



CITY OF SEATTLE

City Council

Agenda

Monday, September 16, 2019

2:00 PM

**Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104**

**Bruce Harrell, Council President
Sally Bagshaw
M. Lorena González
Lisa Herbold
Debora Juarez
Teresa Mosqueda
Mike O'Brien
Abel Pacheco
Kshama Sawant**

Chair Info: 206-684-8804; Bruce.Harrell@seattle.gov

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CITY OF SEATTLE

City Council Agenda

September 16, 2019 - 2:00 PM

Meeting Location:

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

Committee Website:

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

A. CALL TO ORDER

B. ROLL CALL

C. 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 222](#)

September 16, 2019

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 245](#)

September 3, 2019

Attachments: [Minutes](#)

F. PRESENTATIONS

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.

H. PAYMENT OF BILLS

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

[CB 119646](#)

AN ORDINANCE appropriating money to pay certain audited claims for the week of September 2, 2019 through September 6, 2019 and ordering the payment thereof.

I. COMMITTEE REPORTS

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

HOUSING, HEALTH, ENERGY, AND WORKERS' RIGHTS COMMITTEE:

1. [CB 119554](#) AN ORDINANCE relating to employment in Seattle; requiring certain employers to limit room cleaning workloads for certain employees; adding a new Chapter 14.27 to the Seattle Municipal Code (SMC); and amending Sections 3.15.000 and 6.208.020 of the SMC.

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

**In Favor: 4 - Mosqueda, González , Pacheco, Sawant
Opposed: None**

**Supporting
Documents:**

[Summary and Fiscal Note](#)

2. [CB 119556](#) AN ORDINANCE relating to employment in Seattle; adding a new Chapter 14.29 to the Seattle Municipal Code (SMC); and amending Sections 3.15.000 and 6.208.020 of the SMC.

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

**In Favor: 4 - Mosqueda, González , Pacheco, Sawant
Opposed: None**

**Supporting
Documents:**

[Summary and Fiscal Note](#)

3. [CB 119557](#) AN ORDINANCE relating to employment in Seattle; requiring certain employers to take certain actions to prevent, protect, and respond to violent or harassing conduct by guests; adding a new Chapter 14.26 to the Seattle Municipal Code (SMC); and amending Sections 3.15.000 and 6.208.020 of the SMC.

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

In Favor: 3 - Mosqueda, Sawant, González

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

4. [CB 119555](#) AN ORDINANCE relating to employment in Seattle; requiring certain employers to make required healthcare expenditures to or on behalf of certain employees for the purpose of improving access to medical care; adding a new Chapter 14.28 to the Seattle Municipal Code (SMC); and amending Sections 3.15.000 and 6.208.020 of the SMC.

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

In Favor: 3 - Mosqueda, Sawant, González

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

CITY COUNCIL:

5. [Res 31907](#) A RESOLUTION in support of the youth-led September 20, 2019 Global Climate Strike; urging Seattle Public Schools to support its students' right to assemble and participate in the Global Climate Strike; and affirming that City employees may request unpaid leave for a day of conscience on September 20, 2019.

Supporting Documents:

[Summary and Fiscal Note](#)

6. [CB 119623](#) AN ORDINANCE relating to City employment; authorizing execution of a collective bargaining agreement between The City of Seattle and the International Brotherhood of Electrical Workers Local No. 77 Information Technology Professionals Unit; and ratifying and confirming certain prior acts.

Attachments: [Att 1 - Agreement By and Between The City of Seattle and the International Brotherhood of Electrical Workers Local No. 77 Information Technology Professionals Unit](#)

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att 1 - Bill Draft Local 77 ITP Agreement](#)

7. [CB 119624](#) AN ORDINANCE relating to City employment; adjusting the pay zone structures for the City's Information Technology Professional discretionary pay program; and ratifying and confirming certain prior acts.

Supporting Documents:

[Summary and Fiscal Note](#)

CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:

8. [Appt 01390](#) Reappointment of Dorothy Holland Mann as member, Museum Development Authority Governing Council, for a term to July 31, 2022.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

9. [Appt 01392](#) Reappointment of Rosita I. Romero as member, Museum Development Authority Governing Council, for a term to July 31, 2022.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 01393](#) Reappointment of Darya Farivar as member, Seattle Women's Commission, for a term to July 1, 2021.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

11. [Appt 01394](#) Reappointment of Rokea Jones as member, Seattle Women's Commission, for a term to July 1, 2021.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

12. [Appt 01395](#) Reappointment of K. Min Pease as member, Seattle Women's Commission, for a term to July 1, 2021.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

13. [Appt 01396](#) Reappointment of Jamilah Williams as member, Seattle Women's Commission, for a term to July 1, 2021.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

14. [Appt 01397](#) Reappointment of Tyrone Grandison as member, Seattle Human Rights Commission, for a term to July 22, 2021.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

15. [Appt 01398](#) Reappointment of Aaron G. Oravillo as member, Seattle Human Rights Commission, for a term to July 22, 2021.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

FINANCE AND NEIGHBORHOODS COMMITTEE:

16. [CB 119626](#) AN ORDINANCE relating to City employment, commonly referred to as the Second Quarter 2019 Employment Ordinance; designating positions as exempt from the civil service system; returning a position to the civil service system; and adjusting salary ranges for certain pay titles; all by a 2/3 vote of the City Council.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Summary of Actions](#)

17. [CB 119642](#) AN ORDINANCE relating to City emergency purchases of goods and services; emergency consultant contracts; and emergency public works contracting; amending Section 10.02.070 of the Seattle Municipal Code to align with current practices and the procedures in subsections 3.39.020.M and 20.50.090.A and Section 20.60.114.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

18. [CB 119629](#) AN ORDINANCE related to appropriations for the Human Services Department; amending Ordinance 125724, which adopted the 2019 Budget; lifting a proviso; and ratifying and confirming certain prior acts.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - SBT Public Awareness & Counter Marketing Plan](#)

19. [CB 119641](#) AN ORDINANCE relating to property at Sand Point; authorizing an amendment to the Amended and Restated Lease between Sand Point Community Connections LLC and the City authorized by Ordinance 122459, as amended by Ordinance 123195 and Ordinance 125366; removing one parcel from that lease; authorizing the Director of Housing to grant a new lease of the removed parcel; and authorizing related agreements and actions to support the development of cottages for the homeless on that parcel.

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

In Favor: 3 - Bagshaw, González , Mosqueda

Opposed: None

Attachments: [Att 1 - Term Sheet](#)

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Map of Parcel 240950-0021](#)

20. [CB 119643](#) AN ORDINANCE relating to real property located at Mercer Street and Second Avenue North; authorizing the Director of Housing to grant a lease of the real property to Plymouth Housing Group or its affiliate or designee; and authorizing related agreements and actions to support the development of affordable housing and ground floor cultural uses at the Mercer Street and Second Avenue North property.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Attachments: [Att 1 - Term Sheet](#)
[Att 2 - Legal Description of Property](#)

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

[Summary Att 1 – Map of Parcel 545780-0296](#)

21. [Res 31905](#) A RESOLUTION amending the Physical Development Management Plan for Sand Point, as adopted by Resolution 29429 and amended by Resolution 30063, Resolution 31223, and Resolution 31412.

The Committee recommends that City Council adopt the Resolution (Res).

In Favor: 3 - Bagshaw, González , Mosqueda

Opposed: None

Attachments: [Att 1 - Amendments to the Sand Point Development Management Plan](#)

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

[Summary Att 1 - Sand Point Reuse Plan, Residential Area](#)
[Summary Att 2 – Physical Development Management Plan for Sand Point as adopted by Resolution 29429](#)

22. [Res 31902](#) A RESOLUTION declaring the City Council's and the Mayor's intent to consider strategies to protect trees and increase Seattle's tree canopy cover.

The Committee recommends that City Council adopt the Resolution (Res).

In Favor: 2 - Bagshaw, González

Opposed: None

Supporting

Documents: [Summary and Fiscal Note](#)

23. [Appt 01405](#) Appointment of Nephtalie Marie Gonzales as member, Seattle Youth Commission, for a term to August 31, 2021.

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

In Favor: 3 - Bagshaw, González , Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

24. [Appt 01406](#) Appointment of Danani Hassan as member, Seattle Youth Commission, for a term to August 31, 2021.

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

In Favor: 3 - Bagshaw, González , Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

25. [Appt 01407](#) Appointment of Parisa Harvey as member, Seattle Youth Commission, for a term to August 31, 2021.

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

In Favor: 3 - Bagshaw, González , Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

26. [Appt 01408](#) Appointment of Kevin Jackson Hu as member, Seattle Youth Commission, for a term to August 31, 2021.

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

In Favor: 3 - Bagshaw, González , Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

GENDER EQUITY, SAFE COMMUNITIES, NEW AMERICANS, AND EDUCATION COMMITTEE:

27. [Appt 01399](#) Appointment of Susan Yu Yi Lee as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2022.

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

In Favor: 2 - González , Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

PLANNING, LAND USE, AND ZONING COMMITTEE:

28. [CB 119597](#) AN ORDINANCE relating to land use and zoning; amending Sections 23.41.012, 23.48.220, 23.48.225, and 23.48.245 of the Seattle Municipal Code, to revise existing regulatory incentives to preserve open space and allow departures from tower separation requirements when the project includes a Landmark that is subject to Landmark controls and incentives adopted by the City Council.

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

In Favor: 2 - Pacheco, Herbold

Opposed: None

Attachments: [Full Text: CB 119597 v1](#)

Supporting

Documents: [Summary and Fiscal Note](#)

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

29. [CB 119608](#) AN ORDINANCE relating to the City-owned property located at 702 Roy Street in a portion of Lot 4, Block 2, Eden Addition to the City of Seattle; laying off, opening, widening, extending, and establishing a portion of Roy Street; and placing the property under the jurisdiction of the Seattle Department of Transportation.

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

In Favor: 2 - O'Brien, Pacheco

Opposed: None

Attachments: [Ex A - Right-of-Way Dedication Map](#)
[Ex B - Dedication Description](#)

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

30. [CB 119609](#) AN ORDINANCE relating to certain City-owned properties located in the South Lake Union neighborhood and declaring them as surplus to the City's needs; removing the properties from the limited access highway purposes property designation previously assigned to them; authorizing sale of the properties for an aggregate selling price of \$138,500,000, together with additional cash and non-cash consideration, including the purchaser's covenant to develop affordable housing and to negotiate a lease with the Seattle Parks and Recreation Department for a recreational facility to be located upon a portion of one of the properties; authorizing the Mayor or designee to execute a Memorandum of Understanding for the sale of the property consistent with its terms; authorizing the Superintendent of the Parks and Recreation Department or designee to negotiate, execute, and deliver a lease of the recreational facility; authorizing the Director of the Seattle Department of Transportation or designee to negotiate, execute, and deliver all other documents necessary or appropriate to effect the foregoing and to carry out the transactions described in this ordinance; and ratifying and confirming certain prior acts.

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

In Favor: 2 - O'Brien, Sawant

Opposed: None

Attachments: [Att 1 – Legal Description of Properties](#)
[Att 2 - Memorandum of Understanding \(Mercer Mega Block\)](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex 1 - Property Location Map](#)

31. [CB 119561](#) AN ORDINANCE vacating the alley in Block 1, Witt's Addition, on the petition of 2026 Madison Corner, LLC and LMC 2026 Madison Holdings, LLC (Clerk File 306083).

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

In Favor: 2 - O'Brien, Sawant

Opposed: None

Attachments: [Ex 1 - Property Use and Development Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – Block 1 Alley Vacation Map](#)

32. [CB 119610](#) AN ORDINANCE vacating a portion of Armory Way as condemned by Ordinance 67125, lying between Western Avenue and Elliott Avenue and vacated Pine Street and Virginia Street, adjacent to the PC-1 North Site within the Pike Place Market Historical District, on the petition of the Pike Place Market Preservation and Development Authority (Clerk File 313716).

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

In Favor: 2 - O'Brien, Sawant

Opposed: None

Attachments: [Att A - Property Use and Development Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – Armory Way Vacation Map](#)

33. [CB 119604](#) AN ORDINANCE relating to the Green New Deal for Seattle; establishing the Green New Deal Oversight Board; providing compensation for those who incur a financial hardship by their participation on the Board; requesting that the Office of Sustainability and Environment create an interdepartmental team to advance the Green New Deal for Seattle; amending Section 3.14.970 of the Seattle Municipal Code; and adding a new Section 3.14.979 to the Seattle Municipal Code.

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

In Favor: 2 - O'Brien, Sawant

Opposed: None

Supporting Documents:

[Summary and Fiscal Note v2](#)

34. [Res 31903](#) A RESOLUTION relating to procurement and the Arctic National Wildlife Refuge; affirming The City of Seattle's commitment to avoid procuring goods and services from corporations that purchase leases or develop oil fields in the Arctic Refuge Coastal Plain.

The Committee recommends that City Council adopt the Resolution (Res).

In Favor: 2 - O'Brien, Pacheco

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

35. [Res 31899](#) A RESOLUTION granting conceptual approval to construct, maintain, and operate a below-grade private thermal energy exchange system under and across John Street, east of Boren Avenue North and west of Fairview Avenue North; as proposed by Onni DEU (John Street) LLC.

The Committee recommends that City Council adopt the Resolution (Res).

In Favor: 2 - O'Brien, Sawant

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A – 1120 John Street Thermal Exchange Area Map](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT