

SEATTLE CITY COUNCIL

Council Briefing

July 13, 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. 20-28.7, et seq., through August 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)

[July 6, 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. - 10:30 a.m.

City Council Agenda (2020)

[July 13, 2020](#)

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

10:30 a.m. - 11:30 a.m.

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

11:30 a.m. - 12:30 p.m.

**Executive Sessions are closed to the public*



Legislation Text

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

Council Briefing Minutes (2020)



Seattle Council Committee Report Council Briefing

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

Monday, July 6, 2020, 9:30 AM

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

Meeting Start Time: 9:32 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

By unanimous consent, the Council Rules were suspended to allow Councilmembers to participate at Council Briefing meetings by electronic means through July 7, 2020.

1. Approval of the Minutes

Inf 1584 Council Briefing Minutes (2020)

The Council Briefing Minutes of June 29, 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.

Meeting Adjournment Time: 11:02 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, July 13, 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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For accessibility information and for accommodation requests, please call
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

July 13, 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. 20-28.7 through August 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 288](#) June 29, 2020

Attachments: [Minutes](#)

[Min 289](#) July 6, 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 263](#) July 13, 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 119830](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of June 29, 2020 through July 3, 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 119826](#) AN ORDINANCE relating to grant funds from 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 126000, which adopted the 2020 Budget, including the 2020-2025 Capital Improvement Program (CIP); changing appropriations for the Seattle Department of Transportation; revising allocations and spending plans for certain projects in the 2020-2025 CIP; and ratifying and confirming certain prior acts.

Supporting Documents:

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

2. [CB 119815](#) AN ORDINANCE relating to the Seattle Monorail, authorizing the Director of the Seattle Center Department to execute a second amendment to the easement agreement with Westlake Center, LLC previously authorized by Ordinance 113272; providing additional easement area for improvement and expansion of the Monorail station platform; granting rights to install and maintain ticket kiosks and commercial and informational signage; and ratifying and confirming certain prior acts.

Attachments: [Att 1 - Monorail Operating and Easement Agreement](#)
[Att 2 - Second Addendum and Amendment to Monorail Operating and Easement Agreement](#)

Supporting Documents:

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

3. [Res 31955](#) A RESOLUTION reaffirming The City of Seattle's support of unbanked money transfer operators and the immigrant communities they serve.

Attachments: [Summary and Fiscal Note](#)

4. [Res 31950](#) A RESOLUTION relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to act as the authorized representative/agent on behalf of The City of Seattle and to legally bind The City of Seattle with respect to certain projects for which the City seeks grant funding assistance managed through the Recreation and Conservation Office.

Attachments: [Att 1 - Sample RCO Project Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A – Property Maps](#)

5. [Appt 01585](#) Appointment of Tyrone Grandison as member, Community Technology Advisory Board, for a term to December 31, 2021.

Attachments: [Appointment Packet](#)

Supporting Documents: [Proposed Amendment 1](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT