

SEATTLE CITY COUNCIL

Council Briefing

September 21, 2020 - 9:30 AM

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 No. 20-28.9 through October 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Please Note: Times listed are estimated and public comment is not accepted during this meeting.

1. Approval of the Minutes

Council Briefing Minutes (2020)

[September 14, 2020](#)

2. President's Report

9:30 a.m. - 9:35 a.m.

3. Preview of Today's City Council Actions, Council and Regional Committees

(All Councilmembers)

9:35 a.m. - 11:00 a.m.

City Council Agenda (2020)

[September 21, 2020](#)



Legislation Text

File #: Inf 1584, **Version:** 1

Council Briefing Minutes (2020)



Seattle Council Committee Report Council Briefing

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

Monday, September 14, 2020, 9:30 AM

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.9 through October 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Please Note: Times listed are estimated and public comment is not accepted during this meeting.

Meeting Start Time: 9:33 a.m.

Presiding Officer: Council President González

The following Councilmembers were present and participating electronically:

Present: 9 - M. Lorena González, Teresa Mosqueda, Lisa Herbold, Debora Juarez, Andrew Lewis, Tammy Morales, Alex Pedersen, Kshama Sawant, Dan Strauss

1. Approval of the Minutes

Inf 1584 Council Briefing Minutes (2020)

The Council Briefing Minutes of September 8, 2020 were approved.

2. President's Report

3. Preview of Today's City Council Actions, Council and Regional Committees

Inf 1579 City Council Agenda (2020)

The Information Item (Inf) was heard in Committee.

4. Executive Session I on Pending, Potential, or Actual Litigation*

At 10:34 a.m., the Council moved into a 60-minute Executive Session I regarding Pending, Potential, or Actual Litigation.

The Executive Session concluded at 11:05 a.m.

5. Executive Session II on Pending, Potential, or Actual Litigation*

At 11:09 a.m., the Council moved into a 30-minute Executive Session II regarding Pending, Potential, or Actual Litigation.

The Executive Session concluded at 11:28 a.m.

Meeting Adjournment Time: 11:28 a.m.
Prepared by: Jodee Schwinn, Deputy City Clerk



Legislation Text

File #: Inf 1579, **Version:** 1

City Council Agenda (2020)



CITY OF SEATTLE

City Council

Agenda

Monday, September 21, 2020

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

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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

September 21, 2020 - 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 No. 20-28.9 through October 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

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 297](#) September 8, 2020

Attachments: [Minutes](#)

[Min 298](#) September 14, 2020

Attachments: [Minutes](#)

[Min 299](#) September 15, 2020

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 271](#) September 21, 2020

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 119892](#)

AN ORDINANCE appropriating money to pay certain audited claims for the week of September 7, 2020 through September 11, 2020 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 119881](#) AN ORDINANCE relating to renovating KeyArena at the Seattle Center; authorizing the Mayor or the Mayor's designees to execute an Agreement with Seattle Arena Company, LLC, to establish roles and responsibilities for coordinating the design and constructing the transit-only lanes on Queen Anne Avenue North and 1st Avenue North, a transit queue jump at 1st Avenue North and Republican Street, design upgrades for the Protected Bicycle Lanes, and additional improvements to Thomas Street.

Attachments: [Att 1 – KeyArena Transit Improvements Memorandum of Agreement](#)

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

2. [CF 314457](#) Office of City Auditor's request for a one-year suspension of a citywide financial condition report pursuant to Seattle Municipal Code section 3.40.060.

Attachments: [Memo from City Auditor Requesting Suspension of Report](#)

GOVERNANCE AND EDUCATION COMMITTEE:

3. [Res 31933](#) A RESOLUTION expanding the requirements for the Summary and Fiscal Note that accompanies new legislation so that it also considers impacts of climate change.

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

In Favor: 5 - González , Juarez, Mosqueda, Sawant, Strauss

Opposed: None

Attachments: [Att A - Summary, Environmental, and Fiscal Note Template v2](#)

[Att B - Redline Version of Summary, Environmental, and Fiscal Note Template v2](#)

Supporting

Documents: [Summary and Fiscal Note](#)

FINANCE AND HOUSING COMMITTEE:

4. [CB 119886](#) AN ORDINANCE relating to the transfer of City property located at 722 18th Avenue, Seattle, Washington; authorizing the conveyance of the property to Byrd Barr Place, a Washington non-profit corporation, consistent with the intent of Resolution 31856 and to provide for the continued delivery of social services; making findings of fact about the consideration for the transfer; authorizing acceptance of a negative easement restricting future development of the property; superseding Resolution 31837 for the purposes of this ordinance; and authorizing the Director of the Department of Finance and Administrative Services or designee to execute and deliver documents necessary to carry out the conveyance of such property on the terms and conditions of this ordinance.

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

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

Opposed: None

Attachments: [Att 1 - Byrd Barr Place Transfer Agreement](#)
[Att 1 Ex A – Form of Negative Easement](#)
[Att 1 Ex B – Form of Deed](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A – Property Map for Former Fire Station 23](#)

COMMUNITY ECONOMIC DEVELOPMENT COMMITTEE:

5. [CB 119887](#) AN ORDINANCE relating to community involvement in the oversight of the Equitable Development Initiative; establishing a permanent Equitable Development Initiative Advisory Board; and adding new Sections 3.14.994, 3.14.995, 3.14.996, 3.14.997, and 3.14.998 to the Seattle Municipal Code.

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

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

Opposed: None

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

6. [Appt 01615](#) Appointment of DeAunte Damper as member, Seattle LGBTQ Commission, for a term to April 30, 2021.
- 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 01616](#) Appointment of Kaitlin Skilton as member, Seattle Commission for People with Disabilities, for a term to October 31, 2020.
- 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 01621](#) Appointment of Holly Morris Jacobson as member, Seattle Arts Commission, for a term to December 31, 2021.
- 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 01622](#) Appointment of Paula Olivia Nava Madrigal as member, Seattle Music Commission, for a term to August 31, 2021.
- 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 01623](#) Appointment of Judi Rafaela Martinez as member, Seattle Music Commission, for a term to August 31, 2021.
- 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 01624](#) Appointment of Terry D. Morgan as member, Seattle Music Commission, for a term to August 31, 2021.
- 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 01625](#) Appointment of Ryan Baldwin as member, Seattle Human Rights Commission, for a term to January 22, 2021.
- 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 01626](#) Appointment of Star Farnaz Dormanesh 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: 5 - Morales, Lewis, Juarez, Pedersen, Sawant
Opposed: None
- Attachments:** [Appointment Packet](#)
14. [Appt 01620](#) Appointment of Jennifer Gordon 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: 5 - Morales, Lewis, Juarez, Pedersen, Sawant
Opposed: None
- Attachments:** [Appointment Packet](#)
15. [Appt 01518](#) Appointment of Yadira Siqueiros 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: 5 - Morales, Lewis, Juarez, Pedersen, Sawant
Opposed: None
- Attachments:** [Appointment Packet](#)

16. [Appt 01619](#) Appointment of Harmony Leanna Eichsteadt 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: 5 - Morales, Lewis, Juarez, Pedersen, Sawant
Opposed: None
- Attachments:** [Appointment Packet](#)
17. [Appt 01630](#) Appointment of Marcia Wright-Soika 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: 5 - Morales, Lewis, Juarez, Pedersen, Sawant
Opposed: None
- Attachments:** [Appointment Packet](#)
18. [Appt 01631](#) Reappointment of Rhonda Carter 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: 5 - Morales, Lewis, Juarez, Pedersen, Sawant
Opposed: None
- Attachments:** [Appointment Packet](#)
19. [Appt 01632](#) Reappointment of Zoe True 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: 5 - Morales, Lewis, Juarez, Pedersen, Sawant
Opposed: None
- Attachments:** [Appointment Packet](#)

PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

20. [CB 119879](#) AN ORDINANCE relating to the operation and maintenance of a new regional 800 MHz emergency public safety radio communication system; authorizing the Chief Technology Officer of the Seattle Information Technology Department to execute for and on behalf of The City of Seattle an interlocal agreement between The City of Seattle, King County, and the Cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, and Tukwila for the purpose of creating a non-profit corporation, as provided under RCW 39.34.030, to own, operate, and maintain the regional emergency radio communication system that is being installed and developed under a separate interlocal agreement authorized by Ordinance 124685.

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

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

Opposed: None

Absent(NV): 1 - Sawant

Attachments: [Att 1 – Emergency Radio Network Operator Interlocal Cooperation Agreement](#)

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

TRANSPORTATION AND UTILITIES COMMITTEE:

21. [CB 119883](#) AN ORDINANCE amending Ordinance 126000, which adopted the 2020 Budget, including the 2020-2025 Capital Improvement Program (CIP); revising project allocations for the Madison BRT - RapidRide G Line project and certain other projects in Ordinance 126000 into the 2020-2025 Adopted CIP; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Pedersen, Strauss, González , Morales

Opposed: None

Attachments: [Att A - CIP Project Pages](#)

Supporting Documents: [Summary and Fiscal Note v2](#)

22. [CB 119857](#) AN ORDINANCE relating to the City Light Department; clarifying that residents living in the City Light Department owned housing in the Diablo and Newhalem communities are subject to the City Light Department's rates under Chapter 21.49 and 21.56 of the Seattle Municipal Code; amending Section 21.56.030 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.

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

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

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

23. [CB 119870](#) AN ORDINANCE relating to the City Light Department; authorizing the General Manager and CEO to execute a ten-year agreement with Pend Oreille County, for loss of revenues and additional financial burdens associated with the City Light Department's operation of the Boundary Hydroelectric Project on the Pend Oreille River pursuant to RCW 35.21.420, 35.21.425, 35.21.426, and 35.21.427; and ratifying and confirming certain prior acts.

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

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

Opposed: None

Attachments:

[Att 1 - 2020 Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

24. [CB 119871](#) AN ORDINANCE relating to the City Light Department; establishing updated eligibility requirements for net metering and customer-requested net metering aggregation billing arrangements; and amending Section 21.49.082 of the Seattle Municipal Code.

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

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

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

25. [CB 119885](#) AN ORDINANCE relating to the City Light Department; amending Section 21.49.084 of the Seattle Municipal Code to enable a broader suite of voluntary renewable energy program options to City Light customers.

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

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

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

J. ADOPTION OF OTHER RESOLUTIONS

26. [Res 31968](#) A RESOLUTION providing an honorary designation of E Union Street between 34th Avenue and 35th Avenue as “Douglas Q. Barnett Street.”

Supporting Documents:

[Summary and Fiscal Note](#)

27. [Res 31969](#) A RESOLUTION setting the time and place for a hearing on the appeal of Lou Bond from the findings and recommendation report of the Hearing Examiner on the final assessment roll for Local Improvement District No. 6751, and directing that the City Clerk provide any required notice of the hearing in the manner required by law.

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

K. OTHER BUSINESS

L. ADJOURNMENT