



CITY OF SEATTLE

City Council

Agenda

Monday, October 1, 2018

2:00 PM

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

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

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

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CITY OF SEATTLE

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October 1, 2018 - 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 177](#)

October 1, 2018

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 197](#)

September 17, 2018

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 119363](#)

AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

I. COMMITTEE REPORTS

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

HOUSING, HEALTH, ENERGY, AND WORKERS' RIGHTS COMMITTEE:

1. [Appt 01129](#) Appointment of Debra Smith as General Manager and Chief Executive Officer of Seattle City Light, for a term to December 31, 2021.

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

In Favor: 3 - Mosqueda, Juarez, Bagshaw

Opposed: None

Attachments: [Appointment Packet](#)

[Questions and Responses to Questions 1-21](#)

[Questions and Responses to Questions 22-34](#)

CITY COUNCIL:

2. [CB 119361](#) AN ORDINANCE relating to Hing Hay Park and property agreements with the Seattle Chinatown International District Preservation and Development Authority (SCIDpda) and the City of Seattle; authorizing the Superintendent of Parks and Recreation to execute a Settlement Agreement and associated documents extinguishing an easement on City-owned real property and modifying a covenant encumbering SCIDpda-owned real property; amending Ordinance 124927, which adopted the 2016 Budget; lifting a proviso; and authorizing use of certain City funds to design and construct a public restroom within the Bush Hotel building to serve users of Hing Hay Park and other members of the public.

Attachments: [Att 1 - Settlement Agreement](#)
[Att 2 - Release of Easement](#)
[Att 3 - Revocable Use Permit](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A – Map of Premises](#)

FINANCE AND NEIGHBORHOODS COMMITTEE:

3. [Res 31837](#) A RESOLUTION amending and adopting the Policies and Procedures that govern the Reuse and Disposal of real property owned by The City of Seattle not subject to the City Light Department jurisdiction; updating certain portions of the procedures related to property reuse and disposal for affordable housing; and adding provisions regarding the use of proceeds from surplus property disposal.

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

In Favor: 4 - Bagshaw, González , Harrell, Mosqueda

Opposed: None

Attachments: [Att A - Evaluation of Reuse and Disposal of the City's Real Property](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Proposed Substitute Resolution](#)
[Proposed Substitute Att A](#)

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

4. [CB 119329](#) AN ORDINANCE relating to employment in Seattle; requiring certain employers to offer employees the opportunity to use pre-tax earnings to purchase commuter benefits, other than parking, in accordance with federal law; adding a new Chapter 14.30 to the Seattle Municipal Code (SMC); and amending Sections 3.15.000 and 6.208.020 of the SMC.

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

In Favor: 3 - O'Brien, Johnson, Sawant

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:

5. [CB 119356](#) AN ORDINANCE relating to Seattle Public Utilities; amending Sections 21.28.040, 21.28.080, and 21.76.040 of the Seattle Municipal Code to adjust wastewater rates.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - 2019-2021 Drainage and Wastewater Rate Study v2](#)

6. [CB 119355](#) AN ORDINANCE relating to Seattle Public Utilities; amending Sections 21.33.030 and 21.76.040 of the Seattle Municipal Code to adjust drainage rates.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - 2019-2021 Drainage and Wastewater Rate Study v2 \(corrected format\)](#)

[Summary Ex B - Inclusion of Wastewater Treatment Expense within the Drainage Rate](#)

7. [CB 119347](#) AN ORDINANCE relating to Seattle Public Utilities; adopting the 2019 Water System Plan.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments:

[Att 1 - SPU 2019 Water System Plan, Volume 1](#)

[Att 2 - SPU 2019 Water System Plan, Volume 2](#)

Supporting Documents:

[Summary and Fiscal Note](#)

8. [Appt 01108](#) Appointment of Aaron G. Oravillo as member, Seattle Human Rights Commission, for a term to July 22, 2019.

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

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

Opposed: None

Attachments:

[Appointment Packet](#)

9. [Appt 01109](#) Appointment of Jessica C. Bhuiyan as member, Seattle Human Rights Commission, for a term to July 22, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Herbold, Sawant, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)
10. [Appt 01133](#) Appointment of Suzanne Burke as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Herbold, Sawant, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)
11. [Appt 01134](#) Appointment of Kyle M. Stetler as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Herbold, Sawant, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)
12. [Appt 01142](#) Appointment of David F. Layton as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Herbold, Sawant, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)

13. [Appt 01143](#) Appointment of Maria L. McDaniel as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2020.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

14. [Appt 01144](#) Appointment of Jessa Timmer as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2020.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

15. [Appt 01135](#) Appointment of Laura C. Lippman as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2021.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

16. [Appt 01136](#) Appointment of Noel F. Miller as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2021.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

17. [Appt 01137](#) Appointment of Thy Q. Pham as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2021.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

18. [Appt 01139](#) Appointment of Robert E. Coleman as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2021.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

19. [Appt 01140](#) Appointment of Rodney A. Schauf as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2021.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

20. [Appt 01141](#) Appointment of Puja Shaw as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2021.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

21. [Appt 01145](#) Appointment of Kristina M. Sawyckyj as member, Seattle Commission for People with Disabilities, for a term to April 30, 2020.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

22. [Appt 01147](#) Reappointment of Sharon N. Williams as member, Seattle Arts Commission, for a term to December 31, 2019.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

23. [Appt 01148](#) Appointment of Vivian Lee as member, Seattle Women's Commission, for a term to July 1, 2020.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT