



CITY OF SEATTLE

City Council

Agenda

Monday, August 5, 2019

2:00 PM

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

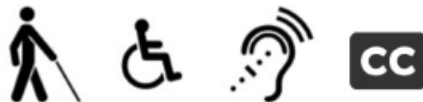
Bruce Harrell, Council President
Sally Bagshaw
M. Lorena González
Lisa Herbold
Debora Juarez
Teresa Mosqueda
Mike O'Brien
Abel Pacheco
Kshama Sawant

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

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CITY OF SEATTLE

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August 5, 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 218](#)

August 5, 2019

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 242](#)

July 29, 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 119596](#)

AN ORDINANCE appropriating money to pay certain audited claims for the week of July 22, 2019 through July 26, 2019 and ordering the payment thereof.

I. COMMITTEE REPORTS

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

CIVIC DEVELOPMENT, PUBLIC ASSETS, AND NATIVE COMMUNITIES COMMITTEE:1. [CB 119582](#)

AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 7900 10th Avenue South; authorizing acceptance of a 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: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: [Att 1 - Purchase and Sale Agreement](#)

[Att 2 - First Amendment to Purchase and Sale Agreement](#)

[Att 3 – Deed Acceptance Certificate](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Map of Duwamish Waterway Park Acquisition](#)

2. [CB 119587](#) AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the acceptance of a gift of three art pieces, and art tiles entitled “Explorer Voyage,” from the Friends of Christie Park to be installed in Christie Park for public use.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A – Map and “Explorer Voyage” Artwork of Christie Park](#)

3. [CB 119588](#) AN ORDINANCE relating to Seattle Parks and Recreation; amending Ordinance 125724, which adopted the 2019 budget including the 2019-2024 Capital Improvement Program (CIP); authorizing the acceptance of a donation of real property in Seattle from Forterra NW for open space, park, and recreation purposes; authorizing acceptance of a donation of cash; increasing appropriations to Seattle Parks and Recreation in the 2019 Adopted Budget; and revising project allocations for certain projects in the 2019-2024 CIP.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Supporting Documents:

[Summary and Fiscal Note v2](#)

[Summary Att A – Map of Sun Park](#)

[Summary Att B – CIP Project Page Revision](#)

FINANCE AND NEIGHBORHOODS COMMITTEE:

4. [CB 119579](#) AN ORDINANCE relating to City employment; establishing new wage relationships for certain job titles.

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

In Favor: 2 - Bagshaw, Pacheco

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

GENDER EQUITY, SAFE COMMUNITIES, NEW AMERICANS, AND EDUCATION COMMITTEE:

5. [CB 119589](#) AN ORDINANCE relating to the City's criminal code; conforming the Seattle Municipal Code to state law for crimes that require the submission of biological samples to the State of Washington; making technical corrections; adding a new Chapter 12A.09 to the Seattle Municipal Code; amending Sections 3.33.020, 12A.04.100, 12A.06.030, 12A.06.130, 12A.06.155, 12A.06.195, and 12A.10.070 of the Seattle Municipal Code; and repealing Sections 12A.06.010, 12A.06.035, 12A.06.040, 12A.06.180, 12A.10.040, 12A.10.130, and 12A.10.140 of the Seattle Municipal Code.

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

In Favor: 3 - González , Mosqueda, Pacheco

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

6. [CF 314417](#) Seattle Police Chief 2018 Annual report concerning activities regulated by Ordinance 108333 (Seattle Municipal Code 14.12).

The Committee recommends that City Council file the Clerk File (CF).

In Favor: 2 - González , Mosqueda

Opposed: None

Attachments: [2018 Annual Report](#)

7. [CF 314423](#) Chief of Police Audit Report of select files obtained through the Police Department's membership in the Law Enforcement Intelligence Unit (LEIU) and the Western States Information Network (WSIN) maintained exclusively for confidential information; dated February 27, 2019, in accordance with Ordinance 108333 (Seattle Municipal Code 14.12).

The Committee recommends that City Council file the Clerk File (CF).

In Favor: 2 - González , Mosqueda

Opposed: None

Attachments: [Chief of Police Audit Report, February 2019](#)

PLANNING, LAND USE, AND ZONING COMMITTEE:

8. [CB 119471](#) AN ORDINANCE relating to land use and zoning; clarifying the definition of vessel and consistently using the term vessel in the Shoreline Master Program; and amending Sections 23.60A.204, 23.60A.916, and 23.60A.942 of the Seattle Municipal Code.

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

In Favor: 3 - Pacheco, O'Brien, Herbold

Opposed: None

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

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

9. [CB 119562](#) AN ORDINANCE vacating a portion of 41st Avenue Northeast and a portion of Northeast 46th Street, on the petition of Seattle Children's Hospital (Clerk File 309690).

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

In Favor: 2 - O'Brien, Pacheco

Opposed: None

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

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - Seattle Children's Vacation Map](#)

10. [CB 119564](#) AN ORDINANCE relating to the Department of Parks and Recreation; accepting an easement from and entering into a Maintenance Agreement with Seattle Children’s Hospital, a Washington nonprofit corporation, as a condition of the public benefit requirement for the street vacation of portions of 41st Avenue NE and a portion of NE 46th Street petition approval contained in Clerk File 309690.

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

In Favor: 2 - O'Brien, Pacheco

Opposed: None

Attachments: [Att 1 - Trail Easement Agreement](#)
[Att 2 - Trail Easement Area](#)
[Att 3 - Maintenance Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 – Depiction of Easement Area](#)

11. [CB 119581](#) AN ORDINANCE relating to Seattle’s Commute Trip Reduction (CTR) program; adopting an updated Strategic Plan; adopting a local designation of Seattle’s Center City as a “Growth and Transportation Efficiency Center” as defined by RCW 70.94.528; and amending Sections 25.02.030, 25.02.035, 25.02.040, 25.02.050, 25.02.055, 25.02.070, 25.02.080, and 25.02.090 of the Seattle Municipal Code.

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

In Favor: 1 - O'Brien

Opposed: None

Attachments: [Att 1 - Commute Trip Reduction Strategic Plan 2019-2023](#)

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

12. [Res 31892](#) A RESOLUTION expressing concern with the Northwest testing and training proposal of the United States Department of the Navy for Puget Sound, coastal waters from northern California through Washington State, and for Alaska.

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

In Favor: 1 - O'Brien

Opposed: None

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

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT