



CITY OF SEATTLE

City Council

Agenda

Monday, July 9, 2018

2:00 PM

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

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

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

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July 9, 2018 - 2:00 PM

Meeting Location:

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

Committee Website:

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

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

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

[IRC 167](#)

July 9, 2018

Supporting

Documents:

[Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 186](#)

June 12, 2018

Attachments: [Minutes](#)

[Min 187](#)

June 18, 2018

Attachments: [Minutes](#)

[Min 188](#) June 25, 2018

Attachments: [Minutes](#)

F. PRESENTATIONS

G. PUBLIC COMMENT

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

H. PAYMENT OF BILLS

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

[CB 119295](#) AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

[CB 119296](#) AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

I. COMMITTEE REPORTS

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

FINANCE AND NEIGHBORHOODS COMMITTEE:

1. [Appt 01037](#) Reappointment of Glen M. Lee as Director of Finance, for a term to December 31, 2021.

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

In Favor: 3 - Bagshaw, González , Juarez

Opposed: None

Attachments: [Appointment Packet](#)
[Glen Lee Reconfirmation Council Questions and Answers](#)

Supporting Documents: [Draft Glen Lee Reconfirmation Expectations](#)

2. [Appt 01024](#) Appointment of Mindy Au as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term to December 31, 2018.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Bagshaw, González , Juarez
Opposed: None
- Attachments:** [Appointment Packet](#)
3. [Appt 01033](#) Appointment of Miye Moriguchi as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term to December 31, 2018.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Bagshaw, González , Juarez
Opposed: None
- Attachments:** [Appointment Packet](#)
4. [CB 119271](#) AN ORDINANCE authorizing, in 2018, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Parks and Recreation, Seattle Department of Transportation, Seattle Fire Department, Seattle Police Department, and Seattle Public Utilities to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.
- The Committee recommends that City Council pass the Council Bill (CB).**
In Favor: 4 - Bagshaw, González , Juarez, Johnson
Opposed: None
- Supporting Documents:** [Summary and Fiscal Note](#)
[Summary Att A - 2018 1Q Grant Acceptance Summary](#)
[Detail Table](#)

5. [CB 119272](#) AN ORDINANCE amending Ordinance 125493, which amended the 2018 Budget (Ordinance 125475), including the 2018-2023 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; revising project allocations for certain projects in the 2018-2023 CIP; creating both exempt and non-exempt positions; modifying positions; making cash transfers between various City funds; amending a Budget Summary Level purpose statement; revising project descriptions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 4 - Bagshaw, González , O'Brien, Johnson

Opposed: None

Attachments: [Att A - Workers Compensation System Replacement Project](#)
[Att B - Vegetation Management Compliance System](#)
[Att C - Sound Transit 3 - City Light](#)

Supporting Documents: [Summary and Fiscal Note v2](#)
[Summary Att A - 2018 1Q Supplemental Summary Detail Table v2](#)

6. [CB 119273](#) AN ORDINANCE relating to City employment, commonly referred to as the First Quarter 2018 Employment Ordinance; designating positions as exempt from Civil Service status; authorizing the Mayor to execute a Memorandum of Understanding by and between The City of Seattle, Seattle Public Utilities and the United Association of Journeyman and Apprentices of the Plumbing & Pipe Fitting Industry Local 32; creating non-exempt positions; modifying positions; and ratifying and confirming certain prior acts; all by a 2/3 vote of the City Council.

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

In Favor: 3 - Bagshaw, González , Juarez

Opposed: None

Attachments: [Att 1 – MOU Local 32](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Summary of Actions](#)

7. [CB 119274](#) AN ORDINANCE amending Ordinance 125475, which adopted the 2018 Budget, including the 2018-2023 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: 3 - Bagshaw, González , Johnson

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2017 Year-End Carry Forward](#)

[Ordinance Summary Detail Table](#)

8. [CB 119276](#) AN ORDINANCE amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 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: 3 - Bagshaw, González , Johnson

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – 2017 Year-End Exceptions](#)

[Ordinance Summary Detail Table](#)

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

9. [CB 119266](#) AN ORDINANCE relating to the safe storage of and access to firearms; adding a new Chapter 10.79 to the Seattle Municipal Code.

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

In Favor: 2 - González , Johnson

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

10. [CB 119267](#) AN ORDINANCE relating to the reporting of lost or stolen firearms; increasing the maximum penalty for failure to report a lost or stolen firearm; adding legal presumptions and defenses regarding compliance or failure to comply with Section 10.78.010 of the Seattle Municipal Code; amending Section 10.78.010 of the Seattle Municipal Code; and adding new Sections 10.78.020, 10.78.030, and 10.78.040 to the Seattle Municipal Code.

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

In Favor: 2 - González , Johnson

Opposed: None

Supporting

Documents: [Summary and Fiscal Note](#)

SELECT COMMITTEE ON THE 2018 SEATTLE CITY LIGHT STRATEGIC PLAN

11. [Res 31819](#) A RESOLUTION relating to the City Light Department; adopting a 2019-2024 Strategic Plan for the City Light Department and endorsing a six-year rate path required to support the Strategic Plan.

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

In Favor: 3 - Mosqueda, González , Harrell

Opposed: None

Attachments: [Att A - Seattle City Light 2019-2024 Strategic Plan](#)
[Att B - Appendix 1- 2019-2024 Strategic Plan Financial Forecast](#)
[Att C - Appendix 2 - Summary of Customer and Stakeholder Outreach](#)
[Att D - Appendix 3 - Review Panel Recommendations on 2019-2024 City Light Strategic Plan](#)
[Att E – June 26, 2018, Review Panel letter](#)
[Att F – July 24, 2017, Coalition Letter](#)

Supporting

Documents: [Summary and Fiscal Note](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT