State of Washington,

for and in consideration of an exchange of real property between Seattle School District No. 1 and The City of Seattle and adjustment of boundary lines pursuant to City of Seattle Lot Boundary Adjustment #_____, recorded _____, 2021, under Recording Number 2021 _____ (Portions of King County Tax Parcels # 252403-9050 and #252403-9059),

conveys and quit claims to SEATTLE SCHOOL DISTRICT NO. 1, a municipal corporation of the State of Washington,

the following described real estate, situated in the County of King, State of Washington:

COMMENCING AT AN EXISTING ALUMINUM DISC IN CASE WITH PUNCH AT THE INTERSECTION OF SOUTHWEST MYRTLE STREET AND 34TH AVENUE SOUTHWEST; THENCE EASTERLY, ALONG THE MONUMENT LINE OF SOUTHWEST MYRTLE STREET, SOUTH 88°29'04" EAST, 30.00 FEET; THENCE LEAVING SAID MONUMENT LINE, NORTH 02°04'31" EAST, 30.00 FEET TO THE INTERSECTION OF THE NORTH RIGHT-OF-WAY MARGIN OF SAID MYRTLE STREET AND THE EAST RIGHT-OF-WAY MARGIN OF 34TH AVENUE SOUTHWEST; THENCE ALONG SAID EAST MARGIN, NORTH 02°04'31" EAST, 622.20 FEET; THENCE LEAVING SAID EAST MARGIN, SOUTH 88°21'29" EAST, 232.28 FEET; THENCE SOUTH 02°02'31" WEST, 199.73 FEET; THENCE SOUTH 87°57'29" EAST, 195.80 FEET; THENCE NORTH 02°02'31" EAST, 302.92 FEET TO THE **TRUE POINT OF BEGINNING**; THENCE SOUTH 88°16'42" EAST, 250.08 FEET MORE OR LESS TO WESTERLY RIGHT-OF-WAY MARGIN OF 31ST AVENUE SOUTHWEST AND THE BEGINNING OF A NON-TANGENT CURVE TO THE RIGHT THE RADIUS OF WHICH BEARS NORTH 73°07'08" EAST, 386.80 FEET; THENCE NORTHERLY ALONG SAID CURVE AND WESTERLY MARGIN THROUGH A CENTRAL ANGLE OF 18°50'16", AN ARC LENGTH OF 127.17 FEET (CHORD BEARING NORTH 07°27'44" WEST, 126.60 FEET); THENCE CONTINUING ALONG SAID WESTERLY MARGIN, NORTH 01°57'24" WEST, 26.48 FEET; THENCE LEAVING SAID WESTERLY MARGIN NORTH 88°27'22" WEST, 229.15 FEET; THENCE SOUTH 02°02'31" WEST, 150.75 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 35,495 SQUARE FEET, MORE OR LESS.

Dated this ____ day of _____, 2021

THE CITY OF SEATTLE,
a municipal corporation of the State of Washington

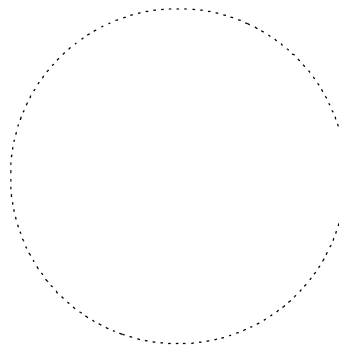
By : _____
Jesús Aguirre, Superintendent
Seattle Parks and Recreation

STATE OF WASHINGTON)

) ss.

COUNTY OF KING)

On this _____ day of _____,
2021, before me, the undersigned, a Notary Public in
and for the State of Washington, duly commissioned and
sworn, personally appeared Jesús Aguirre, known to me
(or proved to me on the basis of satisfactory evidence) to
be authorized to sign for The City of Seattle, a municipal
corporation of the State of Washington, acting through
its Department of Parks and Recreation, named in and
which executed the foregoing document, and stated on
oath that he was authorized to execute the foregoing
document on behalf of said municipal corporation and
signed the same as the free and voluntary act and deed
of said municipal corporation for the uses and purposes
therein mentioned.



WITNESS my hand and official seal hereto affixed the day and year in this certificate above
written.

Notary Public in and for the State of Washington,

(Print Name)

residing at _____

My commission expires: _____

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
SPR	Max Jacobs/206-930-0929	Anna Hurst/733-9317

** Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

1. BILL SUMMARY

Legislation Title: AN ORDINANCE relating to Seattle Parks and Recreation; authorizing an exchange of City-owned property at Walt Hundley Playfield for property owned by Seattle School District No. 1 adjacent to West Seattle Elementary School; authorizing execution, acceptance, and recording of quitclaim deeds; authorizing an interlocal agreement ensuring public outdoor recreation use of a portion of property deeded to Seattle Public Schools; and finding that the land exchange meets the requirements of Ordinance 118477, which adopted Initiative 42; and ratifying and confirming certain prior acts.

Summary and background of the Legislation:

The City, through Seattle Parks and Recreation (“SPR”), enjoys a collaborative relationship with Seattle Public Schools (“the District”) regarding use of the agencies’ respective properties. This tradition stems from the large portfolio of property each agency owns that is adjacent to the other’s. In several locations, either the District uses portions of SPR-owned property, or vice versa. This shared use is handled via individual, site-specific leases or license agreements or under the overall Joint Use Agreement governing shared use of athletic fields among other facilities. This system of sharing generally works well except where, as here, one agency needs to develop a structure, requiring fee ownership of the subject property.

In this case, SPR operates an existing playfield at Walt Hundley Park in West Seattle, a portion of which is on District-owned land. The District is developing a new building at its neighboring West Seattle Elementary that needs to be located on land owned by SPR. The solution is a property trade of two pieces of land of equal size and value, as depicted in Attachment 1. This trade, which has long been the agencies’ intent to complete, will give SPR full control over its existing athletic field and the District full control, and the ability to develop its property.

Notably, an approximately 8,900 square foot portion of the property going to the District is encumbered with grant obligations from the Washington State Recreation and Conservation Office (RCO) that the property be forever maintained for public outdoor recreation. In order to preserve this ongoing public outdoor recreation use, the District and SPR propose to separately enter into an interlocal agreement (attached to the ordinance) that reserves this portion to such use. Under that agreement, the District would never develop or fence off the public recreation portion, despite owning it. The District will, however, have the ability to install a gate in the existing fence that will allow students to access and recreate on the

playfield during the school day. This arrangement equalizes the area of the transfers, and neither agency will be required to compensate the other for the exchange.

The Seattle Department of Constructions and Inspections (SDCI) is currently reviewing the District's Lot Boundary Adjustment (LBA) application and building permit application. If Council approves this property trade, the LBA will be finalized and recorded, and the agencies will sign and record the deeds.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? ___ Yes ___ X No

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ___ Yes ___ X No

Does the legislation have other financial impacts to the City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?

This may result in a small maintenance cost savings. SPR already maintains the property that is currently part of the Walt Hundley Playfield. Owning it in fee will not change SPR's maintenance work or costs. The portion of property going to the District not reserved for public outdoor recreation will be developed with a District building, so that portion will no longer need to be maintained by SPR.

Is there financial cost or other impacts of *not* implementing the legislation?

The primary immediate negative impact would be to the District, which is striving to develop a new elementary school building. Longer-term, there is a risk that a significant portion of SPR's current playfield could be disrupted if the District determined it needed to use that District-owned land for future school development. That scenario would result in a large replacement cost borne by SPR.

4. OTHER IMPLICATIONS

a. Does this legislation affect any departments besides the originating department?

This legislation is a required step in the District's development permit applications and LBA applications, currently under review in SDCI.

b. Is a public hearing required for this legislation?

No, however the Interlocal Cooperation Act, Chapter 39.34 RCW requires posting of the interlocal agreement before it goes into effect. That will be done through the Clerk's Office.

c. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?

No.

d. Does this legislation affect a piece of property?

Yes, a map is included as attachments to the legislation.

e. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?

This legislation does not change the current use of the affected pieces of property. They will continue to be used as they are now, but with underlying ownership appropriately held by the correct agency user. To the degree this property trade and LBA allows the District to fully develop its property to serve public school students, it advances both the City's and the District's goals to build equity and racial justice.

f. Climate Change Implications

1. Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way?

No, except as it relates to the District constructing a new school building on land that it will own if this property trade is approved. However, this legislation will not affect the District's need to add this building space to its inventory, the need of which is based on its projected student populations.

2. Resiliency: Will the action(s) proposed by this legislation increase or decrease Seattle's resiliency (or ability to adapt) to climate change in a material way? If so, explain. If it is likely to decrease resiliency in a material way, describe what will or could be done to mitigate the effects.

No.

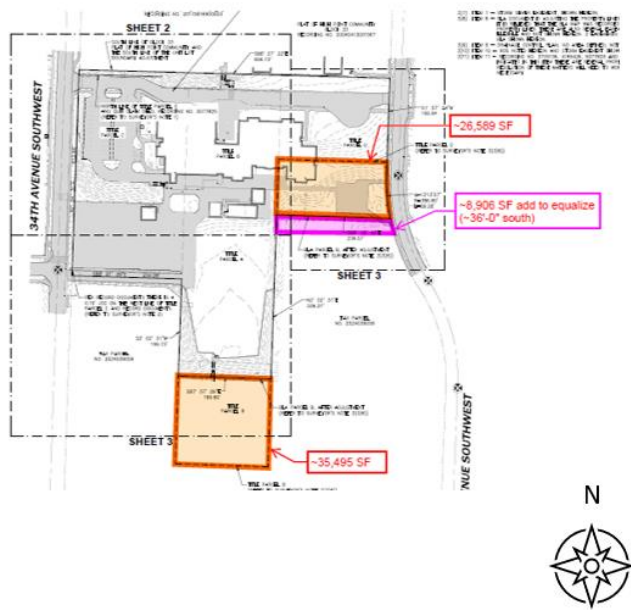
g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s).

This legislation does not include a new initiative or programmatic expansion.

List attachments/exhibits below:

Summary Attachment 1 – Depiction of Exchange Parcels

Depiction of Exchange Parcels (35,495 sf each)





Legislation Text

File #: CF 314479, **Version:** 1

Designation of Facial Recognition Technology as Surveillance Technology pursuant to Seattle Surveillance Ordinance, Seattle Municipal Code 14.18.020.

July 16, 2021

MEMORANDUM

To: Clerk File
From: Lise Kaye, Analyst
Subject: Council Designation of Facial Recognition Technology as Surveillance Technology

Council approval of Clerk File No. 314479 would designate facial recognition technology as “surveillance technology.” As a result acquisition of any new facial recognition technology would be subject to the documentation and reviews outlined in [SMC 14.18.020](#). In addition to describing this designation, this memo also includes a short background on Seattle’s Surveillance Ordinance, provides a brief overview of facial recognition technology, and identifies surveillance and privacy concerns with respect to the technology.

Background: Seattle Surveillance Ordinance, codified in SMC 14.18

The Seattle City Council in 2017 passed Ordinance 125376, (“Surveillance Ordinance”) to provide greater transparency around the City’s use of existing surveillance technologies and acquisition of new surveillance technologies. The Surveillance Ordinance, codified in [Seattle Municipal Code \(SMC\) 14.18](#), defines “surveillance” and “surveil” as follows:

“Surveillance” or “surveil” means to observe or analyze the movements, behavior, or actions of identifiable individuals in a manner that is reasonably likely to raise concerns about civil liberties, freedom of speech or association, racial equity or social justice. Identifiable individuals also include individuals whose identity can be revealed by license plate data when combined with any other record. It is not surveillance if an individual knowingly and voluntarily consented to provide the information, or had a clear and conspicuous opportunity to opt out of providing the information.

Determination of Surveillance Technologies

The Surveillance Ordinance requires the Executive to establish a process for determining whether a technology is a surveillance technology as defined in Seattle Municipal Code (SMC) Chapter 14.18. SMC 14.18.020 (A1) requires the process to take into consideration factors that include (1) potential impacts and uses that may adversely affect disadvantaged groups or communities and (2) the likelihood that individually identifiable information will be shared with non-City entities.

SMC 14.18.020 (B4) allows the Council to designate at any time that a technology is a “surveillance technology” and is thereby subject to the full requirements of Chapter 14.18. If the Council designates a technology as a “surveillance technology,” any Council action is filed with the City Clerk and the Council directs the Chief Technology Officer to designate the

technology as a “surveillance technology” in the Information Technology Department’s Technology Determination lists.

Facial Recognition Technologies

Facial recognition technology works by comparing images of an unknown person’s face with a database of known individuals’ faces to identify the unknown person. Some cities limit the use of facial recognition to identification purposes (e.g., to identify a suspect whose photo they already have), as did the Seattle Police Department from 2014-2018.¹ Other cities conduct real-time facial recognition surveillance, in which cameras can recognize and rapidly compare faces to a database. Businesses use facial recognition technology for security purposes and newer versions of the iPhone allow users to unlock their phones using facial recognition.

Surveillance and Privacy Concerns with Facial Recognition Technologies

Recent studies show that facial recognition systems misidentify people of color and female faces more often than white people, potentially leading to discriminatory impacts. According to a 2019 study from the federal National Institute for Standards and Technology, facial recognition systems misidentified people of color more often than white people. A study published in 2018 by MIT Media Lab found that facial recognition software was better at matching white males than darker skinned or female faces.

Nearly two dozen cities and at least seven states have limited government use of facial recognition over concerns about civil rights violations, racial bias and invasion of privacy.² Locally, King County recently passed an [ordinance](#) banning facial recognition technology, and, effective July 1, 2021, [RCW 43.386](#) requires State or local government agencies to produce an accountability report prior to developing, procuring or using a facial recognition service. Seattle’s Information Technology Department’s [Guideline GUI-115](#) prohibits acquisition of technology meeting the RCW 46.386 definition of a facial recognition service unless the review and approval requirements outlined in the State law are met.

¹ From 2014 – 2018 SPD used facial recognition technology to identify people taken into custody when they could not be identified by other means. Source: [National League of Cities Facial Recognition Report](#)

² As reported by [US News and World Report, May 5, 2021](#).

Council Designation of Facial Recognition Technology as Surveillance Technology

Under the authority prescribed in Seattle Municipal Code 14.18.020.B4, this Clerk File No. 314479 would, upon Council approval, establish the Council's determination that facial recognition technology as defined herein is surveillance technology and therefore subject to the documentation and reviews outlined in SMC 14.18.020. The Chief Technology Officer is accordingly ordered to designate Facial Recognition Technology as a Surveillance Technology on a surveillance technology determination list.

- A. Definition. "Facial recognition technology" means any computer software or application that performs facial recognition.
- B. Exceptions.
 - 1. "Facial recognition technology" does not include:
 - a. The analysis of facial features to grant or deny access to an electronic device; or
 - b. The use of an automated or semiautomated process for the purpose of redacting a recording for release or disclosure by city departments or offices, to protect the privacy of a subject depicted in the recording, if the process does not generate or result in the retention of any facial recognition information.
 - 2. Nothing in this designation shall prevent the City of Seattle from complying with the National Child Search Assistance Act. 34 U.S.C. §§ 41307-41308.

cc: Dan Eder, Interim Director
Aly Pennucci, Policy and Budget Manager



Legislation Text

File #: CF 314456, **Version:** 1

Full unit lot subdivision application of Isola Real Estate VI, LLC, to subdivide three parcels into eight parcels of land and one of those parcels into 13 unit lots at 11200 Pinehurst Way NE. (Project No. 3032523-LU; Type III).

The Application Material is provided as an attachment.

SUBDIVISION NO. 3032523-LU

GRANTOR:
ISOLA REAL ESTATE, LLC.
1518 1ST AVE. S., SUITE 301
SEATTLE, WA 98134

CONTACT PERSON:
BRANDON WINTERS
(206) 297-0996
BRANDONW@CHADWICKWINTERS.COM

ISOLA
PINEHURST

GRANTEE: CITY OF SEATTLE
KING CO., WA.

ABBREVIATED LEGAL: PARCELS A, B AND C, CITY OF SEATTLE LBA NO. 3022189, VOL. 353 OF SURVEYS, PAGE 030

PROPERTY ADDRESS: 1000/1004/1014 N.E. 112TH ST.

ASSESSOR'S PARCEL #: 5724500590, 5724500591, 5724500592

ZONING CLASSIFICATION: ALL PARCELS BEING SUBDIVIDED AS SHOWN HEREON ARE ZONED NC3-40

REFERENCE NO.'S FOR RELATED PROJECTS:

UNIT LOT SUBDIVISION NOTE

THIS SUBDIVISION HAS UNIT LOT BOUNDARIES THAT ARE BASED ON THE LOCATION OF THE RESIDENTIAL DEVELOPMENT AS PROPOSED ON THE PERMIT APPLICATION NUMBERS REFERENCED ON THIS SHEET, FILED AT THE CITY OF SEATTLE DEPARTMENT OF CONSTRUCTION AND INSPECTIONS. THIS DEVELOPMENT MAY INCLUDE STRUCTURES THAT CROSS UNIT LOT LINES AND MAY HAVE OTHER DEVELOPMENT ASPECTS OF COMMON INTEREST TO UNIT OWNERS.

SEATTLE DEPARTMENT OF CONSTRUCTION AND INSPECTIONS CONSTRUCTION PERMIT NO. 6508131 & 6597395

SEATTLE DEPARTMENT OF CONSTRUCTION AND INSPECTIONS MASTER USE PERMIT NO. 3019728

DEPARTMENT OF RECORDS AND ELECTIONS

FILED FOR RECORD AT THE REQUEST OF THE DIRECTOR OF TRANSPORTATION THIS _____ DAY OF _____, 2019, AT _____ MINUTES PAST _____, AND RECORDED IN VOLUME _____ OF PLATS, PAGE _____, RECORDS OF KING COUNTY, WASHINGTON.

MANAGER

SUPERINTENDENT OF RECORDS

SURVEYOR'S CERTIFICATE

THIS MAP CORRECTLY REPRESENTS A SURVEY MADE BY ME OR UNDER MY DIRECTION IN CONFORMANCE WITH THE REQUIREMENTS OF THE SURVEY RECORDING ACT AT THE REQUEST OF ISOLA REAL ESTATE, LLC. ON _____, 2019.

I HEREBY CERTIFY THAT THIS MAP FOR ISOLA REAL ESTATE, LLC. IS BASED UPON AN ACTUAL SURVEY OF THE PROPERTY HEREIN DESCRIBED; THAT THE BEARINGS AND DISTANCES ARE CORRECTLY SHOWN; THAT ALL INFORMATION REQUIRED BY THE WASHINGTON UNIFORM COMMON INTEREST OWNERSHIP ACT IS SUPPLIED HEREIN; AND THAT ALL HORIZONTAL AND VERTICAL BOUNDARIES OF THE UNITS, (1) TO THE EXTENT DETERMINED BY THE WALLS, FLOORS, OR CEILINGS THEREOF, OR OTHER PHYSICAL MONUMENTS, ARE SUBSTANTIALLY COMPLETED IN ACCORDANCE WITH SAID MAP, OR (2) TO THE EXTENT SUCH BOUNDARIES ARE NOT DEFINED BY PHYSICAL MONUMENTS, SUCH BOUNDARIES ARE SHOWN ON THE MAP.

BRANDON E. WINTERS, PLS
LICENSE NO. 45803

CHADWICK & WINTERS LAND SURVEY, INC.
1422 N.W. 85TH ST., SEATTLE, WA 98117

SHEET INDEX

- SHEET 1: APPROVALS / CERTIFICATES
- SHEET 2: SIGNATURES / LEGAL DESCRIPTIONS
- SHEET 3: BLOCK & BOUNDARY DETAIL
- SHEET 4: EXISTING SITE CONDITIONS DETAIL
- SHEET 5: ARCHITECTURAL SITE PLAN
- SHEET 6: SUBDIVISION DETAIL
- SHEET 7: UNIT LOT SUBDIVISION DETAIL
- SHEET 8: ELEVATION DETAIL
- SHEET 9: GARAGE EASEMENT DETAIL
- SHEET 10: ACCESS EASEMENT DETAIL
- SHEET 11: UTILITY & EMERGENCY ACCESS DETAIL
- SHEET 12: BUILDING DIMENSION DETAIL
- SHEET 13: EASEMENT LEGAL DESCRIPTIONS
- SHEET 14: EASEMENT AGREEMENTS
- SHEET 15: SEATTLE CITY LIGHT EASEMENT

APPROVALS:

CITY OF SEATTLE, DEPARTMENT OF TRANSPORTATION
EXAMINED AND APPROVED BY ME THIS _____ DAY OF _____ 2019

DIRECTOR OF TRANSPORTATION

SEATTLE DEPARTMENT OF CONSTRUCTION AND INSPECTIONS

EXAMINED AND APPROVED BY ME THIS _____ DAY OF _____ 2019

DIRECTOR

CITY OF SEATTLE, CITY CLERK

I HEREBY CERTIFY THAT THE PLAT OF ISOLA PINEHURST WAS DULY APPROVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SEATTLE BY ORDINANCE NO. _____, APPROVED THE _____ DAY OF _____, 2019

CITY CLERK

CITY OF SEATTLE, DEPARTMENT OF EXECUTIVE ADMINISTRATION

I HEREBY CERTIFY THAT THERE ARE NO DELINQUENT ASSESSMENTS, AND ALL SPECIAL ASSESSMENTS CERTIFIED TO THIS OFFICE FOR COLLECTION ON ANY OF THE PROPERTY HEREIN CONTAINED DEDICATED AS STREETS OR ALLEY, OR FOR OTHER PUBLIC USE, ARE PAID IN FULL.

ON THIS _____ DAY OF _____ 2019

DIRECTOR, DEPARTMENT OF EXECUTIVE ADMINISTRATION

KING COUNTY, DEPARTMENT OF ASSESSMENTS

EXAMINED AND APPROVED BY ME ON THIS _____ DAY OF _____ 2019

KING COUNTY ASSESSOR

DEPUTY, KING COUNTY ASSESSOR

KING COUNTY, COMPTROLLER

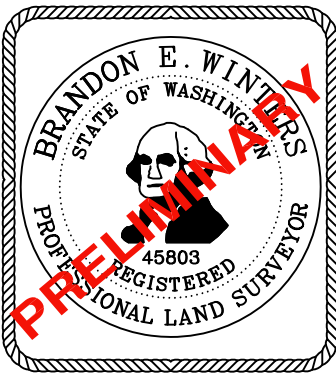
I HEREBY CERTIFY THAT ALL PROPERTY TAXES ARE PAID, THAT THERE ARE NO DELINQUENT SPECIAL ASSESSMENTS CERTIFIED TO THIS OFFICE FOR COLLECTION, AND THAT ALL SPECIAL ASSESSMENTS CERTIFIED TO THIS OFFICE FOR COLLECTION ON ANY OF THE PROPERTY HEREIN CONTAINED DEDICATED STREETS, ALLEYS, OR FOR OTHER PUBLIC USE, ARE PAID IN FULL.

ON THIS _____ DAY OF _____ 2019

OFFICE OF THE COMPTROLLER, TREASURY DIVISION

MANAGER, FINANCE DIVISION

DEPUTY



DATE: _____

CHADWICK
WINTERS
LAND SURVEYING AND MAPPING
1422 N.W. 85TH ST., SEATTLE, WA 98117
PHONE: 206.297.0996
FAX: 206.297.0997
WEB: WWW.CHADWICKWINTERS.COM

SURVEY IN:
NE 1/4, SE 1/4, SEC. 29, T. 26 N., R. 4 E., W.M.
KING COUNTY, WASHINGTON

15-5186X.DWG		
DRAWN BY: SAL	DATE: 11-19-18	PROJECT #: 15-5186
CHK. BY: RHW	SCALE: N/A	SHEET: 1 OF 15

SUBDIVISION NO. 3032523-LU

NOTES:

1. THIS SURVEY WAS PERFORMED BY FIELD TRAVERSE USING A 10 SECOND "TOTAL STATION" THEODOLITE SUPPLEMENTED WITH A 100 FT. STEEL TAPE. THIS SURVEY MEETS OR EXCEEDS THE STANDARDS FOR LAND BOUNDARY SURVEYS AS SET FORTH IN WAC CHAPTER 332-130-090.
2. BASIS OF BEARINGS = S 00°32'57" W BETWEEN THE TWO FOUND MONUMENTS IN THE CENTERLINE OF ROOSEVELT WAY N.E. AS SHOWN HEREON.
3. ALL VEHICULAR PARKING SHALL BE PROVIDED WITHIN THE GARAGE STRUCTURE AS SHOWN ON SHEET 5 AND ASSIGNED BY SUBSEQUENT RECORDED DOCUMENT.
4. ALL ELEVATIONS DISPLAYED HEREON ARE BASED UPON NAVD'88 VERTICAL DATUM.
5. THE UNIT LOTS SHOWN ON THIS SITE ARE NOT SEPARATE BUILDABLE LOTS. ADDITIONAL DEVELOPMENT ON ANY INDIVIDUAL UNIT LOT IN THIS SUBDIVISION MAY BE LIMITED AS A RESULT OF THE APPLICATION OF DEVELOPMENT STANDARDS TO THE PARENT LOT PURSUANT TO APPLICABLE PROVISIONS OF THE SEATTLE LAND USE CODE.
6. ALL EXISTING STRUCTURES HAVE BEEN LEGALLY REMOVED UNDER PERMIT NO. 6597413
7. SEPA FOR THIS SITE WAS ACCOMPLISHED UNDER MUP NO. 3019728
8. SUBSEQUENT PLATTING ACTIONS, ADDITIONS OR MODIFICATIONS TO THE STRUCTURE(S) MAY NOT CREATE OR INCREASE ANY NONCONFORMITY OF THE PARENT LOT.
9. AS TO GARAGE EASEMENT, THE HORIZONTAL AND VERTICAL BOUNDARIES OF ARE DETERMINED BY THE WALLS, FLOORS AND CEILINGS THEREOF. AS TO PEDESTRIAN EASEMENT, SOME OF THE HORIZONTAL AND VERTICAL BOUNDARIES, AS IDENTIFIED ON THE MAP, ARE DETERMINED BY THE WALLS, FLOORS AND CEILINGS THEREOF, AND SOME OF THE VERTICAL BOUNDARIES, AS IDENTIFIED ON THE MAP ARE NOT DETERMINED BY PHYSICAL BOUNDARIES.

LEGAL DESCRIPTION OF PARENT PARCEL

PARCELS A, B AND C, CITY OF SEATTLE, LOT BOUNDARY ADJUSTMENT NO. 3022189, AS
RECORDED UNDER VOLUME 353 OF SURVEYS, PAGE 030, RECORDS OF KING COUNTY, WA.
(KING COUNTY RECORDING NO. 20161026900005)

EXCEPT THE NORTH 2.5 FT. THEREOF DEDICATED TO THE CITY OF SEATTLE AS PER KING
COUNTY RECORDING NO. 20170816000024

NOTARY:

STATE OF WASHINGTON) SS
COUNTY OF KING)

THIS IS TO CERTIFY THAT ON THIS _____ DAY OF _____, 2019 BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC, PERSONALLY APPEARED _____, TO ME KNOWN TO BE A MEMBER OF _____. THAT EXECUTED THE WITHIN INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE SIGNED THE SAME AS THE FREE AND VOLUNTARY ACT AND DEED OF SAID LIMITED LIABILITY COMPANY, FOR THE USES AND PURPOSES THEREIN MENTIONED, AND ON OATH STATED THAT HE WAS AUTHORIZED TO EXECUTE SAID INSTRUMENT.

IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL THE DAY AND
YEAR FIRST ABOVE WRITTEN.

NOTARY PUBLIC IN AND FOR THE STATE OF WASHINGTON

RESIDING AT: _____

MY COMMISSION EXPIRES: _____

W.U.C.I.O.A. DECLARATION

INTENTIONALLY LEFT BLANK

DECLARATION & DEDICATION:

KNOW ALL MEN BY THESE PRESENTS, THAT ISOLA REAL ESTATE, LLC, A LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF WASHINGTON, THE OWNER IN FEE SIMPLE OF THE LAND HEREBY PLATTED, HEREBY DECLARE THIS PLAT.

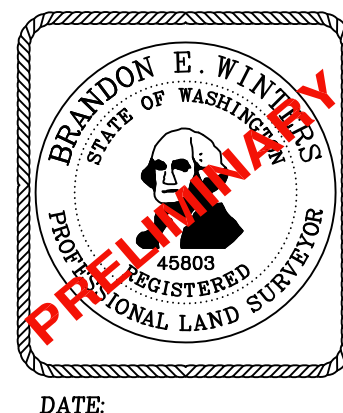
THE SEATTLE CITY LIGHT EASEMENT IS HEREBY DEDICATED AND GRANTED TO THE CITY OF SEATTLE UNDER, OVER AND UPON THOSE PORTIONS OF THE PLAT AND FOR THE PURPOSES DESCRIBED IN THE EASEMENT PROVISIONS ON SHEET 15 OF 15.

THIS SUBDIVISION OF LAND IS MADE WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRE OF THE OWNER(S).

IN WITNESS WHEREOF THE SAID LIMITED LIABILITY COMPANY, BY ITS MANAGING MEMBER HAS CAUSED ITS LIMITED LIABILITY COMPANY NAME TO BE HEREUNTO SUBSCRIBED AND AFFIXED THIS _____ DAY OF _____, 2019

ISOLA REAL ESTATE, LLC

BY: _____
MANAGING MEMBER



CHADWICK
WINTERS

LAND SURVEYING AND MAPPING

1422 N.W. 85TH ST., SEATTLE, WA 98117

PHONE: 206.297.0996

FAX: 206.297.0997

WEB: WWW.CHADWICKWINTERS.COM

SURVEY IN:

**NE 1/4, SE 1/4, SEC. 29, T. 26 N., R. 4 E., W.M.
KING COUNTY, WASHINGTON**

15-5186X.DWC

DRAWN BY: SAL

DATE: 11-19-18

PROJECT #: 15-5186

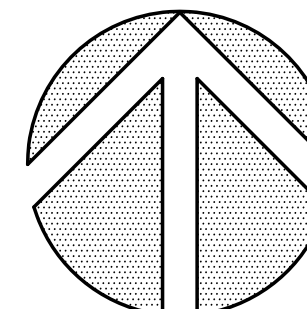
CHK. BY: RHW

SCALE: N/A

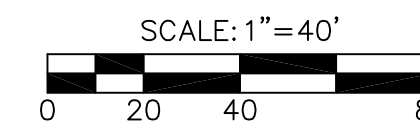
SHEET: 2 OF 15

ISOLA PINEHURST

SUBDIVISION NO. 3032523-LU



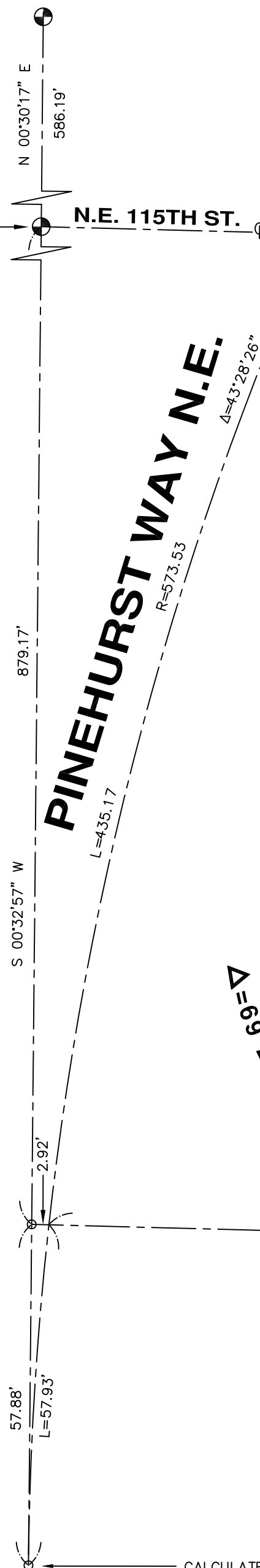
NORTH



CENTERLINE MONUMENT
FOUND EXISTING MONUMENT
IN CASE ON MAY 29, 2015
(TYPICAL)

ROOSEVELT WAY N.E.

PINEHURST WAY N.E.



VAR.

FOUND EXISTING PK NAIL
AND WASHER OFFSET 2.5
FT. NORTH OF CALC'D
CORNER POSITION

R/W

15'

R/W

R/W

30'

N.E. 112TH ST.

PARCEL A
TAX NO. 5724500591

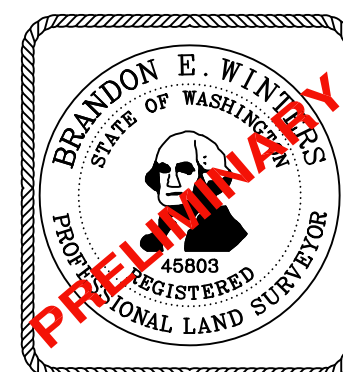
PARCEL B
TAX NO. 5724500590

PARCEL C
TAX NO. 5724500592

TAX NO. 5724500575

FOUND EXISTING REBAR
AND CAP AT CALC'D
CORNER POSITION

BLOCK & BOUNDARY DETAIL



DATE: _____

CHADWICK
WINTERS

LAND SURVEYING AND MAPPING

1422 N.W. 85TH ST., SEATTLE, WA 98117

PHONE: 206.297.0996

FAX: 206.297.0997

WEB: WWW.CHADWICKWINTERS.COM

SURVEY IN:

**NE 1/4, SE 1/4, SEC. 29, T. 26 N., R. 4 E., W.M.
KING COUNTY, WASHINGTON**

15-5186X.DWG

DRAWN BY: SAL

DATE: 11-19-18

PROJECT #: 15-5186

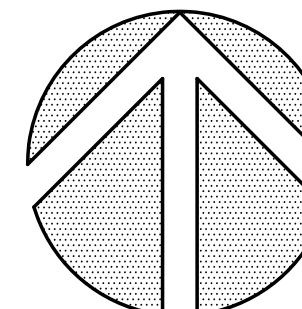
CHK. BY: RHW

SCALE: 1" = 20'

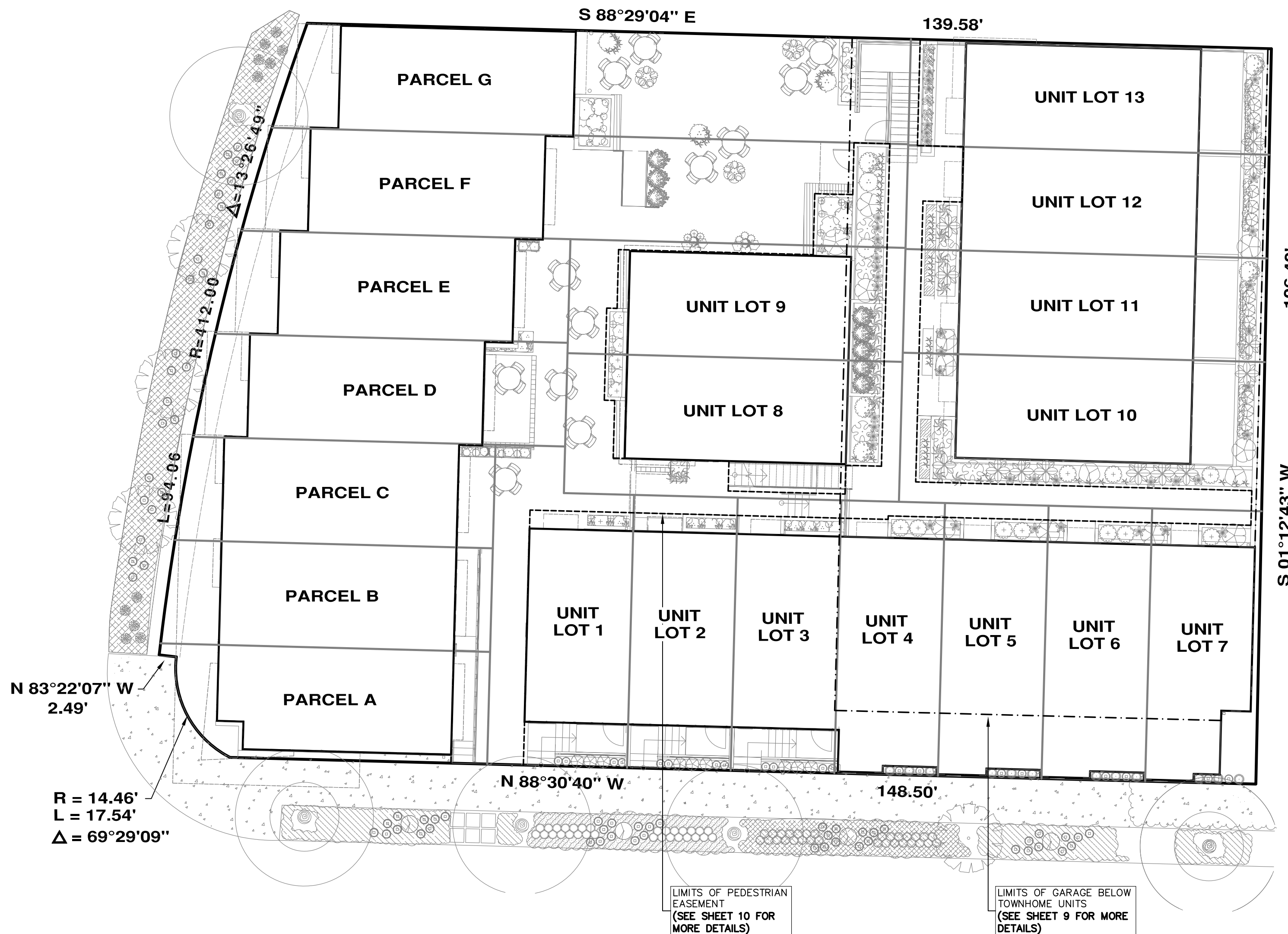
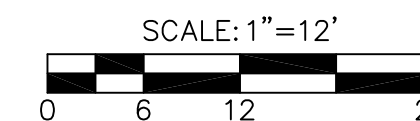
SHEET: 3 OF 15

ISOLA PINEHURST

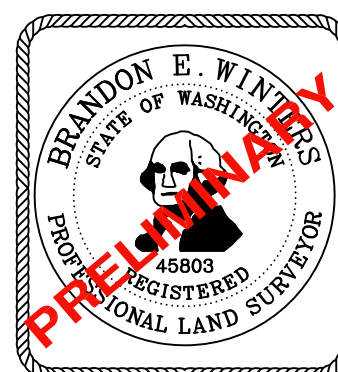
SUBDIVISION NO. 3032523-LU



NORTH



ARCHITECTURAL SITE PLAN



DATE: _____

**CHADWICK
WINTERS**

LAND SURVEYING AND MAPPING

1422 N.W. 85TH ST., SEATTLE, WA 98117

PHONE: 206.297.0996

FAX: 206.297.0997

WEB: WWW.CHADWICKWINTERS.COM

SURVEY IN:

**NE 1/4, SE 1/4, SEC. 29, T. 26 N., R. 4 E., W.M.
KING COUNTY, WASHINGTON**

15-5186W.DWG

DRAWN BY: SAL

DATE: 11-19-18

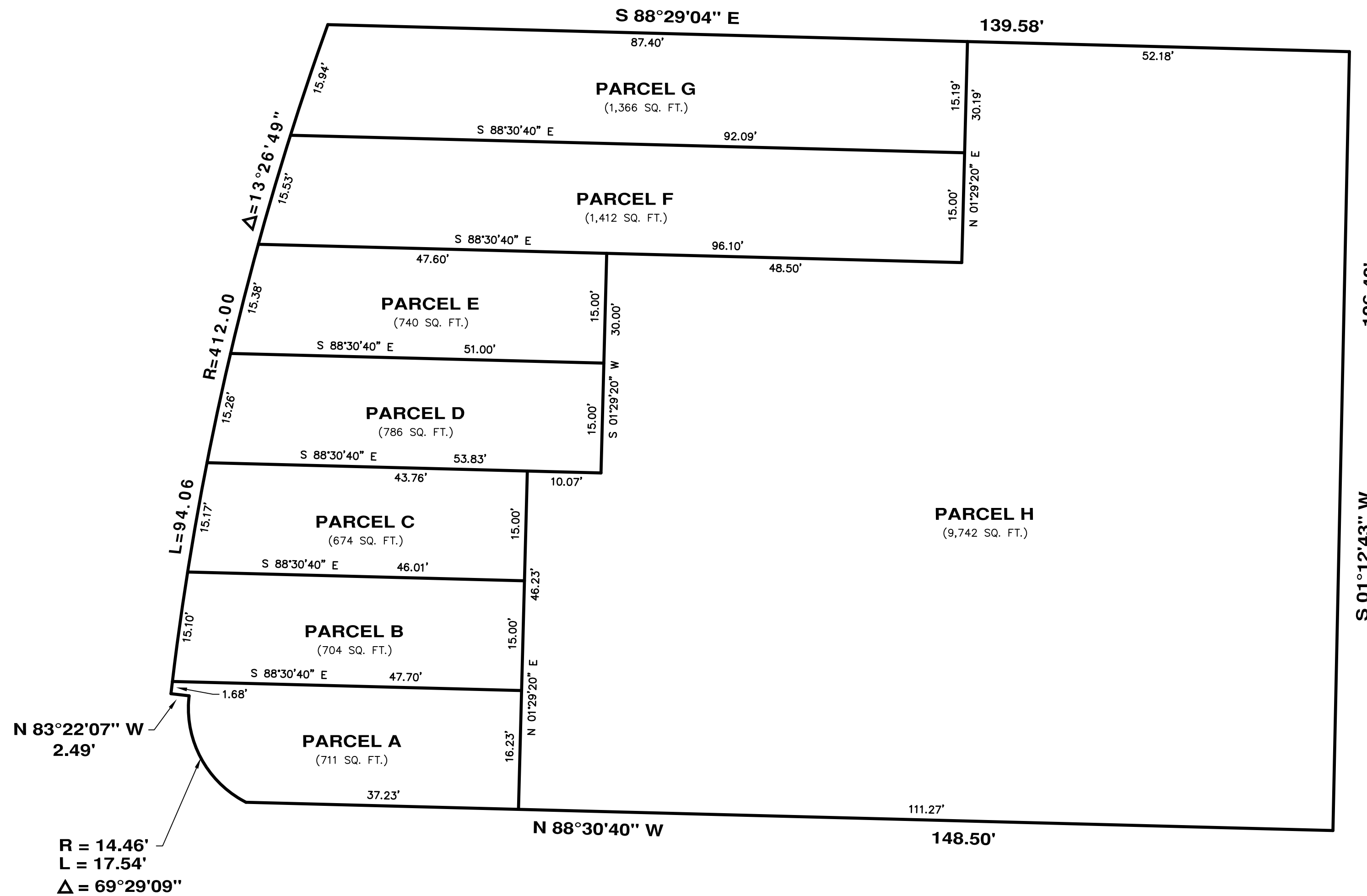
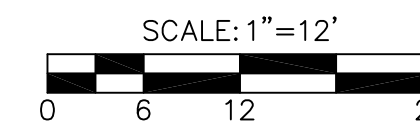
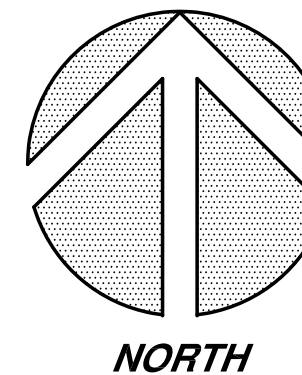
PROJECT #: 15-5186

CHK. BY: RHW

SCALE: 1" = 12'

SHEET: 5 OF 15

ISOLA PINEHURST
SUBDIVISION NO. 3032523-LU



SUBDIVISION DETAIL



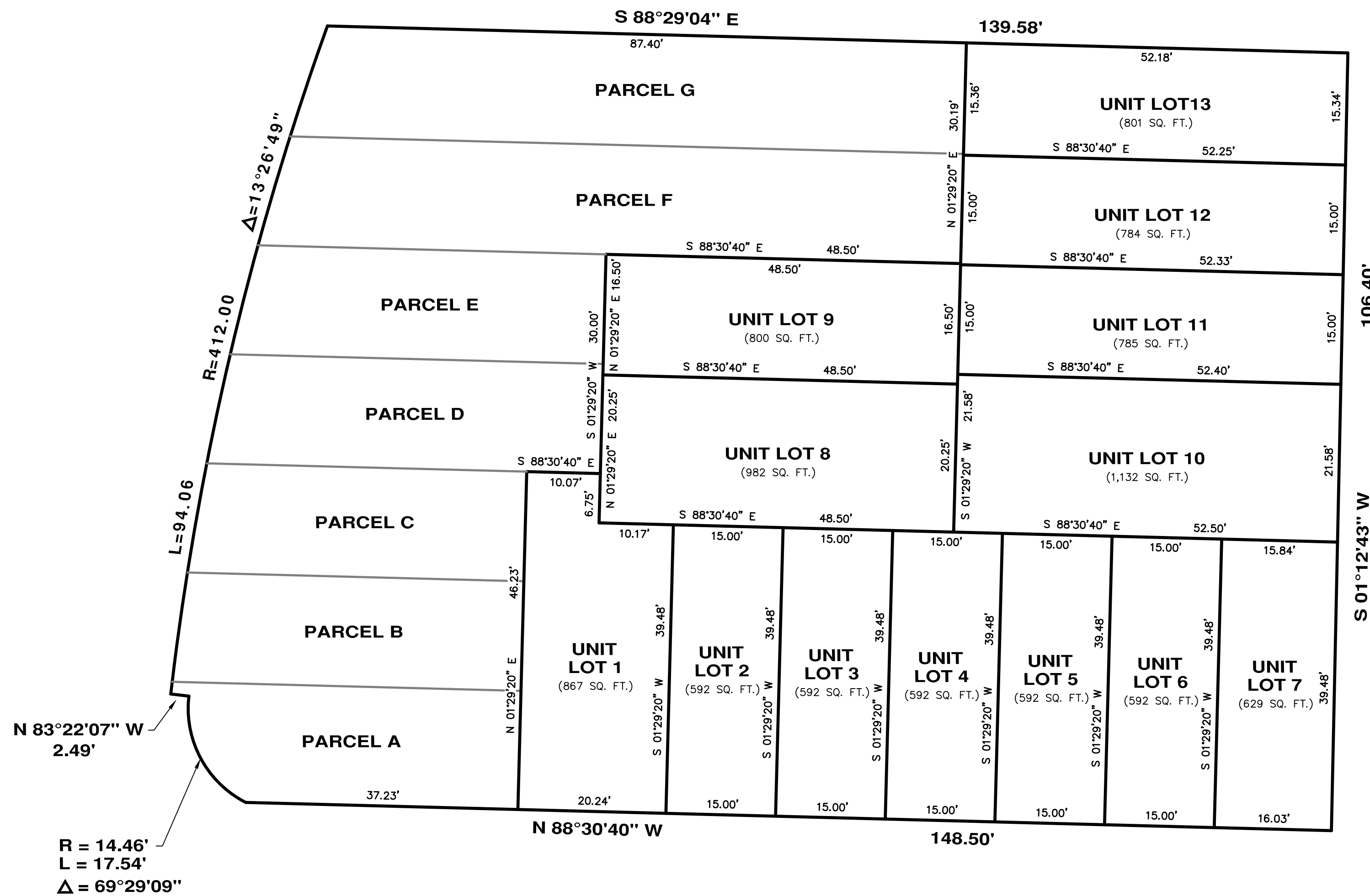
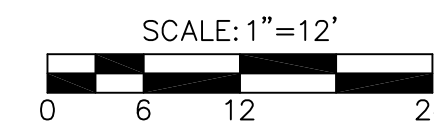
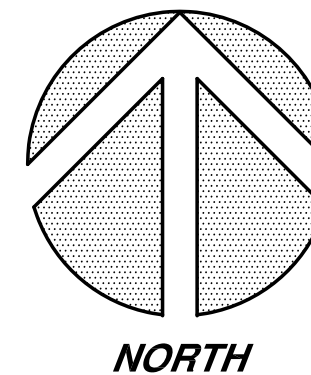
DATE: _____

CHADWICK WINTERS
LAND SURVEYING AND MAPPING
1422 N.W. 85TH ST., SEATTLE, WA 98117
PHONE: 206.297.0996
FAX: 206.297.0997
WEB: WWW.CHADWICKWINTERS.COM

SURVEY IN:
NE 1/4, SE 1/4, SEC. 29, T. 26 N., R. 4 E., W.M.
KING COUNTY, WASHINGTON

15-5186W.DWG		
DRAWN BY: SAL	DATE: 11-19-18	PROJECT #: 15-5186
CHK. BY: RHW	SCALE: 1" = 12'	SHEET: 6 OF 15

ISOLA PINEHURST
SUBDIVISION NO. 3032523-LU



UNIT LOT SUBDIVISION DETAIL



DATE: _____

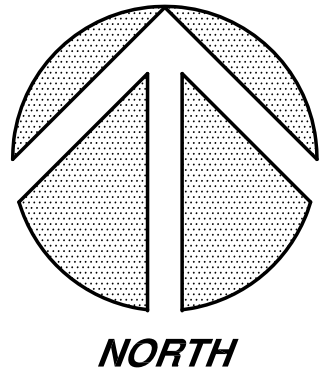
**CHADWICK
WINTERS**
LAND SURVEYING AND MAPPING
1422 N.W. 85TH ST., SEATTLE, WA 98117
PHONE: 206.297.0996
FAX: 206.297.0997
WEB: WWW.CHADWICKWINTERS.COM

SURVEY IN:
NE 1/4, SE 1/4, SEC. 29, T. 26 N., R. 4 E., W.M.
KING COUNTY, WASHINGTON

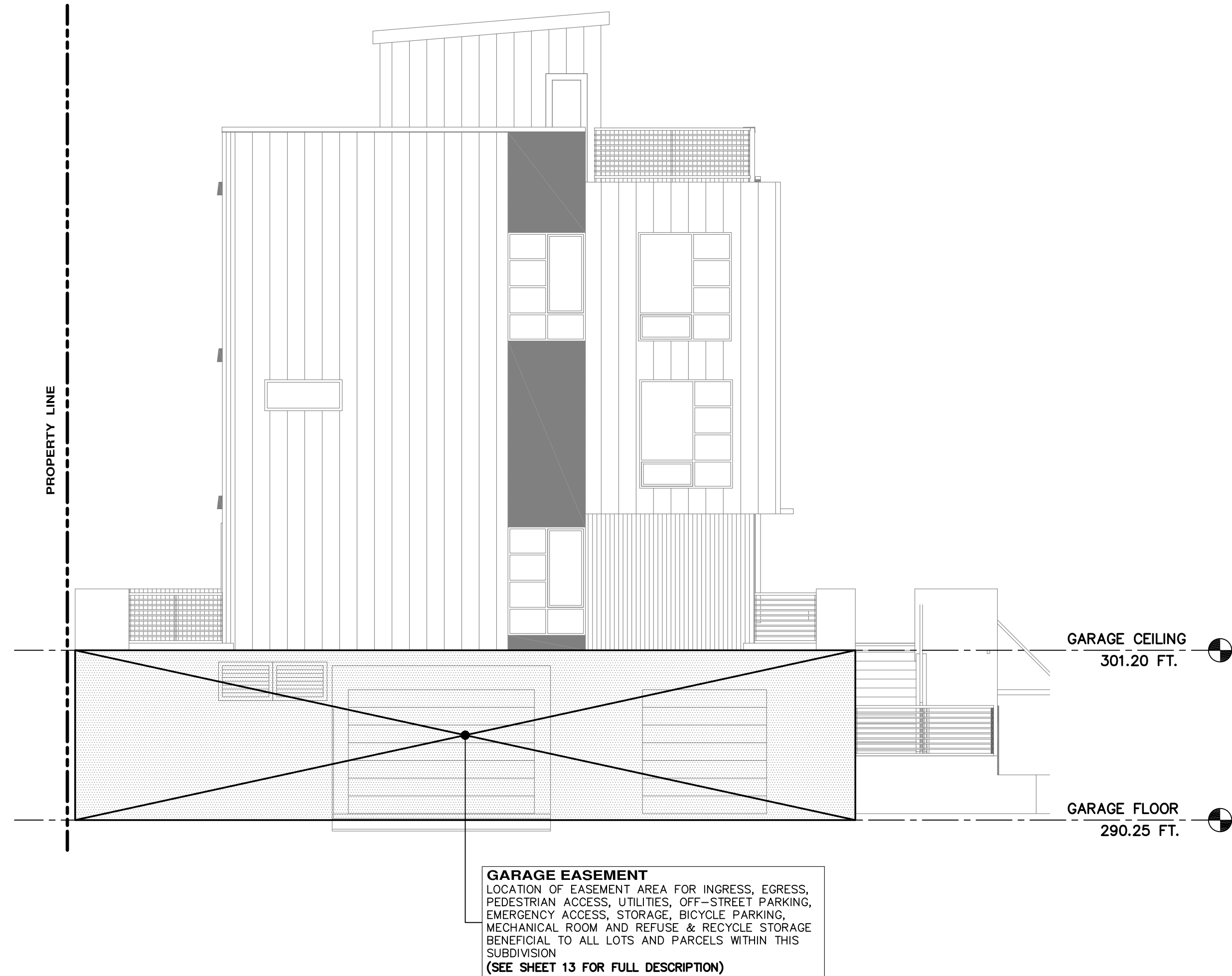
15-5186W.DWG

DRAWN BY: SAL	DATE: 11-19-18	PROJECT #: 15-5186
CHK. BY: RHW	SCALE: 1" = 12'	SHEET: 7 OF 15

ISOLA PINEHURST
SUBDIVISION NO. 3032523-LU



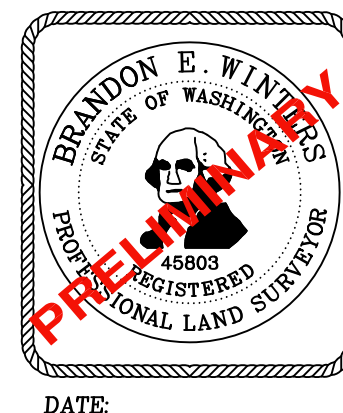
SCALE: 1"=12'
0 6 12 24



GARAGE LEVEL EASEMENT ELEVATION VIEW DETAIL

(LOOKING SOUTH FROM ALLEY)

ELEVATION NOTE:
ELEVATIONS AS SHOWN HEREON ARE
AS PER NAVD'88 ELEVATION DATUM



DATE: _____

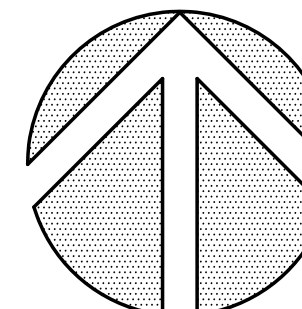
**CHADWICK
WINTERS**
LAND SURVEYING AND MAPPING
1422 N.W. 85TH ST., SEATTLE, WA 98117
PHONE: 206.297.0996
FAX: 206.297.0997
WEB: WWW.CHADWICKWINTERS.COM

SURVEY IN:
NE 1/4, SE 1/4, SEC. 29, T. 26 N., R. 4 E., W.M.
KING COUNTY, WASHINGTON

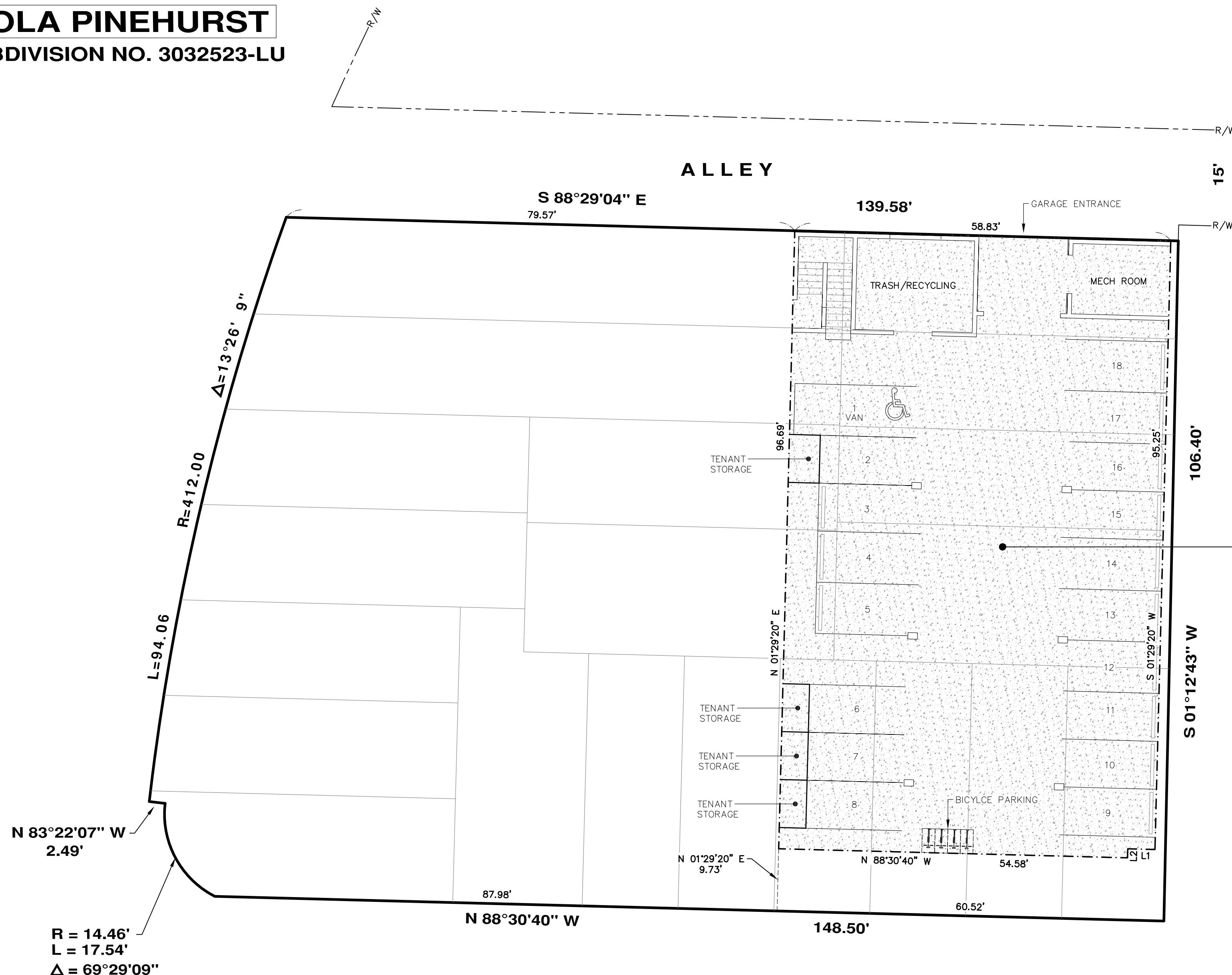
15-5186W.DWG

<i>DRAWN BY:</i> SAL	<i>DATE:</i> 11-19-18	<i>PROJECT #:</i> 15-5186
<i>CHK. BY:</i> RHW	<i>SCALE:</i> 1" = 12'	<i>SHEET:</i> 8 OF 15

ISOLA PINEHURST
SUBDIVISION NO. 3032523-LU



SCALE: 1"=12'
0 6 12 24



GARAGE EASEMENT
LOCATION OF EASEMENT AREA FOR INGRESS, EGRESS, PEDESTRIAN ACCESS, UTILITIES, OFF-STREET PARKING, EMERGENCY ACCESS, STORAGE, BICYCLE PARKING, MECHANICAL ROOM AND REFUSE & RECYCLE STORAGE BENEFICIAL TO ALL LOTS AND PARCELS WITHIN THIS SUBDIVISION
(SEE SHEET 8 FOR ELEVATION DETAIL)

LINE TABLE

LINE	BEARING	LENGTH
L1	N 88°30'40" W	4.25'
L2	S 01°29'20" W	1.41

GARAGE EASEMENT DETAIL



DATE: _____

CHADWICK WINTERS
LAND SURVEYING AND MAPPING
1422 N.W. 85TH ST., SEATTLE, WA 98117
PHONE: 206.297.0996
FAX: 206.297.0997
WEB: WWW.CHADWICKWINTERS.COM

SURVEY IN:
NE 1/4, SE 1/4, SEC. 29, T. 26 N., R. 4 E., W.M.
KING COUNTY, WASHINGTON

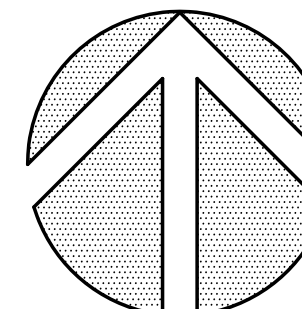
15-5186W.DWG

DRAWN BY: SAL	DATE: 11-19-18	PROJECT #: 15-5186
CHK. BY: RHW	SCALE: 1" = 12'	SHEET: 9 OF 15

ISOLA PINEHURST

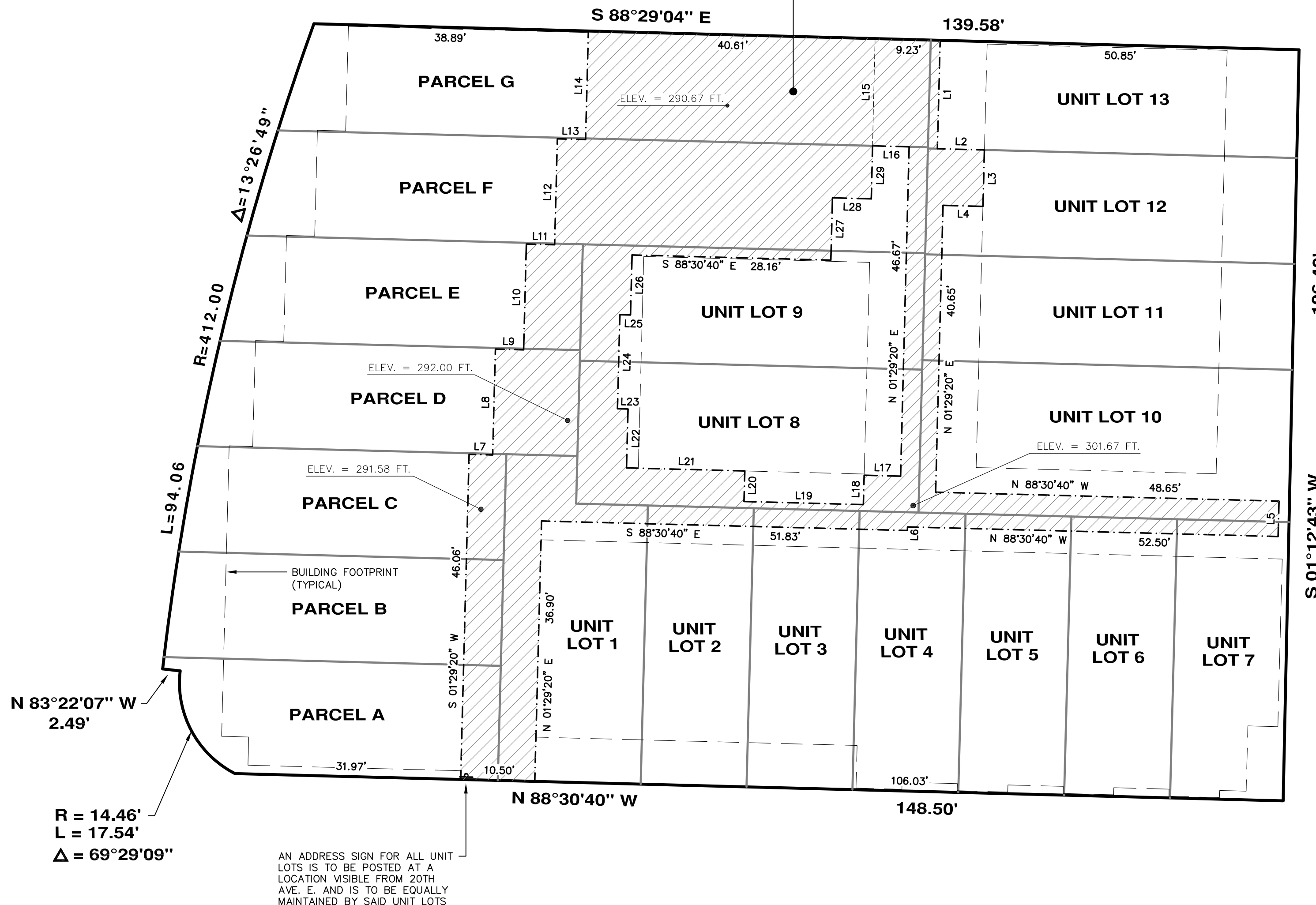
SUBDIVISION NO. 3032523-LU

PEDESTRIAN EASEMENT
LOCATION OF EASEMENT AREA FOR
PEDESTRIAN ACCESS AND ADDRESS
SIGN BENEFICIAL TO ALL LOTS AND
PARCELS WITHIN THIS SUBDIVISION



NORTH

SCALE: 1"=12'
0 6 12 24



DATE: _____

CHADWICK WINTERS

LAND SURVEYING AND MAPPING

1422 N.W. 85TH ST., SEATTLE, WA 98117

PHONE: 206.297.0996

FAX: 206.297.0997

WEB: WWW.CHADWICKWINTERS.COM

SURVEY IN:

**NE 1/4, SE 1/4, SEC. 29, T. 26 N., R. 4 E., W.M.
KING COUNTY, WASHINGTON**

15-5186W.DWG

DRAWN BY: SAL

DATE: 11-19-18

PROJECT #: 15-5186

CHK. BY: RHW

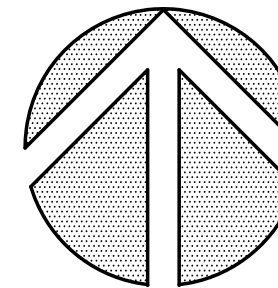
SCALE: 1" = 12'

SHEET: 10 OF 15

ISOLA PINEHURST

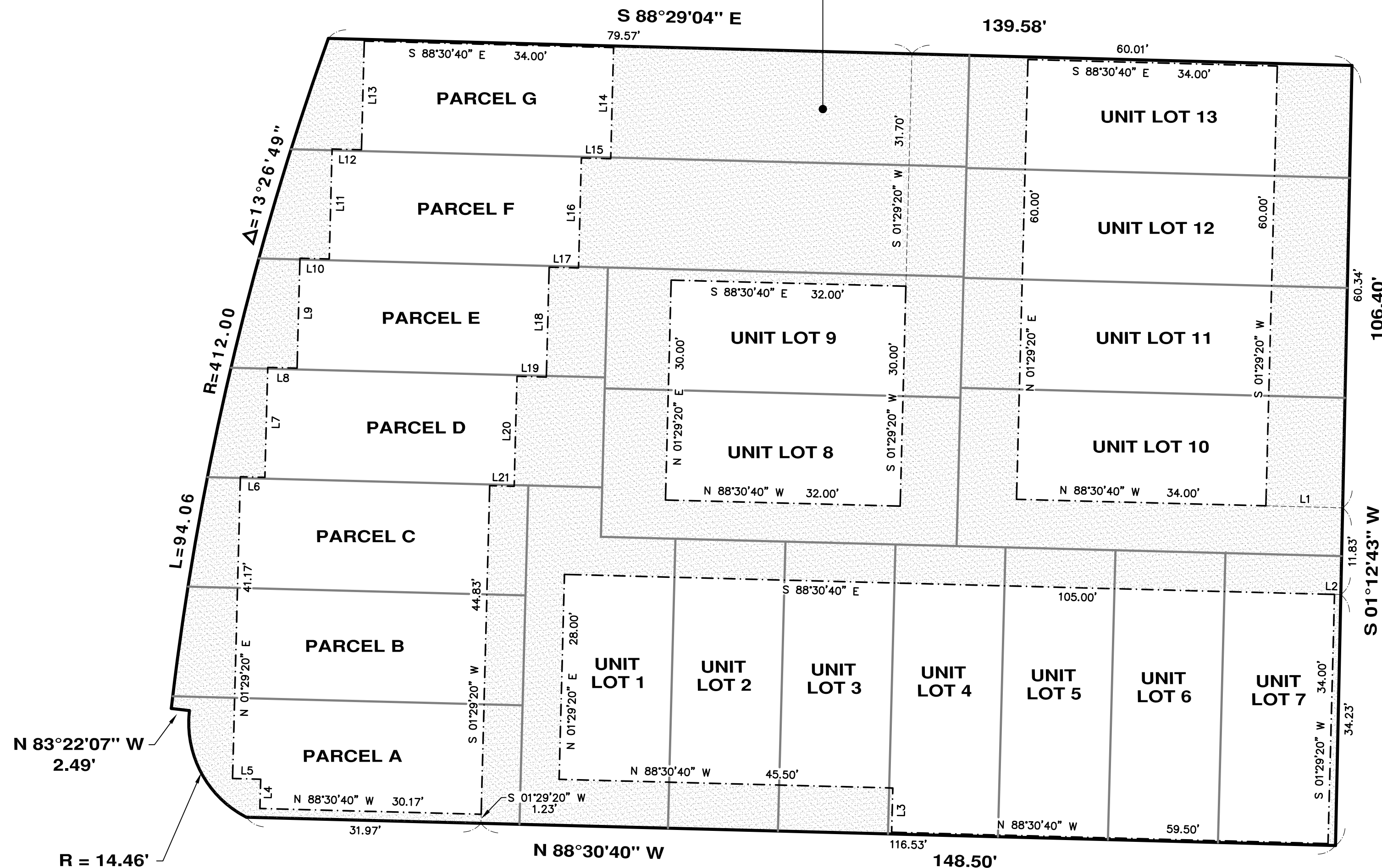
SUBDIVISION NO. 3032523-LU

UTILITY & EMERGENCY
ACCESS EASEMENT
LOCATION OF EASEMENT AREA FOR
UTILITIES AND FOR EMERGENCY
ACCESS BENEFICIAL TO ALL LOTS AND
PARCELS WITHIN THIS SUBDIVISION.



NORTH

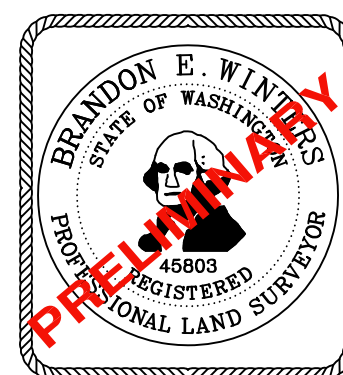
SCALE: 1"=12'



LINE TABLE

LINE	BEARING	LENGTH
L1	N 88°30'40" W	10.47'
L2	S 88°30'40" E	0.86'
L3	N 01°29'20" E	6.00'
L4	N 01°29'20" E	4.00'
L5	N 88°30'40" W	3.84'
L6	S 88°30'40" E	3.34'
L7	N 01°29'20" E	15.00'
L8	S 88°30'40" E	4.00'
L9	N 01°29'20" E	15.00'
L10	S 88°30'40" E	4.00'
L11	N 01°29'20" E	15.00'
L12	S 88°30'40" E	4.00'
L13	N 01°29'20" E	14.83'
L14	S 01°29'20" W	15.16'
L15	N 88°30'40" W	4.00'
L16	S 01°29'20" W	15.00'
L17	N 88°30'40" W	4.00'
L18	S 01°29'20" W	15.00'
L19	N 88°30'40" W	4.00'
L20	S 01°29'20" W	15.00'
L21	N 88°30'40" W	3.34'

UTILITY & EMERGENCY ACCESS EASEMENT DETAIL



DATE: _____

CHADWICK
WINTERS

LAND SURVEYING AND MAPPING

1422 N.W. 85TH ST., SEATTLE, WA 98117

PHONE: 206.297.0996

FAX: 206.297.0997

WEB: WWW.CHADWICKWINTERS.COM

SURVEY IN:

**NE 1/4, SE 1/4, SEC. 29, T. 26 N., R. 4 E., W.M.
KING COUNTY, WASHINGTON**

15-5186W.DWG

DRAWN BY: SAL

DATE: 11-19-18

PROJECT #: 15-5186

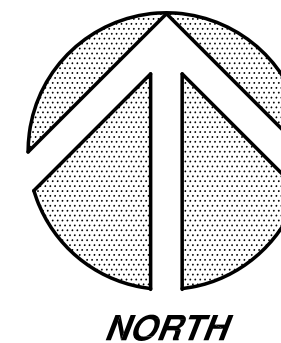
CHK. BY: RHW

SCALE: 1" = 12'

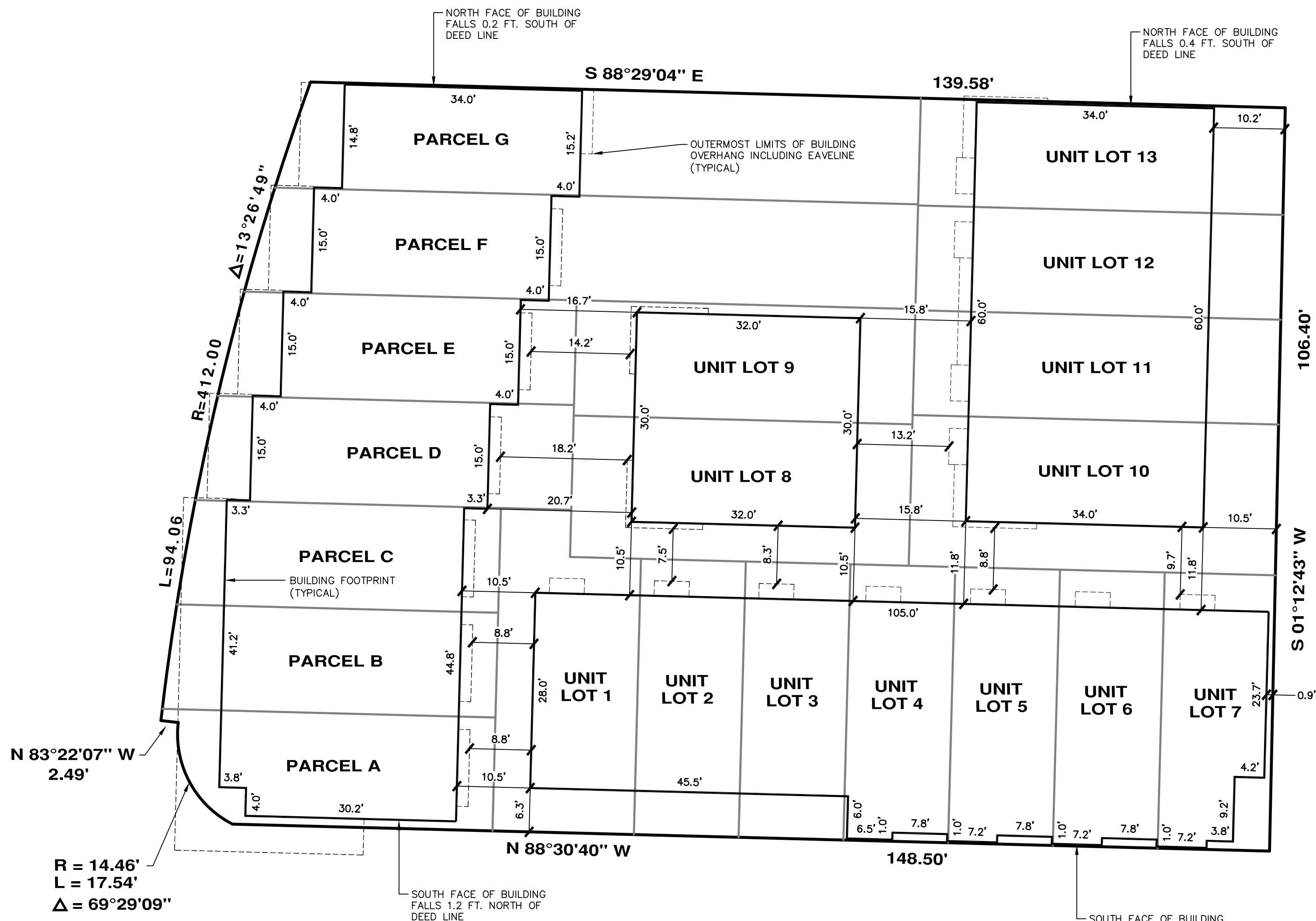
SHEET: 11 OF 15

ISOLA PINEHURST

SUBDIVISION NO. 3032523-LU



SCALE: 1"=12'
0 6 12 24

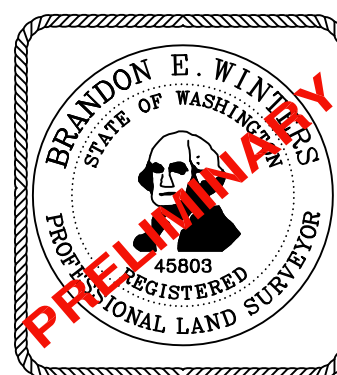


BUILDING DIMENSION DETAIL

(SEE "BUILDING NOTE")

BUILDING NOTE:

ALL BUILDING DIMENSIONS, FOOTPRINTS AND BUILDING OFFSET DISTANCES SHOWN HEREON ARE FROM INFORMATION SHOWN ON THE ARCHITECTURAL PLANS PREPARED BY NK ARCHITECTS. WE PROVIDE NO CERTIFICATION THAT THESE FOOTPRINTS, DIMENSIONS, OR OFFSETS ARE AS CONSTRUCTED.



DATE: _____

**CHADWICK
WINTERS**

LAND SURVEYING AND MAPPING

1422 N.W. 85TH ST., SEATTLE, WA 98117

PHONE: 206.297.0996

FAX: 206.297.0997

WEB: WWW.CHADWICKWINTERS.COM

SURVEY IN:

NE 1/4, SE 1/4, SEC. 29, T. 26 N., R. 4 E., W.M.
KING COUNTY, WASHINGTON

15-5186W.DWG

DRAWN BY: SAL

DATE: 11-19-18

PROJECT #: 15-5186

CHK. BY: RHW

SCALE: 1" = 12'

SHEET: 12 OF 15

ISOLA PINEHURST

SUBDIVISION NO. 3032523-LU

EASEMENT VERTICAL BOUNDARY NOTES:

1. THIS SUBDIVISION CONTAINS A GARAGE EASEMENT BELOW SOME OF THE PROPOSED BUILDING ON THE PROPERTY WHICH HAS A VERTICAL (UPPER AND LOWER) LIMIT. THE VERTICAL LIMIT OF THIS EASEMENT IS GENERALLY DESCRIBED IN THE LEGAL DESCRIPTION OF THE GARAGE EASEMENT ON SHEET 13 OF THIS SUBDIVISION. HOWEVER, THE ACTUAL VERTICAL LIMIT OF THE EASEMENT WITHIN THE PROPOSED BUILDING ON THE PROPERTY EXTENDS TO THE VERTICAL LIMITS OF THE ACTUAL AS–BUILT ELEMENTS AND IMPROVEMENTS WHICH COMPRISE THIS EASEMENT ON THE DATE OF RECORDING THIS SUBDIVISION. THESE ELEMENTS AND IMPROVEMENTS WERE CONSTRUCTED PURSUANT TO CITY OF SEATTLE DEPARTMENT OF PLANNING AND DEVELOPMENT PERMIT NO. 3019728 AND RELATED PERMITS. IN THE EVENT OF A DISCREPANCY, THE ACTUAL VERTICAL LIMIT THE EASEMENT IN THE PROPOSED BUILDING WILL BE BASED ON THE ACTUAL AS–BUILT OF THE ELEMENT OR IMPROVEMENT COMPRISING THE EASEMENT RATHER THAN THE VERTICAL LIMITS SHOWN OR DESCRIBED IN THIS SUBDIVISION.
2. WHERE NO UPPER OR LOWER LIMIT IS SHOWN OR DESCRIBED FOR AN EASEMENT CREATED IN THIS SUBDIVISION, THAT EASEMENT SHALL EXTEND AS FAR UP AND/OR DOWN, AS THE CASE MAY BE, AS IS REASONABLY APPROPRIATE FOR THE USE OF THAT EASEMENT.

PEDESTRIAN EASEMENT

(SEE EASEMENT VERTICAL BOUNDARY NOTE 2)

AN EASEMENT FOR PEDESTRIAN ACCESS AND ADDRESS SIGN BENEFICIAL TO ALL LOTS AND PARCELS WITHIN THIS SUBDIVISION

THAT PORTION OF PARCELS A, B AND C, CITY OF SEATTLE, LOT BOUNDARY ADJUSTMENT NO. 3022189, AS RECORDED UNDER VOLUME 353 OF SURVEYS, PAGE 030, RECORDS OF KING COUNTY, WA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE N.W. CORNER OF SAID PARCEL A; THENCE S 88°29’04” E ALONG THE NORTH LINE OF SAID PARCEL FOR A DISTANCE OF 38.89 FT. TO THE **POINT OF BEGINNING**; THENCE CONTINUING S 88°29’04” E, 40.61 FT.; THENCE S 01°29’20” W, 15.36 FT.; THENCE S 88°30’40” E, 6.66 FT.; THENCE S 01°29’20” W, 8.00 FT.; THENCE N 88°30’40” W, 5.65 FT.; THENCE S 01°29’20” W, 40.65 FT.; THENCE S 88°30’40” E, 48.65 FT.; THENCE S 01°29’20” W, 50.01 FT.; THENCE N 88°30’41” W, 52.50 FT.; THENCE S 01°29’20” W, 0.51 FT.; THENCE N 88°30’40” W, 51.83 FT.; THENCE S 01°29’20” W, 36.90 FT.; THENCE N 88°30’40” W, 10.50 FT.; THENCE N 01°29’20” E, 46.06 FT.; THENCE S 88°30’40” E, 3.34 FT.; THENCE N 01°29’20” E, 15.00 FT.; THENCE S 88°30’40” E, 4.00 FT.; THENCE N 01°29’20” E, 15.00 FT.; THENCE S 88°30’40” E, 4.00 FT.; THENCE N 01°29’20” E, 15.00 FT.; THENCE S 88°30’40” E, 4.00 FT.; THENCE N 01°29’20” E, 15.38 FT. TO THE **POINT OF BEGINNING**.

EXCEPT THAT PORTION BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE N.W. CORNER OF SAID PARCEL A; THENCE S 88°29’04” E ALONG THE NORTH LINE OF SAID PARCEL FOR A DISTANCE OF 79.50 FT.; THENCE S 01°29’20” W, 15.19 FT. TO THE **POINT OF BEGINNING**; THENCE S 88°30’40” E, 5.18 FT.; THENCE S 01°29’20” W, 46.67 FT.; THENCE N 88°30’40” W, 5.16 FT.; THENCE S 01°29’20” W, 4.16 FT.; THENCE N 88°30’40” W, 16.91 FT.; THENCE N 01°29’20” E, 4.33 FT.; THENCE N 88°30’40” W, 16.67 FT.; THENCE N 01°29’20” E, 8.34 FT.; THENCE N 88°30’40” W, 1.50 FT.; THENCE N 01°29’20” E, 13.33 FT.; THENCE S 88°30’40” E, 1.50 FT.; THENCE N 01°29’20” E, 8.50 FT.; THENCE S 88°30’40” E, 28.16 FT.; THENCE N 01°29’20” E, 8.83 FT.; THENCE S 88°30’40” E, 5.50 FT.; THENCE N 01°29’20” E, 7.50 FT. TO THE **POINT OF BEGINNING**.

UTILITY & EMERGENCY ACCESS EASEMENT

(SEE EASEMENT VERTICAL BOUNDARY NOTE 2)

AN EASEMENT FOR UTILITIES, INCLUDING BUT NOT LIMITED TO UNDERGROUND WATERLINE, POWER, GAS TELEPHONE, TELECABLE, SANITARY SEWER, STORM SEWER, FOR BUILDING REPAIR AND MAINTENANCE AND FOR EMERGENCY ACCESS TO CITY OF SEATTLE FIRE DEPARTMENT BENEFICIAL TO ALL LOTS AND PARCELS WITHIN THIS SUBDIVISION

PARCELS A, B AND C, CITY OF SEATTLE, LOT BOUNDARY ADJUSTMENT NO. 3022189, AS RECORDED UNDER VOLUME 353 OF SURVEYS, PAGE 030, RECORDS OF KING COUNTY, WA.

EXCEPT THOSE PORTIONS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE N.E. CORNER OF SAID PARCEL C; THENCE S 01°12’43” W ALONG THE EAST LINE OF SAID PARCEL FOR A DISTANCE OF 60.34 FT.; THENCE N 88°30’40” W, 10.47 FT. TO THE **POINT OF BEGINNING**; THENCE CONTINUING N 88°30’40” W, 34.00 FT.; THENCE N 01°29’20” E, 60.00 FT.; THENCE S 88°30’40” E, 34.00 FT.; THENCE S 01°29’20” W, 60.00 FT. TO THE **POINT OF BEGINNING**.

AND ALSO **EXCEPT** THAT PORTION COMMENCING AT THE S.E. CORNER OF SAID PARCEL C; THENCE N 01°12’43” E ALONG THE EAST LINE OF SAID PARCEL FOR A DISTANCE OF 34.23 FT.; THENCE N 88°30’40” W, 0.86 FT. TO THE **POINT OF BEGINNING**; THENCE S 01°29’20” W, 34.00 FT.; THENCE N 88°30’40” W, 59.50 FT.; THENCE N 01°29’20” E, 6.00 FT.; THENCE N 88°30’40” W, 45.50 FT.; THENCE N 01°29’20” E, 28.00 FT.; THENCE S 88°30’40” E, 105.00 FT. TO THE **POINT OF BEGINNING**.

AND ALSO **EXCEPT** THAT PORTION COMMENCING AT THE S.E. CORNER OF SAID PARCEL C; THENCE N 88°30’40” W ALONG THE SOUTH LINE OF SAID PARCEL FOR A DISTANCE OF 116.53 FT.; THENCE N 01°29’20” E, 1.23 FT. TO THE **POINT OF BEGINNING**; THENCE N 88°30’40” W, 30.17 FT.; THENCE N 01°29’20” E, 4.00 FT.; THENCE N 88°30’40” W, 3.84 FT.; THENCE N 01°29’20” E, 41.17 FT.; THENCE S 88°30’30” E, 3.34 FT.; THENCE N 01°29’20” E, 15.00 FT.; THENCE S 88°30’40” E, 4.00 FT.; THENCE N 01°29’20” E, 15.00 FT.; THENCE S 88°30’40” E, 4.00 FT.; THENCE N 01°29’20” E, 15.00 FT.; THENCE S 88°30’40’ E, 4.00 FT.; THENCE N 01°29’20” E, 14.83 FT.; THENCE S 88°30’40” E, 34.00 FT.; THENCE S 01°29’20” W, 15.16 FT.; THENCE N 88°30’40” W, 4.00 FT.; THENCE S 01°29’20” W, 15.00 FT.; THENCE N 88°30’40” W, 4.00 FT.; THENCE S 01°29’20” W, 15.00 FT.; THENCE N 88°30’40” W, 4.00 FT.; THENCE S 01°29’20” W, 15.00 FT.; THENCE N 88°30’40” W, 3.34 FT.; THENCE S 01°29’20” W, 44.83 FT. TO THE **POINT OF BEGINNING**.

AND ALSO **EXCEPT** THAT PORTION COMMENCING AT THE N.W. CORNER OF SAID PARCEL A; THENCE S 88°29’04” E ALONG THE NORTH LINE OF SAID PARCEL FOR A DISTANCE OF 79.57 FT.; THENCE S 01°29’20” W, 31.70 FT. TO THE **POINT OF BEGINNING**; THENCE CONTINUING S 01°29’20” W, 30.00 FT.; THENCE N 88°30’40” W, 32.00 FT.; THENCE N 01°29’20” E, 30.00 FT.; THENCE S 88°30’40” E, 32.00 FT. TO THE **POINT OF BEGINNING**.

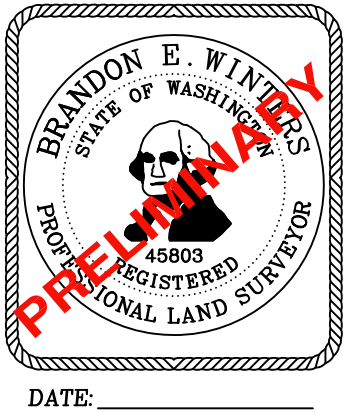
GARAGE EASEMENT

AN EASEMENT FOR INGRESS, EGRESS, PEDESTRIAN ACCESS, UTILITIES, OFF–STREET PARKING, EMERGENCY ACCESS, STORAGE, BICYCLE PARKING MECHANICAL ROOM AND REFUSE & RECYCLE STORAGE AREA BENEFICIAL TO ALL LOTS AND PARCELS WITHIN THIS SUBDIVISION

THAT PORTION OF PARCEL C, CITY OF SEATTLE, LOT BOUNDARY ADJUSTMENT NO. 3022189, AS RECORDED UNDER VOLUME 353 OF SURVEYS, PAGE 030, RECORDS OF KING COUNTY, WA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE N.W. CORNER OF PARCEL A, SAID LOT BOUNDARY ADJUSTMENT NO. 3022189; THENCE S 88°29’04” E ALONG THE NORTH LINE OF SAID PARCEL FOR A DISTANCE OF 79.57 FT. TO THE **POINT OF BEGINNING**; THENCE CONTINUING S 88°29’04” E, 58.83 FT.; THENCE S 01°29’20” W, 95.25 FT.; THENCE N 88°30’40” W, 4.25 FT.; THENCE S 01°29’20” W, 1.41 FT.; THENCE N 88°30’40” W, 54.58 FT.; THENCE N 01°29’20” E, 96.69 FT. TO THE **POINT OF BEGINNING**.

- LOWER VERTICAL LIMIT: FLOOR ELEVATION OF GARAGE, 288.00 FT.
- UPPER VERTICAL LIMIT: CEILING ELEVATION OF GARAGE, 301.00 FT.



DATE: _____

CHADWICK WINTERS

LAND SURVEYING AND MAPPING

1422 N.W. 85TH ST., SEATTLE, WA 98117

PHONE: 206.297.0996

FAX: 206.297.0997

WEB: WWW.CHADWICKWINTERS.COM

SURVEY IN:
NE 1/4, SE 1/4, SEC. 29, T. 26 N., R. 4 E., W.M.
KING COUNTY, WASHINGTON

15–5186X.DWG

DRAWN BY: SAL	DATE: 11–19–18	PROJECT #: 15–5186
CHK. BY: RHW	SCALE: N/A	SHEET: 13 OF 15

ISOLA PINEHURST

SUBDIVISION NO. 3032523-LU

JOINT USE / MAINTENANCE AGREEMENT

WITNESSETH; THAT FOR AND IN CONSIDERATION OF THE MUTUAL COVENANTS HEREIN EXPRESSED, IT IS HEREBY AGREED BETWEEN ALL PARTIES HAVING OWNERSHIP INCLUSIVE TO THIS CITY OF SEATTLE SUBDIVISION THAT:

1ST – EACH OWNER IS RESPONSIBLE FOR THE MAINTENANCE REPAIR AND WELL–KEEPING OF THEIR INDIVIDUAL TOWNHOME. EACH OWNER SHALL KEEP THEIR TOWNHOME AND PROPERTY IN GOOD STATE OF REPAIR, AND WILL KEEP THE DRIVEWAY (PERMANENT EASEMENT FOR INGRESS, EGRESS, AND UTILITIES) CLEAR AT ALL TIMES. EASEMENTS HAVE BEEN CREATED AND ARE PART OF THIS SUBDIVISION FOR WALKING ACCESS, STREET ENTRY AND PARKING IN DESIGNATED AREAS. ALL OWNERS HAVING LEGAL ACCESS FROM SAID EASEMENTS ARE TO SHARE EQUALLY IN THE MAINTENANCE AND REPAIR OF THE EASEMENT AREAS. LANDSCAPE MAINTENANCE IS THE RESPONSIBILITY OF THE INDIVIDUAL LOT OWNER(S), BUT IT IS EXPECTED THAT ALL USERS OF THE ACCESS EASEMENTS WILL DO SO WITH CARE AND RESPECT FOR THE APPEARANCES OF THE WALKWAYS AND DRIVEWAYS.

2ND – EACH ROOF SHALL BE CARED FOR AND MAINTAINED BY THE OWNER(S) OF THE PROPERTY UPON WHICH THE ROOF IS LOCATED. IN THE EVENT THAT PROPERTY OWNER(S) INTEND TO REPAIR OR REPLACE THEIR ROOF, IT IS HEREBY AGREED THAT THE MATERIALS WILL BE SIMILAR IN TYPE, QUALITY AND COLOR OF THE ORIGINAL ROOF, UNLESS MUTUALLY AGREED UPON. THE COST OF SUCH REPAIR IS THE SOLE RESPONSIBILITY OF THE INDIVIDUAL PROPERTY OWNER(S) MAKING THE ROOF REPAIR OR REPLACEMENT. HOWEVER, IN THE EVENT OF A TOTAL ROOF REPLACEMENT FOR A BUILDING WITHIN THIS SUBDIVISION, THE COSTS WILL BE SHARED EQUITABLY IN BETWEEN THE PROPERTY OWNER(S) IN PROPORTION WITH EACH OWNER(S) AREA OF ROOF ON THAT BUILDING. SUCH A ROOF REPLACEMENT WILL BE REQUIRED EVERY 25 YEARS (OR AS WARRANTED BY THE ROOFING MATERIAL MANUFACTURER) UNLESS DELAYED BY MUTUAL AGREEMENT OF THE OWNER(S) OF THAT BUILDING

3RD – SHARED WALL, SIDING AND EXTERIOR TRIM SHALL BE CARED FOR AND MAINTAINED BY THE OWNER(S) OF THE PROPERTY UPON WHICH THE SHARED WALLS, SIDING AND EXTERIOR TRIM IS LOCATED. IN THE EVENT A PROPERTY OWNER INTENDS TO REPAIR OR REPLACE THEIR SHARED WALLS, SIDING AND EXTERIOR TRIM, IT IS HEREBY AGREED THAT THE MATERIALS WILL BE SIMILAR IN TYPE, QUALITY AND COLOR OF THE ORIGINAL WALLS, SIDING AND EXTERIOR TRIM, UNLESS MUTUALLY AGREED UPON. THE COST OF SUCH REPAIR OR REPLACEMENT IS THE SOLE RESPONSIBILITY OF THE OWNER(S) MAKING THE WALLS, SIDING AND EXTERIOR TRIM REPAIR OR REPLACEMENT. HOWEVER, IN THE EVENT OF A TOTAL WALL, SIDING AND/OR EXTERIOR TRIM REPLACEMENT FOR A BUILDING WITHIN THIS SUBDIVISION, COSTS WILL BE SHARED EQUITABLY BETWEEN THE PROPERTY OWNER(S) IN PROPORTION WITH EACH OWNER’S AREA OF WALLS, SIDING AND EXTERIOR TRIM ON THAT BUILDING.

4TH – COMMON SIDE SEWERS AND COMMON STORM DRAINAGE SYSTEMS SERVING THE UNIT LOTS WITHIN THIS SUBDIVISION ARE TO BE MAINTAINED EQUALLY BY THE OWNERS OF SAID LOTS.

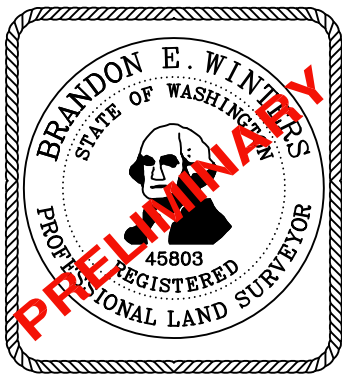
5TH – THIS AGREEMENT SHALL BE A COVENANT RUNNING WITH THE LAND, AND SHALL BE BINDING UPON ALL AFOREMENTIONED PARTIES AND THEIR HEIRS AND ASSIGNS FOREVER.

EASEMENT MAINTENANCE AGREEMENT

SAID EASEMENTS OF THIS SUBDIVISION TO BE EQUALLY MAINTAINED, REPAIRED, AND/OR REBUILT BY THE OWNERS OF THE PARCELS HAVING LEGAL ACCESS AND UTILITY SERVICE THEREFROM AND THEIR HEIRS, ASSIGNS AND SUCCESSORS.

INDIVIDUAL UTILITY SERVICE LINES, INCLUDING STORM AND SANITARY SIDE SEWER LINES, ARE THE SOLE RESPONSIBILITY OF THE OWNERS OF THE UNIT OR PARCEL THE INDIVIDUAL SERVICE LINE SERVES. UTILITY SERVICE LINES WHICH SERVICE MORE THAN ONE UNIT OR PARCEL SHALL BE EQUALLY MAINTAINED, REPAIRED, AND/OR REBUILT BY THE OWNERS OF THE UNITS OR PARCELS SERVICED.

THIS MAINTENANCE AGREEMENT COVERS NORMAL USAGE, WEAR AND TEAR, AND LIFE EXPECTANCY OF MATERIALS. ANY DAMAGE INCURRED BY AN INDIVIDUAL OWNER SHALL BE REPAIRED AND/OR RESTORED TO PRE DAMAGED CONDITION WITHIN 30 DAYS. THE OWNER WHICH INCURRED THE DAMAGE SHALL BE SOLELY RESPONSIBLE FOR THE COST OF REPAIR OR REPLACEMENT OF THE MATERIALS. IN NO EVENT SHALL ACCESS OR UTILITY SERVICE BE DENIED OTHER PROPERTY OWNERS OF SAID EASEMENTS FOR MORE THAN 24 HOURS



DATE: _____

CHADWICK
WINTERS

LAND SURVEYING AND MAPPING

1422 N.W. 85TH ST., SEATTLE, WA 98117

PHONE: 206.297.0996

FAX: 206.297.0997

WEB: WWW.CHADWICKWINTERS.COM

COMMON WALL AGREEMENT

WITNESSETH; THAT FOR AND IN CONSIDERATION OF THE MUTUAL COVENANTS HEREIN EXPRESSED, IT IS HEREBY AGREED BETWEEN THE PARTIES THAT:

1ST – THE WALLS WHICH ARE ON THE LOT LINES SEPARATING THE INDIVIDUAL TOWNHOMES ARE HEREBY DECLARED TO BE A "COMMON WALL". THE TERM "COMMON WALL" INCLUDES EVERYTHING LOCATED WITHIN SUCH WALL (SUCH AS FRAMING, INSULATION, SOUNDPROOFING, PIPES, WIRES, JOISTS, JUNCTION BOXES, AND OTHER MATERIAL OR EQUIPMENT RELATED TO THE UTILITIES), AND BELOW THE WALL (SUCH AS THE SURFACE OF THE GROUND AND FOOTINGS LOCATED IN THE GROUND), AND ABOVE THE WALL (SUCH AS RAFTERS AND ROOF), AND ON THE SIDES OF THE WALL INCLUDING THE EXTERIOR SIDING.

2ND – IF THE "COMMON WALL" IS DAMAGED OR DESTROYED FROM ANY CAUSE WHICH IS NOT THE RESULT OF FAULT OR NEGLIGENCE OF EITHER OF THE OWNERS OR OTHER PERSONS USING THE ADJOINING HOUSES; OR IS THE RESULT OF THE JOINT OR CONCURRING FAULT OF EACH OWNER OR OTHER PERSONS OCCUPYING OR USING THEIR RESPECTIVE HOUSES, THEN EACH OWNER SHALL BE RESPONSIBLE FOR THE COST TO REPAIR THEIR PORTION OF THE WALL, EXCEPT FOR THOSE UTILITIES THAT ARE IN THE WALL AND COMMON TO BOTH HOUSES, THE REPAIR SHALL BE SHARED EQUALLY.

3RD – IF THE "COMMON WALL" IS DAMAGED OR DESTROYED FROM ANY CAUSE WHICH IS THE RESULT OF FAULT OR NEGLIGENCE OF EITHER OF THE OWNERS OR OTHER PERSONS USING THE ADJOINING HOUSES, THEN THAT RESPONSIBLE OWNER SHALL BEAR THE SOLE COST OF REPAIR OR RECONSTRUCTION.

4TH – WHEN NECESSARY TO REPAIR OR RECONSTRUCT THE "COMMON WALL", THE PARTIES TO THIS AGREEMENT SHALL HAVE THE RIGHT OF ENTRY FOR THAT PURPOSE.

5TH – THIS AGREEMENT SHALL BE A COVENANT RUNNING WITH THE LAND AND SHALL BE BINDING UPON ALL PARTIES AND THEIR HEIRS AND ASSIGNS FOREVER.

ELECTRICAL, TELEPHONE & CABLE T.V. EASEMENT AGREEMENT

WITNESSETH; THAT FOR AND IN CONSIDERATION OF THE MUTUAL COVENANTS HEREIN EXPRESSED, IT IS HEREBY AGREED BETWEEN THE PARTIES THAT:

1ST – AN EASEMENT FOR ELECTRICAL, TELEPHONE AND CABLE TELEVISION CONNECTION AND METER BOXES AS CONSTRUCTED SHALL BE GRANTED. CABLES SHALL RUN UNDERGROUND AND THROUGH THE BUILDINGS FROM THIS COMMON CONNECTION POINT TO EACH PARCEL.

2ND – THERE SHALL BE A COMMON CONNECTION AND THE LINES SHALL BE AS CONSTRUCTED FOR THE USE AND BENEFIT OF ALL PROPERTIES.

3RD – THE COST OF MAINTENANCE, REPAIR OR RECONSTRUCTION OF THAT PORTION OF THE DISTRIBUTION SYSTEM USED IN COMMON SHALL BE BORNE IN EQUAL SHARES, EXCEPT WHEN SUCH REPAIRS OR RECONSTRUCTION ARE DUE TO DAMAGES FOR WHICH A SINGLE OWNER IS RESPONSIBLE, THEN THAT OWNER SHALL BE RESPONSIBLE FOR THE COST.

4TH – THIS AGREEMENT SHALL BE A COVENANT RUNNING WITH THE LAND AND SHALL BE BINDING UPON ALL PARTIES AND THEIR HEIRS AND ASSIGNS FOREVER.

ADDRESS SIGN MAINTENANCE AGREEMENT

ANY UNIT LOT BENEFITING FROM THE POSTING OF THE ADDRESS SIGN AS SHOWN HEREON IS RESPONSIBLE FOR THE MAINTENANCE, SHARING EQUALLY IN THE COST OF REPAIR AND\OR MAINTENANCE TO SAID ADDRESS SIGN.

SURVEY IN:
NE 1/4, SE 1/4, SEC. 29, T. 26 N., R. 4 E., W.M.
KING COUNTY, WASHINGTON

15-5186X.DWG		
<i>DRAWN BY:</i> SAL	<i>DATE:</i> 11-19-18	<i>PROJECT #:</i> 15-5186
<i>CHK. BY:</i> RHW	<i>SCALE:</i> N/A	<i>SHEET: 14 OF 15</i>

ISOLA PINEHURST
SUBDIVISION NO. 3032523-LU

SEATTLE CITY LIGHT EASEMENT

CITY OF SEATTLE SUBDIVISION NO. 3032523
EASEMENT (OVERHEAD AND UNDERGROUND)
KING COUNTY ASSESSOR'S TAX PARCEL NO. 5724500590, 5724500591, 5724500592

THIS EASEMENT GRANTS TO THE CITY OF SEATTLE (HEREAFTER REFERRED TO AS GRANTEE), ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PRIVILEGE AND AUTHORITY TO INSTALL, CONSTRUCT, ERECT, ALTER, IMPROVE, REMOVE, REPAIR, ENERGIZE, OPERATE AND MAINTAIN ELECTRIC OVERHEAD AND UNDERGROUND DISTRIBUTION FACILITIES, WHICH CONSIST OF POLES WITH BRACES, GUYS AND ANCHORS, CROSS ARMS, TRANSFORMERS, DUCTS, VAULTS, MANHOLES, SWITCHES, CABINETS, CONTAINERS, CONDUITS, WIRES AND OTHER NECESSARY OR CONVENIENT APPURTENANCES TO MAKE SAID UNDERGROUND AND OVERHEAD INSTALLATIONS AN INTEGRATED ELECTRIC SYSTEM. ALL SUCH ELECTRIC SYSTEM MAY BE LOCATED ANYWHERE ACROSS, OVER, UPON AND UNDER THE FOLLOWING DESCRIBED LANDS AND PREMISES ("PROPERTY") SITUATED IN THE COUNTY OF KING, STATE OF WASHINGTON:

PARCELS A, B AND C, CITY OF SEATTLE, LOT BOUNDARY ADJUSTMENT NO. 3022189, AS RECORDED UNDER VOLUME 353 OF SURVEYS, PAGE 030, RECORDS OF KING COUNTY, WA.

EXCEPT THE NORTH 2.5 FT. THEREOF DEDICATED TO THE CITY OF SEATTLE AS PER KING COUNTY RECORDING NO. 20170816000024

(BEING AN EASEMENT OVER THE ENTIRE AREA OF THIS CITY OF SEATTLE SUBDIVISION NO. 3032523; **EXCEPT** ANY PORTION THEREOF OCCUPIED BY PROPOSED BUILDINGS SHOWN ON SAID SUBDIVISION.)

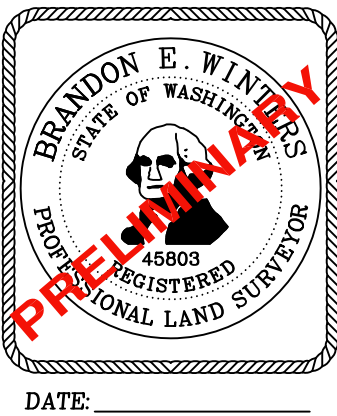
TOGETHER WITH THE RIGHT AT ALL TIMES TO THE GRANTEE, ITS SUCCESSORS AND ASSIGNS, OF INGRESS TO AND EGRESS FROM THE PROPERTY FOR THE PURPOSE OF INSTALLING, CONSTRUCTING, RECONSTRUCTING, REPAIRING, REMOVING, RENEWING, ALTERING, CHANGING, PATROLLING, ENERGIZING AND OPERATING SAID ELECTRIC SYSTEM.

TOGETHER WITH THE RIGHT AT ALL TIMES TO THE GRANTEE, ITS SUCCESSORS AND ASSIGNS, TO CUT AND TRIM BRUSH, TREES OR OTHER PLANTS STANDING OR GROWING UPON THE PROPERTY WHICH, IN THE OPINION OF THE GRANTEE, INTERFERE WITH THE MAINTENANCE OR OPERATION OF THE SYSTEM, OR CONSTITUTE A MENACE OR DANGER TO SAID ELECTRIC SYSTEM.

IT IS FURTHER COVENANTED AND AGREED THAT NO STRUCTURE OR FIRE HAZARDS WILL BE ERECTED OR PERMITTED WITHIN THE ABOVE DESCRIBED PROPERTY, OTHER THAN THOSE PROPOSED STRUCTURES SHOWN ON THIS SUBDIVISION, WITHOUT PRIOR WRITTEN APPROVAL FROM THE GRANTEE, ITS SUCCESSORS AND ASSIGNS; THAT NO DIGGING WILL BE DONE OR PERMITTED WITHIN THE PROPERTY WHICH WILL IN ANY MANNER DISTURB THE FACILITIES OR THEIR SOLIDITY OR UNEARTH ANY PORTION THEREOF; AND THAT NO BLASTING OR DISCHARGE OF ANY EXPLOSIVES WILL BE PERMITTED WITHIN FIFTY (50) FEET OF GRANTEE'S FACILITIES.

THE CITY OF SEATTLE IS TO BE RESPONSIBLE, AS PROVIDED BY LAW, FOR ANY DAMAGE TO THE GRANTOR THROUGH ITS NEGLIGENCE IN THE CONSTRUCTION, MAINTENANCE AND OPERATION OF SAID ELECTRIC SYSTEM.

THE RIGHTS, TITLE, PRIVILEGES AND AUTHORITY HEREBY GRANTED SHALL CONTINUE AND BE IN FORCE UNTIL SUCH TIME AS THE GRANTEE, ITS SUCCESSORS AND ASSIGNEES SHALL PERMANENTLY REMOVE SAID ELECTRIC SYSTEM FROM SAID LANDS OR SHALL OTHERWISE PERMANENTLY ABANDON SAID ELECTRIC SYSTEM, AT WHICH TIME ALL SUCH RIGHTS, TITLE, PRIVILEGES AND AUTHORITY HEREBY GRANTED SHALL TERMINATE.



DATE: _____

CHADWICK
WINTERS 
LAND SURVEYING AND MAPPING
1422 N.W. 85TH ST., SEATTLE, WA 98117
PHONE: 206.297.0996
FAX: 206.297.0997
WEB: WWW.CHADWICKWINTERS.COM

SURVEY IN:
NE 1/4, SE 1/4, SEC. 29, T. 26 N., R. 4 E., W.M.
KING COUNTY, WASHINGTON

15-5186X.DWG		
<i>DRAWN BY:</i> SAL	<i>DATE:</i> 11-19-18	<i>PROJECT #:</i> 15-5186
<i>CHK. BY:</i> RHW	<i>SCALE:</i> N/A	<i>SHEET: 15 OF 15</i>



Legislation Text

File #: CB 120127, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE approving and confirming the plat of “The Pines at Northgate” in the portions of Northeast Quarter of Southeast Quarter of Section 29, Township 26 North, Range 4 East, W.M. in King County, Washington.

WHEREAS, a proposed plat of “The Pines at Northgate” has been submitted for approval to the Seattle

Department of Construction and Inspections (SDCI) and given the Permit No. 3032523; and

WHEREAS, following review and recommendations by the various City departments that have jurisdiction in

this matter and a public hearing by the Hearing Examiner of The City of Seattle on September 2, 2020,

the Hearing Examiner approved the preliminary plat of “The Pines at Northgate” subject to certain

conditions on September 21, 2020; and

WHEREAS, SDCI has confirmed that the preliminary plat conditions have been satisfied; and

WHEREAS, the Director of Transportation and the Director of SDCI have, subject to Council approval,

approved the final plat and have reported that the final plat now meets all of the requirements of the

State platting law (chapter 58.17 RCW) and of the Seattle Municipal Code (Chapter 23.22), except for

the execution of the required certifications by the King County Assessor and the King County Finance

Division; and

WHEREAS, the Director of Transportation and the Director of SDCI report that the plat of “The Pines at

Northgate,” a copy of which is in Clerk File 314456, is now complete and ready for City Council

approval; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. The plat of “The Pines at Northgate,” in the portions of Northeast Quarter of Southeast Quarter of Section 29, Township 26 North, Range 4 East, W.M. in King County, Washington is legally described as follows:

PARENT LOT LEGAL DESCRIPTION

Parcel A, B and C of the City of Seattle Lot Boundary Adjustment No. 3022189 under King County recording no. 2016102900005 and amended by recording no. 20170816000024

Section 2. With respect to the plat of “The Pines at Northgate,” together with any interest in abutting streets, as executed by Harinder Nayyar as Managing Member and approved by the Director of Transportation and the Director of the Seattle Department of Construction and Inspections, the following findings are hereby made:

- (a) The final plat is in substantial conformance with the approved preliminary plat; and
- (b) When both the King County Assessor and King County Finance Division have affixed their certifications as required by RCW 58.17.160(4), the requirements of State law and City ordinances that were in effect at the time of preliminary plat approval will also have been satisfied by the subdivider; and
- (c) The public use and interest will be served by the establishment of the plat, and the plat makes appropriate provision for the public health, safety, and general welfare.

Section 3. The plat of “The Pines at Northgate,” in the portions of Northeast Quarter of Southeast Quarter of Section 29, Township 26 North, Range 4 East, W.M. in King County, Washington, is in all respects approved and the plat confirmed and accepted, subject to certification by the King County Assessor and King County Finance Division, and the City Clerk is hereby authorized and directed to execute a certificate upon the face of such plat attesting to the approval thereof as evidenced by enactment of this ordinance.

Section 4. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the _____ day of _____, 2021, and signed by
me in open session in authentication of its passage this _____ day of _____, 2021.

President _____ of the City Council

Approved / returned unsigned / vetoed by me this _____ day of _____,
2021.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2021.

Monica Martinez Simmons, City Clerk

(Seal)

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Seattle Department of Transportation	Anderson Arifin, P.E. 206-386-4063	Christie Parker 206-684-5211

** Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

1. BILL SUMMARY

Legislation Title: AN ORDINANCE approving and confirming the plat of “The Pines at Northgate” in the portions of Northeast Quarter of Southeast Quarter of Section 29, Township 26 North, Range 4 East, W.M. in King County, Washington.

Summary and background of the Legislation: This legislation approves the division of Parcel A, B and C of the City of Seattle Lot Boundary Adjustment No. 3022189 under King County recording no. 2016102900005 and amended by recording no. 20170816000024 into 8 parcels (A to H), with a unit lot subdivision of one parcel (Parcel H) into 13 unit lots. The Hearing Examiner held a public hearing on September 2, 2020 and issued their approval of the preliminary plat on of the unit lot subdivision on September 21, 2020.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? ___ Yes ___x___ No

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ___ Yes ___X___ No

Does the legislation have other financial impacts to the City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?
No.

Is there financial cost or other impacts of *not* implementing the legislation?
No.

4. OTHER IMPLICATIONS

a. Does this legislation affect any departments besides the originating department?
No.

b. Is a public hearing required for this legislation?
No. A public hearing was required at the preliminary subdivision stage and this occurred on September 2, 2020.

c. **Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* No.**

d. **Does this legislation affect a piece of property?**

Yes. See Parcel A, B and C of 1014 NE 112th Street. See Attachment A for a reference map.

e. **Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?**

There are no perceived Race and Social Justice Initiative implications.

f. **Climate Change Implications**

1. **Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way?**

No.

2. **Resiliency: Will the action(s) proposed by this legislation increase or decrease Seattle's resiliency (or ability to adapt) to climate change in a material way? If so, explain. If it is likely to decrease resiliency in a material way, describe what will or could be done to mitigate the effects.**

No.

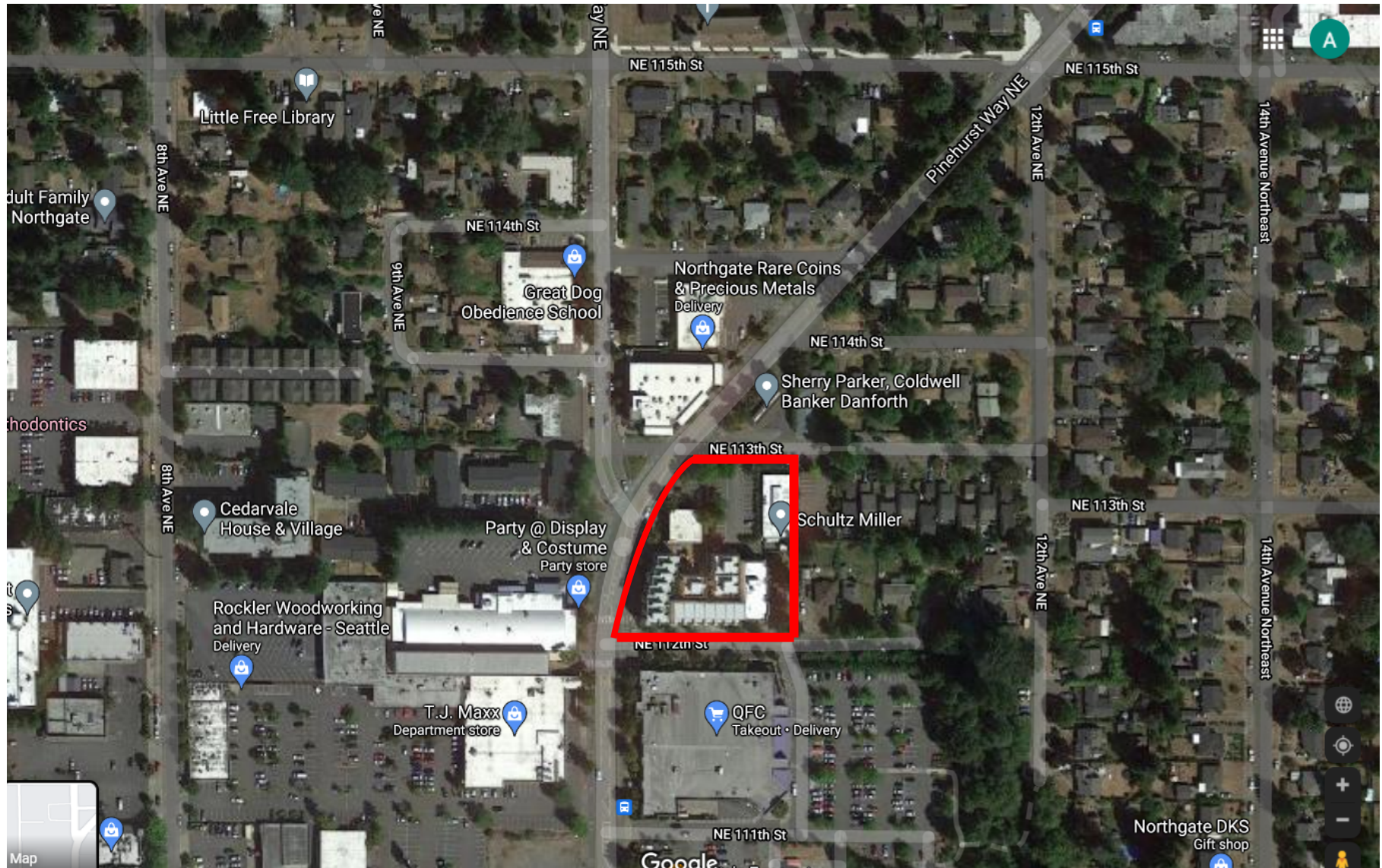
g. **If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s).**

This legislation does not include a new initiative or programmatic expansion.

List attachments/exhibits below:

Summary Attachment A – Vicinity Map

Vicinity Map - 1014 NE 112th St





Legislation Text


File #: Appt 01970, **Version:** 1

Appointment of Adra D. D. Boo as member, Seattle Music Commission, for a term to August 31, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Adra D. D. Boo</i>		
Board/Commission Name: <i>Seattle Music Commission</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other:	Date Appointed: <i>mm/dd/yy.</i>	Term of Position: * <i>9/1/2021</i> to <i>8/31/2024</i> <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>West Seattle</i>	Zip Code: <i>98126</i>	Contact Phone No.: <i>Prefers not to list phone number open to PDR; available upon request to City staff</i>
Background: <p>Seattle soul singer, emcee, “Westminster Daddy” and Auntie, Adra Boo walks through walls. While some in the age look to construct boxes for others, Boo flouts these efforts, working to inspire through interconnectivity, sacrifice and, of course, a touch of sweetness.</p> <p>Formerly known in the Emerald City as one half of the electro-funk duo, Fly Moon Royalty, which has shared stages with the likes of Sharon Jones & The Dap Kings, Robert Glasper, and Macklemore, Boo also performs regularly as a featured singer for musicians like Erik Blood, Vox Mod, Massy Ferguson, and the Grammy Award-winning composer and Seattle native, Andrew Joslyn. Currently, she is a member of Seattle's new wave noir band, Hotels, and doing more and more solo exploration, further proving not even the sky's the limit.</p> <p>Boo also holds a place in the 2019 Honorary Westminster Daddy Hall of Fame, and is a member of both SimonePin Productions, a technical dance and burlesque company owned by Women of Color, as well as Dark Diamonds Burlesque, and all POC burlesque troupe based in Seattle.</p> <p>When not singing, Boo works in her community in multiple facets, including previously holding a board seat with the Pacific Northwest Grammy Chapter, and currently directing Rain City Rock Camp's Adult Rock Camp, energizing womxn, trans, and gender expansive/non-binary individuals towards living their best lives, musically and beyond. Boo is also a regular emcee for summer music festivals, burlesque and cabaret, and a former festival correspondent for the award-winning alternative weekly, The Stranger.</p> <p>A veteran performer on a myriad stages, Boo has been compared to timeless musicians like Aretha Franklin and Tina Turner, unafraid to ruffle feathers or rouse would-be audiences. And while all of these efforts cause her to stand out in the city, it's her work as an artistic liaison that has made her a local legend.</p>		
Authorizing Signature (original signature): 		Appointing Signatory: Tammy Morales Councilmember, City of Seattle

*Term begin and end date is fixed and tied to the position and not the appointment date.

Adra Boo

Adra D. D. Boo

Seattle, WA

Skills

Quick-learning, solution-oriented self-starter with versatile experience ranging from office support and program coordination to customer service and management of a small team.

Clear and concise communicator/facilitator with highly developed public speaking and presentation skills.

Resourceful and organized, adept at supporting multiple programs and individuals and helping to develop efficiencies and processes that lend to creating a better, more productive workplace.

Experience

Adra Boo / Owner, Curator

2015 - PRESENT, Seattle, WA

- Respected host and emcee for various corporate, non-profit and cultural events including fundraisers, festivals, music and theatrical performances.
- Highly sought after vocalist adept in studio recording, songwriting and performing.
- Teacher of stage performance, public speaking, and personal enrichment.
- Curator of performance experiences including Seattle PrideFest and Black Hot Sunday, an event dedicated to showcasing Black Performance Artists and Black Entrepreneurs.
- Theatrical experience starting 1998 to include stage management and directing, moving into music and emceeing in 2008. Became Sole Proprietor in 2015, LLC in 2017.

Rain City Rock Camp/ Adult Programs Lead, ARC Director

2018 - PRESENT, Seattle, WA

- Plan, design, organize and lead programming for a 1-2 weekend-long event focusing on music, performance and empowerment for womxn, trans, and gender-expansive individuals over age 21. Program runs 2-3 times per year.
- Recruit and enroll new and returning participants, teaching artists and volunteers, ensuring quality, equity and diversity.
- Started as a volunteer, providing vocal and performance coaching for both Adult Rock Camp and Rain City Rock Camp youth programs.

Business Impact NW / Sr. Program Coordinator

2015 - 2019, Seattle, WA

- Responsible for coordination of the Veterans Business Outreach Center (VBOC) and Washington Women's Business Center

- (WBC) including scheduling and client database management.
- Provided small business coaching to new entrepreneurs including business plan and resource assistance.
- Lead coordinator of “Business Expert Sessions” workshops.
- Facilitated/taught multiple webinars including the organization’s orientation webinar “Square One” and quarterly “Toolkit Series” webinars based on building business plans, using social media for marketing, and crowdfunding for businesses.
- Assisted with management of organization’s social media accounts.

Education

Seattle Central College

Seattle, WA

Business Management, Modern Jazz Performance

South Seattle Community College

Seattle, WA

Grant Writing & Fundraising

Freehold Theater /

Seattle, WA

Diversity Scholarship Recipient for Theater Performance

Affiliations

Rain City Rock Camp
Fly Moon Royalty
Hotels (Music)
Simone Pin Productions

Seattle Music Commission

21 Members: Pursuant to *Ordinance 124422*, all members subject to City Council confirmation, 3-year terms:

- 10 City Council-appointed
- 11 Mayor-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	1	1.	Commissioner	Joleen Hughes	9/1/20	8/31/23	2	Mayor
6	F	5	2.	Commissioner	Sue Ennis	9/1/20	8/31/23	2	City Council
6	M	n/a	3.	Commissioner	Andrew Joslyn	9/1/20	8/31/23	1	Mayor
6	M	2	4.	Commissioner	Jason Clackley	9/1/20	8/31/23	1	City Council
6	F	2	5.	Commissioner	Anne Berry O'Dowd	9/1/20	8/31/23	1	Mayor
9	M	n/a	6.	Commissioner	Eric Lilavois	9/1/20	8/31/23	1	City Council
2	M	5	7.	Commissioner	Terry Morgan	9/1/21	8/31/24	2	Mayor
2	F	2	8.	Commissioner	Bunnie Marie Moore	9/1/21	8/31/24	1	City Council
3	F	6	9.	Commissioner	Paula Nava Madrigal	9/1/21	8/31/24	2	Mayor
2	F	3	10.	Chair	Sharlese J. Metcalf	9/1/18	8/31/21	2	City Council
3	F	3	11.	Commissioner	Kitty Wu	9/1/21	8/31/24	2	Mayor
2	F	1	12.	Commissioner	Adra D. D. Boo	9/1/21	8/31/24	1	City Council
7	M	2	13.	Commissioner	Keola Kama	9/1/21	8/31/24	1	Mayor
1	M	7	14.	Commissioner	Nate Omdal	9/1/21	8/31/24	2	City Council
6	F	7	15.	Commissioner	Shannon Welles	9/1/19	8/31/22	1	Mayor
1	F	2	16.	Commissioner	Caseyann McKay	9/1/19	8/31/22	1	City Council
3	M	3	17.	Commissioner	Jovino Santos Neto	9/1/19	8/31/22	1	Mayor
1	M	2	18.	Commissioner	Daniel D. Pak	9/1/19	8/31/22	2	City Council
6	F	6	19.	Commissioner	Jessica Toon	9/1/19	8/31/22	1	Mayor
6	F	5	20.	Commissioner	Denise Burnside	9/1/19	8/31/22	1	City Council
6	M	6	21.	Commissioner	Nick Vaerewyck	9/1/19	8/31/22	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	5	6			0	1	3			6	1		0
Council	4	6			3	3	0			3	0		1
Other													
Total	9	12			3	4	3			9	1		1

Key:

- *D List the corresponding *Diversity Chart* number (1 through 9)
- **G List *gender identity*, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown
- RD Residential Council District number 1 through 7 or N/A
Diversity information is self-identified and voluntary.



Legislation Text


File #: Appt 01971, **Version:** 1

Appointment of Bunnie Marie Moore as member, Seattle Music Commission, for a term to August 31, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Bunnie Marie Moore</i>		
Board/Commission Name: <i>Seattle Music Commission</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other:	Date Appointed:	Term of Position: * 9/1/2021 to 8/31/2024 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: Upper Rainier Beach	Zip Code: 98118	Contact Phone No.: [REDACTED]
Background: <p>Bunnie Marie Moore, professionally known as BunnieOnTheBoard, is an Audio Engineer and Teaching Artist uniquely filling a gap in the current monoculture that is recording engineers. By focusing on work with women and artists of color, she aims to show that the recording studio doesn't have to be a scary place for artists like them; and that they can trust their artistic process in the hands of someone who understands the cultural nuances that play such an important part in the depth of their music.</p> <p>With a passion for building bridges between creators and their goals, Bunnie has partnered with organizations such as the City of Burien and Arts Globo to teach songwriting courses and to help build out educational programs. In her work as GRAMMY U Representative with The Recording Academy, she was able to revamp the mentorship program, making it one of the most sought-after for college students in the Pacific Northwest.</p> <p>In her current role as Creative Director of newly formed record label, PNW Beats, Bunnie is using that same passion to grow the careers of a talented roster of homegrown artists and producers. With music at the center of her universe, she enjoys spending her time outside of the studio consulting and volunteering for area arts organizations such as MusiCares, Rain City Rock Camp, The Vera Project and ArtistTrust.</p>		
Authorizing Signature (original signature): 		Appointing Signatory: Tammy Morales Councilmember, City of Seattle

**Term begin and end date is fixed and tied to the position and not the appointment date.*



SUMMARY OF QUALIFICATIONS

- **Communication Skills:** seamless interaction with multiple teams to complete production projects, delivering presentations to peers and industry professionals through community outreach, managing membership databases
- **Technical Skills:** managing production teams using collaboration platforms, event planning and hosting, ProTools software certification, voice-over production, television and radio advertisement production, organizing and tracking media files throughout production process



EDUCATION

Shoreline Community College of Music Technology |

Spring 2020

Associate of Applied Arts & Sciences:

Shoreline, Wa

Digital Audio Production

- **Coursework:** Music publishing and copyrights, music business, sound design, audio post-production, digital multi-tracking using analog consoles, project management, digital audio to video sync
- **Extracurricular:** Audio Engineering Society student participant, GRAMMY U Mentorship Program participant, volunteered with local music support organizations such as VERA Project, Artist Trust, Totem Star and Rain City Rock Camp. Founder and Executive Producer of Creators on Tour Club: A club focused on uniting students from different creative arts majors across campus with the goal of building networks and fostering collaboration



EXPERIENCE

Arts Globo |

October 2020- Present

Teaching Artist

Seattle, Wa

- Establish and develop curriculum focused on the principles, artistry and business of songwriting
- Coordinate with other Teaching Artists to identify educational gaps, overlaps and collaboration opportunities
- Organize and track attendance records, administrative documents, and student feedback surveys

Recording Academy |

Fall 2018-Summer 2020

GRAMMY U Representative

Seattle, Wa

- Designed, curated and implemented events and workshops catered to college students studying in music and arts related fields
- Partnered with area studio owners, professional engineers and arts organizations to draw attention to ways in which they can help students reach their educational and professional goals
- Designed successful Mentorship Program and sold-out showcase which was adopted nationally
- Spearheaded committee of Mentor/Mentee pairs aimed at providing mentees with on-the-job experience in a variety of music-related positions
- Drafted chapter-wide email correspondence, reaching 200+ Recording Academy members
- Traveled to area college campuses to promote programs and recruit new members to the GRAMMY U organization

The GRAMMYs |

January 2020

Music Broadcast Trucks Assistant

Seattle, Wa

- Helped coordinate artist-team engineers mixing schedules, provided facility information for easy navigation
- Procured rehearsal schedules, kept track of changes technical needs, informing house engineers of any updates
- Shadowed house engineers and artist-team engineers during rehearsal and broadcast mixes
- Conducted exclusive backstage tours for traveling artists and music industry executives

Seattle Music Commission

21 Members: Pursuant to *Ordinance 124422*, all members subject to City Council confirmation, 3-year terms:

- 10 City Council-appointed
- 11 Mayor-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	1	1.	Commissioner	Joleen Hughes	9/1/20	8/31/23	2	Mayor
6	F	5	2.	Commissioner	Sue Ennis	9/1/20	8/31/23	2	City Council
6	M	n/a	3.	Commissioner	Andrew Joslyn	9/1/20	8/31/23	1	Mayor
6	M	2	4.	Commissioner	Jason Clackley	9/1/20	8/31/23	1	City Council
6	F	2	5.	Commissioner	Anne Berry O'Dowd	9/1/20	8/31/23	1	Mayor
9	M	n/a	6.	Commissioner	Eric Lilavois	9/1/20	8/31/23	1	City Council
2	M	5	7.	Commissioner	Terry Morgan	9/1/21	8/31/24	2	Mayor
2	F	2	8.	Commissioner	Bunnie Marie Moore	9/1/21	8/31/24	1	City Council
3	F	6	9.	Commissioner	Paula Nava Madrigal	9/1/21	8/31/24	2	Mayor
2	F	3	10.	Chair	Sharlese J. Metcalf	9/1/18	8/31/21	2	City Council
3	F	3	11.	Commissioner	Kitty Wu	9/1/21	8/31/24	2	Mayor
2	F	1	12.	Commissioner	Adra D. D. Boo	9/1/21	8/31/24	1	City Council
7	M	2	13.	Commissioner	Keola Kama	9/1/21	8/31/24	1	Mayor
1	M	7	14.	Commissioner	Nate Omdal	9/1/21	8/31/24	2	City Council
6	F	7	15.	Commissioner	Shannon Welles	9/1/19	8/31/22	1	Mayor
1	F	2	16.	Commissioner	Caseyann McKay	9/1/19	8/31/22	1	City Council
3	M	3	17.	Commissioner	Jovino Santos Neto	9/1/19	8/31/22	1	Mayor
1	M	2	18.	Commissioner	Daniel D. Pak	9/1/19	8/31/22	2	City Council
6	F	6	19.	Commissioner	Jessica Toon	9/1/19	8/31/22	1	Mayor
6	F	5	20.	Commissioner	Denise Burnside	9/1/19	8/31/22	1	City Council
6	M	6	21.	Commissioner	Nick Vaerewyck	9/1/19	8/31/22	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	5	6			0	1	3			6	1		0
Council	4	6			3	3	0			3	0		1
Other													
Total	9	12			3	4	3			9	1		1

Key:

- *D List the corresponding *Diversity Chart* number (1 through 9)
 - **G List gender identity, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown
 - RD Residential Council District number 1 through 7 or N/A
- Diversity information is self-identified and voluntary.*



Legislation Text


File #: Appt 01972, **Version:** 1

Appointment of Jason Clackley as member, Seattle Music Commission, for a term to August 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Jason Clackley</i>		
Board/Commission Name: <i>Seattle Music Commission</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other:	Date Appointed: TBD	Term of Position: * 9/1/2020 to 8/31/2023 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: Georgetown	Zip Code: 98108	Contact Phone No.: [REDACTED]
Background: <p>A longtime advocate of all-ages and DIY music, Jason Clackley is a youth mentor and recording and touring artist. Born and raised in Hawaii, he spent his teenage years in Bremerton, Washington before moving to Seattle. Once relocating to the city, he joined a rag-tag group of punks doing house shows in the U-District. Since then, he's helped run many all-ages programs and DIY spaces, including Fusion Cafe at the Downtown YMCA, Black Lodge, and Ground Zero's Music Program.</p> <p>Outside of music and art, Clackley also has an extensive background in social services, working with neurodiverse youth through Seattle Public Schools, houseless folx at DESC, and in counseling with Ryther Child Center. He continues this youth mentorship and social work in our creative community today as the Artistic Director of The Vera Project.</p> <p>Clackley plans to continue building pathways into the industry and more equitable opportunities in music and arts for generations to come.</p>		
Authorizing Signature (original signature): 		Appointing Signatory: Tammy Morales Councilmember, City of Seattle

*Term begin and end date is fixed and tied to the position and not the appointment date.

JASON CLACKLEY

EMPLOYMENT HISTORY

Artistic Director at The Vera Project - Seattle, WA December 2019 - Present

- Oversee all Presentation and Education Programming by collaborating with Education Manager, Vera Members, and Executive Director.
- Connect with community partners and maintain relationships to help further our relationships.
- Sr. Talent Buyer for all Vera Project related spaces and partner festivals.
- Maintain safer space standards for accessibility, health, and safety of all patrons, staff, and volunteers.
- Work with the Executive Director on financial and strategic planning.
- Help maintain and development new avenues for youth driven programming with vera membership.

Programs Director at The Vera Project - Seattle, Wa February 2018 - December 2019

- Oversee all Presentation and Education Programming.
- Connect with community partners and maintain relationships.
- Talent Buyer for all Vera Project related spaces and partner festivals.
- Maintain safer space standards for accessibility, health, and safety of all patrons, staff, and volunteers.
- Work with the Development Director to build capacity for more programming opportunities.
- Help maintain and development new avenues for youth driven programming with vera membership.

Talent Buyer at The Vera Project - Seattle, Wa September 2017 - February 2018

- Oversee all Presentation Programming and Production.
- Talent Buyer for all Vera Project related spaces and partner festivals.
- Maintain safer space standards for accessibility, health, and safety of all patrons, staff, and volunteers.

Seattle Schools Paraprofessional Substitute - Seattle, Wa December 2016 - December 2017

- Assist the Certified Teacher with special needs students by working to achieve students academic goals and reporting progress to the teacher.
- Work one on one with students on their day to day lesson plans.
- Assist in providing a safe and accessible environment for all students in the classroom.

Director of Music Programs at Ground Zero Music - Bellevue, WA November 2011 – June 2016

- Develop programs for teens in the Greater Eastside region by helping to foster community through arts and music. Using grass roots community outreach through schools and other partnered programs to engage with youth.
- Supervise the Assistant Director and Audio Director in program building for diverse youth populations.
- Creating systems to measure community impact by tracking attendance, developing relationships with parents of youth, and recording feedback from youth participants.
- Working with community partners such as Bellevue Arts Museum, City of Bellevue, and School of Rock. Communicate with funders and stakeholders on the progress of projects at funding events and site visits.
- Recruit, coordinate, and supervise multiple teen volunteers for shows across a variety of venues that shared safer space values.

- Book, promote, and supervise all-ages concert events to serve the youth population in Bellevue and the Greater Eastside .

Downtown YMCA Coordinator of the Fusion Cafe - Seattle, Wa January 2009 - April 2020

- Coordinate the Fusion Cafe, a monthly concert for youths featuring local musicians from a wide range of genres, through Young Adult Services at the YMCA.
- Recruited, coordinated, and supervised multiple volunteers for shows across a variety of venues.
- Book, promote, and supervise all-ages concert events to serve the youth population in Seattle.
- Perform outreach duties to youths in the Young Adult Services program to promote interest and ensure the continued success of The Fusion Cafe.
- Run a professional sound system at each show.

Ryther Child Center's On Call Residential Counselor - Seattle, WA July 2010 – Jan 2011

- Assist full time staff in a residential treatment center that works with Child Protective Services.
- Maintain safety and confidentiality for all residents.
- Counseled residents through critical incidents dealing with behavioral and mental health issues.
- Helping residents to meet their appointments at Child Haven

DESC's Residential Counselor Seattle, WA February 2010 – November 2011

- Assist clients in maintaining services with outside service providers such as The Madison Clinic, Bailey Boushay House, DSHS, and SSA and internal service providers such as DESC's PACT, SAGE, HOST, and CD case managers and clinical staff.
- Maintain residents' housing, safety, and quality of living standards through the prompt and regular completion of room inspections, medication monitoring, visitor screening, and client logs.
- Develop policies and procedures, in conjunction with Clinical Support Specialists and the Project Manager, which further ensure the safety and stability of all residents' housing.
- Counseled residents through critical incidents involving symptoms of chronic mental illnesses including schizophrenia and severe depression.

DESC's Main Shelter Counselor - Seattle, WA January 2009- February 2010

- Perform intakes for clients newly entering the shelter system at DESC offering orientations and resources. .
- Develop policies and procedures, in conjunction with Clinical Support Specialists and the Project Manager, which further ensure the safety and stability of all residents' housing.
- Manage day to day tasks to ensure clients are given shelter services that help meet their basic needs.

EDUCATION

Olympic College - Bremerton, WA September 2006 - June 2007

PROFESSIONAL REFERENCES

Lance Latimer, Former Teen Services Director of Boys and Girls Club Teen Center of Bellevue. [REDACTED]

Ricky Graboski Executive Director at The Vera Project [REDACTED]

Masao Yamada, Director of Keystone at Boys and Girls Club in Bellevue [REDACTED]

Seattle Music Commission

21 Members: Pursuant to *Ordinance 124422*, all members subject to City Council confirmation, 3-year terms:

- 10 City Council-appointed
- 11 Mayor-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	1	1.	Commissioner	Joleen Hughes	9/1/20	8/31/23	2	Mayor
6	F	5	2.	Commissioner	Sue Ennis	9/1/20	8/31/23	2	City Council
6	M	n/a	3.	Commissioner	Andrew Joslyn	9/1/20	8/31/23	1	Mayor
6	M	2	4.	Commissioner	Jason Clackley	9/1/20	8/31/23	1	City Council
6	F	2	5.	Commissioner	Anne Berry O'Dowd	9/1/20	8/31/23	1	Mayor
9	M	n/a	6.	Commissioner	Eric Lilavois	9/1/20	8/31/23	1	City Council
2	M	5	7.	Commissioner	Terry Morgan	9/1/21	8/31/24	2	Mayor
2	F	2	8.	Commissioner	Bunnie Marie Moore	9/1/21	8/31/24	1	City Council
3	F	6	9.	Commissioner	Paula Nava Madrigal	9/1/21	8/31/24	2	Mayor
2	F	3	10.	Chair	Sharlese J. Metcalf	9/1/18	8/31/21	2	City Council
3	F	3	11.	Commissioner	Kitty Wu	9/1/21	8/31/24	2	Mayor
2	F	1	12.	Commissioner	Adra D. D. Boo	9/1/21	8/31/24	1	City Council
7	M	2	13.	Commissioner	Keola Kama	9/1/21	8/31/24	1	Mayor
1	M	7	14.	Commissioner	Nate Omdal	9/1/21	8/31/24	2	City Council
6	F	7	15.	Commissioner	Shannon Welles	9/1/19	8/31/22	1	Mayor
1	F	2	16.	Commissioner	Caseyann McKay	9/1/19	8/31/22	1	City Council
3	M	3	17.	Commissioner	Jovino Santos Neto	9/1/19	8/31/22	1	Mayor
1	M	2	18.	Commissioner	Daniel D. Pak	9/1/19	8/31/22	2	City Council
6	F	6	19.	Commissioner	Jessica Toon	9/1/19	8/31/22	1	Mayor
6	F	5	20.	Commissioner	Denise Burnside	9/1/19	8/31/22	1	City Council
6	M	6	21.	Commissioner	Nick Vaerewyck	9/1/19	8/31/22	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	5	6			0	1	3			6	1		0
Council	4	6			3	3	0			3	0		1
Other													
Total	9	12			3	4	3			9	1		1

Key:

- *D List the corresponding *Diversity Chart* number (1 through 9)
 - **G List gender identity, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown
 - RD Residential Council District number 1 through 7 or N/A
- Diversity information is self-identified and voluntary.*



Legislation Text


File #: Appt 01973, **Version:** 1

Reappointment of Sue Ennis as member, Seattle Music Commission, for a term to August 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Sue Ennis</i>		
Board/Commission Name: <i>Seattle Music Commission</i>		Position Title: <i>Member</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed:	Term of Position: * 9/1/2020 to 8/31/2023
Residential Neighborhood: Broadview	Zip Code: 98177	Contact Phone No.: Available upon request
Background: Seattle-based songwriter Sue Ennis has co-written more than 70 songs for Heart, (30 million records sold and 2013 inductees in the Rock n Roll Hall of Fame). Hits include "Dog & Butterfly," "Straight On," and "Even It Up." She has co-written songs for feature films including The Golden Child starring Eddie Murphy, and Thomas and The Magic Railroad; and her hobby band, The Lovemongers, appeared on the soundtrack of Singles. Sue scored and wrote the songs for "Art Dog," a stage musical produced at The Seattle Children's Theatre. She teaches Music Business, Career Development and Songwriting at Shoreline Community College. She also teaches "Songwriting for Film" for the Seattle Film Institute. Sue was recently re-elected by the PNW Grammy Board to serve as their national Trustee on the board of the Recording Academy ("The Grammys.") and was appointed to co-chair the national Committee for Advocacy for the Recording Academy. Currently, she is developing a jukebox musical with a nationally known Broadway producer and Tony-winning director, for which she is writing the book. And perhaps most crucially, Sue is a proud volunteer as a songwriting coach and band mentor at Rain City Rock Camp.		
Authorizing Signature (original signature): 		Appointing Signatory: <i>Tammy Morales</i> <i>Councilmember, City of Seattle</i>

Sue Ennis

1978-Present SONGWRITER

- Currently writing 12 songs with film composer Hummie Mann for animated feature film, Vincent The Artist, a musical about a gifted rat.
- Co-wrote song/score for "The Fire Musical" a popular exhibit at the MOHAI Museum in Seattle. The story of the Great Seattle Fire is presented as musical theatre.
- Co-writer of over 70 songs for multi-platinum rock group Heart (35 million sold), including classic rock radio staples, "Even It Up," "Straight On," and "Dog and Butterfly."
- Co-writer on jingles ("State Roofing") and songs for feature films. ("Thomas and The Magic Railroad.", "The Golden Child.") Co-wrote over 45 songs for two unproduced musicals.
- Wrote score and songs for musical adaption of beloved children's book, Art Dog, (produced May, 2014) for the Seattle Children's Theatre.

2010-2018 THE NATIONAL ASSOCIATION FOR RECORDING ARTS AND SCIENCES ("THE RECORDING ACADEMY")

- Serve as a Trustee on the National Board of Trustees

Work Experience

09/00 - Present SHORELINE COMMUNITY COLLEGE
Instructor, Music Dept.

Shoreline, WA

- Career Development - required of all Music Tech majors
- The Business of Music – required of all Music Tech majors
- The Craft of Songwriting
- Advanced Songwriting
- Contemporary Music Business
- Masters and Mentors

7/10-Present SEATTLE THEATER GROUP – YOUNG SONGWRITERS' LAB

Seattle, WA

9/05-Present UNIVERSITY OF WA – E.M.P. SONGWRITING CERTIFICATION PROGRAM
Instructor

Seattle, WA

07/03- Present PACIFIC NORTHWEST FILM SCORING PROGRAM
Instructor

Seattle, WA

- **Songwriting for Film**

08/04 – 05/05	KONG TV – “GIMME THE MIC” (Season 1 and 2)	Seattle, WA
	<i>Vocal and Performance Coach:</i> coached vocals and live performance skills for 60 contestants on this local talent show.	
05/04- Present	WEATHERHEAD EXPERIENCE DESIGN	
	<i>Contractor.</i> produced songs for interactive experiences installed in Experience Music Project,	Seattle.
	Wrote music for “The Great Seattle Fire” Exhibit in MOHAI Museum - Opening	December 2012
06/98-12/03	EXPERIENCE ARTS CAMP	Seattle, WA
	<i>Master Artist</i> – taught songwriting, vocals and music classes for the Experience Music Project’s arts camp for kids.	
6/98 – 6/02	EXPERIENCE MUSIC PROJECT	
	<i>Consultant</i> – organized and lead focus groups with local musicians to determine how EMP could meet their needs. Created and developed Songwriting Interactives and Demonstrations for Sound Lab and The Electric Bus. Tested and evaluated early prototypes of Interactives for the museum. Designed curriculum for arts camp.	

Education

1975-1979	UNIVERSITY OF CALIFORNIA	Berkeley, CA
	M.A., German Literature	
1971-1975	WILLAMETTE UNIVERSITY	Salem, OR
	B.A. German and English.	

Seattle Music Commission

21 Members: Pursuant to *Ordinance 124422*, all members subject to City Council confirmation, 3-year terms:

- 10 City Council-appointed
- 11 Mayor-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	1	1.	Commissioner	Joleen Hughes	9/1/20	8/31/23	2	Mayor
6	F	5	2.	Commissioner	Sue Ennis	9/1/20	8/31/23	2	City Council
6	M	n/a	3.	Commissioner	Andrew Joslyn	9/1/20	8/31/23	1	Mayor
6	M	2	4.	Commissioner	Jason Clackley	9/1/20	8/31/23	1	City Council
6	F	2	5.	Commissioner	Anne Berry O'Dowd	9/1/20	8/31/23	1	Mayor
9	M	n/a	6.	Commissioner	Eric Lilavois	9/1/20	8/31/23	1	City Council
2	M	5	7.	Commissioner	Terry Morgan	9/1/21	8/31/24	2	Mayor
2	F	2	8.	Commissioner	Bunnie Marie Moore	9/1/21	8/31/24	1	City Council
3	F	6	9.	Commissioner	Paula Nava Madrigal	9/1/21	8/31/24	2	Mayor
2	F	3	10.	Chair	Sharlese J. Metcalf	9/1/18	8/31/21	2	City Council
3	F	3	11.	Commissioner	Kitty Wu	9/1/21	8/31/24	2	Mayor
2	F	1	12.	Commissioner	Adra D. D. Boo	9/1/21	8/31/24	1	City Council
7	M	2	13.	Commissioner	Keola Kama	9/1/21	8/31/24	1	Mayor
1	M	7	14.	Commissioner	Nate Omdal	9/1/21	8/31/24	2	City Council
6	F	7	15.	Commissioner	Shannon Welles	9/1/19	8/31/22	1	Mayor
1	F	2	16.	Commissioner	Caseyann McKay	9/1/19	8/31/22	1	City Council
3	M	3	17.	Commissioner	Jovino Santos Neto	9/1/19	8/31/22	1	Mayor
1	M	2	18.	Commissioner	Daniel D. Pak	9/1/19	8/31/22	2	City Council
6	F	6	19.	Commissioner	Jessica Toon	9/1/19	8/31/22	1	Mayor
6	F	5	20.	Commissioner	Denise Burnside	9/1/19	8/31/22	1	City Council
6	M	6	21.	Commissioner	Nick Vaerewyck	9/1/19	8/31/22	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	5	6			0	1	3			6	1		0
Council	4	6			3	3	0			3	0		1
Other													
Total	9	12			3	4	3			9	1		1

Key:

- *D List the corresponding *Diversity Chart* number (1 through 9)
- **G List *gender identity*, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown
- RD Residential Council District number 1 through 7 or N/A
- Diversity information is self-identified and voluntary.*



Legislation Text



File #: Appt 01974, **Version:** 1

Appointment of Eric Lilavois as member, Seattle Music Commission, for a term to August 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Eric Lilavois</i>		
Board/Commission Name: <i>Seattle Music Commission</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other:	Date Appointed: <i>mm/dd/yy.</i>	Term of Position: * <i>9/1/2020</i> to <i>8/31/2023</i> <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>Chennault Beach (Mukilteo)</i>	Zip Code: <i>98275</i>	Contact Phone No.: 
<p>Background: Eric Lilavois is a Seattle-based record producer, engineer, mixer, musician, and songwriter. Lilavois produces a wide variety of musical acts and styles and has earned substantial production, engineering, and mixing credits.</p> <p>Lilavois is an owner of Seattle's famed London Bridge Studio, where countless multiplatinum records have been recorded, including Pearl Jam's Ten, Mother Love Bone's Shine, Soundgarden's Louder Than Love, Alice In Chains' Dirt, Macklemore and Ryan Lewis' Downtown, Temple of The Dog, Blind Melon, The Singles Motion Picture Soundtrack, Fleet Foxes, Cat Power, One Republic, Death Cab for Cutie, and more.</p> <p>Lilavois owned and operated Crown City Studios, a 4000 sq. ft recording studio in Pasadena, CA from 2005–2015, was the Executive Producer of the "Crown City Sessions" live video series, and engineered / mixed each episode which featured both established and up and coming buzz worthy artists.</p> <p>Lilavois was the lead singer and guitarist of the Los Angeles-based rock band "The Days In Between" which toured the North and Southwest United States extensively between 2004–2006, and sold thousands of independently released records.</p>		
Authorizing Signature (original signature): 		Appointing Signatory: Tammy Morales Councilmember, City of Seattle

*Term begin and end date is fixed and tied to the position and not the appointment date.

ERIC LILAVOIS

PROFILE

Music Producer, Artist, Owner of Historic London Bridge Studio with proven leadership skills, and a passion for community service and philanthropy.

EXPERIENCE

Producer / Owner, London Bridge Studio, Shoreline WA — 2013-Present

- Maintain 4000 square foot facility and creative space, fundraise for preservation of historic equipment, coordinate booking schedule, staff, musicians, and personnel for all recording sessions, events etc, public relations, marketing, and social media strategies.

President, Recording Academy PNW Chapter (Volunteer) — 2021-Present

- 3 years as Governor at large, 2 years as Vice President, and newly elected President. Co-Chair of the Producer and Engineer Wing Committee, and service on the Education, Membership, Advocacy, Nominating, and Craft, Committees.

Design/Fundraising Committee, Totem Star (Volunteer) — 2019-Present

- Consult and assist with design and fundraising for King Street Station Recording Studio and Event Space project.

Talent Buyer / Curator, Make Music Pasadena 2014-2016

- Curated and secured a diverse line up of artists for the largest free music festival on the west coast with over 35,000 in attendance.

Guest Speaker / Panelist / Mentor, Freelance — 2010 - Present

- Various organizations, conferences, and colleges including, Upstream Music Festival, SXSW, Shoreline Community College, Grammy U, Creative Arts Agency STEAM program and more.

EDUCATION

Art Institute of Los Angeles - Certificate - Multimedia

SKILLS

*Leadership *Collaboration *Community Building *Fundraising *Management

Seattle Music Commission

21 Members: Pursuant to *Ordinance 124422*, all members subject to City Council confirmation, 3-year terms:

- 10 City Council-appointed
- 11 Mayor-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	1	1.	Commissioner	Joleen Hughes	9/1/20	8/31/23	2	Mayor
6	F	5	2.	Commissioner	Sue Ennis	9/1/20	8/31/23	2	City Council
6	M	n/a	3.	Commissioner	Andrew Joslyn	9/1/20	8/31/23	1	Mayor
6	M	2	4.	Commissioner	Jason Clackley	9/1/20	8/31/23	1	City Council
6	F	2	5.	Commissioner	Anne Berry O'Dowd	9/1/20	8/31/23	1	Mayor
9	M	n/a	6.	Commissioner	Eric Lilavois	9/1/20	8/31/23	1	City Council
2	M	5	7.	Commissioner	Terry Morgan	9/1/21	8/31/24	2	Mayor
2	F	2	8.	Commissioner	Bunnie Marie Moore	9/1/21	8/31/24	1	City Council
3	F	6	9.	Commissioner	Paula Nava Madrigal	9/1/21	8/31/24	2	Mayor
2	F	3	10.	Chair	Sharlese J. Metcalf	9/1/18	8/31/21	2	City Council
3	F	3	11.	Commissioner	Kitty Wu	9/1/21	8/31/24	2	Mayor
2	F	1	12.	Commissioner	Adra D. D. Boo	9/1/21	8/31/24	1	City Council
7	M	2	13.	Commissioner	Keola Kama	9/1/21	8/31/24	1	Mayor
1	M	7	14.	Commissioner	Nate Omdal	9/1/21	8/31/24	2	City Council
6	F	7	15.	Commissioner	Shannon Welles	9/1/19	8/31/22	1	Mayor
1	F	2	16.	Commissioner	Caseyann McKay	9/1/19	8/31/22	1	City Council
3	M	3	17.	Commissioner	Jovino Santos Neto	9/1/19	8/31/22	1	Mayor
1	M	2	18.	Commissioner	Daniel D. Pak	9/1/19	8/31/22	2	City Council
6	F	6	19.	Commissioner	Jessica Toon	9/1/19	8/31/22	1	Mayor
6	F	5	20.	Commissioner	Denise Burnside	9/1/19	8/31/22	1	City Council
6	M	6	21.	Commissioner	Nick Vaerewyck	9/1/19	8/31/22	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	5	6			0	1	3			6	1		0
Council	4	6			3	3	0			3	0		1
Other													
Total	9	12			3	4	3			9	1		1

Key:

- *D List the corresponding *Diversity Chart* number (1 through 9)
 - **G List gender identity, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown
 - RD Residential Council District number 1 through 7 or N/A
- Diversity information is self-identified and voluntary.*



Legislation Text


File #: Appt 01975, **Version:** 1

Appointment of Denise Burnside as member, Seattle Music Commission, for a term to August 31, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Denise Burnside</i>		
Board/Commission Name: <i>Seattle Music Commission</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other:	Date Appointed:	Term of Position: * 9/1/2019 to 8/31/2022 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: Matthews Beach	Zip Code: 98125	Contact Phone No.: [REDACTED]
<p>Background: Denise Burnside was born in Seattle and grew up across the water in Bremerton. By 13, she was taking the ferry over to Seattle to go to Skoochies and Gorilla Gardens. She attended Concordia University in Montreal, studying contemporary dance, performing in a touring dance troupe, and playing bass in an all-girl punk band called Bite.</p> <p>In the mid-90s, Denise returned to Seattle. Working at the Pike Place Market and playing music led her to meet the crew that were re-opening The Showbox as a music venue. She stuck around doing whatever odd job she could until they hired her full time. Denise worked her way up (box office, security, production, booking) to General Manager.</p> <p>After building The Showbox into a flourishing venue over almost 9 years, she did freelance bookkeeping for entities including the Vera Project, which brought her to KEXP. Over her 11.5 years at KEXP, Denise built their business and finance departments, events department (notably co-creating Concerts at the Mural with Seattle Center), and directed the vision, design, and construction of KEXP's new home at Seattle Center.</p> <p>Denise co-founded the Clock-Out Lounge, addressing a gap in entertainment venues on Beacon Hill. The venue has quickly turned into a cultural cornerstone for community and musicians alike. While bringing the Clock-Out to life, Denise earned a Leadership Executive MBA from Seattle University.</p> <p>Now Executive Director of SMASH, Seattle Musicians Access to Sustainable Healthcare, Denise is growing the movement the help musicians lead healthy and creative lives in Seattle and the Puget Sound region, preserving our unique local culture, through access to health and well-being services for musicians.</p>		
Authorizing Signature (original signature): 		Appointing Signatory: Tammy Morales Councilmember, City of Seattle

*Term begin and end date is fixed and tied to the position and not the appointment date.

DENISE BURNSIDE

Business Leader | Operations Management | Growth Strategy

SUMMARY

Strategic business leader with expertise in operational management, identifying business and customer needs, and partnering with stakeholders. Directs teams across finance, HR, IT, and business intelligence. Proven ability to define organizational vision and strategy while leading cross-functional teams into achieving goals. Tested in process improvements to reduce costs while enhancing efficiency, revenue, and growth.

CORE COMPETENCIES

- Strategic Planning
- Strategic Initiatives
- Staff Development
- Revenue Growth
- Business Plan Development
- Process Improvements
- Executive Advising
- Cross-Team Collaboration
- Project/Program Management
- Change Management
- Financial Oversight
- Team Leadership

CAREER PROGRESSION

SMASH/SEATTLE MUSICIANS ACCESS TO SUSTAINABLE HEALTHCARE – SEATTLE, WA

EXECUTIVE DIRECTOR ■ 2020 – PRESENT

Inagural Executive Director for start up non-profit supporting limited income working musicians access medical, dental, and mental health services. Developing partnerships, health services, funding sources, information management and administrative structure.

- **Business builder:** Served 267% more musicins and increased revenue 98% in first year.
- **Researched and launched** mental health therapy services quickly in response to the pandemic.
- Developed **collaborative vision building**, goal setting and budget creation to drive growth and keep the organization on track.
- **Creative problem solver:** took the virtual fundraising concept to a new level by creating a mission driven showcase of diverse local musicians by collaborating with a large team of creatives, including music directors, curators, audio producers and film directors and lifted up the voices of a wide range of artists while raising critical funds for the organization.

CLOCK-OUT LOUNGE – SEATTLE, WA

FOUNDER/CO-OWNER ■ 2016 – PRESENT

Founder of regionally innovative business model. Establish operational systems, hire & train employees, direct management team and monitor progress to ensure achievement of organizational goals.

- **Business founder** and developer of **business plan and strategy** and pitch. Secured \$270K seed investment.
- **Research and negotiations:** Secured favorable negotiation results for business location and price, securing 20 year lease with set rent escalation.
- **Demonstrated strong industry knowledge** and vision, receiving excellent opening reviews from the Seattle Times, City Arts, Seattle Weekly, and The Stranger.
- Produce internal reports to **track and monitor** performance, revenue, and expenses.

KEXP – SEATTLE, WA

CHIEF OPERATING OFFICER & CHIEF FINANCIAL OFFICER ■ 2015 – 2016

DIRECTOR, BUSINESS & OPERATIONS ■ 2005 – 2015

Cross-managed senior management team in developing annual budgets, organizational strategy, and strategic initiatives including facility vision, design, and execution.

- **Grew revenue by \$10.4M** with 18% operating and capital budget compound annual growth rate.
- Leader of **\$15M** multi-faceted strategic program from concept to grand opening.

- › Improved operational and financial performance by collaborating cross-departmentally to enhance workflows and establish business intelligence department.
- › Oversaw restructure of **donor information management** through a partnership with Microsoft and external partners to develop, design, and execute custom CRM solutions for Development and Business Support Departments.
- › Built and maintained **strong business relationships** with partners, governments, and vendors to manage key negotiations and achieve positive outcomes for the organization.
- › Presented quarterly reports to Board of Directors featuring customer usage analytics, revenue margin, expenses, sales, and donations.
- › Strategized with departments on KPIs and collected data to utilize internally and externally to further organizational mission.
- › Established all financial, HR, and compensation systems.
- › Mediated issues between employees and managers to maintain successful working partnerships.

BURNSIDE CONSULTING— SEATTLE, WA

PRESIDENT, CONSULTANT ■ 2003 – 2005

Consultant to firms in areas of legal, retail, wholesale, and non-profit. Assisted organizations in achieving goals through accounting, payroll, and HR management.

- › Secured high-profile client, Seattle radio network KEXP, establishing and executing accounting, human resources, payroll, data processing, and audit procedures.
- › Provided bookkeeping services for the Vera Project

THE SHOWBOX — SEATTLE, WA

GENERAL MANAGER ■ 1999 – 2003

JILL OF ALL TRADES ■ 1996 – 1998

Part of the team that built The Showbox as it reemerged as a music and entertainment venue into the historic space it is now.

EDUCATION

SEATTLE UNIVERSITY
Leadership Executive MBA

UNIVERSITY OF WASHINGTON
Certificate in Program Management

CITY UNIVERSITY
Certificate in Leadership

SKILLS

- | | | |
|--|---|--|
| <ul style="list-style-type: none"> • Microsoft Office Suite • Upserve POS • Slack • Effective Negotiations | <ul style="list-style-type: none"> • QuickBooks • Tableau • CRM Systems • Reporting | <ul style="list-style-type: none"> • GSuite • ADP Payroll System • Budgeting & Forecasting • Data Analysis |
|--|---|--|

Seattle Music Commission

21 Members: Pursuant to *Ordinance 124422*, all members subject to City Council confirmation, 3-year terms:

- 10 City Council-appointed
- 11 Mayor-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	1	1.	Commissioner	Joleen Hughes	9/1/20	8/31/23	2	Mayor
6	F	5	2.	Commissioner	Sue Ennis	9/1/20	8/31/23	2	City Council
6	M	n/a	3.	Commissioner	Andrew Joslyn	9/1/20	8/31/23	1	Mayor
6	M	2	4.	Commissioner	Jason Clackley	9/1/20	8/31/23	1	City Council
6	F	2	5.	Commissioner	Anne Berry O'Dowd	9/1/20	8/31/23	1	Mayor
9	M	n/a	6.	Commissioner	Eric Lilavois	9/1/20	8/31/23	1	City Council
2	M	5	7.	Commissioner	Terry Morgan	9/1/21	8/31/24	2	Mayor
2	F	2	8.	Commissioner	Bunnie Marie Moore	9/1/21	8/31/24	1	City Council
3	F	6	9.	Commissioner	Paula Nava Madrigal	9/1/21	8/31/24	2	Mayor
2	F	3	10.	Chair	Sharlese J. Metcalf	9/1/18	8/31/21	2	City Council
3	F	3	11.	Commissioner	Kitty Wu	9/1/21	8/31/24	2	Mayor
2	F	1	12.	Commissioner	Adra D. D. Boo	9/1/21	8/31/24	1	City Council
7	M	2	13.	Commissioner	Keola Kama	9/1/21	8/31/24	1	Mayor
1	M	7	14.	Commissioner	Nate Omdal	9/1/21	8/31/24	2	City Council
6	F	7	15.	Commissioner	Shannon Welles	9/1/19	8/31/22	1	Mayor
1	F	2	16.	Commissioner	Caseyann McKay	9/1/19	8/31/22	1	City Council
3	M	3	17.	Commissioner	Jovino Santos Neto	9/1/19	8/31/22	1	Mayor
1	M	2	18.	Commissioner	Daniel D. Pak	9/1/19	8/31/22	2	City Council
6	F	6	19.	Commissioner	Jessica Toon	9/1/19	8/31/22	1	Mayor
6	F	5	20.	Commissioner	Denise Burnside	9/1/19	8/31/22	1	City Council
6	M	6	21.	Commissioner	Nick Vaerewyck	9/1/19	8/31/22	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	5	6			0	1	3			6	1		0
Council	4	6			3	3	0			3	0		1
Other													
Total	9	12			3	4	3			9	1		1

Key:

- *D List the corresponding *Diversity Chart* number (1 through 9)
 - **G List gender identity, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown
 - RD Residential Council District number 1 through 7 or N/A
- Diversity information is self-identified and voluntary.*



Legislation Text

File #: Appt 01976, **Version:** 1

Appointment of Caseyann McKay as member, Seattle Music Commission, for a term to August 31, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Caseyann McKay (aka Casey Carter)</i>		
Board/Commission Name: <i>Seattle Music Commission</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other:	Date Appointed:	Term of Position: * 9/1/2019 to 8/31/2022 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: Skyway	Zip Code: 98178	Contact Phone No.: [REDACTED]
Background: Miss Casey Carter has spent the last 10+ years working within the independent music scene. From interviews to creative direction, marketing, MCC has devoted countless hours to supporting up and coming talent in the NW and beyond. Startup projects include TheBlowUp.co, an independent music blog that successfully ran for 3 years and "The Glow Up", a weekly podcast highlighting art and entrepreneurship. Events have been a huge part of the MCC brand as well. Casey has produced live concerts, pop-up shops featuring local businesses, networking events and dance parties. Casey also had a short-lived career in radio as she served as the host and producer of KUBE 93.3's "The Come Up" where she played new and local music. She has now switched gears and is focusing on supporting artists and small businesses with their branding and communications. With her extensive resume, she is determined to provide guidance to those who most need it.		
Authorizing Signature (original signature): 		Appointing Signatory: Tammy Morales Councilmember, City of Seattle

*Term begin and end date is fixed and tied to the position and not the appointment date.

CASEYANN MCKAY

aka
MISS CASEY CARTER

CONTACT
SEATTLE, WA

SKILLS & HIGHLIGHTS

- A "Jane of All Trades" and always up for any task or challenge.
- 10+ years of diverse experience in digital media, event production, digital and physical marketing and content creation.
- Exceptional strength in performing leadership and managerial practices.
- Profound work ethic and familiarity with brand management and professional business representation.
- Exceptional organizational skills and strategic planning.
- An easy communicator and great team player.
- Proficient in Microsoft Office, G Suite, Twitter, Instagram & Facebook.

PROFESSIONAL EXPERIENCE

FOUNDER / MANAGER

MISSCASEY CARTER.COM | 2009 - PRESENT

- Created and manage personal brand that services media, events, marketing, & promotions.
- Develop, evolve and execute business processes across marketing channels to support business needs.
- Communication with talent point of contact for interviews and events.
- Produce, film and edit creative content and interviews.
- Train and mentor various interns in online media, event productions and digital marketing.
- Producer of over 50+ events ranging from concerts, dance parties, grand openings, pop-ups and more.

OFFICE MANAGER / OPERATIONS ASSISTANT

MIXPANEL | 2017 - 2020

- Manage entire office operations including relationships with vendors, catering, safety procedures, keeping office supplies and tech in stock, and communicating all building issues with maintenance.
- Assisted IT with technical issues with AV and meeting equipment.
- Organized and executed company events, meetings and off-sites.
- Managed office calendar and communications with team.

ON-AIR PERSONALITY / DIGITAL MEDIA

IHEARTMEDIA (KUBE 93.3 FM) | 2018- 2020

- Produce and edit segments and content creation including on-camera artist interviews.
- Curate music and produce/edit segments for 2-6 hour radio show.
- Headed social media marketing and blogging for digital platforms.
- Contribute to creative projects and content.

EVENTS MANAGER / MARKETING ASSISTANT

HYSECURITY | 2015- 2017

- Oversaw all trade show logistics including: design, booking travel for team and executives, event itinerary, shipping and budget.
- Managed marketing and events calendar.
- Manager of mass printing of marketing materials including brochures, product literature and price books.
- Serve as assistant to 4 person marketing team and 10+ international sales team.

OFFICE MANAGER / MARKETING & PROMOTIONS

4VERGREEN GROUP | 2012- 2014

STORE ADMINISTRATOR

KICKS & TEES | 2009 - 2011

Seattle Music Commission

21 Members: Pursuant to *Ordinance 124422*, all members subject to City Council confirmation, 3-year terms:

- 10 City Council-appointed
- 11 Mayor-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	1	1.	Commissioner	Joleen Hughes	9/1/20	8/31/23	2	Mayor
6	F	5	2.	Commissioner	Sue Ennis	9/1/20	8/31/23	2	City Council
6	M	n/a	3.	Commissioner	Andrew Joslyn	9/1/20	8/31/23	1	Mayor
6	M	2	4.	Commissioner	Jason Clackley	9/1/20	8/31/23	1	City Council
6	F	2	5.	Commissioner	Anne Berry O'Dowd	9/1/20	8/31/23	1	Mayor
9	M	n/a	6.	Commissioner	Eric Lilavois	9/1/20	8/31/23	1	City Council
2	M	5	7.	Commissioner	Terry Morgan	9/1/21	8/31/24	2	Mayor
2	F	2	8.	Commissioner	Bunnie Marie Moore	9/1/21	8/31/24	1	City Council
3	F	6	9.	Commissioner	Paula Nava Madrigal	9/1/21	8/31/24	2	Mayor
2	F	3	10.	Chair	Sharlese J. Metcalf	9/1/18	8/31/21	2	City Council
3	F	3	11.	Commissioner	Kitty Wu	9/1/21	8/31/24	2	Mayor
2	F	1	12.	Commissioner	Adra D. D. Boo	9/1/21	8/31/24	1	City Council
7	M	2	13.	Commissioner	Keola Kama	9/1/21	8/31/24	1	Mayor
1	M	7	14.	Commissioner	Nate Omdal	9/1/21	8/31/24	2	City Council
6	F	7	15.	Commissioner	Shannon Welles	9/1/19	8/31/22	1	Mayor
1	F	2	16.	Commissioner	Caseyann McKay	9/1/19	8/31/22	1	City Council
3	M	3	17.	Commissioner	Jovino Santos Neto	9/1/19	8/31/22	1	Mayor
1	M	2	18.	Commissioner	Daniel D. Pak	9/1/19	8/31/22	2	City Council
6	F	6	19.	Commissioner	Jessica Toon	9/1/19	8/31/22	1	Mayor
6	F	5	20.	Commissioner	Denise Burnside	9/1/19	8/31/22	1	City Council
6	M	6	21.	Commissioner	Nick Vaerewyck	9/1/19	8/31/22	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	5	6			0	1	3			6	1		0
Council	4	6			3	3	0			3	0		1
Other													
Total	9	12			3	4	3			9	1		1

Key:

- *D List the corresponding *Diversity Chart* number (1 through 9)
 - **G List gender identity, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown
 - RD Residential Council District number 1 through 7 or N/A
- Diversity information is self-identified and voluntary.*



Legislation Text


File #: Appt 01977, **Version:** 1

Appointment of Morgan Cain as member, Seattle Women's Commission, for a term to July 1, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Morgan Cain		
Board/Commission Name: Seattle Women's Commission		Position Title: Commission Member
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed: <i>mm/dd/yy.</i>	Term of Position: * 7/2/2020 to 7/1/2022 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: Capitol Hill	Zip Code:	Contact Phone No.:
Background: Morgan Cain joined Wise in 2016 after graduating from the University of Washington with a B.A. in Psychology. She has since obtained her M.P.A. from the UW's School of Public Policy and Governance, where she primarily focused on social policies and conducting participatory, community-driven research. Morgan is passionate about social and economic justice for all communities and is particularly interested in the intersections of identity, opportunity, and health. They spend their free time advocating for policies protecting women's rights and is an active member of the LGBTQ+ community in Seattle. She lives in Capitol Hill with her partner, where she enjoys browsing in used bookstores, is attempting to grow an urban garden, and loves biking (downhill) around the city.		
Authorizing Signature (original signature): 		Appointing Signatory: Councilmember Tammy J. Morales

*Term begin and end date is fixed and tied to the position and not the appointment date.

MORGAN CAIN

MPA

ABOUT

Experienced and driven individual with a demonstrated commitment to equity & social justice. Seeking a position to fully utilize experience, skills, and education.

VOLUNTEER

NARAL Pro-Choice Washington

November 2016 - Present

- Convening with state lawmakers to discuss NARAL policy priorities
- Leading policy & lobbying trainings for volunteers
- Assisting at rallies & events
- Phone banking & door-knocking to advocate for policies & candidates

SKILLS & STRENGTHS

- Program Implementation
- Project Management
- Policy Analysis
- Contract Management
- Event Planning & Coordination
- Content Creation & Editing
- WordPress & Web Page Design
- Webinar Presentations
- Strategic Development
- Proficiency in QuickBooks

CONTACT

 Seattle, WA

PROFESSIONAL

Operations & Communications Coordinator

Wise | April 2018 - Present

- Developing materials for marketing, training, & technical assistance programs
- Implementing a new website & branding strategy
- Coordinating & executing trainings & large-scale events (up to 1,200 people)
- Creating & managing centralized contract management & data tracking systems
- Establishing & leading an Equity Team, coordinating racial equity trainings for staff

Staff Accountant & Administrative Assistant

Wise | April 2016 - April 2018

- Performed daily accounting activities, managed accounts, tracked staff time & expenses, completed monthly billing
- Planned & facilitated staff and board meetings
- Managed organizational lists & data

Assistant Clinic Manager

Dreamclinic Massage | Feb 2015 - April 2016

- Managed staff schedules, interviewed & trained new hires, coordinated rental spaces, processed & tracked payments

EDUCATION

Master of Public Administration, Social Policy

Class of 2019 | UW Evans School of Public Policy & Governance

Bachelor of Arts in Psychology

Class of 2015 | University of Washington

RESEARCH

Graduate Consultant

Center for Children & Youth Justice | Dec '18-June '19

- Assessed the unmet needs of sexually exploited LGBTQ+ youth
- Facilitated focus groups and delivered a report that centered the voices of formerly-exploited youth in WA

Graduate Research Fellow

NARAL Pro-Choice WA | June - Dec 2018

- Conducted interviews and researched the intersection of disability and reproductive justice
- Analyzed the use of forced sterilization, abortion, and rates of sexual assault for people with disabilities in WA

Seattle Women's Commission

June 2021

21 Members: Pursuant to SMC 3.14.920, all members subject to City Council confirmation, 2-year terms:

- 8 City Council-appointed
- 9 Mayor-appointed -plus one Get Engaged.
- 4 Other Appointing Authority-appointed: Commission-appointed

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
2			1.	Member	Marcia Wright-Soika	7/02/21	7/01/23	2	Mayor
4			2.	Member	Abriel Johnny	7/02/20	7/01/22	1	Mayor
2	F	2	3.	Member	Rhonda Carter	7/02/21	7/01/23	3	Mayor
1			4.	Member	Sangyoon Sophia Lee	7/02/20	7/01/22	1	Mayor
			5.	Member	Vacant	7/02/19	7/01/21	1	Mayor
6			6.	Member	Jennifer Gordon	7/02/21	7/01/23	2	Mayor
6			7.	Member	Rebecca Bryant	7/02/20	7/01/22	1	Mayor
1	F	7	8.	Member	Diya Khanna	7/02/20	7/01/22	2	Commission
6	F	4	9.	Member	Zoe True	7/02/21	7/01/23	3	Mayor
9			10.	Member	Kyla Evans	7/02/20	7/01/22	1	City Council
1	F	3	11.	Member	K. Min Pease	7/02/21	7/01/23	3	City Council
2	F	N/A	12.	Member	Jamilah Williams	7/02/21	7/01/23	3	City Council
2			13.	Member	Vinati Mamidala	7/02/20	7/01/22	1	City Council
2	F	1	14.	Member	Tana Yasu	7/02/20	7/01/22	2	City Council
8	F	5	15.	Member	Darya Farivar	7/0/21	7/01/23	3	City Council
6			16.	Member	Jema K. Turk	7/02/21	7/01/23	1	City Council
6			17.	Member	Rachel E. Morowitz	7/02/20	7/01/22	1	Commission
6			18.	Member	Morgan Cain	7/02/20	7/01/22	1	City Council
1	F	-	19.	Member	Whitney Nakamura	7/02/20	7/01/22	2	Commission
6			20.	Member	Ophelia Parker	7/02/21	7/02/23	1	Commission
1	F	3	21.	Get Engaged	Chelise Jacobson	9/01/20	8/31/21	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Men	Women	Transgender	Unknown	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	0	8	0	0	0	0	0	0	0	0	0	0	0
Council	0	8	0	0	0	0	0	0	0	0	0	0	0
Comm	0	4	0	0	0	0	0	0	0	0	0	0	0
Total	0	20		00	0	0	0	0	0	0	0	0	0

Key:



Legislation Text


File #: Appt 01978, **Version:** 1

Appointment of Kyla Evans as member, Seattle Women's Commission, for a term to July 1, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Kyla Evans		
Board/Commission Name: Seattle Women's Commission		Position Title: Commission Member
<input checked="" type="checkbox"/> Appointment x OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed: <i>mm/dd/yy.</i>	Term of Position: * 7/2/2020 to 7/1/2022 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: Central District	Zip Code:	Contact Phone No.:
Background: Kyla Evans is a clinical social worker at Harborview Medical Center where she provides case management and psychotherapy services to adults with mental health and substance use disorders. Her professional background includes domestic and international advocacy within local and national government, as well program development and management with a focus on women's issues, health equity, and criminal justice. She recently completed consulting work for Duwamish Tribal Services and served as a founding member of a student, staff, and faculty led collective aimed at integrating an abolitionist lens into social work practice at the University of Washington. Kyla served in the United States Peace Corps in Malawi from 2015-2018. During this time, she worked on grassroots projects addressing gender-based violence and health disparities; she also served as a member of a national Ministry of Gender taskforce to create the Government of Malawi's National Strategy on Ending Child Marriage (launched in 2018). Kyla holds a Master of Social Work from the University of Washington (2020) and a Master of Science from the DePaul University School of Public Service (2013). Kyla graduated with a Bachelor of Arts in Communication Studies from Eastern Washington University (2010) where she was a co-captain on the women's basketball team. Kyla Evans was born and raised in Brewster, Washington. She currently resides in the Central District of Seattle.		
Authorizing Signature (original signature): 	Appointing Signatory: Councilmember Tammy J. Morales	

*Term begin and end date is fixed and tied to the position and not the appointment date.

Kyla Evans

Education

University of Washington | Seattle, WA | 2020 Master of Social Work

DePaul University | Chicago, IL | 2013 Master of Science in Public Service Management with Distinction, Concentrations in Nonprofit Management & Women's Studies

Eastern Washington University | Cheney, WA | 2010 Bachelor of Arts in Communication Studies, Magna Cum Laude and Honors Ad Maxima Valorem

Relevant Professional Experience Harborview Mental Health and Addiction

Services | Mental Health Practitioner Seattle, WA | May 2020 - Present ▪ Leverage a trauma-informed, feminist approach to provide case management and psychotherapy services to a caseload of 90+ diverse patients experiencing psychosocial distress and mental health and substance use challenges; ▪ Advocate directly with King County systems, including DSHS, DCYF, Seattle Housing Authority, King County Housing Authority, King County Superior Court, and Crisis Services; ▪ Coordinate research project analyzing implementation and outcomes of clinic's evidence-based practices to inform processes and illuminate gaps in diversity, equity, and inclusion. **Harborview Mental Health and Addiction Services** | Clinical Social Work Intern Seattle, WA | September 2019 - March 2020 ▪ Provided intensive case management and trauma-informed counseling services for adults with severe and persistent mental illness using a strengths-based, harm reduction approach; ▪ Completed intake assessments including diagnostic formulations to enroll patients in appropriate services; ▪ Coordinated with state and county agencies including DSHS, Washington Health Care Authority, Seattle Housing Authority, and patient's medical providers to coordinate and advocate for patient care across caseload.

Duwamish Tribal Services | Health Equity Consultant Seattle, WA | September 2019 - March 2020 ▪ In collaboration with Duwamish Tribe leadership, co-led the planning, community engagement, and organization of the Duwamish Tribe's first Health and Wellness Fair which provided information and resources to urban Native Americans; ▪ Spearheaded resource identification in King County to develop a health and wellness resources hub now live on the Duwamish Tribal Services website.

Catholic Community Services: Counseling, Recovery and Wellness (CRew) Program | Clinical Social Work Intern Seattle, WA | November 2018 – June 2019 ▪ Supported 10-person caseload of adults with severe and persistent mental illness through provision of case management and trauma-informed counseling services; ▪ Liaised with outside agencies including DSHS, Washington Health Care Authority, Seattle Housing Authority, and patient's medical providers to coordinate and advocate for patient care across caseload.

Human Rights Defense Center | Research Assistant Seattle, WA | October 2018 - May 2020 ▪ Conducted primary research and drafted literature reviews on human rights issues facing currently or formerly incarcerated people for two monthly publications, *Prison Legal News* and *Criminal Legal News*, circulated to over 10,000 subscribers; ▪ Maintained Prison Phone Justice Campaign website and managed Freedom of Information Act (FOIA) requests as part of a multi-disciplinary political advocacy team aimed at increasing transparency and accountability within the prison telecommunications industry.

Girls Empowerment Network of Malawi | HIV and Gender Program Specialist Blantyre, Malawi | May 2017 – May 2018 ▪ Served as project coordinator for the Enabling Girls to Advance Gender Equity (ENGAGE) project, a four-year project funded by the Gates Foundation to decrease incidence of child marriage for 16,000+ beneficiaries in Malawi; ▪ Developed multilingual curricula, monitoring and evaluation systems, and group-based technical training concerning women and girls' rights, gender-based violence, advocacy, and sexual and reproductive health; ▪ Designed and implemented arts-based activism campaign to champion girls' education by equipping 20+ direct service providers with technical skills to document the experiences of girls in rural communities; ▪ Served as a member of the national taskforce created by the Malawi Government Ministry of Gender's national taskforce to develop the Government's National Strategy on Ending Child

**Term begin and end date is fixed and tied to the position and not the appointment date.*

Marriage, launched by the First Lady of Malawi in 2018. **President's Emergency Plan for AIDS Relief (PEPFAR) Malawi** | Technical Advisor, Adolescent Girls and Young Women (AGYW) (temporary contract) Lilongwe, Malawi | February 2017 – April 2017 ▪ Liaised amongst PEPFAR Coordinator, USAID Mission Director, U.S. Ambassador to Malawi and Malawian government officials to develop the 2018 country operational plan, including successfully leading the proposal development process to secure \$90 million to build more than 150 secondary schools in Malawi; ▪ Served as United States Government (USG) focal person on AGYW technical working group to ensure key stakeholder (Government of Malawi, UN organizations, Global Fund, and other donors) coordination on joint programming.

Peace Corps Malawi | NGO Advisor for Community Health Volunteer Tengani, Nsanje, Malawi | March 2015 – February 2017 ▪ Designed and implemented evidence-based programs reaching 600+ students, teachers, and parents to develop community-based solutions addressing gender inequity, health disparities, and violence using expressive arts, peer education, and advocacy strategies; ▪ Led strategic planning workshops and gender-responsive trainings to develop capacity of seven government, public health, and women's organizations to fund, plan, implement, and evaluate community-based programs; ▪ Served as the Program and Sustainability Coordinator in Malawi for the worldwide Peace Corps initiative, Girls Leading Our World (GLOW), including leading the design and implementation of a national program to equip adolescent girls and supportive males with relevant life skills related to human rights, positive self-identity, health, and leadership through the planning and execution of community-based activities.

Vanessa Behan Crisis Nursery | Family Support Specialist and Case Manager Spokane, Washington | May 2014 – February 2015 ▪ Provided in-person and remote crisis counseling to daily caseload of approximately 15 families facing immediate crises and seeking refuge for their children following instances of substance abuse, domestic violence, and/or homelessness; ▪ Provided ongoing, intensive case management to caseload of single mothers through provision of weekly counseling and resource referral support to assist in creating a safe and stable home environment; ▪ Streamlined process for accessing protective orders in conjunction with local legal systems and service providers by developing agency protocol concerning provision of assistance to survivors of domestic violence.

Institute for Health and Recovery | Research & Program Assistant Cambridge, Massachusetts | September 2013 – March 2014 ▪ Conducted scholarly and operational research, co-facilitated technical trainings, and completed data analysis for a portfolio of federal and state funded youth, women, and family trauma, substance use, and mental health programs; ▪ Managed outreach communications for outpatient behavioral health services targeting women and youth; ▪ Authored agency communications including federal and state reporting, SAMHSA grant applications, and donor communications via annual appeal and gift acknowledgements.

The Siragusa Foundation | Grants Administrator Chicago, Illinois | May 2012-August 2013 ▪ Administered \$1.1 million grantmaking program including the provision of technical support, programmatic guidance, and financial analysis within health and human services portfolios; ▪ Developed and implemented strategic plans in coordination with senior program staff and board of directors.

Relevant Volunteer Experience Justice 2.3: University of Washington School of Social Work

Social Work | Founding Member | Seattle, WA | 2018-2020 ▪ Co-led a student, staff, and faculty collective which incorporated an abolitionist- and decarceration-focused lens into social work practice at the UW School of Social Work through curricula integration and public events.

Boston Girls Leadership – Organized Women (GLOW) | Organizer | Boston, MA | 2013-2014 ▪ Conducted outreach and planning for the 2014 Boston V-Day event; Co-facilitated the filming and production of a video highlighting the work of the girls' leadership programming at GLOW.

Emerging Practitioners in Philanthropy - Chicago Chapter | Founding Member | Chicago, IL | 2013 ▪ Led coalition of social justice-minded grantmakers in the greater Chicago area in the formation of the Chicago Chapter of Emerging Practitioners in Philanthropy.

Crossroads Fund | Grantmaking Committee Volunteer | Chicago, IL | 2013 ▪ Conducted proposal evaluations and site visits to assess and evaluate grant proposals for a community fund supporting community organizations working on issues of racial, social, and economic justice in the Chicago area.

Relevant Professional Research

Children of the Incarcerated Conference | WA Jail & Prison Phone Calls: The True Cost | Tacoma, WA | March 2019 ▪ Co-presented research on the impact of incarceration-induced poverty on the parent-child relationship through the lens of prison profiteering and prison and jail phone call costs in Washington State.

DePaul University | Thesis: Effective Organizing in the Reproductive Justice Movement | Chicago, IL | June 2013 ▪ Conducted extensive program evaluation for the Illinois Caucus for Adolescent Health's strategic plan aimed at creating systemic change within the reproductive justice movement and youth healthcare systems in Chicago, IL.

Gender Matters Annual Conference | Presenter | Chicago, IL | April 2013 ▪ Presented original research on the role of SMS technology in sexual education as a member of a panel focused on gender and reproductive justice.

DePaul University | Policy Analysis Researcher | Havana, Cuba | June 2012 ▪ Completed fieldwork including in-country observation and interviews with Cuban host country nationals leading to the development of in-depth policy analysis of Cuban Constitution Article 44, Código de Familia (Family Code).

Honors and Awards ▪ Northwest Leaders in Behavioral Health Fellow 2019-2020 ▪ Eastern Washington University Inspirational Young Alumni Award 2020 ▪ Etnyre Lonesome Endowed Scholar 2019 ▪ University of Washington School of Social Work Social Impact Scholarship Recipient, 2018 & 2019 ▪ National Collegiate Athletic Association (NCAA) Postgraduate Scholarship Recipient 2011 ▪ National Collegiate Athletic Association (NCAA) Woman of the Year Nominee 2011 ▪ Eastern Washington University Athletic Department "Triple Threat Citizen" Award 2011 ▪ Eastern Washington University Athletic Department "Triple Threat Citizen" Award 2010 ▪ ESPN *The Magazine* Academic All-District VIII Second Team Selection 2010 ▪ ESPN *The Magazine* Academic All-District VIII First Team Selection 2009

Seattle Women's Commission

June 2021

21 Members: Pursuant to [SMC 3.14.920](#), all members subject to City Council confirmation, 2-year terms:

- 8 City Council-appointed
- 9 Mayor-appointed -plus one Get Engaged.
- 4 Other Appointing Authority-appointed: Commission-appointed

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
2			1.	Member	Marcia Wright-Soika	7/02/21	7/01/23	2	Mayor
4			2.	Member	Abriel Johnny	7/02/20	7/01/22	1	Mayor
2	F	2	3.	Member	Rhonda Carter	7/02/21	7/01/23	3	Mayor
1			4.	Member	Sangyoon Sophia Lee	7/02/20	7/01/22	1	Mayor
			5.	Member	Vacant	7/02/19	7/01/21	1	Mayor
6			6.	Member	Jennifer Gordon	7/02/21	7/01/23	2	Mayor
6			7.	Member	Rebecca Bryant	7/02/20	7/01/22	1	Mayor
1	F	7	8.	Member	Diya Khanna	7/02/20	7/01/22	2	Commission
6	F	4	9.	Member	Zoe True	7/02/21	7/01/23	3	Mayor
9			10.	Member	Kyla Evans	7/02/20	7/01/22	1	City Council
1	F	3	11.	Member	K. Min Pease	7/02/21	7/01/23	3	City Council
2	F	N/A	12.	Member	Jamilah Williams	7/02/21	7/01/23	3	City Council
2			13.	Member	Vinati Mamidala	7/02/20	7/01/22	1	City Council
2	F	1	14.	Member	Tana Yasu	7/02/20	7/01/22	2	City Council
8	F	5	15.	Member	Darya Farivar	7/0/21	7/01/23	3	City Council
6			16.	Member	Jema K. Turk	7/02/21	7/01/23	1	City Council
6			17.	Member	Rachel E. Morowitz	7/02/20	7/01/22	1	Commission
6			18.	Member	Morgan Cain	7/02/20	7/01/22	1	City Council
1	F	-	19.	Member	Whitney Nakamura	7/02/20	7/01/22	2	Commission
6			20.	Member	Ophelia Parker	7/02/21	7/02/23	1	Commission
1	F	3	21.	Get Engaged	Chelise Jacobson	9/01/20	8/31/21	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Men	Women	Transgender	Unknown	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	0	8	0	0	0	0	0	0	0	0	0	0	0
Council	0	8	0	0	0	0	0	0	0	0	0	0	0
Comm	0	4	0	0	0	0	0	0	0	0	0	0	0
Total	0	20		00	0	0	0	0	0	0	0	0	0

Key:



Legislation Text


File #: Appt 01979, **Version:** 1

Appointment of Vinati Mamidala as member, Seattle Women's Commission, for a term to July 1, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Vinati Mamidala		
Board/Commission Name: Seattle Women's Commission		Position Title: Commission Member
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed: <i>mm/dd/yy.</i>	Term of Position: * 7/2/2020 to 7/1/2022 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood:	Zip Code:	Contact Phone No.:
Background: Vinati Mamidala has lived in Seattle since 1987. Vinati has been an employee at the Gates Foundation since 2003. Prior to the foundation, Vinati worked part-time in Seattle Public Schools and in the King County Department of Finance, Financial Management Division. Vinati has a bachelor's degree in Arts from Osmania University in Hyderabad, India, and a Non-Profit Management Certification from the University of Washington. Vinati volunteers extensively and is passionate about helping our local communities.		
Authorizing Signature (original signature): 	Appointing Signatory: Councilmember Tammy J. Morales	

*Term begins and end date is fixed and tied to the position and not the appointment date.

VINATI MAMIDALA

PROFESSIONAL EXPERIENCE

BILL & MELINDA GATES FOUNDATION

Seattle WA

Senior Assistant, Financial Planning & Analysis (FP&A)

2003 – Present

Providing comprehensive administrative support for

- Chief Financial Officer, Global Development (GD), Global Growth Opportunity (GGO)
- Chief Financial Officer, Global Policy Advocacy (GPA), Gender Equality (GE), US Program (USP)

KING COUNTY – FINANCIAL MANAGEMENT DIVISION, Seattle WA

2000 - 2001

- **Fiscal Specialist II**
- Performed daily front-end balancing of the County's primary accounting and records management system to ensure that all system input was received and properly processed.
- Balanced daily controls; identified out-of-balance conditions and missing records to correct errors; prepared cash-ending balance.
- Produced semi-monthly and monthly reports.

Primary Responsibilities Include

Communication

- Handles PCFOs internal external communications with a high level of professionalism. Great attention to partnership discretion and confidentiality. High quality interactions, clear and consistent communications with grantees, partners in the field acting as face of the program CFO.
- Establishes excellent working relationships with key internal and external partners. Ex: external Board connections, external partners.

Calendar Management

- Handles a high volume of day-today work demands, multiple assignments with great agility; organizes and maintains PCFOs complex calendar including a large volume of internal and external meetings.
- Practices sound judgement, anticipates approaching assignments, upcoming deadlines and prepares the PCFOs Ex: annual performance partnership meetings. Keeps track of PCFOs tasks, deliverables, and action items.
- Makes efficient use of 1:1 time with the PCFOs to discuss team, organizational and strategic priorities.
- Manages external Board Engagement related tasks/meetings.
- Arranges high volume domestic and international travel. Prepares and submits timely, accurate expense reports.

Project work

- FPA SharePoint sites Administrator.
- Leads team recruitment efforts; onboards new FPA staff.
- Space Coordinator; Records Administrator.
- Coordinates Annual Team Retreats and Team Building Activities.
- Coordinates Professional Development/Learning training sessions - external, internal.
- Delegation of Authority representative.
- Coordinates PCFO bi-weekly meetings/agendas.

Other Key Accomplishments:

As a long-time employee of the Finance, FPA departments, I have had the opportunity to work on a variety of projects, including executive office assignments. Key historical project work experiences in GFAS, GCS, FPA include:

Executive Office Assignments

- Executive Posting Call Weekly Meetings note-taking and distribution (2003 – 2006)

Global Finance and Accounting Services (GFAS), Grants and Contracts Services Projects

2003– 2009

- Annual Insurance Renewal Process
- Annual Audit
- Annual Tax Return Filing support
- Annual Finance Surveys
- Purchase order processing

EDUCATION

University of Washington

- Non-Profit Management Certification

North Seattle Community College

- Computerized Accounting Technology

Osmania University - Hyderabad, India

- Bachelor of Arts (BA), Political Science, Economics and Public Administration

Proficiency with MSFT 365, Teams, SharePoint

Other Certificates of Achievement:

- SPM Project Management 2-day Course | Bill & Melinda Gates Foundation

Project LEAD Graduate | United Way of King County

ADDITIONAL INFORMATION

Languages: Telugu (Native), Hindi (Fluent), Urdu (spoken)

Technical Skills: MSFT 365, SharePoint, Teams

Community Service:

Steering Committee Member: Foundation Cares, BMGF | Public Policy Council Member, Children's Alliance, Seattle

Volunteers with: Vital Voices, FareStart, Northwest Harvest, Tree House, and a host of other local non-profits.

Culture leader. Leads the Day of Caring projects each year. Embodies foundation values and models great collaboration and thoughtfulness.

Seattle Women's Commission

June 2021

21 Members: Pursuant to SMC 3.14.920, all members subject to City Council confirmation, 2-year terms:

- 8 City Council-appointed
- 9 Mayor-appointed -plus one Get Engaged.
- 4 Other Appointing Authority-appointed: Commission-appointed

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
2			1.	Member	Marcia Wright-Soika	7/02/21	7/01/23	2	Mayor
4			2.	Member	Abriel Johnny	7/02/20	7/01/22	1	Mayor
2	F	2	3.	Member	Rhonda Carter	7/02/21	7/01/23	3	Mayor
1			4.	Member	Sangyoon Sophia Lee	7/02/20	7/01/22	1	Mayor
			5.	Member	Vacant	7/02/19	7/01/21	1	Mayor
6			6.	Member	Jennifer Gordon	7/02/21	7/01/23	2	Mayor
6			7.	Member	Rebecca Bryant	7/02/20	7/01/22	1	Mayor
1	F	7	8.	Member	Diya Khanna	7/02/20	7/01/22	2	Commission
6	F	4	9.	Member	Zoe True	7/02/21	7/01/23	3	Mayor
9			10.	Member	Kyla Evans	7/02/20	7/01/22	1	City Council
1	F	3	11.	Member	K. Min Pease	7/02/21	7/01/23	3	City Council
2	F	N/A	12.	Member	Jamilah Williams	7/02/21	7/01/23	3	City Council
2			13.	Member	Vinati Mamidala	7/02/20	7/01/22	1	City Council
2	F	1	14.	Member	Tana Yasu	7/02/20	7/01/22	2	City Council
8	F	5	15.	Member	Darya Farivar	7/0/21	7/01/23	3	City Council
6			16.	Member	Jema K. Turk	7/02/21	7/01/23	1	City Council
6			17.	Member	Rachel E. Morowitz	7/02/20	7/01/22	1	Commission
6			18.	Member	Morgan Cain	7/02/20	7/01/22	1	City Council
1	F	-	19.	Member	Whitney Nakamura	7/02/20	7/01/22	2	Commission
6			20.	Member	Ophelia Parker	7/02/21	7/02/23	1	Commission
1	F	3	21.	Get Engaged	Chelise Jacobson	9/01/20	8/31/21	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Men	Women	Transgender	Unknown	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	0	8	0	0	0	0	0	0	0	0	0	0	0
Council	0	8	0	0	0	0	0	0	0	0	0	0	0
Comm	0	4	0	0	0	0	0	0	0	0	0	0	0
Total	0	20		00	0	0	0	0	0	0	0	0	0

Key:



Legislation Text


File #: Appt 01981, **Version:** 1

Appointment of Ophelia Parker as member, Seattle Women's Commission, for a term to July 1, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Ophelia Parker		
Board/Commission Name: Seattle Women's Commission		Position Title: Commission Member
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other: Women's Commission	Date Appointed: mm/dd/yy.	Term of Position: * 7/2/2021 to 7/1/2023 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: Central District	Zip Code:	Contact Phone No.:
Background: <p>My name is Ophelia Parker, I am of African American descent and have been a resident of both Capitol Hill (2017-2019) and the Central District (2019 -). I work full-time as a Legal Project Coordinator for Bristol-Myers Squibb's Cell Therapy team where I support a team of attorneys on projects related to Cell Therapy drugs, and issues around patient advocacy and efficacy. I am also currently enrolled at the University of Washington where I am studying for a certificate in Project Management while I prepare for a master's degree.</p> <p>Prior to BMS, I was an Executive Assistant at Amazon and have also held roles with Milbank, Tweed, Hadley & McCloy, Showtime Networks' sports division, Politico, SAP, QVC, and the NYSE Euronext to name a few. I attended college at Drexel University in Philadelphia, and graduated in 2014, and before that I spent 4 years in the U.S. Navy where I directed helicopters. During my Naval service, I completed 2 deployments to the Mediterranean and Middle East and received a Navy-Marine Corps Achievement Medal for my service. In my spare time I love to travel with my partner, run half marathons all along the West Coast, I love to ski, spend time cheering for my favorite sports teams and hosting my friends for dinners, wine nights, and game nights.</p>		
Authorizing Signature (original signature): 	Appointing Signatory: Darya Farivar co-chair, Seattle women's commission	

Ophelia Parker | Seattle,

Professional Experience:

United States Navy, USS Bataan (LHD-5) *Aviation Boatswains Mate Handler, Administrative Assistant*
Norfolk, VA July 2005 - September 2009

Received Honors: Navy & Marine Corps Achievement Medal, Honorable Discharge

Bristol-Myers Squibb Seattle, WA

Project Coordinator- Cell Therapy, Legal November 2019 – Present

- Communicates status of team project tasks and identifies paths forward for action items and deliverables
- Developed team metrics tracking system for deliverables and timelines
- Project manages bi-weekly Legal project team meetings and provides action item status reports
- Provides admin support to 5 attorneys in Bristol Myers' Cell Therapy Legal Department
- Provides cross- functional project support across multiple teams in Seattle, New Jersey, and Switzerland

Special Projects:

- Served as admin support for the Bristol-Myers internship recruiting team and completed tasks not limited to sourcing resumes, scheduling several rounds of interviews for over 100 candidates across the U.S., Canada, Europe, and Asia and worked with hiring managers to select final candidates and send offer letters
- Assisted recruiting teams in Seattle and New Jersey develop at home internship strategies for selected interns in 2020 program

Amazon.com *Executive Assistant – Amazon Ops HR & AWS Automated Reasoning Group*

Seattle, WA May 2017 – October 2019

- Effectively and proactively provided admin support for 2 principal engineers and 1 applied scientist
- Organized, prioritized, and appropriately handled time sensitive, confidential information and ensured action items required were addressed in a timely manner
- Project managed large scale team events such as all-hands, team outings, conferences, and university visits across the U.S. and Europe
- Tracked and drove key deliverables across the AWS Automated Reasoning, AWS Cryptography, and AWS Security groups

Special Projects

- Interviewed drivers for Amazon Logistics on behalf of Human Resources (Virginia, New York & Ohio)
- Provided Human Resource associate support to Amazon Logistics during peak season (California & New York)

Viacom International *Assistant Media Planner – TV Land Networks*

New York, NY December 2015 - May 2017

- Provided administrative support to the VP of Television Programming
- Submitted TV Land quarterly tracking and reporting of network analytics
- Managed 2 television scheduling logs per week and weekly commercial schedule and rotation for TV Land sponsors
- Coordinated meetings, general calendar maintenance, cross-department communications and travel details for TV Land programming, marketing, and communications departments

Oversaw TV Land Original Programming Weekly Premiere meetings for Younger, Gaffigan, Impastor, Nobodies, American Woman, and more

Showtime Networks *Temporary Marketing Coordinator – SHO Sports*

New York, NY February 2015 - October 2015

- Coordinated all logistics related to in-arena activation including managing inventory of department premium items, hiring of street teams, and supplying venues with graphics and video assets
- Processed all invoices, oversaw coding, routed for appropriate signatures, retained, and submitted copies to finance
- Maintained Showtime and Showtime Sports library of logos, images, and key art assets
- Fulfilled internal and external asset requests
- Coordinated all logistics for consumer sweepstakes and local radio promotions for SHO Sports events

**Term begins and end date is fixed and tied to the position and not the appointment date.*

- Routed all marketing materials and promotional tactics through legal, marketing, and external approvals
- Coordinated the Showtime Sports weekly sports status meeting and corresponding event/task tracker

Milbank Tweed Hadley & McCloy LLP *Temporary Business Development Coordinator*

New York, NY October 2014 - January 2015

- Updated web and print marketing content for publication on internal and external websites
- Collected and maintained confidential and sensitive data in firm CMS
- Assisted Business Development Managers in compiling research on existing and prospective clients
- Coordinated logistics for high profile client events and provided onsite support for Goldman Sachs, Credit Suisse, and Deutsche Bank
- Recorded client invoices and reconciled client budgets in the Leveraged Finance, Alternative Investments, and Trusts and Estates groups

SAP Americas *Media Relations Intern*

Newtown Square, PA November 2013 - May 2014

- Screened media outlets and SAP employees for media interview purposes
- Project managed and created 5 SAP North America Media Roundup newsletters
- Produced reports for over 100 editorial calendars to identify new business opportunities
- Supported SAP public relations and communications team across Retail, Technology, and Fashion
- Created and managed content for 3 SAP Newtown Square intern newsletters

NYSE Euronext *Global Communications and Marketing Veteran Associate*

New York City, NY June 2013 - August 2013

- Increased visibility for the NYSE Veteran Associate Program among local and national media by 50 percent
- Managed and secured 5 high profile interviews with HuffPost, Fox Business, Traders Magazine, El Diario, and ABC
- Led 10-15 press inquiries daily from national print and broadcast media (Bloomberg, CNN, ABC News, CNBC)
- Proactively pitched Veteran Associate Program to local and national media news outlets
- Prepared veterans for media interviews and other media related matters

Skills:

Computer: SharePoint, PeopleSoft, SQL, Tableau, Salesforce, Microsoft Office Suite (MS Projects, Teams, Excel, etc.), Final Cut/Final Cut Pro, SPSS, Basecamp, Drupal, MailChimp, Gorkana, Cision, LotusNotes, Vocus, Leadership Directories, ZoomInfo, LegalKey, NetDocs, ConcepSend, Ruby, Amazon AWS software

Social Media: Facebook, Twitter, WordPress, and BlogSpot, Instagram, Vimeo, and YouTube, TweetDeck, Tumblr, HootSuite

Seattle Women's Commission

June 2021

21 Members: Pursuant to **SMC 3.14.920**, **all** members subject to City Council confirmation, **2**-year terms:

- **8** City Council-appointed
- **9** Mayor-appointed -plus one Get Engaged.
- **4** Other Appointing Authority-appointed: Commission-appointed

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
2			1.	Member	Marcia Wright-Soika	7/02/21	7/01/23	2	Mayor
4			2.	Member	Abriel Johnny	7/02/20	7/01/22	1	Mayor
2	F	2	3.	Member	Rhonda Carter	7/02/21	7/01/23	3	Mayor
1			4.	Member	Sangyoon Sophia Lee	7/02/20	7/01/22	1	Mayor
			5.	Member	Vacant	7/02/19	7/01/21	1	Mayor
6			6.	Member	Jennifer Gordon	7/02/21	7/01/23	2	Mayor
6			7.	Member	Rebecca Bryant	7/02/20	7/01/22	1	Mayor
1	F	7	8.	Member	Diya Khanna	7/02/20	7/01/22	2	Commission
6	F	4	9.	Member	Zoe True	7/02/21	7/01/23	3	Mayor
9			10.	Member	Kyla Evans	7/02/20	7/01/22	1	City Council
1	F	3	11.	Member	K. Min Pease	7/02/21	7/01/23	3	City Council
2	F	N/A	12.	Member	Jamilah Williams	7/02/21	7/01/23	3	City Council
2			13.	Member	Vinati Mamidala	7/02/20	7/01/22	1	City Council
2	F	1	14.	Member	Tana Yasu	7/02/20	7/01/22	2	City Council
8	F	5	15.	Member	Darya Farivar	7/0/21	7/01/23	3	City Council
6			16.	Member	Jema K. Turk	7/02/21	7/01/23	1	City Council
6			17.	Member	Rachel E. Morowitz	7/02/20	7/01/22	1	Commission
6			18.	Member	Morgan Cain	7/02/20	7/01/22	1	City Council
1	F	-	19.	Member	Whitney Nakamura	7/02/20	7/01/22	2	Commission
6			20.	Member	Ophelia Parker	7/02/21	7/01/23	1	Commission
1	F	3	21.	Get Engaged	Chelise Jacobson	9/01/20	8/31/21	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Men	Women	Transgender	Unknown	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	0	8	0	0	0	0	0	0	0	0	0	0	0
Council	0	8	0	0	0	0	0	0	0	0	0	0	0
Comm	0	4	0	0	0	0	0	0	0	0	0	0	0
Total	0	20		00	0	0	0	0	0	0	0	0	0

Key:



Legislation Text


File #: Appt 01982, **Version:** 1

Appointment of Jema K. Turk as member, Seattle Women's Commission, for a term to July 1, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Jema K. Turk		
Board/Commission Name: Seattle Women's Commission		Position Title: Commission Member
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed: <i>mm/dd/yy.</i>	Term of Position: * 7/2/2021 to 7/1/2023 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood:	Zip Code:	Contact Phone No.:
Background: <p>For the past 10 years, Jema has worked diligently to expand abortion training and access. She hopes to use her professional expertise in program evaluation and planning and her personal commitment to women's issues to connect more profoundly with her community, and to be a part of the Women's Commission. She believes she can be of great service, and pledges to be a committed and active member.</p> <p>Her family moved to Seattle relatively recently, but she already knows in her bones that she has found the place where she will stay, and raise her children. Serving on the Women's Commission would be the perfect opportunity for her to serve her community and to continue her life's work of advancing the policies and rights of women. She moved here from Redwood City, California, where she served as a commissioner on the Senior Affairs Committee for several years. She was honored to work with and for the aging population of her community, and proud that she helped bring women's issues to the attention of this committee and its work. As she stated in her application that she has experience and expertise in affordable childcare access and policies, and given the tragedies and challenges COVID brings, she feels it is an extremely important area of focus. By September of 2020, nearly 1 million women in the US had left the workforce due to COVID, and a disproportionate portion were women of color. One of the main causes of this exodus was the closing of schools, and lack of childcare. she knows Seattle's communities have not fared well, and she would love to focus her energy there.</p>		
Authorizing Signature (original signature): 		Appointing Signatory: Councilmember Tammy J. Morales

Jema K. Turk, PhD, MPA, MA

Qualitative & Quantitative Data Analysis | Family Planning & Women's Health
Data Collection & Visualization

PROFILE SUMMARY

Dedicated and accomplished professional with extensive experience in research and program evaluation, data collection and modeling, quantitative and qualitative data analysis, strategic planning and implementation, policy formulation, and report generation. Proven record of identifying and implementing process improvements to drive change and revitalize the organization. Results-oriented leader, excel at building and retaining high-performance teams by hiring, developing, and motivating skilled professionals. Adept at creating strategic alliances with organization leaders to support key initiatives effectively.

Core Competencies:

Collaboration & Partnership • Quantitative Modelling • Research & Analysis • Relationship Management • Reporting & Presentation of Research Results • Team Building & Leadership • Monitoring & Evaluation • Teamwork & Collaboration • Training & Development • Leadership & Management of Data Initiative • Technical & Strategic Guidance • Mitigation & Contingency Planning • Policy & Decision Making • Strategy Planning & Implementation Database Management • Coaching & Mentoring

PROFESSIONAL EXPERIENCE

University of California, San Francisco: Bixby Center for Global Reproductive Health, San Francisco, California

Ryan Residency Training Program and the Fellowship in Family Planning

Jun. 2009-present

DIRECTOR OF EVALUATION

Oct. 2020-present

Provide direct supervision to project staff and consultants on research and evaluation projects. Manage the program evaluation protocol, including the tracking of the dissemination and collection of web-based survey instruments and data management, ensure adherence to the evaluation protocol and communicate protocols to all academic program sites that are part of the Ryan Program network. Collaborate with other senior staff on planning and expansion efforts and provide technical guidance and strategies to design and create an evaluation platform. Responsible for the expansion of program evaluation, modeling and complex data analysis, presentation of evaluation data at professional meetings, and manuscript preparation. Work with Ryan Program leadership to address cross-cutting issues and improve functions and performance.

- Provide qualitative and quantitative research expertise to all research and evaluation projects.
- Lead and guide research staff with presentations and other projects associated with principle investigators and work closely with external partners to drive progress.
- Supervise all aspects of data analysis and research projects, including supervision of the Evaluation Coordinator responsible for preparing data summaries and reports for individual program sites.

- Supervise all abstracts and posters for submission to scientific conferences each year and develop manuscripts for publication in the peer-reviewed literature with principle investigators' guidance, using statistical analyses of quantitative and qualitative data.

RESEARCH AND PROGRAM EVALUATION MANAGER

Jun. 2009-Oct. 2020

Responsible for the strategic planning and management of program evaluation and coordinated all research efforts and protocols for ob-gyn residency rotations at 90 sites around the US and Canada. Created needs-based survey tools, tracked the dissemination and collection of data, ensured adherence to the evaluation protocol, and communicated protocols to all 90 academic program sites. Served as Project Manager for Coursera massive online course on abortion care attended by more than 6,000 students worldwide, led a team of 5 Analysts to create and follow complex scheduling plan and budget, recruited and trained 20-40 teaching assistants, and ensured smooth operations through completion of course. Led and designed program workshops and training courses for Program Administrators on various topics, including program growth and sustainability, clinic collaboration, staff motivation, and budget analysis.

Jema K. Turk, PhD, MPA, MA

CV page 2 • [REDACTED]

- Led team of 4 Research Analysts to model, develop, plan, and execute various research and impact projects regarding residency training in family planning.
- Designed, evaluated, presented, and annually updated curriculum and quizzes for Physicians and Program Directors in various areas, including family planning training and resident participation.
- Routinely conducted statistical analyses of quantitative data using STATA software, analyzed qualitative data using Atlas.ti and NVIVO software programs, and translated analysis into publications.
- Served as the Research Director for Innovating Education in Reproductive Health and as a Consultant to the Fellowship in Family Planning Impact Committee.

Office of Population Affairs (OPA) Family Planning Services

TITLE X GRANT REVIEWER

Jan.2019-March 2019

Collaborated with the Office of Population Affairs to develop and implement effective strategies to improve the family planning services. Analyzed and evaluated 10+ grant proposals for 2019 Title X family planning grant funds.

- Recommend applicant grant proposals for Title X funding of \$1 - \$16 million over a 3-year term agreement.
- Analyze federal grant proposal submissions on criteria such as agency and sub-agency qualifications, clinical capacity, budget justifications, and program impact.

Cal-State Fullerton University, Howard Hughes Medical Institute STEM Grant, Fullerton, California

EXTERNAL GRANT EVALUATOR

Jan.2011-Dec. 2017

Served as external evaluator for CSUF- HHMI STEM grant and oversaw the evaluation of grant and development of assessment tools with a team of interdisciplinary researchers. Provided innovative quantitative and qualitative measurement and analysis for grant PI and funders to address grant impact and benefit.

- Conduct independent program evaluations and assessments for three program components, including Undergraduate Research Scholars, Summer Research Experience, and Weekend Research Experience.
- Create assessment models to increase STEM-related achievement in underserved populations.

Stanford University, Clayman Institute for Gender Research, Stanford, California

SENIOR RESEARCH ASSISTANT

Jan. 2007-Aug. 2008

Pursued empirical research and analysis for national, a multi-year study examining the condition of dual-career academic couples in leading U.S. research universities. Analyzed and interpreted complicated survey results of over 9,000 respondents.

- Contributed written sections to national report (publication pending) on dual-career couples.
- Worked closely with other Dynamic Research team members at a leading research institute at Stanford University.

San Francisco Board of Supervisors, Budget Analyst's Office, San Francisco, California

BUDGET ANALYST

Jan. 2003-May 2004

Provided fiscal and legislative analysis of proposed resolutions and ordinances. Participated in the budget analysis of City and County departments and programs.

- Wrote reports explaining fiscal impact for the San Francisco County Board of Supervisors.

Office of Texas State Representative Harryette Ehrhardt, Austin, Texas

LEGISLATIVE ASSISTANT (Jan-Feb. 2002) | OFFICE MANAGER (Aug.-Jan. 2002)

Jan. 2001-Jan. 2002

Conducted research for House Bill 12, which provided free health insurance for Public School Teachers and their dependents. Liaison for Representative at hearings in the Human Services and Urban Affairs Committees. Served as an office liaison for the 'Legislative Study Group,' a coalition of progressive members in the House.

- Communicated and corresponded with lobbyists and constituents daily.

American Medical Women's Association, Washington, D.C.

GOVERNMENT AFFAIRS ASSISTANT

Jun. 2001-Aug. 2001

Planned and coordinated member and volunteer events of over 200 people. Tracked, researched, and attended federal committee hearings on legislation regarding AMWA's five priority health issues, including Universal health care access, Reproductive rights, Tobacco control and prevention, Violence against women, and Women's general health care.

- Created '5- minute activist' literature informing over 10,000 AMWA members of timely legislation and encouraged political action at both state and federal levels.

Jema K. Turk, PhD, MPA, MA

CV page 3 • [REDACTED]

EDUCATION

Ph.D., Children, Youth and Families Concentration

Aug. 2004-Feb. 2009

Brandeis University-Heller School of Social Policy, Waltham, Massachusetts

- **Areas of Specialization:** Economic security for women and families, child development

Joint Master's degree with Women and Gender Studies

Aug. 2004-May 2006

Brandeis University-Heller School of Social Policy

- **Thesis:** "Nonstandard Work Schedules and How They Affect the Gendered
- **Division of Labor:** Who is Doing All the Work?"

Master of Public Affairs

Aug. 2000-May 2002

University of Texas at Austin - Lyndon B. Johnson School of Public Affairs, Austin, Texas

- **Thesis:** "The Underrepresentation of Women in Politics"
- **Areas of Specialization:** Women's involvement in the political process

Bachelor of Arts, Economics; Minor: Psychology

Aug. 1995-May 1999

Southwestern University, Georgetown, Texas

- **Areas of Specialization:** Gender and Labor, Child Development
- **Capstone:** "How Maternity Leave Negatively Affects Women in the Workplace"

London Semester Abroad

Aug. 1998-Dec. 1998

- **Focus:** British economics and government

HONORS AND AWARDS

- Outstanding Oral Abstract Presentation-Association of Professors of Gynecology and Obstetrics (APGO) annual meeting
Mar. 2018
- Heller Alumni Dissertation Award Recipient
Spring 2008
- Brandeis Women's Studies Graduate Research Grant
Spring 2007
- Carl Vinson Government Fellow, University of Georgia
Aug. 2002-Jan. 2003
- LBJ Academic Excellence Award (Cumulative GPA of 4.0)
Aug. 2000-May 2002
- Director of LBJ School of Public Affairs 20th Anniversary Commencement events
Aug. 2001-May 2002
- Kenneth H. Ashworth Fellowship for outstanding graduate study in public policy
2001- 2002
- Southwestern University Dean's List
Fall 1998, Spring 1999

SKILLS

- Detailed research skills, with excellent knowledge of project estimation and budget control.
- Strong ability to multi-task and lead cross-functional teams to implement data-driven strategies.
- History of scientific writing and data analysis in a fast-paced and highly challenging environment.
- Excellent written and oral communication skills, able to advocate and communicate with all levels of management as well as a broad and diverse audience.
- Working knowledge of Microsoft Office suite and analytic data software, including STATA, Atlas.ti, and NVIVO.
- Exceptional quantitative and qualitative data analytic skills with a strong ability to formulate policy and drive decision-making for women's health issues in high, middle, and low-income countries.

PEER-REVIEWED PUBLICATIONS

"20 Years of the Ryan Residency Training Program in Abortion and Family Planning," Landy U, Turk J, Simonson K, Koenemann K, Steinauer J. *Contraception*, Forthcoming 2021.

"The benefits of and strategies for supporting residents' partial participation in abortion training", Steinauer J and J Turk. Chapter 11, Cambridge University Press, *Medical Education in Sexual and Reproductive Health*, Chambersburg, PA, in press.

Jema K. Turk, PhD, MPA, MA

CV page 4 • [REDACTED] |

"Abortion training in the US: prevalence, outcomes, and challenges," Steinauer J and J Turk. Chapter 23, Cambridge University Press, *Medical Education in Sexual and Reproductive Health*, Chambersburg, PA, in press.

"Second-trimester abortion attitudes and practices among maternal-fetal medicine and family planning subspecialists," Kerns J.L., Turk J.K., Corbetta-Rastelli, C.M. et al. *BMC Women's Health* 20, 20 (2020). <https://doi.org/10.1186/s12905-020-0889-9>.

"Sources of support for and resistance to abortion training in obstetrics and gynecology residency programs," Turk J, Chien J, Landy U, Steinauer J. *American Journal of Obstetrics & Gynecology*, Vol 221, Issue 2, August 2019, e1-156.

"Abortion Training in US Obstetrics and Gynecology Residency Programs," Steinauer J, Turk J, Pomerantz T, Simonson K, Landy U. *American Journal of Obstetrics & Gynecology*, Volume 219, Issue 1, July 2018, e1-86.e6.

"Exploring how residents who partially participate in family planning training determine their level of participation," Turk J, Preskill F, Fields A, Landy U, Steinauer J. *Women's Health Issues*, Volume 27, Issue 5, September 2017, pgs 614-619.

"Barriers to dilation & evacuation practice among Maternal-Fetal Medicine subspecialists: quantitative and qualitative results from a national survey" Kerns J, Lederle L, Rosenstein M, Turk J, Caughey A, Steinauer J. *Clinical Obstetrics, Gynecology and Reproductive Medicine*. Vol 210, issue 6. June 2014.

"Availability and characteristics of abortion training in US ob-gyn residency programs: a national survey," Turk JK, Preskill F, Landy U, Rocca CH, Steinauer JE. *Contraception*, vol 89, pgs 271-277, 2014.

"Dilation and evacuation training in maternal-fetal medicine fellowships," Rosenstein MG, Turk JK, Caughey AB, Steinauer JE, Kerns JL. Accepted for publication, *American Journal of Obstetrics & Gynecology*, vol 201, Issue 6, 2014.

- "Impact of partial participation in integrated family planning training on medical knowledge, patient communication and professionalism," Steinauer JE, Turk JK, Preskill F, Devaskar S, Freedman L, Landy U. *Contraception*, vol 89, Issue 4, pgs 278-285, 2014.
- "Barriers to D&E practice among family planning subspecialists," Turk J, Steinauer J, Landy U, Kerns J. *Contraception*, vol 88, Issue 4, pages 561-567, 2013.
- "Opting out of abortion training: benefits of partial participation in a dedicated family planning rotation for ob-gyn residents," Steinauer JE, Hawkins M, Turk JK, Darney P, Preskill F, Landy U. *Contraception*, vol 87, Issue 1, pages 88-91, 2013.
- "The benefits of family planning training: a 10-year review of the Ryan Residency Training Program," Steinauer J, Turk J, Fulton M, Simonson K, Landy U. *Contraception*, vol 88, Issue 2, pages 275-280, 2013.
- "An educational workshop and student competency in pregnancy options counseling: a randomized controlled trial," Lupi CS, Runyan A, Schreiber N, Steinauer J, Turk JK. *American Journal of Obstetrics and Gynecology*, volume 5. 2012.
- "Maternal-fetal medicine subspecialists' provision of second-trimester termination services," Kerns JL, Steinauer JE, Rosenstein MG, Turk JK, Caughey AB, D'Alton M. *American Journal of Perinatology*, vol 9, October 2012.
- "The Division of Housework among Working Couples: Distinguishing Characteristics of Egalitarian Couples," *Contemporary Perspectives in Family Research*, vol 6, 2012.
- "The United States' lack of parental leave benefits: an analysis of the negative impacts on working mothers and recommendations." *Brandeis University Graduate Journal*, volume 4, 2006.
- "Improving the Operations of One-Stop Career Centers through Information Technology." 2002 Technology Based Solutions for Workforce Delivery, No. 142. Lyndon B. Johnson School of Public Affairs.

ABSTRACTS / SCIENTIFIC POSTERS AND ORAL PRESENTATIONS

- Steinauer, Chien, Coghlan, Landy, Turk. "The magic of reflection: Facilitating resident discussion of challenging family planning patient scenarios," Oral presentation. Association of Professors of Gynecology and Obstetrics & Council on Resident Education in Obstetrics and Gynecology. 2020.
- Steinauer, Turk, Koenemann, Simonson, Landy. "Benefits of routine, opt-out abortion and family planning training: 20 years of the Ryan Program," Poster presentation. American College of Obstetricians and Gynecologists, 2020.
- Koenemann K, Turk J, Stanford-Moore M, Steinauer J, Landy U. "Improving interprofessional collaboration: Working with nursing and anesthesiology in the delivery of abortion care at Ryan Residency Training Programs," Poster presentation. National Abortion Federation, 2020.
- J Turk, J Steinauer, K Brown, A Adler, C Yuan, K Koenemann. "Trainees describe how their background affects their intentions to provide abortions post-residency." Oral presentation. American Public Health Association, 2020.
- Turk J, moderator, "The patient has the answer: Online tools for teaching patient-centered pregnancy decision counseling," American Public Health Association, 2019.
- Turk J, Koenemann K, Simonson K, Landy U, Steinauer J. "Resident abortion training: Partnerships with free-standing clinics," Poster presentation. National Abortion Federation, 2019.
- Turk J, Steinauer J, Landy U, Johns E, "Changes in willingness to provide abortion: data from patient case scenarios in a prospective cohort study," Poster presentation. National Abortion Federation, 2019.

- Steinauer J, Koenemann K, Coghlan K, Landy U, Turk J. "Impact of the Ryan Program on resident clinical experience and intentions to include abortion in future practice," Poster presentation. American College of Obstetricians and Gynecologists, 2019.
- Brown K, Turk J, Jackson A, Landy U, Steinauer J. "RAD Times in the Big Easy: Race, Access, and Diversity in Abortion Training," Oral presentation. Association of Professors of Gynecology and Obstetrics & Council on Resident Education in Obstetrics and Gynecology. 2019.
- Turk J, Simonson K, Landy U, Steinauer J. "Restrictions affecting abortion training in obstetrics and gynecology residency programs," Poster presentation, North American Forum on Family Planning. 2018.
- Steinauer J, Turk J, Koenemann K, Simonson K, Landy U. "Benefits of required family planning training in the United States," Oral Presentation, International Federation of Gynecology and Obstetrics, 2018
- Averbach S, Turk J, Ekanayake R, Steele H, Landy U. "Committing Our Careers to Women's Health: The Global Health Experience in the Fellowship in Family Planning," Poster presentation. University of California Global Health Day, 2018.
- Turk J, Koenemann K, Landy U, Steinauer J. "Abortion practice after routine training: a prospective cohort study," Oral presentation. Association of Professors of Gynecology and Obstetrics & Council on Resident Education in Obstetrics and Gynecology. 2018.
- Koenemann K, Steinauer J, Ly E, Landy U, Turk J. "Integration of the Ryan Residency Training Program's Didactic Curriculum into Family Planning rotations," Poster presentation, Association of Professors of Gynecology and Obstetrics & Council on Resident Education in Obstetrics and Gynecology. 2018.
- Turk J, Preskill F, Landy U, Koenemann K, Steinauer J. "Abortion provision among obstetrician-gynecologists who trained at Ryan Programs." Poster presentation, National Abortion Federation, 2017.
- Steinauer J, Turk J, Boltz S, Landy U. "Integrating Partially-Participating Residents into Abortion Training: a Spectrum of Experience and an Innovative Toolkit for Trainers." Poster presentation, National Abortion Federation, 2017.
- Steinauer J, Turk J, Pomerantz T, Koenemann K, Simonson K, Landy U. "Abortion Training in U.S. Obstetrics and Gynecology Residency Programs." Oral presentation, Association of Professors of Gynecology and Obstetrics & Council on Resident Education in Obstetrics and Gynecology, 2017.
- Turk J, Simonson K, Koenemann K, Landy U, Steinauer J. "Resident training in abortion: Summary of Ryan Programs in ob-gyn residency programs in the U.S. and Canada." Poster presentation, North American Forum on Family Planning. 2016.
- Brown K, Steinauer J, Turk J, Landy U, Jackson A. "Increasing diversity in family planning may be the key to increasing abortion access: Data from the Ryan Program." Poster presentation, North American Forum on Family Planning. 2016.
- Pomerantz T, Turk J, Grimm M, Simonson K, Landy U, Steinauer J. "Experiences of Faculty in Facilitating Resident Decision-making About Participation in Abortion Training." Oral Presentation, International Association for Medical Education. 2015.
- Steinauer J, Turk J, Pomerantz T, Landy U. "Partial Participation in Abortion Training: A Qualitative Study of the Role of Ob-Gyn Faculty." Presentation, Association of Professors of Gynecology and Obstetrics & Council on Resident Education in Obstetrics and Gynecology, 2015.
- Steinauer J, Turk J, Boltz S, Koeneman K, Devaskar S, Preskill F. "Abortion: Quality Care and Public Health Implications; Results from the first online course about abortion." Poster presentation, National Abortion Federation. 2015.
- Turk J, Pomerantz T, Simonson K, Steinauer J, Landy U. "Integrated Training for Residents in Family Planning and Abortion – Do Medical Students Benefit? Involvement in Ryan Residency Program

- Family Planning and Abortion Training.” Poster presentation, Association of Professors of Gynecology and Obstetrics & Council on Resident Education in Obstetrics and Gynecology. 2014.
- Preskill F, Fields A, Turk J, Landy U, Steinauer J. “Navigating the Boundaries of Partial Participation in Opt Out Abortion Training: Advice for Residents Who Are Considering Opting Out.” Poster presentation, Association of Professors of Gynecology and Obstetrics & Council on Resident Education in Obstetrics and Gynecology. 2014.
- Turk J, Landy U, Preskill F, Steinauer J. “Opting Out of Abortion Training: Impact on Family Planning Skills and Attitudes Toward Abortion of Partial Participation in Ob-Gyn Residency Abortion Training.” Poster presentation, European Society of Gynecology. 2013.
- Steinauer J, Preskill F, Turk J, Mock H, Simonson K, Landy, U. “Results of a Long-term Sustainability Survey of Graduated Ryan Residency Training Programs, 2011.” Oral presentation, Association of Professors of Gynecology and Obstetrics & Council on Resident Education in Obstetrics and Gynecology. 2013.
- Pomerantz T, Simonson K, Turk J, Steinauer J, Grimm M, Mock H, Blodgett M, Landy U. “Resident Awareness and Experience with Abortion and Family Planning-Related Restrictions.” Poster presentation, North American Forum on Family Planning. 2013.
- Preskill F, Turk J, Mock H, Pomerantz T, Landy U, Steinauer J. “Prospective Cohort of U.S. Ob-Gyns regarding Abortion Training and Practice Post-Residency.” Poster presentation, North American Forum on Family Planning. 2013.

Jema K. Turk, PhD, MPA, MA

CV page 6 • [REDACTED] |

-
- Preskill F, Turk J, Devaskar S, Landy U, Steinauer J “Opting Out of Abortion Training: Changes in Ob-Gyn Resident Attitudes Toward Abortion from Partial Participation in Abortion Training.” Oral presentation, National Abortion Federation 2012.
- Simonson K, Gerard N, Turk J, Steinauer J, Landy U. “Enhancing Evidence-based Training and Provision of LARC: Ryan LARC Programme.” Poster presentation, European Society of Contraception and Reproductive Health. 2012.
- Steinauer J, Devaskar S, Cipriano S, Sufrin C, Perrucci A, Turk J. “Values Clarification about Family Planning as a Tool to Increase Medical Student Professionalism.” Oral presentation, International Federation of Gynecology and Obstetrics. 2012.
- Steinauer J, Miller K, Turk J, Landy U. “The Impact of the Fellowship in Family Planning.” Poster presentation, International Federation of Gynecology and Obstetrics. 2012.
- Steinauer J, Mock H, Patel G, Landy U, Turk J. “Implementing Resident Training in Abortion: Summary of Ryan Programs in Ob-Gyn Residency Programs in the US and Canada.” Oral presentation, International Federation of Gynecology and Obstetrics. 2012.
- Steinauer J, Devaskar S, Turk J, Landy, U. “Values Clarification as a Tool to Increase Medical Student Self-awareness of Discomfort with Patient Behaviors.” Oral presentation, International Federation of Gynecology and Obstetrics. 2012.
- Steinauer J, Miller K, Turk J, Landy U. “The Impact of the U.S. Fellowship in Family Planning.” Poster presentation, International Federation of Gynecology and Obstetrics. 2012
- Steinauer J, Landy U, Turk J. “Contraceptive and abortion knowledge: Resident surveys before and after a family planning rotation.” Poster presentation, American Congress of Obstetricians and Gynecologists. 2012.
- Preskill F, Devaskar S, Steinauer J, Landy U, Turk J. “Opting Out of Abortion Training: A Qualitative Study of Ob-Gyn Resident Experiences.” Poster presentation, Association of Professors of Gynecology and Obstetrics & Council on Resident Education in Obstetrics and Gynecology. 2012.
- Turk J, Preskill F, Patel G, Landy U, Steinauer J. “National survey of ob-gyn chief residents on family planning training and intentions to provide abortion.” Oral presentation, Association of Professors of Gynecology and Obstetrics & Council on Resident Education in Obstetrics and Gynecology. 2011.

- Turk J, Fulton M, Simonson K, Landy U, Steinauer J.** "Impact of the Ryan long acting reversible contraception training (LARC) initiative on resident exposure to contraception provision." Poster presentation, North American Forum on Family Planning. 2011.
- Turk J, Patel G, Grimm M, Landy U, Steinauer J.** "Preliminary results of a long-term sustainability survey of graduated Ryan residency training programs." Poster presentation, North American Forum on Family Planning. 2011.
- Rosenstein M, Turk J, Steinauer J, Kerns J.** "A National Survey of Dilation and Evacuation Training in Maternal-Fetal Medicine Fellowships." Poster presentation, North American Forum on Family Planning. 2011.
- Kerns J, Steinauer J, Landy U, Turk J.** Second-trimester Abortion Practice Patterns and Barriers to Provision Among Family Planning Subspecialists." Poster presentation, North American Forum on Family Planning. 2011.
- Baron M, Turk J, Drey E, Kerns J.** "Inducing fetal demise before second-trimester abortion: a national physician survey." Poster presentation, North American Forum on Family Planning. 2011.
- Turk J, Steinauer J, Patel G, Simonson K, Landy U.** "Free-Standing Clinics as Integral Partners for Training Residents in Abortion: A Focus on Collaborative Models." Poster presentation, National Abortion Federation. 2011.
- Turk J, Fulton M, Preskill F, Simonson K, Landy U, Steinauer J.** "Impact of family planning rotation on residents' transferable gynecology skills." Poster presentation, Association of Professors of Gynecology and Obstetrics & Council on Resident Education in Obstetrics and Gynecology. 2011.
- Turk J, Hawkins M, Patel G, Landy U, Steinauer J.** "The effect of an integrated family planning rotation on resident intention to provide abortion in post residency practice." Poster presentation, Association of Professors of Gynecology and Obstetrics & Council on Resident Education in Obstetrics and Gynecology. 2010.
- Turk J, Landy U, Hawkins M, Simonson K, Steinauer J.** "The impact of length of formal family planning training on self-assessed competence and volume of abortion procedures." Poster presentation, Association of Reproductive Health Professionals. 2010.
- Turk J, Landy U, Fulton M, Patel G, Steinauer J.** "Impact of formal family planning training on ob-gyn residents skills and exposure in contraception provision." Poster presentation, Association of Reproductive Health Professionals. 2010.
- Turk J, Steinauer J, Simonson K, Fulton M, Patel G, Landy U.** "Implementing resident training in abortion: summary of Ryan Programs in ob-gyn residency programs in the US and Canada." Poster presentation, International Federation of Professional Abortion and Contraception Associates. 2010.
- Turk J, Steinauer J, Tschann M, Steele H, Landy U.** "The Impact of the US Fellowship in Family Planning." Poster presentation, International Federation of Professional Abortion and Contraception Associates. 2010.

Jema K. Turk, PhD, MPA, MA

CV page 7 • [REDACTED] | [REDACTED]

LEADERSHIP AND VOLUNTEER ACTIVITIES

- Jubilee Women's Center, volunteer
Feb. 2020-present
- Reviewer, British Medical Journal
Sept. 2020-present
- Queen Anne Elementary, PTSA volunteer and coordinator
August 2020-present

- APHA Section Abstract Reviewer
Feb. 2019-present
- UCGHI Women's Health, Gender, and Empowerment Center of Expertise-Grant Reviewer
2018-present
- APHA, Section Councilor – Sexual and Reproductive Health Section
2018-present
- Planned Parenthood Federation of America, Volunteer and Lifelong Supporter
2002-present
- Reviewer, Perspectives on Sexual and Reproductive Health Journal
2018-2020
- Redwood Parent Nursery School, Board of Directors
2017-2019
- Member, SPOT Nomination Review Committee
2019
- Member, Grant review panel, Office of Population Affairs (Family Planning Services)
2019
- City of Redwood City, Senior Affairs Commissioner
Spring 2016-Jul. 2018
- Planned Parenthood Mar Monte, Impact Analysis
2015-2016
- Policy Committee Member, Alzheimer's Association
Fall 2009-2013
- Memory Walk Committee Co-Chair, Alzheimer's Association of Northern California
2007-2013
- Board Member, Good Ol' Girls, Executive Board
Fall 2011-Winter 2012
- Obama for President, Campaign Volunteer
Mar. 2009-Nov. 2009
- Big Sister Volunteer, Big Sisters Association of Boston
Fall 2006
- Research assistant to Southwestern University Economics Professor Dirk Early
Aug. 1997-May 1998

REFERENCES

Contact information available upon request

Professional:

Dr. Jody Steinauer, Research Director, Ryan Residency Training Program, Associate Professor, UCSF
 Dr. Barbara Gonzalez, Professor and Co-Investigator HHMI grant, Cal-State Fullerton University
 Mr. Steve Foti, Partner, HMR, LLC.
 Dr. Andrea Henderson, Research Director, Clayman Institute for Gender Research, Stanford University
 Ms. Harryette Ehrhardt, Former Texas State Representative

Academic:

Professor Anita Hill, Brandeis University
 Professor Janet Giele, Brandeis University
 Professor Karen Hansen, Brandeis University
 Vice Provost Victoria Rodriguez, University of Texas-Austin

Seattle Women's Commission

June 2021

21 Members: Pursuant to SMC 3.14.920, all members subject to City Council confirmation, 2-year terms:

- 8 City Council-appointed
- 9 Mayor-appointed -plus one Get Engaged.
- 4 Other Appointing Authority-appointed: Commission-appointed

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
2			1.	Member	Marcia Wright-Soika	7/02/21	7/01/23	2	Mayor
4			2.	Member	Abriel Johnny	7/02/20	7/01/22	1	Mayor
2	F	2	3.	Member	Rhonda Carter	7/02/21	7/01/23	3	Mayor
1			4.	Member	Sangyoon Sophia Lee	7/02/20	7/01/22	1	Mayor
			5.	Member	Vacant	7/02/19	7/01/21	1	Mayor
6			6.	Member	Jennifer Gordon	7/02/21	7/01/23	2	Mayor
6			7.	Member	Rebecca Bryant	7/02/20	7/01/22	1	Mayor
1	F	7	8.	Member	Diya Khanna	7/02/20	7/01/22	2	Commission
6	F	4	9.	Member	Zoe True	7/02/21	7/01/23	3	Mayor
9			10.	Member	Kyla Evans	7/02/20	7/01/22	1	City Council
1	F	3	11.	Member	K. Min Pease	7/02/21	7/01/23	3	City Council
2	F	N/A	12.	Member	Jamilah Williams	7/02/21	7/01/23	3	City Council
2			13.	Member	Vinati Mamidala	7/02/20	7/01/22	1	City Council
2	F	1	14.	Member	Tana Yasu	7/02/20	7/01/22	2	City Council
8	F	5	15.	Member	Darya Farivar	7/0/21	7/01/23	3	City Council
6			16.	Member	Jema K. Turk	7/02/21	7/01/23	1	City Council
6			17.	Member	Rachel E. Morowitz	7/02/20	7/01/22	1	Commission
6			18.	Member	Morgan Cain	7/02/20	7/01/22	1	City Council
1	F	-	19.	Member	Whitney Nakamura	7/02/20	7/01/22	2	Commission
6			20.	Member	Ophelia Parker	7/02/21	7/02/23	1	Commission
1	F	3	21.	Get Engaged	Chelise Jacobson	9/01/20	8/31/21	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Men	Women	Transgender	Unknown	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	0	8	0	0	0	0	0	0	0	0	0	0	0
Council	0	8	0	0	0	0	0	0	0	0	0	0	0
Comm	0	4	0	0	0	0	0	0	0	0	0	0	0
Total	0	20		00	0	0	0	0	0	0	0	0	0

Key:



Legislation Text

File #: CB 120119, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to employment in Seattle; amending Sections 100.025 and Section 5 of Ordinance 126274 to establish a new date for ending hazard pay requirements and automatically repealing the ordinance.

WHEREAS, on February 29, 2020, the Washington Governor issued Proclamation 20-05, proclaiming a state of emergency for all counties throughout the state of Washington in response to new cases of the new coronavirus 19 (COVID-19); and

WHEREAS, on March 3, 2020, the Mayor proclaimed a civil emergency in response to new cases of COVID-19; and

WHEREAS, on February 3, 2021, the City of Seattle enacted Ordinance 126274 (Hazard Pay for Grocery Employees Ordinance) requiring grocery businesses to provide employees with hazard pay for work performed in Seattle during the COVID-19 emergency; and

WHEREAS, Ordinance 126274 states the intention of the City Council (Council) to consider modifying or eliminating hazard pay requirements after four months of implementation and review of the current health, safety, and economic risks of frontline work during the COVID-19 emergency; and

WHEREAS, on March 17, 2021, grocery employees working in Washington state became eligible for COVID-19 vaccinations; and

WHEREAS, on April 15, 2021, all Washington residents 16 years and older became eligible for COVID-19 vaccinations; and

WHEREAS, on May 12, 2021, all Washington residents 12 to 15 years became eligible for COVID-19

vaccinations; and

WHEREAS, on May 13, 2021, the Centers for Disease Control and Prevention (CDC) announced that fully vaccinated people no longer needed to wear a mask inside or outside, except in certain settings such as health care and correctional facilities and except where required by federal, state, local, tribal, or territorial laws, rules, and regulations, including local business and workplace guidance; and

WHEREAS, on May 13, 2021, the Washington Governor announced full adoption of the masking guidance issued by the CDC; and

WHEREAS, on June 29, 2021, Public Health - Seattle & King County announced the end of the Local Health Officer's indoor mask directive for fully vaccinated people; and

WHEREAS, Public Health - Seattle & King County reported that as of June 29, 2021, 72 percent of King County residents 12 years and older, had been fully vaccinated against COVID-19; and

WHEREAS, Public Health - Seattle & King County reported that as of June 29, 2021, there had been more than 60 days of declining COVID-19 cases and hospitalizations per 100,000 residents; and

WHEREAS, despite positive trends in vaccinations and key indicators of COVID-19 activity, Public Health - Seattle & King County has reported disproportionately lower rates of vaccinations among Black and Latinx residents and higher rates of COVID cases among Black and Native Hawaiian/Pacific Islander (NHPI) residents; and

WHEREAS, Public Health - Seattle & King County reported that as of June 29, 2021, 53 percent of Black eligible residents and 55 percent of Latinx eligible residents had been fully vaccinated against COVID-19; and

WHEREAS, Public Health - Seattle & King County reported that as of June 29, 2021, 27 percent of new COVID cases were among Black residents and seven percent of new COVID cases were among NHPI residents although Black and NHPI residents respectively comprise seven percent and one percent of King County's population; and

WHEREAS, Public Health - Seattle & King County has stated that continued precautions and efforts to increase vaccinations are critical to closing vaccination disparities and has expressed commitment to ongoing work with community partners to close the gap in vaccine rates; and

WHEREAS, Public Health - Seattle & King County has partnered with the United Food and Commercial Workers International Union Local 21 and Washington Food Industry Association to ensure access to vaccinations across modalities; and

WHEREAS, the Council is committed to developing and collaborating on policies to eliminate racial disparities in public health and to work toward a stronger Seattle; and

WHEREAS, on June 30, 2021, the Washington Governor announced a statewide reopening with a return to full capacity for the vast majority of public spaces, including grocery and retail stores; and

WHEREAS, the Council recognizes that continuing vaccination efforts and reduced numbers of COVID-19 cases and hospitalizations demonstrates considerable progress toward supporting the health and safety of our frontline workers and the community; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Section 100.025 of Ordinance 126274 is amended as follows:

100.025 Hazard pay requirements

* * *

C. Employers shall comply with the hazard pay requirements in this Section 100.025 ~~((for the duration of the civil emergency proclaimed by the Mayor on March 3, 2020.))~~ until the effective date of the ordinance introduced as Council Bill 120119.

Section 2. Section 5 of Ordinance 126274 is amended as follows:

This ordinance shall be automatically repealed without subsequent Council action three years after ~~((the termination of the civil emergency proclaimed by the Mayor on March 3, 2020.))~~ the effective date of the ordinance introduced as Council Bill 120119.

Section 3. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the _____ day of _____, 2021, and signed by me in open session in authentication of its passage this _____ day of _____, 2021.

President _____ of the City Council

Approved / returned unsigned / vetoed this _____ day of _____, 2021.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2021.

Monica Martinez Simmons, City Clerk

(Seal)

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
LEG	Karina Bull /x6-0078	n/a

** Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

1. BILL SUMMARY

Legislation Title: AN ORDINANCE relating to employment in Seattle; amending Sections 100.025 and Section 5 of Ordinance 126274 to establish a new date for ending hazard pay requirements and automatically repealing the ordinance.

Summary and background of the Legislation: On February 3, 2021, the City of Seattle enacted Ordinance 126274 (Hazard Pay for Grocery Employees Ordinance) requiring grocery businesses to provide employees with hazard pay for work performed in Seattle during the COVID-19 emergency. The hazard pay was intended to compensate grocery employees for the risks of working on the frontlines of a global pandemic, improve their financial ability to access resources to stay safe and healthy, encourage them to continue their vital work, and support the welfare of the greater community that depends on grocery employees for safe and reliable access to food.

This legislation would end hazard pay requirements in recognition of the considerable progress made toward supporting the health and safety of frontline workers and the community through high rates of vaccinations and reduced numbers of COVID-19 cases and hospitalizations.

After hazard pay requirements are no longer in effect, the rest of the Hazard Pay for Grocery Employees Ordinance (e.g., recordkeeping, prohibition against retaliation, enforcement) would continue for three years after the effective date of this legislation and then would be automatically repealed without subsequent action by the Council.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? ____ Yes x No

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ____ Yes x No

Does the legislation have other financial impacts to the City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?

Yes. If this legislation is implemented, OLS would likely expend fewer resources (e.g., staff time) on outreach of hazard pay requirements. OLS would continue to have authority to

investigate non-compliance (e.g., failure to provide hazard pay during the relevant time period) for three years after the effective date of this legislation.

Is there financial cost or other impacts of *not* implementing the legislation?

If this legislation is not implemented, OLS would likely continue their current level of spending and staff time on implementing hazard pay requirements. Currently, OLS maintains a web page with hazard pay information and outreach materials in multiple languages and, according to the office's [on-line, interactive dashboard](#), has responded to 30 questions about hazard pay requirements and initiated two investigations.

4. OTHER IMPLICATIONS

a. Does this legislation affect any departments besides the originating department?

Yes. If this legislation is implemented, OLS would likely expend fewer resources (e.g., staff time) on outreach of hazard pay requirements. OLS would continue to have authority to investigate non-compliance (e.g., failure to provide hazard pay during the relevant time period) for three years after the effective date of this legislation.

b. Is a public hearing required for this legislation?

No.

c. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?

No.

d. Does this legislation affect a piece of property?

No.

e. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?

Ending hazard pay requirements for grocery store employees could have an impact on Black, Indigenous, and People of Color (BIPOC) workers. The risks of working during the pandemic are especially significant for BIPOC workers because they are overrepresented among the retail frontline workforce, more likely to earn lower incomes, and disproportionately impacted by COVID-19. Despite positive trends in vaccinations and key indicators of COVID-19 activity in King County, there are disproportionately lower rates of vaccinations among Black and Latinx residents and higher rates of COVID cases among Black and Native Hawaiian/Pacific Islander residents.

Public Health – Seattle & King County has stated that continued precautions and efforts to increase vaccinations are critical to closing vaccination disparities and has expressed commitment to ongoing work with community partners to close the gap in vaccine rates.

This legislation states Council's commitment to developing and collaborating on policies to eliminate racial disparities in public health and to work toward a stronger Seattle.

f. Climate Change Implications

1. Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way?

N/A.

2. Resiliency: Will the action(s) proposed by this legislation increase or decrease Seattle's resiliency (or ability to adapt) to climate change in a material way? If so, explain. If it is likely to decrease resiliency in a material way, describe what will or could be done to mitigate the effects.

N/A.

g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s).

OLS publicly shares information on outreach and enforcement efforts on their [on-line, interactive dashboard](#).

List attachments/exhibits below:



Legislation Text

File #: Appt 01983, **Version:** 1

Appointment of Steven Hooper Jr. as member, Domestic Workers Standards Board, for a term to February 28, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Steven Hooper Jr.</i>		
Board/Commission Name: <i>Domestic Workers Standards Board</i>		Position Title: Member
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed: <i>mm/dd/yy.</i>	Term of Position: * <i>3/1/2020</i> to <i>2/28/2023</i> <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>Green Lake</i>	Zip Code: <i>98103</i>	Contact Phone No.: [REDACTED]
Background: <i>Steve currently serves as the president of Ethan Stowell Restaurants. In his personal life, he grew up in the Seattle area, has been a Seattle homeowner since 2012, is married to a ICU physician at Swedish Hospital and has 3 young children. Steve has extensive experience as an employer of domestic workers, including nannies, au pairs, housecleaners, gardeners, as well as plumbers, electricians and other tradespeople.</i>		
Authorizing Signature (original signature): <i>T. Mosqueda</i>		Appointing Signatory: <i>Teresa Mosqueda</i> <i>Seattle City Councilmember, Pos. 8</i>

*Term begin and end date is fixed and tied to the position and not the appointment date.

Steven Hooper Jr

Greater Seattle Area



steve@esrhospitality.com



[linkedin.com/in/stevenhooperjr](https://www.linkedin.com/in/stevenhooperjr)

Summary

Joined Ethan Stowell Restaurants as part of the acquisition of Kigo Kitchen. Responsible for all Corporate and Business Development aspects of the company, as well as leading the administrative, finance and back-office functions for the company. Previously was the Co-founder and CEO for Kigo Kitchen, leading it from inception through the sale to ESR. Prior to co-founding Kigo Kitchen, Steve was a student at the Tuck School of Business at Dartmouth College. Before Tuck, Steve was in the finance industry, working for investment banking for Cascadia Capital in Seattle in venture capital for 3i Ventures and M/C Venture Partners in Boston, MA. Prior to finding his passion in the restaurant industry, he spent his career in the technology and wireless industries, where he still maintains an active personal interest.

Specialties: Entrepreneurship, Restaurants, Capital Formation (Private Placements of Debt and Equity), Mergers and Acquisition, Public Policy, Local Government Affairs

Experience



President

Ethan Stowell Restaurants

May 2019 - Present (2 years 2 months +)



Campaign Co-Chair

United Way of King County

Jul 2020 - Present (1 year +)

Honored to be chairing the 2020-2021 giving campaign for UWKC alongside my partner, Ethan Stowell.



Member Board Of Directors

Pike Brewing Co.

May 2021 - Present (2 months +)

Honored to be supporting the success of one of the most storied and iconic micro-breweries in Seattle.



President

Seattle Restaurant Alliance

May 2021 - Present (2 months +)



Alumi Board Member

University Prep

Mar 2013 - Present (8 years 4 months +)



Board Member

Seattle Restaurant Alliance

Jun 2014 - May 2021 (7 years)

Member of the Leadership Team for the Seattle Restaurant Alliance, focused on building a vibrant and sustainable community that benefits restaurateurs and guests alike. Elected President of the Board in May 2021.



Co-Founder & CEO

Kigo Kitchen

Jul 2011 - May 2019 (7 years 11 months)

With locations in Boston and Seattle, Kigo Kitchen is looking to expand to more locations throughout those regions. With an emphasis on company-owned locations, we also have done licensing of the concept for the right partner situation.

Education



The Tuck School of Business at Dartmouth

MBA

2009 - 2011



Colby College

BA, Economics

Sep 1998 - May 2002

Graduated Cum Laude. A Baker Scholar. Graduated with Distinction in Economics. Minor in Computer Science

Skills

Restaurants • Financial Modeling • Venture Capital • Mergers • Mergers & Acquisitions • Entrepreneurship • Wireless • Early-stage Startups • Business Strategy • Strategy

Honors & Awards



40 under 40 - Puget Sound Business Journal

Jul 2019

Recognized as one of the 40 under 40 for the Puget Sound Region, by the PSBJ

Domestic Workers Standards Board

9 Members: Pursuant to CB 119286, all members subject to City Council confirmation, positions 1, 3, 5 and 7 to 2-year terms, positions 2, 4, 6, 8 and 9 to 3-year terms; all subsequent terms shall be 3-years.

- 6 City Council-appointed
- 6 Mayor-appointed
- 1 Other Appointing Authority: Board

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
3	F	NA	1.	Member	Silvia Gonzalez	3/1/21	2/28/24	2	Mayor
6	F	2	2.	Member	Lani Todd	3/1/19	2/28/22	1	Mayor
6	F	6	3.	Member	Elizabeth Hunter-Keller	3/1/21	2/28/24	2	Mayor
6	F	2	4.	Member	Teresa Hills	3/1/19	2/28/22	1	Mayor
			5.	Member	Edilka Dominguez	3/1/21	2/28/24	1	City Council
			6	Member	Marie Gabrielle Rosembert	3/1/21	2/28/24	1	City Council
6	F	NA	7.	Member	Emily Dills	3/1/21	2/28/24	2	City Council
6	F	3	8.	Member	Dana Barnett	3/1/19	2/28/22	1	City Council
			9.	Member	Vacant	3/1/19	2/28/22	1	Board
6	M	U	10.	Member	Jordan Goldwarg	3/1/20	2/28/22	1	Mayor
2	F	NA	11.	Member	Etelbina Hauser	3/1/20	2/28/22	1	Mayor
			12.	Member	Steven Hooper Jr.	3/1/20	2/28/23	1	City Council
6	F	5	13.	Member	Baylie Freeman	3/1/20	2/28/23	1	City Council

SELF-IDENTIFIED DIVERSITY CHART

					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor													
Council													
Other													
Total													

Key:

*D List the corresponding *Diversity Chart* number (1 through 9)

**G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary, O= Other, U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

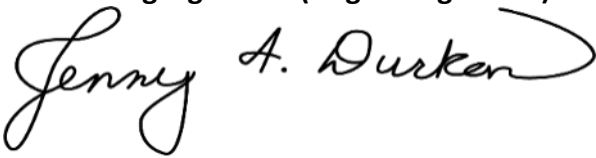
File #: Appt 01984, **Version:** 1

Reappointment of Silvia Gonzalez as member, Domestic Workers Standards Board, for a term to February 28, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Silvia Gonzalez</i>		
Board/Commission Name: <i>Domestic Workers Standards Board</i>		Position Title: <i>Member</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>		Term of Position: * 3/1/2021 to 2/28/2024 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: Renton	Zip Code: 98055	Contact Phone No.: [REDACTED]
Background: <i>Silvia is a domestic worker and on staff at Casa Latina as a domestic worker organizer. She has been an immigrant domestic worker for 15 years now. She has served on the board of directors of the National Domestic Workers Alliance for several years and played an instrumental role in the Seattle Domestic Workers Bill of Rights.</i>		
Authorizing Signature (original signature):  Date Signed (appointed): 6/24/21		Appointing Signatory: <i>Jenny A. Durkan</i> <i>Mayor of Seattle</i>

*Term begin and end date is fixed and tied to the position and not the appointment date.

Silvia Gonzalez Bio

Silvia Gonzalez is a domestic worker and also on staff at Casa Latina as a domestic worker organizer. She has been an immigrant domestic worker for about 15 years now.

For the past 5 years, she combined her work cleaning houses with being part of the staff of Casa Latina. This helps her see the real needs, and have dialogue with her fellow domestic workers and be able to help their voices be heard and achieve changes in this labor sector.

She has also been part of the board of directors of the National Domestic Workers Alliance (NDWA) for 3 years, where they are currently working on the bill of rights for domestic workers nationwide and the launch of Alia (portable benefits for workers who clean houses). She played an very active part in the campaign to pass the bill of rights at the local level as an organizer for domestic workers at Casa Latina.

Domestic Workers Standards Board

9 Members: Pursuant to CB 119286, all members subject to City Council confirmation, positions 1, 3, 5 and 7 to 2-year terms, positions 2, 4, 6, 8 and 9 to 3-year terms; all subsequent terms shall be 3-years.

- 6 City Council-appointed
- 6 Mayor-appointed
- 1 Other Appointing Authority: Board

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
3	F	NA	1.	Member	Silvia Gonzalez	3/1/21	2/28/24	2	Mayor
6	F	2	2.	Member	Lani Todd	3/1/19	2/28/22	1	Mayor
6	F	6	3.	Member	Elizabeth Hunter-Keller	3/1/21	2/28/24	2	Mayor
6	F	2	4.	Member	Teresa Hills	3/1/19	2/28/22	1	Mayor
			5.	Member	Edilka Dominguez	3/1/21	2/28/24	1	City Council
			6	Member	Marie Gabrielle Rosembert	3/1/21	2/28/24	1	City Council
6	F	NA	7.	Member	Emily Dills	3/1/21	2/28/24	2	City Council
6	F	3	8.	Member	Dana Barnett	3/1/19	2/28/22	1	City Council
			9.	Member	Vacant	3/1/19	2/28/22	1	Board
6	M	U	10.	Member	Jordan Goldwarg	3/1/20	2/28/22	1	Mayor
2	F	NA	11.	Member	Etelbina Hauser	3/1/20	2/28/22	1	Mayor
			12.	Member	Steven Hooper Jr.	3/1/20	2/28/23	1	City Council
6	F	5	13.	Member	Baylie Freeman	3/1/20	2/28/23	1	City Council

SELF-IDENTIFIED DIVERSITY CHART

					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor													
Council													
Other													
Total													

Key:

*D List the corresponding *Diversity Chart* number (1 through 9)

**G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary, O= Other, U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

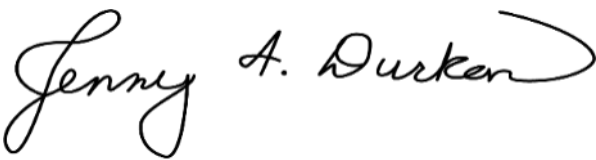
File #: Appt 01985, **Version:** 1

Reappointment of Elizabeth Hunter-Keller as member, Domestic Workers Standards Board, for a term to February 28, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Elizabeth Hunter-Keller</i>		
Board/Commission Name: <i>Domestic Workers Standards Board</i>		Position Title: <i>Member</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>		Term of Position: * 3/1/2021 to 2/28/2024 <input type="checkbox"/> Serving remaining term of a vacant position
Residential Neighborhood: Phinney Ridge	Zip Code: 98117	Contact Phone No.:
Background: <i>Liz is a domestic worker employer of a house cleaner and nanny. In her professional life she has extensive experience in public relations and marketing in both the public and private sector. She is volunteers for a number of local nonprofits. Liz is passionate about ensuring domestic workers are treated with dignity and respect.</i>		
Authorizing Signature (original signature):  Date Signed (appointed): 6/24/21		Appointing Signatory: <i>Jenny A. Durkan</i> <i>Mayor of Seattle</i>

*Term begin and end date is fixed and tied to the position and not the appointment date.

Elizabeth Hunter-Keller

SUMMARY

Communications and digital media professional with six years of increasing responsibilities. Core competencies include:

- Marketing and communications content, strategy, and implementation
- Social media and web analytics
- Positioning and messaging
- Comprehensive media relations
- Market research, analysis and writing

EXPERIENCE

Emphatic Thinking, Seattle, WA August 2017 – current

Lead Writer

Emphatic Thinking is a small boutique marketing and communications agency that focuses on positioning and messaging for a wide variety of clients. As Lead Writer, I am in charge of most written materials we generate for our varied clients, from idea to draft to completion. I also use the Emphatic Thinking proprietary intellectual property to determine a company's best messages to appeal to the right audience.

- Clients: Microsoft, Pitney Bowes, Vasectomy Clinic, Dress for Success Seattle, GoDaddy

University of Washington School of Nursing, Seattle, WA September 2014 – August 2017

Public Relations and Digital Media

I am part of a two-person team that provides all strategic and day-to-day marketing and communications work for the UW School of Nursing, the top-ranked nursing school in the United States. Our work also supports fundraising and recruitment.

- Led UW School of Nursing's overall social media efforts, strategy and implementation
- Develop and manage day-to-day internal and external communications
- Research and writing a variety of content
- Digital fundraising
- Media relations

UW Medicine, Seattle, WA, June 2012 – September 2014

The UW Medicine Department of Strategic Marketing and Communications provides marketing and communications support for all UW Medicine entities, including but not limited to: the #11 ranked hospital in the country UW Medical Center; the region's only Level 1 trauma center. Harborview Medical Center; two community hospitals; nine neighborhood primary care clinics; an emergency airlift service; over 2000+ physicians; and a billion dollar biomedical research industry.

Media Relations Manager

- Led UW Medicine's overall social media efforts, strategy, and implementation.
- Media Relations
- Research and writing for a variety of outlets

Porter Novelli, Seattle, WA, Feb. 2012 – May 2012

Intern

Porter Novelli is a global public relations firm that works with clients around the world. The Seattle office of Porter Novelli focuses on the region's thriving technology industry.

- Clients: Group Health, Hewlett Packard

VE Global, Santiago, Chile Apr. 2011 – Jun. 2011

Executive Director Intern

Foster/White Gallery, Seattle, Washington Nov. 2007 – Sept. 2009

Sales Associate

EDUCATION

University of Washington, Seattle, Washington Sept. 2010– Mar. 2012

Domestic Workers Standards Board

9 Members: Pursuant to CB 119286, all members subject to City Council confirmation, positions 1, 3, 5 and 7 to 2-year terms, positions 2, 4, 6, 8 and 9 to 3-year terms; all subsequent terms shall be 3-years.

- 6 City Council-appointed
- 6 Mayor-appointed
- 1 Other Appointing Authority: Board

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
3	F	NA	1.	Member	Silvia Gonzalez	3/1/21	2/28/24	2	Mayor
6	F	2	2.	Member	Lani Todd	3/1/19	2/28/22	1	Mayor
6	F	6	3.	Member	Elizabeth Hunter-Keller	3/1/21	2/28/24	2	Mayor
6	F	2	4.	Member	Teresa Hills	3/1/19	2/28/22	1	Mayor
			5.	Member	Edilka Dominguez	3/1/21	2/28/24	1	City Council
			6	Member	Marie Gabrielle Rosembert	3/1/21	2/28/24	1	City Council
6	F	NA	7.	Member	Emily Dills	3/1/21	2/28/24	2	City Council
6	F	3	8.	Member	Dana Barnett	3/1/19	2/28/22	1	City Council
			9.	Member	Vacant	3/1/19	2/28/22	1	Board
6	M	U	10.	Member	Jordan Goldwarg	3/1/20	2/28/22	1	Mayor
2	F	NA	11.	Member	Etelbina Hauser	3/1/20	2/28/22	1	Mayor
			12.	Member	Steven Hooper Jr.	3/1/20	2/28/23	1	City Council
6	F	5	13.	Member	Baylie Freeman	3/1/20	2/28/23	1	City Council

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor													
Council													
Other													
Total													

Key:

*D List the corresponding *Diversity Chart* number (1 through 9)

**G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary, O= Other, U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text


File #: Appt 01986, **Version:** 1

Appointment of Marie Gabrielle Rosembert as member, Domestic Workers Standards Board, for a term to February 28, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Marie Gabrielle Rosembert</i>		
Board/Commission Name: <i>Domestic Workers Standards Board</i>		Position Title: Member
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed:	Term of Position: * 3/1/2021 to 2/28/2024 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>Lake City Way NE</i>	Zip Code: <i>98125</i>	Contact Phone No.: [REDACTED]
Background: <i>I would like to serve on the Domestic Workers Standard Board to assist in finding positive changes, inform and educate the domestic workers of their rights. Pursuing fairness and demonstrating the importance of the domestic worker force.</i> <i>Migrated from Haiti late 80's</i> <ul style="list-style-type: none"><i>Attended and graduated high school.</i><i>Attended some college and vocational school.</i><i>Former licensed X-ray technician.</i><i>Former house manager/domestic</i><i>10+ years experience as a nanny</i><i>23 years experience as licensed nursing assistant</i><i>Currently working as a nanny and nursing assistant in the Seattle area</i>		
Authorizing Signature (original signature): 		Appointing Signatory <i>Teresa Mosqueda</i> <i>Seattle City Councilmember, Pos. 8</i>

*Term begin and end date is fixed and tied to the position and not the appointment date.

Marie Gabrielle Rosembert

■ [REDACTED]

■ [REDACTED]

■ [REDACTED]

- Migrated from Haiti late 80's
- Attended and graduated high school.
- Attended some college and vocational school.
- Former licensed X-ray technician.
- Former house manager/domestic
- 10+ years experience as a nanny
- 23 years experience as licensed nursing assistant
- Currently working as a nanny and nursing assistant in the Seattle area
- I would like to serve on the Domestic Workers Standard Board to assist in finding positive changes, inform and educate the domestic workers of their rights. Pursuing fairness and demonstrating the importance of the domestic worker force.
- African descent/African Caribbean
- Seattle City Council District

Domestic Workers Standards Board

9 Members: Pursuant to CB 119286, all members subject to City Council confirmation, positions 1, 3, 5 and 7 to 2-year terms, positions 2, 4, 6, 8 and 9 to 3-year terms; all subsequent terms shall be 3-years.

- 6 City Council-appointed
- 6 Mayor-appointed
- 1 Other Appointing Authority: Board

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
3	F	NA	1.	Member	Silvia Gonzalez	3/1/21	2/28/24	2	Mayor
6	F	2	2.	Member	Lani Todd	3/1/19	2/28/22	1	Mayor
6	F	6	3.	Member	Elizabeth Hunter-Keller	3/1/21	2/28/24	2	Mayor
6	F	2	4.	Member	Teresa Hills	3/1/19	2/28/22	1	Mayor
			5.	Member	Edilka Dominguez	3/1/21	2/28/24	1	City Council
			6	Member	Marie Gabrielle Rosembert	3/1/21	2/28/24	1	City Council
6	F	NA	7.	Member	Emily Dills	3/1/21	2/28/24	2	City Council
6	F	3	8.	Member	Dana Barnett	3/1/19	2/28/22	1	City Council
			9.	Member	Vacant	3/1/19	2/28/22	1	Board
6	M	U	10.	Member	Jordan Goldwarg	3/1/20	2/28/22	1	Mayor
2	F	NA	11.	Member	Etelbina Hauser	3/1/20	2/28/22	1	Mayor
			12.	Member	Steven Hooper Jr.	3/1/20	2/28/23	1	City Council
6	F	5	13.	Member	Baylie Freeman	3/1/20	2/28/23	1	City Council

SELF-IDENTIFIED DIVERSITY CHART

					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor													
Council													
Other													
Total													

Key:

*D List the corresponding *Diversity Chart* number (1 through 9)

**G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary, O= Other, U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: Appt 01966, **Version:** 1

Appointment of Emily J. Myers as member, Green New Deal Oversight Board, for a term to April 30, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Emily J. Myers</i>		
Board/Commission Name: <i>Green New Deal Oversight Board</i>		Position Title: <i>Labor Union Representative</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Green New Deal Oversight Board</i>		Term of Position: * 5/1/2020 to 4/30/2022 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>Neighborhood</i>	Zip Code: 98102	Contact Phone No.: [REDACTED]
Background: Emily Myers is currently the Staff Organizer and serves as an elected Executive Board Member for UAW 4121, where she develops and implements organizing strategies and membership engagement for 6,000 Academic Student Employees and Postdocs at the University of Washington to build collective power, advocate for fair working conditions, equitable higher education, and social justice. She co-facilitates their local's Political Workgroup, Climate Justice Workgroup, and Communications Workgroup, which organizes around and advocates for climate justice at the intersection of labor and climate. She works to develop union members to be leaders on climate and worker issues.		
Authorizing Signature (original signature):  Date Signed (appointed): 7/8/21		Appointing Signatory: <i>Kshama Sawant</i> <i>Seattle City Councilmember</i>

Emily J Myers, PhD

PROFESSIONAL EXPERIENCE

Staff Organizer, UAW 4121, Seattle WA 01/2020-Current

Develop and implement organizing strategies and membership engagement for 6,000 Academic Student Employees and Postdocs at the University of Washington to build collective power, advocate for fair working conditions, equitable higher education, and social justice. I co-facilitate our local's Political Workgroup, Climate Justice Workgroup, and Communications Workgroup.

Research Project Manager, UW Department of Pharmacology, Seattle WA 09/2013 – 12/2019

Develops, plans, and executes academic research on Parkinson's disease. Maintained and operated mass spectrometers, trained 5 graduate and undergraduate students, coordinated and led 4 collaborative projects with multiple labs and consulted for researchers across departments. I have presented my data at a conferences and contributed to two manuscripts.

Course Director, UW Department of Pharmacology, Seattle WA 08/2016 - 06/2017

Developed new curriculum and led graduate course on career skills, communication, and literature review in collaboration with faculty.

Project Coordinator and Researcher, USC, Los Angeles CA 10/2011 - 09/2013

Managed and coordinated DNA biorepository for multi-center Women's Interagency HIV Study, led collaborations with researchers, disseminated and analyzed genomic data, contributed to grants and manuscripts

EDUCATION

University of Washington, Seattle, WA 2019
Ph.D., Pharmacology

University of California Irvine, Irvine, CA 2011
Bachelor of Science: Biochemistry and Molecular Biology, Dean's Honors List 2010-2011

LEADERSHIP EXPERIENCE

Trustee and Executive Board Member, UAW 4121 2018 - Present

Delegate, MLK Labor Council 2018 - Present

Treasurer and Co-Founder, Washington Science Policy Network 2018 - Present

Policy Director and Board Member, Seattle 500 Women Scientists 2016 - Present

Seattle City Council Candidate 01/2019-08/2019

ADDITIONAL EXPERIENCE & AWARDS

Speaker- AAAS Symposium, Scientists in Elected Office 2020

Speaker- NASEM Summit on Sexual Harassment, Collective Action Against Harassment 2019

Path To Power 2019, WA State Labor Council 2019

Bipartisan Civic Engagement Initiative – Funded by Research America to host Candidate Forum 2018

Travel Award – Funded to attend National Science Policy Symposium 2018

ASBMB Sponsored Student – Capitol Hill Day for Science Advocacy 2018

Graduate Class of 2018 – Emerge Washington 2018 **172**

Green New Deal Oversight Board

19 Members: Pursuant to Ordinance 125926, members subject to City Council confirmation, three-year terms:

- **8** City Council-appointed
- **8** Mayor-appointed
- **3** Other Appointing Authority-appointed (specify): Green New Deal Oversight Board

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
1	F	2	1.	Member*	Maria Batayola	5/1/20	4/30/23	1	Mayor
4	M	2	2.	Member*	Matt Remle	5/1/20	4/30/23	1	City Council
3	M	1	3.	Member*	Tomás Alberto Madrigal	5/1/20	4/30/23	1	Mayor
4	F		4.	Member* (Tribe Representative)	Rachel Heaton	5/1/20	4/30/23	1	City Council
			5.	Member* (Tribe Representative)		5/1/20	4/30/23		Mayor
1	F	2	6.	Member* (Age 16-25)	Kristina Chu	5/1/20	4/30/23	1	City Council
2	M	3	7.	Member* (Age 16-25)	Tyler Valentine	5/1/20	4/30/23	1	Mayor
			8.	Member*		5/1/20	4/30/23		Board
2	M	2	9.	Environmental Justice Representative	Dennis Comer	5/1/20	4/30/23	1	Mayor
1	F	4	10.	Environmental Justice Representative	Debolina Banerjee	5/1/20	4/30/22	1	City Council
			11.	Environmental Justice Representative		5/1/20	4/30/22		Board
6	F		12.	Labor Union Representative	Katie Garrow	5/1/20	4/30/22	1	Mayor
6	F		13.	Labor Union Representative	Emily J. Myers	5/1/20	4/30/22	1	City Council
2	F		14.	Labor Union Representative	Andrea Ornelas	5/1/20	4/30/22	1	City Council
6	M		15.	Labor Union Representative	Keith Weir	5/1/20	4/30/22	1	Mayor
6	F	6	16.	Member**	Jess Wallach	5/1/20	4/30/22	1	City Council
			17.	Member**		5/1/20	4/30/22		Board
1	F	3	18.	Member**	Deepa Sivarajan	5/1/20	4/30/22	1	City Council
6	M	5	19.	Workforce Training Representative	Steve Gelb	5/1/20	4/30/22	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	5	2			1	2	1	0		3			
Council	1	7			3	1	0	2		2			
Other													
Total	6	9			4	3	1	2		5			



Legislation Text

File #: Appt 01967, **Version:** 1

Appointment of Andrea Ornelas as member, Green New Deal Oversight Board, for a term to April 30, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Andrea Ornelas</i>		
Board/Commission Name: <i>Green New Deal Oversight Board</i>		Position Title: <i>Labor Union Representative</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Green New Deal Oversight Board</i>		Term of Position: * 5/1/2020 to 4/30/2022 <input type="checkbox"/> Serving remaining term of a vacant position
Residential Neighborhood:	Zip Code: 98003	Contact Phone No.: [REDACTED]
Background: Andrea Ornelas is currently the Assistant Political Director for Member Outreach and serves on the Executive Board for Laborers Local 242 where she works with membership to organize events in the community around our elected leaders. Andrea has helped uplift community voices and leadership working with MLK Labor Council through a series of educational workshops, focused on Economic Recovery & Unions and Anti-Racism/Policing Forums. She also volunteers through the ANEW Pre-Apprenticeship program as a diversity speaker on economic empowerment, mentoring teens and adults seeking information about union trades.		
Authorizing Signature (original signature):  Date Signed (appointed): 7/8/21		Appointing Signatory: <i>Kshama Sawant</i> <i>Seattle City Councilmember</i>

ANDREA ORNELAS

PROFESSIONAL SUMMARY

Enthusiastic employee eager to contribute to team success through hard work, attention to detail and excellent organizational skills. Motivated to learn, grow and excel in leadership roles promoting diversity in the work place, community and beyond.

WORK HISTORY

ASSISTANT POLITICAL DIRECTOR Membership Outreach, 02/2021 to Current

LABORERS LOCAL 242 - DESMOINES, WA

Work with membership to organize events in the community around our elected leaders.

Executive Board Member, 08/2020 to Current

LABORERS LOCAL 242 - Des Moines, WA

- Developed and implemented new strategies and policies in collaboration with executive partners to establish and achieve long-term business objectives, providing company with strong and sustainable organizational leadership.

Ambassador, 01/2020 to Current

ANew - Tukwila, WA

- Mentored students and adults about harassment, how to prevent it and how to overcome certain situations.
- Supported interaction between 20+ apprentices during group work activities using guided conversation.

FOR-WOMAN LABORER, 07/2016 to 02/2021

Walsh Construction Co. - TACOMA, WA

- Led Erosion control crew, including planning work and distributing daily assignments.
- Managed communication between team members, preventing costly and dangerous errors.
- Observed workers and quickly identified problems, implementing corrective actions to eliminate work errors.
- Trained new laborers in crew procedures and specific work such as

CONTACT

Address: [REDACTED]

Phone: [REDACTED]

Email: [REDACTED]

SKILLS

- Compassion
- Verbal and written communication
- Adaptability
- Planning and Coordination
- Leadership
- Excellent work ethic
- Public speaking
- Cultural awareness

maintaining best management practices and testing quality of water in catch basins.

- Maintained ideal safety standards and consistently low accident record.
 - Handled all issues with relative ease by implementing best practices and applying critical thinking skills to find best solutions.
 - Attended 24 on-site meetings with subcontractors and clients per month.
-

EDUCATION

High School Diploma, 06/2007

Federal Way High School - Federal Way, WA

VOLUNTEER EXPERIENCE

ANEW PRE-APPRENTICESHIP. 2017-PRESENT.

DIVERSITY SPEAKER. ECONOMIC EMPOWERMENT

- Mentor teens and adults seeking information about union trades
- Set up, decorate and clean for fundraising or events

WORKFORCE DEVELOPMENT in Partnership with Public Agencies.

2018-2021

- Outreach and recruitment.
- Personal and career mentorship of union trades apprentice candidates and apprentices.

*Public Agencies consists of City of Seattle, City of Tukwila, Sound Transit, King County and WSDOT.

PRIORITY HIRE ADVISORY COMMITTEE

- Engage with organizations in the community
- Develop strategies for enrolling youth into training programs

MLK LABOR COUNCIL

- Facilitate break out room forums
- Brainstorm ideas to create discussion for community and leaders in a safe space

CO-CHAIR KING COUNTY DEMOCRATS LABOR OUTREACH COMMITTEE

- Recruit persons to join KCD and become elected Precinct Committee Organizers for their LD.
 - Organize events to help pass legislation beneficial to our members
 - Help draft questionnaires for candidate interviews
-

Green New Deal Oversight Board

19 Members: Pursuant to Ordinance 125926, members subject to City Council confirmation, three-year terms:

- **8** City Council-appointed
- **8** Mayor-appointed
- **3** Other Appointing Authority-appointed (specify): Green New Deal Oversight Board

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
1	F	2	1.	Member*	Maria Batayola	5/1/20	4/30/23	1	Mayor
4	M	2	2.	Member*	Matt Remle	5/1/20	4/30/23	1	City Council
3	M	1	3.	Member*	Tomás Alberto Madrigal	5/1/20	4/30/23	1	Mayor
4	F		4.	Member* (Tribe Representative)	Rachel Heaton	5/1/20	4/30/23	1	City Council
			5.	Member* (Tribe Representative)		5/1/20	4/30/23		Mayor
1	F	2	6.	Member* (Age 16-25)	Kristina Chu	5/1/20	4/30/23	1	City Council
2	M	3	7.	Member* (Age 16-25)	Tyler Valentine	5/1/20	4/30/23	1	Mayor
			8.	Member*		5/1/20	4/30/23		Board
2	M	2	9.	Environmental Justice Representative	Dennis Comer	5/1/20	4/30/23	1	Mayor
1	F	4	10.	Environmental Justice Representative	Debolina Banerjee	5/1/20	4/30/22	1	City Council
			11.	Environmental Justice Representative		5/1/20	4/30/22		Board
6	F		12.	Labor Union Representative	Katie Garrow	5/1/20	4/30/22	1	Mayor
6	F		13.	Labor Union Representative	Emily J. Myers	5/1/20	4/30/22	1	City Council
2	F		14.	Labor Union Representative	Andrea Ornelas	5/1/20	4/30/22	1	City Council
6	M		15.	Labor Union Representative	Keith Weir	5/1/20	4/30/22	1	Mayor
6	F	6	16.	Member**	Jess Wallach	5/1/20	4/30/22	1	City Council
			17.	Member**		5/1/20	4/30/22		Board
1	F	3	18.	Member**	Deepa Sivarajan	5/1/20	4/30/22	1	City Council
6	M	5	19.	Workforce Training Representative	Steve Gelb	5/1/20	4/30/22	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	5	2			1	2	1	0		3			
Council	1	7			3	1	0	2		2			
Other													
Total	6	9			4	3	1	2		5			4



Legislation Text


File #: Appt 01968, **Version:** 1

Appointment of Deepa Sivarajan as member, Green New Deal Oversight Board, for a term to April 30, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Deepa Sivarajan</i>		
Board/Commission Name: <i>Green New Deal Oversight Board</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Green New Deal Oversight Board</i>		Term of Position: * 5/1/2020 to 4/30/2022 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>Capitol Hill</i>	Zip Code: 98108	Contact Phone No.: [REDACTED]
Background: Deepa Sivarajan is currently the Washington Policy Manager for Climate Solutions where she develops policies for local governments and institutions to reduce greenhouse gas emissions from buildings, with a current focus on decarbonizing the built environment. She works within coalitions such as Shift Zero and with statewide and community partners including Stand.Earth, Front & Centered, Sierra Club, NW Energy Coalition, Washington Physicians for Social Responsibility, Mazaska Talks, Washington Environmental Council, citizens for a Healthy Bar, Sunrise Tacoma, People for Climate Action, 250 Seattle, and more. Through coordination with the Department of Construction and Inspections (SDCI) and the Office of Sustainability and Environment (OSE), she helped advocate for the passage of the strong commercial energy code this year that eliminates most fossil fuel usage in new commercial and large multifamily buildings. She also advocated for the Seattle Public School Board to pass a clean energy resolution that commits the district to operating with 100% clean energy by 2040, along with a strong coalition of students, educators, parents and other environmental advocates.		
Authorizing Signature (original signature):  Date Signed (appointed): 7/8/21		Appointing Signatory: <i>Kshama Sawant</i> <i>Seattle City Councilmember</i>

Deepa Sivarajan

EMPLOYMENT EXPERIENCE

Climate Solutions *Washington Policy Manager*

July 2020 to present
Seattle, WA

- Develops policies for local governments and institutions to reduce greenhouse gas emissions from buildings, with a current focus on decarbonizing the built environment
- Works closely with local elected officials and staff, as well as the Climate Solutions field team, to advocate for such policies, provide resources and education for governments, and uplift community voices
- Convenes stakeholder groups to inform policy decisions, including local and regional elected officials and staff, climate advocates, environmental justice organizations, labor, and more
- Creates written materials to spread awareness and educate public and grassroots about building decarbonization, including blog entries, fliers, memos, and social media
- Works within coalitions such as Shift Zero and with statewide and community partners including Stand.Earth, Front & Centered, Sierra Club, NW Energy Coalition, Washington Physicians for Social Responsibility, Mazaska Talks, Washington Environmental Council, Citizens for a Healthy Bay, Sunrise Tacoma, People for Climate Action, 350 Seattle, and more

EnviroIssues *Project Manager*

February 2017 to July 2020
Seattle, WA

- Managed outreach for capital and planning projects with public agencies in western Washington by developing and implementing communications strategies and public engagement programs
- Worked extensively with public sector clients focusing on transportation and urban planning, including Seattle Department of Transportation, Seattle Office of the Waterfront & Civic Projects, Washington State Transportation Commission, Kitsap Transit, City of Sammamish, Washington State Ferries, and more
- Oversaw staff on projects and managed project budgets, scopes, schedules, and deliverables
- Collected community feedback from stakeholder committees, surveys, community meetings, online engagement, and more; analyzes results and advises clients on incorporating input into public planning
- Developed informational materials including web content, social media, brochures, and more
- Served as liaison to media outlets; wrote press releases and produced press events to announce milestones
- Produced two to four large-scale public events and 20-30 smaller briefings or stakeholder meetings per year
- Received two promotions within three years to grow from Project Coordinator to Project Manager

The Sierra Club *Associate Organizing Representative*

July 2013 to August 2014
Seattle, WA

- Led field organizing for the Wild Olympics Campaign; represented Sierra Club within coalition of conservation organizations working to secure protections for forests and rivers in the Olympic Peninsula
- Managed volunteers from local Sierra Club chapter to gather petition signatures and raise awareness
- Secured campaign endorsements from 14 new local businesses, organizations, and community leaders
- Organized and held 12 large outreach events to gather support; tabled at 23 festivals and fairs

Organizing for America Washington *Campaign Staffer/Field Organizer*

May to November 2012
South King County, WA

- Led get-out-the-vote efforts for President Obama's reelection in Washington's 30th Legislative District
- Recruited, trained, and managed three volunteer teams with over 40 regular volunteers
- Coordinated with community leaders in Federal Way, Auburn, Algonia, Des Moines, and Pacific
- Planned and held seven volunteer trainings, 11 rallies, and over 100 phone banks and canvasses

INTERSHIP EXPERIENCE

The National Women's Law Center
Communications Intern

January to May 2012
Washington D.C.

- Led project to celebrate the 40th anniversary of the passage of Title IX, focusing on women in STEM
- Researched and interviewed women who had personal stories about how Title IX affected their lives

Office of U.S. Senator Patty Murray
Outreach and Legislative Intern

June to December 2011
Seattle and Washington D.C.

- In Seattle, worked with community leaders and small business owners on issues related to immigration
- Assisted the King County Outreach Director with scheduling, drafting emails, and making phone calls
- In D.C., assisted Legislative Aide in charge of immigration issues; wrote memos on policy briefings
- Led tours of the Capitol building for visitors from Washington state; answered constituent phone calls

Washington Conservation Voters
Communications Intern

June to August 2009
Seattle, WA

- Filmed and interviewed candidates for municipal positions on their environmental platforms
- Created a website to track candidates and positions; generated interest for primary election on social media

EDUCATION

Columbia University
• M.A. in Climate & Society

Awarded October 19, 2016
New York, NY

Georgetown University
• B.A. in Government and Women's & Gender Studies

Awarded May 19, 2012
Washington D.C.

RELEVANT LEADERSHIP & VOLUNTEER POSITIONS

Seattle Parks District Oversight Committee – Member

July 2019 to present

Northwest Abortion Access Fund – Funding Hotline Advocate

July 2019 to present

Tasveer – Co-Producer of Tasveer South Asian LitFest

January 2020 to present

South Asians Building Accountability & Healing – Collective Member

January 2020 to present

Seattle LGBTQ Commission – Commissioner and Secretary

October 2017 to October 2020

SKILLS AND CERTIFICATIONS

- Certification from International Association of Public Participation (IAP2) in Planning & Techniques
- Graduate coursework in climate statistics, climate policy and law, climate management and adaptation, environmental justice, public health and climate change, and water resources and climate change
- Undergraduate coursework in comparative politics, U.S. political systems, international relations, political theory, gender studies, queer theory, development studies, postcolonial theory, critical race theory
- Working proficiency in Spanish; conversational Tamil

Green New Deal Oversight Board

19 Members: Pursuant to Ordinance 125926, members subject City Council confirmation, three-year terms:

- 8 City Council-appointed
- 8 Mayor-appointed
- 3 Other Appointing Authority-appointed (specify): Green New Deal Oversight Board

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
1	F	2	1.	Member*	Maria Batayola	5/1/20	4/30/23	1	Mayor
4	M	2	2.	Member*	Matt Remle	5/1/20	4/30/23	1	City Council
3	M	1	3.	Member*	Tomás Alberto Madrigal	5/1/20	4/30/23	1	Mayor
4	F		4.	Member* (Tribe Representative)	Rachel Heaton	5/1/20	4/30/23	1	City Council
			5.	Member* (Tribe Representative)		5/1/20	4/30/23		Mayor
1	F	2	6.	Member* (Age 16-25)	Kristina Chu	5/1/20	4/30/23	1	City Council
2	M	3	7.	Member* (Age 16-25)	Tyler Valentine	5/1/20	4/30/23	1	Mayor
			8.	Member*		5/1/20	4/30/23		Board
2	M	2	9.	Environmental Justice Representative	Dennis Comer	5/1/20	4/30/23	1	Mayor
1	F	4	10.	Environmental Justice Representative	Debolina Banerjee	5/1/20	4/30/22	1	City Council
			11.	Environmental Justice Representative		5/1/20	4/30/22		Board
6	F		12.	Labor Union Representative	Katie Garrow	5/1/20	4/30/22	1	Mayor
6	F		13.	Labor Union Representative	Emily J. Myers	5/1/20	4/30/22	1	City Council
2	F		14.	Labor Union Representative	Andrea Ornelas	5/1/20	4/30/22	1	City Council
6	M		15.	Labor Union Representative	Keith Weir	5/1/20	4/30/22	1	Mayor
6	F	6	16.	Member**	Jess Wallach	5/1/20	4/30/22	1	City Council
			17.	Member**		5/1/20	4/30/22		Board
1	F	3	18.	Member**	Deepa Sivarajan	5/1/20	4/30/22	1	City Council
6	M	5	19.	Workforce Training Representative	Steve Gelb	5/1/20	4/30/22	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	5	2			1	2	1	0		3			
Council	1	7			3	1	0	2		2			
Other													
Total	6	9			4	3	1	2		5			4



Legislation Text


File #: Appt 01969, **Version:** 1

Appointment of Kristina Chu as member, Green New Deal Oversight Board, for a term to April 30, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Kristina Chu</i>		
Board/Commission Name: <i>Green New Deal Oversight Board</i>		Position Title: <i>Member (Age 16-25)</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed: 7/8/2021	Term of Position: * 5/1/2020 to 4/30/2023
Residential Neighborhood: Beacon Hill	Zip Code: 98144	Contact Phone No.: [REDACTED]
Background: Kristina Chu is a 23-year-old Seattle resident who was inspired by reading <i>On Fire: The (Burning) Case for a Green New Deal</i> to want to be a driving force and participant in local policy creation and implementation that reflects a just transition. She holds an undergraduate degree in environmental engineering and looks for ways to harness the technical knowledge she has in envisioning a greener future in a collective space. She organizes with Sunrise Seattle and hopes to use her participation in the Green New Deal Oversight Board to get other young people involved in climate organizing.		
Authorizing Signature (original signature): 		Appointing Signatory: <i>Kshama Sawant</i> <i>Seattle City Councilmember</i>

*Term begin and end date is fixed and tied to the position and not appointment date.

RELEVANT EXPERIENCE

Environmental Engineer, September 2019 – Present

Gradient Corp Seattle, WA

- Conduct literature reviews, summarize deposition transcripts, write expert report sections, and offer technical support for various litigation projects related to contaminant fate and transport, environmental cost allocation, and Superfund site remediation
- Evaluate state-level composting requirements to develop site evaluation checklists that provide compost facility operators with best practice composting strategies

Donor Organizer, October 2019 – June 2020

Social Justice Fund NW Seattle, WA

- Learned about participatory funding models and long-term progressive social change through interactive workshops
- Practiced critical thinking; attentive listening; and respectful, inclusive communicating regarding internalized racism, individual privilege and biases, and grant awarding decision-making

Environmental Compliance Engineer Intern, May – August 2018

Intel Corporation Hillsboro, OR

- Analyzed diesel fuel particulate matter emissions data and presented findings to public air quality committee to evaluate ways to reduce Intel's environmental footprint
- Synthesized industrial hazardous waste management safety protocols and presented them to lab safety committees to prompt lab behavior change

Event Coordinator, September 2017 – May 2018

Tufts Environmental Studies Program Medford, MA

- Planned and successfully promoted three public outreach events, including trip to local clean technology incubator
- Solicited feedback through surveys to improve future events

Undergraduate Fellow, September 2016 – May 2017

Tufts University Center for Engineering Educational Outreach Medford, MA

- Designed and taught creative lessons on a weekly basis (~15 total) for two classes of 25 fifth-graders (ages 10-11) to promote STEM education

Energy Intern, April 2016 – June 2016

Medford Office of Energy and Environment Medford, MA

- Manage city rain barrel ordering and distribution program
- Correspond with local constituent to organize annual, city-wide clean energy awareness festival

EDUCATION

BS Environmental Engineering, May 2019

Tufts University Medford, MA

GPA: 3.71, Dean's List

PAST COURSES & PROJECTS

Waste: Global Systems; Air Pollution Control; Geographic Information Systems; Asian America; Occupational and Environmental Health; Public Health; Environmental Engineering Principles; Homelessness in America

Senior Capstone Project

- Collaborated with classmates to design a Remedial Action Work Plan for the proposed contaminated site of concern

Emission Control Design for Diesel Engines to Reduce Particulate Matter 2.5 in Beijing, China

- Researched and wrote report discussing city air pollution trends and sources, current and future regulations for diesel engines, and major treatment technologies

GIS Project: Aftershock of the 2015 Nepal Earthquake

- Performed weighted analysis on vulnerability factors to assess efficacy of disaster relief efforts
- Used model builder to efficiently assess health facility accessibility post-earthquake

Site Development Project: Stormwater Management Design

- Used HEC-HMS and EPA SWMM to simulate infiltration effects and design low-impact development options to reduce peak outflow

SKILLS

Foreign Languages: Italian, Mandarin

Programming Languages: R, MatLab

Software: GIS, HEC-HMS, EPA SWMM

ACTIVITIES

Active Member, Sunrise Movement – Seattle Chapter

Volunteer, Covid-19 Mutual Aid - Seattle

Discussion Leader, Tufts Chapter of GlobeMed

Conference Planner, Tufts Society of Women Engineers

Green New Deal Oversight Board

19 Members: Pursuant to Ordinance 125926, members subject to City Council confirmation, three-year terms:

- **8** City Council-appointed
- **8** Mayor-appointed
- **3** Other Appointing Authority-appointed (specify): Green New Deal Oversight Board

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
1	F	2	1.	Member*	Maria Batayola	5/1/20	4/30/23	1	Mayor
4	M	2	2.	Member*	Matt Remle	5/1/20	4/30/23	1	City Council
3	M	1	3.	Member*	Tomás Alberto Madrigal	5/1/20	4/30/23	1	Mayor
4	F		4.	Member* (Tribe Representative)	Rachel Heaton	5/1/20	4/30/23	1	City Council
			5.	Member* (Tribe Representative)		5/1/20	4/30/23		Mayor
1	F	2	6.	Member* (Age 16-25)	Kristina Chu	5/1/20	4/30/23	1	City Council
2	M	3	7.	Member* (Age 16-25)	Tyler Valentine	5/1/20	4/30/23	1	Mayor
			8.	Member*		5/1/20	4/30/23		Board
2	M	2	9.	Environmental Justice Representative	Dennis Comer	5/1/20	4/30/23	1	Mayor
1	F	4	10.	Environmental Justice Representative	Debolina Banerjee	5/1/20	4/30/22	1	City Council
			11.	Environmental Justice Representative		5/1/20	4/30/22		Board
6	F		12.	Labor Union Representative	Katie Garrow	5/1/20	4/30/22	1	Mayor
6	F		13.	Labor Union Representative	Emily J. Myers	5/1/20	4/30/22	1	City Council
2	F		14.	Labor Union Representative	Andrea Ornelas	5/1/20	4/30/22	1	City Council
6	M		15.	Labor Union Representative	Keith Weir	5/1/20	4/30/22	1	Mayor
6	F	6	16.	Member**	Jess Wallach	5/1/20	4/30/22	1	City Council
			17.	Member**		5/1/20	4/30/22		Board
1	F	3	18.	Member**	Deepa Sivarajan	5/1/20	4/30/22	1	City Council
6	M	5	19.	Workforce Training Representative	Steve Gelb	5/1/20	4/30/22	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	5	2			1	2	1	0		3			
Council	1	7			3	1	0	2		2			
Other													
Total	6	9			4	3	1	2		5			



Legislation Text

File #: CB 120115, **Version:** 2

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to the Traffic Code; amending Sections 11.14.277, 11.16.121, and 11.76.015 of, and adding a new Section 11.14.276 to, the Seattle Municipal Code to establish on-street paid parking rates for large events that are expected to draw at least 10,000 attendees.

WHEREAS, Section 11.16.121 of the Seattle Municipal Code (SMC) sets limits on parking rates at parking payment devices and establishes policy objectives for the Director of Transportation to adjust parking rates; and

WHEREAS, the City's Comprehensive Plan recognizes the importance of paid on-street parking to encourage vehicle turnover, customer access, and efficient allocation of parking among a diverse group of users; and

WHEREAS, SDOT currently manages an installed base of about 11,000 paid parking spaces in 20 business districts with over 30 parking areas with different hourly rates, maximum time limits, and hours of operation; and

WHEREAS, since 2010, with the passage of Ordinance 123462, the Seattle Department of Transportation's Performance-Based Parking Pricing Program has conducted regular paid parking studies and adjusted rates based on those data results as needed, in order to achieve the policy goal of one to two spaces available on each block face throughout the day in paid parking areas in downtown and neighborhood business districts; and

WHEREAS, since 2010, SDOT has made over 300 changes to parking area rates and hours of operation, based on data, and will likewise manage event rate pricing based on data; and

WHEREAS, subsection 11.16.121.C of the Seattle Municipal Code encourages an adequate amount of on-street parking availability for a variety of parking users, efficient use of off-street parking facilities, and enhanced use of transit and other transportation alternatives; and

WHEREAS, the Climate Pledge Arena is scheduled to open in the fall of 2021, and is eventually expected to have up to 250 large events per year with over 10,000 attendees; and

WHEREAS, given the significant number of attendees expected to attend large events at Climate Pledge Arena in comparison to the small number of on-street parking spots in the surrounding neighborhood, the Seattle Department of Transportation (SDOT) needs to increase the maximum hourly on-street parking rate during large events (referred to as “event rates”) to ensure parking turnover consistent with SDOT’s goals of parking turnover set forth at SMC 11.16.121.C; and

WHEREAS, SDOT and the Uptown community want to ensure some on-street parking access for businesses, residents, and visitors in this neighborhood and prevent gridlock in Uptown during large events and one way to meet these goals is through adoption of event parking rates as set forth in this ordinance; and

~~WHEREAS, SDOT may eventually charge event rates in other areas around or near large stadiums or arenas if needed to meet its goals of parking turnover at SMC 11.16.121.C; NOW, THEREFORE,~~

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. A new Section 11.14.276 is added to the Seattle Municipal Code as follows:

11.14.276 Large Seattle Center event

“Large Seattle Center event” means planned commercial or public event that is expected to draw at least 10,000 people to Seattle Center, including but not limited to a sports event, concert, festival, or exhibition.

Section 2. Section 11.16.121 of the Seattle Municipal Code, last amended by Ordinance 125210, is amended as follows:

11.16.121 Director of Transportation-Rate setting for parking payment devices((-))

* * *

B. The Director of Transportation is authorized to set parking rates up to \$5~~((-.00))~~ per hour ("Maximum Hourly Rate"), except that for large Seattle Center events the Director is authorized to set parking rates up to \$12 per hour for locations within a mile of Seattle Center. When parking rates are in effect, parking rates shall be set no lower than \$0.50 per hour ("Minimum Hourly Rate").

* * *

D. The Director of Transportation is authorized to develop a Director's Rule setting forth how rate setting will occur for the Performance-Based Parking Pricing Program, including for large Seattle Center events and how the Seattle Department of Transportation will determine the applicable geographical area that is subject to large Seattle Center event rates. Performance-Based Parking Pricing has a policy goal of achieving approximately one to two parking spaces available on each block face.

Section 3. Section 11.14.277 of the Seattle Municipal Code, last amended by Ordinance 122243, is amended as follows:

11.14.277 Legal parking holidays((-))

Except where otherwise indicated by signposting in the area or for individual parking spaces, the following are parking holidays: Sunday; the first day of January, New Year's Day; the third Monday of January, the anniversary of the birth of Martin Luther King, Jr.; the third Monday of February, Presidents' Day; the last Monday of May, Memorial Day; the fourth day of July, the anniversary of the Declaration of Independence; the first Monday in September, Labor Day; the eleventh day of November, Veterans Day; the fourth Thursday of November, Thanksgiving Day; and the twenty-fifth day of December, Christmas Day.

Whenever any parking holiday, other than Sunday, falls on a Sunday, the following Monday shall be a parking holiday.

Rates for large Seattle Center events, defined in Section 11.14.276, shall apply regardless of whether the day is a parking holiday.

Section 4. Section 11.76.015 of the Seattle Municipal Code, last amended by Ordinance 125609, is

amended as follows:

11.76.015 Parking violations on blockfaces, or portions thereof, requiring payment to park((:))

* * *

C. The prohibitions in this Section 11.76.015 shall not apply on ~~((Sundays and))~~ legal parking holidays as defined in Section 11.14.277, except that the prohibitions in this Section 11.76.015 shall apply to parking for large Seattle Center events, defined in Section 11.14.276, regardless of whether the day is a parking holiday.

* * *

Section 5. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the _____ day of _____, 2021, and signed by me in open session in authentication of its passage this _____ day of _____, 2021.

President _____ of the City Council

Approved / returned unsigned / vetoed this _____ day of _____, 2021.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2021.

Monica Martinez Simmons, City Clerk

(Seal)

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
SDOT	Ruth Harper/206-584-3443	Aaron Blumenthal/ 206-233-2656

** Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

1. BILL SUMMARY

Legislation Title: AN ORDINANCE relating to the Traffic Code; amending Sections 11.14.277, 11.16.121, and 11.76.015 of, and adding a new Section 11.14.276 to, the Seattle Municipal Code to establish on-street paid parking rates for large events that are expected to draw at least 10,000 attendees.

Summary and background of the Legislation:

This legislation would allow for event rates for on-street paid parking near large-scale events (e.g., at the Climate Pledge Arena or other stadiums). Since 2010, the Seattle Department of Transportation (SDOT) has taken a data and performance approach to setting parking rates to ensure that 1-2 parking spaces are open and available throughout the paid day. Proposed legislation carries this data-driven approach to Seattle neighborhood business districts with arenas/stadium areas. SDOT proposes increasing the rate per hour to allow for up to \$12 per hour during events, including events that take place on Sundays or other holidays. Seattle continues to grow, and in areas near arenas and stadiums (e.g., Uptown and South Downtown), during events the current parking rate of \$0.50 per hour to the maximum \$5 per hour cannot effectively manage demand to maintain access to area businesses and residents. Likely off-street garage rates for large-scale events will be \$20 - \$80 per vehicle. SDOT and the Uptown community stakeholders have prioritized access for businesses, residents, and visitors, and want to discourage Climate Pledge Arena eventgoers from using on-street parking, in order to maintain access and prevent gridlock in Uptown. Specific event rates would be established through the Performance-Based Parking Pricing Program. SDOT's program is an internationally accepted best practice for effective on-street parking management, and on-street event rates are common around the country to ensure reliable customer access to businesses during stadium events.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? ___ Yes X No

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? X Yes ___ No

Appropriation change (\$):	General Fund \$		Other \$	
	2021	2022	2021	2022
Estimated revenue change (\$):	Revenue to General Fund		Revenue to Other Funds	

	2021	2022	2021	2022
	\$161,000	\$1,673,000		
Positions affected:	No. of Positions		Total FTE Change	
	2021	2022	2021	2022

Does the legislation have other financial impacts to the City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?

There are costs and revenues specific to event rates. There are one-time and ongoing costs (event-specific sign manufacture and installation, parking studies, PaybyPhone and credit card processing fees) and anticipated new revenues (from event-specific parking revenues).

SDOT will work to implement event rates around the new Climate Pledge Arena in time for the arena opening expected in October 2021. Event rate costs will be covered within SDOT's existing budget.

Is there financial cost or other impacts of *not* implementing the legislation?

If the legislation does not pass, there would be several transportation, curbside management, and financial implications. Areas near stadiums such as the new hockey arena would lack appropriate management of curbside parking during events and likely result in event goers parking long-term on-street, rather than ensuring those spaces are available for access for neighborhood business customers. The Uptown area would see traffic congestion from drivers circling for parking.

We have consistently heard strong support from the community for event rates to discourage vehicles from searching for free or cheap on-street parking and to help prevent gridlock in the neighborhood.

3.a. Appropriations

 This legislation adds, changes, or deletes appropriations.

3.b. Revenues/Reimbursements

 X This legislation adds, changes, or deletes revenues or reimbursements.

Anticipated Revenue/Reimbursement Resulting from this Legislation:

Fund Name and Number	Dept	Revenue Source	2021 Revenue	2022 Estimated Revenue
General Fund 00100	SDOT	Parking revenue	\$161,000	\$1,673,000
TOTAL			\$161,000	\$1,673,000

Is this change one-time or ongoing?

Ongoing.

3.c. Positions

_____ This legislation adds, changes, or deletes positions.

4. OTHER IMPLICATIONS

- a. Does this legislation affect any departments besides the originating department?

No

- b. Is a public hearing required for this legislation?

No

- c. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?

No

- d. Does this legislation affect a piece of property?

No

- e. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?

SDOT completed a RET for the Performance-Based Parking Pricing Program (the program that sets on-street parking rates based on Annual Study) in 2016. SDOT's annual rate setting process works to ensure that one to two parking spaces are open and available on each blockface throughout the day. Consequently, the program promotes access to minority-owned businesses in these areas. SDOT does not collect racial demographic data from parkers so we have no way of evaluating any specific impacts of having to pay from a racial demographic perspective. In addition, the PayByPhone app is available in twelve languages (including English, French, Punjabi, Simplified Chinese, Spanish, and Traditional Chinese), and SDOT has the ability to pay for development of other languages as part of our contract.

- f. Climate Change Implications

1. Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way?

This legislation would decrease carbon emissions as it would incent drivers to find other transportation choices besides driving a private vehicle to get to large events, or encourage drivers to make an advance parking reservation in an off-street lot. This would help prevent gridlock on neighborhood streets.

2. Resiliency: Will the action(s) proposed by this legislation increase or decrease Seattle's resiliency (or ability to adapt) to climate change in a material way? If so,

explain. If it is likely to decrease resiliency in a material way, describe what will or could be done to mitigate the effects.

This legislation will increase Seattle's resiliency in travelling around the City in modes other than a private vehicle.

- g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s).**

Through the Performance-Based Parking Pricing Program, SDOT uses data to make rate and other management adjustments so that one or two open spaces are available on each block throughout the day, consistent with requirements that have existed in the SMC since 2010. Event rates would be an expansion of this program. This would better ensure that SDOT is meeting performance goals of available parking and access during sporting events such as those at the Climate Pledge Arena.

List attachments/exhibits below:



Legislation Text

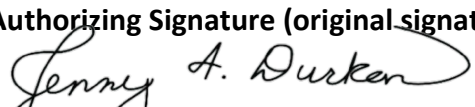
File #: Appt 01919, **Version:** 1

Appointment of Timothy O. Skeel as member, City Light Review Panel, for a term to April 10, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Timothy O. Skeel</i>		
Board/Commission Name: <i>City Light Review Panel</i>		Position Title: <i>Economist, Position 1</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>		Term of Position: * 4/11/2020 to 4/10/2023 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>Central District, District 3</i>	Zip Code: <i>98122</i>	Contact Phone No.: [REDACTED]
Background: <i>Mr. Skeel has thirty-five years of experience applying economic principles, research and analysis to guide public policy, including transportation and utility asset management, capital and O&M expenditure optimization, life cycle costing, risk assessment, integrated resource planning, non-market social and environmental (triple bottom line) valuation, modeling, econometrics, demand forecasting, benefit/cost analysis, utility rate setting, and financial forecasting and analysis.</i> <i>He has held positions that include Principal Economist for the City of Seattle at Public Utilities and the Department of Transportation, Director of Asset Management Services for CH2M Hill, Economics instructor at the University of Washington and North Seattle Community College, Economist for the Montana Department of Natural Resources and independent Asset Management Economics Consultant.</i> <i>Mr. Steel received a Master's degree in Economics from the University of Washington in Seattle, WA, 1983 and has completed all requirements for Ph.D. except dissertation.</i>		
Authorizing Signature (original signature):  Date Signed (appointed): 3/30/2021		Appointing Signatory: <i>Jenny A. Durkan</i> <i>Mayor of Seattle</i>

*Term begin and end date is fixed and tied to the position and not the appointment date.

Timothy O. Skeel

Thirty-five years of experience applying economic principles, research and analysis to guide public policy, including transportation and utility asset management, capital and O&M expenditure optimization, life cycle costing, risk assessment, integrated resource planning, non-market social and environmental (triple bottom line) valuation, modeling, econometrics, demand forecasting, benefit/cost analysis, utility rate setting, and financial forecasting and analysis.

Positions include Principal Economist for the City of Seattle at Public Utilities and the Department of Transportation, Director of Asset Management Services for CH2M Hill, Economics instructor at the University of Washington and North Seattle Community College, Economist for the Montana Department of Natural Resources and independent Asset Management Economics Consultant.

Received Master's degree in Economics from the University of Washington in Seattle, WA, 1983 (completed all requirements for Ph.D. except dissertation).

Experience

Economics and Asset Management Consulting Services, 2018 – Present

Provided independent asset management consulting services, including benefit/cost, business case, and financial analyses to Pierce County Transit (Tacoma, WA), Portland General Electric (Portland, OR) and Seattle Public Utilities (Seattle, WA)

Principal Economist/Consultant, Asset and Performance Management, Seattle Department of Transportation, Seattle, WA, 2014 – 2019

Developed economic decision models and business tools to assist SDOT better manage expenditures to realize best value over cost. Represented the department as its primary authority on the economics and financing of optimal capital and O&M expenditures on its assets. Advised department executives on economic principles, optimal expenditure strategies, and best practices of asset management. Gave written and oral presentations to management, citizen advisory boards, other agencies and organizations about research and analyses on economics and financing of asset life-cycle costing, benefit/cost analyses, risk models, and optimal capital investment strategies. Conducted research and analyses of economic and financial data on asset operation, maintenance, repair and replacement expenditures for economic prioritization models, financial models, and long-range resource planning, including models for pavement, traffic signals, sidewalks, bridges and structures. Developed and used databases for

economic analyses and asset expenditure optimization models. Analyzed the economic impacts of alternative asset investment strategies, determined project and program costs and benefits, and impacts of legislation, regulations, policies and projects. Incorporated analyses of equity impacts of projects and programs to support department goals in promoting diversity, race, and social justice. Conducted collaborative research and analysis with other work groups and organizations. Represented the department in efforts involving research and analysis, asset management best practices, and Transportation Asset Management conference presentations. Developed and gave presentations, participated in webinars, and provided analytical and technical expertise to outside groups, agencies and other transportation departments. Supervised professional technical staff involved in economic and statistical research, analyses and modeling.

Principal Economist/Strategic Advisor, Director's Office of Strategic Asset Management, Seattle Public Utilities, Seattle, WA, 2003 – 2009, 2011 - 2014

Helped shape and launch the utility's ongoing asset management program. Responsibilities included developing a structure for benefit/cost analysis evaluation of utility expenditures, managing the training of 200 key SPU employees in principles of optimal asset management, including whole-of-life cost, non-market economic valuation, value engineering, benefit/cost analysis, risk assessment, and customer-centered perspective. Developed a "Quick Start Guide to Business Cases" and template for use at SPU in capital and program investments; a model to forecast long run financial requirements for physical assets based on risk cost and optimal life cycle asset management decisions; a methodology for determining optimal infrastructure investment decisions; models used for optimal infrastructure replacement and optimal heavy equipment and fleet investments; economic structure for optimal maintenance strategy; data and methodology for asset costing; and optimal investment in asset information.

Provided ongoing review and guidance to business unit managers on asset management principles and review and approve business cases prior to funding. Promoted cultural "change management" efforts to establish asset management principles at all levels of decision making at SPU. Gave advice and recommendations to the SPU Director and Executive Team regarding optimal expenditure and policy decisions. Managed formal Value Engineering program to increase value and reduce cost of large capital projects.

Economics Instructor, North Seattle Community College, Seattle, WA, 2012 – 2013

Taught undergraduate micro- and macroeconomics principles courses, Econ 201 and 202.

Director, Asset Management Services, O&M Business Group, CH2M Hill, Denver, CO, 2010

Developed Economic decision models and business tools to assist clients better manage business value and cost. Models included optimal capital replacement timing, optimal operation and maintenance expenditures, risk cost analysis, benefit-cost templates, project opportunity decision framework. Implemented programs to use benefit-cost analysis in decision making for utilities, cities and other clients.

Consulting Economist, US Agency for International Development, Amman, Jordan, 2003

Developed water demand management data and analysis framework and work plan for Jordan's Ministry for Water and Irrigation under contract with USAID.

Principal Economist, Resource Management, Seattle Public Utilities, Seattle, WA, 1996 – 2003

Developed SPU's "Conservation Potential Assessment" to determine the least-cost investment path to meet growth in customers. Managed ongoing research and evaluation of integrated supply and demand-management investments to ensure cost-effective delivery and continuous improvement in cost of service. Developed program for incorporating social and environmental costs and benefits into utility investment and policy decisions. Initiated life-cycle cost analysis of utility infrastructure to optimize investment decisions. Participated in development of long range utility policy for infrastructure investments, service and risk. Presented analysis results and proposed strategies to management, elected officials and technical audiences.

Senior Economist, Rates and Finance, Seattle Water Department, 1986 – 1996

Responsible for utility water demand forecasting, economic, rate and financial analyses. Developed and maintained econometric demand forecasting models and databases used in rate setting, water conservation program planning and evaluation, integrated resource planning, and utility policy analysis. Developed state of the art integrated demand-supply-cost model used in long range water comprehensive planning. Rate setting work included development of utility revenue requirements, cost allocation to customer classes, and design of seasonal rates. Developed marginal cost methodology and applied marginal cost rate model. Presented results of planning, forecasting, rates and economic analyses to citizen advisory committees, City Council, Mayor's Office, utility managers and technical staff. Responsible for managing consultant contracts involving rate studies, comprehensive system planning, forecasting, databases and model development.

Economics Instructor, University of Washington, Seattle, WA, 1982 – 1986

Taught undergraduate micro- and macroeconomics principles courses, Econ 201 and 202.

Economist, Montana Department of Natural Resources, Helena, MT, 1978 – 1981

Provided economic and financial analyses for Environmental Impact Statements under Montana's Environmental Policy and Major Facility Siting Acts. Experience included benefit-cost analyses, evaluation of alternative financing structures, assessment of project need, and energy demand forecasting. Other responsibilities included managing consultant contracts, analyzing energy legislation, and supporting development of state conservation policies and legislation.

Education

M.A. Economics, 1983. University of Washington, Seattle (completed all requirements, course work and exams for Ph.D., except dissertation). Fields of specialization: Public Finance, Natural Resource Economics and Labor Economics.

B.A. Economics, 1978. University of Montana, Missoula.

Publications and References

Presented numerous papers and talks at conferences and panels locally, nationally and internationally, including: Transportation Research Board; Society for Advancement of Value Engineering International; American Water Works Association; American Water Resources Association; National Water Resources Association; Water Utility Infrastructure Association; International Water Association; World Water Forum; Global Water Challenge; International Conference on Wadi Hydrology; Sustainable WASH; Environmental Finance Center; Western Economics Association; Society for Benefit-Cost Analysis; Water Environment Federation; and Seattle Management Association.

References will be provided on request.

City Light Review Panel

9 Members: Pursuant to Ordinance 123256, all members subject to City Council confirmation, 3-year terms:

- 4 City Council- appointed
- 5 Mayor- appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	M	3	1.	Economist	Timothy Skeel	4/11/20	4/10/23	1	Mayor
6	M	4	2.	Financial Analyst	Scott Haskins	4/12/20	4/11/23	1	City Council
6	F		3.	Non-Profit Representative	Kerry Lynn Meade	5/1/21	4/30/24	1	Mayor
6	M	6	4.	Residential Customer Representative	Leo L. Lam	10/1/19	9/30/22	1	City Council
6	M		5.	Commercial Customer Representative	Mikel Hansen	4/13/21	4/12/24	2	Mayor
6	F	4	6.	Industrial Customer Representative	Anne Ayre	10/1/19	9/30/22	1	City Council
			7.	Low-Income Customer Representative	Vacant	4/13/21	4/12/24		Mayor
6	M	4	8.	Member at Large	John Putz	10/1/19	9/30/22	2	City Council
6	M		9.	Suburban Franchise Representative	Joel Paisner	5/1/21	4/30/24	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	3	1								4			
Council	3	1			1					3			
Other													
Total	6	2			1					7			

Key:

*D List the corresponding *Diversity Chart* number (1 through 9)

**G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary, O= Other, U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text


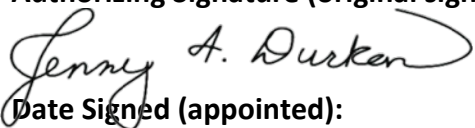
File #: Appt 01987, **Version:** 1

Reappointment of Mikel Hansen as member, City Light Review Panel, for a term to April 12, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Mikel Hansen</i>		
Board/Commission Name: <i>City Light Review Panel</i>		Position Title: <i>Commercial Customer Representative, Position 5</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>		Term of Position: * 4/13/2021 to 4/12/2024 <input type="checkbox"/> Serving remaining term of a vacant position
Residential Neighborhood: <i>Insert neighborhood name</i>	Zip Code: <i>Insert zip code</i>	Contact Phone No.: 
Background: <i>Mikel Hansen is the COO for Sobey Corporation, where he manages more than 4 million square feet of commercial & data center properties. He has been actively involved with strategic planning sessions & rate meetings with Seattle City Light throughout the last 15 years.</i>		
Authorizing Signature (original signature):  Date Signed (appointed): 7/7/2021		Appointing Signatory: <i>Jenny A. Durkan</i> <i>Mayor of Seattle</i>

*Term begin and end date is fixed and tied to the position and not the appointment date.

MIKEL HANSEN | SABEY CORPORATION



CHIEF OPERATING OFFICER

Mikel Hansen's experience with large, complex properties was established prior to joining Sabey, when he spent nearly 20 years managing some of the nation's largest shopping malls. He eventually returned to his home in the Northwest to manage Southcenter Mall, the largest mall in Washington.

For the past seventeen years he has led the Sabey Property Management Team and is responsible for the management and operations of Sabey's over four million-square-foot diverse portfolio including commercial, office, medical, warehouse and data center uses. As part of Sabey's Development group, Mikel has taken the lead in executing complex entitlement efforts, negotiating land acquisitions, property sales and re-zonings. He leads Sabey's improvement initiatives such as utility installations and transportation support improvements.

Mr. Hansen serves as Sabey's representative to a variety of municipalities and agencies. His energy and commitment to the community is exemplary. He works closely with local jurisdictions and with social initiatives that contribute to the growth and well-being of the communities with which Sabey partners.

City Light Review Panel

9 Members: Pursuant to Ordinance 123256, all members subject to City Council confirmation, 3-year terms:

- 4 City Council- appointed
- 5 Mayor- appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	M	3	1.	Economist	Timothy Skeel	4/11/20	4/10/23	1	Mayor
6	M	4	2.	Financial Analyst	Scott Haskins	4/12/20	4/11/23	1	City Council
6	F		3.	Non-Profit Representative	Kerry Lynn Meade	5/1/21	4/30/24	1	Mayor
6	M	6	4.	Residential Customer Representative	Leo L. Lam	10/1/19	9/30/22	1	City Council
6	M		5.	Commercial Customer Representative	Mikel Hansen	4/13/21	4/12/24	2	Mayor
6	F	4	6.	Industrial Customer Representative	Anne Ayre	10/1/19	9/30/22	1	City Council
			7.	Low-Income Customer Representative	Vacant	4/13/21	4/12/24		Mayor
6	M	4	8.	Member at Large	John Putz	10/1/19	9/30/22	2	City Council
6	M		9.	Suburban Franchise Representative	Joel Paisner	5/1/21	4/30/24	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	3	1								4			
Council	3	1			1					3			
Other													
Total	6	2			1					7			

Key:

*D List the corresponding *Diversity Chart* number (1 through 9)

**G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary, O= Other, U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: Appt 01988, **Version:** 1

Appointment of Leo L. Lam as member, City Light Review Panel, for a term to September 30, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Leo L. Lam		
Board/Commission Name: City Light Review Panel		Position Title: Residential Customer Representative, Position 4
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: Fill in appointing authority		Term of Position: * 10/1/2019 to 9/30/2022 <input checked="" type="checkbox"/> Serving remaining term of a vacant position
Residential Neighborhood: Fremont	Zip Code: 98103	Contact Phone No.: [REDACTED]
Background: <p>Mr. Lam has been a Seattleite for over 20 years, and as a former electrical engineering faculty at the University of Washington and a keen researcher in sustainability, he cares deeply about Seattle's energy supply chain. Mr. Lam strongly believes that City Light and the energy culture of the country must be part of the solutions to both climate change and equality issues faced by the City and the nation.</p> <p>Mr. Lam is an innovative executive leader with expertise in multiple arenas ranging from multi-discipline engineering, product design, and strategic consulting to business development and process improvement. He has strong background in market research and scientific communications. Mr. Lam excels in leading organizations through strategic planning, creative solution development, and implementation of large, complex initiatives that dramatically improve performance through a unique skill set. He has proven the ability to lead, motivate, and integrate cross-functional teams and to initiate transformational solutions creating a high-performing workforce and accelerating strategic growth.</p>		
Authorizing Signature (original signature):  Date Signed (appointed):		Appointing Signatory: Alex Pedersen Councilmember – District 4

*Term begin and end date is fixed and tied to the position and not the appointment date.

LEO L. LAM, Ph.D.

SCIENTIFIC & BUSINESS DEVELOPMENT LEADERSHIP

Innovative executive leader with expertise in multiple arenas ranging from multi-discipline engineering, product design, and strategic consulting to business development and process improvement. Strong background in market research and scientific communications. Adept in design and creative endeavors including fashion photography, user experience design and commercial productions. Excel in leading organizations through strategic planning, creative solution development, and implementation of large, complex initiatives that dramatically improve performance through a unique skill set. Proven ability to lead, motivate, and integrate cross-functional teams and to initiate transformational solutions creating a high-performing workforce and accelerating strategic growth.

Core Competencies:

Management/Leadership • Program Management • Business Change and Adoption • Teaching/Mentoring • Public Speaking and Communication • Finance Strategic Planning and Analysis • Market Research • Financial Modeling • Entrepreneurship

PROFESSIONAL EXPERIENCE

WEVE Design, Seattle, WA

2018-Present

Established to acquire one of the oldest luxury brands in Seattle, Lawrence & Scott.

CEO

- Acquired and thoroughly updated the 61 year-old luxury lighting and interior design product company, rescued it from a six figure loss to profitability, saving good paying jobs in the process.
- Re-designed the full-line of product, introduced 30+ new items in the first year, and changed the sales experience focusing on the customers. Increasing brand presence through multiple online platforms resulting in new sales to 42 States and now shipping to over 30 countries.
- Re-imagined the sale process during COVID-19, developed the Exact Color Support™ program to facilitate interior designers working remotely, leading to a 69% increase in revenue in 2020 despite shutdown.
- Optimized manufacturing processes and reduced lead time from 4 weeks to 5 days, an industry leading record, while increasing employees pay to \$50k minimum, with 100% employee retention.
- Won multiple product design awards from 2019 to 2020 from the APEX Design Award and the Design Journals for the fully sustainably, and locally produced Malmo line of lighting products.
- With a new focus in sustainability, achieved Envirostar Tier 3 certification in under 1 year.

FOLILO, Strategic Consulting, Seattle, WA

2013-present

Principal

- Value and empathy-based sales consulting for multiple product launches (SQL Server, Azure, Azure Stack etc.), affecting over \$2 billion+ in revenue. Tool developed used by enterprise sales teams at Microsoft.
- Consulted in areas from technology (MEMS, medical software, hardware, sensors) to consumer products and services.
- Advised and coached four award winning companies in the University of Washington Business Plan Competition.

Womens Business Incubator, Seattle, WA

2015-present

Founding Board Member, Treasurer

A non-profit with a mission to achieve gender equity in entrepreneurship, in the workplace, and at home.

- Co-founded WBI and its subsidiary The Inc. Coworking + Playschool with a team of professional women to address the inequality in workplace due to motherhood.
- Co-developed and designed the vision and mission of the organization, and setting up a sustainable business and financing model, with 30% YoY growth in services rendered before COVID-19.
- Led financial mitigation and pivoting initiatives during the COVID-19 crisis to maintain services to over 100 essential, and underserved, workers families in the North Seattle area.

SANSAIRE, Seattle, WA

2014-2016

Sansaire was the #1 food product launched on Kickstarter in 2013, with \$800k in their initial campaign.

Director of Engineering/Sales

- Brought in to provide leadership in defining and developing the next generation of products bringing it to the realm of the Internet of Things ecosystem.
- As the product visionary in conjunction with the CEO, produced a product roadmap for the next five years, providing fundamental research and validation for the next generation of products, using forward looking technology forecasts, IP positions and market trends.
- As the Director of Sales for three months, based on global sales trend data, established and built the distributorship network in strategic regions, specifically in Scandinavia, Europe and Asia, providing access to the largest retailers in the region, with new sale volume at over \$1.5 M in 2015.
- Assisted in hiring Sansaire's first sales manager, providing mentorship, and training.

UNIVERSITY OF WASHINGTON, DEPT. OF ELECTRICAL ENGINEERING, Seattle, WA *2005-2014*

Lecturer

- Award-winning lecturer for sophomore and junior level analog circuit, signal processing, semiconductor devices courses and mentoring undergraduate researchers, consistently achieving the highest teaching rating in the College of Engineering and was nominated for 13 teaching awards at the department, college and university levels.
- Assisted in graduate level microfabrication and semiconductor device physics classes. Helped department revise the curriculum and course material to better students' understanding of the core materials.
- Judged and mentored over 50 teams in the senior level Entrepreneurship class (Create a Company) for the past five years at the Foster School of Business. Regular Coach and Judge for the Business Plan Competition for the past 9 years.

FASHION PHOTOGRAPHER & ART DIRECTOR, Seattle, WA

2004-Present

- Award winning fashion photographer published globally on four continents including projects on fashion campaigns, commercial productions, corporate rebranding, and magazine editorials.
- Clients include AT&T, Condé Nast, Random House, Tamron USA, Vogue, Sotheby's and more.

ADDITIONAL WORK EXPERIENCE:

IS4D - Seattle, WA, Vice President, Business Development

Esys - Bakersfield, CA, Sales Engineer

FEI Company - Hillsboro, OR & Japan, Application Development Engineer, Product Marketing Group

HiFi World Magazine - London, UK, Contributing Editor

MEMBERSHIP

CoMotion @ UNIVERSITY OF WASHINGTON, Mentor & Judge

2016-Present

- Mentor academic entrepreneurs in forming startups and assist in fundraising through grants and articulating their scientific innovations into commercially viable products or services.

- Judge for multiple CoMotion grants and awarded over \$500,000 in grant money.

FOSTER SCHOOL OF BUSINESS @ UNIVERSITY OF WASHINGTON, Mentor & Judge 2007-Present

- Mentor and Judge for the "Create a Company" capstone class, providing both advice and funding for Entrepreneurship Seniors start and run two-quarter long companies. Over \$200,000 awarded, and earned back with 100%+ profits via the mentored teams.
- Mentor and Judge for both the Dempsey Business Plan Competition and the Environmental Innovation Competition, providing assistance and expertise focusing on the medical, energy sustainability and e-Commerce sectors.

JOURNAL OF POWER SOURCES, Reviewer 2015-2019

KEIRETSU FORUM, Due Diligence & Resource Member, Seattle, WA 2015-2017

- Providing expertise, develop due diligence reports for fellow investing members of the investment network's process.

FARMER FROG, Board Member, Everett, WA 2014-2016

- Working with the Director in strategic planning, communication strategy and fundraising pitches.

STUFFMAPPER, Board Member, Seattle, WA 2014-2016

- Advising the Founder on product development, go to market strategy and financial modeling.

SEATTLE CENTRAL COLLEGE, CREATIVE ACADEMY, Advisory Board Member 2012-2015

- Advising faculty in curriculum development to match the latest industry needs.

PROFESSIONAL DEVELOPMENT

Ph.D.: Electrical Engineering, University of Washington

MSEE: Electrical Engineering, University of Washington

B.Eng. (Hon.): ACGI, Electrical and Electronic Engineering, Imperial College London

Technology Entrepreneurship Certificate, Foster School of Business, University of Washington
Management Certificates, Delegation, Management, Employees retention, AMA

PUBLICATIONS

Time for an Evolution in Anesthesia Drug Delivery - Sep 12, 2020 Journal of Clinical Engineering

DETERMINING THE OPTIMAL DISCHARGE STRATEGY FOR A LITHIUM-ION BATTERY USING A PHYSICS-BASED MODEL - 2011 JOURNAL OF POWER SOURCES

SEQUENTIAL SIMULATION IN COMSOL USING DIFFERENTIAL EQUATIONS TO PERFORM DIGITAL SWITCHING - 2011 - COMSOL CONFERENCE 2011

AWARDS

Best of 2020 Award (2020) in lighting, for the Lawrence & Scott Malmo Glass Pendant

ADEX Design Awards (2019), one Platinum, one Silver for two Lawrence & Scott table lamp designs

Best Fashion Photographer Award (2015), D-List Magazine

Teaching Innovator Award (2010), College of Engineering, University of Washington.

Best Technology Award for IS4D, Inc. Business Plan Competition (2007), University of Washington.

OTHER LANGUAGES

Cantonese (Fluent), Mandarin (Fluent), French (Advanced Diploma), Japanese (Beginner)

City Light Review Panel

9 Members: Pursuant to Ordinance 123256, all members subject to City Council confirmation, 3-year terms:

- 4 City Council- appointed
- 5 Mayor- appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	M	3	1.	Economist	Timothy Skeel	4/11/20	4/10/23	1	Mayor
6	M	4	2.	Financial Analyst	Scott Haskins	4/12/20	4/11/23	1	City Council
6	F		3.	Non-Profit Representative	Kerry Lynn Meade	5/1/21	4/30/24	1	Mayor
6	M	6	4.	Residential Customer Representative	Leo L. Lam	10/1/19	9/30/22	1	City Council
6	M		5.	Commercial Customer Representative	Mikel Hansen	4/13/21	4/12/24	2	Mayor
6	F	4	6.	Industrial Customer Representative	Anne Ayre	10/1/19	9/30/22	1	City Council
			7.	Low-Income Customer Representative	Vacant	4/13/21	4/12/24		Mayor
6	M	4	8.	Member at Large	John Putz	10/1/19	9/30/22	2	City Council
6	M		9.	Suburban Franchise Representative	Joel Paisner	5/1/21	4/30/24	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	3	1								4			
Council	3	1			1					3			
Other													
Total	6	2			1					7			

Key:

*D List the corresponding *Diversity Chart* number (1 through 9)

**G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary, O= Other, U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: Appt 01989, **Version:** 1

Appointment of Kerry Lynn Meade as member, City Light Review Panel, for a term to April 30, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Kerry Lynn Meade		
Board/Commission Name: City Light Review Panel		Position Title: Non-Profit Energy Efficiency Advocate, Position 3
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: Fill in appointing authority		Term of Position: * 5/1/2021 to 4/30/2024 <input checked="" type="checkbox"/> Serving remaining term of a vacant position
Residential Neighborhood: West Seattle	Zip Code: 98116	Contact Phone No.: [REDACTED]
Background: <p>Ms. Meade is the Executive Director of an energy efficiency business association, supporting the Pacific NW energy efficiency business community as it transitions and pivots through the clean energy transformation. She has a valuable perspective to contribute to the City Light Review Panel, and a strong interest in seeing City Light successfully navigate the competing pressures it faces.</p> <p>Ms. Meade has substantial experience and knowledge of the tumult in the electric sector as well as the vast opportunities—opportunities to reimagine the utility business model with new rate designs and service lines, to rethink the relationship between buildings and the distribution system and the role of distributed energy resources, and the opportunity to partner with the community to leverage urban infrastructure in supporting the City's climate and affordability goals.</p>		
Authorizing Signature (original signature):  Date Signed (appointed): 7/7/2021		Appointing Signatory: Jenny A. Durkan Mayor of Seattle

*Term begin and end date is fixed and tied to the position and not the appointment date.

Kerry Lynn Meade

EDUCATION

CORNELL UNIVERSITY, Ithaca, New York

Master of Public Administration, May 2009 Concentration, Environmental Policy

Cornell Institute for Public Affairs Fellowship Recipient, 2007-2008; 2008-2009 2008 Secretary, Cornell Public Affairs Society (CPAS)

SEATTLE UNIVERSITY, Seattle, Washington

Bachelor of Arts in English Literature, June, 2001

Independent Study in the Modernist Movement in Art & Literature, Paris, France, 2000.

RELEVANT EXPERIENCE

Northwest Energy Efficiency Council, Seattle, WA 2017 - Present

Executive Director: Oversee the management, operations and strategy of the Northwest Energy Efficiency Council, a non-profit business association based in Seattle, WA. Develop and execute the organization's strategy. Convene the Board of Directors and assure compliance with the organization's bylaws and state and federal law. Assure the financial health of the organization through fundraising, strategy and budget management. Oversee successful development and execution of the organization's programs and services. Serve as the Executive Director of the **Smart Buildings Center Education Program**, a non-profit charitable organization co-located with NEEC in the Smart Buildings Center; in this role, fulfill all obligations and services required of an executive director including convening of the Board and developing and executing on financial and other organizational strategies to advance the mission of the organization.

EMI Consulting, Seattle, WA 2014 - 2017

Managing Consultant, Policy, Planning & Evaluation Manage scope, schedule and budget for over one million dollars in annual project revenue from strategic consulting, sustainability and energy efficiency program/portfolio evaluations with public and private electric and gas utilities. As a senior project manager within the firm, ensure all projects are adequately staffed and all staff are adequately loaded with project work to meet corporate and individual revenue targets. Foster team development and mentor junior staff in consulting, sustainability, energy and environmental policy. Coordinate the managing consultant team as a cohesive group overseeing company revenue, strategic project staffing and multiple corporate initiatives. Design and implement new corporate processes to improve organizational structure and performance. Support practice area director through team leadership and business development.

Project Examples:

- Managed the process evaluation of the Con Edison Demand Management Program including best practices review, survey and in-depth interview research, engineering desk reviews, process mapping and logic modeling. Public report available upon request.
- Managed a benchmarking and best practices study for the Seattle City Light. The study included interviews with a cohort of peer utilities on methods for implementing and managing conservation programs, as well as the development of key performance indicators for City Light to track over time.
- Ongoing management of pilot program evaluations for Consumers Energy. Pilot evaluations focus on optimizing and fine-tuning pilot program design through primarily logic modeling, and customer/trade ally research.

CLEARresult, Austin, TX 2009 - 2014

Senior Manager, Manager, Senior Consultant, Consultant, Planning & Evaluation Manage energy efficiency and demand-side management consulting projects and supervise internal research staff in the delivery of energy efficiency and demand-side management consulting projects for both internal and external clients. Coordinate technical and non-technical interdepartmental teams working on both internal and external projects. Enhance departmental services with data-driven analysis of strategic opportunities. Provide market and regulatory/policy research and analysis to improve energy efficiency program quality and inform the strategic development goals of CLEARresult. As the Senior Manager of the National Planning & Evaluation team, support the Vice President of Policy, Sectors & Evaluation through strategic planning, departmental budgeting and department leadership.

Research Administrator, Corporate Services Provide market and regulatory/policy research to the Chief Executive Officer and Executive Board to identify and evaluate business opportunities.

CORNELL UNIVERSITY, Ithaca, NY 2008 - 2009

Graduate Research Assistant: Jerome Ziegler, Dept. of Policy Analysis & Management Provided research assistance on public education policy and opportunities, especially in relation to reducing the high school dropout rate. Conducted complimentary, independent research in parallel, which was subsequently published and presented at the American Political Science Association's conference on Teaching & Learning.

RELEVANT COURSEWORK

GIS; Agro-Economics & Sustainable Development; Environmental Law; Statistics; Project Planning; Environmental Governance; Microeconomics; International Agriculture & Rural Development; Qualitative Methods; Public Systems Modeling; Urban Design; Environmental Planning; Labor Economics; Urban & Spatial Theory; Social Sciences & Humanities.

OTHER EXPERIENCE

Cornell University - Graduate Teaching Assistant 2008 – 2009 | CSCC - Environmental Auditing Intern 2008 | The CMRC – Harbor Bight Policy Intern 2006 - 2007 | Musicians On Call – Administrative Assistant 2005 | The University District Youth Center – Youth Worker 2004 | Pioneer Human Services – Residential Counselor 2002 - 2004

PUBLICATIONS

- Meade Kerry, Hannah Carmalt-Justus, Erik Lyon, Mahdi Jawad. *Shapeshifting Evaluation: Rapid, Flexible and Actionable Evaluation Within a Context of Continuous Improvement*. The International Energy Program Evaluation Conference. Baltimore, Maryland, August 2017.
- Meade, Kerry, Alek Antcek and Melissa Culbertson. *Turning Today's Data into Tomorrow's Reality*. The ACEEE Summer Study on Energy Efficiency in Buildings. Pacific Grove, California. August 17 – 22, 2014.
- Meade, Kerry and Sara Rudow. *Missing Links: Redefining Service-Learning Curricula*. Paper presented at the annual Teaching & Learning Conference of the American Political Science Association, Baltimore, MD; Feb 6-8, 2009.
- Meade, Kerry. *Reducing the Flood: Subsurface Drip Irrigation on Alfalfa Farms in California's Imperial Valley*. Master's Thesis, Cornell University, May 2009.

City Light Review Panel

9 Members: Pursuant to Ordinance 123256, all members subject to City Council confirmation, 3-year terms:

- 4 City Council- appointed
- 5 Mayor- appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	M	3	1.	Economist	Timothy Skeel	4/11/20	4/10/23	1	Mayor
6	M	4	2.	Financial Analyst	Scott Haskins	4/12/20	4/11/23	1	City Council
6	F		3.	Non-Profit Representative	Kerry Lynn Meade	5/1/21	4/30/24	1	Mayor
6	M	6	4.	Residential Customer Representative	Leo L. Lam	10/1/19	9/30/22	1	City Council
6	M		5.	Commercial Customer Representative	Mikel Hansen	4/13/21	4/12/24	2	Mayor
6	F	4	6.	Industrial Customer Representative	Anne Ayre	10/1/19	9/30/22	1	City Council
			7.	Low-Income Customer Representative	Vacant	4/13/21	4/12/24		Mayor
6	M	4	8.	Member at Large	John Putz	10/1/19	9/30/22	2	City Council
6	M		9.	Suburban Franchise Representative	Joel Paisner	5/1/21	4/30/24	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	3	1								4			
Council	3	1			1					3			
Other													
Total	6	2			1					7			

Key:

*D List the corresponding *Diversity Chart* number (1 through 9)

**G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary, O= Other, U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: Appt 01990, **Version:** 1

Appointment of Joel Paisner as member, City Light Review Panel, for a term to April 30, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Joel Paisner		
Board/Commission Name: City Light Review Panel		Position Title: Suburban Franchise Representative, Position 9
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: Fill in appointing authority		Term of Position: * 5/1/2021 to 4/30/2024 <input checked="" type="checkbox"/> Serving remaining term of a vacant position
Residential Neighborhood: Lake Forest Park	Zip Code: 98155	Contact Phone No.: [REDACTED]
Background: <p>Mr. Paisner brings over thirty years of experience advising, representing, and providing strategic advice to businesses and governmental entities. His practice today is focused on the energy and telecommunications sectors and serving as general counsel to electric utilities in Washington and Alaska.</p> <p>Mr. Parisner has worked on a wide variety of issues facing electric utilities from project development work to community solar projects, to operational issues, and labor issues. His telecommunication experience involves work for both corporations and utilities assisting with deployment of facilities and negotiating strategic agreements. Mr. Parisner's corporate work includes representation of wireless carriers and service providers, fiber optic providers, cable companies, and covers all aspects of deployment of facilities and operational issues. He has been involved in siting work for many years. He also works with electric utilities throughout the Pacific Northwest and Alaska, advising management and boards on a wide range of issues in this increasingly dynamic area.</p>		
Authorizing Signature (original signature):  Date Signed (appointed): 7/7/2021		Appointing Signatory: Jenny A. Durkan Mayor of Seattle

*Term begin and end date is fixed and tied to the position and not the appointment date.

Joel Paisner



Practice and Background

Joel brings over thirty years of experience advising, representing and providing strategic advice to businesses and governmental entities. His practice today is focused in the energy and telecommunications sectors, and serving as general counsel to electric utilities in Washington and Alaska.

Joel has worked on a wide variety of issues facing electric utilities from project development work to community solar projects, to operational issues, and labor issues. Joel's telecommunication experience involves work for both corporations and utilities assisting with deployment of facilities and negotiating strategic agreements. His corporate work includes representation of wireless carriers and service providers, fiber optic providers, cable companies, and covers all aspects of deployment of facilities and operational issues. Joel has been involved in siting work for many years. Joel also works with electric utilities throughout the Pacific Northwest and Alaska, advising management and boards on a wide range of issues in this increasingly dynamic area.

Beyond Joel's years in private practice, he has corporate in-house experience, having served as counsel to InterNAP Network Services, and as Vice President for the Pacific Northwest Region for Western Integrated Networks, an early fiber-to-the-home cable television company.

Joel comes to Ascent Law Partners after working at Ater Wynne, LLP for fifteen years, where he was Chair of the Energy Practice and Telecommunications practice and Managing Partner of the Seattle office. Joel began his career as a Senior Deputy Prosecuting Attorney for the Civil Division of King County, representing a wide variety of county agencies, and work included land use, construction and rights-of-way issues.

Recent transactions include negotiating a unique joint venture agreement between a national wireless carrier and electric utility involving shared use of facilities, frequency lease swaps, MVNO development, wireless broadband and LTE deployment in a difficult terrain and local regulatory environment. Electric utility work includes serving as counsel to Jefferson County Public Utility District in its successful purchase of Puget Sound Energy's distribution assets, the first new public electric utility established in Washington state in over 60 years.

Education

- B.A., University of Washington, 1981
- J.D., William Mitchell (magna cum laude), 1986
- Law Review

Bar Memberships

- Alaska
- Oregon
- Washington

Professional Associations

- Electric Cooperative Bar Association
- Federal Communications Bar Association
- Alaska Power Association

Other Activities

- Chair, City of Lake Forest Park Planning Commission (past)
- Member, City of Lake Forest Park Sustainability Task Force
- Board of Directors, Temple Beth Am (past)

City Light Review Panel

9 Members: Pursuant to Ordinance 123256, all members subject to City Council confirmation, 3-year terms:

- 4 City Council- appointed
- 5 Mayor- appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	M	3	1.	Economist	Timothy Skeel	4/11/20	4/10/23	1	Mayor
6	M	4	2.	Financial Analyst	Scott Haskins	4/12/20	4/11/23	1	City Council
6	F		3.	Non-Profit Representative	Kerry Lynn Meade	5/1/21	4/30/24	1	Mayor
6	M	6	4.	Residential Customer Representative	Leo L. Lam	10/1/19	9/30/22	1	City Council
6	M		5.	Commercial Customer Representative	Mikel Hansen	4/13/21	4/12/24	2	Mayor
6	F	4	6.	Industrial Customer Representative	Anne Ayre	10/1/19	9/30/22	1	City Council
			7.	Low-Income Customer Representative	Vacant	4/13/21	4/12/24		Mayor
6	M	4	8.	Member at Large	John Putz	10/1/19	9/30/22	2	City Council
6	M		9.	Suburban Franchise Representative	Joel Paisner	5/1/21	4/30/24	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	3	1								4			
Council	3	1			1					3			
Other													
Total	6	2			1					7			

Key:

*D List the corresponding *Diversity Chart* number (1 through 9)

**G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary, O= Other, U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: Appt 01991, **Version:** 1

Appointment of Gretchen Glaub as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Gretchen Glaub</i>		
Board/Commission Name: Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel		Position Title: <i>Member</i>
X Appointment OR Reappointment	City Council Confirmation required? X Yes No	
Appointing Authority: X City Council Mayor Other: <i>Fill in appointing authority</i>	Term of Position: * 8/1/2021 to 7/31/2024 <i>X Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>Fremont</i>	Zip Code: 98103	Contact Phone No.: [REDACTED]
Background: Gretchen Glaub (Council District 6, Greenwood) is the Salmon Recovery Coordinator for Snohomish County. Gretchen is interested in Puget Sound ecosystem recovery, specifically addressing water quality issues - contaminants of emerging concern (e.g., PAHs, PBDEs). She describes herself as: a “renter who has worked with landlord to implement updates for resource conservation (water, heating); professional interested in supporting activities to recover our endangered species and restore our salmon runs on the brink of listing; volunteer invested in sharing knowledge and passion for Puget Sound environs with others; individual with deep love for our shared environment.”		
Authorizing Signature (original signature):  Date Signed (appointed): July 6, 2021	Appointing Signatory: <i>Alex Pedersen</i> <i>Council Member</i>	

*Term begin and end date is fixed and tied to the position and not the appointment date.

#3

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Tuesday, March 16, 2021 11:44:35 AM
Last Modified: Tuesday, March 16, 2021 2:22:15 PM
Time Spent: 02:37:39

Page 2: Applicant Information

Q1

First Name

Gretchen

Q2

Last Name

Glaub

Q3

Please provide your contact information.

Email

Phone

Q4

I have a permanent address (enter below)

Address

Q5

Neighborhood Information You can lookup your Council District Number here.

Council District Number

6

Neighborhood Name

Greenwood

Q6

Who is your employer?

Snohomish County

Q7

What is your primary occupation or expertise?

WRIA 7 (Snohomish Basin) Salmon Recovery Coordinator

Q8

No

Are you currently employed by or contract with the City of Seattle?

Q9

Please describe the connections you have in your community. Include any community advocacy, civic engagement, or organizational affiliations.

member/volunteer - Northwest Aquatic & Marine Educators
volunteer - Seattle Aquarium Beach Naturalist Program

Q10

Describe one topic you would like SPU's Customer Review Panel to address.

Puget Sound ecosystem recovery, specifically addressing water quality issues - contaminants of emerging concern (ie PAHs, PBDEs)

Q11

Seattle Public Utilities actively seeks CRP members who represent the diverse experiences of SPU customers. Please describe how your experience as a SPU customer might lend a unique perspective to the CRP.

Renter who has worked with landlord to implement updates for resource conservation (water, heating); professional interested in supporting activities to recover our endangered species (chinok, steelhead) and restore our salmon runs on the brink of listing (chum, coho, pink); volunteer invested in sharing knowledge and passion for Puget Sound environs with others; individual with deep love for our shared environment

Q12

Agree

Please Agree with the following statement: "I certify that the above application information is accurate and complete to the best of my knowledge. I understand that the information provided is subject to public records request unless it is specifically exempt from the Washington State Public Records Act." *

Page 3: Optional Survey

Q13

White/Caucasian

Please describe your Race/Ethnicity (Select all that apply)

Q14

Female

Please describe your gender identity (Select all that apply)

Q15

Respondent skipped this question

How did you hear about the openings on SPU's Customer Review Panel?

Seattle Public Utilities 2018-2023 Strategic Plan Update Customer Review Panel

11 Members: Pursuant to *Resolution 31825*, *all* members subject to City Council confirmation, **3**-year terms:

- **5** City Council-appointed
- **6** Mayor-appointed
- **0** Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
1	F	2	1.	Member	Tiffany Sevilla	08/01/21	07/31/24	1	Mayor
2	M	1	2.	Member	Khalid Mohamed	08/01/21	07/31/24	1	Council
1	F	3	3.	Member	Miki Sodos	08/01/21	07/31/24	1	Mayor
6	F	4	4.	Member	Suzanne Burke	08/01/18	07/31/20	2	Council
2	F	2	5.	Member	Maria McDaniel	08/01/21	07/31/24	2	Mayor
6	F	6	6.	Member	Gretchen Glaub	08/01/21	07/31/24	1	Council
6	M	7	7.	Member	Robert Coleman	08/01/18	07/31/21	1	Mayor
6	M	6	8.	Member, Chair	Noel Miller	08/01/18	07/31/21	2	Council
1	F	6	9.	Member	Puja Shaw	08/01/18	07/31/21	2	Mayor
1	F	2	10.	Member	Thy Pham	08/01/18	07/31/21	1	Council
6	M	O	11.	Member, Co-Chair	Rodney Schauf	08/01/18	07/31/21	2	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	2	4			3	1				2			
Council	2	3			1	1				3			
Other													
Total	4	7			4	2				5			

Key:

*D List the corresponding *Diversity Chart* number (1 through 9)

**G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

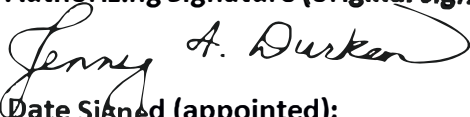
File #: Appt 01992, **Version:** 1

Appointment of Maria McDaniel as member, Seattle Public Utilities n2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Maria McDaniel</i>		
Board/Commission Name: Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel		Position Title: <i>Member</i>
Appointment OR X Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes No	
Appointing Authority: City Council <input checked="" type="checkbox"/> Mayor Other: <i>Fill in appointing authority</i>	Term of Position: * 8/1/2021 to 7/31/2024 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>Rainier Beach</i>	Zip Code: <i>98118</i>	Contact Phone No.: [REDACTED]
Background: Maria McDaniel (Council District 2, Rainier Beach) is a current member of the CRP (Mayor's Appointee, Seat #5). She works for the City of Seattle – Information Technology Department as a Senior Business Analyst. Maria is interested in continued work with the Customer Review Panel to help address issues surrounding those living in mobile RVs (as their primary residence) and available services for them to safely (without judgement) dispose of human waste. She has over "25 years of management experience working with corporate sector and non-profit organizations and experience [that] includes strategic planning, community relations, fundraising, consulting, and corporate stewardships."		
Authorizing Signature (original signature):  Date Signed (appointed): 7/1/2021	Appointing Signatory: <i>Jenny A. Durkan</i> <i>Mayor of Seattle</i>	

*Term begin and end date is fixed and tied to the position and not the appointment date.

#9

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, March 29, 2021 12:50:40 PM
Last Modified: Monday, March 29, 2021 1:24:45 PM
Time Spent: 00:34:05

Page 2: Applicant Information

Q1

First Name

Maria

Q2

Last Name

McDaniel

Q3

Please provide your contact information.

Email

Phone

Q4

Address

I have a permanent address (enter below),
Address:

Q5

Neighborhood Information You can lookup your Council District Number here.

Council District Number

2

Neighborhood Name

Rainier Beach - Southeast Seattle

Q6

Who is your employer?

City of Seattle - Information Technology Department

Q7

What is your primary occupation or expertise?

Senior Business Analyst

Q8

Yes

Are you currently employed by or contract with the City of Seattle?

Q9

Please describe the connections you have in your community. Include any community advocacy, civic engagement, or organizational affiliations.

I am a Seattle native and grew up in various neighborhoods including Madison Park, Madrona, Mount Baker, and now lives in the Southeast Seattle Rainier Beach neighborhood. She attended Stevens, John Muir, St. Mary's, Immaculate Middle school, Immaculate High School, Seattle Pacific University, South Seattle Community College and Central Washington University. I have a Bachelor of Science degree in Business Administration, specialization: Human Resource Management and Marketing.

I have over 25 years of management experience working with corporate sector and non-profit organizations and my experience includes strategic planning, community relations, fundraising, consulting, and corporate stewardships. My past employers include Perkins Coie, Deloitte and Ambia Inc., and McKinstry as a business development and marketing professional. I joined the City of Seattle's IT department as a Senior Business Analyst in 2019. I'm active in the community and support a variety of organizations including the Rainier Valley Food Bank, Southeast Seattle Senior Center, Converge, Byrd Barr Place, Wa Na Wari, South Seattle Emerald and was on the Seattle CityClub's Advisory Board for 20 plus years and formed and chaired the Outreach Committee. I'm currently a Board Advisor for Onyx Gallery's and volunteer my time as a 501 Commons Executive Service Corps member helping non-profits with strategic planning, financial readiness and marketing / business development efforts.

Q10

Describe one topic you would like SPU's Customer Review Panel to address.

I would like SPU's Customer Review Panel to continue to address issues surrounding those living in mobile RVs (as their primary residence) and available services for them to safely (without judgement) dispose of human waste. Also what measures are in place to ensure those using RVs for leisure activities are following the laws in place regarding human waste disposal.

Q11

Seattle Public Utilities actively seeks CRP members who represent the diverse experiences of SPU customers. Please describe how your experience as a SPU customer might lend a unique perspective to the CRP.

My experience as a SPU customer will lend a unique perspective to the CRP because I am aware of the various programs that are in place for customers and often share information to those who do not have access (or use) email, social media, etc., and may need assistance. I help seniors and low income customers understand their bills and direct them to agencies or programs for assistance. I'm often the go to for my network when they have complaints about SPU. I have an open mind and my goal is to be the voice for those who are not able to be at the "table". Assumptions are not facts and I think about impacts for all customers and not only those who know how the navigate the system in place. I will ask the questions some may avoid.

Q12

Agree

Please Agree with the following statement: "I certify that the above application information is accurate and complete to the best of my knowledge. I understand that the information provided is subject to public records request unless it is specifically exempt from the Washington State Public Records Act." *

Page 3: Optional Survey

Q13

Black/African American

Please describe your Race/Ethnicity (Select all that apply)

Q14

Female

Please describe your gender identity (Select all that apply)

Q15

Respondent skipped this question

How did you hear about the openings on SPU's Customer Review Panel?

Seattle Public Utilities 2018-2023 Strategic Plan Update Customer Review Panel

11 Members: Pursuant to *Resolution 31825*, all members subject to City Council confirmation, 3-year terms:

- **5** City Council-appointed
- **6** Mayor-appointed
- **0** Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
1	F	2	1.	Member	Tiffany Sevilla	08/01/21	07/31/24	1	Mayor
2	M	1	2.	Member	Khalid Mohamed	08/01/21	07/31/24	1	Council
1	F	3	3.	Member	Miki Sodos	08/01/21	07/31/24	1	Mayor
6	F	4	4.	Member	Suzanne Burke	08/01/18	07/31/20	2	Council
2	F	2	5.	Member	Maria McDaniel	08/01/21	07/31/24	2	Mayor
6	F	6	6.	Member	Gretchen Glaub	08/01/21	07/31/24	1	Council
6	M	7	7.	Member	Robert Coleman	08/01/18	07/31/21	1	Mayor
6	M	6	8.	Member, Chair	Noel Miller	08/01/18	07/31/21	2	Council
1	F	6	9.	Member	Puja Shaw	08/01/18	07/31/21	2	Mayor
1	F	2	10.	Member	Thy Pham	08/01/18	07/31/21	1	Council
6	M	O	11.	Member, Co-Chair	Rodney Schauf	08/01/18	07/31/21	2	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	2	4			3	1				2			
Council	2	3			1	1				3			
Other													
Total	4	7			4	2				5			

Key:

***D** List the corresponding *Diversity Chart* number (1 through 9)

****G** List *gender*, **M**= Male, **F**= Female, **T**= Transgender, **NB**= Non-Binary **O**= Other **U**= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: Appt 01993, **Version:** 1

Appointment of Khalid Mohamed as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Khalid Mohamed</i>		
Board/Commission Name: Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel		Position Title: <i>Member</i>
X Appointment OR Reappointment	City Council Confirmation required? X Yes No	
Appointing Authority: X City Council Mayor Other: <i>Fill in appointing authority</i>	Term of Position: * 8/1/2021 to 7/31/2024 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>West Seattle – High Point</i>	Zip Code: 98126	Contact Phone No.: [REDACTED]
Background: Khalid Mohamed (Council District 1, High Point) is the Operations Assistant and Registrar at Summit Public School. Khalid is interested in bringing a social and racial justice lens to the work of the CRP. As a Muslim and Somali-American, he says: “I was fortunate enough to work with diverse communities with different cultures and languages, and it allowed me to learn about cultures and see things from their own perspective. One unique perspective that I will bring to SPU is that I speak three languages fluently; I speak Somali, Arabic, and English.”		
Authorizing Signature (original signature):  Date Signed (appointed): July 6, 2021	Appointing Signatory: <i>Alex Pedersen</i> <i>Council Member</i>	

*Term begin and end date is fixed and tied to the position and not the appointment date.

#13

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Wednesday, March 31, 2021 9:11:06 AM
Last Modified: Friday, April 02, 2021 10:19:18 AM
Time Spent: Over a day

Page 2: Applicant Information

Q1

First Name

Khallid

Q2

Last Name

Mohamed

Q3

Please provide your contact information.

Email

Phone

Q4

Address

I have a permanent address (enter below),
Address:

Q5

Neighborhood Information You can lookup your Council District Number here.

Council District Number

Neighborhood Name

District 1

High Point

Q6

Who is your employer?

Summit Public School - Atlas West Seattle

Q7

What is your primary occupation or expertise?

Operations Assistant/Registrar

Q8**No**

Are you currently employed by or contract with the City of Seattle?

Q9

Please describe the connections you have in your community. Include any community advocacy, civic engagement, or organizational affiliations.

I started working in my community at a very young age. From volunteer at local food banks to organizing local political campaigns. But my biggest accomplishment would be being a strong advocate for the \$15 minimum wage initiative and help my community, the Somali-American community, understand why supporting this initiative will uplift many people in our community. I also worked as a field coordinator for Ilhan Omar, who ran and won a congressional seat in Minnesota back in 2018. Currently, I am a volunteer with Somali Health Board and help them get the word out to the community about the benefits of taking the Covid-19 vaccine and eliminating the language barrier that often results in mistrust and misinformation.

Q10

Describe one topic you would like SPU's Customer Review Panel to address.

SOCIAL JUSTICE AND RACIAL INJUSTICE

Q11

Seattle Public Utilities actively seeks CRP members who represent the diverse experiences of SPU customers. Please describe how your experience as a SPU customer might lend a unique perspective to the CRP.

A Muslim and Somali-American, I was fortunate enough to work with diverse communities with different cultures and languages, and it allowed me to learn about cultures and see things from their own perspective. One unique perspective that I will bring to SPU is that I speak three languages fluently; I speak Somali, Arabic, and English.

Q12**Agree**

Please Agree with the following statement: "I certify that the above application information is accurate and complete to the best of my knowledge. I understand that the information provided is subject to public records request unless it is specifically exempt from the Washington State Public Records Act." *

Q13

Please describe your Race/Ethnicity (Select all that apply)

Black/African American,

Other (please specify):

Somali-American

Q14

Please describe your gender identity (Select all that apply)

Male

Q15

How did you hear about the openings on SPU's Customer Review Panel?

Facebook

Seattle Public Utilities 2018-2023 Strategic Plan Update Customer Review Panel

11 Members: Pursuant to *Resolution 31825*, all members subject to City Council confirmation, 3-year terms:

- **5** City Council-appointed
- **6** Mayor-appointed
- **0** Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
1	F	2	1.	Member	Tiffany Sevilla	08/01/21	07/31/24	1	Mayor
2	M	1	2.	Member	Khalid Mohamed	08/01/21	07/31/24	1	Council
1	F	3	3.	Member	Miki Sodos	08/01/21	07/31/24	1	Mayor
6	F	4	4.	Member	Suzanne Burke	08/01/18	07/31/20	2	Council
2	F	2	5.	Member	Maria McDaniel	08/01/21	07/31/24	2	Mayor
6	F	6	6.	Member	Gretchen Glaub	08/01/21	07/31/24	1	Council
6	M	7	7.	Member	Robert Coleman	08/01/18	07/31/21	1	Mayor
6	M	6	8.	Member, Chair	Noel Miller	08/01/18	07/31/21	2	Council
1	F	6	9.	Member	Puja Shaw	08/01/18	07/31/21	2	Mayor
1	F	2	10.	Member	Thy Pham	08/01/18	07/31/21	1	Council
6	M	O	11.	Member, Co-Chair	Rodney Schauf	08/01/18	07/31/21	2	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	2	4			3	1				2			
Council	2	3			1	1				3			
Other													
Total	4	7			4	2				5			

Key:

***D** List the corresponding *Diversity Chart* number (1 through 9)

****G** List *gender*, **M**= Male, **F**= Female, **T**= Transgender, **NB**= Non-Binary **O**= Other **U**= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

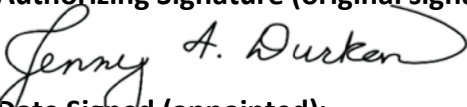
File #: Appt 01994, **Version:** 1

Appointment of Tiffany Sevilla as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Tiffany Sevilla		
Board/Commission Name: Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel		Position Title: Member
X Appointment OR Reappointment	City Council Confirmation required? X Yes No	
Appointing Authority: City Council X Mayor Other: Fill in appointing authority	Term of Position: * 8/1/2021 to 7/31/2024 <input type="checkbox"/> Serving remaining term of a vacant position	
Residential Neighborhood: Beacon Hill	Zip Code: 98118	Contact Phone No.:
Background: Tiffany Sevilla (Council District 2, Beacon Hill) is a Stormwater Management engineer with the Port of Seattle. Tiffany is interested in helping identify emergent strategies for building community wealth. In her words: "I'm an advocate for culturally relevant support and empowerment of communities of opportunity. I am passionate about working toward environmental justice to support public health. I have experience organizing communities, developing programming and procedures, and building relationships with diverse stakeholders. I'm extremely proud of my neighborhood in south Beacon Hill and committed to supporting local youth and BIPOC efforts to build a livable, just home for us all."		
Authorizing Signature (original signature):  Date Signed (appointed): 7/1/2021		Appointing Signatory: Jenny A. Durkan Mayor of Seattle

*Term begin and end date is fixed and tied to the position and not the appointment date.

#10

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Tuesday, March 30, 2021 2:56:11 PM
Last Modified: Tuesday, March 30, 2021 3:11:11 PM
Time Spent: 00:15:00

Page 2: Applicant Information

Q1

First Name

Tiffany

Q2

Last Name

Sevilla

Q3

Please provide your contact information.

Email

Phone

Q4

Address

I have a permanent address (enter below),
Address:

Q5

Neighborhood Information You can lookup your Council District Number here.

Council District Number

2

Neighborhood Name

Beacon Hill

Q6

Who is your employer?

Port of Seattle

Q7

What is your primary occupation or expertise?

Stormwater Management Specialist

Q8

No

Are you currently employed by or contract with the City of Seattle?

Q9

Please describe the connections you have in your community. Include any community advocacy, civic engagement, or organizational affiliations.

I am the Programs Lead for the Washington chapter of Outdoor Asian, whose mission is to build an inclusive community for Asians and Pacific Islanders in the outdoors. I am also a grantwriter/researcher for Plant Based Food Share, a community-led hunger relief and public health program distributing food from South Seattle. I am a leader for the Port of Seattle employee resource group for Asians and Pacific Islanders.

Q10

Describe one topic you would like SPU's Customer Review Panel to address.

Emergent strategies for building community wealth.

Q11

Seattle Public Utilities actively seeks CRP members who represent the diverse experiences of SPU customers. Please describe how your experience as a SPU customer might lend a unique perspective to the CRP.

I'm an advocate for culturally relevant support and empowerment of communities of opportunity. I am passionate about working toward environmental justice to support public health. I have experience organizing communities, developing programming and procedures, and building relationships with diverse stakeholders. I'm extremely proud of my neighborhood in south Beacon Hill and committed to supporting local youth and BIPOC efforts to build a livable, just home for us all.

Q12

Agree

Please Agree with the following statement: "I certify that the above application information is accurate and complete to the best of my knowledge. I understand that the information provided is subject to public records request unless it is specifically exempt from the Washington State Public Records Act." *

Q13

Asian

Please describe your Race/Ethnicity (Select all that apply)

Q14

Female

Please describe your gender identity (Select all that apply)

Q15

How did you hear about the openings on SPU's Customer Review Panel?

Instagram

Seattle Public Utilities 2018-2023 Strategic Plan Update Customer Review Panel

11 Members: Pursuant to *Resolution 31825*, all members subject to City Council confirmation, 3-year terms:

- **5** City Council-appointed
- **6** Mayor-appointed
- **0** Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
1	F	2	1.	Member	Tiffany Sevilla	08/01/21	07/31/24	1	Mayor
2	M	1	2.	Member	Khalid Mohamed	08/01/21	07/31/24	1	Council
1	F	3	3.	Member	Miki Sodos	08/01/21	07/31/24	1	Mayor
6	F	4	4.	Member	Suzanne Burke	08/01/18	07/31/20	2	Council
2	F	2	5.	Member	Maria McDaniel	08/01/21	07/31/24	2	Mayor
6	F	6	6.	Member	Gretchen Glaub	08/01/21	07/31/24	1	Council
6	M	7	7.	Member	Robert Coleman	08/01/18	07/31/21	1	Mayor
6	M	6	8.	Member, Chair	Noel Miller	08/01/18	07/31/21	2	Council
1	F	6	9.	Member	Puja Shaw	08/01/18	07/31/21	2	Mayor
1	F	2	10.	Member	Thy Pham	08/01/18	07/31/21	1	Council
6	M	O	11.	Member, Co-Chair	Rodney Schauf	08/01/18	07/31/21	2	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	2	4			3	1				2			
Council	2	3			1	1				3			
Other													
Total	4	7			4	2				5			

Key:

*D List the corresponding *Diversity Chart* number (1 through 9)

**G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

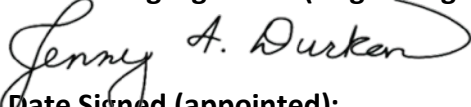
File #: Appt 01995, **Version:** 1

Appointment of Miki Sodos as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Miki Sodos		
Board/Commission Name: <i>Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel</i>		Position Title: Member
X Appointment OR Reappointment	City Council Confirmation required? X Yes No	
Appointing Authority: City Council X Mayor Other: <i>Fill in appointing authority</i>	Term of Position: * 8/1/2021 to 7/31/2024 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: Capitol Hill	Zip Code: 98122	Contact Phone No.:
Background: Miki Sodos (Council District 3, Capitol Hill) owns three businesses in Seattle: Cafe Pettiroso, Bang Bang Kitchen and Bang Bang Café. As a member of the CRP, Miki would like to help educate marginalized communities on clean water issues. She says, "I think my experience as a community member as well as a business owners gives me a different perspective. My businesses are in Capitol Hill, Belltown and the Othello Neighborhood. I see the discrepancies of the way the city takes care of the different neighborhoods based on wealth."		
Authorizing Signature (original signature):  Date Signed (appointed): 7/1/2021		Appointing Signatory: Jenny A. Durkan Mayor of Seattle

*Term begin and end date is fixed and tied to the position and not the appointment date.

#2

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Tuesday, March 02, 2021 6:59:20 PM
Last Modified: Tuesday, March 02, 2021 7:10:44 PM
Time Spent: 00:11:23

Page 2: Applicant Information

Q1

First Name

Miki

Q2

Last Name

Sodos

Q3

Please provide your contact information.

Email

Phone

Q4

Address

I have a permanent address (enter below),
Address:

Q5

Neighborhood Information You can lookup your Council District Number here.

Council District Number

3

Neighborhood Name

Capitol Hill

Q6

Who is your employer?

Self, I co-own Cafe Pettiroso, Bang Bang Kitchen and Bang Bang Cafe

Q7

What is your primary occupation or expertise?

Small Business Owner

Q8**No**

Are you currently employed by or contract with the City of Seattle?

Q9

Please describe the connections you have in your community. Include any community advocacy, civic engagement, or organizational affiliations.

I am a small business owners and am known throughout Seattle for providing safe spaces for marginalized communities. I have worked in the industry as both an employee and owner for 25 years. Additionally I have played music in Seattle for most of my time here. I have been heavily involved in the Shout Your Abortion movement and spoke at Town Hall for the Roe V Wade anniversary.

Q10

Describe one topic you would like SPU's Customer Review Panel to address.

I would like to be able to educate marginalized communities on clean water issues.

Q11

Seattle Public Utilities actively seeks CRP members who represent the diverse experiences of SPU customers. Please describe how your experience as a SPU customer might lend a unique perspective to the CRP.

I think my experience as a community member as well as a business owners gives me a different perspective. My businesses are in Capitol Hill, Belltown and the Othello Neighborhood. I see the discrepancies of the way the city takes care of the different neighborhoods based on wealth.

Q12**Agree**

Please Agree with the following statement: "I certify that the above application information is accurate and complete to the best of my knowledge. I understand that the information provided is subject to public records request unless it is specifically exempt from the Washington State Public Records Act." *

Page 3: Optional Survey

Q13**Asian**

Please describe your Race/Ethnicity (Select all that apply)

Q14

Female

Please describe your gender identity (Select all that apply)

Q15

Respondent skipped this question

How did you hear about the openings on SPU's Customer Review Panel?

Seattle Public Utilities 2018-2023 Strategic Plan Update Customer Review Panel

11 Members: Pursuant to *Resolution 31825*, all members subject to City Council confirmation, 3-year terms:

- **5** City Council-appointed
- **6** Mayor-appointed
- **0** Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
1	F	2	1.	Member	Tiffany Sevilla	08/01/21	07/31/24	1	Mayor
2	M	1	2.	Member	Khalid Mohamed	08/01/21	07/31/24	1	Council
1	F	3	3.	Member	Miki Sodos	08/01/21	07/31/24	1	Mayor
6	F	4	4.	Member	Suzanne Burke	08/01/18	07/31/20	2	Council
2	F	2	5.	Member	Maria McDaniel	08/01/21	07/31/24	2	Mayor
6	F	6	6.	Member	Gretchen Glaub	08/01/21	07/31/24	1	Council
6	M	7	7.	Member	Robert Coleman	08/01/18	07/31/21	1	Mayor
6	M	6	8.	Member, Chair	Noel Miller	08/01/18	07/31/21	2	Council
1	F	6	9.	Member	Puja Shaw	08/01/18	07/31/21	2	Mayor
1	F	2	10.	Member	Thy Pham	08/01/18	07/31/21	1	Council
6	M	O	11.	Member, Co-Chair	Rodney Schauf	08/01/18	07/31/21	2	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	2	4			3	1				2			
Council	2	3			1	1				3			
Other													
Total	4	7			4	2				5			

Key:

*D List the corresponding *Diversity Chart* number (1 through 9)

**G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.