SEATTLE CITY COUNCIL

Legislative Summary

CB 119078

Record No	.: CB	119078
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Type: Ordinance (Ord)

Status: Passed

Version: 1

Ord. no: Ord 125420

In Control: City Clerk

File Created: 09/05/2017

Final Action: 09/29/2017

<u>Date</u>

Title: AN ORDINANCE relating to Historic Seattle Preservation and Development Authority ("HSPDA"), a public corporation chartered by The City of Seattle; authorizing the Director of the Office of Intergovernmental Relations to enter into agreements with King County and the cities located within King County to permit HSPDA to exercise its chartered authority in such jurisdictions using Preservation Action Fund proceeds; authorizing the Director of the Office of Intergovernmental Relations, after receiving authorization by resolution, to enter into future agreements with King County and other cities located in King County consenting to a request from HSPDA to exercise its chartered authority in such jurisdictions; and extending the City's powers, authorities, and rights regarding public corporations and authorities beyond the city limits for the projects within HSPDA's chartered authority.

	Notes:			Filed with C	ity Clerk:		
				Mayor's Sig	nature:		
	Sponsors:	Burgess		Vetoed by I	flayor:		
				Veto Overri	dden:		
				Veto Sustai	ned:		
Δ		Att 1 - List of King County Agreement, Att 3 - Future patrick.wigren@seattle.g	Projects Agree	for Preservation Action Fund F ement	Projects, Att 2 -	PAF	
				Filing Requirements/D	ept Action:		
Histo	ory of Legisl	lative File		Legal Notice Published:	☐ Yes	□ No	
Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date: .	Return Date:	Result:
1	City Clerk	09/05/2017	sent for review	Council President's Office			
	Action Text Notes		s sent for review	to the Council President's Office			,

Council President's 09/07/2017 sent for review Affordable Office Housing, Neighborhoods, and Finance Committee **Action Text:** The Council Bill (CB) was sent for review. to the Affordable Housing, Neighborhoods, and Finance Committee Notes: Full Council 09/11/2017 referred Affordable Housing, Neighborhoods, and Finance Committee 09/15/2017 pass Pass Affordable Housing, Neighborhoods, and Finance Committee The Committee recommends that Full Council pass the Council Bill (CB). **Action Text:** Notes: In Favor: 2 Chair Burgess, Member Johnson Opposed: 0 Full Council 09/25/2017 passed Pass The Council Bill (CB) was passed by the following vote, and the President signed the Bill: **Action Text:** In Favor: 7 Councilmember Bagshaw, Councilmember González, Council President Harrell, Councilmember Herbold, Councilmember Johnson, Councilmember O'Brien, Councilmember Sawant Opposed: 0 City Clerk 09/28/2017 submitted for Mayor Mayor's signature

Mayor

09/29/2017 Signed

Mayor

09/29/2017 returned

City Clerk

City Clerk

09/29/2017 attested by City Clerk

Action Text:

The Ordinance (Ord) was attested by City Clerk.

Notes:

Dylan Moore LEG HSPDA ORD

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CITY OF SEATTLE

ORDINANCE_ 1254

COUNCIL BILL 19078

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AN ORDINANCE relating to Historic Seattle Preservation and Development Authority ("HSPDA"), a public corporation chartered by The City of Seattle; authorizing the Director of the Office of Intergovernmental Relations to enter into agreements with King County and the cities located within King County to permit HSPDA to exercise its chartered authority in such jurisdictions using Preservation Action Fund proceeds; authorizing the Director of the Office of Intergovernmental Relations, after receiving authorization by resolution, to enter into future agreements with King County and other cities located in King County consenting to a request from HSPDA to exercise its chartered authority in such jurisdictions; and extending the City's powers, authorities, and rights regarding public corporations and authorities beyond the city limits for the projects within HSPDA's chartered authority.

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WHEREAS, The City of Seattle chartered the Historic Seattle Preservation and Development

Authority ("HSPDA") in 1974 and its current general purposes are to preserve and enhance the historic heritage of the City of Seattle and specific purposes of, among other things, restoration of historic structures, enhancement of cultural aspects and activities of all types, development of residential and transient housing for all income levels, development of a balanced pattern of transportation and pedestrian areas, improvement of landscaping and open spaces in public areas, and creation of residential-commercial neighborhoods with high standards of environment and quality of life in a diversified urban situation; and

26 WHEREAS, the HSPDA Charter provides that HSPDA may conduct activities consistent with its chartered purposes outside Seattle where The City of Seattle and the jurisdiction in 27 28 which the activities will be performed consent by agreement; and

WHEREAS, HSPDA has a long history of successfully fulfilling its purposes; and

1	WHEREAS, by King County Ordinances 18181 and 18441, King County authorized the King
2	County Executive to enter into an agreement between King County and 4Culture to
3	provide direct funding resulting from the issuance and sale of King County bonds for,
4	among other things, the acquisition, stabilization, or redevelopment of significant but
5	endangered historic properties located within King County but outside of the City of
6	Seattle ("Preservation Action Fund projects"); and
7	WHEREAS, the agreement between King County and 4Culture anticipates that 4Culture and
8	HSPDA will collaborate in the implementation of the Preservation Action Fund projects,
9	with HSPDA (1) acquiring, (2) executing rehabilitation, and (3) divesting itself of
10	Preservation Action Fund projects and properties, all as consistent with HSPDA's
11	chartered purposes and the Preservation Action Fund project parameters; and
12	WHEREAS, King County has identified the 35 specific cities in King County and areas in
13	unincorporated King County likely to be recipients of Preservation Action Fund project
14	funding ("PAF Projects"); and
15	WHEREAS, HSPDA anticipates in the near future for there to be additional non-PAF projects
16	consistent with its chartered purposes but located outside of the City of Seattle
17	(collectively, "Future Projects"); and
18	WHEREAS, RCW 35.21.740 provides that a public development authority may not operate
19	outside of the boundaries of the establishing city unless that city enters into an agreement
20	with another city or county; and
21	WHEREAS, Seattle Municipal Code subsection 3.110.170.B states: "If authorized by its charter
22	to do so, a public corporation may undertake projects and activities or perform acts
23	outside the limits of the city only in those areas of another jurisdiction whose governing

body by agreement with the City consents thereto" and the HSPDA charter so authorizes; and

WHEREAS, the PAF Projects and the Future Projects will result in important restoration and enhancement of properties, including the development of residential and transient housing for all income levels, in incorporated and unincorporated areas throughout King County, which is in the interests of The City of Seattle, King County, and the affected municipalities; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. The Director of the Office of Intergovernmental Relations ("Director"), or the Director's designee, is authorized, for and on behalf of The City of Seattle, to enter into agreements with King County and the cities identified on Attachment 1 to this ordinance (the Preservation Action Fund ("PAF") Cities), substantially in the form attached to this ordinance as Attachment 2 ("PAF Agreement"), with any modifications or amendments that the Director deems necessary to implement the purposes of the PAF Agreement subject to the requirements of this Section 1. The purposes of the PAF Agreement are to consent to a request from Historic Seattle Preservation and Development Authority ("HSPDA"), a Seattle public corporation, to participate in PAF projects in unincorporated King County and the PAF Cities, and to extend the City's powers, authorities, and rights regarding public corporations and authorities under state law outside the limits of the City for HSPDA's activities related to such projects. HSPDA shall, in making a PAF Agreement request, provide the Director a resolution of its Board of Directors certifying the Board's authorization of a PAF project in King County or the PAF Cities deemed to be consistent with HSPDA's chartered purpose.

Section 2. Upon authorization by the City Council of Seattle by resolution, the Director or the Director's designee is authorized, for and on behalf of The City of Seattle, to enter into agreements with King County and other cities or towns located in King County substantially in the form attached as Attachment 3 ("Future Project Agreement"), with any modifications or amendments that such Director deems necessary to implement the purposes of the Future Project Agreement subject to the requirements of this Section 2. The purposes of the Agreement are to consent to a request from HSPDA, a Seattle public corporation, to participate in the development of Future Projects consistent with HSPDA's chartered purposes in such King County jurisdiction, and to extend the City's powers, authorities, and rights regarding public corporations and authorities under state law outside the limits of the City for HSPDA's activities related to such projects. HSPDA shall, in making an Agreement request, provide to the Director a resolution of its Board of Directors certifying the Board's authorization of a project in the relevant city or town deemed to be consistent with HSPDA's chartered purpose.

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shall take effect as provided by Seattle Municipal Code Section 1.04.020. Passed by the City Council the 25th day of September and signed by me in open session in authentication of its passage this 25th day of September President of the O Approved by me this 29th day of September Tim Burgess, Mayor Filed by me this 29th day of September Monica Martinez Simmons, City (Seal) Attachments: Attachments: Attachments: Attachment 1 – List of King County Cities Eligible for Preservation Action F Attachment 2 – PAF Agreement	1	Section 3. This ordinance shall take effect and be in force 30 days after its approval by
Passed by the City Council the 25th day of September and signed by me in open session in authentication of its passage this 25th of September 2017. President of the council the 25th day of of the council the	2	the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it
and signed by me in open session in authentication of its passage this 25th of September, 2017. President of the of the of the open session in authentication of its passage this 25th of the open session in authentication of the open session of the open session in authentication of the open session in authentication of the open session of th	3	shall take effect as provided by Seattle Municipal Code Section 1.04.020.
President of the C Approved by me this day of September Tim Burgess, Mayor Filed by me this day of September 20 Monica Martinez Simmons, City (Seal) Attachments: Attachment 1 - List of King County Cities Eligible for Preservation Action F Attachment 2 - PAF Agreement	4	Passed by the City Council the 25th day of September, 2017.
President of the control of	5	and signed by me in open session in authentication of its passage this 25 day of
President of the control of t	6	September, 2017.
Approved by me this	7	Bruce & Harrelf
Tim Burgess, Mayor Filed by me this	8	President of the City Council
Tim Burgess, Mayor Filed by me this Attachments: Attachment 1 – List of King County Cities Eligible for Preservation Action F Attachment 2 – PAF Agreement	9	Approved by me this day of
Filed by me this 29th day of September, 201 Monica Martinez Simmons, City (Seal) Attachments: Attachment 1 – List of King County Cities Eligible for Preservation Action F Attachment 2 – PAF Agreement	10	Way
Monica Martinez Simmons, City 15 (Seal) 16 Attachments: Attachment 1 – List of King County Cities Eligible for Preservation Action F Attachment 2 – PAF Agreement	11	Tim Burgess, Mayor
Monica Martinez Simmons, City 15 (Seal) 16 Attachments: 18 Attachment 1 – List of King County Cities Eligible for Preservation Action F 19 Attachment 2 – PAF Agreement	12	Filed by me this 29th day of September, 2017.
 (Seal) Attachments: Attachment 1 – List of King County Cities Eligible for Preservation Action F Attachment 2 – PAF Agreement 	13	Janes Vy. (XIMMINS
 16 17 Attachments: 18 Attachment 1 – List of King County Cities Eligible for Preservation Action F 19 Attachment 2 – PAF Agreement 	14	Monica Martinez Simmons, City Clerk
	16 17 18	Attachments: Attachment 1 – List of King County Cities Eligible for Preservation Action Fund Projects

Attachment 1

LIST OF KING COUNTY CITIES ELIGIBLE FOR PRESERVATION ACTION FUND PROJECTS

Algona
Auburn
Beaux Arts Village
Bellevue
Black Diamond
Bothell
Burien
Carnation
Clyde Hill
Covington
Des Moines
Duvall
Enumclaw
Federal Way
Hunts Point
Issaquah
Kenmore
Kent
Kirkland
Lake Forest Park

Att 1-List of King County Cities Eligibie for Preservation Action Fund Projects V1Maple Valley Medina Mercer Island Milton Newcastle Normandy Park North Bend Pacific Redmond Renton Sammamish SeaTac Shoreline Skykomish Snoqualmie Tukwila Woodinville

Yarrow Point

Attachment 2

PAF AGREEMENT

THIS AGREEMENT is entered into between	, a municipal corporation
and political subdivision of the State of Washington, hereinafter refe	erred to as
"," and The City of Seattle, a Washington municipal	corporation, hereinafter
referred to as "Seattle", each being a unit of general local governmen	nt of the State of
Washington.	

RECITALS

WHEREAS, The City of Seattle ("Seattle") chartered HSPDA in 1974 and its current general purposes are to preserve and enhance the historic heritage of the city of Seattle and its specific purposes are, among other things, restoration of historic structures, enhancement of cultural aspects and activities of all types, development of residential and transient housing for all income levels, development of a balanced pattern of transportation and pedestrian areas, improvement of landscaping and open spaces in public areas, and creation of residential-commercial neighborhoods with high standards of environment and quality of life in a diversified urban situation; and

WHEREAS, HSPDA has a long history of successfully fulfilling its purposes; and

WHEREAS, by King County Ordinances 18181 and 18441, King County authorized the King County Executive to between King County and 4Culture to provides direct funding resulting from the issuance and sale of King County bonds for, among other things, the acquisition, stabilization, or redevelopment of significant but endangered historic properties

located within King County but outside Seattle city limits ("Preservation Action Fund projects"); and

WHEREAS, the agreement between King County and 4Culture anticipates that 4Culture and HSPDA will collaborate in the implementation of the Preservation Action Fund projects, with HSPDA (1) acquiring, (2) executing rehabilitation, and (3) divesting itself of Preservation Action Fund projects and properties, all as consistent with HSPDA's chartered purposes and the Preservation Action Fund project parameters; and

WHEREAS, HSPDA has iden	tified certain Preservation	Action Fund projects	consistent
with HSPDA's chartered purposes in		_ ("PAF Projects"); an	nd

WHEREAS, HSPDA is a public corporation established under Seattle Municipal Code Chapter 3.110; and

WHEREAS, Seattle Municipal Code Section 3.110.170 states in part: "If authorized by its charter to do so, a public corporation may undertake projects and activities or perform acts outside the limits of the City only in those areas of another jurisdiction whose governing body by agreement with the City consents thereto," and the HSPDA Charter so authorizes; and

WHEREAS, Seattle Municipal Code subsection 3.110.070.B provides that "No public corporation may incur or create any liability that permits recourse by any contracting party or member of the public to or upon any assets, services or credit of the City."; and

WHEREAS, both _____ and The City of Seattle desire to facilitate HSPDA's undertaking of the PAF Projects; and

WHEREAS, by Ordinance _____ the City Council of Seattle authorized the Director of the Office of Intergovernmental Relations to enter into this agreement with to enable HSPDA to perform the activities described herein: NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING CIRCUMSTANCES, THE PARTIES AGREE AS FOLLOWS: 1. Consents and The City of Seattle ("Seattle") each consent to Historic Seattle Preservation and Development Authority ("HSPDA"), a public corporation chartered by Seattle. participating in the PAF Projects located outside Seattle city limits in which may include, without limitation, HSPDA (1) acquiring, (2) executing rehabilitation, and (3) divesting itself of Preservation Action Fund projects and properties. The consent provided in this Agreement is intended to satisfy the conditions of Seattle Municipal Code Section 3.110.170 and the Charter of HSPDA for actions outside Seattle corporate limits, and does not constitute approval of any components of such projects that may be required by any local, state, or federal law or regulation. 2. Powers and Authority Pursuant to RCW 35.21.740, _____ and Seattle agree that with respect to all activities of HSPDA related to such projects and all related property interests now or hereafter held by HSPDA, the powers, authorities, and rights of Seattle to establish, to confer power and

authority upon, and to exercise authority over, a public corporation or authority, as expressly or

impliedly granted pursuant to RCW 35.21.730 through 35.21.755, shall be operable, applicable,

and effective in _______, so that HSPDA shall have the same powers, authority, and rights with respect to such activities as HSPDA has within the corporate limits of Seattle, and shall be subject to the same Seattle ordinances and authority of Seattle.

3. Duration

This Agreement and the consents herein shall take effect when both parties have signed this Agreement, and shall remain in effect so long as the corporate existence of HSPDA continues, unless and until modified or terminated by written agreement of _____ and Seattle.

4. Miscellaneous

This Agreement represents the entire agreement of the parties with respect to the subject matter hereof. Nothing in this Agreement shall impose any obligation, liability, or responsibility on ______ for any liability, action, or omission of HSPDA. The parties agree that any action by HSPDA, or subsequent agreement between HSPDA and ______, allowed by this agreement will not result in any obligation, liability, or responsibility for Seattle.

CHY:	
The City of Seattle	
By:	By:
Date:	Date:

Attachment 3

FUTURE PROJECTS AGREEMENT

TH	IIS AGREEMENT is entered into between	, a municipal corporation
and politic	al subdivision of the State of Washington, hereinaf	fter referred to as
··	," and The City of Seattle, a Washington mu	unicipal corporation, hereinafter
referred to	as "Seattle", each being a unit of general local gov	vernment of the State of
Washingto	on.	

RECITALS

WHEREAS, The City of Seattle chartered HSPDA in 1974 and its current general purposes are to preserve and enhance the historic heritage of the city of Seattle and its specific purposes are, among other things, restoration of historic structures, enhancement of cultural aspects and activities of all types, development of residential and transient housing for all income levels, development of a balanced pattern of transportation and pedestrian areas, improvement of landscaping and open spaces in public areas, and creation of residential-commercial neighborhoods with high standards of environment and quality of life in a diversified urban situation; and

WHEREAS, HSPDA has a long history of successfully fulfilling its purposes; and

WHEREAS, an important component of HSPDA's mission is to provide for restoration and enhancement of properties, including the development of residential and transient housing for all income levels; and

WHEREAS, HSPDA has identified certain specific mission-driven projects in
and anticipates additional projects in the near future (collectively,
"Projects"); and
WHEREAS, HSPDA is a public corporation established under Seattle Municipal Code
Chapter 3.110; and
WHEREAS, Seattle Municipal Code Section 3.110.170 states in part: "If authorized by
its charter to do so, a public corporation may undertake projects and activities or perform acts
outside the limits of the City only in those areas of another jurisdiction whose governing body b
agreement with the City consents thereto," and the HSPDA Charter so authorizes; and
WHEREAS, Seattle Municipal Code subsection 3.110.070.B provides that "No public
corporation may incur or create any liability that permits recourse by any contracting party or
member of the public to or upon any assets, services or credit of the City."; and
WHEREAS, both and The City of Seattle desire to facilitate HSPDA's
undertaking of projects and activities consistent with its chartered purpose and to provide neede
affordable housing; and
WHEREAS, by Ordinance [and Resolution] the City Council
of Seattle authorized the Director of the Office of Intergovernmental Relations to enter into this
agreement with to enable HSPDA to perform the activities described herein
NOW THEREFORE IN CONSIDER ATION OF THE FOREGOING

CIRCUMSTANCES, THE PARTIES AGREE AS FOLLOWS:

1. Consents

and The City of	of Seattle ("Seattle") each consents to Historic Seattle
Preservation and Development Authority ("	'HSPDA"), a public corporation chartered by Seattle,
participating in projects in	related to the chartered purposes of HSPDA. The
consent provided in this Agreement is inten	nded to satisfy the conditions of Seattle Municipal
Code Section 3.110.170 and the Charter of	HSPDA for actions outside Seattle corporate limits,
and does not constitute approval of any con	nponents of such projects that may be required by any
local, state, or federal law or regulation.	

2. Powers and Authority

Pursuant to RCW 35.21.740, ______ and Seattle agree that with respect to all activities of HSPDA related to such projects and all related property interests now or hereafter held by HSPDA, the powers, authorities and rights of Seattle to establish, to confer power and authority upon, and to exercise authority over, a public corporation or authority, as expressly or impliedly granted pursuant to RCW 35.21.730 through 35.21.755, shall be operable, applicable and effective in ______, so that HSPDA shall have the same powers, authority and rights with respect to such activities as HSPDA has within the corporate limits of Seattle, and shall be subject to the same Seattle ordinances and authority of Seattle.

3. Duration

This Agreement and the consents herein shall take effect when both parties have signed this Agreement, and shall remain in effect so long as the corporate existence of HSPDA

continues, unless and until modified or te	erminated by written agreement of
and Seattle.	
4. Miscellaneous	
This Agreement represents the en	tire agreement of the parties with respect to the subject
matter hereof. Nothing in this Agreemen	t shall impose any obligation, liability, or responsibility
on for any liability,	action, or omission of HSPDA. The parties agree that
any action by HSPDA, or subsequent agree	eement between HSPDA and, allowed by
this agreement will not result in any oblig	gation, liability, or responsibility for Seattle.
CITY:	<u>:</u> :
The City of Seattle	
·	
	•
By:	By:
Date	Dota