



CITY OF SEATTLE

City Council

Agenda

Tuesday, May 16, 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

May 16, 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 393](#)

May 16, 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:

1. [Min 428](#) May 9, 2023

Attachments: [Minutes](#)

Bills:

2. [CB 120575](#) AN ORDINANCE appropriating money to pay certain claims for the week of May 01, 2023 through May 05, 2023 and ordering the payment thereof; and ratifying and confirming certain prior acts.

Appointments:**PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:**

3. [Appt 02509](#) Appointment of Anthony Gaedcke as member, Community Police Commission, for a term to December 31, 2025.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 4 - Herbold, Lewis, Nelson, Pedersen
Opposed: None

Attachments: [Appointment Packet](#)

H. COMMITTEE REPORTS

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

ECONOMIC DEVELOPMENT, TECHNOLOGY, AND CITY LIGHT COMMITTEE:

1. [CB 120556](#) AN ORDINANCE relating to the City Light Department; authorizing the transfer of certain funds in the Light Fund into the Rate Stabilization Account in 2023; and superseding certain provisions of subsection 21.49.086.E of the Seattle Municipal Code.

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

In Favor: 5 - Nelson, Juarez, Herbold, Sawant, Strauss

Opposed: None

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

PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

2. [CB 120560](#) AN ORDINANCE relating to appropriations for the Human Services Department; amending Ordinance 126725, which adopted the 2023 Budget; lifting a proviso; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Herbold, Lewis, Nelson, Pedersen

Opposed: None

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

GOVERNANCE, NATIVE COMMUNITIES, AND TRIBAL GOVERNMENTS COMMITTEE:

3. [Res 32092](#) A RESOLUTION establishing the City's support for a new Memorial Stadium at Seattle Center to be developed through a public-private partnership between The City of Seattle, Seattle Public Schools, and a private partner.

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

In Favor: 3 - Juarez, Pedersen, Strauss

Opposed: 1 - Sawant

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - Vicinity Map](#)

I. ITEMS REMOVED FROM CONSENT CALENDAR

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT



Legislation Text

File #: IRC 393, Version: 1

May 16, 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 120575	AN ORDINANCE appropriating money to pay certain claims for the week of May 01, 2023 through May 05, 2023 and ordering the payment thereof; and ratifying and confirming certain prior acts.	City Council
<u>By: Juarez</u>		
2. CB 120578	AN ORDINANCE relating to City employment, commonly referred to as the Second Quarter 2023 Employment Ordinance; returning positions to the civil service system; exempting positions from the civil service system; and amending Section 4.13.010 of the Seattle Municipal Code; all by a 2/3 vote of the City Council.	City Council
<u>By: Nelson</u>		
3. CB 120576	AN ORDINANCE relating to the City of Seattle accepting easements, each granting to The City of Seattle an easement for overhead or underground electrical distribution rights upon, under and across real property in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.	Economic Development, Technology, and City Light Committee
<u>By: Nelson</u>		
4. CB 120577	AN ORDINANCE relating to the City of Seattle accepting easements for overhead or underground electrical distribution rights upon, under and across real property in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.	Economic Development, Technology, and City Light Committee
<u>By: Morales</u>		
5. Appt 02573	Appointment of Katherine (Katie) Randall as member, Landmarks Preservation Board, for a term to August 14, 2025.	Neighborhoods, Education, Civil Rights, and Culture Committee

By: Lewis

6. [Appt 02562](#) Reappointment of Wilford Hairston as member, Seattle Public Library Board of Trustees, for a term to April 1, 2028. Public Assets and Homelessness Committee

By: Lewis

7. [Appt 02563](#) Appointment of Eric Berlinberg as member, Seattle Center Advisory Commission, for a term to September 28, 2023. Public Assets and Homelessness Committee

By: Lewis

8. [Appt 02564](#) Appointment of Stacey E. Hutchison as member, Seattle Center Advisory Commission, for a term to September 28, 2023. Public Assets and Homelessness Committee

By: Lewis

9. [Appt 02565](#) Appointment of Lara Mae D. Chollette as member, Seattle Center Advisory Commission, for a term to September 28, 2024. Public Assets and Homelessness Committee

By: Lewis

10. [Appt 02566](#) Appointment of Matthew Mead as member, Seattle Center Advisory Commission, for a term to September 28, 2024. Public Assets and Homelessness Committee

By: Lewis

11. [Appt 02567](#) Appointment of Kamala Saxton as member, Seattle Center Advisory Commission, for a term to September 28, 2024. Public Assets and Homelessness Committee

By: Lewis

12. [Appt 02568](#) Appointment of Joy R. Shigaki as member, Seattle Center Advisory Commission, for a term to September 28, 2025. Public Assets and Homelessness Committee

By: Lewis

13. [Appt 02569](#) Reappointment of Mark F. Dederer as member, Seattle Center Advisory Commission, for a term to September 28, 2025. Public Assets and Homelessness Committee

By: Lewis

14. [Appt 02570](#) Reappointment of Michael George as member, Seattle Center Advisory Commission, for a term to September 28, 2025. Public Assets and Homelessness Committee

By: Lewis

- | | | |
|--------------------------------|--|--|
| 15. Appt 02571 | Reappointment of Koichi Kobayashi as member, Seattle Center Advisory Commission, for a term to September 28, 2025. | Public Assets and Homelessness Committee |
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By: Lewis

- | | | |
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| 16. Appt 02572 | Reappointment of Jana Lamon as member, Seattle Center Advisory Commission, for a term to September 28, 2025. | Public Assets and Homelessness Committee |
|--------------------------------|--|--|



Legislation Text

File #: Min 428, **Version:** 1

May 9, 2023

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, May 9, 2023

2:00 PM

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 May 9, 2023, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Juarez presiding.

B. ROLL CALL

Present: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Excused: 3 - Morales, Mosqueda, Sawant

C. PRESENTATIONS

Councilmember Strauss presented a Proclamation for Councilmember Mosqueda proclaiming the week of May 7 to 13, 2023 as Affordable Housing Week. The Council Rules were suspended to allow Councilmember Strauss to present the Proclamation, and to allow Patience Malabe, Executive Director, Housing Development Consortium, and Vanessa Tran, Board President, and Kate Smith, Boardmember, Housing Development Consortium of Seattle King County, to address the City Council.

Councilmember Herbold presented a Proclamation proclaiming May 2023 to be Mental Health Awareness Month. The Council Rules were suspended to allow Councilmember Herbold to present the Proclamation, and to allow Matthew Kanter, NAMI Washington's Director of Community Programs, to address the City Council.

D. PUBLIC COMMENT

The following individuals addressed the Council:

- Fire Chief Harold Scoggins
- Kenny Stuart
- Liam Roney
- Roger Weber
- Ray Simon
- Letania Severe
- Renaissance
- Alex Tsimmerman
- Gerald Seminatore
- Howard Gale
- Edwin Burgado
- Douglas Grey
- Castill Hightower
- BJ Last
- Jon Goins
- Alice Lockhart
- Aidan Carroll

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

[IRC 392](#) **May 9, 2023 (Revised 5/8/23 at 12:55 p.m.)**

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

In Favor: 6 - Juarez, Herbold, Lewis, 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 426](#) **May 2, 2023**

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

In Favor: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: None

Bills:

2. [CB 120561](#) **AN ORDINANCE appropriating money to pay certain claims for the week of April 24, 2023 through April 28, 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: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: None

Appointments:

NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE:

3. [Appt 02528](#) **Reappointment of Marques Gittens as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2025.**

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

In Favor: 3 - Morales, Sawant, Nelson

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: None

4. [Appt 02529](#) **Reappointment of Susan Yu Yi Lee as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2025.**

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

In Favor: 3 - Morales, Sawant, Nelson

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: None

5. [Appt 02530](#) **Appointment of Krystal Guerrero as member, Seattle Women's Commission, for a term to July 1, 2024.**

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

In Favor: 3 - Morales, Sawant, Nelson

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: None

6. [Appt 02531](#) **Appointment of Sarah Lui as member, Seattle Women's Commission, for a term to July 1, 2024.**

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

In Favor: 3 - Morales, Sawant, Nelson

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: None

7. [Appt 02532](#) **Appointment of Ry Armstrong as member, Seattle LGBTQ Commission, for a term to April 30, 2025.**

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

In Favor: 3 - Morales, Sawant, Nelson

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: None

8. [Appt 02533](#) **Appointment of Jeremy Erdman as member, Seattle LGBTQ Commission, for a term to April 30, 2025.**

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

In Favor: 3 - Morales, Sawant, Nelson

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: None

9. [Appt 02534](#) **Appointment of Gerald Seminatore as member, Seattle LGBTQ Commission, for a term to April 30, 2025.**

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

In Favor: 3 - Morales, Sawant, Nelson

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: None

10. [Appt 02535](#) **Appointment of Julia Jannon-Shields as member, Community Involvement Commission, for a term to May 31, 2025.**

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

In Favor: 3 - Morales, Sawant, Nelson

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: None

11. [Appt 02536](#) **Appointment of Saba Rahman as member, Community Involvement Commission, for a term to May 31, 2025.**

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

In Favor: 3 - Morales, Sawant, Nelson

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: None

12. [Appt 02537](#) Reappointment of Martha Lucas as member, Community Involvement Commission, for a term to May 31, 2025.

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

In Favor: 3 - Morales, Sawant, Nelson

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: None

13. [Appt 02538](#) Reappointment of Dong Soo Michael Seo as member, Community Involvement Commission, for a term to May 31, 2025.

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

In Favor: 3 - Morales, Sawant, Nelson

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: None

14. [Appt 02539](#) Appointment of Heather L. Hargesheimer as member, International Special Review District Board, for a term to December 31, 2024.

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

In Favor: 3 - Morales, Sawant, Nelson

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: None

H. COMMITTEE REPORTS

NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE:

1. [CB 120554](#) **AN ORDINANCE** relating to historic preservation; imposing controls upon The Fairfax, 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: 3 - Morales, Sawant, Nelson

Opposed: None

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

In Favor: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: None

2. [CB 120555](#) **AN ORDINANCE** relating to historic preservation; imposing controls upon the University of Washington Faculty Club, 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: 3 - Morales, Sawant, Nelson

Opposed: None

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

In Favor: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: None

PUBLIC ASSETS AND HOMELESSNESS COMMITTEE:

3. [CB 120548](#) **AN ORDINANCE relating to the Seattle Department of Finance and Administrative Services (FAS); authorizing the acquisition of real property identified in King County Records as Parcel Number 766620-2390, commonly known as the Bakun Building, from the Washington State Department of Transportation; authorizing acceptance and recording of deeds for general municipal purposes including, but not limited to, the acquisition of the Bakun Building property; and ratifying and confirming certain prior acts.**

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

In Favor: 4 - Lewis, Mosqueda, Juarez, Morales

Opposed: None

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

In Favor: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: None

4. [CB 120559](#) **AN ORDINANCE relating to current use taxation; approving applications for current use taxation of properties located 4200 Baker Avenue NW and 2317 S Norman Street under the King County Public Benefit Rating System.**

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

In Favor: 4 - Lewis, Mosqueda, Juarez, Morales

Opposed: None

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

In Favor: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: None

PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

5. [CB 120549](#) **AN ORDINANCE relating to the City’s criminal code; amending the crime of Obstructing a Public Officer to include obstructing firefighters and fire department personnel; and amending Section 12A.16.010 of the Seattle Municipal Code.**

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

In Favor: 4 - Herbold, Mosqueda, Nelson, Pedersen

Opposed: None

ACTION 1:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend Council Bill 120549, as presented on Attachment 1 on the Minutes.

ACTION 2:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend Council Bill 120549, as presented on Attachment 2 on the Minutes.

ACTION 3:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend Council Bill 120549, as presented on Attachment 3 on the Minutes.

ACTION 4:

Motion was made and duly seconded to pass Council Bill 120549 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: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: None

TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

6. [CB 120543](#) **AN ORDINANCE granting SeaPort Midstream Partners, LLC permission to maintain and operate a pipeline system in, under, along, and across Southwest Florida Street, between 13th Avenue Southwest and 16th Avenue Southwest, for a 30-year term, renewable for two successive 15-year terms; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.**

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

In Favor: 4 - Pedersen, Herbold, Morales, Sawant

Opposed: None

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

In Favor: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: None

7. [CB 120544](#) **AN ORDINANCE granting Qwest Corporation permission to continue maintaining and operating an existing utility tunnel under and across Seneca Street, east of 3rd Avenue; repealing Section 8 of Ordinance 123615; and providing for the acceptance of the permit and conditions.**

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

In Favor: 4 - Pedersen, Herbold, Morales, Sawant

Opposed: None

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

In Favor: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: None

8. [CF 314517](#) Request for an extension to the conditional approval of a petition of City Investors IV, LLC to vacate a portion of the alley in Block 89, D.T. Denny’s 5th Addition to the City of Seattle (CF 313894).

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

In Favor: 4 - Pedersen, Herbold, Morales, Sawant

Opposed: None

The Clerk File (CF) was approved as Conditioned by the following vote, and the Council President signed the Conditions of the City Council:

In Favor: 6 - Juarez, Herbold, Lewis, 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 3:53 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on May 16, 2023.

Debora Juarez, Council President of the City Council

Anne Frantilla, Interim City Clerk

ATT 1 - Action 1 of CB 120549

ATT 2 - Action 2 of CB 120549

ATT 3 - Action 3 of CB 120549

ATT 1 – ACTION 1 of CB 120549

1. On page 2, in subsection A of Section 1, amend list item 6 as follows:

A. A person is guilty of obstructing a public officer, if, with knowledge that the person being obstructed is a public officer, he or she:

6. Intentionally refuses to leave the scene of a fire department emergency response while it is in progress after being requested to leave by a public officer when the person's conduct or presence hinders, delays, or compromises legitimate fire department actions or rescue efforts; threatens the safety of fire department personnel or members of the public; or attempts to incite others to violence by intentionally advocating or directing imminent violence toward a specific person or group, when it is likely that such advocacy or direction will imminently result in actual violence toward that person or group.

2. Beginning on page 2, following subsection A of Section 1, amend an existing subsection and add new subsections as follows, renumbering accordingly:

B. Hindering, delaying, or compromising one's own medical treatment shall not be the basis for a charge under this Section 12A.16.010, when such treatment was being provided by fire department personnel.

~~((B.))~~ C. No person shall be convicted of violating this Section 12A.16.010 if the public officer was not acting lawfully in a governmental fashion.

D. No person shall be convicted of violating this Section 12A.16.010 if the person was obstructing their own medical treatment, when such treatment was being provided by fire department personnel.

~~((C.))~~ E. For purposes of this Section 12A.16.010, a "public officer" means those individuals responsible for the enforcement of the provisions of the Seattle Municipal Code, including provisions related to fire, building, zoning, and life and safety codes; those individuals empowered to make arrests for offenses under the Seattle Municipal Code; those individuals responsible for the enforcement of the federal state or criminal laws; or a firefighter or other employee of a fire department who was performing his or her official duties as the time of the obstruction.

~~((D.))~~ F. Obstructing a public officer is a gross misdemeanor.

3. On page 3, after Section 2, add a new Section as follows:

Section 3. The Seattle Police Department (SPD) is requested to update its policy manual to include amendments made to Seattle Municipal Code Section 12A.16.010, including the

ATT 1 – ACTION 1 of CB 120549

provision that exempts from conviction those persons who are attempting to obstruct their own medical treatment, when such treatment is being provided by fire department personnel. SPD should include in this update instructions to officers not to arrest persons who are attempting to obstruct their own medical care under Section 12A.16.010.

Renumber the remaining Section(s) and subsection(s) accordingly.

ATT 2 – ACTION 2 of CB 120549

On page 3, after Section 2, add a new Section 3 as follows:

Section 3. The Seattle Police Department (SPD) and Seattle Fire Department (SFD) are requested to develop a joint inter-departmental operational policy, or update an appropriate existing operational policy, to establish processes, procedures, and protocols for the on-scene enforcement of Seattle Municipal Code Section 12A.16.010, as amended. This policy shall ensure that any and all enforcement of Section 12A.16.010 is, when safe and feasible, provided with deference to SFD commanders in charge of fire or emergency medical response scenes, and may include:

A. A request for SPD personnel to remain off-site in a stand-by mode until specifically requested by SFD commanders; and

B. A requirement for SPD personnel to consult with SFD personnel before engaging with any subjects that are present on a fire or emergency response scene.

Nothing in this policy shall supersede a department's Charter authority or responsibility to directly and timely deliver fire, medical or public safety services. The Council recognizes that the development of new on-scene protocols, while discretionary to SFD and SPD management, may result in a need for collective bargaining with represented employees.

The Executive should provide a draft copy of the policy to the Public Safety and Human Services Committee Chair, and the Central Staff Director by August 31, 2023.

Renumber the remaining subsection(s) accordingly.

ATT 3 – ACTION 3 of CB 120549

On page 3, after Section 2, add new sections and renumber accordingly:

Section 3. The Seattle Police Department (SPD) and Seattle Fire Department (SFD) are requested to complete a Racial Equity Toolkit (RET) analysis of the impacts of this legislation.

The Executive should provide written updates on the status of this work, with a current estimate of when it will be completed, to the Public Safety and Human Services Committee Chair and the Central Staff Director. The first such update is requested 30 days after the effective date of this legislation. Subsequent updates are requested by the first working days of the month in September, January, April, and July, until the RET is completed. The Executive should also provide the completed RET analysis to the same parties.

Section 4. Consistent with the Council’s interest in understanding the potentially disparate impact to vulnerable populations of the amendments made to Section 12A.16.010, SPD and SFD are requested to report on the degree to which they collect data on whether those who are arrested for obstruction of SFD personnel are or may be experiencing mental or behavioral health crisis at the time of such arrest and whether such reporting could be expanded. That report should include the specific data dimensions that each department currently collects related to Council interest and recommendations for additional data dimensions not currently collected that would support a more comprehensive future analysis of this potentially disparate impact.

This report would be due to the Public Safety and Human Services Committee Chair and the Central Staff Director by August 31, 2023.



Legislation Text

File #: CB 120575, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE appropriating money to pay certain claims for the week of May 01, 2023 through May 05, 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 \$19,429,928.14 on PeopleSoft 9.2 mechanical warrants numbered 4100683236 - 4100685057 plus manual or cancellation issues for claims, e-payables of \$131,098.43 on PeopleSoft 9.2 9100013326 - 9100013346 and electronic financial transactions (EFT) in the amount of \$94,036,462.88 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 16th day of May, 2023, and signed by me in open session in authentication of its passage this 16th day of May, 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.

Anne Frantilla, Interim City Clerk

(Seal)



Legislation Text

File #: Appt 02509, **Version:** 1

Appointment of Anthony Gaedcke as member, Community Police Commission, for a term to December 31, 2025.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Anthony Gaedcke</i>		
Board/Commission Name: <i>Community Police Commission</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other: <i>Community Police Commission</i>	Date Appointed: <i>3/22/2023</i>	Term of Position: * <i>1/1/2023</i> to <i>12/31/2025</i> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood:	Zip Code: <i>98296</i>	Contact Phone No.:
Background: <i>Anthony Gaedcke is a lieutenant with the Seattle Police Department. He has been with the Seattle Police Department since 2000, previously as a detective/officer and then a sergeant. He is a Board Member and the Vice President of SPMA. Previously he was a uniformed patrol officer with Farmington Hills Police Department and Garden City Police Department in Michigan.</i>		
Authorizing Signature (original signature): 	Appointing Signatory: <i>Joel C. Merkel</i> <i>Community Police Commission Co-Chair</i>	
Authorizing Signature (original signature): 	Appointing Signatory: <i>Reverend Patricia Hunter</i> <i>Community Police Commission Co-Chair</i>	

*Term begin and end date is fixed and tied to the position and not appointment date.

Lieutenant Anthony Gaedcke

Years of Experience: 29 years (Lieutenant, Sergeant, Detective, Officer)

Professional Experience

Seattle Police Department

2000 – Present

Lieutenant, 10/2017 to Present

- Crime Scene Investigations Commander
- Firearms Training Unit Commander
- Force Review Unit Lieutenant/Acting Captain
- Canine Unit Commander
- West Precinct Administrative Lieutenant

Sergeant, 07/2013 to 10/2017

- Special Weapons and Tactics
- North Precinct Detective Unit
- North Precinct Patrol, 1st Watch

Detective/Officer, 07/2000 to 07/2013

- Detective, Audit and Policy Unit
- Detective, West Precinct Detective Unit
- Officer, West Precinct Neighborhood Corrections Initiative (NCI) Team
- Officer, West Precinct Community Police Team
- Officer, West Precinct King Beats Bicycle Unit
- Officer, North and West Precinct Uniformed Patrol

Additional Duties

Seattle Police Management Association (SPMA) Board Member/Vice President, 03/2022 to Present

Emergency Operations Center (EOC) Department Representative, 03/2022 to Present

Farmington Hills Police Department, Farmington Hills, MI

07/1997 – 07/2000

Uniformed Patrol Officer

Garden City Police Department, Garden City, MI

04/1994 – 07/1997

Uniformed Patrol Officer

Community Police Commission

21 Members: Pursuant to 125315, all members subject to City Council confirmation, 3

- 7 City Council-appointed
- 7 Mayor-appointed
- 7 Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
	F		1.	Member	Lars Erickson	1/1/23	12/31/25	1	Mayor
			2.	Member	Patricia L. Hunter	1/1/21	12/31/23	1	City Council
			3.	Public Defense	Adrien Leavitt	1/1/21	12/31/23	1	CPC
2	F		4.	Member	Suzette Dickerson	1/1/21	12/31/23	2	Mayor
			5.	Member	Vacant	1/1/21	12/31/23		City Council
			6.	Civil Liberties	Lynne Wilson	1/1/21	12/31/23	1	CPC
	F		7.	Member	Raven Nicole Tyler	1/1/22	12/31/24	1	Mayor
			8.	Member	Mary Ruffin	1/1/22	12/31/24	1	City Council
4	M		9.	Member	Vacant	1/1/20	12/31/22		CPC
2	F		10.	Member	Harriett Walden	1/1/19	12/31/21	3	Mayor
			11.	Member	Joel Merkel	1/1/22	12/31/24	1	City Council
7	M		12.	Member	Amante (Monty) B. Vizcaya	1/1/22	12/31/24	1	CPC
9	F		13.	Member	Vacant	1/1/22	12/31/24		Mayor
			14.	Member	Le'Jayah Washington	1/1/22	12/31/24	2	City Council
2	M		15.	SPOG	Mark Mullens	1/1/23	12/31/25	3	CPC
			16.	Member	Vacant	1/1/20	12/31/22		Mayor
3	NB	3	17.	Member	Alina Santillan	1/1/23	12/31/25	2	City Council
			18.	SPMA	Anthony Gaedcke	1/1/23	12/31/25	1	CPC
			19.	Member	Jeremy Wood	1/1/22	12/31/23	1	Mayor
			20.	Member	Tascha R. Johnson	1/1/23	12/31/25	2	City Council
2	F		21.	Member	Erica Newman	1/1/23	12/31/25	2	CPC

SELF-IDENTIFIED DIVERSITY CHART

					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor		5				2		2					2
Council	1	1	1			2	1						1
Other	4	2			1	2			1	1	1		
Total	5	9	1		1	6	1	2	1	1	1		3

Key:

***D** List the corresponding *Diversity Chart* number (1 through 9)

****G** List *gender*, **M**= Male, **F**= Female, **T**= Transgender, **NB**= Non-Binary **O**= Other **U**= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: CB 120556, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to the City Light Department; authorizing the transfer of certain funds in the Light Fund into the Rate Stabilization Account in 2023; and superseding certain provisions of subsection 21.49.086.E of the Seattle Municipal Code.

WHEREAS, pursuant to Seattle Municipal Code Section 21.49.086, the City established the Rate Stabilization Account (RSA) within the Light Fund to protect the City Light Department (“City Light”) and its customers from deviations in revenues from surplus electricity sales, also called net wholesale revenue, compared to amounts assumed in budgets; and

WHEREAS, over its past 12 years in operation, the RSA has proven to be a useful and effective mechanism for shielding customer rates from financial risks brought on by uncontrollable external factors like temperatures, rainfall, and wholesale market conditions; and

WHEREAS, since November 2022 the RSA balance has declined rapidly and at the end of March was \$45.8 million, which triggers a four percent rate surcharge effective June 1, 2023 per the RSA operating rules codified in Seattle Municipal Code Section 21.49.086; and

WHEREAS, excellent financial performance in 2022 has left City Light with a surplus of operating cash; and

WHEREAS, City Light’s strong financial outlook for 2023 may allow the utility to both forestall a rate surcharge via an RSA deposit while still maintaining a high likelihood of exceeding debt service coverage targets; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. The City Light Department is authorized to transfer 2023 cash available in the Light Fund for

debt service coverage in excess of 1.85 times debt service for 2023 into the Rate Stabilization Account so long as its balance does not exceed \$100 million. Multiple transfers may be made during 2023. Notwithstanding the RSA replenishment requirements of Seattle Municipal Code subsection 21.49.086.E, no RSA surcharge will be imposed on June 1, 2023.

Section 2. 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 M. Adkisson, Interim City Clerk

(Seal)

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact:	CBO Contact:
City Light	Kirsty Grainger	Greg Shiring

** 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 City Light Department; authorizing the transfer of certain funds in the Light Fund into the Rate Stabilization Account in 2023; and superseding certain provisions of subsection 21.49.086.E of the Seattle Municipal Code.

Summary and Background of the Legislation:

Seattle City Light (SCL) buys and sells energy on the wholesale market. Because City Light typically has more electricity than needed to meet retail demand, the sum of these sales and purchases is referred to as net wholesale revenue (NWR). The Rate Stabilization Account (RSA) is a cash reserve that buffers NWR, insulating the utility and its retail customers from wholesale power market volatility. When NWR comes in below planned levels, funds are transferred from the RSA into City Light’s operating account. Under the current RSA rules adopted in December 2021, if the RSA balance is below \$75 million at the end of Q1 or Q3, a 2% surcharge is placed on all retail sales and associated revenue is deposited into the RSA. The surcharge is lifted when the RSA balance returns to its target level of \$100 million. The surcharge increases to 4% if the RSA balance is below \$50 million at the end of Q1 or Q3.

The RSA is a restricted reserve, and its rules of operation are codified in SMC 21.49.086. Any deposits or withdrawals not determined by the operational rules in the SMC require explicit Council approval.

In November 2022 the RSA balance was over \$100 million but has since rapidly declined, resulting in a \$45.8 million ending balance in March 2023. With no action, this will trigger a 4% RSA surcharge on customer rates starting June 1, 2023. Contributing factors to the RSA depletion include high winter demand for electricity due to cold temperatures, poor snow and precipitation reducing hydroelectric generation volumes, and sustained high wholesale energy market prices.

While the RSA is designed to be an automatic mechanism, City Light’s current strong financial position allows for a discretionary transfer(s) into the RSA to reduce or avoid surcharges. City Light had excellent operating performance in 2022 resulting in 2.5x debt service coverage and \$140 million higher than planned operating cash balance. The outlook for 2023 is also expected to be strong at around 2.0x debt service coverage.

Strong retail performance correlates with poor wholesale performance; higher retail load reduces the amount of surplus electricity available for wholesale sales and/or increases purchases. In 2022 retail revenue was over \$50 million higher than planned and in 2023 current expectations are that retail revenue will be over \$20 million higher than planned.

With the utility’s strong financial position, imposing a rate surcharge on customers seems unwarranted.

This legislation authorizes City Light to transfer surplus operating funds into the RSA. Immediately after the adoption of this legislation, City Light would make an initial \$30 million transfer which, when applied retrospectively, would increase the effective March RSA balance to over the \$75 million surcharge threshold and prevent the 4.0% surcharge from being implemented on June 1, 2023.

The ordinance would allow another transfer, should the RSA balance continue to drop as the year unfolds. If, at the end of September, the RSA balance dips below a surcharge trigger, City Light will evaluate its financial position to determine if another RSA transfer is financially feasible. Given the uncertainty of the remainder of the year even with the transfer(s) it is still possible for a surcharge to trigger in September and start January 1, 2024. Restricting the transfer amounts to only surplus revenues above 1.85 debt service coverage allows some buffer so City Light has a strong likelihood of meeting its target of having debt service coverage greater than 1.80x.

There is historical precedence for discretionary cash transfers to avoid unneeded RSA surcharges. In the past under similar circumstances, City Light made discretionary transfers of surplus operating funds into the RSA to replenish the reserve and forestall a surcharge in 2012, 2013 and 2021.

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?

Implementing the legislation and transferring funds into the RSA will have the impact of incrementally increasing the amount of debt issued by the utility in 2023 and 2024, all else being equal. However, even with the proposed transfer, the projected debt issue will still be lower than outlined in City Light’s 2023-2028 Strategic Plan.

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

Not implementing the legislation would result in rates for City Light customers increasing by 4% in June 2023. The surcharge would be lifted when the RSA balance rises back to \$100 million.

4. OTHER IMPLICATIONS

- a. **Does this legislation affect any departments besides the originating department?**
No
- 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)?** NA



Legislation Text

File #: CB 120560, Version: 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to appropriations for the Human Services Department; amending Ordinance 126725, which adopted the 2023 Budget; lifting a proviso; and ratifying and confirming certain prior acts.

WHEREAS, The City of Seattle's 2023 Adopted Budget included a proviso on funds in the Human Services Department related to therapeutic services for women who have experienced sexual exploitation on Aurora Avenue N.; and

WHEREAS, the proviso in Council Budget Action HSD-021-A-002 specifies that, "Of the appropriation in the 2023 budget for the Human Services Department, \$200,000 is appropriated solely for therapeutic services including behavioral health, advocacy, and medical wrap-around services for women who have experienced sexual exploitation on Aurora Avenue N. and may be spent for no other purpose. Council has identified the 'Safe, Healthy, Empowered' (S.H.E.) Clinic for this funding and requests that the Human Services Department Director waive the requirements of Seattle Municipal Code subsection 3.20.050.B, as authorized by subsection 3.20.050.C. Furthermore, none of the money so appropriated may be spent until authorized by future ordinance. Council anticipates that such authority will not be granted until the Human Services Department announces the recipients of the funding awarded through the 2022 gender based violence survivor services request for proposals."; and

WHEREAS, the Human Services Department will contract these funds to the Safe, Healthy, Empowered (S.H.E.) Clinic to meet the conditions outlined in Council Budget Action HSD-021-A-002 and the Mayor and Council now wish to lift the proviso; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. The restrictions imposed by the following budget proviso, which limits spending on the following item, are removed because the conditions set forth in the proviso have been satisfied and they are no longer restrictions for any purpose, including those set forth in subsection 1(b) of Ordinance 126725:

Item	Department	2023 CBA	Proviso	Budget Summary Level
1.1	Human Services Department	HSD-021-A-002	"Of the appropriation in the 2023 budget for the Human Services Department, \$200,000 is appropriated solely for therapeutic services including behavioral health, advocacy, and medical wrap-around services for women who have experienced sexual exploitation on Aurora Avenue N. and may be spent for no other purpose. Council has identified the 'Safe, Healthy, Empowered' (S.H.E.) Clinic for this funding and requests that the Human Services Department Director waive the requirements of Seattle Municipal Code subsection 3.20.050.B, as authorized by subsection 3.20.050.C. Furthermore, none of the money so appropriated may be spent until authorized by future ordinance. Council anticipates that such authority will not be granted until the Human Services Department announces the recipients of the funding awarded through the 2022 gender based violence survivor services request for proposals."	HSD - BO-HS-H4000 - Supporting Safe Communities

Section 2. Any act consistent with the authority of this ordinance taken after its passage and prior to its effective date is ratified and confirmed.

Section 3. 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 M. Adkisson, Interim City Clerk

(Seal)

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact:	CBO Contact:
Human Services Department	Anne Lee	Ramandeep Kaur

** 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 appropriations for the Human Services Department; amending Ordinance 126725, which adopted the 2023 Budget; lifting a proviso; and ratifying and confirming certain prior acts.

Summary and Background of the Legislation: This legislation lifts a budget proviso placed on funds in Human Services Department related to therapeutic services for women who have experienced sexual exploitation on Aurora Avenue N. (HSD-021-A-002). The 2023 Adopted Budget includes \$200,000 to support these efforts. Council adopted a proviso on these funds which states:

“Of the appropriation in the 2023 budget for the Human Services Department, \$200,000 is appropriated solely for therapeutic services including behavioral health, advocacy, and medical wrap-around services for women who have experienced sexual exploitation on Aurora Avenue N. and may be spent for no other purpose. Council has identified the 'Safe, Healthy, Empowered' (S.H.E.) Clinic for this funding and requests that the Human Services Department Director waive the requirements of Seattle Municipal Code subsection 3.20.050.B, as authorized by subsection 3.20.050.C. Furthermore, none of the money so appropriated may be spent until authorized by future ordinance. Council anticipates that such authority will not be granted until the Human Services Department announces the recipients of the funding awarded through the 2022 gender based violence survivor services request for proposals.”

These funds will be awarded by HSD to the S.H.E. Clinic per this Council Budget Action.

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?

No.

4. OTHER IMPLICATIONS

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

No.

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?

People of color, youth and young adults, LGBTQ+ individuals, immigrants and refugees, and those made vulnerable through socioeconomic barriers, homelessness, and disability are disproportionately affected by human trafficking and sexual exploitation.

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)?

The community-led organization, in partnership with the Human Services Department, will develop the program goals and outcomes to measure increased access for therapeutic services for women who have experienced sexual exploitation on Aurora Avenue N.



Legislation Text

File #: Res 32092, **Version:** 1

CITY OF SEATTLE

RESOLUTION _____

A RESOLUTION establishing the City's support for a new Memorial Stadium at Seattle Center to be developed through a public-private partnership between The City of Seattle, Seattle Public Schools, and a private partner.

WHEREAS, in 1946 The City of Seattle (City) donated the land for Memorial Stadium to Seattle Public Schools (SPS) for SPS to construct, operate, and maintain an athletic facility that has served SPS students and the community as an essential venue for athletics, educational, entertainment, and civic uses for 75 years; and

WHEREAS, SPS and the City have joined in partnership for a shared vision for a Memorial Stadium Redevelopment Project (Project) to create a new stadium that is a financially sustainable, state-of-the-art, multi-purpose sports, educational, and entertainment facility of prominent design, centered on students and youth, and fully integrated with the Seattle Center campus; and

WHEREAS, SPS and the City have entered into an SPS-City Partnership Agreement (November 2017), a Letter of Intent (October 2021), and a Memorandum of Agreement (November 2022), which convey details of both parties' intent to form a partnership to achieve their shared vision for the Project; and

WHEREAS, Seattle voters approved \$66.5 million in the SPS 2022 Building Technology Athletics and Academics (BTA V) levy for the Project; and

WHEREAS, the City Council approved a \$21 million investment for the Project in the 2023 City budget and also unanimously adopted Statement of Legislative Intent CEN-602-A-002 (SLI), which expressed the Council's intent to work with the Mayor and SPS to identify additional funding above the \$21 million in the 2023-2024 budget, with the goal of reaching a combined total contribution of \$40 million consistent

with the timing in the SLI; and

WHEREAS, in April 2023, the Washington State Legislature approved \$4 million for the Project in the State capital budget; and

WHEREAS, the City and SPS jointly issued a Request for Proposals (RFP) on March 20, 2023, seeking a private partner to invest in, redevelop, operate, and maintain the Project, in partnership with the City and SPS to achieve the vision for the Project, collaborate on an equitable, inclusive community engagement process, provide student career development opportunities, attract high-quality entertainment and civic events, provide capital and operating investments to ensure the Project is well-managed and maintained, and reduce the necessity for SPS funding for operations over the long-term; and

WHEREAS, the Project will be a transformative benefit to the heart of the Seattle Center campus, fulfilling important City goals identified in the 2008 Century 21 Seattle Center Master Plan to increase open space, complete the August Wilson Way cross-campus pedestrian connection, and provide essential operations facilities; and

WHEREAS, the Project will be a significant investment in the lives of students, youth, and the community, and will preserve SPS's ownership and use of the facility for student athletics, graduations, and other educational purposes; and

WHEREAS, Memorial Stadium commemorates the SPS students who lost their lives during World War II, the Project will provide for the restoration and maintenance of the existing Memorial Wall; and

WHEREAS, the Project will have a strong commitment to equity and ensuring that the community will be engaged in its development; and

WHEREAS, the Project will contribute significantly to the economic, cultural, and social vitality of Seattle Center, the adjacent Belltown, South Lake Union, and Uptown neighborhoods, and the greater Downtown to the benefit of the City and SPS; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE MAYOR

CONCURRING THAT:

Section 1. The City Council endorses and supports the vision and purpose of the redevelopment of Memorial Stadium (Project) to provide new public open space, be welcoming to all, and offer unparalleled athletic, educational, cultural, and entertainment events. The Project will also complete the August Wilson Way cross-campus pedestrian-bicycle connection, provide Seattle Center operations, maintenance, and storage facilities, and provide community opportunities in the heart of Seattle for generations to come, all as described in the Request For Proposals issued on March 20, 2023, and outlined in prior agreements between the City and SPS.

Section 2. The City Council finds that the Project will enhance the City’s mission at Seattle Center and expand the City’s capacity to support Seattle Public School students. To that end, the Council recognizes the work that has been done to build this strong foundation and requests that following the selection of a successful proposal by the School Superintendent and Mayor, the Mayor negotiate agreements necessary to implement the Project and transmit legislation to authorize the agreements for the Council’s review and action. These agreements will address the property and use rights between the City, Seattle Public Schools (SPS), and the selected partner, will address the design and construction of the Project, the financial terms, and all additional terms outlining the legal obligations and responsibilities for the long-term operation of the Project (the “Agreements”). The Agreements will be subject to review and approval by the Council and the Seattle Public Schools’ Board of Directors.

Section 3. The Council acknowledges that beginning in the fall of 2021, the City and SPS engaged in a series of brainstorming and discussion meetings about the vision and purpose of the new stadium, consulted with specialists in the fields of design, sports facility financing and management, and sought the perspective and opinions of key stakeholders, including Seattle Center resident organizations, representatives of the Seattle Center Foundation and the Seattle Center Advisory Commission, and SPS athletic and capital project staff.

Section 4. The Council requests that Seattle Center, in collaboration with SPS and the selected partner, implement an additional community engagement process that helps to refine the Project’s design and programming to help ensure that the Project supports Seattle Center, welcomes and serves students and youth, fosters equity and inclusivity, and recognizes the importance of the site’s history.

Section 5. Clerk File 322645 is filed with the City Clerk and includes SPS-City Partnership Agreement (November 2017), Letter of Intent (October 2021), Memorandum of Agreement (November 2022), and Request for Proposals and Exhibits 1-12 (March 2023).

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)

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact:	CBO Contact:
Seattle Center	Jackie Kim	Lisa Gaccione

** 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 establishing the City's support for a new Memorial Stadium at Seattle Center to be developed through a public-private partnership between The City of Seattle, Seattle Public Schools (SPS), and a private partner.

Summary and Background of the Legislation: The 75-year-old Memorial Stadium at Seattle Center has lacked reinvestment and needs replacement. Built in 1946-47 on land the City of Seattle donated to SPS to construct, operate, and maintain an athletic facility, it serves Seattle Public Schools' students and the community as an essential venue for sports, entertainment, and community events.

The vision for the new Memorial Stadium is a financially sustainable state-of-the-art venue of prominent design centered on students and youth, fully integrated with the Seattle Center campus. The project fulfills important goals of the Century 21 Seattle Center Master plan to increase open space, complete the August Wilson Way cross-campus pedestrian connection, and provide essential operations facilities. The stadium must meet Washington Interscholastic Athletic Association standards and provide a minimum of 8,000 seats under covered stands and additional seated and standing capacity on the field.

The City and SPS jointly issued a Request for Proposals (RFP) on March 20, 2023, seeking a private partner to invest in, redevelop, operate, and maintain the project, in partnership with the City and SPS. Approved public funding includes \$66.5 million of voter-approved funds in the 2022 Buildings, Technology, and Academics/Athletics Capital Levy V, \$21 million approved in the City 2023-28 Capital Improvement Plan, and \$4 million approved in the Washington State 2023 capital budget. The City Council also adopted a Statement of Legislative Intent (SLI) which expressed the Council's intent to work with the Mayor and SPS to identify additional funding with the goal of reaching a combined total contribution of \$40 million. The RFP process seeks a private investor to provide the balance of the project funding.

This resolution expresses the support of the Mayor and Council for the project, and requests that following the selection of a successful proposal by the Mayor and SPS Superintendent, the Mayor negotiate agreements necessary to implement the project and transmit legislation to authorize the agreements for the review and action by the Council. These agreements will also be subject to review and action by the SPS Board of Directors. The resolution also requests that Seattle Center, in collaboration with SPS and the selected partner, implement an additional inclusive and equitable community engagement process.

After adoption of this resolution, the next steps in the project are that proposals responding to the RFP will be evaluated, and following selection of a successful proposer, legal implementing documents will be negotiated, and legislation will be transmitted to the Council and SPS Board of Directors for review and action.

2. CAPITAL IMPROVEMENT PROGRAM

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

While this legislation does not create, fund, or amend a CIP project, it is related to the Memorial Stadium Redevelopment project – MC-SC-S9595 created in the 2023-2024 budget. Funding included \$1,020,000 in 2023, comprised of \$720,000 of REET 1 and \$300,000 of General Fund, and \$20,000,000 of LTGO in 2024.

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? No

4. OTHER IMPLICATIONS

- a. **Does this legislation affect any departments besides the originating department?** The Seattle Public Schools (SPS) and the City have joined in partnership with a shared vision for a redeveloped Memorial Stadium.
- 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?** Yes, Memorial Stadium which is owned by SPS and located at Seattle Center. A map is attached.
- 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?**
Redevelopment of Memorial Stadium envisions a student-centered project, providing an opportunity to bring student athletics, educational opportunities, arts, and culture together in a common, central iconic place with the intent of achieving the goals of the City’s Race and Social Justice Initiative and SPS Board Policy No. 0030, Ensuring Educational and Racial

Equity. The City’s Language Access Program will be implemented during the community engagement process.

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)? NA

Summary Attachments:

Summary Attachment A – Vicinity Map

