# SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



## Journal of the Proceedings of the Seattle City Council

Thursday, November 21, 2024

2:00 PM

**Special Meeting** 

Council Chamber, City Hall 600 4th Avenue Seattle, WA 98104

## **City Council**

Sara Nelson, Council President Joy Hollingsworth, Member Robert Kettle, Member Cathy Moore, Member Tammy J. Morales, Member Alexis Mercedes Rinck, Member Maritza Rivera, Member Rob Saka, Member Dan Strauss, Member

Chair Info: 206-684-8809; Sara.Nelson@seattle.gov

## A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on November 21, 2024, pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President Nelson presiding.

## B. ROLL CALL

**Present:** 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

#### C. PRESENTATIONS

There were none.

#### D. PUBLIC COMMENT

The following individuals addressed the Council: Tim Eyman Alex Tsimerman Noelle Evangelista Meesh Vergara Andy Pham Rev. Steve Jerbi Margot Stuart Joey Lopez Long Nguyen Carlee Svec Summer Miller Alex Olson Howard Gale Alberto Alvarez **Brendan Kolding** Cullen Billhartz BJ Last

#### E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

#### **IRC 457** November 21, 2024

By unanimous consent, the Introduction & Referral Calendar (IRC) was adopted.

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

**Opposed:** None

#### F. APPROVAL OF THE AGENDA

By unanimous consent, the Agenda was adopted.

#### G. APPROVAL OF CONSENT CALENDAR

Motion was made by Council President Nelson, duly seconded and carried, to adopt the Consent Calendar.

#### <u>Bills:</u>

#### CITY COUNCIL:

1. <u>CB 120900</u> AN ORDINANCE appropriating money to pay certain claims for the week of October 21, 2024, through October 25, 2024, and ordering the payment thereof; and ratifying and confirming certain prior acts.

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

#### **Opposed:** None

2. <u>CB 120901</u> AN ORDINANCE appropriating money to pay certain claims for the week of October 28, 2024, through November 1, 2024, and ordering the payment thereof; and ratifying and confirming certain prior acts.

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

3. <u>CB 120913</u> AN ORDINANCE appropriating money to pay certain claims for the week of November 4 through November 8, 2024, and ordering the payment thereof; and ratifying and confirming certain prior acts.

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

## **SELECT BUDGET COMMITTEE:**

4. <u>CB 120856</u> AN ORDINANCE relating to the City Light Department; amending rates, terms, and conditions for the use and sale of electricity supplied by the City Light Department for 2024, 2025, and 2026; and amending Sections 21.49.020, 21.49.030, 21.49.052, 21.49.055, 21.49.057, 21.49.058, 21.49.060, 21.49.065, 21.49.083, 21.49.085, and 21.49.086 of the Seattle Municipal Code.

The Committee recommends that City Council pass the Council Bill (CB). In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

5. <u>CB 120872</u> AN ORDINANCE amending Ordinance 126955, which adopted the 2024 Budget, including the 2024-2029 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

## Opposed: None

6. <u>CB 120873</u> AN ORDINANCE relating to facilities at Seattle Center; adopting the Seattle Center Fee Range Schedule and Terms and Conditions from which the Seattle Center Director is authorized to set fees for use of Seattle Center facilities and property; and superseding previous Seattle Center fee schedules and terms and conditions.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

7. <u>CB 120874</u> AN ORDINANCE relating to the financing of the Memorial Stadium redevelopment project; creating the 2026 Multipurpose LTGO Bond Fund B; authorizing the loan of funds in the amount of \$9,300,000 from the REET I Capital Projects Fund to the 2026 Multipurpose LTGO Bond Fund B for the Memorial Stadium redevelopment project.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

## Opposed: None

8. <u>CB 120875</u> AN ORDINANCE relating to Seattle Center parking charges; amending Section 17.19.010 of the Seattle Municipal Code.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

9. <u>CB 120876</u> AN ORDINANCE relating to the civil service; transferring the function of the Fire and Police Exams Unit from the Seattle Department of Human Resources to the Civil Service Commissions Department; and amending Sections 4.04.030, 4.04.040, 4.08.070, and 4.08.110 of the Seattle Municipal Code.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

## **Opposed:** None

10. <u>CB 120877</u> AN ORDINANCE relating to animal fees; adjusting and simplifying pet license fees, adoption fees, and spay and neuter clinic fees; removing guard or attack dog licenses; authorizing the Director of Finance and Administrative Services to adjust animal fees by Director's Rule; amending Sections 9.25.030, 9.25.050, 9.25.083, 9.25.100, 9.25.110, 9.25.200, 9.26.020, 9.26.050, and 9.26.060 of the Seattle Municipal Code; and repealing Sections 9.25.054, 9.26.025, and 9.26.040 of the Seattle Municipal Code.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

11. <u>CB 120878</u> AN ORDINANCE amending Section 6.250.060 of the Seattle Municipal Code to increase the annual license fee for the recyclable materials collector/processor license.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

#### **Opposed:** None

12. <u>CB 120879</u> AN ORDINANCE relating to the Office of Hearing Examiner; increasing Hearing Examiner filing fees; reorganizing the list of fees; and amending Section 3.02.125 of the Seattle Municipal Code.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

13. <u>CB 120880</u> AN ORDINANCE relating to the financing of the Human Capital Management System project; authorizing the loan of funds in the amount of \$11,000,000 from the Finance and Administrative Services Fund to the 2025 Multipurpose LTGO Bond Fund for continuing the work of implementing the Human Capital Management System project; amending Ordinance 126955, which adopted the 2024 Budget, including the 2024-2029 Capital Improvement Program (CIP); changing appropriations to Finance and Administrative Services; and revising project allocations and spending plans for certain projects in the 2024-2029 CIP; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

## Opposed: None

14. <u>CB 120881</u> AN ORDINANCE relating to the organization of City government; transferring the administration of the City of Seattle Voluntary Deferred Compensation Plan and Trust from the Seattle Department of Human Resources to Seattle Retirement; authorizing administrative actions necessary to carry out the intent of this ordinance; and amending Sections 4.36.070 and 4.36.505 of the Seattle Municipal Code.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

## Opposed: None

15. <u>CB 120882</u> AN ORDINANCE relating to fees and charges for permits and activities of the Seattle Department of Construction and Inspections, related fees by other departments, and technical corrections; repealing Chapter Section 22.504 of the Seattle Municipal Code; and amending Sections 22.504.010, 22.900B.010, 22.900B.020, 22.900C.010, 22.900D.010, 22.900D.090, 22.900D.100, 22.900D.110, 22.900D.140, 22.900D.150, 22.900D.160, 22.900E.020, 22.900E.030, 22.900E.040, 22.900E.050, 22.900G.010, and 22.900G.030 of the Seattle Municipal Code.

The Committee recommends that City Council pass the Council Bill (CB). In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

## Opposed: None

16. <u>CB 120883</u> AN ORDINANCE relating to fees and charges for permits and activities of the Seattle Department of Construction and Inspections, related fees by other departments, and technical corrections; repealing Chapter 22.504 of the Seattle Municipal Code; and amending Sections 22.504.010, 22.900B.010, 22.900B.020, 22.900C.010, 22.900D.010, 22.900D.090, 22.900D.100, 22.900D.110, 22.900D.140, 22.900D.150, 22.900D.160, 22.900E.020, 22.900E.030, 22.900E.040, 22.900E.050, 22.900.010, and 22.900G.030 of the Seattle Municipal Code.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

## **Opposed:** None

17. <u>CB 120884</u> AN ORDINANCE relating to street and sidewalk use; amending the Street Use Fee Schedule authorized by Section 15.04.074 of the Seattle Municipal Code.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

## **Opposed:** None

18. <u>CB 120885</u> AN ORDINANCE relating to the financing of the Seattle Department of Transportation; authorizing the extension of the loan of funds in the amount of \$25,000,000 from the Information Technology Fund to the Transportation Fund to support essential transportation programs as authorized in Ordinance 126227; and ratifying and confirming certain prior acts.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

19. <u>CB 120886</u> AN ORDINANCE relating to the Seattle Department of Transportation; amending Ordinance 126725, which adopted the 2023 Budget, including the 2023-2028 Capital Improvement Program (CIP); and lifting a proviso.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

#### Opposed: None

20. <u>CB 120887</u> AN ORDINANCE relating to the Seattle Transportation Benefit District; authorizing material scope changes to City of Seattle Proposition 1 to expand uses of revenues.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

21. <u>CB 120888</u> AN ORDINANCE relating to the Seattle Fire Department's services and fees; adding and revising various Seattle Fire Department permit, inspection, and plan review fees and related provisions; amending Sections 22.602.010, 22.602.045, 22.602.050, 22.602.070, 22.602.080, and 22.602.090 of the Seattle Municipal Code; and amending Section 112 of the 2021 Seattle Fire Code as adopted by Section 22.600.020 of the Seattle Municipal Code and as regulated and allowed by the State Building Code Act, chapter 19.27 of the Revised Code of Washington.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

#### **Opposed:** None

22. <u>CB 120889</u> AN ORDINANCE relating to provision of emergency medical services; authorizing transfer fees for basic life support transport services; and adding a new Subchapter VI to Chapter 3.16 of the Seattle Municipal Code.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

23. <u>CB 120890</u> AN ORDINANCE relating to the monetary penalty for parking infractions; amending Section 11.31.121 of the Seattle Municipal Code to update penalties.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

#### **Opposed:** None

24. <u>CB 120891</u> AN ORDINANCE relating to the Seattle Police Department; eliminating obsolete Seattle Police Department fees; and amending Section 3.28.070 of the Seattle Municipal Code.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

#### Opposed: None

25. <u>CB 120892</u> AN ORDINANCE relating to Seattle Parks and Recreation; establishing the 2025-2026 fee schedule for the use of park properties and other park and recreation facilities and services; and superseding previous park and recreation fee schedules.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

#### **Opposed:** None

26. <u>CB 120895</u> AN ORDINANCE relating to gambling taxes; eliminating the gambling tax on bingo games and raffles; exempting revenues from bingo games and raffles conducted by charitable or nonprofit organizations from the business license tax; removing the monthly installment requirement for punch board and pull tab taxes; and amending Sections 5.45.090, 5.52.030, and 5.55.040 of the Seattle Municipal Code.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

#### **Opposed:** None

27. <u>CB 120896</u> AN ORDINANCE relating to Council requests for information from Executive departments; adjusting timing of reports provisions and removing obsolete reports; amending Section 5.73.130 of the Seattle Municipal Code, Ordinances 122424, 125602, and 126854, and Resolution 31971; repealing Section 5 of Ordinance 125556; and rescinding Section 2 of Resolution 31863, subsection 2.G of Resolution 31902, and Sections 2 and 3 of Resolution 31914.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

28. <u>CB 120897</u> AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation bonds to pay or reimburse all or part of the costs of various elements of the City's capital improvement program and for other City purposes approved by ordinance and to pay the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; creating the 2025 Multipurpose LTGO Bond Fund; amending Ordinance 126219 (as previously amended by Ordinances 126288, 126479, and 126938) and Ordinance 126479; and ratifying and confirming certain prior acts.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

29. CB 120898 AN ORDINANCE relating to the electric system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the existing municipal light and electric power generation, transmission, and distribution system of the City; authorizing the issuance and sale of municipal light and power revenue bonds for the purposes of providing funds to pay part of the cost of carrying out that system or plan, providing for the reserve fund requirement (if necessary), and paying the costs of issuance of the bonds; providing parameters for the Bond Sale Terms including conditions, covenants, and other sale terms; describing the lien of the bonds or junior lien bonds; and ratifying and confirming certain prior acts.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

30. <u>CB 120899</u> AN ORDINANCE relating to the municipal water system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the existing municipal water system; authorizing the issuance and sale of water system revenue bonds in one or more series for the purposes of paying or reimbursing part of the cost of carrying out that system or plan, providing for the reserve requirement, and paying the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; describing the lien of the bonds; creating certain accounts of the City relating to the bonds; and ratifying and confirming certain prior acts.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

#### **Opposed:** None

31. <u>CB 120902</u> AN ORDINANCE relating to acceptance of funding from non-City sources; authorizing the heads of various departments to accept and authorize the expenditure of specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; amending Ordinance 126955, which adopted the 2024 Budget, including the 2024-2029 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2024-2029 CIP; and ratifying and confirming certain prior acts.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

#### Opposed: None

32. <u>CB 120903</u> AN ORDINANCE amending Ordinance 126955, which adopted the 2024 Budget, including the 2024-2029 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2024-2029 CIP; creating positions; adding provisos; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

#### Opposed: None

33. <u>CB 120904</u> AN ORDINANCE relating to funding from non-City sources; authorizing department directors to accept grants, enter into revenue-backed service contracts, and carry forward related appropriations.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

34. <u>CB 120906</u> AN ORDINANCE relating to the levy of property taxes; fixing the rates and/or amounts of taxes to be levied, and levying the same upon all taxable property, both real and personal, in The City of Seattle, to finance the departments and activities of City government and to provide for the general obligation bond interest and redemption requirements, for the year beginning on the first day of January 2025; and ratifying and confirming certain prior acts.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

#### **Opposed:** None

35. <u>CB 120907</u> AN ORDINANCE authorizing the levy of regular property taxes by The City of Seattle for collection in 2025, representing an increase above the regular property taxes levied for collection in 2024; and ratifying and confirming certain prior acts.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

#### **Resolutions:**

36. <u>Res 32150</u> A RESOLUTION amending Resolution 31334; establishing the City Council's intent to fund the Seattle City Employees' Retirement System as informed by the January 1, 2024 Actuarial Study.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

#### Opposed: None

37. <u>Res 32151</u> A RESOLUTION approving interest rates set by the Seattle City Employees' Retirement System (SCERS) Board of Administration for 2025.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

38. <u>Res 32152</u> A RESOLUTION relating to the spending plan for the proceeds of the Seattle transportation network company tax; amending Resolution 31914 to continue providing temporary flexibility on the use of tax proceeds.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

**Opposed:** None

#### **CLERK FILES:**

**39.** <u>CF 314537</u> **2025 - 2026** Proposed Budget.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

The Clerk File (CF) was filed on the Consent Calendar by the following vote:

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

#### 40. <u>CF 314538</u> 2025 - 2030 Proposed Capital Improvement Program (CIP).

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

The Clerk File (CF) was filed on the Consent Calendar by the following vote:

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

#### H. COMMITTEE REPORTS

#### **SELECT BUDGET COMMITTEE:**

1. <u>CB 120893</u> AN ORDINANCE amending Ordinance 126955, which adopted the 2024 Budget; changing appropriations to various departments and budget control levels, and from various funds in the Budget, imposing provisos; and ratifying and confirming certain prior acts.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

**Opposed:** None

2. <u>CB 120912</u> AN ORDINANCE relating to the Payroll Expense Tax; adjusting the allocation of tax proceeds; eliminating the Payroll Expense Oversight Committee; amending Section 5.38.055 of the Seattle Municipal Code; adding a new Section 5.38.105 to the Seattle Municipal Code; and repealing Section 3.35.100 of the Seattle Municipal Code.

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

In Favor: 7 - Strauss, Rivera, Hollingsworth, Kettle, Nelson, Saka, Woo

**Opposed: 2 - Moore, Morales** 

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

In Favor: 7 - Hollingsworth, Kettle, Nelson, Rivera, Saka, Strauss, Woo

#### **Opposed:** 2 - Moore, Morales

3. <u>CB 120905</u> AN ORDINANCE adopting a budget, including a capital improvement program and position modifications, for The City of Seattle for 2025; and creating positions exempt from civil service; all by a 2/3 vote of the City Council.

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

In Favor: 7 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Saka, Woo

**Opposed: None** 

Abstain: 2 - Morales, Nelson

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

- In Favor: 8 Hollingsworth, Kettle, Moore, Nelson, Rivera, Saka, Strauss, Woo
- **Opposed:** 1 Morales
- 4. <u>CF 314539</u> City Council Changes to the 2025 2026 Proposed Budget and the 2025 2030 Proposed Capital Improvement Program.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

The Clerk File (CF) was approved by the following vote:

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

### Opposed: None

5. <u>Res 32153</u> A RESOLUTION endorsing a budget and position modifications for The City of Seattle for 2026.

The Committee recommends that City Council adopt the Resolution (Res). In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

#### **Opposed:** None

6. <u>CB 120911</u> AN ORDINANCE relating to the Seattle Channel; stating the City Council's intent to establish dedicated and ongoing funding sources for the operating and capital costs of the Seattle Channel; and requesting that the Executive submit a funding plan by September 3, 2025.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

#### Opposed: None

7. <u>CB 120908</u> AN ORDINANCE imposing an excise tax on the sale or exchange of certain capital assets in Seattle; adding a new Chapter 5.66 to the Seattle Municipal Code; and adding a new Section 5.45.050 to the Seattle Municipal Code.

The Committee recommends that City Council do not pass the Council Bill (CB).

In Favor: 4 - Strauss, Hollingsworth, Moore, Morales Opposed: 4 - Rivera, Kettle, Nelson, Saka Abstain: 1 - Woo

By unanimous consent, the City Council recessed at 4:50 p.m. until 4:55 p.m.

The City Council was called back to order at 5:05 p.m.

Present: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

The Council Bill (CB) did not pass by the following vote:

In Favor: 3 - Moore, Morales, Strauss

**Opposed:** 6 - Hollingsworth, Kettle, Nelson, Rivera, Saka, Woo

8. <u>CB 120909</u> AN ORDINANCE establishing a spending plan for proposed use of the proceeds generated from the capital gains excise tax authorized by the ordinance introduced as Council Bill 120908; and adding a new Section 5.66.170 to the Seattle Municipal Code.

The Committee recommends that City Council do not pass the Council Bill (CB).

In Favor: 3 - Hollingsworth, Moore, Morales Opposed: 5 - Strauss, Rivera, Kettle, Nelson, Saka Abstain: 1 - Woo

Motion was made by Councilmember Strauss and duly seconded to pass Council Bill 120909.

The Motion failed, and the Council Bill (CB) did not pass by the following vote:

- In Favor: 2 Moore, Morales
- Opposed: 7 Hollingsworth, Kettle, Nelson, Rivera, Saka, Strauss, Woo

## I. ITEMS REMOVED FROM CONSENT CALENDAR

There were none.

#### J. OTHER BUSINESS

There was none.

#### K. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 5:26 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on December 3, 2024.

Sara Nelson, Council President of the City Council