



CITY OF SEATTLE

City Council

Agenda

Tuesday, August 16, 2022

2:00 PM

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104

Debora Juarez, Council President
Lisa Herbold, Member
Andrew J. Lewis, Member
Tammy J. Morales, Member
Teresa Mosqueda, Member
Sara Nelson, Member
Alex Pedersen, Member
Kshama Sawant, Member
Dan Strauss, Member

Chair Info: 206-684-8805; Debora.Juarez@seattle.gov

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August 16, 2022 - 2:00 PM

Meeting Location:

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

Committee Website:

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

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS

D. 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.

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 362](#)

August 16, 2022

Attachments: [Introduction and Referral Calendar](#)

F. APPROVAL OF THE AGENDA

G. APPROVAL OF CONSENT CALENDAR

The Consent Calendar consists of routine items. A Councilmember may request that an item be removed from the Consent Calendar and placed on the regular agenda.

Journal:

[Min 395](#) August 9, 2022

Attachments: [Minutes](#)

Bills:

[CB 120402](#) AN ORDINANCE appropriating money to pay certain claims for the week of August 1, 2022 through August 5, 2022 and ordering the payment thereof; and ratifying and confirming certain prior acts.

Appointments:**PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:**

1. [Appt 02321](#) Reappointment of Carlene M. Comrie as member, Seattle Fire Code Advisory Board, for a term to May 14, 2023.

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

In Favor: 4 - Herbold, Lewis, Nelson, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

2. [Appt 02322](#) Reappointment of Kevin Marr as member, Seattle Fire Code Advisory Board, for a term to August 14, 2023.

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

In Favor: 4 - Herbold, Lewis, Nelson, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

3. [Appt 02323](#) Reappointment of Chris Todd as member, Seattle Fire Code Advisory Board, for a term to August 14, 2023.

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

**In Favor: 4 - Herbold, Lewis, Nelson, Pedersen
Opposed: None**

Attachments: [Appointment Packet](#)

4. [Appt 02324](#) Reappointment of Tara L. Henriksen as member, Seattle Fire Code Advisory Board, August 31, 2024.

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

**In Favor: 4 - Herbold, Lewis, Nelson, Pedersen
Opposed: None**

Attachments: [Appointment Packet](#)

5. [Appt 02325](#) Reappointment of Amy Liu as member, Seattle Fire Code Advisory Board, for a term to September 23, 2024.

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

**In Favor: 4 - Herbold, Lewis, Nelson, Pedersen
Opposed: None**

Attachments: [Appointment Packet](#)

6. [Appt 02326](#) Reappointment of Rae Anne Rushing as member, Seattle Fire Code Advisory Board, for a term to March 31, 2024.

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

**In Favor: 4 - Herbold, Lewis, Nelson, Pedersen
Opposed: None**

Attachments: [Appointment Packet](#)

7. [Appt 02327](#) Reappointment of Fritz Chess as member, Seattle Fire Code Advisory Board, for a term to May 31, 2025.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 4 - Herbold, Lewis, Nelson, Pedersen
Opposed: None
- Attachments:** [Appointment Packet](#)
8. [Appt 02328](#) Reappointment of Kurt Howell Lustig as member, Seattle Fire Code Advisory Board, for a term to May 31, 2025.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 4 - Herbold, Lewis, Nelson, Pedersen
Opposed: None
- Attachments:** [Appointment Packet](#)
9. [Appt 02329](#) Reappointment of Hugo Sotelo as member, Seattle Fire Code Advisory Board, for a term to May 31, 2025.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 4 - Herbold, Lewis, Nelson, Pedersen
Opposed: None
- Attachments:** [Appointment Packet](#)
10. [Appt 02330](#) Appointment of Ricky Campbell as member, Seattle Fire Code Advisory Board, for a term to 3 years from Council confirmation.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 4 - Herbold, Lewis, Nelson, Pedersen
Opposed: None
- Attachments:** [Appointment Packet](#)

11. [Appt 02331](#) Appointment of Shawn Wood as member, Seattle Fire Code Advisory Board, for a term to 3 years from Council confirmation.

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

In Favor: 4 - Herbold, Lewis, Nelson, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

H. COMMITTEE REPORTS

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

CITY COUNCIL:

1. [Res 32065](#) A RESOLUTION condemning harassment, threats, and political violence against elected officials and those seeking elected office.

Supporting

Documents: [Summary and Fiscal Note](#)

[Proposed Substitute](#)

2. [CB 120356](#) AN ORDINANCE relating to floodplains; third extension of interim regulations established by Ordinance 126113, and amended by Ordinance 126536, for an additional six months, to allow individuals to rely on updated National Flood Insurance Rate Maps to obtain flood insurance through the Federal Emergency Management Agency's Flood Insurance Program.

Supporting

Documents: [Summary and Fiscal Note](#)

ECONOMIC DEVELOPMENT, TECHNOLOGY, AND CITY LIGHT COMMITTEE:

3. [Res 32061](#) A RESOLUTION relating to the City Light Department; acknowledging and approving the 2022 Integrated Resource Plan as conforming with the public policy objectives of The City of Seattle and the requirements of the State of Washington; and approving the Integrated Resource Plan for the biennium September 2022 through August 2024.

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

In Favor: 3 - Nelson, Juarez, Herbold

Opposed: None

Abstain: 1 - Sawant

Attachments: [Att 1 - Seattle City Light 2022 Integrated Resource Plan](#)

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

FINANCE AND HOUSING COMMITTEE:

4. [CB 120396](#) AN ORDINANCE relating to the financing of the Aquarium Expansion project; creating a fund for depositing proceeds of tax-exempt limited tax general obligation bonds in 2023; authorizing the loan of funds in the amount of \$20,000,000 from the REET I Capital Projects Fund to the 2023 Multipurpose LTGO Bond Fund for continuing the work on the "Ocean Pavilion" Aquarium expansion; amending Ordinance 126490, which adopted the 2022 Budget, including the 2022-2027 Capital Improvement Program (CIP); changing appropriations to Seattle Parks and Recreation; and revising project allocations and spending plans for certain projects in the 2022-2027 CIP; all by a 3/4 vote of the City Council.

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

In Favor: 4 - Mosqueda, Herbold, Nelson, Lewis

Opposed: 1 - Pedersen

Attachments: [Att A - Aquarium Expansion - Project Page](#)

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

5. [CB 120397](#) AN ORDINANCE relating to the financing of the Aquarium Expansion project; authorizing amendments to existing agreements with the Seattle Aquarium Society relating to such financing; and providing for other related matters.

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

In Favor: 4 - Mosqueda, Herbold, Nelson, Lewis

Opposed: 1 - Pedersen

Attachments: [Att A - Amendment to Ocean Pavilion Funding Agreement](#)
[Att B - Amendment to the Seattle Aquarium Operations and Management Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)

PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

6. [CB 120389](#) AN ORDINANCE related to recruitment and retention of police officers in the Seattle Police Department; modifying a proviso in the 2022 Budget by amending Ordinance 126589; creating positions in the Seattle Department of Human Resources to assist with recruitment to the Seattle Police Department; modifying appropriations in the 2022 Budget by amending Ordinance 126490; authorizing a hiring incentives program in the Seattle Police Department; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Herbold, Lewis, Nelson, Pedersen

Opposed: 1 - Mosqueda

Supporting

Documents: [Summary and Fiscal Note](#)

[Amendment A](#)

[Amendment B](#)

[Amendment C](#)

I. ITEMS REMOVED FROM CONSENT CALENDAR

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT