



CITY OF SEATTLE

City Council

Agenda

Monday, July 27, 2020

2:00 PM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or
Seattle Channel online.

M. Lorena González, President

Lisa Herbold, Member

Debora Juarez, Member

Andrew J. Lewis, Member

Tammy J. Morales, Member

Teresa Mosqueda, Member

Alex Pedersen, Member

Kshama Sawant, Member

Dan Strauss, Member

Chair Info:206-684-8809; Lorena.González@seattle.gov

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<http://seattle.gov/cityclerk/accommodations>.



CITY OF SEATTLE

City Council Agenda

July 27, 2020 - 2:00 PM

Meeting Location:

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

Committee Website:

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

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.7 through August 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at

<http://www.seattle.gov/council/committees/public-comment>.

Online registration to speak at the City Council meeting will begin two hours before the 2:00 p.m. 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.

Submit written comments to all Councilmembers at

Council@seattle.gov

Sign-up to provide Public Comment at the meeting at

<http://www.seattle.gov/council/committees/public-comment>

Watch live streaming video of the meeting at

<http://www.seattle.gov/council/watch-council-live>

Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 Meeting ID: 586 416 9164

One Tap Mobile No. US: +12532158782,,5864169164#

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS**D. APPROVAL OF THE JOURNAL**

[Min 291](#) July 20, 2020

Attachments: [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 265](#) July 27, 2020

Attachments: [Introduction and Referral Calendar](#)

F. APPROVAL OF THE AGENDA**G. PUBLIC COMMENT ON ITEMS FOR FINAL ACTION TODAY**

Members of the public may sign up to address the Council for up to 2 minutes on matters on the Agenda for final action listed under Committee Reports and Adoption of Other Resolutions; total time allotted to this public comment is up to 20 minutes.

H. PUBLIC COMMENT ON INTRODUCTION AND REFERRAL CALENDAR (IRC) & 2020 CITY COUNCIL WORK PROGRAM

Members of the public may sign up to address the Council for up to 2 minutes on matters on the Introduction and Referral Calendar (IRC) and the 2020 City Council Work Program. The total time allotted for this public comment period is up to 20 minutes.

I. PAYMENT OF BILLS

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

[CB 119836](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of July 13, 2020 through July 17, 2020 and ordering the payment thereof.

J. COMMITTEE REPORTS

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

SELECT COMMITTEE ON SEATTLE TRANSPORTATION BENEFIT DISTRICT FUNDING:

1. [CB 119833](#) AN ORDINANCE relating to a sales and use tax; providing for the submission to qualified electors of the City at an election to be held on November 3, 2020, a proposition to collect a sales and use tax to fund transit and related transportation programs in Seattle.

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

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

Opposed: None

**Supporting
Documents:**

[Summary and Fiscal Note](#)

[Proposed Amendment 1](#)

[Proposed Amendment 2](#)

[Proposed Amendment 3](#)

CITY COUNCIL:

2. [Res 31960](#) A RESOLUTION relating to transit funding; declaring The City of Seattle's resolve to work with King County on a future countywide transit measure, pursue progressive revenue options to replace the sales and use tax, and focus on equity and sustainability concerns.

**Supporting
Documents:**

[Summary and Fiscal Note](#)

3. [Res 31956](#) A RESOLUTION establishing the City Council's goal to implement Internet for All Seattle, a vision of enabling all Seattle residents to access and adopt broadband internet service that is reliable and affordable.

**Supporting
Documents:**

[Summary and Fiscal Note](#)

[Proposed Substitute](#)

4. [Res 31958](#) A RESOLUTION approving a Memorandum of Agreement with Seattle Pacific University regarding the establishment, composition, and rules for a Citizens Advisory Committee for preparation of a Major Institution Master Plan for Seattle Pacific University.

Attachments: [Ex 1 - Memorandum of Agreement with Seattle Pacific University](#)

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

5. [Res 31959](#) A RESOLUTION approving a Memorandum of Agreement with Seattle Central College regarding the establishment, composition, and rules for a Citizens Advisory Committee for preparation of a Major Institution Master Plan for Seattle Central College.

Attachments: [Ex 1 - Memorandum of Agreement with Seattle Central College](#)

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

6. [Appt 01586](#) Appointment of Patience Manzezulu Malaba as member, Seattle Planning Commission, for a term to April 15, 2021.

Attachments: [Appointment Packet](#)

7. [Appt 01587](#) Appointment of Katherine Idziorek as member, Seattle Planning Commission, for a term to April 15, 2022.

Attachments: [Appointment Packet](#)

8. [Appt 01588](#) Appointment of Lauren Squires as member, Seattle Planning Commission, for a term to April 15, 2022.

Attachments: [Appointment Packet](#)

K. ADOPTION OF OTHER RESOLUTIONS

L. OTHER BUSINESS

M. ADJOURNMENT



Legislation Text

File #: Min 291, **Version:** 1

July 20, 2020

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, July 20, 2020

2:00 PM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or
Seattle Channel online.

City Council

M. Lorena González, President

Lisa Herbold, Member

Debora Juarez, Member

Andrew J. Lewis, Member

Tammy J. Morales, Member

Teresa Mosqueda, Member

Alex Pedersen, Member

Kshama Sawant, Member

Dan Strauss, Member

Chair Info: 206-684-8809; Lorena.González@seattle.gov

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.7 through August 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

A. CALL TO ORDER

The City Council of The City of Seattle met remotely pursuant to Washington State Governor Inslee's Proclamation 20-28.7 and guidance provided by the Attorney General's Office, on July 20, 2020, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 p.m., with Council President González presiding.

B. ROLL CALL

The following Councilmembers were present and participating electronically:

Present: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

C. PRESENTATIONS

There were none.

D. APPROVAL OF THE JOURNAL

[Min 290](#)

July 13, 2020

Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed the Minutes:

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR (IRC)

[IRC 264](#)

July 20, 2020

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

F. APPROVAL OF THE AGENDA

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

G. PUBLIC COMMENT ON INTRODUCTION AND REFERRAL CALENDAR (IRC) & 2020 CITY COUNCIL WORK PROGRAM

The following individuals addressed the Council on matters on the Introduction and Referral Calendar (IRC) and the 2020 City Council Work Program:

- S. Charusheela
- Peter Shellito
- Cody Scott
- Ambra Tieszen
- Elizabeth Harris
- Micah Flack
- Joan Ballesteros
- Tom Fiala
- Alice Lockhart

H. PUBLIC COMMENT ON ITEMS FOR FINAL ACTION TODAY

The following individuals addressed the Council on matters on the Agenda for final action listed under Committee Reports and Adoption of Other Resolutions:

Meagan Murphy
Hattie Rhodes
Lisa Sanders
Rebecca Finkes
Josh Castle
Giulia Pasciuto
Jessica Scalzo
Charles Paul
Khan Hasan
Sujatha Ramni
Lacey Scott
Jeanette Causey
Theresa Hohman
Tyler Merrill
Eric Davis
David Krum

By unanimous consent, the Council Rules were suspended to extend the Public Comment period for an additional 10 minutes.

Kathleen Myers
Maureen Brinck-Lund
Aleesa Tana
Jacqueline Helfgott
Joseph Gellings

I. PAYMENT OF BILLS

[CB 119834](#) **AN ORDINANCE appropriating money to pay certain audited claims for the week of July 6, 2020 through July 10, 2020 and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119834.

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

J. COMMITTEE REPORTS**SELECT BUDGET COMMITTEE:**

1. [CB 119812](#) **AN ORDINANCE amending Ordinance 126000, which adopted the 2020 Budget; making appropriations from the Emergency Fund for public assistance during the COVID-19 civil emergency; making an appropriation from the General Fund for public assistance during the civil emergency; and making appropriations from the Revenue Stabilization Fund for public assistance during the civil emergency; 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: 9 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Pedersen, Sawant, Strauss

Opposed: None

ACTION 1:

Motion was made by Councilmember Strauss and duly seconded, to amend Council Bill 119812, as shown in Attachment 1 to the Minutes.

The Motion carried by the following vote:

In favor: 5 - Juarez, Lewis, Mosqueda, Pedersen, Strauss

Opposed: 4 - González, Herbold, Morales, Sawant

ACTION 2:

Motion was made by Councilmember Strauss and duly seconded, to amend Council Bill 119812, as shown in Attachment 2 to the Minutes.

The Motion failed by the following vote:

In favor: 3 - Juarez, Morales, Strauss

Opposed: 6 - González, Herbold, Lewis, Mosqueda, Pedersen, Sawant

ACTION 3:

Motion was made and duly seconded to pass Council Bill 119812 as amended.

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

2. [Res 31957](#) **A RESOLUTION establishing spending details by year and program area for the spending plan adopted by the ordinance introduced as Council Bill 119811 that established the authorized uses of the proceeds generated from the payroll expense tax authorized by the ordinance introduced as Council Bill 119810.**

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

In Favor: 8 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Sawant, Strauss

Opposed: None

Abstain: 1 - Pedersen

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

CITY COUNCIL:

3. [CB 119828](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/CEO of Seattle Public Utilities or designee to acquire by negotiation or eminent domain (condemnation) four separate parcels of land and all other necessary property rights owned by JSO Legacy Properties, LLC; John S. Roach as his separate property, and BNSF Railway Company, all located within Blocks 25 and 26 and vacated Court Street of the recorded plat of South Seattle, for water operations general purposes, and to execute, accept, and record deeds and conveyance documents and agreements deemed by the General Manager/CEO to be necessary to this transaction on behalf of the City; placing the conveyed real properties under the jurisdiction of Seattle Public Utilities; authorizing payment of all other costs associated with the acquisition; and ratifying and confirming certain prior acts.**

Motion was made and duly seconded to pass Council Bill 119828.

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

4. [CB 119829](#) **AN ORDINANCE relating to commercial tenancies; temporarily prohibiting the enforcement of personal liability provisions in commercial leases or other rental agreements; declaring an emergency; and establishing an immediate effective date; all by a 3/4 vote of the City Council.**

ACTION 1:

Motion was made and duly seconded to pass Council Bill 119829.

ACTION 2:

Motion was made by Councilmember Lewis, duly seconded and carried, to amend Council Bill 119829, as shown in Attachment 3 to the Minutes.

ACTION 3:

Motion was made by Councilmember Herbold and duly seconded, to amend Council bill 119829, as shown in Attachment 4 to the Minutes.

ACTION 4:

Motion was made and duly seconded to pass Council Bill 119829 as amended.

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

5. [CB 119832](#) **AN ORDINANCE relating to floodplains; adopting interim regulations consistent with the Federal Emergency Management Agency (FEMA) regulations; adopting updated National Flood Insurance Rate Maps to allow individuals to continue to obtain flood insurance through FEMA's Flood Insurance Program; and amending Chapter 25.06 and Section 25.09.030 of the Seattle Municipal Code.**

Motion was made and duly seconded to pass Council Bill 119832.

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

K. ADOPTION OF OTHER RESOLUTIONS

There were none.

L. OTHER BUSINESS

There was none.

M. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 4:25 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on July 27, 2020.

M. Lorena González, Council President of the City Council

Monica Martinez Simmons, City Clerk

Att 1 - Action 1 of CB 119812

Att 2 - Action 2 of CB 119812

Att 3 - Action 1 of CB 119829

Att 4 - Action 2 of CB 119829

Att 1 – Action 1 of CB 119812

Amendment 1 to Council Bill (CB) 119812

Full Council – July 20, 2020

Sponsor: Councilmember Strauss

Amendatory language shown in track changes ~~track changes~~

Amend Section 4, page 10, lines 18-27, as follows:

Section 4. The appropriations in Section 2 of this ordinance, amending the 2020

Adopted Budget, shall be subject to the following provisos:

- A. Of the funding appropriated to the Office of Economic Development’s Business Services (BO-ED-X1D00) Budget Summary Level in the 2020 Adopted Budget, \$14.45 million of the funds shall be used to address the economic hardship small business owners and their employees, and nonprofit organizations and their employees, experience due to loss of business income, grant funding reductions, layoffs and reduced work hours for a significant percentage of this workforce as a result of the COVID-19 crisis and may be used for no other purpose. Up to five percent of these funds may be used for expenditures incurred by the department to administer the investments. The Council intends that this funding will be allocated as follows:
1. \$14.1 million to provide financial assistance to small business owners or operators and nonprofit organizations, with preference to brick and mortar small businesses, that would be used to reduce the economic hardship caused by COVID-19 crisis and assist small businesses and nonprofit organizations to comply with public health guidelines, thereby protecting the local economy by reducing the number of businesses or nonprofits that are permanently closed and jobs permanently lost due to the short- and long-term economic impacts caused by COVID-19.
 2. \$315,000 to provide training, referral services, and technical assistance to support businesses, including assistance in preparing applications for federal or state loans or grants that provide direct financial assistance to small businesses to prepare such businesses for the road to recovery.
 3. The Council further intends that:
 - a. Up to \$10,000 in financial assistance may be provided to any single eligible small business owner or nonprofit organization under this proviso.
 - b. Assistance should be prioritized for businesses and nonprofit organizations who commit to not reducing wages and benefits provided prior to the COVID-19 emergency, and for business and nonprofit organizations who have historically, or recently, been unable to access other forms of

assistance through state or federal programs available to support businesses, including businesses owned by Black, Indigenous, and people of color and those with limited English proficiency, and businesses in the creative industry. Any awards to those in the creative industry should be made in partnership with advocates in the creative industry sphere.

- c. For purposes of this proviso, an eligible “small business” is defined as a business with ~~ten-25~~ or fewer full time equivalent employees (FTEs) and an eligible “nonprofit organization” is a nonprofit with ~~ten-25~~ or fewer FTEs that provides community services that protect or enhance the health, safety, environment, or general welfare of people who live or work in Seattle.
- d. The Executive should develop eligibility criteria for small businesses who have been economically impacted by the COVID-19 crisis and for whom such assistance will provide economic benefits to the public by saving or creating jobs, moderating impacts to local tax revenue by supporting continue operations of small businesses and ensuring that businesses can modify operations as necessary to comply with public health guidance. Criteria should include consideration of equitably distributing financial assistance to small businesses and nonprofit organizations located in neighborhoods across Seattle. Further, businesses that have previously received financial assistance from the City’s Small Business Stabilization Fund are not eligible for additional assistance.

* * *

Amendment 2 to Council Bill (CB) 119812

Full Council – July 20, 2020

Sponsor: Councilmember Strauss

Amendatory language shown in track changes ~~track changes~~

Amend Section 2 page 8, as follows:

Section 2. In order to pay for expenses and obligations to address the economic impacts caused by the COVID-19 epidemic that could not have been anticipated at the time of making the 2020 Budget, appropriations for the following items in the 2020 Budget are increased from the funds shown, as follows:

Item	Department	Fund	Budget Summary Level/BCL Code	Amount
2.1	Executive (Office of Economic Development)	Emergency Fund (10102)	Business Services (BO-ED-X1D00)	\$14,448,000
<u>2.2</u>	<u>Executive (Office of Economic Development)</u>	<u>Revenue Stabilization Fund (00166)</u>	<u>Business Services (BO-ED-X1D00)</u>	<u>\$4,700,000</u>
<u>2.23</u>	Department of Education and Early Learning	Revenue Stabilization Fund (00166)	Early Learning (BO-EE-IL100)	\$3,612,000
<u>2.34</u>	Human Services Department	Emergency Fund (10102)	Addressing Homelessness (BO-HS-H3000)	\$32,643,800
<u>2.45</u>	Executive (Office of Housing)	Emergency Fund (10102)	Homeownership & Sustainability (BO-HU-2000)	\$1,708,200
<u>2.56</u>	Executive (Office of Housing)	Revenue Stabilization Fund (00166)	Multifamily Housing (BO-HU-3000)	\$1,721,600
<u>2.67</u>	Executive (Office of Immigrant and Refugee Affairs)	Emergency Fund (10102)	Office of Immigrant and Refugee Affairs (BO-IA-X1N00)	\$18,100,000

This amendment assumes passage of Amendment 1 to CB 119812.

2.78	Executive (Office of Sustainability & Environment)	Revenue Stabilization Fund (00166)	Office of Sustainability and Environment (BO-SE-X1000)	\$13,545,000
Grand Total				\$85,778,600 \$90,478,600

Section 3. The City Council (“Council”) intends to replenish the Emergency Fund and Revenue Stabilization Fund as described in the ordinance introduced as Council Bill 119811 in 2021 using proceeds received from the tax authorized in Council Bill 119810.

Amend Section 4, page 10, line 5, as follows:

Section 4. The appropriations in Section 2 of this ordinance, amending the 2020 Adopted Budget, shall be subject to the following provisos:

A. Of the funding appropriated to the Office of Economic Development’s Business Services (BO-ED-X1D00) Budget Summary Level in the 2020 Adopted Budget, ~~\$14.45~~19.1 million of the funds shall be used to address the economic hardship small business owners and their employees, and nonprofit organizations and their employees, experience due to loss of business income, grant funding reductions, layoffs and reduced work hours for a significant percentage of this workforce as a result of the COVID-19 crisis and may be used for no other purpose. Up to five percent of these funds may be used for expenditures incurred by the department to administer the investments. The Council intends that this funding will be allocated as follows:

1. ~~\$14.4~~18.8 million to provide financial assistance to small business owners or operators and nonprofit organizations, with preference to brick and mortar small businesses, that would be used to reduce the economic hardship caused by COVID-19 crisis and assist small businesses and nonprofit organizations to comply with public health guidelines, thereby protecting the local economy by reducing the number of businesses or nonprofits that are permanently closed and jobs permanently lost due to the short- and long-term economic impacts caused by COVID-19.
2. \$315,000 to provide training, referral services, and technical assistance to support businesses, including assistance in preparing applications for federal or state loans or grants that provide direct financial assistance to small businesses to prepare such businesses for the road to recovery.
3. The Council further intends that:

- a. Up to \$10,000 in financial assistance may be provided to any single eligible small business owner or nonprofit organization under this proviso.
- b. Assistance should be prioritized for businesses and nonprofit organizations who commit to not reducing wages and benefits provided prior to the COVID-19 emergency, and for business and nonprofit organizations who have historically, or recently, been unable to access other forms of assistance through state or federal programs available to support businesses, including businesses owned by Black, Indigenous, and people of color and those with limited English proficiency, and businesses in the creative industry. Any awards to those in the creative industry should be made in partnership with advocates in the creative industry sphere.
- c. For purposes of this proviso, an eligible “small business” is defined as a business with ten or fewer full time equivalent employees (FTEs) and an eligible “nonprofit organization” is a nonprofit with ten or fewer FTEs that provides community services that protect or enhance the health, safety, environment, or general welfare of people who live or work in Seattle.
- d. The Executive should develop eligibility criteria for small businesses who have been economically impacted by the COVID-19 crisis and for whom such assistance will provide economic benefits to the public by saving or creating jobs, moderating impacts to local tax revenue by supporting continue operations of small businesses and ensuring that businesses can modify operations as necessary to comply with public health guidance.

* * *

Effect: This amendment adds \$4.7 million spending from the reserve funds to provide additional support for small businesses and nonprofit organization, increasing. This would increase the total amount of spending authorized by CB 119812 for small business relief from \$14.1 million to \$18.8 million, increasing total spending in 2020 to \$90.5 million. If this amendment is adopted, an amendment to Resolution 31957 will be necessary to reflect the increased spending.

If this amendment is adopted, and CB , the reserve funds would have revised balances as follows:

2020 Amounts	EMF	RSF	Total
Beginning Balance (2020 Adopted Budget)	\$66,900,000	\$60,800,000	\$127,700,000
CB 119812	(\$66,900,000)	(\$18,878,600)	(\$85,778,600)
CB 119825 - Rebalancing Package	\$0	(\$29,030,000)	(\$29,030,000)
CM Strauss AM 1 to CB 119812	\$0	(\$4,700,000)	(\$4,700,000)
Revised Balances after Am 2	\$0	\$8,191,400	\$8,191,400

Att 3 – Action 1 of CB 119829

Amend the following as shown:

Section 2. A provision in a commercial lease or other commercial rental agreement that makes the tenant or one or more persons who are not the tenant wholly or partially personally liable for payment of rent, utility expenses, taxes, fees, or charges relating to routine building maintenance for the leased premises is not enforceable if the tenant is a small business or non-profit and:

A. The civil emergency proclaimed by the Mayor on March 3, 2020 has not been terminated and the tenant's business or non-profit was subject to in-person limitations pursuant to Gubernatorial Proclamations 20-07, 20-13, 20-14, 20-24, 20-25, 20-25.1, 20-25.2, 20-25.3, 20-25.4, 20-25.5, 20-25.6 or any subsequent extensions; or

B. ~~The tenant is a small business or non-profit; and~~

~~C. The tenant's business or non-profit was required to close~~ or ceased operations ~~or was subject to in-person limitations under pursuant to~~ Gubernatorial Proclamations 20-07, ~~20-11~~, 20-13, 20-14, 20-24, 20-25, 20-25.1, ~~20-25.2~~, ~~20-25.3~~, 20-25-4, 20-25.5, 20-25.6 or any subsequent extensions.

Att 4 – Action 2 of CB 119829

Amend the following as shown:

Section 2. A provision in a commercial lease or other commercial rental agreement that makes the tenant or one or more persons who are not the tenant wholly or partially personally liable for payment of rent, utility expenses, taxes, fees, or charges relating to routine building maintenance for the leased premises is not enforceable if:

A. Enforcement of the provision would occur during t~~he~~ civil emergency proclaimed by the Mayor on March 3, 2020 or within six months after the expiration of the Mayoral proclamation ~~has not been terminated;~~

* * *



Legislation Text

File #: IRC 265, **Version:** 1

July 27, 2020



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 119836	AN ORDINANCE appropriating money to pay certain audited claims for the week of July 13, 2020 through July 17, 2020 and ordering the payment thereof.	City Council
<u>By: Mosqueda, Pedersen</u>		
2. Res 31960	A RESOLUTION relating to transit funding; declaring The City of Seattle's resolve to work with King County on a future countywide transit measure, pursue progressive revenue options to replace the sales and use tax, and focus on equity and sustainability concerns.	City Council for Introduction and Adoption
<u>By: Lewis</u>		
3. Appt 01589	Appointment of Simha Reddy as member, King County Regional Homelessness Authority Implementation Board, for a term to July 15, 2023.	City Council
<u>By: Lewis</u>		
4. Appt 01590	Appointment of Paula Carvalho as member, King County Regional Homelessness Authority Implementation Board, for a term to July 15, 2024.	City Council



Legislation Text

File #: CB 119836, Version: 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE appropriating money to pay certain audited claims for the week of July 13, 2020 through July 17, 2020 and ordering the payment thereof.

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Payment of the sum of \$18,748,743.41 on PeopleSoft 9.2 mechanical warrants numbered 4100356104- 4100358261 plus manual or cancellation issues for claims, E-Payables of \$73,665.29 on PeopleSoft 9.2 9100006727- 9100006776 and Electronic Financial Transactions (EFT) in the amount of \$49,536,132.42 are presented for ratification by the City Council per RCW 42.24.180.

Section 2. Any act consistent with the authority of this ordinance taken prior to its effective date is hereby 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 27th day of July 2020 and signed by me in open session in authentication of its passage this 27th day of July 2020.

President _____ of the City Council

Approved by me this _____ day of _____, 2020.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2020.

Monica Martinez Simmons, City Clerk

(Seal)



Legislation Text

File #: CB 119833, Version: 2

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to a sales and use tax; providing for the submission to qualified electors of the City at an election to be held on November 3, 2020, a proposition to collect a sales and use tax to fund transit and related transportation programs in Seattle.

WHEREAS, the Revised Code of Washington (RCW), Chapter 36.73, provides for the establishment of transportation benefit districts by cities and counties and authorizes those districts to levy and impose various taxes and fees to generate revenues to support transportation improvements that benefit the district and that are consistent with state, regional, or local transportation plans and necessitated by existing or reasonably foreseeable congestion levels; and

WHEREAS, City of Seattle Ordinance 123397 created the Seattle Transportation Benefit District for preserving and maintaining transportation infrastructure, improving public safety, implementing elements of the Seattle Transportation Strategic Plan and other planning documents, investing in bicycle, pedestrian, freight mobility and transit enhancements, and providing people with choices to meet their mobility needs; and

WHEREAS, in STBD Resolution 12, the Governing Board of the STBD submitted a ballot measure (“STBD Proposition 1”) to the qualified electors of the STBD to authorize up to a 0.1 percent sales and use tax and an annual vehicle license fee of up to an additional \$60 per registered vehicle with a \$20 rebate for low-income individuals, for the purposes of funding additional transit service in Seattle for a six-year term expiring on December 31, 2020; and

WHEREAS, on November 4, 2014, STBD Proposition 1 was approved by a majority of qualified electors of

the STBD; and

WHEREAS, on December 1, 2014, in STBD Resolution 14, the Governing Board of the STBD imposed the revenue measures authorized by the voters through the approval of STBD Proposition 1; and

WHEREAS, on July 8, 2016, by Ordinance 125070, The City of Seattle assumed the rights, powers, immunities, functions, and obligations of the STBD as authorized under RCW 36.74.030; and

WHEREAS, The City of Seattle, having assumed the powers of the Seattle Transportation Benefit District, has the authority to seek voter approval for the Council to enact up to a 0.2 percent sales and use tax for transportation improvements under RCW 82.14.0455; and

WHEREAS, on June 29, 2018, by Ordinance 125606, The City of Seattle authorized material scope changes to STBD Proposition 1, including provisions to provide transit passes to Seattle Public School students, expanding the ORCA Opportunity Program and authorizing capital improvements to improve transit speed and reliability; and

WHEREAS, since passage of STBD Proposition 1 in 2014, The City of Seattle has been able to expand bus service by over 8,000 new weekly trips, make bus service more reliable and increase access to very frequent (ten minutes or better) bus service within a ten-minute walk from 25 percent of households in 2015 to 70 percent in 2019; and

WHEREAS, STBD funded transit equity and access initiatives provided ORCA Opportunity cards to 15,000 Seattle public high school students and Promise Scholars, 500 income-qualified middle school students, and 1,500 Seattle Housing Authority residents; and

WHEREAS, voters statewide approved Initiative 976 in spite of 76 percent of voters in Seattle rejecting this Tim Eyman measure intended to undermine Seattle's transit needs; and

WHEREAS, The City of Seattle joined other parties in challenging the constitutionality of I-976, including its repeal of Vehicle License Fee authority under RCW 82.80.140; and

WHEREAS, the City's legal authority to fix, impose, and extend up to a one hundred dollar vehicle license fee

under RCW 82.80.140 with approval of a majority of City voters has been thrown into question by statewide passage of I-976 which, in part, attempts to repeal this authority, potentially in an unconstitutional manner; and

WHEREAS, the City wishes to maintain sufficient transit service and access to opportunity made possible by Proposition 1, while also facilitating COVID-19 response and the recovery of the economy with mobility for essential workers, job seekers, students, and others who will continue to rely on transit, and while also mitigating impacts from the closure of the West Seattle Bridge; and

WHEREAS, the Reconnect West Seattle strategy has a goal of shifting transit mode share in West Seattle from 17 percent to 30 percent to manage congestion during the closure of the West Seattle High Bridge; and

WHEREAS, because of the importance of the regional public transit network in promoting equitable transit access in communities throughout King County, the City of Seattle supports future efforts to enact a countywide transit funding measure that incorporates transit service and access opportunities for Seattle residents in accordance with the equity and sustainability principles detailed in the King County Mobility Framework, and the City intends to work with King County in partnership on a future transit measure that could be approved by countywide voters, thereby allowing the City to consolidate or phase-out this funding measure; and

WHEREAS, in the meantime, King County Metro has agreed to continue partnering with The City of Seattle in providing expanded transit service to Seattle residents through renewal of service purchase agreements it entered with the City following passage of STBD Proposition 1 in 2014; and

WHEREAS, if Initiative 976 is overturned, the Seattle City Council and Mayor have the authority to increase the existing annual \$20 vehicle license fee to \$40 and then, after 24 months, by another \$10 to \$50; and

WHEREAS, in 2019, SDOT invested approximately \$3.4 million for first-last mile pilot projects including \$1 million for Ride2 in West Seattle and \$2.4 million for VIA in South Seattle; and

WHEREAS, Sales Taxes and Vehicle License Fees are regressive taxes that disproportionately burden poor and

working-class people, especially communities of color; and

WHEREAS, public transit like Metro is an essential component of the Green New Deal; and

WHEREAS, Developer Impact Fees could be established as early as 2021 to increase funding to buy bus service hours from Metro; and

WHEREAS, Developer Impact Fees are a progressive funding source paid for by large, corporate developers; and

WHEREAS, the Seattle City Council intends to complete in 2020 any required SEPA analysis to enable Developer Impact Fees to be enacted in 2021; and

WHEREAS, the Seattle City Council is committed to enacting Developer Impact Fees in 2021 to raise not less than \$44 million which would allow Seattle to increase funding for Metro bus hours; and

WHEREAS, in response to public requests that the City pursue progressive sources of revenue to supplement the STBD, the City Council intends to consider imposing a transportation development impact fee under RCW 36.73 or RCW 82.02, which could fund necessary capital and other transportation investments that support transit capacity; and

WHEREAS, SDOT intends to conduct a Race and Social Justice analysis to inform the City Council in consideration of future STBD spending decisions in the City's annual budget process to focus on the needs of Black, Indigenous, and People of Color and benefit these and other historically underserved communities, including low-income households, people with disabilities and other priority populations identified in SDOT's Transportation Equity program; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. The City submits to the qualified electors of the City of Seattle a proposition to authorize up to a 0.1 percent sales and use tax for a four-year term ending December 31, 2024. This sales and use tax replaces the \$60 Vehicle License Fee and 0.1 percent sales and use tax first authorized by Seattle voters in 2014 for a six-year term expiring at the end of 2020. If approved by voters, the revenues will be used solely for the

purpose of maintaining transit service and access to frequent transit service for Seattle neighborhoods, students and low income individuals, including associated maintenance and capital improvements that serve efficient operation of transit service; emerging mobility needs to support COVID-19 recovery and the Reconnect West Seattle strategy to mitigate the ongoing closure of the West Seattle High Bridge; community-led oversight; and continuation of programs to increase transit access for low income residents, seniors and students.

Section 2. Use of revenues. The funds raised by this proposition (“Proposition 1 revenues”) will be used solely for the transit and transportation purposes as described in this ordinance and associated administrative costs. Proposition 1 revenues will first be used to pay any required administrative costs to the state Department of Revenue and elections costs.

Remaining Proposition 1 revenues will be used to fund:

A. Service hours on King County Metro operated services with more than 65 percent of stops within Seattle, consistent with the Seattle Transit Master Plan and King County Metro Transit’s Service Guidelines, or any King County Metro operated route serving historically low-income communities in Seattle; and

B. King County Metro transit service hours on current and future RapidRide lines serving Seattle, identified in the Seattle Transit Master Plan and King County Metro’s long-range plan (Metro CONNECTS); and

C. Up to 10 million dollars of the Proposition 1 revenues may be used annually to support the implementation, management, and administration of programs to support transit access by low income residents, seniors and youth, including the ORCA Opportunity program, which provides transit passes for Seattle Public Schools students in grades K-12, as well as students participating in the Seattle Promise scholarship or other similar programs at Seattle colleges and universities, along with programs targeted to seniors and public housing residents; and

D. Up to 9 million dollars of the Proposition 1 revenues may be used in 2021, and up to 3 million dollars annually in the following years, to support infrastructure maintenance and capital improvements to

maximize the efficiency of transit operations, including enhancements to transit speed, passenger amenities, transit street pavement maintenance, and reliability of transit service operated by King County Metro within the City of Seattle; and

E. Up to 6 million dollars of the Proposition 1 revenues may be used annually to support emerging mobility needs related to COVID-19 response and recovery, and closure of the West Seattle High Bridge. Such investments could include transit service, speed and reliability improvements, first-last mile transit connections, and Transportation Demand Management strategies described in the community-driven Reconnect West Seattle plan. These funds may also be used throughout the four-year term to support or pilot innovative partnerships with King County Metro.

Section 3. In addition to the restrictions on the use of revenues in Section 2, the combined yearly expenditures for Section 2(A) and 2(B) shall be a majority of the yearly expenditures of Proposition 1 revenues beginning in 2022 and thereafter.

Section 4. No supplanting of existing funding for transit service. Before funding any transit service, the City anticipates that there will be an interlocal agreement with King County Metro to provide that the Proposition 1 revenues will not supplant other funding for any routes partially or completely operating within Seattle that King County Metro would otherwise provide in accordance with the Seattle Transit Master Plan, and King County Metro's Transit Service Guidelines and long-range plan (Metro CONNECTS).

Section 5. Oversight. The City shall issue an annual report to the public that describes King County Metro's provision of transit service in Seattle and countywide, including service funded by Proposition 1 revenues and whether supplantation has occurred. The report will also analyze the impacts of service reductions, increases or changes approved by the Metropolitan King County Council or King County Metro in Seattle.

The community-led Seattle Transit Advisory Board will continue to serve as the public oversight committee charged with advising on spending of Proposition 1 revenues. Appointments to the Transit Advisory

Board, the scope of its duties, and reporting requirements shall continue to be consistent with Resolution 31572, as adopted by Council in 2015, following passage of the 2014 Transportation Benefit District measure.

Section 6. Election - Ballot title. The City Council directs the City Clerk to file this ordinance with the Director of Elections of King County, Washington, as ex officio supervisor of elections, requesting the Director of Elections to call and conduct a special election in conjunction with the state general election to be held on November 3, 2020, for the purpose of submitting to the qualified electors of the City the proposition set forth in this ordinance.

The City Clerk is directed to certify to the King County Director of Elections the ballot title approved by the City Attorney in accordance with the City Attorney's responsibilities under RCW 29A.36.071 and RCW 29A.72.050. The following ballot title containing a statement of subject and concise description are submitted to the City Attorney for consideration:

CITY OF SEATTLE

PROPOSITION NO. 1

The City of Seattle's Proposition 1 concerns funding for transit and related transportation needs in Seattle.

If approved, this proposition authorizes up to a 0.1% sales and use tax expiring December 31, 2024, and as proposed in Ordinance ____, to replace the current voter-approved 0.1% sales tax, expiring December 31, 2020.

Revenues are dedicated to: transit services benefitting Seattle residents, including frequent transit network maintenance and associated capital improvements; low-income fare programs for Seattle seniors, students and residents; and, for an initial period, transportation needs related to COVID-19 recovery and the West Seattle Bridge closure.

Should this proposition be approved?

Yes ___

No ___

Those in favor shall vote “Yes”; those opposed shall mark their ballots “No”.

Section 7. Severability. The provisions of this ordinance are declared to be separate and severable. The invalidity of any clause, sentence, paragraph, subdivision, section, or portion of this ordinance, or the invalidity of its application to any person or circumstance, does not affect the validity of the remainder of this ordinance or the validity of its application to other persons or circumstances.

Section 8. Effectiveness. Those portions of this ordinance providing for the submission of a ballot proposition to the voters shall take effect and be in force immediately upon its approval by the Mayor.

Passed by the City Council the _____ day of _____, 2020, and signed by me in open session in authentication of its passage this _____ day of _____, 2020.

President _____ of the City Council

Approved by me this _____ day of _____, 2020.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2020.

Monica Martinez Simmons, City Clerk

(Seal)

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
SDOT	Bill LaBorde/206.484.8662	Christie Parker/206.684.5211

** 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 a sales and use tax; providing for the submission to qualified electors of the City at an election to be held on November 3, 2020, a proposition to collect a sales and use tax to fund transit and related transportation programs in Seattle.

Summary and background of the Legislation: On September 20, 2010, the Seattle City Council approved Ordinance 123397 to establish the Seattle Transportation Benefit District (STBD). The purpose of the measure was to allow the City of Seattle to leverage additional revenue to preserve and maintain transportation infrastructure and enhance Seattle transportation choices, including public transit. Upon establishing the STBD, its governing board imposed a \$20 annual vehicle license fee to fund these preservation and enhancement efforts.

On July 17, 2014, the STBD Board approved Resolution 12, placing a measure (Proposition 1) on the November 2014 General Election ballot for the purposes of funding Metro Transit service in Seattle. The ballot measure asked District voters to authorize an up to one-tenth of one percent sales and use tax, and an annual vehicle license fee of up to an additional \$60 per registered vehicle with a \$20 rebate for low income individuals. Council, acting as the STBD Board, established a December 31, 2020 sunset date for Proposition 1.

Proposition 1 passed with 62% approval and on December 1, 2014, the STBD board approved Resolution 14, fully imposing the vehicle license fee and sales tax. Subsequently, the state legislature authorized cities to subsume the authority and powers of a Transportation Benefit District (TBD) with boundaries contiguous with a city's following a public hearing and ordinance passage. Council took advantage of this authority by passing Ordinance 120570, which was signed by the Mayor in July 2016. Ordinance 125606 passed two years later in June 2018 incorporating material changes to the scope of Proposition 1 to accommodate the ORCA Opportunity program and other changes.

In November 2019, a majority of statewide voters passed I-976 which, among other provisions, removed state authorization of TBD vehicle license fee authority. While 76% of Seattle voters opposed I-976 and the City of Seattle, along with multiple co-plaintiffs, are challenging the constitutionality of I-976 in court, the Washington Supreme Court is unlikely to rule on this matter before a measure would need to be submitted to King County Elections for a November 3, 2020 election. For that reason, this legislation would renew only the 0.1% sales tax to maintain approximately half of the revenues approved by Seattle voters in 2014. This legislation prioritizes revenues for transit service to preserve the Frequent Transit

Network to the degree possible, while also allowing some funds to be spent on low income access programs as well as mobility needs that will help those impacted by fallout from the COVID-19 emergency and closure of the West Seattle Bridge. This measure would constitute a new STBD program that could be renewed by voters at the end of the stated 6-year term.

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

If the ballot measure is approved by Seattle voters, appropriations and revenues associated with this action will be included in future budget legislation.

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?

This action authorizes the City to put forth a measure in the November 2020 election. The associated election costs are estimated to be \$761,000 to \$988,000, including costs for the Voter's Guide. If approved by voters, revenues will be substantially less than the current STBD program due to the lack of vehicle license fee revenues and the economic impacts of COVID-19 on sales tax collections. Nevertheless, voter approval of this measure will maintain a base level of funding to purchase transit service hours, fund capital improvements on key transit corridors, and fund low-income transit access programs now funded through the 2014 Proposition 1. In addition, the program includes transportation investments to help mitigate the impacts of COVID-19 and closure of the West Seattle Bridge. If this measure is approved, revenues and appropriations for the 2020 measure will be included in the 2021 Adopted Budget and subsequent budgets.

Is there financial cost or other impacts of *not* implementing the legislation?

If this measure is not sent to the ballot and approved by voters, the City's additional purchases of King County Metro service are likely to cease by the March 2021 Metro Transit service change. ORCA Opportunity and other low-income programs would no longer have a dedicated source of funding.

3.a. Appropriations

 This legislation adds, changes, or deletes appropriations.

Appropriations Notes: This legislation does not provide appropriations. If this measure is approved by Seattle voters, funds will be appropriated in future budget legislation. Annual appropriations are estimated as follows (dollars in millions):

2021	2022	2023	2024	2025	2026	Total
\$19.5M	\$27.1M	\$28.9M	\$30.4M	\$31.3M	\$32.3M	\$169.5M

The appropriations above have not been adjusted for accruals and ramp-down. Revenue collections are estimated to begin April 1, 2021.

3.b. Revenues/Reimbursements

This legislation adds, changes, or deletes revenues or reimbursements.

Revenue/Reimbursement Notes: This legislation provides a proposal to be placed on the November 2020 ballot which, if approved, will provide an estimated \$169.5 million of dedicated revenue for transportation purposes over six years; slightly less than \$20 million of this revenue will be generated in 2021, and \$27 million will be generated in the first full year of collections in 2022. These revenues are not added to the City’s budget through this legislation but will be accounted for in separate legislation if the measure is approved by voters. Annual revenues are estimated as follows (dollars in millions):

2021	2022	2023	2024	2025	2026	Total
\$19.5M	\$27.1M	\$28.9M	\$30.4M	\$31.3M	\$32.3M	\$169.5M

The revenues above have not been adjusted for accruals and ramp-down. Revenue collections are estimated to begin April 1, 2021.

3.c. Positions

This legislation adds, changes, or deletes positions.

Position Notes: This legislation does not add, change or delete positions. Depending on the outcome of the proposal, position additions, changes or deletions will be determined through separate budget legislation.

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. Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?

No

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

No

e. Does this legislation affect a piece of property?

No

f. 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 in Seattle are more likely to be dependent on transit service for access to opportunities. If this measure fails, significant transit service will need to be cut, including added frequencies on several routes serving areas of the City with higher concentrations of people of color. Additionally, ORCA Opportunity cards distributed to all high school students, along with other low-income programs, will need to be eliminated or significantly reduced if this measure is not passed by Seattle voters.

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

The legislation requires annual written reports to the public and Council on program performance. It also requires citizen oversight through the Transit Advisory Board that was created by Council following passage of the 2014 STBD measure.

List attachments/exhibits below:

N/A

Amendment #1 to CB 119833
Councilmember Strauss

Full Council
July 27, 2020, v1

Revise Section 1 to increase term to six-years as follows:

Section 1. The City submits to the qualified electors of the City of Seattle a proposition to authorize up to a 0.1 percent sales and use tax for a ~~four-year~~ six-year term ending December 31, ~~2024-2026~~. This sales and use tax replaces the \$60 Vehicle License Fee and 0.1 percent sales and use tax first authorized by Seattle voters in 2014 for a six-year term expiring at the end of 2020. If approved by voters, the revenues will be used solely for the purpose of maintaining transit service and access to frequent transit service for Seattle neighborhoods, students and low income individuals, including associated maintenance and capital improvements that serve efficient operation of transit service; emerging mobility needs to support COVID-19 recovery and the Reconnect West Seattle strategy to mitigate the ongoing closure of the West Seattle High Bridge; community-led oversight; and continuation of programs to increase transit access for low income residents, seniors and students.

###

Revise Section 2 to increase term to six-years as follows:

Section 2. Use of revenues. The funds raised by this proposition (“Proposition 1 revenues”) will be used solely for the transit and transportation purposes as described in this ordinance and associated administrative costs. Proposition 1 revenues will first be used to pay any required administrative costs to the state Department of Revenue and elections costs.

Remaining Proposition 1 revenues will be used to fund:

A. Service hours on King County Metro operated services with more than 65 percent of stops within Seattle, consistent with the Seattle Transit Master Plan and King County Metro Transit's Service Guidelines, or any King County Metro operated route serving historically low-income communities in Seattle; and

B. King County Metro transit service hours on current and future RapidRide lines serving Seattle, identified in the Seattle Transit Master Plan and King County Metro's long-range plan (Metro CONNECTS); and

C. Up to 10 million dollars of the Proposition 1 revenues may be used annually to support the implementation, management, and administration of programs to support transit access by low income residents, seniors and youth, including the ORCA Opportunity program, which provides transit passes for Seattle Public Schools students in grades K-12, as well as students participating in the Seattle Promise scholarship or other similar programs at Seattle colleges and universities, along with programs targeted to seniors and public housing residents; and

D. Up to 9 million dollars of the Proposition 1 revenues may be used in 2021, and up to 3 million dollars annually in the following years, to support infrastructure maintenance and capital improvements to maximize the efficiency of transit operations, including enhancements to transit speed, passenger amenities, transit street pavement maintenance, and reliability of transit service operated by King County Metro within the City of Seattle; and

E. Up to 6 million dollars of the Proposition 1 revenues may be used annually to support emerging mobility needs related to COVID-19 response and recovery, and closure of the West Seattle High Bridge. Such investments could include transit service, speed and reliability improvements, first-last mile transit connections, and Transportation Demand Management strategies described in the community-driven Reconnect West Seattle plan. These funds may

also be used throughout the ~~four-year~~ six-year term to support or pilot innovative partnerships with King County Metro.

#

Revise Section 6 to increase term to six-years as follows:

Section 6. Election – Ballot title. The City Council directs the City Clerk to file this ordinance with the Director of Elections of King County, Washington, as ex officio supervisor of elections, requesting the Director of Elections to call and conduct a special election in conjunction with the state general election to be held on November 3, 2020, for the purpose of submitting to the qualified electors of the City the proposition set forth in this ordinance.

The City Clerk is directed to certify to the King County Director of Elections the ballot title approved by the City Attorney in accordance with the City Attorney’s responsibilities under RCW 29A.36.071 and RCW 29A.72.050. The following ballot title containing a statement of subject and concise description are submitted to the City Attorney for consideration:

CITY OF SEATTLE

PROPOSITION NO. 1

The City of Seattle’s Proposition 1 concerns funding for transit and related transportation needs in Seattle.

If approved, this proposition authorizes up to a 0.1% sales and use tax expiring December 31, ~~2024-2026~~, and as proposed in Ordinance ____, to replace the current voter-approved 0.1% sales tax, expiring December 31, 2020.

Revenues are dedicated to: transit services benefitting Seattle residents, including frequent transit network maintenance and associated capital improvements; low-income fare

programs for Seattle seniors, students and residents; and, for an initial period, transportation needs related to COVID-19 recovery and the West Seattle Bridge closure.

Should this proposition be approved?

Yes ___

No ___

Those in favor shall vote “Yes”; those opposed shall mark their ballots “No”.

#

Amendment #2 to CB 119833
Councilmember Morales

Full Council
July 27, 2020, v2

Revise Section 1 to increase sales tax rate to two-tenths of one percent as follows:

Section 1. The City submits to the qualified electors of the City of Seattle a proposition to authorize up to a ~~0.1 percent~~ 0.2 percent sales and use tax for a four-year term ending December 31, 2024. This sales and use tax replaces the \$60 Vehicle License Fee and 0.1 percent sales and use tax first authorized by Seattle voters in 2014 for a six-year term expiring at the end of 2020. If approved by voters, the revenues will be used solely for the purpose of maintaining transit service and access to frequent transit service for Seattle neighborhoods, students and low income individuals, including associated maintenance and capital improvements that serve efficient operation of transit service; emerging mobility needs to support COVID-19 recovery and the Reconnect West Seattle strategy to mitigate the ongoing closure of the West Seattle High Bridge; community-led oversight; and continuation of programs to increase transit access for low income residents, seniors and students.

###

Revise Section 6 to increase sales tax rate to two-tenths of one percent as follows:

Section 6. Election – Ballot title. The City Council directs the City Clerk to file this ordinance with the Director of Elections of King County, Washington, as ex officio supervisor of elections, requesting the Director of Elections to call and conduct a special election in conjunction with the state general election to be held on November 3, 2020, for the purpose of submitting to the qualified electors of the City the proposition set forth in this ordinance.

The City Clerk is directed to certify to the King County Director of Elections the ballot title approved by the City Attorney in accordance with the City Attorney’s responsibilities under RCW 29A.36.071 and RCW 29A.72.050. The following ballot title containing a statement of subject and concise description are submitted to the City Attorney for consideration:

CITY OF SEATTLE

PROPOSITION NO. 1

The City of Seattle’s Proposition 1 concerns funding for transit and related transportation needs in Seattle.

If approved, this proposition authorizes up to a ~~0.1%~~0.2% sales and use tax expiring December 31, 2024, and as proposed in Ordinance ____, to replace the current voter-approved 0.1% sales tax, expiring December 31, 2020.

Revenues are dedicated to: transit services benefitting Seattle residents, including frequent transit network maintenance and associated capital improvements; low-income fare programs for Seattle seniors, students and residents; and, for an initial period, transportation needs related to COVID-19 recovery and the West Seattle Bridge closure.

Should this proposition be approved?

Yes ___

No ___

Those in favor shall vote “Yes”; those opposed shall mark their ballots “No”.

###

Amendment #3 to CB 119833
Councilmember Gonzalez

Full Council
July 27, 2020, v6

Add a new Whereas clause after the 13th Whereas clause as follows:

* * *

WHEREAS, the City’s legal authority to fix, impose, and extend up to a one hundred dollar vehicle license fee under RCW 82.80.140 with approval of a majority of City voters has been thrown into question by statewide passage of I-976 which, in part, attempts to repeal this authority, potentially in an unconstitutional manner; and

WHEREAS, access to transit provides mobility to essential workers as they perform essential functions to combat the COVID-19 emergency; and

WHEREAS, the City wishes to maintain sufficient transit service and access to opportunity made possible by Proposition 1, while also facilitating COVID-19 response and the recovery of the economy with mobility for essential workers, job seekers, students, and others who will continue to rely on transit, and while also mitigating impacts from the closure of the West Seattle Bridge; and

* * *

Revise Section 2, item C to allow funding for transit passes for essential workers as follows:

Section 2. Use of revenues. The funds raised by this proposition (“Proposition 1 revenues”) will be used solely for the transit and transportation purposes as described in this ordinance and associated administrative costs. Proposition 1 revenues will first be used to pay any required administrative costs to the state Department of Revenue and elections costs.

Remaining Proposition 1 revenues will be used to fund:

A. Service hours on King County Metro operated services with more than 65 percent of stops within Seattle, consistent with the Seattle Transit Master Plan and King County Metro Transit’s Service Guidelines, or any King County Metro operated route serving historically low-income communities in Seattle; and

B. King County Metro transit service hours on current and future RapidRide lines serving Seattle, identified in the Seattle Transit Master Plan and King County Metro’s long-range plan (Metro CONNECTS); and

C. Up to 10 million dollars of the Proposition 1 revenues may be used annually to support the implementation, management, and administration of programs to support transit access by low income residents, workers, seniors and youth, including the ORCA Opportunity program, which provides transit passes for Seattle Public Schools students in grades K-12, as well as students participating in the Seattle Promise scholarship or other similar programs at Seattle colleges and universities, along with programs targeted to seniors and public housing residents. These funds may be used to provide transit passes, for low income medical workers, healthcare workers, first responders, pharmacy workers, grocery store workers, and other workers deemed essential by any state order (“Essential Workers”) such as the COVID-19 civil emergency; and

D. Up to 9 million dollars of the Proposition 1 revenues may be used in 2021, and up to 3 million dollars annually in the following years, to support infrastructure maintenance and capital improvements to maximize the efficiency of transit operations, including enhancements to transit speed, passenger amenities, transit street pavement maintenance, and reliability of transit service operated by King County Metro within the City of Seattle; and

E. Up to 6 million dollars of the Proposition 1 revenues may be used annually to support emerging mobility needs related to COVID-19 response and recovery, and closure of the West

Seattle High Bridge. Such investments could include transit service, speed and reliability improvements, first-last mile transit connections, and Transportation Demand Management strategies described in the community-driven Reconnect West Seattle plan. These funds may also be used throughout the four-year term to support or pilot innovative partnerships with King County Metro.

#

Revise Section 6 to revise ballot title as follows:

Section 6. Election – Ballot title. The City Council directs the City Clerk to file this ordinance with the Director of Elections of King County, Washington, as ex officio supervisor of elections, requesting the Director of Elections to call and conduct a special election in conjunction with the state general election to be held on November 3, 2020, for the purpose of submitting to the qualified electors of the City the proposition set forth in this ordinance.

The City Clerk is directed to certify to the King County Director of Elections the ballot title approved by the City Attorney in accordance with the City Attorney’s responsibilities under RCW 29A.36.071 and RCW 29A.72.050. The following ballot title containing a statement of subject and concise description are submitted to the City Attorney for consideration:

CITY OF SEATTLE

PROPOSITION NO. 1

The City of Seattle’s Proposition 1 concerns funding for transit and related transportation needs in Seattle.

If approved, this proposition authorizes up to a 0.1% sales and use tax expiring December 31, 2024, and as proposed in Ordinance ____, to replace the current voter-approved 0.1% sales tax, expiring December 31, 2020.

Revenues are dedicated to: transit services benefitting Seattle residents, including frequent transit network maintenance and associated capital improvements; low-income fare programs for Seattle seniors, students, workers and residents; and, ~~for an initial period~~, transportation needs related to COVID-19 recovery and the West Seattle Bridge closure.

Should this proposition be approved?

Yes ___

No ___

Those in favor shall vote “Yes”; those opposed shall mark their ballots “No”.

#



Legislation Text

File #: Res 31960, **Version:** 1

CITY OF SEATTLE

RESOLUTION _____

A RESOLUTION relating to transit funding; declaring The City of Seattle's resolve to work with King County on a future countywide transit measure, pursue progressive revenue options to replace the sales and use tax, and focus on equity and sustainability concerns.

WHEREAS, public transit networks support racial, gender, and economic equity throughout Puget Sound; and

WHEREAS, increasing and maintaining public transit supports The City of Seattle's climate goals and commitments to equity and diversity; and

WHEREAS, transit ridership in The City of Seattle and the Puget Sound has led the nation in growth over the past decade; and

WHEREAS, transit riders rely on fast, frequent, reliable, and round-the-clock service to access critical medical and social services, jobs, schools, and recreational opportunities; and

WHEREAS, transit continues to provide an essential public service for tens of thousands of essential workers and other riders during the COVID emergency response; and

WHEREAS, The City of Seattle and King County regularly partner on critical issues that affect the success of our residents, including housing, homelessness, and infrastructure; and

WHEREAS, The City of Seattle and King County continue to work together to ensure the delivery of transit service that supports regional mobility, a strong economy, and a sustainable environment; and

WHEREAS, members of the King County Council and the King County Executive affirmed their intention to continue to work toward a countywide transit funding measure at an appropriate time; NOW,

THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE THAT:

Section 1. The City Council resolves to work in partnership with King County, jurisdictional partners, community advocates, and transit advocates to re-regionalize transit spending and plan for a future countywide transit funding measure.

Section 2. The City Council resolves to work towards replacing regressive sales and use taxes used to fund transit service in Seattle with other progressive revenue sources.

Section 3. The City Council resolves to work with King County, jurisdictional partners, community members, and transit advocates to center equity and sustainability in the development of a future countywide transit funding measure, and to use adopted policies, including the Metro Service Guidelines, Seattle Transit Master Plan, Metro Connects long-range plan, and the recommendations of the Mobility Framework to strive to ensure that future and ongoing transit services meet the needs of Black, Indigenous, and People of Color (BIPOC); non-English speakers; low-income workers; people with disabilities; and Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, and Asexual (LGBTQIA) people.

Adopted by the City Council the _____ day of _____, 2020, and signed by me in open session in authentication of its adoption this _____ day of _____, 2020.

President _____ of the City Council

Filed by me this _____ day of _____, 2020.

Monica Martinez Simmons, City Clerk

(Seal)

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Legislative	Calvin Chow/x4-4652	n/a

** 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 relating to transit funding; declaring The City of Seattle’s resolve to work with King County on a future countywide transit measure, pursue progressive revenue options to replace the sales and use tax, and focus on equity and sustainability concerns.

Summary and background of the Legislation:

This resolution states the City Council’s intent to work with King County and other stakeholders to plan for a future regional countywide transit funding package, replace sales tax with more progressive revenue options for a future funding package, and focus on equity and sustainability as central tenets of a future funding package.

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; this resolution states the City Council’s intent to pursue a future regional transit funding package.

Is there financial cost or other impacts of *not* implementing the legislation?

No financial cost or impact identified.

4. OTHER IMPLICATIONS

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

This resolution would guide the Seattle Department of Transportation’s future work on transit funding.

b. Is a public hearing required for this legislation?

No public hearing required.

c. Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?

No.

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

No.

e. Does this legislation affect a piece of property?

No.

f. 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?

The resolution restates the City Council's commitment to Race and Social Justice principles in the development of a future transit funding package. No specific impacts identified.

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).

Not applicable.

List attachments/exhibits below:

No attachments.



Legislation Text

File #: Res 31956, **Version:** 1

CITY OF SEATTLE

RESOLUTION _____

A RESOLUTION establishing the City Council’s goal to implement Internet for All Seattle, a vision of enabling all Seattle residents to access and adopt broadband internet service that is reliable and affordable.

WHEREAS, The City of Seattle (City) and multiple local internet service providers offer various no-cost and low-cost options for residents and non-profit organizations throughout the city, but the COVID-19 pandemic revealed the reality of inequitable and detrimental gaps in internet access, adoption, and affordability throughout Seattle; and

WHEREAS, the City has been pursuing strategies to expand access and adoption to broadband internet, including the founding in 1997 of the Technology Matching Fund, the 2011 Great Student Initiative, and the 2016 Digital Equity Initiative; and

WHEREAS, the City’s 2018 Technology Access and Adoption Study reported that, while the number of Seattle households reporting access to the internet where they live has increased by 10 percent since 2014, people living in low-income and populations who are insecurely-housed are nevertheless five to seven times more likely to lack adequate access to the internet than the average Seattle resident; and

WHEREAS, the 2018 Technology Access and Adoption Study also showed that older residents, those with disabilities, Black, Indigenous and People of Color (BIPOC) residents, and those for whom English is not their primary language are less likely to have access to the internet compared with other groups, and 23 percent of residents reported barriers that limit their internet use, such as lack of affordability and slow or unreliable service; and

WHEREAS, lack of access to the internet and barriers to adoption of internet service were highlighted and

exacerbated by temporary closures to combat the spread of COVID-19, including Governor Jay Inslee’s emergency order on March 13, 2020 closing all K-12 schools in Washington and Mayor Jenny Durkan’s emergency order on March 12, 2020 temporarily closing libraries and community centers; and

WHEREAS, inequities in internet access and affordability and adoption can lead to disparate outcomes during a crisis, such as reduced access to relief programs for individuals and small neighborhood businesses and barriers preventing students from participating in remote learning; and

WHEREAS, advocacy group API Chaya authored an open letter to the City of Seattle and King County in April 2020 “WIFI is a Lifeline, Free WIFI for All” explaining connectivity can serve as a social safety net for those least able to afford broadband services and a public amenity providing increasing access to the internet without using cellular data plans; and

WHEREAS, in response to the COVID-19 related school closures and remote learning alternatives put in place, Seattle Public Schools (SPS), in collaboration with Attuned Education Partners, invited all families, educators, school leaders, and central office staff to participate in stakeholder surveys intended to inform future improvements to the district's capacity to support continuous remote learning in May 2020; and

WHEREAS, SPS survey results from May 2020 found “Roughly 99% of family and caregiver respondents reported that their student has a reliable tablet, laptop, or computer” but with “37% reporting that the device is shared with someone else in the household” and that “educators cited the need for stronger methods to deliver lessons virtually, [and] improved technology tools”; and

WHEREAS, May 2020 SPS data demonstrated that, for the PreK-5 grade levels, educators reported “Students lack internet access” as among their top 3 barriers to student learning; and

WHEREAS, in the May 2020 SPS survey, 61% of family and caregiver respondents are “concerned” (36%) or “extremely concerned” (25%)” about their student learning and those reporting the highest levels of concern about learning were respondents who identified as American Indian and Native Hawaiian or

other Pacific Islander and respondents with students on Individualized Education Plans (IEPs); and WHEREAS, these recent findings from the May 2020 SPS survey echo, in part, three key barriers to internet adoption in the Federal Communication Commission’s National Broadband Plan: 1) the cost of broadband access for low-income households, 2) the lack of an affordable computing device in the home, and 3) the absence of digital literacy; and

WHEREAS, thousands of youth striving to become the next generation of workers need affordable internet access to advance their education, access to information, technical training, and job opportunities; and

WHEREAS, during COVID-19 “Stay Home, Stay Healthy” order, people have needed to rely on an internet connection for telemedicine and healthcare provided online, and Seattle's infrastructure must facilitate a future when a higher amount of medical care is done remotely, including examining private/public partnerships with service providers; and

WHEREAS, those without shelter lack access to the internet and have barriers to adequate medical care.

According to the 2018-2019 King County Community Health Needs Assessment, “people of color and low-income residents are at disproportionate risk of being uninsured and having poor health and social outcomes;” and

WHEREAS, the Seattle Public Library closed to the public on March 13, 2020 in response to the COVID-19 pandemic, shutting down in-person access to programs such as the Library Equal Access Program (LEAP)’s which coordinates accessible Library services, materials, programs and provides resources such as the technology lab in the Central Library; and

WHEREAS, due to COVID-19 limitations, adult basic education programs such as Literacy Source, serving more than 1,000 adult learners in Seattle and King County, who partner with other organizations such as the Seattle Public Library, Asian Counseling and Referral Service (ACRS), and Neighborhood House to provide English language, computer skills, workforce readiness, and GED classes to adult learners have

had to provide all classes remotely, which has required increased internet access and adoption; and
WHEREAS, there are additional barriers beyond a lack of technology skills for many adult students, including
not having adequate technology or internet access at home; and

WHEREAS, nonprofits and direct service providers for survivors of gender-based violence such as API Chaya
have found that clients rely on Google Translate for critical resources and need the internet to connect
with family and other support networks; and

WHEREAS, organizations such as the National Digital Inclusion Alliance have recommended culturally
competent “Digital Navigators” or similar support workers, to assist with technology skills/literacy who
can work with communities where they are; and

WHEREAS, the City Council wants to substantially increase internet access and adoption in order to prevent a
repeat of the problems experienced during the COVID-19 pandemic and to maximize economic
opportunities for its residents and local businesses; and

WHEREAS, increased internet access and adoption will enable more workers to telecommute, which will
benefit the environment by reducing harmful carbon emissions and assist the City in meeting its goals to
address climate change; and

WHEREAS, assumptions about financial risk, competitive challenges, and partnership opportunities associated
with increasing internet access and adoption warrant review; and

WHEREAS, the City has broad authority to decide the circumstances under which it will provide internet
service providers, telecommunication companies, and other private organizations access to streets,
utility poles, rights of way, and other means to provide services to Seattle residents and businesses; and

WHEREAS, several cities across the United States have attempted to implement municipal broadband, with
variable success due to various constraints, and can therefore provide lessons for Seattle’s pursuit
toward universal accessibility and adoption of reliable broadband internet access; and

WHEREAS, Seattle is a global center of technology and innovation with a local economy that relies on internet

connectivity and has a vested interest in making affordable and universal internet access and adoption a fundamental part of Seattle's infrastructure; and

WHEREAS, the City believes it is vital to equitably expand affordable and reliable access to broadband internet service to all its residents in a sustainable manner; NOW, THEREFORE,

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

CONCURRING, THAT:

Section 1. The City Council commits to the goal of enabling all Seattle residents to access and adopt broadband internet service that is reliable and affordable, which can be called Internet for All Seattle.

Section 2. The City Council recognizes that inequitable internet service and disparate outcomes during the COVID-19 emergency have been caused by, among other challenges, a lack of affordability, lack of access to technical assistance, and other barriers to adoption as well as slow or failed internet connections and other shortcomings of reliability.

Section 3. The City Council requests that the Seattle Information Technology Department provide to the Transportation and Utilities Committee the reports and plans necessary to implement Internet for All Seattle including, but not limited to, the following:

A. Gap analysis: A succinct gap analysis that lists the no-cost and low-cost programs already provided by The City of Seattle and local internet service providers while quantifying the actual gaps in affordable internet access and adoption for Seattle residents, updated with available data regarding the 2020 experience of students in Seattle Public Schools.

B. Lessons learned: A brief study of lessons learned since at least 2017 from cities that provide or have provided municipal broadband.

C. Action plan: An Internet for All Seattle Action Plan (Action Plan) detailing the steps for how The City of Seattle can help to ensure in an expedited manner universal access to and adoption of affordable broadband internet service for all residents of Seattle, including but not limited to:

1. Partnerships: The strategic partnerships needed to implement the Action Plan, including the business community, philanthropic organizations, Seattle Public Schools, state and local nonprofits and academia, and City boards and departments including but not limited to the Community Technology Advisory Board, Seattle Information Technology, Seattle City Light, Seattle Public Utilities, the Seattle Department of Transportation, the Seattle Public Library, and Seattle Parks and Recreation.

2. Infrastructure: The infrastructure that must be built or acquired to enable universal access throughout Seattle, which could include a combination of public and private systems. This includes having equitable, “shovel-ready” plans to take advantage of federal and state funding opportunities to expand municipal infrastructure for increasing internet access.

3. Resources: A budget estimating the public and private resources required to implement the Action Plan efficiently (including start-up capital costs and ongoing operating costs), which may include experienced consultants to assist the Seattle Information Technology Department.

4. Timeline: An ambitious, yet achievable, schedule for implementing the Action Plan including, but not limited to, a Race and Social Justice analysis to ensure an equitable distribution and increase of affordable access and adoption as well as key milestones to track progress that will be reported to the Council and to the general public.

5. Evaluations: A plan to implement both a near-term process evaluation to ensure effective implementation of Internet for All Seattle, and a long-term outcomes evaluation to assess the effectiveness of Internet for All Seattle once implemented.

a. The process evaluation should provide suggestions for improvements so that corrective action can be taken to maximize the opportunities for successful implementation.

b. The outcome evaluation should describe lessons learned that can be made available to other cities so that Internet for All can benefit other parts of the State of Washington and the nation.

Section 4. Seattle’s Information Technology Department will provide its first report to the City Council

Transportation & Utilities Committee by September 16, 2020 on existing and proposed short-term solutions to increase internet access and adoption equitably, and a timeline for presenting subsequent reports to the Committee for the longer term, sustainable solutions of the Action Plan.

Adopted by the City Council the _____ day of _____, 2020, and signed by me in open session in authentication of its adoption this _____ day of _____, 2020.

President _____ of the City Council

The Mayor concurred the _____ day of _____, 2020.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2020.

Monica Martinez Simmons, City Clerk

(Seal)

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Legislative	Lise Kaye/206-256-6264	

** 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 Council’s goal to implement Internet for All Seattle, a vision of enabling all Seattle residents to access and adopt broadband internet service that is reliable and affordable.

Summary and background of the Legislation: Adoption of this legislation would establish a City Council goal of enabling all Seattle residents to access and adopt broadband internet service that is reliable and affordable, referenced as Internet for All Seattle. The resolution requests that the Seattle Information Technology Department (ITD) provide reports and plans, including a Gap Analysis, identification of Lessons Learned and an Internet for All Action Plan to the Council’s Transportation and Utilities Committee. On September 16, 2020, ITD would provide its first report on existing and proposed short-term solutions to equitably increase access and adoption and a timeline for presenting subsequent reports on longer-term solutions from the Action Plan.

The Gap Analysis would quantify the lack of access to affordable internet service for Seattle residents, informed by the 2020 experience of students in the Seattle Public Schools. The Lessons Learned study would focus on recent findings (since at least 2017) from cities that provide or have provided municipal broadband. The Internet for All Action Plan would detail how the City of Seattle can help provide universal access to affordable broadband internet service to all residents. It would identify partnerships, infrastructure and resources needed to implement recommended steps, and an implementation schedule that would include a race and social justice analysis to ensure equitable distribution and increase of affordable access adoption. The Action Plan would identify milestones for reporting progress to the Council and general public, and it would include both a near-term process evaluation to ensure effective implementation of Internet for All Seattle and a long-term outcomes evaluation to assess the effectiveness of Internet for All Seattle, once implemented.

2. CAPITAL IMPROVEMENT PROGRAM

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

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ___ Yes No

Does the legislation have other financial impacts to the City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?

No

Is there financial cost or other impacts of *not* implementing the legislation?

No

4. OTHER IMPLICATIONS

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

The legislation requests that the Information Technology Department completes a series of reports, the first of which is due September 16, 2020, and creates an Action Plan in support of universal affordable internet access to all residents of Seattle. The Action Plan would identify strategic partnerships that could involve city departments, including, but not limited to, Seattle City Light, Seattle Public Utilities, the Seattle Department of Transportation, the Seattle Public Library and Seattle Parks and Recreation.

b. Is a public hearing required for this legislation?

No

c. Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?

No

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

No

e. Does this legislation affect a piece of property?

No

f. 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?

The resolution identifies historical inequities and gaps in internet access, adoption and affordability throughout Seattle and includes a requirement for a “Race and Social Justice analysis to ensure an equitable distribution and increase of affordable [internet] access and adoption.”

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

N/A

CITY OF SEATTLE

RESOLUTION _____

..title

A RESOLUTION establishing the City Council’s goal to implement Internet for All Seattle, a vision of enabling all Seattle residents to access and adopt broadband internet service that is reliable and affordable.

..body

WHEREAS, The City of Seattle (City) and multiple local internet service providers offer various

~~no-cost and low-cost~~ options for residents and non-profit organizations throughout the city such as library access, mobile hotspots, Comcast’s Internet Essentials program, but the COVID-19 pandemic revealed the reality of inequitable and detrimental gaps in internet access, adoption, and affordability throughout Seattle; and

WHEREAS, the City has been pursuing strategies to expand access and adoption to broadband internet, including the founding in 1997 of the Technology Matching Fund, the 2011 Great Student Initiative, and the 2016 Digital Equity Initiative; and

WHEREAS, the City’s 2018 Technology Access and Adoption Study reported that, while the number of Seattle households reporting access to the internet where they live has increased by ~~10~~ten percent since 2014, people living in low-income and populations who are insecurely-housed are nevertheless five to seven times more likely to lack adequate access to the internet than the average Seattle resident; and

WHEREAS, the 2018 Technology Access and Adoption Study also showed that older residents, those with disabilities, Black, Indigenous, and People of Color (BIPOC) residents, and those for whom English is not their primary language are less likely to have access to the internet compared with other groups, and 23 percent of residents reported barriers that limit their internet use, such as lack of affordability and slow or unreliable service; and

1 WHEREAS, lack of access to the internet and barriers to adoption of internet service were
2 highlighted and exacerbated by temporary closures to combat the spread of COVID-19,
3 including Governor Jay Inslee’s emergency order on March 13, 2020 closing all K-12
4 schools in Washington and Mayor Jenny Durkan’s emergency order on March 12, 2020
5 temporarily closing libraries and community centers; and

6 WHEREAS, inequities in internet access and affordability and adoption can lead to disparate
7 outcomes during a crisis, such as reduced access to relief programs for individuals and
8 small neighborhood businesses and barriers preventing students from participating in
9 remote learning; and

10 WHEREAS, advocacy group API Chaya authored an open letter to the City of Seattle and King
11 County in April 2020 “WIFI is a Lifeline, Free WIFI for All” explaining connectivity can
12 serve as a social safety net for those least able to afford broadband services and a public
13 amenity providing ~~increasing~~increased access to the internet without using cellular data
14 plans; and

15 WHEREAS, in response to the COVID-19 related school closures and remote learning
16 alternatives put in place, Seattle Public Schools (SPS), in collaboration with Attuned
17 Education Partners, invited all families, educators, school leaders, and central office staff
18 to participate in stakeholder surveys intended to inform future improvements to the
19 district's capacity to support continuous remote learning in May 2020; and

20 WHEREAS, SPS survey results from May 2020 found “Roughly 99% of family and caregiver
21 respondents reported that their student has a reliable tablet, laptop, or computer” but with
22 “37% reporting that the device is shared with someone else in the household” and that

1 “educators cited the need for stronger methods to deliver lessons virtually, [and]
2 improved technology tools”; and

3 WHEREAS, May 2020 SPS data demonstrated that, for the PreK-5 grade levels, educators
4 reported “Students lack internet access” as among their top ~~3~~three barriers to student
5 learning; and

6 WHEREAS, in the May 2020 SPS survey, 61% of family and caregiver respondents are
7 “concerned” (36%) or “extremely concerned” (25%)” about their student learning and
8 those reporting the highest levels of concern about learning were respondents who
9 identified as American Indian and Native Hawaiian or other Pacific Islander and
10 respondents with students on Individualized Education Plans (IEPs); and

11 WHEREAS, these recent findings from the May 2020 SPS survey echo, in part, three key
12 barriers to internet adoption in the Federal Communication Commission’s National
13 Broadband Plan: 1) the cost of broadband access for low-income households, 2) the lack
14 of an affordable computing device in the home, and 3) the absence of digital literacy; and

15 WHEREAS, the King County 2020 Broadband Access Study released in July 2020 affirms that,
16 “for communities to be vibrant, we must remove barriers preventing residents from full
17 and equitable digital engagement, leverage community partners to expand internet
18 capacity and computer literacy, and increase infrastructure options with public/private
19 partners”; and

20 WHEREAS, the King County 2020 Broadband Access Study found a correlation between lack of
21 income and lack of internet access and, while 96 percent of county residents report
22 accessing the internet from their households, only 80 percent of low-income households
23 do; and

1 WHEREAS, thousands of youth striving to become the next generation of workers need
2 affordable internet access to advance their education, access to information, technical
3 training, and job opportunities; and

4 WHEREAS, during the COVID-19 “Stay Home, Stay Healthy”-order, people have needed to
5 rely on an internet connection for telemedicine and healthcare provided online, and
6 Seattle's infrastructure must facilitate a future when a higher amount of medical care is
7 done remotely, including examining private/public partnerships with service providers;
8 and

9 WHEREAS, those without shelter lack access to the internet and have barriers to adequate
10 medical care. According to the 2018-2019 King County Community Health Needs
11 Assessment, “people of color and low-income residents are at disproportionate risk of
12 being uninsured and having poor health and social outcomes;” and

13 WHEREAS, the Seattle Public Library closed to the public on March 13, 2020 in response to the
14 COVID-19 pandemic, shutting down in-person access to programs such as the Library
15 Equal Access Program (LEAP)’s which coordinates accessible Library services,
16 materials, programs and provides resources such as the technology lab in the Central
17 Library; and

18 WHEREAS, due to COVID-19 limitations, adult basic education programs such as Literacy
19 Source, serving more than 1,000 adult learners in Seattle and King County, who partner
20 with other organizations such as the Seattle Public Library, Asian Counseling and
21 Referral Service (ACRS), and Neighborhood House to provide English language
22 translation, computer skills, workforce readiness, and GED classes to adult learners have

1 had to provide all classes remotely, which has required increased internet access and
2 adoption; and

3 WHEREAS, there are additional barriers beyond a lack of technology skills for many adult
4 students, including not having adequate technology or internet access at home; and

5 WHEREAS, nonprofits and direct service providers for survivors of gender-based violence such
6 as API Chaya have found that clients rely on Google Translate for critical resources and
7 need the internet to connect with family and other support networks; and

8 WHEREAS, organizations such as the National Digital Inclusion Alliance have recommended
9 culturally competent “Digital Navigators” or similar support workers, to assist with
10 technology skills/literacy who can work with communities where they are; and

11 WHEREAS, the City Council wants to substantially increase internet access and adoption in
12 order to prevent a repeat of the problems experienced during the COVID-19 pandemic
13 and to maximize economic opportunities for its residents and local businesses; and

14 WHEREAS, increased internet access and adoption will enable more workers to telecommute,
15 which will benefit the environment by reducing harmful carbon emissions and assist the
16 City in meeting its goals to address climate change; and

17 WHEREAS, assumptions about financial risk, competitive challenges, and partnership
18 opportunities associated with increasing internet access and adoption warrant review; and

19 WHEREAS, consumer advocates report up to 90% of the cost of building out broadband
20 infrastructure can be saved by following “dig-once” policies ensuring fiberoptic conduit
21 is included whenever the City is undergoing construction in the public right-of-way or
22 utility space; and

1 WHEREAS, the City has broad authority to decide the circumstances under which it will provide
2 internet service providers, telecommunication companies, and other private organizations
3 access to streets, utility poles, rights of way, and other means to provide services to
4 Seattle residents and businesses; and

5 WHEREAS, several cities across the United States including, but not limited to, Tacoma,
6 Anacortes, Cedar Falls, Iowa and Chattanooga, Tennessee, have attempted to implement
7 municipal broadband, ~~and other dramatic increases in internet access and adoption~~ with
8 variable success due to various constraints, and can therefore provide lessons for ~~Seattle's~~
9 ~~pursuit toward universal accessibility and adoption of reliable broadband internet~~
10 ~~access~~Seattle; and

11 WHEREAS, Seattle is a global center of technology and innovation with a local economy that
12 relies on internet connectivity and has a vested interest in making affordable and
13 universal internet access and adoption a fundamental part of Seattle's infrastructure; and

14 WHEREAS, Seattle residents regularly report that they are unsatisfied with the quality, price,
15 and customer service provided by the incumbent telecommunications companies,
16 according to a 2018 American Customer Satisfaction Index survey; and

17 WHEREAS, the City believes it is vital to equitably expand affordable and reliable access to
18 broadband internet service to all its residents in a sustainable manner; NOW,
19 THEREFORE,

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

1 Section 1. The City Council commits to the goal of enabling all Seattle residents to access
2 and adopt broadband internet service that is reliable and affordable, which can be called Internet
3 for All Seattle.

4 Section 2. The City Council recognizes that inequitable internet service and disparate
5 outcomes during the COVID-19 emergency have been caused by, among other challenges, a lack
6 of affordability, ~~lack of access to~~ technical assistance, and other barriers to adoption as well as
7 slow or failed internet connections and other shortcomings of reliability.

8 Section 3. The City Council requests that the Seattle Information Technology Department
9 provide to the Transportation and Utilities Committee the reports and plans necessary to
10 implement Internet for All Seattle including, but not limited to, the following:

11 A. Gap analysis: A succinct gap analysis that lists the no-cost and low-cost programs
12 already ~~provided by~~available in The City of Seattle ~~and local internet service providers~~, while
13 quantifying the actual gaps in affordable internet access and adoption for Seattle residents,
14 updated with available data regarding the 2020 experience of students in Seattle Public Schools
15 and City of Seattle’s “Dig Once” policy and its implementation.

16 B. Lessons learned: A brief study of lessons learned ~~since at least 2017~~ from cities that
17 ~~provide or~~ have ~~provided municipal~~dramatically expanded access and adoption of reliable and
18 affordable broadband- ~~internet.~~

19 C. Action plan: An Internet for All Seattle Action Plan (Action Plan) detailing the
20 recommended steps ~~for how~~ The City of Seattle can take to help to ensure in an expedited
21 manner universal access to and adoption of affordable broadband internet service for all residents
22 of Seattle, including but not limited to:

1 1. Partnerships: The strategic partnerships needed to implement the Action Plan,
2 including the business community, philanthropic organizations, Seattle Public Schools, state and
3 local nonprofits and academia, and City boards and departments including but not limited to the
4 Community Technology Advisory Board, Seattle Information Technology, Seattle City Light,
5 Seattle Public Utilities, the Seattle Department of Transportation, ~~the Seattle Public~~
6 ~~Library, Office of Economic Development, Department of Education~~ and ~~Early Learning, Office~~
7 ~~of Immigrant and Refugee Affairs,~~ Seattle Parks and Recreation, and the Seattle Public Library.

8 2. Infrastructure: The infrastructure that must be built or acquired to enable
9 universal access throughout Seattle, which could include a combination of public and private
10 systems. This includes having equitable, “shovel-ready” plans to take advantage of federal and
11 state funding opportunities to expand infrastructure, including but not limited to, municipal
12 infrastructure for increasing internet access.

13 3. Resources: A budget estimating the public and private resources required to
14 implement the Action Plan efficiently (including start-up capital costs and ongoing operating
15 costs), which may include experienced consultants to assist the Seattle Information Technology
16 Department.

17 4. Timeline: An ambitious, yet achievable, schedule for implementing the Action
18 Plan including, but not limited to, a Race and Social Justice analysis to ensure an equitable
19 distribution and increase of affordable access and adoption as well as key milestones to track
20 progress that will be reported to the Council and to the general public.

21 5. Evaluations: A plan to implement both a near-term process evaluation to ensure
22 effective implementation of Internet for All Seattle, and a long-term outcomes evaluation to
23 assess the effectiveness of Internet for All Seattle once implemented.

1 a. The process evaluation should provide suggestions for improvements so
2 that corrective action can be taken to maximize the opportunities for successful implementation.

3 b. The outcome evaluation should describe lessons learned that can be
4 made available to other cities so that Internet for All can benefit other parts of the State of
5 Washington and the nation.

6 Section 4. Seattle’s Information Technology Department ~~will~~is requested to provide its
7 first report to the City Council Transportation & Utilities Committee by September 16, 2020 on
8 existing and proposed short-term solutions to increase internet access and adoption equitably,
9 and a timeline for presenting subsequent reports to the Committee for the longer term,
10 sustainable solutions of the Action Plan.

1 Adopted by the City Council the _____ day of _____, 2020,

2 and signed by me in open session in authentication of its adoption this _____ day of

3 _____, 2020.

4 _____

5 President _____ of the City Council

6 The Mayor concurred the _____ day of _____, 2020.

7 _____

8 Jenny A. Durkan, Mayor

9 Filed by me this _____ day of _____, 2020.

10 _____

11 Monica Martinez Simmons, City Clerk

12 (Seal)



Legislation Text

File #: Res 31958, **Version:** 1

CITY OF SEATTLE

RESOLUTION _____

A RESOLUTION approving a Memorandum of Agreement with Seattle Pacific University regarding the establishment, composition, and rules for a Citizens Advisory Committee for preparation of a Major Institution Master Plan for Seattle Pacific University.

WHEREAS, Seattle Municipal Code (SMC) Chapter 23.69 regulates Seattle's major educational and medical institutions to balance a number of City policies and objectives, and the master plan process is an important element of the Major Institutions policies; and

WHEREAS, Seattle Pacific University has informed the City of its intent to prepare a master plan for possible approval by the City; and

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

WHEREAS, the objective of the selection of the Citizens Advisory Committee members is to provide a balanced representative group with a majority of membership from adjacent neighborhood(s); and

WHEREAS, to the extent possible, members should possess expertise or experience in such subjects as neighborhood organization and issues, land use and zoning, architecture, landscape architecture, economic development, building development and educational or medical services; and

WHEREAS, the Department of Neighborhoods has worked with Seattle Pacific University to develop a list of ten potential members to serve on the Citizens Advisory Committee; and

WHEREAS, the Director of the Department of Neighborhoods has reviewed the list of potential members, none of whom has a direct economic relationship with the institution (except the non-management representative of Seattle Pacific University) and recommends the proposed members to the Council for

confirmation; and

WHEREAS, the City Council’s Land Use and Neighborhoods Committee has reviewed the Director’s recommendation and determined that the ten members would provide a balanced, representative, and independent committee; NOW, THEREFORE,

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

Section 1. The City Council adopts the Memorandum of Agreement with Seattle Pacific University attached to this resolution as Exhibit 1. The recommendation of the Director of Department of Neighborhoods and the City Council’s Land Use and Neighborhoods Committee regarding the composition of the Citizens Advisory Committee for Seattle Pacific University (the “Advisory Committee”) as described in the Memorandum of Agreement is confirmed.

Section 2. The Advisory Committee shall be staffed by the Department of Neighborhoods with the cooperation and assistance of Seattle Pacific University. Technical assistance will be provided by the Seattle Department of Construction and Inspections, the Department of Neighborhoods, and the Seattle Department of Transportation.

Adopted by the City Council the _____ day of _____, 2020, and signed by me in open session in authentication of its adoption this _____ day of _____, 2020.

President _____ of the City Council

The Mayor concurred the _____ day of _____, 2020.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2020.

Monica Martinez Simmons, City Clerk

(Seal)

Attachments:

Exhibit 1 - Memorandum of Agreement with Seattle Pacific University

MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT between the City of Seattle and Seattle Pacific University, establishes the composition of the Citizens Advisory Committee to assist in development of the University's Major Institution Master Plan, and rules related to committee vacancies, alternate members, ex- officio members, a standing advisory committee, and committee staffing.

WHEREAS, pursuant to SMC 23.69.032 the Department of Neighborhoods and Seattle Pacific University have developed a list of potential members to serve on the Citizens Advisory Committee for Seattle Pacific University; and

WHEREAS, the Director of the Department of Neighborhoods has reviewed the list of potential members, none of whom has a direct economic relationship with the institution (except the non-management representative of Seattle Pacific University) and recommends them to the Council for confirmation; and

WHEREAS, the City Council's Land Use & Neighborhoods Committee has reviewed the Director's recommendation and determined that the members would provide a balanced, representative, and independent committee and has so recommended to the full City Council; and

NOW THEREFORE, IT IS AGREED BY THE CITY OF SEATTLE AND SEATTLE PACIFIC UNIVERSITY THAT:

SECTION 1 – INITIAL VOTING MEMBERS

The initial voting members of the Citizens Advisory Committee for Seattle Pacific University shall be the following persons, each of whom meets the criteria for appointment to the Committee and brings the desired skills described below:

	Name	Code Categories/Skills Met*
1	Eric Hanson	Categories: 2) Resident 3) Property owner Skills: b) Land use and zoning e) Building development
2	John Lovin	Categories: 2) Resident 3) Property owner 4) Business person 6) Person or organization directly affected by the actions of the institution Skills: a) Neighborhood organization and issues
3	Patreese Martin	Categories: 2) Resident 3) Property owner 7) Person participating in neighborhood planning Skills: c) Architecture or landscape architecture
4	Douglas McNutt	Categories: 2) Resident 3) Property owner Skills: a) Neighborhood organization and issues c) Architecture or landscape architecture
5	Nancy Ousley	Categories: 2) Resident 3) Property owner Skills: a) Neighborhood organization and issues b) Land use and zoning c) Architecture or landscape architecture f) Education and medical services

6	David Rice	<p>Categories:</p> <ol style="list-style-type: none"> 1) Representative of area community group 2) Resident 3) Property owner 6) Person or organization directly affected by the actions of the institution <p>Skills:</p> <ol style="list-style-type: none"> d) Economic development
7	John Rush	<p>Categories:</p> <ol style="list-style-type: none"> 2) Resident 3) Property owner <p>Skills:</p> <ol style="list-style-type: none"> a) Neighborhood organization and issues
8	John Stoddard	<p>Categories:</p> <ol style="list-style-type: none"> 4) Business person 6) Person or organization directly affected by the actions of the institution 8) General community or citywide organization representative <p>Skills:</p> <ol style="list-style-type: none"> a) Neighborhood organization and issues b) Land use and zoning d) Economic development e) Building development
9	Sue Tanner	<p>Categories:</p> <ol style="list-style-type: none"> 2) Resident 3) Property owner <p>Skills:</p> <ol style="list-style-type: none"> b) Land use and zoning
10	Debra Sequeira	Non-management representative

***Key to Categories and Skills:** SMC 23.69.032 states that persons may be appointed to the Citizens Advisory Committee from the following categories:

- 1) Representative of area community group;
- 2) Resident
- 3) Property owner;
- 4) Business person;

- 5) Consumer group using the services of the institution;
- 6) Person or organization directly affected by the actions of the institution;
- 7) Person participating in neighborhood planning; and
- 8) General community or citywide organization representative

The Code mandates that there be at least one person on the Committee from categories 7 and 8 above.

The Code also states that, to the extent possible, members of the Citizens Advisory Committee should possess expertise or experience in the following subjects as:

- a) Neighborhood organization and issues;
- b) Land use and zoning;
- c) Architecture or landscape architecture;
- d) Economic development;
- e) Building development; and
- f) Education and medical services.

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

SECTION 2 – ALTERNATES

Before the City Council adopts the new master plan for Seattle Pacific University, vacancies that may occur among the voting committee members of the Citizens Advisory Committee may be filled by the Director of the Department of Neighborhoods without City Council confirmation, provided that such appointments:

- a) Do not increase the size of the Committee above 12 members;
- b) Maintain a reasonable balance of interests, expertise, and experiences represented by the Committee, as determined by the Director of the Department of Neighborhoods; and
- c) Except for a vacancy occurring for the member serving as the non-management representative of Seattle Pacific University, are selected from the list of alternates shown below, unless and until all persons on that list are either unable or unwilling to be appointed.

When appointing from the list of alternates below, the Director of the Department of Neighborhoods shall appoint the available person whose skills and affiliations most closely match those of the resigning member.

Alternates shall participate in all regular meetings of the Committee and vote in the absence of any regular voting member. The by-laws of the Committee shall identify a procedure for members to identify their preferred alternate.

In the event that all alternates identified below have been appointed as regular members additional vacancies may be filled by the Director of the Department of Neighborhoods without City Council confirmation, provided such appointments:

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

In making such appointments the Director of the Department of Neighborhoods will consult closely with Seattle Pacific University.

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

	Name	Code Categories/Skills Met*
Alt 1	John Olensky	Categories: 8) General community or citywide organization representative Skills: b) Land use and zoning c) Architecture or landscape architecture

SECTION 3 – EX-OFFICIO MEMBERS

Four non-voting ex-officio members of the Citizens Advisory Committee shall represent Seattle Pacific University, the Department of Neighborhoods, the Seattle Department of Planning and Inspections, and the Seattle Department of Transportation.

The initial voting members listed in Section 1 above (or alternates appointed pursuant to Section 2) shall serve an initial term that expires upon City Council adoption of the new master plan for Seattle Pacific University.

SECTION 4 – APPOINTMENTS TO THE STANDING ADVISORY COMMITTEE


Following adoption by the City Council of a new Master Plan for Seattle Pacific University, a standing advisory committee shall be established. Both in the initial convening of that committee and the filling of subsequent vacancies on it, (1) the Director of the Department of Neighborhoods may appoint or reappoint voting members to serve any number of additional, renewable, two-year terms upon agreement of Seattle Pacific University and without additional City Council re-confirmation; and (2) vacancies among voting members (including but not limited to vacancies that occur as a result of the failure of the Director of the Department of Neighborhoods and Seattle Pacific University to mutually agree upon appointment of reappointment for any position), may be filled by the Director of the Department of Neighborhoods without City Council confirmation, provided that such appointments:

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

SECTION 5 - STAFFING

The Advisory Committees shall be staffed by the Department of Neighborhoods with the cooperation and assistance of Seattle Pacific University. Technical assistance will be provided by the Seattle Department of Construction and Inspections, the Department of Neighborhoods, and the Seattle Department of Transportation.

For Seattle Pacific University



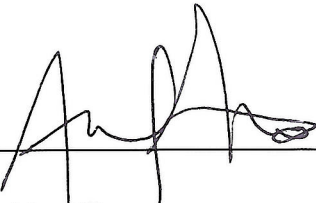
Dave Church,

Assistant Vice President, Facility Management

2-24-20

Date

For the City of Seattle



Andres Mantilla,

Director, Department of Neighborhoods

2-27/2020

Date

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Neighborhoods	Maureen Sheehan/ 206-684-0302	Miguel Jimenez/ 206-684-5805

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

1. BILL SUMMARY

Legislation Title: A RESOLUTION approving a Memorandum of Agreement with Seattle Pacific University regarding the establishment, composition, and rules for a Citizens Advisory Committee for preparation of a Major Institution Master Plan for Seattle Pacific University.

Summary and background of the Legislation: The resolution authorizes the final composition of the Citizens Advisory Committee for Seattle Pacific University through a Memorandum of Agreement with the institution, prepared by the Department of Neighborhoods.

The City’s Land Use Code Chapter 23.69, Major Institution Overlay District, establishes a process for authorizing and regulating the growth of Seattle’s major institutions. This Code requires institutions, in consultation with the Director of the Department of Neighborhoods, to recruit potential Citizens Advisory Committee (CAC) members who are representatives of the local community and/or directly affected by the actions of the institution. The Executive is authorized to recommend individuals to the Council to achieve a balanced, independent, and representative committee.

Seattle Pacific University informed the City of its intent to complete a Master Plan and in consultation with the City, recommends a list of members for its CAC. The Executive reviewed that list and is recommending a final list to the Council for approval.

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.

Is there financial cost 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. Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?

No.

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

No.

e. Does this legislation affect a piece of property?

No.

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

DON staff, in coordination with Seattle Pacific University, recruited for committee members representing a variety of voices and perspectives reflective of the community surrounding Seattle Pacific University. Public comment will be incorporated during the Master Plan process.

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).

Not applicable.

List attachments/exhibits below:



Legislation Text

File #: Res 31959, **Version:** 1

CITY OF SEATTLE

RESOLUTION _____

A RESOLUTION approving a Memorandum of Agreement with Seattle Central College regarding the establishment, composition, and rules for a Citizens Advisory Committee for preparation of a Major Institution Master Plan for Seattle Central College.

WHEREAS, Seattle Municipal Code (SMC) Chapter 23.69 regulates Seattle’s major educational and medical institutions to balance a number of The City of Seattle’s (“City”) policies and objectives, and the master plan process is an important element of the major institution policies; and

WHEREAS, Seattle Central College has informed the City of its intent to prepare a master plan for possible approval by the City; and

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

WHEREAS, the objective of the selection of the Citizens Advisory Committee members is to provide a balanced representative group with a majority of membership from adjacent neighborhood(s); and

WHEREAS, to the extent possible, members should possess expertise or experience in such subjects as neighborhood organization and issues, land use and zoning, architecture, landscape architecture, economic development, building development, and educational or medical services; and

WHEREAS, the Department of Neighborhoods has worked with Seattle Central College to develop a list of 12 potential members to serve on the Citizens Advisory Committee; and

WHEREAS, the Director of the Department of Neighborhoods has reviewed the list of potential members, none of whom has a direct economic relationship with the institution (except the non-management representative of Seattle Central College) and recommends the proposed members to the Council for

confirmation; and

WHEREAS, the City Council’s Land Use and Neighborhoods Committee has reviewed the Director’s recommendation and determined that the full complement of 12 members would provide a balanced, representative, and independent committee; NOW, THEREFORE,

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

Section 1. The City Council adopts the Memorandum of Agreement with Seattle Central College attached as Exhibit 1 to this resolution. The recommendation of the Director of Department of Neighborhoods and the City Council’s Land Use and Neighborhoods Committee regarding the composition of the Citizens Advisory Committee for Seattle Central College (“Advisory Committee”) as described in the Memorandum of Agreement is confirmed.

Section 2. The Advisory Committee shall be staffed by the Department of Neighborhoods with the cooperation and assistance of Seattle Central College. Technical assistance will be provided by the Seattle Department of Construction and Inspections, the Department of Neighborhoods, and the Seattle Department of Transportation.

Adopted by the City Council the _____ day of _____, 2020, and signed by me in open session in authentication of its adoption this _____ day of _____, 2020.

President _____ of the City Council

The Mayor concurred the _____ day of _____, 2020.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2020.

Monica Martinez Simmons, City Clerk

(Seal)

Attachments:

Exhibit 1 - Memorandum of Agreement with Seattle Central College

MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT between the City of Seattle and Seattle Central College , establishes the composition of the Citizens Advisory Committee to assist in development of the College's Major Institution Master Plan, and rules related to committee vacancies, alternate members, ex- officio members, a standing advisory committee, and committee staffing.

WHEREAS, pursuant to SMC 23.69.032 the Department of Neighborhoods and Seattle Central College have developed a list of potential members to serve on the Citizens Advisory Committee for Seattle Central College; and

WHEREAS, the Director of the Department of Neighborhoods has reviewed the list of potential members, none of whom has a direct economic relationship with the institution (except the non-management representative of Seattle Central College) and recommends them to the Council for confirmation; and

WHEREAS, the City Council's Finance and Neighborhoods Committee has reviewed the Director's recommendation and determined that the members would provide a balanced, representative, and independent committee and has so recommended to the full City Council; and

NOW THEREFORE, IT IS AGREED BY THE CITY OF SEATTLE AND SEATTLE CENTRAL COLLEGE THAT:

SECTION 1 – INITIAL VOTING MEMBERS

The initial voting members of the Citizens Advisory Committee for Seattle Central College shall be the following persons, each of whom meets the criteria for appointment to the Committee and brings the desired skills described below:

	Name	Code Categories/Skills Met*
1	Don Anderson	Categories: 2) Resident 3) Property owner 5) Consumer group using the services of the institution Skills: a) Neighborhood organization and issues e) Building development
2	Adam Behrman	Categories: 2) Resident Skills: e) Building development
3	Jacobi Bourdreaux	Categories: 8) General community or citywide organization representative Skills: b) Land use and zoning
4	Jamie Merriman-Cohen	Categories: 8) General community or citywide organization representative Skills: b) Land use and zoning
5	McCaella Daffern	Categories: 2) Resident 7) Person participating in neighborhood planning Skills: a) Neighborhood organization and issues
6	Michael Gilbride	Categories: 1) Representative of area community group 2) Resident 5) Consumer group using the services of the institution Skills: a) Neighborhood organization and issues

7	Tori Halligan	Categories: 7) Person participating in neighborhood planning Skills: c) Architecture or landscape architecture
8	Jacqueline Kim	Categories: 2) Resident Skills: c) Economic development
9	Erica Loynd	Categories: 2) Resident 3) Property owner Skills: c) Architecture or landscape architecture
10	Brittney Moraski	Categories: 2) Resident Skills: d) Economic development;
11	Michael Seiwerath	Categories: 1) Representative of area community group 2) Resident 3) Property owner 4) Business person 5) Consumer group using the services of the institution Skills: a) Neighborhood organization and issues b) Land use and zoning c) Economic development d) Building development
12	Emily Thurston	Non-management representative

***Key to Categories and Skills:** SMC 23.69.032 states that persons may be appointed to the Citizens Advisory Committee from the following categories:

- 1) Representative of area community group;
- 2) Resident
- 3) Property owner;

- 4) Business person;
- 5) Consumer group using the services of the institution;
- 6) Person or organization directly affected by the actions of the institution;
- 7) Person participating in neighborhood planning; and
- 8) General community or citywide organization representative

The Code mandates that there be at least one person on the Committee from categories 7 and 8 above.

The Code also states that, to the extent possible, members of the Citizens Advisory Committee should possess expertise or experience in the following subjects as:

- a) Neighborhood organization and issues;
- b) Land use and zoning;
- c) Architecture or landscape architecture;
- d) Economic development;
- e) Building development; and
- f) Education and medical services.

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

SECTION 2 – ALTERNATES

Before the City Council adopts the new master plan for Seattle Central College, vacancies that may occur among the voting committee members of the Citizens Advisory Committee may be filled by the Director of the Department of Neighborhoods without City Council confirmation, provided that such appointments:

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

In making such appointments the Director of the Department of Neighborhoods will consult closely with Seattle Central College.

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

	Name	Code Categories/Skills Met*
Alt 1	None Available	

SECTION 3 – EX-OFFICIO MEMBERS

Four non-voting ex-officio members of the Citizens Advisory Committee shall represent Seattle Central College, the Department of Neighborhoods, the Seattle Department of Planning and Inspections, and the Seattle Department of Transportation.

The initial voting members listed in Section 1 above (or alternates appointed pursuant to Section 2) shall serve an initial term that expires upon City Council adoption of the new master plan for Seattle Central College.

SECTION 4 – APPOINTMENTS TO THE STANDING ADVISORY COMMITTEE

Following adoption by the City Council of a new Master Plan for Seattle Central College, a standing advisory committee shall be established. Both in the initial convening of that committee and the filling of subsequent vacancies on it, (1) the Director of the Department of Neighborhoods may appoint or reappoint voting members to serve any number of additional, renewable, two-year terms upon agreement of Seattle Central College and without additional City Council re-confirmation; and (2) vacancies among voting members (including but not limited to vacancies that occur as a result of the failure of the Director of the Department of Neighborhoods and Seattle Central College to mutually agree upon appointment of reappointment for any position), may be filled by the Director of the Department of Neighborhoods without City Council confirmation, provided that such appointments:

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

SECTION 5 - STAFFING

The Advisory Committees shall be staffed by the Department of Neighborhoods with the cooperation and assistance of Seattle Central College. Technical assistance will be provided by the Seattle Department of Construction and Inspections, the Department of Neighborhoods, and the Seattle Department of Transportation.

For Seattle Central College

Dr. Sheila Edwards Lange
President, Seattle Central College

Date

For the City of Seattle

Andres Mantilla,
Director, Department of Neighborhoods

Date

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Department of Neighborhoods	Maureen Sheehan/206-684-0302	Waslala Miranda/206-233-5044

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

1. BILL SUMMARY

Legislation Title: A RESOLUTION approving a Memorandum of Agreement with Seattle Central College regarding the establishment, composition, and rules for a Citizens Advisory Committee for preparation of a Major Institution Master Plan for Seattle Central College.

Summary and background of the Legislation: The resolution authorizes the final composition of the Citizens Advisory Committee for Seattle Central College through a Memorandum of Agreement with the institution, prepared by the Department of Neighborhoods (DON).

The City’s Land Use Code Chapter 23.69, Major Institution Overlay District, establishes a process for authorizing and regulating the growth of Seattle’s major institutions. This Code requires institutions, in consultation with the Director of the Department of Neighborhoods, to recruit potential Citizens Advisory Committee (CAC) members who are representatives of the local community and/or directly affected by the actions of the institution. The Executive is authorized to recommend individuals to the Council to achieve a balanced, independent, and representative committee.

Seattle Central College informed the City of its intent to complete a Master Plan and in consultation with the City, recommends a list of members for its CAC. The Executive reviewed that list and is recommending a final list to the Council for approval.

2. CAPITAL IMPROVEMENT PROGRAM

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

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? Yes No

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

Is there financial cost 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. **Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?**
No.
- d. **Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?**
No.
- e. **Does this legislation affect a piece of property?**
No.
- f. **Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?**
DON staff, in coordination with Seattle Central College, recruited for committee members representing a variety of voices and perspectives reflective of the community surrounding Seattle Central College. Public comment will be incorporated during the Master Plan process.
- 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).**
No new initiative or programmatic expansion.

List attachments/exhibits below:



Legislation Text

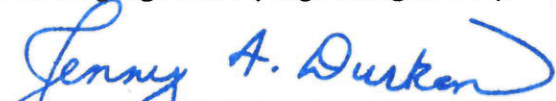
File #: Appt 01586, **Version:** 1

Appointment of Patience Manzezulu Malaba as member, Seattle Planning Commission, for a term to April 15, 2021.

The Appointment Packet is provided as an attachment.

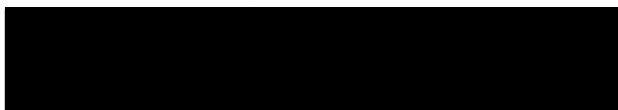


City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Patience Manzezulu Malaba</i>		
Board/Commission Name: <i>Seattle Planning Commission</i>		Position Title: <i>Member- Position 14</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 checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed: 2/19/2020	Term of Position: 4/16/2018 to 4/15/2021 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>South Lake Union</i>	Zip Code: 98109	Contact Phone No.: [REDACTED]
Background: <i>Patience Malaba brings a decade of experience in community development, policy and advocacy to her work. As Advocacy Manager at the Housing Development Consortium (HDC), she manages the organization's policy advocacy engagement that advances their annual policy priorities. Prior to joining HDC, Patience managed Seattle for Everyone, a broad coalition of organizations united on a foundation of support for the Housing Affordability and Livability Agenda (HALA). For the past three years, she has served on the Sierra Club Seattle Executive Committee. She serves on other Boards on behalf of HDC, including the Puget Sound Regional Council's Growth Management Policy Board and the Washington Low Income Housing Alliance's Public Policy Committee. Patience is currently a Master of Public Administration degree candidate at Seattle University. She also has a Community Solutions Programs Professional Development Certificate from George Mason University and a Bachelor of Social Science degree in Development Studies from Lupane State University in Zimbabwe.</i>		
Authorizing Signature (original signature): 		Appointing Signatory: <i>Mayor Jenny A. Durkan</i>

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

Patience Manzezulu Malaba



As Advocacy Manager at the Housing development Consortium, Patience Malaba brings a decade of experience in community development, policy and advocacy to her work. She manages HDC's policy advocacy engagement that advances HDC's annual policy priorities. Prior to joining HDC, Patience managed Seattle for Everyone, a broad coalition of organizations united on a foundation of support for the Housing Affordability and Livability Agenda (HALA). Patience is proud to be working with the HDC membership and association to create a strong united voice for affordable housing and a King County that is welcoming to everyone. For the past three years, she has served on the Sierra Club Seattle Executive Committee and represents the Seattle board in the Washington State Chapter Political Committee. Patience has also served on The Urbanist Election board. She serves on other Boards on behalf of HDC, including PSRC's Growth Management Policy Board and WUHA's Public Policy Committee.

PROFESSIONAL EXPERIENCE

Housing Development Consortium

Advocacy Manager (June 2018 to date)

- Lead the development of an Annual HDC Advocacy Priorities and education and awareness of member engagement in advocacy and policy priorities.
- Interact directly with elected and public officials to educate and motivate them to act in concert with HDC's key Annual Advocacy Priorities.
- Ensure effective execution and completion of specific policy and advocacy projects and campaigns.
- Represent HDC at community, civic and partner organization meetings and events throughout King County.
- Create and foster strategic relationships with HDC members; other housing and homeless service agencies; and faith, environmental, health, education, and smart growth groups to promote issues of mutual concern.
- Research relevant King countywide housing issues and create related reports, advocacy materials and other communication tools to promote HDC's advocacy priorities. Partner with member housing policy staff to create professional policy briefs.
- Organize, manage, and facilitate meetings and events as defined by the Executive Director
- Manage Seattle for Everyone Coalition work, working on the Mandatory Housing Affordability Citywide program and other HALA recommendations.

Futurewise- (January 2018- June 2018)

Lead Mobilization Coordinator -Seattle for Everyone Coalition

- Develop and ensure implementation of housing affordability outreach and organizing efforts in coordination with Seattle for Everyone coalition partners and Futurewise team;
- Develop outreach materials and social media content that provides up-to-date information on HALA and opportunities to engage;
- Coordinate with Outreach Committee and organizing team on mobilization efforts for public hearings and policy briefings;
- Attend community meetings and events around Seattle to educate or speak on coalition policy work;
- Conduct face-to-face outreach to citywide and neighborhood-based institutions, organizations, businesses, and individuals;
- Recruit, support, and provide testimony training to grassroots supporters.

Services Employees International Union - (January 2017-September 2017)

Lead Organizer-Amazon Security Campaign

- Ran the field and distributed turf to organizers
- Co-facilitated the Amazon Shareholders Coalition
- Developed staff in reach out efforts to building relationship with workers
- Ensured the growth and development of the organizing committee of workers

Services Employees International Union (January 2016-to Dec 2016)

External Organizer -Amazon Security Campaign

- Identified and developed worker-leaders through one-on-one communication
- Built and maintained worker committees
- Helped to organize and run actions such as rallies and picket lines
- Interviewed and documented worker stories to build a narrative for the case of the campaign
- Perform administrative tasks necessary for worker organizing such as maintaining database of worker list

One America (August 2015 to December 2015)

Organizing Intern, Seattle, United States of America

U.S Department of State Fellow, IREX Community Solutions Program

- Coordinated community organizing of base leaders in Seattle and South King County
- Carried out one on one engagements with base leaders to raise awareness and build confidence for civic engagement (voter registration, volunteering in the work of the organization)
- Facilitated Leadership Discussions and Trainings at local and state level for One America statewide Leaders on environmental justice
- Supported the Organizing Director in facilitating the People's Climate March 2015 Coalition
- Supported the Policy Advocacy and Civic Engagement Team in engaging political candidates for interviews throughout the process of the One America C4 endorsement for Washington State elections
- Conducted a Research on the Pesticide Drift issues affecting the Environment in Yakima to inform the 2016 Legislative Agenda in Washington State

Habakkuk Trust, (January 2008-to July 2015)

Programme Coordinating Manager, Bulawayo, Zimbabwe

- Developed grant proposals and grant compliance tools
- Supervised and facilitated trainings for youth on entrepreneurship, leadership development, community engagement in the policy making process, and human rights education
- Compiled progress reports of group projects
- Monitoring and Evaluating of projects
- Coordinated Advocacy Action teams in the 5 wards on enhancing service delivery through advocacy trainings, policy dialogues, feasibility surveys, public meeting and community consensus building meetings
- Developed information packages, newsletters and brochures for information dissemination among Community Advocacy Action Teams and the communities at large
- Provided technical support for developing grant proposals for Action Teams fundraising drive
- Designed, organized and facilitated fortnightly discussion think tanks on contemporary and national topical issues in Zimbabwe
- Outside of work, served as Board of Trustee of founded organization, served as the Southern Regional Coordinator for the Friedrich Ebert Stiftung and was the Vice Chairperson of the National Association of Youth Organization an umbrella body of Zimbabwean youth-led policy advocacy organizations.

Volunteer Experience

Sierra Club, Seattle

Executive Committee Member, Seattle Political Endorsement Coordination and State Chapter Political Committee Member (Jan 2016- to date)

- Support the housing work and policy positions.

- Lead endorsement processes for pro-environmental candidates in Seattle.
- Develop and lead fundraising efforts towards the PAC to support endorsed candidates.

The Urbanist, Seattle

Election Board Member (2018 Elections)

- Reach out to candidates with election questionnaire during election cycle, interview and vote on endorsements.
- Submit write ups on assigned endorsement races.

Guest Lectures

University of Washington-Seattle

Communications COMMLD 501 -Housing Policy Project, September 2018

Communications COMMLD 501 -Everyone Deserves A Home Panel, December 2018

School of Social Work-Neighborhood and Place, October 2018

EDUCATION & TRAINING

Seattle University, Seattle, WA

MPA Candidate, Spring 2019

George Mason University, Fairfax, V.A. USA

Community Solutions Programs Professional Development Certificate 4.0

Lupane State University, Bulawayo, Zimbabwe (2015)

Bachelor of Social Science Hons Degree in Development Studies

2.1

Relevant Training

Institute for Democratic Future Leadership Fellowship- Class of 2018

Puget Sound Sage Community Leadership Institute-Class of 2017

References

Marty Kooistra

Housing Development Consortium

Executive Director

Contact Details: [REDACTED]

Jesse Piedfort

Sierra Club, Washington State Chapter

Chapter Director

Contact Details: [REDACTED]

Reiny Cohen

Executive Director

Institute for a Democratic Future

Contact details: [REDACTED]

Seattle Planning Commission

MARCH 2020

16 Members: Pursuant to SMC 3.6, all members subject to City Council confirmation, 3-year terms (except for position 16 which serves a one-year term and is a Get Engaged member):

- 7 City Council-appointed
- 8 Mayor-appointed
- 1 Other Appointing Authority-appointed (specify): Planning Commission

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	2	1.	Member	Amy Shumann	4/16/19	4/15/22	1	City Council
			2.	Member	Vacant	4/16/19	4/15/22		Mayor
			3.	Member	Vacant	4/16/19	4/15/22		City Council
6	F	7	4.	Member	Katherine Idziorek	4/16/19	4/15/22	1	Mayor
7	F	5	5.	Member	Jamie Stroble	4/16/19	4/15/22	1	City Council
1	F	3	6.	Member	Grace Kim	4/16/17	4/15/20	2	Mayor
6	F	6	7.	Member	Kelly Rider	4/16/17	4/15/20	1	City Council
			8.	Member	Vacant	4/16/17	4/15/20		Mayor
6	F	4	9.	Member	Patricia Wilma	4/16/17	4/15/20	2	City Council
9	M	2	10.	Member	Michael Austin	4/16/17	4/15/20	2	Mayor
3	M	3	11.	Member	Julio Sanchez	4/16/18	4/15/21	1	City Council
			12.	Member	Vacant	4/16/18	4/15/21		Mayor
6	M	4	13.	Member	David Goldberg	4/16/18	4/15/21	1	City Council
2	F	7	14.	Member	Patience Manzezulu Malaba	4/16/18	4/15/21	1	Mayor
6	M	4	15.	Member	Rick Mohler	4/16/18	4/15/21	1	Commission
9	M	6	16.	Get Engaged	Rian Watt	9/1/18	8/31/19	1	Mayor

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	2	3			1	1				1			2
Council	2	4					1			4	1		
Other	1									1			
Total	5	7			1	1	1			6	1		2

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

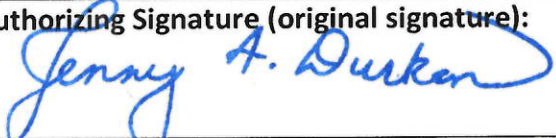
File #: Appt 01587, **Version:** 1

Appointment of Katherine Idziorek as member, Seattle Planning Commission, for a term to April 15, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Katherine Idziorek</i>		
Board/Commission Name: <i>Seattle Planning Commission</i>		Position Title: <i>Member- Position 4</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 checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed: <i>2/19/2020</i>	Term of Position: <i>4/16/2019</i> to <i>4/15/2022</i> <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>Queen Anne</i>	Zip Code: <i>98119</i>	Contact Phone No.: [REDACTED]
Background: <i>Katherine Idziorek is a planning researcher and PhD Student at the University of Washington with a background in professional urban design as well as integrated land use and transportation planning. In her most recent professional position at VIA Architecture, she worked on numerous multimodal transportation and transit planning projects, through which she collaborated with multiple City of Seattle departments and a variety of agencies and jurisdictions across the region. Katherine currently serves on the Seattle Center Foundation Board of Directors. She has served as a co-President of the Uptown Alliance and as a member of the West Design Review Board. Katherine holds a Master of Urban Planning degree, a Certificate in Urban Design, and a Master of Architecture degree from the University of Washington, and a Bachelor of Science in Architecture degree from the University of Minnesota.</i>		
Authorizing Signature (original signature): 		Appointing Signatory: <i>Mayor Jenny A. Durkan</i>

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

Katherine Idziorek, AICP

Education

- University of Washington** **Interdisciplinary PhD in Urban Design & Planning**, October 2016 - present
Seattle, WA
Member, THINK Lab <http://depts.washington.edu/thinklab/>
Member, TOMNET: USDOT Tier 1 University Transportation Center
Student Representative, Interdisciplinary PhD Program in Urban Design & Planning Steering Committee
Dwight D. Eisenhower Transportation Fellowship, FHWA Universities & Grants Program, 2018
Helene M. Overly Memorial Scholarship, Women's Transportation Seminar, 2017 – 18
Outstanding Student of the Year, USDOT University Transportation Centers Program, 2017
Master of Urban Planning, June 2008
Certificate in Urban Design, June 2008
Master of Architecture, June 2007
- University of Minnesota** **Bachelor of Science in Architecture**, December 2002
Minneapolis, MN

Employment

- VIA Architecture** **Urban planner & designer**, February 2012 – September 2016
Seattle, WA
Selected projects: Guildford Exchange (Surrey BC), Translink, 2015 - 2016
Right Size Parking Project, King County Metro, 2013 - 2015
SR 520 West Side Urban Design, WSDOT, 2012 - 2015
Long Range Plan Update, King County Metro, 2015
Tukwila International Boulevard Element Update, City of Tukwila, 2015
Rainier Beach Food Innovation Center, City of Seattle DPD, 2014
Ballard to Downtown HCT Corridor Study, Sound Transit, 2013 – 2014
Downtown Subarea Plans, City of Tacoma, 2013 – 2014
Denny Substation EIS, Seattle City Light, 2013 – 2014
Downtown Transit Capacity Study, Sound Transit, 2013
Rainier Beach Station Urban Design Framework, City of Seattle DPD, 2013
- Schacht|Aslani Architects** **Project planner**, October 2008 – January 2012
Seattle, WA
Selected projects: Olympic College Instruction Center Predesign, Bremerton WA, 2011
Olympic College Satellite Campus Master Plans, Poulsbo WA, 2010
Shoreline College Long Range Development Plan, Shoreline WA, 2010
Santa Barbara Museum of Natural History Campus Plan, 2009 - 2010

Teaching

University of Washington Guest lecturer, Departments of Urban Planning & Landscape Architecture, 2015 – present
Seattle, WA Affiliate Instructor, Department of Urban Design & Planning, 2015 – 2016
Visiting Lecturer, Department of Architecture, 2010

Presentations

Transportation Research Board Annual Meeting, Washington D.C., January 2019

Presenter: *The contribution of social networks and resource sharing to community adaptive capacity*

Community Engaged Resilience Planning: Theory Meets Practice, King County Community Outreach Workgroup,
November 2018

Presenter: *How do social networks and resource sharing contribute to community adaptive capacity?*

Association of Collegiate Schools of Planning Annual Conference, Buffalo NY, October 2018

Presenter and Panelist: *Navigating Challenges and Building Infrastructure to Support Community Engaged Partnerships*

Presenter: *Enhancing community health with resilient socio-technological networks*

Resilience Thinking: Places, Spaces Communities Conference, Seattle WA, December 2017

Presenter: *The Social Lives of Small Urban Buildings*

Rail~Volution Conference, San Francisco CA, October 2016

Presenter and panelist: *Community Engagement 1-2-3: Nonprofit, Transit Agency, and Consultant*

Presentation: *Advocacy and coalition building around transit: Three Seattle case studies*

Rail~Volution Conference, Minneapolis MN, September 2014

Presenter and panelist: *Beyond Mobility: Corridor Planning for the Bigger Picture.*

Presentation: *Development Propensity Methodology and Analysis: Transit Expansion Study, Ballard to Downtown*

Other Training

Travel Survey Methods for Behavioral Analysis (Dr. Peter Stopher), Tempe AZ, December 2018

Transit Network Design: An Interactive Short Course (Jarrett Walker & Associates), Portland OR, October 2014

People's Academy for Community Engagement (Department of Neighborhoods), Seattle WA, September 2013 – May 2014

Pomegranate Center Fellows Training Program (Pomegranate Center), Seattle WA, April – June 2013

Volunteer

Seattle Center Foundation Board of Trustees, 2016 – present

Uptown Alliance, co-President 2013 – 2017, Land Use Review Committee co-Chair 2017 – 2018

Seattle Design Review – West Board, Design Representative 2013 – 2016, Chair 2016 – 2017

Women in Transportation Seminar, Mentor, 2014

Seattle Planning Commission

MARCH 2020

16 Members: Pursuant to SMC 3.6, all members subject to City Council confirmation, 3-year terms (except for position 16 which serves a one-year term and is a Get Engaged member):

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Roster:

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			3.	Member	Vacant	4/16/19	4/15/22		City Council
6	F	7	4.	Member	Katherine Idziorek	4/16/19	4/15/22	1	Mayor
7	F	5	5.	Member	Jamie Stroble	4/16/19	4/15/22	1	City Council
1	F	3	6.	Member	Grace Kim	4/16/17	4/15/20	2	Mayor
6	F	6	7.	Member	Kelly Rider	4/16/17	4/15/20	1	City Council
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6	F	4	9.	Member	Patricia Wilma	4/16/17	4/15/20	2	City Council
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6	M	4	13.	Member	David Goldberg	4/16/18	4/15/21	1	City Council
2	F	7	14.	Member	Patience Manzezulu Malaba	4/16/18	4/15/21	1	Mayor
6	M	4	15.	Member	Rick Mohler	4/16/18	4/15/21	1	Commission
9	M	6	16.	Get Engaged	Rian Watt	9/1/18	8/31/19	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

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	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	2	3			1	1				1			2
Council	2	4					1			4	1		
Other	1									1			
Total	5	7			1	1	1			6	1		2

Key:

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

Diversity information is self-identified and is voluntary.



Legislation Text


File #: Appt 01588, **Version:** 1

Appointment of Lauren Squires as member, Seattle Planning Commission, for a term to April 15, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Lauren Squires		
Board/Commission Name: Seattle Planning Commission		Position Title: Member- Position 3
<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 checked="" type="checkbox"/> Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed: 5/6/2020	Term of Position: 4/16/2019 to 4/15/2022 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: Rainier Valley	Zip Code: 98118	Contact Phone No.: [REDACTED]
Background: <i>Lauren Squires is a Senior Associate at Nelson Nygaard, where she specializes in multimodal transportation planning and policy, with an emphasis on active transportation, health, and social equity. She works on projects ranging from complete streetscape concepts to bicycle and pedestrian facility design to community planning projects focused on health and equity. Before joining Nelson\Nygaard, Lauren was a multimodal transportation planner at MIG SvR where she collaborated with an interdisciplinary team of civil engineers, landscape architects and planners to plan, design, and implement high-performance infrastructure including complete streets, green stormwater infrastructure, parks and trails. Lauren brings a unique voice to the Planning Commission as a Rainier Valley resident, car-free millennial, ADU inhabitant, active transportation specialist, and community advocate. Lauren is eager to serve the city with her skills in land use and transportation planning, community engagement and on-the-ground experience as a neighborhood advocate. Through Lauren's involvement in transportation safety advocacy work in the Rainier Valley, she has deep experience collaborating with, listening to and building partnerships with diverse communities of people.</i>		
Authorizing Signature (original signature): 	Appointing Signatory: Councilmember Dan Strauss Chair, Land Use & Neighborhoods Committee	

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

Lauren Squires

Multimodal Transportation Planner, Seattle Planning Commissioner,
South Seattle Advocate

Lauren Squires makes transportation choices a reality for those who will need it most.

Lauren specializes in multimodal transportation planning and policy, with an emphasis on active transportation, health, and social equity. She has worked alongside engineers and designers bringing concepts to reality. A strong project manager offering a range of strategic planning, policy development, and facilitation skills, Lauren works on projects ranging from complete streetscape concepts to bicycle and pedestrian facility design to community planning projects focused on health and equity.

Before joining Nelson\Nygaard, Lauren was a multimodal transportation planner in Seattle where she collaborated with an interdisciplinary team of civil engineers, landscape architects and planners to plan, design, and implement high-performance infrastructure including complete streets, green stormwater infrastructure, parks and trails. Lauren has been a member of the Seattle Planning Commission since 2014 where she informs citywide policymaking including housing affordability, modal plan development, and high-capacity transit implementation.

EDUCATION

BA, Urban Planning and Sustainable Design, Western Washington University (Bellingham, WA)
AA, Lower Columbia College (Longview, WA)

PROFESSIONAL EXPERIENCE

Nelson\Nygaard Consulting Associates Inc.
Multimodal Transportation Planner, 2016-Present

- Lauren supports public agencies from cities to transit agencies in creating *safe, accessible, and sustainable transportation systems*. With a focus on active transportation and access to transit, Lauren brings her skills in planning and policy, project development and facilitation to create streets and places for people. She works on projects ranging from bicycle and pedestrian facility design to citywide plans to community action plans focused on health and equity.
- Lauren is a member of Nelson\Nygaard's internal *Diversity, Equity and Inclusion Change Team* advancing racial equity and eliminating disparities through Nelson\Nygaard's project work and organizational culture.
- *Select project experience:* King County Metro: Renton Kent Auburn Area Mobility Plan (South King County, WA); North Downtown Mobility Action Plan (Seattle, WA); Active Transportation Plan, Complete Streets Policy and Safe Routes to School (Lynnwood, WA); Eastgate Mobility Hub (Bellevue, WA); One Center City and Imagine Greater Downtown (Seattle, WA); Ala Wai Canal Crossing Alternatives Analysis (Honolulu, HI)

MIG | SvR, Seattle, WA

Multimodal Transportation Planner, 2013–2016

- Lauren worked with an inter-disciplinary team of civil engineers, landscape architects and planners to plan, design and implement high-performance infrastructure including complete streets, green stormwater infrastructure, parks and trails for public clients throughout the Central Puget Sound.
- *Select project experience:* Transportation Improvement Board (TIB) Complete Streets Award Program Development (Olympia, WA); Holly Street and Lakeway Drive Bikeway Design (Bellingham, WA); Downtown Strategy + Streetscape Concepts (Olympia, WA), Roosevelt Station Access + Streetscape Concept; Pedestrian Master Plan Update; U District Alley Activation Plan; Climate Change Adaptation and Transportation Resilience Plan; Healthy Delridge Parks Plan (Seattle, WA)



CIVIC & COMMUNITY INVOLVEMENT

Seattle Planning Commission, Seattle, WA

Commissioner, 2014–Present

The Seattle Planning Commission is an advisory body of sixteen volunteers that advise the Mayor, City Council, and City departments on planning goals, policies and plans for the physical development of the City. Lauren began her service through the 2014 *Get Engaged program* that places young adults ages 18-29 on City of Seattle boards and commissions. She has since been re-appointed for two consecutive full terms of service.

During her tenure as a Commissioner, Lauren has worked on the following citywide and regional policies:

- Seattle’s 2016 Comprehensive Plan Update, Growth Strategy and Equity Analysis
- Equitable Development Indicators, Anti-Displacement Strategy
- Sound Transit 3 Regional Light Rail Expansion Plan and Station Area Planning
- Mandatory Housing Affordability and Urban Village Zoning Changes
- Commission-authored [*Neighborhoods for All*](#) Report: Strategies and policy opportunities for equitable growth in Seattle

Rainier Valley Neighborhood Greenways

Community Organizer, 2013–Present

Lauren builds capacity and elevates community-led solutions for safe and healthy streets in the Rainier Valley Greenways group through Bike Works, a non-profit that is building sustainable communities by educating youth and promoting bicycling.



Seattle Planning Commission

APRIL 2020

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			2.	Member	Vacant	4/16/16	4/15/19		Mayor
6	F	2	3.	Member	Lauren Squires	4/16/19	4/15/22	1	City Council
6	F	7	4.	Member	Katherine Idziorek	4/16/19	4/15/22	1	Mayor
7	F	5	5.	Member	Jamie Stroble	4/16/19	4/15/22	1	City Council
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