

CITY OF SEATTLE

City Council

Agenda - Revised

Tuesday, December 13, 2022

2:00 PM

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

Debora Juarez, Council President Lisa Herbold, Member Andrew J. Lewis, Member Tammy J. Morales, Member Teresa Mosqueda, Member Sara Nelson, Member Alex Pedersen, Member Kshama Sawant, Member Dan Strauss, Member

Chair Info: 206-684-8805; Debora.Juarez@seattle.gov

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December 13, 2022 - 2:00 PM

Meeting Location:

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

Committee Website:

http://www.seattle.gov/council

Members of the public may register for remote or in-person Public Comment to address the Council. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at

<u>http://www.seattle.gov/council/committees/public-comment</u>. Online registration to speak will begin two hours before the meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. Registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to all Councilmembers at Council@seattle.gov

A. CALL TO ORDER

- B. ROLL CALL
- C. PRESENTATIONS

D. PUBLIC COMMENT

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

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

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

IRC 373 December 13, 2022

Attachments: Introduction and Referral Calendar

F. APPROVAL OF THE AGENDA

G. APPROVAL OF CONSENT CALENDAR

The Consent Calendar consists of routine items. A Councilmember may request that an item be removed from the Consent Calendar and placed on the regular agenda.

Journal:

1. <u>Min 406</u> December 6, 2022

Attachments: Minutes

Bills:

2. <u>CB 120482</u> AN ORDINANCE appropriating money to pay certain claims for the week of November 28, 2022 through December 2, 2022 and ordering the payment thereof; and ratifying and confirming certain prior acts.

Appointments:

LAND USE COMMITTEE:

3. <u>Appt 02416</u> Appointment of Juan C. Rodriguez as member, Equitable Development Initiative Advisory Board, for a term to February 28, 2025.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 5 - Strauss, Morales, Mosqueda, Nelson, Pedersen Opposed: None

Attachments: Appointment Packet

PUBLIC ASSETS AND HOMELESSNESS COMMITTEE:

 Appt 02418 Reappointment of Robert J. Flowers as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2026.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Mosqueda, Herbold, Juarez, Morales Opposed: None

<u>Attachments:</u> <u>Appointment Packet</u>

5. <u>Appt 02419</u> Reappointment of Katie Garrow as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2026.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Mosqueda, Herbold, Juarez, Morales Opposed: None

Attachments: Appointment Packet

H. COMMITTEE REPORTS

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

CITY COUNCIL:

1. <u>Res 32076</u> A RESOLUTION setting forth The City of Seattle's 2023 State Legislative Agenda.

Attachments: Ex 1 - City of Seattle 2023 State Legislative Agenda

<u>Supporting</u>

Documents: Summary and Fiscal Note

2. <u>CB 120469</u> AN ORDINANCE relating to the Department of Finance and Administrative Services; authorizing the Director of the Department of Finance and Administrative Services or the Director's designee to negotiate and execute a real property lease with the 2724 6th Ave South, Limited Partnership on behalf of the Seattle Police Department; and ratifying and confirming certain prior acts.

Attachments: Att A - 2724 6th Ave S Property Lease Agreement

<u>Supporting</u>

 Documents:
 Summary and Fiscal Note

 Summary Ex A - Map of 2724 6th Ave S Property

 Central Staff Memo

LAND USE COMMITTEE:

3. <u>CB 120462</u> AN ORDINANCE relating to land use and zoning; amending the Seattle Comprehensive Plan to incorporate changes proposed as part of the 2022 Comprehensive Plan annual amendment process.

The Committee recommends that City Council pass as amended the Council Bill (CB). In Favor: 5 - Strauss, Morales, Mosqueda, Nelson, Pedersen Opposed: None

Attachments: Att 1 - Amendments to the Growth Strategy Element Att 2 - Amendments to the Transportation Element v2

<u>Supporting</u>

 Documents:
 Summary and Fiscal Note

 Director's Report

4. <u>CB 120464</u> AN ORDINANCE relating to Design Review for affordable housing; adopting temporary regulations to exempt affordable housing projects from Design Review; amending Section 23.41.004 of the Seattle Municipal Code; and adopting a work plan.

The Committee recommends that City Council pass the Council Bill (CB). In Favor: 5 - Strauss, Morales, Mosqueda, Nelson, Pedersen Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

PUBLIC ASSETS AND HOMELESSNESS COMMITTEE:

5.	<u>CB 120467</u>	AN ORDINANCE relating to the Department of Parks and
		Recreation; approving the execution of a settlement agreement
		with the Washington State Department of Transportation;
		authorizing the transfer of real property rights and the
		acceptance of the mitigation contribution for the Arboretum North
		Entry Project required for the SR 520, I-5 to Medina: Bridge
		Replacement and HOV Project, which includes the SR 520
		Portage Bay Bridge Roanoke Lid Project; superseding the
		requirements of Ordinance 118477, which adopted Initiative 42,
		with respect to the exchange; authorizing the Superintendent or
		Superintendent's designee to execute, deliver, and perform
		corresponding documents; authorizing acceptance of recording
		of deeds for open space, park, and recreation purposes; creating
		a fund for depositing monies received from the settlement
		agreement; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB). In Favor: 4 - Mosqueda, Herbold, Juarez, Morales

Opposed: None

Attachments: Att 1 - GCB 3464 Settlement Agreement and Exhibits Att 2 - Deed Acceptance Certificate

<u>Supporting</u>

Documents:Summary and Fiscal NoteSummary Ex 1 - Parcel Exhibit Key MapSummary Ex 2 - Moshier Exhibit Key MapSummary Ex 3 - Peninsula Exhibit Key Map

TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

6. CB 120429 AN ORDINANCE related to street and sidewalk use; to make permanent programmatic elements of the Temporary Business Recovery Permit program that authorized vending, merchandise display, outdoor cafes, and street closures in the city during the COVID-19 pandemic; adding new Chapter 15.15 and new Sections 11.14.711, 11.14.712, 11.14.713, 11.72.452, 15.17.040, and 15.17.051 to the Seattle Municipal Code; renumbering existing Section 11.14.712 of the Seattle Municipal Code as Section 11.14.714; amending Sections 11.14.228, 11.16.280.G, 11.23.160.F, 11.23.420, 11.23.440, 11.31.121, 11.72.195, 15.02.044, 15.02.046, 15.04.010, 15.04.035, 15.04.045, 15.04.060, 15.04.070, 15.04.074, 15.04.090, 15.16.040, 15.16.051, 15.16.080, 15.17.005, 15.17.006, 15.17.152, 15.17.200, 15.32.250.F, and 15.91.002 of the Seattle Municipal Code; and repealing Sections 15.17.007, 15.17.008, 15.17.009, 15.17.050, 15.17.080, 15.17.100, 15.17.120, 15.17.130, 15.17.150, and 15.17.250 of the Seattle Municipal Code; and amending the Street Use Fee Schedule.

> The Committee recommends that City Council pass as amended the Council Bill (CB). In Favor: 4 - Pedersen, Strauss, Morales, Sawant

Opposed: None

Attachments: Full Text: CB 120429 v2

<u>Att A - SDOT Street Use Fee Schedule – redline</u> <u>version v2</u> Att B - SDOT Street Use Fee Schedule – clean version

<u>Supporting</u>

Documents: Summary and Fiscal Note v2 Proposed Amendment A 7. <u>CB 120471</u> AN ORDINANCE relating to Seattle Public Utilities; accepting easements granted to The City of Seattle for installation, operation, and maintenance of sanitary sewers, storm drains, and appurtenances at various locations in Seattle; placing the real property rights and interests conveyed by the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB). In Favor: 4 - Pedersen, Strauss, Morales, Sawant Opposed: None

Attachments: Att 1 - Legal Descriptions of Acquired Easements

<u>Supporting</u>

Documents: Summary and Fiscal Note

8. <u>CB 120472</u> AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights relating to sewer and storm drain easements within Seattle as being surplus to City utility needs; authorizing the General Manager/CEO of Seattle Public Utilities to relinquish such easement rights; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB). In Favor: 4 - Pedersen, Strauss, Morales, Sawant Opposed: None

Attachments: Att 1 - Legal Descriptions of Relinquished Easements

<u>Supporting</u>

9. <u>CB 120473</u> AN ORDINANCE relating to Seattle Public Utilities; accepting easements granted to The City of Seattle for installation, operation, and maintenance of hydrants, water mains, domestic meter vaults, fire service meters, and appurtenances necessary for water utility purposes at various locations in Seattle; placing the property rights and interests conveyed by the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB). In Favor: 4 - Pedersen, Strauss, Morales, Sawant Opposed: None

Attachments: Att 1 - Legal Descriptions of Acquired Easements

<u>Supporting</u>

Documents: Summary and Fiscal Note

10. <u>CB 120474</u> AN ORDINANCE relating to Seattle Public Utilities; declaring the real property rights relating to a water utility easement as being surplus to City utility needs; authorizing the General Manager/CEO of Seattle Public Utilities to relinquish such easement rights; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB). In Favor: 4 - Pedersen, Strauss, Morales, Sawant Opposed: None

Attachments: Att 1 - Legal Description of Relinquished Easement

<u>Supporting</u>

11. <u>CB 120477</u> AN ORDINANCE relating to compost procurement; establishing a compost procurement policy for The City of Seattle; and adding a new Subchapter IV to Chapter 20.60 of the Seattle Municipal Code.

The Committee recommends that City Council pass as amended the Council Bill (CB). In Favor: 4 - Pedersen, Strauss, Morales, Sawant Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

12. <u>CB 120470</u> AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights relating to sewer and storm drain easements within Seattle as being surplus to City utility needs; authorizing the General Manager/CEO of Seattle Public Utilities to relinquish such easement rights; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB). In Favor: 4 - Pedersen, Strauss, Morales, Sawant

Opposed: None

Attachments: Att 1 - Descriptions of Relinquished Easements

<u>Supporting</u>

13. <u>CB 120475</u> AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/CEO of Seattle Public Utilities to execute an interagency agreement with the Washington Department of Fish and Wildlife to operate the Cedar River Hatchery; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB). In Favor: 4 - Pedersen, Strauss, Morales, Sawant Opposed: None

Attachments: Att 1 - SPU Agreement No. 22-048-A

<u>Supporting</u> <u>Documents:</u> <u>Summary and Fiscal Note</u>

14. <u>CB 120476</u> AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager and Chief Executive Officer of Seattle Public Utilities or designee to execute an interlocal agreement with King County, the City of Tukwila, and the Port of Seattle to cost-share a Duwamish Basin Steward staff position that will provide Basin Stewardship Services in the Duwamish Service area.

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

In Favor: 4 - Pedersen, Strauss, Morales, Sawant Opposed: None

Attachments: Att 1- Final Duwamish Stewardship ILA

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Ex A - 2022 Duwamish River Basin Steward Work Plan Summary Ex B - Duwamish Stewardship ILA Cost-share

I. ITEMS REMOVED FROM CONSENT CALENDAR

J. ADOPTION OF OTHER RESOLUTIONS

- **15.** <u>Res 32077</u> A RESOLUTION endorsing the 2023-2024 Legislative Department Racial Equity Work Plan developed by the Legislative Department's Race and Social Justice Initiative Change Team to improve racial equity in the Legislative Department and The City of Seattle.
 - Attachments: Ex 1 2023-2024 Legislative Department Racial Equity Work Plan

<u>Supporting</u>

- K. OTHER BUSINESS
- L. ADJOURNMENT