

RESOLUTION 31002

1
2 A RESOLUTION approving the composition of the Major Institution Citizens Advisory
3 Committee for Children's Hospital and Regional Medical Center.

4 WHEREAS, SMC Chapter 23.69 regulates Seattle's major educational and medical institutions
5 to balance a number of policies and objectives, and the master plan process is an
6 important element of the Major Institutions policies; and

7 WHEREAS, Children's Hospital and Regional Medical Center has informed the City of its intent
8 to prepare a master plan for consideration by the City; and

9 WHEREAS, SMC Chapter 23.69 requires the establishment of a Citizens Advisory Committee
10 immediately following submittal to the City of a notice of intent to prepare a master plan;
11 and

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

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

19 WHEREAS, the Department of Neighborhoods has worked with Children's Hospital and
20 Regional Medical Center to develop a list of twelve potential members to serve on the
21 Citizens Advisory Committee; and

22 WHEREAS, the Director of the Department of Neighborhoods has reviewed the list of potential
23 members, none of whom has a direct economic relationship with the institution (except
24 the nonmanagement representative of Children's Hospital and Regional Medical Center),
25 and recommended them to the Council as stipulated in Ordinance 115002; and

26 WHEREAS, the Urban Development and Planning Committee has reviewed the Director's
27 recommendation and determined that the full complement of twelve members would
28 provide a balanced, representative and independent committee; NOW, THEREFORE,

1 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE**
2 **MAYOR CONCURRING:**

3 Section 1. The recommendations of the Director of the Department of Neighborhoods
4 (the “Director”) and the Urban Development and Planning Committee regarding the composition
5 of the Citizens Advisory Committee for Children’s Hospital and Regional Medical Center (the
6 “Advisory Committee”) are affirmed and the City Council authorizes the Director of the
7 Department of Neighborhoods to enter into a Memorandum of Agreement with Children’s
8 Hospital and Regional Medical Center substantially in the form of the agreement attached as
9 Exhibit 1 hereto and made a part of this resolution.
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11 Section 2. The Advisory Committee shall be staffed by the Department of
12 Neighborhoods with the cooperation and assistance of Children’s Hospital and Regional Medical
13 Center. Technical assistance will be provided by the Department of Planning and Development,
14 the Department of Neighborhoods, and the Seattle Department of Transportation.
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1 Adopted by the City Council the 30th day of July , 2007, and signed by me in open
2 session in authentication of its adoption this _____ day of _____, 2007.

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4 _____
5 President _____of the City Council
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7 THE MAYOR CONCURRING:
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10 _____
11 Gregory J. Nickels, Mayor
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13 Filed by me this _____ day of _____, 2007.
14

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17 City Clerk
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19 (Seal)
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22 Exhibit 1. MOA between the City of Seattle and Children’s Hospital and Regional Medical
23 Center.

24 **MEMORANDUM OF AGREEMENT**

25 THIS MEMORANDUM OF AGREEMENT between the City of Seattle and Children’s Hospital and Regional
26 Medical Center, a major institution within the meaning of Seattle Municipal Code (“SMC”) Chapter 23.69,
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1 establishes the composition of the Citizens Advisory Committee for the Children's Hospital and Regional Medical
2 Center to perform the functions that SMC Chapter 23.69 authorizes such a committee to undertake.

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4 WHEREAS, the Department of Neighborhoods and Children's Hospital and Regional
5 Medical Center have developed a list of potential members to serve on the
6 Citizens Advisory Committee; and

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8 WHEREAS, the Director of the Department of Neighborhoods has reviewed the list
9 of potential members, none of whom has a direct economic relationship with the
10 institution (except the nonmanagement representative of Children's Hospital and
11 Regional Medical Center), and recommended them to the Council; and

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13 WHEREAS, the Urban Development and Planning Committee has reviewed the
14 Director's recommendation and determined that the members would constitute a
15 balanced, representative and independent committee and has so recommended
16 to the Council; and

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18 WHEREAS, the full Council has voted to approve the recommendation of the Urban
19 Development and Planning Committee:

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21 NOW THEREFORE, IT IS AGREED BY THE CITY OF SEATTLE AND CHILDREN'S
22 HOSPITAL AND REGIONAL MEDICAL CENTER THAT:

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24 1. The initial voting members of the Citizens Advisory Committee for Children's
25 Hospital and Regional Medical Center shall be the following persons, each of whom
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meets the criteria for appointment to the Committee and brings the desired skills as listed below:

	Name	Neighborhood	Code Categories/Skills Met
1	Cheryl Kitchin	Laurelhurst	Categories: 2a) Near Neighbor (Laurelhurst)
2	Delores Prichard	Laurelhurst	Categories: 2a) Near Neighbor (Laurelhurst Condominium)
3	Myriam Muller	Laurelhurst	Categories: 2a) Near Neighbor (Laurelhurst)
4	Bill Nichols	Laurelhurst	Categories: 2a) Near Neighbor (Laurelhurst)
			Skills: a. Neighborhood organization and issues
			Skills: b. Land use and zoning c. Architecture or landscape architecture e. Building development

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	Name	Neighborhood	Code Categories/Skills Met
5	Kathleen Sabo	Laurelhurst	Categories: 2a) Near Neighbor (Laurelhurst) Skills: a. Neighborhood organization and issues f. Educational or medical services
6	Doug Hanafin	Laurelhurst	Categories: 2b) General neighborhood resident (Laurelhurst) Skills e) Building development
7	Catherine Hennings	Laurelhurst	Categories: 2b) General neighborhood resident (Laurelhurst) Skills: b. Land use and zoning f. Educational or medical services educational or medical service
8	Dr. Gina Trask	Laurelhurst	Categories: 2b) General neighborhood resident (Laurelhurst) 4) Business person (Orthodontist in Springbrook Professional Center) Skills: f. Educational or medical services

	Name	Neighborhood	Code Categories/Skills Met
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2	9	Karen Wolf	Ravenna Bryant
3			Categories:
4			2b) General neighborhood resident (Ravenna Bryant)
5			
6			Skills:
7			a. Neighborhood organization and issues
8			b. Land use and zoning
9	10	Michael S	Hawthorn Hills
10		Omura	
11			Categories:
12			2b) General neighborhood resident (Hawthorne Hills)
13			
14			Skills:
15			b. Land use and zoning
16			c. Architecture or landscape architecture
17			e. Building development
17	11	Wendy Paul	Non-management
18			Institutional
19			Representative
20			Non-management Representative of CHMC (automatic appointee)
21	12	Yvette Moy	Patient or User
22			Representative and
23			Citywide
24			Representative
25			Categories:
26			5) Consumer groups using the services of the institution

	Name	Neighborhood	Code Categories/Skills Met
13	Robert Rosencrantz	Montlake	Categories: 2b) General neighborhood resident (Montlake) Skills: a. Neighborhood organization and issues e. Building development
14	Bob Lucas	View Ridge	Categories: 2b) General neighborhood resident (View Ridge) 6) Person participating in neighborhood planning (mandated category) Skills: a. Neighborhood organization and issues
15	Cathy Higgins	Laurelhurst	Categories: 2a) Near Neighbor (Laurelon Terrace) Skills: a. Neighborhood organization and issues

Key to Categories and skills: The Code states that persons may be appointed to the Committee from the following categories: 1) representatives of area community groups, 2) residents, 3) property owners, 4) business persons; 5) consumer groups using the services of the institution 6) a person participating in neighborhood planning; and 7) a general community or citywide representative. The Code mandates that there be at least one person from categories 6 and 7 above. The Code also states that to the extent possible, members of the Citizens Advisory Committee should possess expertise or experience in such areas as: a) neighborhood organization and issues, b) land use and zoning, c) architecture or landscape architecture, d) economic development, e) building development and f) educational or medical services. A nonmanagement representative of the institution is automatically included. For the

1 purposes of the evaluation below, the resident category is split into two sub-categories: 2a - a
2 near neighbor (who is a resident within 600 feet of the campus boundary); and 2b - a general
3 neighborhood resident (defined as resident within the boundaries of the adjacent community
council areas of Laurelhurst, Windermere, Mountlake, Ravenna Bryant, View Ridge, and
Hawthorne Hills).

4 2. Before the City Council adopts the new master plan for Children’s Hospital and
5 Regional Medical Center, vacancies that may occur among the voting members of the
6 Citizens Advisory Committee may be filled by the Director of the Department of
7 Neighborhoods without City Council confirmation, provided that such appointments:

8
9 a) do not increase the size of the Advisory Committee above fifteen
10 members;

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12 b) do not substantially alter the balance of the interests, expertise, and
13 experiences represented on the Advisory Committee;

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15 c) except for a vacancy occurring for the member serving as the non-
16 management representative of Children’s Hospital and Regional Medical Center,
17 are selected from the list of alternates shown below, unless and until all persons
18 on that list are either unable or unwilling to be appointed.

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20 When appointing from the list of alternates below, the Director of the Department of
21 Neighborhoods shall appoint the available person whose skills and affiliations most
22 closely match those of the resigning member appointed shall be the person whose skills
23 and affiliations most closely match that of the resigning member.

	Name	Neighborhood	Code Categories/Skills Met
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	Name	Neighborhood	Code Categories/Skills Met
Alt 1	Theresa Doherty	Citywide	Categories: 7) A general community or citywide representative (Adjacent Institution - University of Washington) Skills: b. Land use and zoning c. Architecture or landscape architecture e. Building development f. Educational or medical services
Alt 2	Shelly Hartnett	Hawthorne Hills	Categories: 2b) General neighborhood resident (Hawthorne Hills) Skills: a. Neighborhood organization and issues f. Educational or medical services
Alt 3	Kim O Dales	Laurelhurst	Categories: 2b) General neighborhood resident (Laurelhurst) Skills: f) Educational or medical

	Name	Neighborhood	Code Categories/Skills Met
Alt 4	Christine Barrett	Laurelhurst	Categories: 2a) Near Neighbor (Laurelon Terrace) Skills: b. Neighborhood organization and issues

3. Four (4) nonvoting ex-officio members of the Citizens Advisory Committee shall represent Children’s Hospital and Regional Medical Center, the Department of Neighborhoods, the Department of Planning and Development, and the Seattle Department of Transportation.

4. The initial voting members listed in Section 1 above (or alternates appointed pursuant to Section 2) shall serve an initial term that expires upon City Council adoption of the new master plan for Children’s Hospital and Regional Medical Center. After the City Council adopts the new master plan for Children’s Hospital and Regional Medical Center: (1) the Director of the Department of Neighborhoods may appoint or reappoint voting members to serve any number of additional, renewable, two-year terms upon agreement of Children’s Hospital and Regional Medical Center and without additional City Council re-confirmation; and (2) vacancies among voting members (including but not limited to vacancies that occur as a result of the failure of the Director of the Department of Neighborhoods and Children’s Hospital and Regional Medical Center to mutually agree upon appointment or reappointment for any position), may be filled by the Director of the Department of Neighborhoods without City Council confirmation, provided that such appointments:

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- a) do not increase the size of the Advisory Committee above fifteen members;
- b) do not substantially alter the balance of the interests, expertise, and experiences represented on the Advisory Committee; and
- c) except for a vacancy occurring for the member serving as the non-management representative of Children’s Hospital and Regional Medical Center, are selected from the list of alternates approved shown in Section 2 above, unless and until the list of Council approved alternates has been exhausted.

1 5. The Citizens Advisory Committee shall be staffed by the Department of
2 Neighborhoods with the cooperation and assistance of Children's Hospitals and
3 Regional Medical Center. Technical assistance to the Committee shall be provided by
4 the Department of Planning and Development, the Department of Neighborhoods and
5 the Seattle Department of Transportation.

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7 For Children's Hospital and Regional Medical Center

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9 _____
10 Print Name:

_____ Date

11 Title:

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13 For the City of Seattle

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15 _____
16 Stella Chao, Director

_____ Date

17 Department of Neighborhoods
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