



CITY OF SEATTLE

City Council

Agenda

Monday, March 18, 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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CITY OF SEATTLE

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March 18, 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.

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

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.

I. COMMITTEE REPORTS

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

GOVERNANCE, EQUITY, AND TECHNOLOGY COMMITTEE:

1. [Appt 01252](#) Appointment of Saad Bashir as Chief Technology Officer, Seattle Information Technology Department, for a term to January 1, 2023.

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

In Favor: 2 - Harrell, Herbold

Opposed: None

Attachments: [Appointment Packet](#)
[Confirmation Questions & Answers](#)

2. [Appt 01265](#) Appointment of Richard F. Shordt as member, Seattle Ethics and Elections Commission, for a term to December 31, 2021.

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

In Favor: 1 - Harrell

Opposed: None

Attachments: [Appointment Packet](#)

SELECT COMMITTEE ON CITYWIDE MANDATORY HOUSING AFFORDABILITY (MHA)

3. [CB 119443](#) AN ORDINANCE relating to land use; amending the Seattle Comprehensive Plan to incorporate changes related to Mandatory Housing Affordability as proposed as part of the 2019 Comprehensive Plan annual amendment process.

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

In Favor: 8 - Johnson, Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, Sawant

Opposed: None

Attachments: [Att 1 – Amendments to Growth Strategy Element](#)
[Att 2 – Amendments to Neighborhood Plans v2](#)
[Att 3 - Amendments to the Future Land Use Map in 23rd & Union Jackson](#)
[Att 4 - Amendments to the Future Land Use Map in Ballard](#)
[Att 5 - Amendments to the Future Land Use Map in Columbia City](#)
[Att 6 - Amendments to the Future Land Use Map in Crown Hill](#)
[Att 7 - Amendments to the Future Land Use Map in North Beacon Hill](#)
[Att 8 - Amendments to the Future Land Use Map in North Rainier v3](#)
[Att 9 - Amendments to the Future Land Use Map in Othello](#)
[Att 10 - Amendments to the Future Land Use Map in Rainier Beach](#)
[Att 11 Amendments to the Future Land Use Map in Roosevelt v2](#)
[Att 12 - Amendments to the Future Land Use Map in West Seattle Junction](#)
[Att 13 Amendments to the Future Land Use Map in Northgate](#)

Supporting Documents:

[Summary and Fiscal Note](#)
[Neighborhood Plan Element Updates Director's Report v3](#)
[Central Staff Memo \(3/18/19\)](#)
[Memo Att A: Amendment 1 to CB 119443](#)

4. [CB 119444](#) AN ORDINANCE relating to Mandatory Housing Affordability (MHA); rezoning certain land and modifying development standards throughout the City, implementing MHA requirements, and modifying existing development standards to improve livability; amending Chapter 23.32 of the Seattle Municipal Code (SMC) at pages 2, 3, 4, 5, 6, 7, 8, 9, 12, 13, 14, 15, 16, 17, 18, 19, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 48, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 70, 71, 72, 73, 74, 75, 76, 77, 78, 80, 81, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 143, 144, 145, 146, 147, 149, 150, 151, 152, 155, 156, 157, 158, 159, 160, 161, 163, 164, 165, 166, 167, 168, 170, 172, 173, 174, 175, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 195, 197, 198, 200, 203, 205, 206, 208, 215, 216, 217, 218, and 219 of the Official Land Use Map; amending Chapters 23.30, 23.34, 23.44, 23.45, 23.47A, 23.48, 23.50, 23.53, 23.54, 23.58A, 23.58B, 23.58C, 23.58D, 23.71, 23.73, 23.74, 23.76, 23.84A, 23.86, 23.91, 25.05, and 25.11 of the SMC; adding Sections 23.34.006, 23.44.009, 23.44.011, 23.44.017, 23.44.018, 23.44.019, 23.44.020, 23.45.530, 23.48.050, 23.48.340, 23.48.345, 23.48.445, 23.48.900, 23.48.905, 23.48.920, 23.48.940, and 23.48.945 to the SMC; repealing Sections 23.34.026, 23.43.006, 23.43.008, 23.43.010, 23.43.012, 23.43.040, 23.48.425, 23.48.621, 23.48.721, 23.58A.025, 23.58A.026, 23.58A.028, and 23.71.040 of the SMC; recodifying Section 23.44.018 of the SMC as Section 23.44.021; and amending the titles of Chapter 23.45 and Subchapter IV of Chapter 23.58A of the SMC.

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

In Favor: 8 - Johnson, Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, Sawant

Opposed: None

Attachments: [Full Text: CB 119444 v2a](#)
[Att 1 - Maps of Specific Rezone Areas v3](#)
[Att 2 - Maps of Areas Excluded from Rezone v3](#)

Supporting Documents:

[Summary and Fiscal Note](#)

[Director's Report](#)

[Central Staff Memo \(3/18/19\)](#)

[Memo Att C: Amendment 2 to CB 119444](#)

[Memo Att D: Amendment 3 to CB 119444](#)

[Memo Att E: Amendment 4 to CB 119444](#)

[Memo Att B: Amendment 1 to CB 119444 v2](#)

5. [CB 119445](#) AN ORDINANCE relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 28 of the Official Land Use Map to rezone land in the Northgate Urban Center; amending Sections 23.30.010, 23.48.002, 23.48.040, 23.48.055, 23.48.085, 23.58B.040, 23.58B.050, 23.58C.040, 23.58C.050, 23.71.004, 23.84A.025, 23.84A.038, 23.84A.048, and 25.05.800 of the Seattle Municipal Code; and adding a new Subchapter VII to Chapter 23.48 of the Seattle Municipal Code, consisting of Sections 23.48.802, 23.48.805, 23.48.820, 23.48.825, 23.48.827, 23.48.835, 23.48.840, 23.48.841, 23.48.845, 23.48.846, 23.48.847, 23.48.850, 23.48.852, 23.48.880, and 23.48.885.

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

In Favor: 8 - Johnson, Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, Sawant

Opposed: None

Attachments: [Att 1 – Seattle Mixed Northgate Rezone Map](#)

Supporting Documents:

[Full Text: CB 119445 v1](#)

[Summary and Fiscal Note](#)

[Director's Report](#)

[Central Staff Memo \(3/18/19\)](#)

[Memo Att F: Amendment 1 to CB 119445](#)

CITY COUNCIL:

6. [Res 31870](#) A RESOLUTION calling for additional measures by the City and its partners that complement mandatory housing affordability (MHA) implementation to promote livability and equitable development, mitigate displacement, and address challenges and opportunities raised by community members during the MHA public engagement process.

Attachments: [Att 1 - List of Zoning Designation Proposals](#)

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

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

7. [Appt 01266](#) Reappointment of Michael B. Garrett as member, Seattle LGBTQ Commission, for a term to October 31, 2020.

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

In Favor: 2 - Herbold, Sawant

Opposed: None

Absent(NV): 1 - O'Brien

Attachments: [Appointment Packet](#)

FINANCE AND NEIGHBORHOODS COMMITTEE:

8. [CB 119476](#) AN ORDINANCE relating to the Pike Place Market, authorizing a renewal of the agreement with the Pike Place Market Preservation and Development Authority commonly known as the "Hildt-Licata Agreement," for a term of ten years.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Attachments: [Ex A - Renewal and Restatement of Agreement](#)

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

9. [CB 119478](#) AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2019-2024 CIP; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Attachments: [Att A - Lake City Community Center Improvements Project Page](#)
[Att B - Major Maintenance Backlog and Asset Management Project Page](#)
[Att C - Community Center Rehabilitation & Development Project Page](#)
[Att D - Saving Our City Forests Project Page](#)
[Att E - Zoo Major Maintenance Project Page](#)
[Att F - Seattle City Light Project Pages](#)

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

10. [CB 119479](#) AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); revising project allocations for certain projects and adding new projects created in Ordinance 125739 into the 2019-2024 Adopted CIP; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Attachments: [Att A - CIP Project Allocation Adjustments v2](#)
[Att B - CIP Project Page Substitutes v2](#)
[Att C - New CIP Projects](#)

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

11. [Res 31869](#) A RESOLUTION revising Resolution 31849, which endorsed a budget for The City of Seattle for 2020, by substituting a new Attachment A that corrects technical omissions and errors.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Attachments: [Att A - Revised 2020 Appropriations by Budget Control Level](#)

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

CITY COUNCIL:

12. [Res 31868](#) A RESOLUTION relating to City Council confirmation and reconfirmation of City department heads; describing the steps that the City Council intends to follow; outlining materials that should be submitted to the City Council prior to and as part of a nomination; describing general criteria that the Council intends to consider when evaluating the search process for an appointment and department head candidates; and superseding Resolution 30962.

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

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT