



CITY OF SEATTLE

City Council

Agenda

Monday, March 4, 2019

2:00 PM

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

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

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

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March 4, 2019 - 2:00 PM

Meeting Location:

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

Committee Website:

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

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

[IRC 196](#)

March 4, 2019

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 218](#)

February 25, 2019

Attachments: [Minutes](#)

F. PRESENTATIONS

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

H. PAYMENT OF BILLS

These are the only Bills which the City Charter allows to be introduced and passed at the same meeting.

[CB 119470](#)

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).

CITY COUNCIL:

1. [Res 31867](#) A RESOLUTION supporting the passage of the Medicare for All Act of 2019.

Supporting Documents:

[Summary and Fiscal Note](#)

HUMAN SERVICES, EQUITABLE DEVELOPMENT, AND RENTER RIGHTS COMMITTEE:

2. [Res 31862](#) A RESOLUTION to delay consideration of the Mayor's nomination of Jason Johnson to be Director of the Human Services Department until a formal search process can be completed; and to convene a search committee representing all Human Services Department stakeholders to define qualifications, skills, and attributes for an appointee and recommend finalists for appointment.

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

In Favor: 1 - Sawant

Opposed: None

Abstain: 2 - Harrell, Herbold

Supporting Documents:

[Summary and Fiscal Note](#)

3. [Appt 01262](#) Appointment of Calvin R. Jones as member, Seattle Renters' Commission, for a term to February 28, 2020.

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

In Favor: 3 - Sawant, Harrell, Juarez

Opposed: None

Attachments: [Appointment Packet](#)

4. [Appt 01263](#) Appointment of Regina Owens as member, Seattle Renters' Commission, for a term to February 28, 2021.

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

In Favor: 3 - Sawant, Harrell, Juarez

Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 01264](#) Reappointment of Michael Padilla Ocampo as member, Seattle Renters' Commissions, for a term to February 28, 2021.

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

In Favor: 3 - Sawant, Harrell, Juarez

Opposed: None

Attachments: [Appointment Packet](#)

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

6. [CB 119468](#) AN ORDINANCE relating to the Seattle Police Department; creating an incentive program for hiring police officers; and repealing obsolete Sections 4.20.530, 4.20.540, and 4.20.550 of the Seattle Municipal Code.

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

In Favor: 3 - González , Mosqueda, Johnson

Opposed: None

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

7. [Appt 01259](#) Reappointment of Maya Babla Appiah as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2021.

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

In Favor: 3 - González , Mosqueda, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

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

8. [CB 119420](#) AN ORDINANCE relating to The City of Seattle’s datum point; updating the vertical and horizontal reference datum for City of Seattle departments and outside entities as a standard elevation reference plane; requiring certain measurements for preliminary plats to be based on the updated vertical and horizontal datum; amending Chapter 1.20 of the Seattle Municipal Code; and amending Sections 23.22.020, 23.75.100, 25.06.030, 25.06.070, and 25.06.090 of the Seattle Municipal Code.

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

In Favor: 1 - Herbold

Opposed: None

Attachments: [Full Text: CB 119420 v2](#)

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

9. [CB 119464](#) AN ORDINANCE authorizing the General Manager/CEO of Seattle Public Utilities to execute a contract with Waste Management of Washington for construction waste collection services; and ratifying and confirming certain prior acts.

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

In Favor: 1 - Herbold

Opposed: None

Attachments: [Att 1 – Construction Waste Collection Contract](#)

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

10. [Appt 01257](#) Reappointment of Douglass A. Raff as member Museum Development Authority Governing Council, for a term to July 11, 2021.

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

In Favor: 1 - Herbold

Opposed: None

Attachments: [Appointment Packet](#)

11. [Appt 01258](#) Reappointment of Bob Strong as member, Museum Development Authority Governing Council, for a term to July 11, 2021.

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

In Favor: 1 - Herbold

Opposed: None

Attachments: [Appointment Packet](#)

FINANCE AND NEIGHBORHOODS COMMITTEE:

12. [CB 119467](#) AN ORDINANCE relating to historic preservation; imposing controls upon the Broad Street Substation, 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 - Bagshaw, González , Harrell

Opposed: None

Attachments: [Att A - Designated Features of Broad Street Substation](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - Vicinity Map of Broad Street Substation](#)

13. [Res 31866](#) A RESOLUTION establishing a Watch List of large, complex, discrete capital projects that will require enhanced quarterly monitoring reports for the 2019 calendar year.

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

In Favor: 3 - Bagshaw, Harrell, Herbold

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)
[Proposed Amendment](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT