



CITY OF SEATTLE

City Council

Agenda

Public Hearing

Monday, December 9, 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
Alex Pedersen
Kshama Sawant

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

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December 9, 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 233](#)

December 9, 2019

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 256](#)

November 18, 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 119723](#)

AN ORDINANCE appropriating money to pay certain audited claims for the week of November 25, 2019 through November 29, 2019 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 119696](#) AN ORDINANCE relating to land use and zoning; extending for six months a moratorium established by Ordinance 125764 on the filing, acceptance, processing, and/or approval of any application to establish a new principal or accessory use, or change a principal or accessory use, for any site currently used as a mobile home park, as defined in Section 23.84A.032 of the Seattle Municipal Code.

Supporting Documents:

[Summary and Fiscal Note](#)

Public Hearing

2. [Res 31920](#) A RESOLUTION adopting General Rules and Procedures of the Seattle City Council; superseding Resolutions 31806 and 31886.

Attachments: [Att 1 - General Rules and Procedures of the Seattle City Council](#)

[Att 1 Appx A - List of Non-Suspendible Rules v1](#)

Supporting Documents:

[Summary and Fiscal Note](#)

[Proposed Amendment 1](#)

3. [CB 119719](#) AN ORDINANCE relating to City employment; authorizing execution of collective bargaining agreements between The City of Seattle and certain City unions; authorizing execution of a memorandum of agreement between The City of Seattle and The International Association of Machinists and Aerospace Workers District Lodge 160, Local 289; and ratifying and confirming certain prior acts.

Attachments: [Att 1 – Joint Crafts Agreement](#)
 [Att 2 – PROTEC17 Agreement](#)
 [Att 3 – Probation Counselors Agreement](#)
 [Att 4 – Municipal Court Agreement](#)
 [Att 5 – Court Supervisors Agreement](#)
 [Att 6 – Court Marshals Agreement](#)
 [Att 7 - Dispatchers Agreement](#)
 [Att 8 – Evidence Warehouse - CSO Agreement](#)
 [Att 9 - Guest Services Agreement](#)
 [Att 10 – Local 21 Agreement](#)
 [Att 11 – Local 21C Agreement](#)
 [Att 12 – Local 21PA Agreement](#)
 [Att 13 – Local 21Z Agreement](#)
 [Att 14 – Local 289 Agreement](#)
 [Att 15 – Carpenters Agreement](#)
 [Att 16 – Local 1239 Rec Agreement](#)
 [Att 17 - IAMAW Local 289 & COS MOU](#)

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att 1 - Bill Draft Joint Crafts Agreement](#)
[Summary Att 2 - Bill Draft PROTEC17 Agreement](#)
[Summary Att 3 - Bill Draft Probation Counselors Agreement](#)
[Summary Att 4 - Bill Draft Municipal Court Agreement](#)
[Summary Att 5 - Bill Draft Court Supervisors Agreement](#)
[Summary Att 6 - Bill Draft Court Marshals Agreement](#)
[Summary Att 7 - Bill Draft Dispatchers Agreement](#)
[Summary Att 8 – Bill Draft Evidence Warehouse/CSO Agreement](#)
[Summary Att 9 – Bill Draft Guest Services Agreement](#)
[Summary Att 10 – Bill Draft Local 21 Agreement](#)
[Summary Att 11 – Bill Draft Local 21C Agreement](#)
[Summary Att 12 – Bill Draft Local 21PA Agreement](#)
[Summary Att 13 – Bill Draft Local 21Z Agreement](#)
[Summary Att 14 – Bill Draft Local 289 Agreement](#)
[Summary Att 15 – Bill Draft Carpenters Agreement](#)
[Summary Att 16 – Bill Draft Local 1239 Rec Agreement](#)

4. [CB 119718](#) AN ORDINANCE relating to City employment; authorizing the execution of a collective bargaining agreement and also a Memorandum of Agreement between The City of Seattle and the International Brotherhood of Electrical Workers Local Union No. 77; and ratifying and confirming certain prior acts.

Attachments: [Att 1 – Material Controllers and Apprenticeship Coordinators Agreement](#)
[Att 2 – Local 77 MOU](#)

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att 1 – Bill Draft Version of Material Controllers and Apprenticeship Coordinator Agreement](#)

5. [CB 119714](#) AN ORDINANCE relating to City employment; providing salary increases for 2019, 2020 and 2021 for certain non-represented City job titles; and ratifying and confirming certain prior acts.

Supporting Documents:

[Summary and Fiscal Note](#)

6. [CB 119713](#) AN ORDINANCE relating to City employment, to be known as the Pay Zone Ordinance; adjusting the pay zone structures for 2019 and 2020 for the City's discretionary pay programs; and ratifying and confirming certain prior acts.

Supporting Documents:

[Summary and Fiscal Note](#)

7. [CB 119715](#) AN ORDINANCE relating to compensation and benefits for certain City employees; authorizing a language premium and authorizing pay for certain scheduling changes; setting certain employee parking rates; amending Sections 4.20.055, 4.20.325, 4.28.010, 4.28.020, and 4.34.065 of the Seattle Municipal Code (SMC); adding new Sections 4.20.360 and 4.20.365 to the SMC; repealing Section 4.34.045 of the SMC; amending Ordinance 119758, last amended by Ordinance 124052; and ratifying and confirming certain prior acts.

Supporting Documents:

[Summary and Fiscal Note](#)

8. [CB 119717](#) AN ORDINANCE relating to City employment; amending Seattle Municipal Code Sections 4.26.005, 4.26.010, 4.26.020, 4.26.040, 4.26.070, 4.27.010, 4.27.020, 4.27.050, 4.29.010, 4.29.030, 4.29.050, and 4.29.070 to harmonize with the Washington State Paid Family and Medical Leave program and provide additional related enhancements to City employees for paid and unpaid leave benefits; and ratifying and confirming certain prior acts.

Supporting Documents:

[Summary and Fiscal Note](#)

9. [CB 119722](#) AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget; changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Supporting Documents:

[Summary and Fiscal Note](#)

10. [CF 314442](#) Seattle Information and Technology Department request for a six-month extension for the filing a Surveillance Impact Report due on March 1, 2020.

Attachments: [Extension Request](#)

GOVERNANCE, EQUITY, AND TECHNOLOGY COMMITTEE:

11. [CB 119707](#) AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to enter into an easement area amendment agreement with King County, to revise the legal description of an existing easement for an electric transmission and distribution line through King County Airport property.

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

In Favor: 2 - Harrell, Herbold

Opposed: None

Attachments: [Att 1 - Easement Area Amendment Agreement](#)
[Att 1 Ex A - County Property Description](#)
[Att 1 Ex B - Original Easement Area](#)
[Att 1 Ex C - New Perpetual Easement Area](#)

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Map of Easement Area](#)

12. [Res 31919](#) A RESOLUTION relating to the Technology Matching Fund program; requesting the Chief Technology Officer to set the program's guidelines, goals, project eligibility and selection criteria, and maximum grant awards, and to execute contracts and encumber funds in support of the program; approving the membership requirements of a review committee to recommend project selection under the program; and requesting the Chief Technology Officer to approve projects under the program after receiving recommendations from the review committee.

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

In Favor: 2 - Harrell, Herbold

Opposed: None

**Supporting
Documents:**

[Summary and Fiscal Note](#)

[Proposed Amendment 1](#)

CIVIC DEVELOPMENT, PUBLIC ASSETS, AND NATIVE COMMUNITIES COMMITTEE:

13. [CB 119661](#) AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the acquisition of real property adjacent to Terry Pettus Park on Lake Union; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Juarez, Bagshaw, González , Pedersen

Opposed: None

14. [CB 119700](#) AN ORDINANCE relating to the Central Waterfront Project; authorizing a funding agreement and a future construction agreement between The City of Seattle and the Seattle Aquarium Society for a new aquarium facility to be known as the Ocean Pavilion; finding that the funding and construction agreements authorized by this ordinance meet the intent and purpose of the project development agreement and comprehensive funding plan described under Ordinance 125630; and amending Ordinance 125630 accordingly.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: [Att 1 - Ocean Pavilion Funding Agreement](#)
[Att 1 Ex A - Ocean Pavilion Site Plan](#)
[Att 1 Ex B - Ocean Pavilion Waterfront Related Elements](#)
[Att 1 Ex C - Ocean Pavilion Project Budget](#)
[Att 1 Ex D - Ocean Pavilion Fundraising Plan Summary](#)
[Att 1 Ex E - Ocean Pavilion Anticipated Construction Timeline](#)

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

15. [Appt 01435](#) Reappointment of Andrea C. Akita as member, Board of Park Commissioners, for a term to March 31, 2022.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

16. [Appt 01436](#) Appointment of Deepa Sivarajan as member, Seattle Park District Community Oversight Committee, for a term to March 31, 2021.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

17. [Appt 01437](#) Appointment of Shelani Marisa Vanniasinkam as member, Seattle Park District Community Oversight Committee, for a term to March 31, 2021.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

18. [Appt 01473](#) Appointment of Katie Garrow as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

19. [Appt 01474](#) Appointment of Edward M. Leigh as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

20. [Appt 01475](#) Appointment of Shawn Jackson as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

21. [Appt 01476](#) Appointment of Brett Phillips as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Juarez, Bagshaw, González
Opposed: None
- Attachments:** [Appointment Packet](#)
22. [Appt 01477](#) Appointment of Donny Stevenson as member, Central Waterfront Oversight committee, for a term to December 30, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Juarez, Bagshaw, González
Opposed: None
- Attachments:** [Appointment Packet](#)
23. [Appt 01478](#) Appointment of Lindsay Pasternak Wolpa as member, Central Waterfront Committee, for a term to December 30, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Juarez, Bagshaw, González
Opposed: None
- Attachments:** [Appointment Packet](#)
24. [Appt 01479](#) Appointment of Emily Hooper George as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Juarez, Bagshaw, González
Opposed: None
- Attachments:** [Appointment Packet](#)
25. [Appt 01480](#) Appointment of Ashraf Hasham as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Juarez, Bagshaw, González
Opposed: None
- Attachments:** [Appointment Packet](#)

26. [Appt 01481](#) Appointment of Eric R. Howard as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Juarez, Bagshaw, González
Opposed: None
- Attachments:** [Appointment Packet](#)
27. [Appt 01482](#) Appointment of Gerry Johnson as member, Central Waterfront Oversight committee, for a term to December 30, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Juarez, Bagshaw, González
Opposed: None
- Attachments:** [Appointment Packet](#)
28. [Appt 01483](#) Appointment of Jim Rowe as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Juarez, Bagshaw, González
Opposed: None
- Attachments:** [Appointment Packet](#)
29. [Appt 01484](#) Appointment of Michelle A. Rusk as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Juarez, Bagshaw, González
Opposed: None
- Attachments:** [Appointment Packet](#)
30. [Appt 01485](#) Appointment of Craig Schafer as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Juarez, Bagshaw, González
Opposed: None
- Attachments:** [Appointment Packet](#)

31. [Appt 01486](#) Appointment of Maiko K. Winkler-Chin as member, Central Waterfront Oversight committee, for a term to December 30, 2022.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

FINANCE AND NEIGHBORHOODS COMMITTEE:

32. [CB 119627](#) AN ORDINANCE relating to historic preservation; imposing controls upon the Highland Apartments, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

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 Ex A – Vicinity Map of Highland Apartments](#)

33. [CB 119630](#) AN ORDINANCE relating to historic preservation; imposing controls upon the Bleitz Funeral Home, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

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 Ex A – Vicinity Map of Bleitz Funeral Home](#)

34. [CB 119644](#) AN ORDINANCE relating to the Department of Finance and Administrative Services; declaring 5-foot wide properties that lie between the northwesterly line of Clarmar Crags, recorded Vol. 37 page 47 in King County, and the southeasterly line of Alki Beach, an unrecorded plat; being a portion of the Undesignated Tract of Plat of West Seattle Park, recorded Vol. 3 page 177 in King County, as surplus to the City's needs; authorizing the sale of said properties to the owners of the adjoining properties; authorizing the Director of Finance and Administrative Services to execute all documents for the sale and transfer of the properties at fair market value; and directing how proceeds from the sale shall be distributed.

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 - West Seattle Snippets](#)

35. [Appt 01506](#) Appointment of Stephanie Smith Toothman as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2020.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

36. [Appt 01416](#) Reappointment of Ray Ishii as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2023.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

37. [Appt 01401](#) Reappointment of Mindy Au as member, Seattle Chinatown-International District Preservation and Development Authority Governing Council, for a term to December 31, 2021.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

38. [Appt 01402](#) Reappointment of Aileen Balahadia as member, Seattle Chinatown-International District Preservation and Development Authority Governing Council, for a term to December 31, 2021.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

39. [Appt 01403](#) Reappointment of Miye Moriguchi as member, Seattle Chinatown-International District Preservation and Development Authority Governing Council, for a term to December 31, 2021.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

40. [Appt 01404](#) Reappointment of Jennifer Reyes as member, Seattle Chinatown-International District Preservation and Development Authority Governing Council, for a term to December 31, 2021.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

41. [CB 119628](#) AN ORDINANCE vacating the alley in Block 81, Terry's Second Addition, and an aerial portion of 9th Avenue between Jefferson Street and Alder Street on the petition of King County (Clerk File 304408); and accepting a Property Use and Development Agreement.

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

In Favor: 2 - O'Brien, Pedersen

Opposed: None

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

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Harborview Vacation](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT