

# SEATTLE CITY COUNCIL

## Council Briefing

**September 13, 2021 - 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/>

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*In-person attendance is currently prohibited per Washington State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature. Meeting participation is limited to access by telephone conference line and online by the Seattle Channel.*

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

### **1. Approval of the Minutes**

#### **Council Briefing Minutes (2021)**

[August 16, 2021](#)

### **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 (2021)**

[September 13, 2021](#)

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

11:00 a.m. - 11:15 a.m.

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

11:15 a.m. - 11:30 a.m.

*\*Executive Sessions are closed to the public*



Legislation Text

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**File #:** Inf 1735, **Version:** 1

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Council Briefing Minutes (2021)



# Seattle Council Committee Report Council Briefing

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

**Monday, August 16, 2021, 9:30 AM**

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

**The following Councilmembers were present and participating electronically:**

**Present:** 6 - M. Lorena González , Teresa Mosqueda, Debora Juarez, Andrew Lewis, Alex Pedersen, Dan Strauss

**Excused:** 2 - Tammy Morales, Kshama Sawant

**Late Arrival:** 1 - Lisa Herbold

## 1. Approval of the Minutes

**Inf 1735** Council Briefing Minutes (2021)

**The Council Briefing Minutes of August 9, 2021 were approved.**

## 2. President's Report

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

**Inf 1736** City Council Agenda (2021)

**The Information Item (Inf) was heard in Committee.**

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

*\*Executive Sessions are closed to the public*

At 10:59 a.m., the City Council moved into an Executive Session regarding Pending, Potential, or Actual Litigation for an estimated length of 10 minutes. The Executive Session concluded at 11:09 a.m.

**Meeting Adjournment Time:** 11:09 a.m.

**Prepared by:** Jodee Schwinn, Deputy City Clerk



Legislation Text

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**File #:** Inf 1736, **Version:** 1

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City Council Agenda (2021)



# CITY OF SEATTLE

## City Council

### Agenda

Monday, September 13, 2021

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](mailto:Lorena.González@seattle.gov)

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

For accessibility information and for accommodation requests, please call  
206-684-8888 (TTY Relay 7-1-1), email [CouncilAgenda@Seattle.gov](mailto:CouncilAgenda@Seattle.gov), or visit  
<http://seattle.gov/cityclerk/accommodations>.



# CITY OF SEATTLE

## City Council Agenda

**September 13, 2021 - 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>

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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](mailto: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 346](#) August 16, 2021

**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 317](#) September 13, 2021

**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 120166](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of August 9, 2021 through August 13, 2021 and ordering the payment thereof.

[CB 120167](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of August 16, 2021 through August 20, 2021 and ordering the payment thereof.



[CB 120168](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of August 23, 2021 through August 27, 2021 and ordering the payment thereof.

[CB 120176](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of August 30, 2021 through September 3, 2021 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 120119](#) AN ORDINANCE relating to employment in Seattle; amending Sections 100.025 and Section 5 of Ordinance 126274 to establish a new date for ending hazard pay requirements and automatically repealing the ordinance.

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

**In Favor: 3 - Mosqueda, González , Lewis**

**Opposed: None**

**Abstain: 1 - Herbold**

**Supporting Documents:**

[Summary and Fiscal Note](#)

Held in City Council on August 9, 2021.

### FINANCE AND HOUSING COMMITTEE:

2. [CB 120111](#) AN ORDINANCE authorizing, in 2021, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Human Services Department, City Light Department, Department of Transportation, Seattle Fire Department, and Seattle Parks and Recreation to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

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

**In Favor: 4 - Mosqueda, Herbold, González , Lewis**

**Opposed: None**

**Supporting Documents:**

[Summary and Fiscal Note](#)

[Summary Att A – 2021 2Q Grant Acceptance](#)

[Ordinance Summary Detail Table](#)

3. [CB 120112](#) AN ORDINANCE amending Ordinance 126237, which adopted the 2021 Budget, including the 2021-2026 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2021-2026 CIP; creating positions; modifying positions; abrogating positions; modifying or adding provisos; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

**In Favor: 4 - Mosqueda, Herbold, González , Lewis**

**Opposed: None**

**Attachments:** [Att A - \[July Budget Update\]](#)

**Supporting Documents:**

[Summary and Fiscal Note v2](#)

[Summary Att A - 2021 Midyear Supplemental v2](#)

[Amendment 1 - Technical Amendment SPD BSL \(Herbold\)](#)

[Amendment 2 - Technical Chief Seattle Club BSL \(Lewis\)](#)

[Amendment 3A - Return \\$3.0m from Community Safety RFP to SPD \(Pedersen\)](#)

[Amendment 3B - Allocate \\$1.1m to Hiring Bonuses and Retention \(Pedersen\)](#)

[Amendment 4 - Triage Amendment \(Mosqueda\)](#)

4. [CB 120165](#) AN ORDINANCE relating to the Department of Finance and Administrative Services; authorizing the Director of the Department of Finance and Administrative Services or the Director's designee to negotiate and execute a real property lease with the Port of Seattle for vacant land known as the Tsubota Property; and ratifying and confirming certain prior acts.

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

**In Favor: 4 - Mosqueda, Herbold, González , Lewis**

**Opposed: None**

**Attachments:** [Att 1 - FAS POS Lease Agreement](#)

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

[Summary Att A - FAS POS Interbay Site Plan](#)

5. [Appt 01936](#) Reappointment of Frank F. Alvarado III as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2024.

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

**In Favor: 4 - Mosqueda, Herbold, González , Lewis**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

6. [Appt 01937](#) Reappointment of Barbara Nabors-Glass as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2024.

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

**In Favor: 4 - Mosqueda, Herbold, González , Lewis**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

7. [Appt 01938](#) Reappointment of Drew Porter as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2024.

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

**In Favor: 4 - Mosqueda, Herbold, González , Lewis**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

#### **TRANSPORTATION AND UTILITIES COMMITTEE:**

8. [CB 120138](#) AN ORDINANCE relating to the Terminal 5 Quiet Zone Improvements project under the Freight Spot Improvement Program; authorizing the Director of the Department of Transportation to acquire, accept, and record both temporary and permanent property rights from abutting property owners located along West Marginal Way Southwest between 17th Avenue Southwest and Delridge Way Southwest, necessary or convenient for the Terminal 5 Quiet Zone Improvements project through negotiation or condemnation; placing the acquired real property rights under the jurisdiction of the Seattle Department of Transportation and designating for transportation, utility, and general municipal purposes; authorizing payment of all other costs associated with acquisition; and ratifying and confirming certain prior acts.

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

**In Favor: 4 - Pedersen, Strauss, González , Herbold**

**Opposed: None**

**Attachments:** [Att 1 - Map of Construction Corridor](#)  
[Att 2 - Contact List of Properties Affected](#)

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

9. [CB 120159](#) AN ORDINANCE relating to grant funds from the United States Department of Transportation and other non-City sources; authorizing the Director of the Seattle Department of Transportation to accept specified grants and execute related agreements for and on behalf of the City; amending Ordinance 126237, which adopted the 2021 Budget, including the 2021-2026 Capital Improvement Program (CIP); changing appropriations for the Seattle Department of Transportation; revising allocations and spending plans for certain projects in the 2021-2026 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 , Herbold**

**Opposed: None**

**Supporting Documents:**

[Summary and Fiscal Note](#)

10. [CB 120128](#) AN ORDINANCE relating to drainage services of Seattle Public Utilities; adjusting drainage rates to pass through changes to treatment rates charged by King County and meet capital financing requirements; amending Section 21.33.030 of the Seattle Municipal Code to reflect adjusted rates; and amending Section 21.76.040 of the Seattle Municipal Code to adjust credits to low-income customers.

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

**In Favor: 4 - Pedersen, Strauss, González , Herbold**

**Opposed: None**

**Supporting Documents:**

[Summary and Fiscal Note](#)

[Summary Ex A - Drainage and Wastewater Rate Study v2](#)

11. [CB 120129](#) AN ORDINANCE relating to wastewater services of Seattle Public Utilities; adjusting wastewater rates to pass through changes to treatment rates charged by King County; amending Section 21.28.040 of the Seattle Municipal Code to reflect adjusted rates; and amending Section 21.76.040 of the Seattle Municipal Code to adjust credits to low-income customers.

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

**In Favor: 4 - Pedersen, Strauss, González , Herbold**

**Opposed: None**

**Supporting Documents:**

[Summary and Fiscal Note](#)

[Summary Ex A - Drainage and Wastewater Rate Study](#)

12. [CB 120130](#) AN ORDINANCE relating to rates and charges for water services of Seattle Public Utilities; revising water rates and charges, and credits to low-income customers; and amending Sections 21.04.430, 21.04.440, and 21.76.040 of the Seattle Municipal Code.

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

**In Favor: 4 - Pedersen, Strauss, González , Herbold**

**Opposed: None**

**Supporting Documents:**

[Summary and Fiscal Note](#)

[Summary Ex A - 2022-23 Retail Water Rate Study](#)

13. [Res 32016](#) A RESOLUTION relating to the University of Washington Husky Stadium Transportation Management Plan; approving a revised framework document that includes performance standards and access management strategies to be included and detailed within in an annual operating plan for certain events at the stadium; and superseding Resolution 27435.
- The Committee recommends that City Council adopt as amended the Resolution (Res).**  
**In Favor: 4 - Pedersen, Strauss, González , Herbold**  
**Opposed: None**
- Attachments:** [Att A – Husky Stadium Transportation Management Plan](#)
- Supporting Documents:** [Summary and Fiscal Note](#)
14. [Appt 02027](#) Reappointment of Warren Aakervik Jr. as member, Seattle Freight Advisory Board, for a term to May 31, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**  
**In Favor: 4 - Pedersen, Strauss, González , Herbold**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)
15. [Appt 02028](#) Reappointment of Yasir Alfarag as member, Seattle Bicycle Advisory Board, for a term to August 31, 2023.
- The Committee recommends that City Council confirm the Appointment (Appt).**  
**In Favor: 4 - Pedersen, Strauss, González , Herbold**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)
16. [Appt 02029](#) Reappointment of Andrea Lai as member, Seattle Bicycle Advisory Board, for a term to August 31, 2023.
- The Committee recommends that City Council confirm the Appointment (Appt).**  
**In Favor: 4 - Pedersen, Strauss, González , Herbold**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)



17. [Appt 02030](#) Reappointment of Erin Tighe as member, Seattle Transit Advisory Board, for a term to August 2, 2023.

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

**In Favor: 4 - Pedersen, Strauss, González , Herbold**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

18. [Appt 02031](#) Reappointment of Michelle Zeidman as member, Seattle Transit Advisory Board, for a term to August 2, 2023.

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

**In Favor: 4 - Pedersen, Strauss, González , Herbold**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

**J. ADOPTION OF OTHER RESOLUTIONS**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**