



WHEREAS, SMC 23.69.032 requires the establishment of a Citizens Advisory Committee following submittal to the City of a notice of intent by the major institution to prepare a master plan; and

WHEREAS, the objective of the selection of the Citizens Advisory Committee members is to provide a balanced representative group with a majority of membership from adjacent neighborhood(s); and

WHEREAS, to the extent possible, members should possess expertise or experience in such subjects as neighborhood organization and issues, land use and zoning, architecture, landscape architecture, economic development, building development and educational or medical services; and

WHEREAS, the Department of Neighborhoods has worked with Seattle Pacific University to develop a list of ten potential members to serve on the Citizens Advisory Committee; and

WHEREAS, the Director of the Department of Neighborhoods has reviewed the list of potential members, none of whom has a direct economic relationship with the institution (except the non-management representative of Seattle Pacific University) and recommends the proposed members to the Council for confirmation; and

WHEREAS, the City Council's Land Use and Neighborhoods Committee has reviewed the Director's recommendation and determined that the ten members would provide a balanced, representative, and independent committee; NOW, THEREFORE,

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

**CONCURRING, THAT:**

Section 1. The City Council adopts the Memorandum of Agreement with Seattle Pacific University attached to this resolution as Exhibit 1. The recommendation of the Director of Department of Neighborhoods and the City Council's Land Use and Neighborhoods Committee regarding the composition of the Citizens Advisory Committee for Seattle Pacific University (the "Advisory Committee") as described in the Memorandum of Agreement is confirmed.

Section 2. The Advisory Committee shall be staffed by the Department of Neighborhoods with the

cooperation and assistance of Seattle Pacific University. Technical assistance will be provided by the Seattle Department of Construction and Inspections, the Department of Neighborhoods, and the Seattle Department of Transportation.

Adopted by the City Council the \_\_\_\_\_ day of \_\_\_\_\_, 2020, and signed by me in open session in authentication of its adoption this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
President \_\_\_\_\_ of the City Council

The Mayor concurred the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Jenny A. Durkan, Mayor

Filed by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Monica Martinez Simmons, City Clerk

(Seal)

Attachments:  
Exhibit 1 - Memorandum of Agreement with Seattle Pacific University