



CITY OF SEATTLE

City Council

Agenda

Tuesday, March 21, 2023

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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CITY OF SEATTLE

City Council Agenda

March 21, 2023 - 2:00 PM

Meeting Location:

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

Committee Website:

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

Members of the public may register for remote or in-person Public Comment to address the Council. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at <http://www.seattle.gov/council/committees/public-comment>. Online registration to speak will begin two hours before the 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.

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. 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

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 385](#)

March 21, 2023

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 418](#)

March 14, 2023

Attachments: [Minutes](#)

Bills:

[CB 120531](#)

AN ORDINANCE appropriating money to pay certain claims for the week of March 6, 2023 through March 10, 2023 and ordering the payment thereof; and ratifying and confirming certain prior acts.

H. COMMITTEE REPORTS

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

FINANCE AND HOUSING COMMITTEE:

1. [CB 120529](#) AN ORDINANCE relating to the organization of City government; clarifying the structure for the Charter position of Director of Finance; repealing Section 3.39.033 of the Seattle Municipal Code; and amending Sections 3.39.010, 3.39.030, 3.39.035, and 3.39.070 of the Seattle Municipal Code.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

Opposed: None

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

NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE:

2. [Res 32088](#) A RESOLUTION approving a Memorandum of Agreement with UW Medical Center-Northwest Campus regarding the establishment, composition, and rules for a Development Advisory Committee for preparation of a Major Institution Master Plan for UW Medical Center-Northwest Campus.

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

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss

Opposed: None

Attachments: [Ex 1 - MOA DAC for UW Medical Center NW](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 - UW Medical Center - NW Campus](#)
[Site Map](#)

I. ITEMS REMOVED FROM CONSENT CALENDAR

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT



Legislation Text

File #: IRC 385, Version: 1

March 21, 2023



Introduction and Referral Calendar

List of proposed Council Bills (CB), Resolutions (Res), Appointments (Appt) and Clerk Files (CF) to be introduced and referred to a City Council committee

Record No.	Title	Committee Referral
<u>By: Mosqueda</u>		
1. CB 120531	AN ORDINANCE appropriating money to pay certain claims for the week of March 6, 2023 through March 10, 2023 and ordering the payment thereof; and ratifying and confirming certain prior acts.	City Council
<u>By: Nelson</u>		
2. CF 314518	Seattle Police Department (SPD) request for a six-month extension for the filing of the Surveillance Impact Reports for Callyo, and the Hostage Negotiation Throw Phone, due on September 1, 2023.	City Council
<u>By: Nelson</u>		
3. CB 120532	AN ORDINANCE relating to the City Light Department; authorizing the Department to enter and participate in the Western Resource Adequacy Program, including the ability to execute additional agreements necessary or convenient to participate in the Western Resource Adequacy Program; and ratifying and confirming certain prior acts.	Economic Development, Technology, and City Light Committee
<u>By: Strauss</u>		
4. CB 120533	AN ORDINANCE relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 53 of the Official Land Use Map to rezone the western 15,943 square feet of the parcel located at 2501 Northwest Market Street from Industrial Commercial with a 65 foot height limit and an M Mandatory Housing Affordability Suffix (IC 65 (M)) to Neighborhood Commercial 3 with a 75 foot height limit, P pedestrian designation, and M Mandatory Housing Affordability Suffix (NC3P 75 (M)) and accepting a Property Use and Development Agreements as a condition of rezone approval. (Application of Pacific Fishermen, Inc. C.F. 314470, SDCI Project 3037590-LU)	Land Use Committee
<u>By: Strauss</u>		
5. CB 120534	AN ORDINANCE relating to tree protection; balancing the need for housing production and increasing tree protections; and amending Sections 23.44.020, 23.47A.016, 23.48.055, 23.76.004, 23.76.006, and Chapter 25.11 of the Seattle Municipal Code.	Land Use Committee

By: Strauss

6. [CB 120535](#) AN ORDINANCE amending Ordinance 126725, which adopted the 2023 Budget; changing appropriations for various departments and budget control levels, and from various funds; and creating positions; all by a 3/4 vote of the City Council. Land Use Committee

By: Herbold

7. [Appt 02501](#) Appointment of Richard Greene as member, Public Safety Civil Service Commission, for a term to December 31, 2025. Public Safety and Human Services Committee

By: Herbold

8. [Appt 02502](#) Reappointment of Tascha R. Johnson as member, Community Police Commission, for a term to December 31, 2025. Public Safety and Human Services Committee



Legislation Text

File #: Min 418, **Version:** 1

March 14, 2023

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, March 14, 2023

2:00 PM

Revised

Council Chamber, City Hall

600 4th Avenue

Seattle, WA 98104

City Council

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

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in Seattle, Washington, on March 14, 2023, pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President Juarez presiding.

B. ROLL CALL

Present: 7 - Juarez, Herbold, Lewis, Morales, Mosqueda, Pedersen, Strauss

Excused: 1 - Sawant

Late Arrival: 1 - Nelson

Motion was made, duly seconded and carried, to excuse Councilmember Sawant from the March 14, 2023 City Council meeting.

C. PRESENTATIONS

There were none.

Councilmember Nelson joined the City Council meeting at 2:03 p.m.

D. PUBLIC COMMENT

The following individuals addressed the Council:

Howard Gale
Cynthia Spiess
A.D. Knox
Marguerite Richard
Azhonae Smith
Alex Tsimmerman
Kim Becklund
Abel Pacheco

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

[IRC 384](#)

March 14, 2023

Motion was made, duly seconded and carried, to adopt the Introduction & Referral Calendar (IRC) by the following vote:

In Favor: 8 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

F. APPROVAL OF THE AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

G. APPROVAL OF CONSENT CALENDAR

Motion was made, duly seconded and carried, to adopt the Consent Calendar.

Journal:

- 1. [Min 417](#) **March 7, 2023**

The item was adopted on the Consent Calendar by the following vote, and the President signed the Minutes:

In Favor: 8 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

Bills:

- 2. [CB 120526](#) **AN ORDINANCE appropriating money to pay certain claims for the week of February 27, 2023 through March 03, 2023 and ordering the payment thereof; and ratifying and confirming certain prior acts.**

The item was passed on the Consent Calendar by the following vote, and the President signed the Council Bill:

In Favor: 8 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

H. COMMITTEE REPORTS

CITY COUNCIL:

1. [CB 120521](#) **AN ORDINANCE relating to the City’s criminal code; amending elements and defenses of property destruction; and amending Section 12A.08.020 of the Seattle Municipal Code.**

Motion was made and duly seconded to pass Council Bill 120521.

The Motion carried, the Council Bill (CB) was passed by the following vote, and the President signed the Council Bill (CB):

In Favor: 8 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

2. [Res 32085](#) **A RESOLUTION supporting King County’s Crisis Care Centers Levy and urging Seattle voters to vote “Yes” on the passage of this levy on the April 25, 2023, special election ballot.**

Motion was made and duly seconded to adopt Resolution 32085.

PUBLIC COMMENT ON RESOLUTION 32085

In accordance with the Revised Code of Washington 42.17A.555 and Seattle Municipal Code 2.04.300, Council President Juarez provided the public an opportunity to speak in support of or opposition to the ballot measure.

The following speakers spoke in opposition:

Alex Tsimmerman

Marguerite Richard

Cortez Daundre Jones

The Motion carried, the Resolution (Res) was adopted by the following vote, and the President signed the Resolution (Res):

In Favor: 7 - Juarez, Herbold, Lewis, Morales, Mosqueda, Pedersen, Strauss

Opposed: None

Abstain: 1 - Nelson

3. [CB 120523](#) **AN ORDINANCE relating to City employment; authorizing the execution of a Memorandum of Understanding between The City of Seattle and the Washington State Council of County and City Employees; amending Ordinance 126725, which adopted the 2023 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.**

Motion was made and duly seconded to pass Council Bill 120523.

The Motion carried, the Council Bill (CB) was passed by the following vote, and the President signed the Council Bill (CB):

In Favor: 8 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

4. [CB 120524](#) **AN ORDINANCE relating to City employment; authorizing the execution of a Memorandum of Understanding between The City of Seattle and the International Brotherhood of Electrical Workers Local 77; amending Ordinance 126725, which adopted the 2023 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.**

Motion was made and duly seconded to pass Council Bill 120524.

The Motion carried, the Council Bill (CB) was passed by the following vote, and the President signed the Council Bill (CB):

In Favor: 8 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

5. [CB 120522](#) **AN ORDINANCE relating to the Downtown Seattle Transit Tunnel; authorizing execution of a Downtown Seattle Transit Tunnel Transfer and Conveyance Agreement on behalf of The City of Seattle with the Central Puget Sound Regional Transit Authority (“Sound Transit”) and King County; and ratifying and confirming certain prior acts.**

Motion was made and duly seconded to pass Council Bill 120522.

The Motion carried, the Council Bill (CB) was passed by the following vote, and the President signed the Council Bill (CB):

In Favor: 8 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

ECONOMIC DEVELOPMENT, TECHNOLOGY, AND CITY LIGHT COMMITTEE:

- 6. [CB 120518](#) **AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2023 updated surveillance impact report and 2023 executive overview for the Seattle Police Department’s use of Forward Looking Infrared Real-Time Video.**

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

In Favor: 3 - Nelson, Juarez, Strauss

Opposed: None

Abstain: 1 - Herbold

ACTION 1:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend Council Bill 120518, by adding a new section after Section 2, and by renumbering the remaining section numbers accordingly, as shown in the language below:

Section X. The Council requests the Seattle Police Department (SPD) to maintain in its operational policies a current list of the identification numbers, sometimes referred to as tail numbers, of the King County Sheriff’s Office helicopters used to deploy Forward Looking Infrared Real-Time Video and to administratively update the 2023 Surveillance Impact Report to reference that publicly available list.

ACTION 2:

Motion was made and duly seconded to pass Council Bill 120518 as amended.

The Motion carried, the Council Bill (CB) was passed as amended by the following vote, and the President signed the Council Bill (CB):

In Favor: 8 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

I. ITEMS REMOVED FROM CONSENT CALENDAR

There were none.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:09 p.m.

Emilia M. Sanchez, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on March 21, 2023.

Debora Juarez, Council President of the City Council

Elizabeth M. Adkisson, Interim City Clerk



Legislation Text

File #: CB 120531, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE appropriating money to pay certain claims for the week of March 6, 2023 through March 10, 2023 and ordering the payment thereof; and ratifying and confirming certain prior acts.

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Payment of the sum of \$20,523,275.33 on PeopleSoft 9.2 mechanical warrants numbered 4100667873 - 4100669698 plus manual or cancellation issues for claims, e-payables of \$185,638 on PeopleSoft 9.2 9100013126 - 9100013161 and electronic financial transactions (EFT) in the amount of \$35,046,683.03 are presented to the City Council under RCW 42.24.180 and approved consistent with remaining appropriations in the current Budget as amended.

Section 2. RCW 35.32A.090(1) states, “There shall be no orders, authorizations, allowances, contracts or payments made or attempted to be made in excess of the expenditure allowances authorized in the final budget as adopted or modified as provided in this chapter, and any such attempted excess expenditure shall be void and shall never be the foundation of a claim against the city.”

Section 3. Any act consistent with the authority of this ordinance taken prior to its effective date is ratified and confirmed.

Section 4. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if

not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the 21st day of March, 2023, and signed by me in open session in authentication of its passage this 21st day of March, 2023.

President _____ of the City Council

Approved / returned unsigned / vetoed this ____ day of _____, 2023.

Bruce A. Harrell, Mayor

Filed by me this _____ day of _____, 2023.

Elizabeth M. Adkisson, Interim City Clerk

(Seal)



Legislation Text

File #: CB 120529, Version: 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to the organization of City government; clarifying the structure for the Charter position of Director of Finance; repealing Section 3.39.033 of the Seattle Municipal Code; and amending Sections 3.39.010, 3.39.030, 3.39.035, and 3.39.070 of the Seattle Municipal Code.

WHEREAS, the Department of Finance and the Director of Finance are established by Seattle City Charter Article VIII, Section 1; and

WHEREAS, Sections 3.39.010, 3.39.030, 3.39.033, 3.39.035, and 3.39.070 of the Seattle Municipal Code contain language that make the reporting structure of the Director of Finance unclear, and the Mayor and City Council wish to clarify the structure of the Department of Finance and its employees; and

WHEREAS, it is the intent of the Mayor and City Council to undertake a holistic review of the organization of the City’s finance, budget, and forecast functions in coming years, as resources allow, to determine those functions’ most efficient and effective organization; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Section 3.39.010 of the Seattle Municipal Code, last amended by Ordinance 126395, is amended as follows:

3.39.010 Department established-Purpose

There is established a Department of Finance and Administrative Services.

A. The Department shall exercise general supervision over the financial affairs of the City, including but not limited to the following:

1. Direct City borrowing activities;

2. Provide policy direction concerning investments;
3. Administer licensing for regulation and/or revenue unless law or ordinance vests such power elsewhere;
4. Provide support to the Office of Economic and Revenue Forecasts;
5. Provide economic and policy analysis on matters related to these same revenue sources;
6. Provide assessments of local economic conditions and more general economic analyses, as appropriate and/or as requested;
7. Provide general oversight of the City's Retirement Boards; and
8. Provide citywide oversight and management of the City's enterprise financial systems.

* * *

E. Within the Department there is established (~~(a Finance Division)~~) an Office of City Finance, which shall be the Department of Finance for the purposes of Article VIII, Section 1 of the City Charter. The (~~(Finance Division)~~) Office of City Finance shall perform such duties of the Department of Finance and Administrative Services as described in subsection 3.39.010 A and Section 3.39.035, plus those assigned at the discretion of the Director of Finance and Administrative Services.

* * *

Section 2. Section 3.39.030 of the Seattle Municipal Code, enacted by Ordinance 123361, is amended as follows:

3.39.030 Director of Finance-Appointment and removal((,))

The Director of Finance manages the (~~(Finance Division)~~) Office of City Finance housed within the Department of Finance and Administrative Services, and is the Director of Finance referenced in Article VIII, Section 1 of the City Charter. The Director of Finance(~~(, who shall report to the Director of Finance and Administrative Services,))~~) shall be appointed by the Mayor subject to confirmation by a majority of the City Council, and shall be subject to reappointment and reconfirmation every four years. The Director of Finance ((

Director)) may be removed by the Mayor by filing a statement of ((his or her)) reasons for the removal with the City Council.

Section 3. Section 3.39.033 of the Seattle Municipal Code, enacted by Ordinance 123361, is repealed:

~~**(3.39.033 Joint Appointment of the Director of Finance and Administrative Services and the Director of Finance.**~~

~~The positions of Director of Finance and Director of Finance and Administrative Services are not incompatible offices and may be held by the same person. Should the Mayor choose to appoint the same person to concurrently fill the Director of Finance and the Director of Finance and Administrative Services positions, the Mayor shall make a single appointment to the two positions. If a concurrent appointment is confirmed by the City Council, both offices shall report to the Mayor.)~~

Section 4. Section 3.39.035 of the Seattle Municipal Code, last amended by Ordinance 126395, is amended as follows:

3.39.035 Director of Finance-Functions and powers

The Director of Finance's functions and powers include but are not limited to the following:

A. ((Provide)) Providing support to the Office of Economic and Revenue Forecasts for economic forecasting.

B. ((Provide)) Providing support to the Office of Economic and Revenue Forecasts for revenue forecasting and analysis including:

1. Monitoring revenue collections relative to forecasts, and
2. Assessing and developing revenue policy options in response to emerging trends, changes in

state policies, and requests by City officials (including the City Budget Office).

C. ((Manage)) Managing City tax administration:

1. ((Create and administer)) Creating and administering rules and procedures for City-levied

taxes,

2. ~~((Ensure))~~ Ensuring processing tax information is efficient,
3. Maintaining existing and develop new strategies for ensuring tax compliance, and~~((;))~~
4. Overseeing process to adjudicate taxpayer appeals about tax liabilities.

D. In accordance with City ~~((Ordinances))~~ ordinances, the Seattle Municipal Code, and applicable state or federal laws, ~~((provide))~~ providing general oversight of City retirement boards including:

1. The Seattle City Employees' Retirement System. Duties shall include:
 - a. ~~((Provide))~~ Providing fund monitoring,
 - b. ~~((Oversee))~~ Overseeing fund management,
 - c. ~~((Assess and deliberate))~~ Assessing and deliberating investment policies,
 - d. ~~((Assess and deliberate))~~ Assessing and deliberating contribution policies,
 - e. ~~((Assess and deliberate))~~ Assessing and deliberating benefit policies, and~~((;))~~
 - f. ~~((Support))~~ Supporting members of the Board of Administration of the Seattle City

Employees' Retirement System and the City's elected officials in their assessment of the system's financial integrity.

2. Police Relief and Pension Fund - general oversight,
3. Firemen's Relief and Pension Fund - general oversight, and~~((;))~~
4. The City of Seattle Voluntary Deferred Compensation Plan and Trust Committee. Duties shall include:
 - a. Overseeing plan administration, and~~((;))~~
 - b. Assessing fund selection options.

E. Debt administration, in coordination with the City Budget Office, including:

1. Developing and maintaining general policies for City debt,
2. Assessing proposals for use of debt~~((;ensure))~~ and ensuring proposals consistent to debt

policies,

3. ~~((Issue))~~ Issuing debt,

4. ~~((Ensure))~~ Ensuring compliance ~~((to))~~ with federal, state, City, and bond restrictions for use of bond proceeds, and~~((;))~~

5. ~~((Ensure))~~ Ensuring debt service is paid from appropriate funds.

F. ~~((Manage))~~ Managing City borrowing and investor relations, applying for bond ratings, ~~((execute and issue))~~ executing and issuing all appropriate documents including contracts and other documents for and on behalf of the City in connection with the issuance of bonds and other debt instruments as authorized by ordinance or resolution, retaining financial and other necessary consultants, keeping all necessary registers of creditors, and ~~((arrange))~~ arranging for repayment of debts~~((;))~~ .

G. Reporting not less than quarterly to the Council's Finance Committee, or its successor committee, the cash position of each City Fund, performance of investments in the common investment portfolio, and the status of all interfund loans authorized by ordinance. Such report may be in the form of an email to the members of the Council's Finance Committee, or its successor committee.

H. Reporting not less than annually to the City's Debt Management and Policy Advisory Committee as established by Section 3.76.010, or its successor committee, the status of City debts, debt service, debt capacity, and debt guarantees.

I. Reporting to the Council's Finance Committee, or its successor committee, the status of the budgetary fund balance of City funds, with the frequency and scope of this reporting to be determined at the discretion of the Director of Finance or when requested by the Chair of the Finance Committee.

J. In September 2022, and biennially thereafter, ~~((prepare))~~ preparing and submitting a citywide financial condition report to the Council's Finance Committee, or its successor, for the City Council and the people of Seattle. The report shall provide:

1. Information on the City's financial condition as of the end of the prior fiscal year; and
2. Historical trends on City financial indicators.

The report shall include analysis of financial indicators as identified by the Director of Finance, in consultation with the Director of the Office of Economic and Revenue Forecasts.

K. Financial oversight for specified City financial commitments, including:

1. Supporting the Director of the Office of Intergovernmental Relations by providing financial oversight of and monitoring the City's fiscal responsibilities related to public corporations established pursuant to Chapter 3.110, including City public development authorities, preservation and development authorities, and the Museum Development Authority; and

2. Developing processes to monitor and report on City's use of federal stimulus and infrastructure funds ~~((; and~~

~~3. Assessing the City's liabilities for compliance to the Americans with Disabilities Act))~~ .

L. Submitting a report in writing not less than quarterly to the Council's Finance Committee, or its successor committee, the status of any audits conducted by the Washington State Auditor's Office and act as a liaison to facilitate communication among City departments, the Washington State Auditor's Office, and the Seattle City Council. Such report may be in the form of an email to the members of the Council's Finance Committee, or its successor committee.

~~((With the approval of the Director of Finance and Administrative Services, the))~~ The Director of Finance may delegate any of the duties authorized in this Chapter 3.39 to any other qualified city employee.

Section 5. Section 3.39.070 of the Seattle Municipal Code, enacted by Ordinance 123361, is amended as follows:

3.39.070 Designation of delegates in City offices and departments ~~((;))~~

A. The Director of Finance ~~((and Administrative Services))~~ is authorized to designate and appoint the head of a department, office, board, or other administrative unit, and with ~~((his or her))~~ the Director of Finance's concurrence subordinate officers therein, as delegates for the express purpose of authenticating and certifying vouchers, payrolls, and other central financial management transactions of the City, and updating

vendor file information. Delegates so designated shall assume responsibility for ensuring that all claims that have been incurred by their respective administrative units are just, due and unpaid obligations and that materials were furnished, services were rendered or labor was performed as stated on each such claim, and that the vendor file information has been updated.

B. The Director of Finance (~~(and Administrative Services)~~) may at (~~(his or her)~~) discretionarily withdraw any or all authority delegated.

Section 6. The budget transfer rules described in Chapter 5.08 of the Seattle Municipal Code do not apply to the City Finance Budget Summary Level (BO-FA-CITYFINAN).

Section 7. Intent. The intent of this ordinance is to clarify the reporting structure for the Director of Finance, a Charter office. The intent is that the Director of Finance and subordinate officers (which compose the Charter office of the Department of Finance) are employees of the Department of Finance and Administrative Services (FAS) for purposes of budgeting, accounting, and administrative functions. The Director of Finance controls the day-to-day operations of the Charter office of Department of Finance, which is organized as the Office of City Finance in FAS. The employees of the Department of Finance report to, and have their work directed by, the Director of Finance. The Director of Finance remains the appointing authority for subordinate employees of the Department of Finance (Office of City Finance in FAS). Further, it is the intent of the Mayor and City Council to review the organization of the City's finance, budget, and forecast functions in the coming years, as resources allow, to determine those functions' most efficient and effective organization.

Section 8. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the _____ day of _____, 2023, and signed by

me in open session in authentication of its passage this ____ day of _____, 2023.

President _____ of the City Council

Approved / returned unsigned / vetoed this ____ day of _____, 2023.

Bruce A. Harrell, Mayor

Filed by me this ____ day of _____, 2023.

Elizabeth A. Adkisson, Interim City Clerk

(Seal)

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact:	CBO Contact:
Mayor's Office		Adam Schaefer

** Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

1. BILL SUMMARY

Legislation Title: AN ORDINANCE relating to the organization of City government; clarifying the structure for the Charter position of Director of Finance; repealing Section 3.39.033 of the Seattle Municipal Code; and amending Sections 3.39.010, 3.39.030, 3.39.035, and 3.39.070 of the Seattle Municipal Code.

Summary and Background of the Legislation: This legislation is intended to resolve confusion created by conflicting provisions of the Seattle City Charter and the Seattle Municipal Code.

The Department of Finance and the Director of Finance are a Charter office and Charter position, respectively. (Seattle City Charter Article VIII, Section 1.) During a reorganization of City government in 2010, the Finance Department was made a division of the Department of Finance and Administrative Services (Ordinance 123361). One provision of that legislation indicated that the Director of Finance “shall report to the Director of Finance and Administrative Services.” This provision causes confusion as the Director of Finance is a Charter position that requires Mayoral appointment and approval by the City Council.

This legislation clarifies that the Director of Finance is appointed by the Mayor and confirmed by the City Council. The subordinate employees in the Department of Finance (the “Office of City Finance” in the Department of Finance and Administrative Services) report to the Director of Finance and the Director of Finance remains the appointing authority for those subordinate employees. The Department of Finance and Administrative Services (FAS) will continue to provide administrative support to the Department of Finance (Office of City Finance), including accounting, budgetary, and human resources services. It also signals the intent of the Mayor and Council to evaluate the City’s budget, finance, and forecasting functions in future years.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? Yes No

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? Yes No

Does the legislation have other financial impacts to The City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?
No.

Are there financial costs or other impacts of *not* implementing the legislation?

The organizational and reporting structure between the Department of Finance and the Department of Finance and Administrative Services could remain unclear.

4. OTHER IMPLICATIONS

a. Does this legislation affect any departments besides the originating department?

The Department of Finance and Administrative Services, including the Office of City Finance (the Department of Finance as authorized by the Seattle City Charter).

b. Is a public hearing required for this legislation?

No.

c. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?

No.

d. Does this legislation affect a piece of property?

No.

e. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?

N/A

f. Climate Change Implications

1. Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way?

No.

2. Resiliency: Will the action(s) proposed by this legislation increase or decrease Seattle's resiliency (or ability to adapt) to climate change in a material way? If so, explain. If it is likely to decrease resiliency in a material way, describe what will or could be done to mitigate the effects.

No.

g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s)?

N/A



Legislation Text

File #: Res 32088, **Version:** 1

CITY OF SEATTLE

RESOLUTION _____

A RESOLUTION approving a Memorandum of Agreement with UW Medical Center-Northwest Campus regarding the establishment, composition, and rules for a Development Advisory Committee for preparation of a Major Institution Master Plan for UW Medical Center-Northwest Campus.
WHEREAS, Seattle Municipal Code (SMC) Chapter 23.69 regulates Seattle’s major educational and medical

institutions to balance a number of the City of Seattle’s (“City”) policies and objectives; and

WHEREAS, the master plan process is an important element of the City’s major institution policies; and

WHEREAS, UW Medical Center-Northwest Campus has informed the City of its intent to prepare a master plan for possible approval by the City; and

WHEREAS, SMC 23.69.032 requires the establishment of a Development Advisory Committee following submittal to the City of a notice of intent by a major institution to prepare a master plan; and

WHEREAS, a Development Advisory Committee should be comprised of a balanced, representative group of individuals who are directly impacted by the actions of the major institution; and

WHEREAS, to the extent possible, members of a Development Advisory Committee should possess experience in subjects such as consensus building, community organizing, land use and zoning, architecture, landscape architecture, economic development, real estate development, and educational or medical services; and

WHEREAS, the Department of Neighborhoods has worked with UW Medical Center-Northwest Campus to develop a list of ten potential members to serve on the Development Advisory Committee; and

WHEREAS, the Director of the Department of Neighborhoods has reviewed the list of potential members, none

of whom has a direct economic relationship with the institution (except the non-management representative of UW Medical Center-Northwest Campus) and recommends the proposed members to the Council for confirmation; and

WHEREAS, the City Council’s Neighborhoods, Education, Civil Rights and Culture Committee has reviewed the Director’s recommendation and determined that the full complement of ten members would provide a balanced, representative, and independent committee; NOW, THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE MAYOR
CONCURRING, THAT:**

Section 1. The City Council adopts the Memorandum of Agreement with UW Medical Center-Northwest Campus attached as Exhibit 1 to this resolution. The recommendation of the Director of Department of Neighborhoods and the City Council’s Neighborhoods, Education, Civil Rights and Culture Committee regarding the composition of the Development Advisory Committee for UW Medical Center-Northwest Campus (“Advisory Committee”) as described in the Memorandum of Agreement is confirmed.

Section 2. The Advisory Committee shall be staffed by the Department of Neighborhoods with the cooperation and assistance of UW Medical Center-Northwest Campus. Technical assistance will be provided by the Seattle Department of Construction and Inspections, the Department of Neighborhoods, and the Seattle Department of Transportation.

Adopted by the City Council the _____ day of _____, 2023, and signed by me in open session in authentication of its adoption this _____ day of _____, 2023.

President _____ of the City Council

The Mayor concurred the _____ day of _____, 2023.

Bruce A. Harrell, Mayor

Filed by me this _____ day of _____, 2023.

Elizabeth M. Adkisson, Interim City Clerk

(Seal)

Attachments:

Exhibit 1 - Memorandum of Agreement, Development Advisory Committee for UW Medical Center-Northwest Campus

MEMORANDUM OF AGREEMENT
Development Advisory Committee for UW Medical Center-Northwest Campus

THIS MEMORANDUM OF AGREEMENT between the City of Seattle and UW Medical Center-Northwest Campus establishes the composition of a Development Advisory Committee to assist in the preparation of a Major Institution Master Plan, and rules related to committee vacancies, alternate members, ex- officio members, an Implementation Advisory Committee, and committee staffing.

WHEREAS, pursuant to Seattle Municipal Code (SMC) 23.69.032 the Department of Neighborhoods and UW Medical Center-Northwest Campus notified and developed a list of potential members to serve on the Development Advisory Committee for UW Medical Center-Northwest Campus; and

WHEREAS, the Director of the Department of Neighborhoods reviewed the list of potential members, none of whom has a direct economic relationship with UW Medical Center-Northwest Campus (except the required non-management representative of the institution) and recommends them to the Council for confirmation; and

WHEREAS, the City Council’s Neighborhoods, Education, Civil Rights and Culture Committee reviewed the Director’s recommendation and determined the members would comprise a balanced, representative, and independent Development Advisory Committee and has so recommended to the full City Council;

NOW THEREFORE, IT IS AGREED BY THE CITY OF SEATTLE AND UW MEDICAL CENTER-NORTHWEST CAMPUS THAT:

SECTION 1 – INITIAL VOTING MEMBERS

The initial voting members of the Development Advisory Committee for UW Medical Center-Northwest Campus shall be the following persons, each of whom meets the criteria for appointment to the Committee and brings the desired skills described below:

Table 1: Development Advisory Committee for UW Medical Center-Northwest Campus Initial Voting Members

Pos.	Name	SMC Categories/Skills*
1	Scott Sheehan	<ul style="list-style-type: none"> • General Manager at Evergreen Washelli • Neighbor • Member, Master Plan Implementation Advisory Committee, UW Medical Center-Northwest Campus
2	Shawn MacPherson	<ul style="list-style-type: none"> • Owner, MacPherson’s Property Management and Real Estate • Board member of Haller Lake Community Club • Member, Master Plan Implementation Advisory Committee, UW Medical Center-Northwest Campus

3	Joan Hanson	<ul style="list-style-type: none"> • Resident of Stendall Place • Past healthcare experience • Member, Master Plan Implementation Advisory Committee, UW Medical Center-Northwest Campus
4	Keith Slack	<ul style="list-style-type: none"> • Background in construction management • Neighbor • Member, Master Plan Implementation Advisory Committee, UW Medical Center-Northwest Campus
5	Susan White	<ul style="list-style-type: none"> • Past construction contracting professional experience • Resident of Haller Lake Neighborhood • Member, Master Plan Implementation Advisory Committee, UW Medical Center-Northwest Campus
6	Karoline Derse	<ul style="list-style-type: none"> • Architect • Pinehurst resident. • Member, Master Plan Implementation Advisory Committee, UW Medical Center-Northwest Campus
7	Andy Mitton	<ul style="list-style-type: none"> • Landscape Architect • Resides near Ingraham High School
8	Kippy Irwin	<ul style="list-style-type: none"> • Haller Lake Community Club (First Trustee, Rentals) • Certification in Permaculture design
9	Carol Whitfield	<ul style="list-style-type: none"> • Resident of Stendall Place • Extensive volunteer experience
10	Kevin Jones	<ul style="list-style-type: none"> • Registered Nurse and member of the Nursing Supervisor Office at UW Medical Center-Northwest Campus • Non-management institutional representative

*SMC Categories/Skills: Pursuant to SMC 23.69.032.B.3, the membership of a Development Advisory Committee should be directly affected by the actions of the Major Institution pursuing a new Master Plan. To the extent possible, members should also possess expertise or experience in areas such as the following:

- a) Consensus building;
- b) Community organizing;
- c) Land use and zoning;
- d) Architecture or landscape architecture;
- e) Economic development;
- f) Real estate development; and
- f) Educational or medical services.

A non-management representative of the institution is automatically included on the Committee.

SECTION 2 – ALTERNATES

Before the City Council adopts the new master plan for UW Medical Center-Northwest Campus, vacancies that may occur among the voting committee members of the Development Advisory

Committee may be filled by the Director of the Department of Neighborhoods without City Council confirmation, provided that such appointments:

- a) Do not increase the size of the Committee above 12 members; and
- b) Maintain a reasonable balance of interests, expertise, and experiences represented by the Committee, as determined by the Director of the Department of Neighborhoods.

In making such appointments the Director of the Department of Neighborhoods will consult closely with UW Medical Center-Northwest Campus.

Following publication of a Final Master Plan, vacancies may be filled only by those alternates who are identified below in Table 2. In the event none are listed or available, the position shall remain vacant.

*Table 2: Development Advisory Committee for UW Medical Center-Northwest Campus
Alternate Members*

Pos.	Name	Seattle Municipal Code Categories/Skills
Alt 1	None identified	

SECTION 3 – EX-OFFICIO MEMBERS

Pursuant to SMC 23.69.032.B.6, the Development Advisory Committee shall include four nonvoting, ex-officio members representing UW Medical Center-Northwest Campus, the Department of Neighborhoods, the Seattle Department of Planning and Inspections, and the Seattle Department of Transportation.

The initial voting members listed in Table 1 above (or alternates appointed pursuant to Section 2) shall be appointed to a term that expires upon City Council adoption of the new Master Plan for UW Medical Center-Northwest Campus.

SECTION 4 – APPOINTMENTS TO THE IMPLEMENTATION ADVISORY COMMITTEE

Following adoption by the City Council of a new Master Plan for UW Medical Center-Northwest Campus, an Implementation Advisory Committee shall be established. Both in the initial convening of the Implementation Advisory Committee and the filling of subsequent vacancies on it, the Director of the Department of Neighborhoods may appoint or reappoint voting members to serve any number of additional, renewable, two-year terms upon agreement with UW Medical Center-Northwest Campus and without additional City Council action.

Vacancies among voting members (including, but not limited to, vacancies that occur as a result of the failure of the Director of the Department of Neighborhoods and UW Medical Center-Northwest Campus to mutually agree upon an appointment or reappointment to any position), may be filled by the Director of the Department of Neighborhoods without City Council confirmation, provided such appointments:

- a) Do not increase the size of the Committee above 12 members; and
- b) Maintain a reasonable balance of interests, expertise, and experiences represented by the Committee, as determined by the Director of the Department of Neighborhoods

SECTION 5 - STAFFING

The Development Advisory Committees shall be staffed by the Department of Neighborhoods with the cooperation and assistance of UW Medical Center-Northwest Campus. Technical assistance will be provided by the Seattle Department of Construction and Inspections, the Seattle Department of Transportation and the Department of Neighborhoods.

For UW Medical Center-Northwest Campus

Cindy Hecker
Chief Executive Officer, UW Medical Center

Date

For the City of Seattle

Sarah Morningstar
Acting Director, Department of Neighborhoods

Date

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact:	CBO Contact:
Neighborhoods	Sara Belz Dipti Garg	Miguel Jimenez

** Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

1. BILL SUMMARY

Legislation Title: A RESOLUTION approving a Memorandum of Agreement with UW Medical Center-Northwest Campus regarding the establishment, composition, and rules for a Development Advisory Committee for preparation of a Major Institution Master Plan for UW Medical Center-Northwest Campus.

Summary and Background of the Legislation: This legislation would authorize the creation and composition of a Development Advisory Committee (DAC) for UW Medical Center-Northwest Campus through the approval of a Memorandum of Agreement between UW Medical Center-Northwest Campus and the Department of Neighborhoods (DON).

Pursuant to Seattle Municipal Code (SMC) 23.69 (Major Institution Overlay District), the creation and engagement of a DAC is required whenever one of the City’s 13 Major Institutions (universities, colleges, medical centers) elects to prepare a new Master Plan. The SMC requires DON and the Major Institution to recruit and nominate DAC members who are affected by the actions of the Institution (for example, individuals who live, work or participate in community activities in nearby neighborhoods) and, to the extent possible, have experience in areas such as consensus building, community organizing, land use and zoning, architecture, landscape architecture, economic development, real estate development, and/or educational or medical services. Adoption of a Memorandum of Agreement via resolution is necessary to formally establish a DAC.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? ___ Yes X No

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ___ Yes X No

Does the legislation have other financial impacts to The City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?
No.

Are there financial costs or other impacts of *not* implementing the legislation?

The creation of a DAC for UW Medical Center-Northwest Campus is a required component of the City's regulatory framework for Major Institution Master Plan (MIMP) development.

4. OTHER IMPLICATIONS

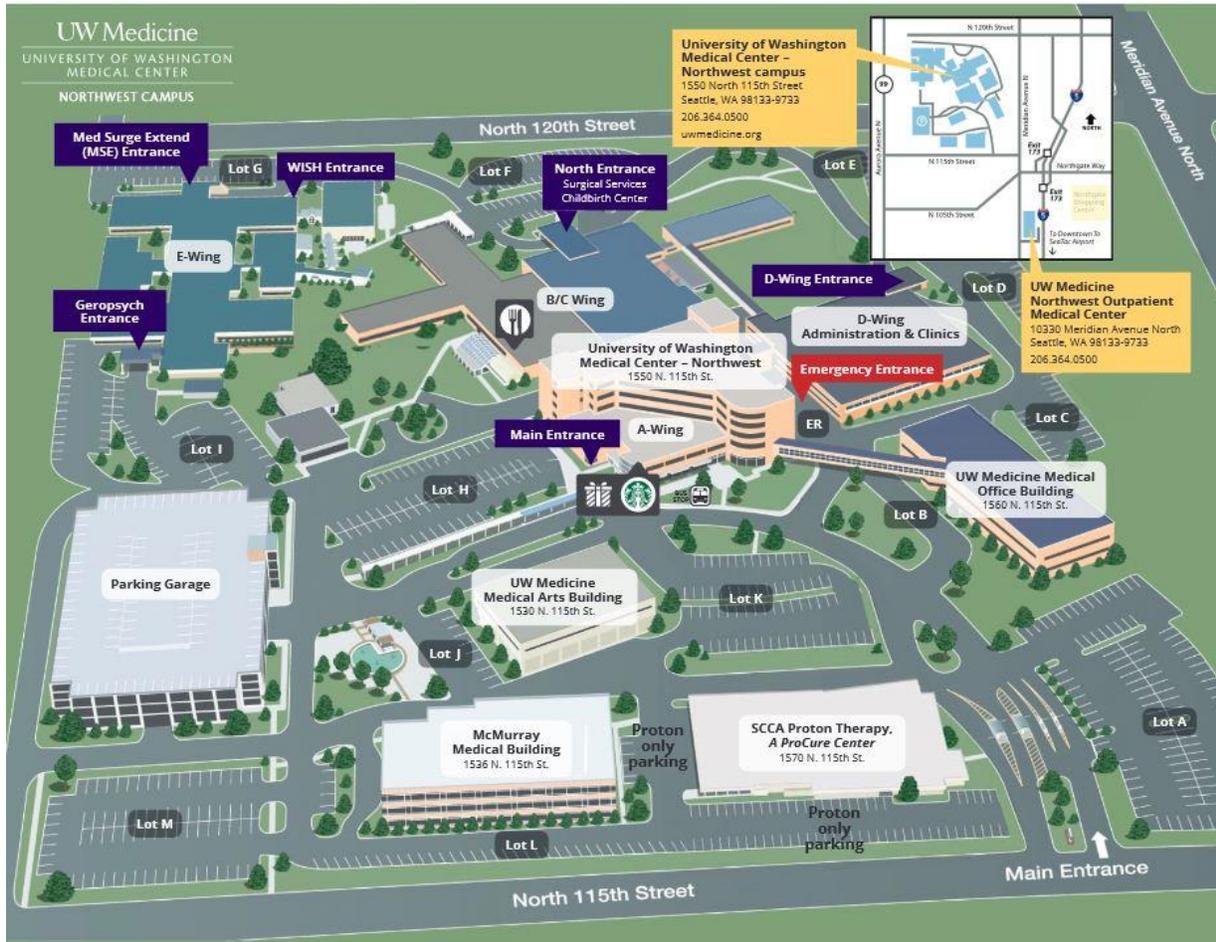
- a. Does this legislation affect any departments besides the originating department?**
Not directly; however, the Seattle Department of Construction and Inspections and the Seattle Department of Transportation also have regulatory roles in the MIMP process.
- b. Is a public hearing required for this legislation?**
No.
- c. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?**
No.
- d. Does this legislation affect a piece of property?**
The legislation would create a DAC for UW Medical Center-Northwest Campus, which is located at 1550 North 115th Street, Seattle WA 98133.
- e. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?**
DON staff, in coordination with UW Medical Center-Northwest Campus, worked to assemble a DAC that represents a variety of voices and perspectives from surrounding north Seattle neighborhoods. Multiple opportunities for public comment will be provided throughout the MIMP process and DON will provide translation and interpretation services as needed.
- f. Climate Change Implications**
- 1. Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way?**
No.
 - 2. Resiliency: Will the action(s) proposed by this legislation increase or decrease Seattle's resiliency (or ability to adapt) to climate change in a material way? If so, explain. If it is likely to decrease resiliency in a material way, describe what will or could be done to mitigate the effects.**
No; however, the membership of the appointed DAC will review and respond to environmental analyses completed as part of the master planning process for UW Medical Center-Northwest Campus.

- g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s)?**

The legislation does not concern a new initiative or an expansion of an existing City program.

Summary Attachments (if any):

Summary Attachment 1 – UW Medical Center-Northwest Campus Site Map



Note: This map is intended for illustrative or informational purposes only and is not intended to modify anything in the legislation.