



CITY OF SEATTLE

City Council

Agenda

Monday, September 24, 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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CITY OF SEATTLE

City Council Agenda

September 24, 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 176](#)

September 24, 2018

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 196](#)

September 10, 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 119360](#)

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).

SELECT COMMITTEE ON CIVIC ARENAS:

1. [CB 119345](#) AN ORDINANCE related to KeyArena; authorizing the renovation of KeyArena into a world-class, multi-purpose sports and entertainment arena at Seattle Center, including its design, construction, lease, financing, and future operation; authorizing the Mayor to execute agreements with Seattle Arena Company, LLC, for the renovation and lease of the Arena, including a lease agreement, a development agreement, an integration agreement, and other related agreements; exempting the renovation and future operation of the Arena from the requirements of Chapter 20.47 of the Seattle Municipal Code; authorizing the Seattle Center Director to execute future joint purchasing agreements with Seattle Arena Company, LLC, notwithstanding Seattle Municipal Code Chapter 20.60; and ratifying and confirming certain prior acts.

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

In Favor: 7 - Harrell, Juarez, Bagshaw, González , Herbold, Johnson, Mosqueda

Opposed: None

Attachments: [Att 1 - Lease Agreement \(Arena at Seattle Center\) v2a](#)
[Att 2 - Development Agreement \(Arena at Seattle Center\) v2a](#)
[Att 3 - Seattle Center Integration Agreement \(Arena at Seattle Center\) v2a](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - Summary and Key Terms](#)

2. [CB 119344](#) AN ORDINANCE pertaining to Admission Tax revenue received by the City; amending Section 5.40.120 of the Seattle Municipal Code to revise uses of Admission Tax revenue.

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

In Favor: 7 - Harrell, Juarez, Bagshaw, González , Herbold, Johnson, Mosqueda

Opposed: None

Supporting Documents:

[Proposed Amendment 1](#)
[Summary and Fiscal Note](#)

CITY COUNCIL:

3. [Res 31841](#) A RESOLUTION requesting reports from the Seattle Department of Transportation, the Seattle Department of Construction and Inspections, and Seattle Center identifying transportation projects in the vicinity of the Seattle Center Arena and describing the process for administering the Seattle Center Arena Transportation Management Plan.

Supporting Documents:

[Proposed Substitute](#)
[Proposed Amendment 2](#)
[Summary and Fiscal Note](#)

4. [Res 31840](#) A RESOLUTION providing an honorary designation of 2nd Avenue North from Harrison Street to Thomas Street as “Seattle Storm Way.”

Supporting Documents:

[Summary and Fiscal Note](#)

FINANCE AND NEIGHBORHOODS COMMITTEE:

5. [CB 119325](#) AN ORDINANCE relating to historic preservation; imposing controls upon the Colonnade Hotel/Gatewood Apartments, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex A – Vicinity Map of the Colonnade Hotel- Gatewood Apartments](#)

6. [CB 119348](#) AN ORDINANCE relating to historic preservation; imposing controls upon Anhalt Hall, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - Vicinity Map of Anhalt Hall](#)

7. [CB 119338](#) AN ORDINANCE authorizing, in 2018, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Parks and Recreation, Human Services Department, Seattle Information Technology Department, Seattle Fire Department, and Seattle Police Department 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 as amended the Council Bill (CB).

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

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2018 2Q Grant Acceptance Summary Detail Table](#)

8. [CB 119339](#) 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 non-exempt positions; creating a new budget summary level; amending existing CIP project descriptions; creating a new fund; 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 , Harrell, O'Brien

Opposed: None

Attachments: [Att A - FS South Lake Union](#)
[Att B – FAS Shelter Facilities](#)

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2018 2Q Supplemental Ordinance Summary Detail Table v3](#)

9. [CB 119352](#) AN ORDINANCE relating to the City Light Department (“City Light”); amending Ordinance 125493, which amended the 2018 Budget (Ordinance 125475), including the 2018-2023 Capital Improvement Program (CIP); changing appropriations within City Light’s Light Fund; revising project allocations for certain capital projects in the CIP; and ratifying and confirming certain prior acts.

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

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

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - AMI Project Budget Changes](#)

[Summary Att B - Transfers to AMI](#)

10. [Res 31836](#) A RESOLUTION designating the Grand Street Commons Redevelopment Opportunity Zone pursuant to RCW 70.105D.150(1) and making findings in support of such designation.

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

In Favor: 3 - Bagshaw, González , O'Brien

Opposed: None

Attachments:

[Att A - Proposed Grand Street Commons Redevelopment Opportunity Zone Map](#)

[Att B - Consent Letter](#)

[Att C - Grand Street Commons Letter](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

11. [Appt 01074](#) Reappointment of Robert J. Flowers as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2022.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Attachments:

[Appointment Packet](#)

12. [Appt 01075](#) Reappointment of Nicole Grant as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2022.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

13. [Appt 01079](#) Appointment of Alessandra Mowry as member, Pike Place Market Preservation and Development Authority Council, for a term to June 30, 2022.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

14. [Appt 01123](#) Reappointment of Rico Quirindongo as member, Pike Place Market Preservation and Development Authority Council, for a term to June 30, 2022.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

15. [Appt 01125](#) Appointment of Christopher Maykut as member, Community Involvement Commission, for a term to May 31, 2019.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

16. [Appt 01138](#) Reappointment of Kristi L. Beattie as member, Pike Place Market Finance and Asset Management Committee, for a term to April 30, 2020.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

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

17. [Appt 01130](#) Appointment of Amy Liu as member, Seattle Fire Code Advisory Board, for a term to 3 years from Council Confirmation.

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

In Favor: 3 - González , Mosqueda, Johnson

Opposed: None

Supporting

Documents: [Appointment Packet](#)

18. [Appt 01131](#) Reappointment of James R. Fair as member, Seattle Fire Code Advisory Board, for a term to March 31, 2021.

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

In Favor: 3 - González , Mosqueda, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

19. [Appt 01132](#) Reappointment of Rae Anne Rushing as member, Seattle Fire Code Advisory Board, for a term to March 31, 2021.

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

In Favor: 3 - González , Mosqueda, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

GOVERNANCE, EQUITY, AND TECHNOLOGY COMMITTEE:

20. [CB 119297](#) AN ORDINANCE establishing a new SODO Parking and Business Improvement Area (BIA); levying special assessments upon owners of business, multi-family residential, and mixed-use properties within the area; providing for the deposit of revenues in a special account and expenditures therefrom; providing for collection of and penalties for delinquencies; providing for the establishment of a Ratepayers Advisory Board; providing for an implementation agreement with a program manager; providing for the continuity of services and the distribution of remaining funds from the current SoDo BIA account that was established in 2013 by Ordinance 124306; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Harrell, Herbold, Mosqueda

Opposed: None

Attachments: [Ex A – SODO Business Improvement Area](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Racial Equity Toolkit Analysis](#)

21. [CB 119218](#) AN ORDINANCE relating to surveillance technology implementation; amending Ordinance 125376 and Chapter 14.18 of the Seattle Municipal Code.

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

In Favor: 4 - Harrell, Herbold, Mosqueda, O'Brien

Opposed: None

Attachments: [Att 1 – Ordinance 125376](#)

Supporting

Documents:

[Proposed Amendments 1-3](#)

[Summary and Fiscal Note](#)

PLANNING, LAND USE, AND ZONING COMMITTEE:

22. [CB 119342](#) AN ORDINANCE relating to land use and zoning; extending a moratorium established by Ordinance 125425 for six months on the filing, acceptance, or processing of applications for the establishment, expansion, or change of use for certain uses on parcels with a Commercial 1, Commercial 2, or Neighborhood Commercial 3 zoning designation within the Aurora-Licton Urban Village; declaring an emergency, and establishing an immediate effective date for this extension; all by a 3/4 vote of the City Council.

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

In Favor: 3 - Johnson, O'Brien, Herbold

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

23. [CB 119332](#) AN ORDINANCE relating to land use and zoning; amending Section 23.41.010 of the Seattle Municipal Code to approve the 2018 South Lake Union Neighborhood Design Guidelines.

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

In Favor: 3 - Johnson, O'Brien, Herbold

Opposed: None

Attachments: [Att 1 - South Lake Union Desgn Guidelines, 2018](#)

Supporting Documents:

[Proposed Amendment](#)

[Summary and Fiscal Note](#)

24. [CB 119333](#) AN ORDINANCE relating to land use and zoning; amending Sections 11.14.150, 23.53.006, 23.53.015, 23.53.020, 23.84A.002, 23.84A.006, and 23.84A.030 of the Seattle Municipal Code for pedestrian access and circulation and to make corrections.

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

In Favor: 3 - Johnson, O'Brien, Herbold

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

25. [Res 31839](#) A RESOLUTION making a preliminary decision on the University of Washington 2018 Seattle Campus Master Plan.
- The Committee recommends that City Council adopt as amended the Resolution (Res).**
In Favor: 3 - Johnson, O'Brien, Herbold
Opposed: None
- Attachments:** [Att 1 – Seattle City Council Findings Related to the University of Washington 2018 Seattle CMP v2](#)
[Att 2 – Seattle City Council Conclusions Related to the University of Washington 2018 Seattle CMP v2](#)
[Att 3 – Seattle City Council Amendments to the University of Washington 2018 Seattle CMP v3](#)
[Att 4 – Proposed amendments to the Official Land Use Map, Chapter 23.32 of the SMC v2](#)
- Supporting Documents:** [Summary and Fiscal Note](#)

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

26. [Appt 01027](#) Appointment of Jen Hey as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - O'Brien, Johnson, Sawant
Opposed: None
- Attachments:** [Appointment Packet](#)
27. [Appt 01028](#) Appointment of Dila K. Perera as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - O'Brien, Johnson, Sawant
Opposed: None
- Attachments:** [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

28. [Res 31842](#) A RESOLUTION relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to act as the authorized representative/agent on behalf of the City of Seattle and to legally bind the City of Seattle with respect to the Project(s) below for which the City seeks grant funding assistance managed through the Recreation and Conservation Office.

Attachments: [Att A - Sample Project Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Project Maps](#)

K. OTHER BUSINESS

L. ADJOURNMENT