



SEATTLE CITY COUNCIL

City Council

Agenda

Monday, March 11, 2019

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

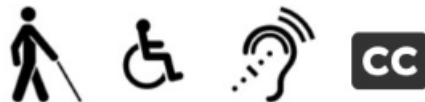
Mike O'Brien

Kshama Sawant

Chair Info: 206-684-8804; Bruce.Harrell@seattle.gov
[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit <http://seattle.gov/cityclerk/accommodations>.



SEATTLE CITY COUNCIL

City Council

Agenda

March 11, 2019 - 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 197](#)

March 11, 2019 (Revised 3/8/19 at 1:25 pm)

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 219](#)

March 4, 2019

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 119474](#)

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).

CIVIC DEVELOPMENT, PUBLIC ASSETS, AND NATIVE COMMUNITIES COMMITTEE:

1. [Appt 01260](#) Reappointment of Robert L. Nellams as Director, Seattle Center, for a term to January 1, 2023.

Attachments: [Appointment Packet](#)

2. [CB 119460](#) **AN ORDINANCE** relating to the 2008 Parks and Green Spaces Levy; utilizing the resources provided by the taxpayers within the Development Category Inflation Adjustment and the Neighborhood Parks and Playgrounds subcategory; increasing appropriations to the Department of Parks and Recreation in the 2019 Adopted Budget; and amending the 2019-2024 Adopted Capital Improvement Program; all by a three-fourths vote of the City Council.

Attachments: [Att 1 – 2008 Parks Levy Project Page Revised](#)

Supporting

Documents: [Summary and Fiscal Note](#)

3. [CB 119466](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the acceptance of a gift of a timber pavilion structure from the Seattle Parks Foundation to be installed in Occidental Square Park for public use.

Attachments: [Att A - Letter from Seattle Parks Foundatoin](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – Vicinity and Occidental Park Pavilion Maps](#)

[Summary Att B – Rendering of Timber Pavilion](#)

4. [Appt 01241](#) **Appointment of Jana Lamon as member, Seattle Center Advisory Commission, for a term to September 28, 2019.**

Attachments: [Appointment Packet](#)

5. [Appt 01240](#) **Appointment of Daniel Tam-Claiborne as member, Seattle Center Advisory Commission, for a term to September 28, 2020.**

Attachments: [Appointment Packet](#)

6. [Appt 01242](#) **Appointment of Alayne Fardella as member, Seattle Center Advisory Commission, for a term to September 28, 2020.**

Attachments: [Appointment Packet](#)

7. [Appt 01243](#) **Appointment of Racquel Russell as member, Seattle Center Advisory Commission, for a term September 28, 2020.**

Attachments: [Appointment Packet](#)

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

8. [CB 119434](#) **AN ORDINANCE relating to appropriations for the Delridge Multimodal Corridor Project; amending the 2018 Budget (Ordinance 125475), as amended by Ordinance 125635, to lift the proviso on 2018 Mobility-Capital Budget Control Level expenditures.**

Supporting

Documents:

[Proposed Amendment 1](#)

[Summary and Fiscal Note](#)

9. [CB 119473](#) **AN ORDINANCE granting the University of Washington permission to maintain and operate a pedestrian tunnel under and across Northeast Pacific Street, west of Montlake Boulevard Northeast, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – UW Pedestrian Tunnel Area Map](#)

[Summary Att B – UW Pedestrian Tunnel Photo](#)

[Summary Att C – UW Pedestrian Tunnel Fee Assessment](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT



Legislation Text

File #: IRC 197, Version: 1

March 11, 2019 (Revised 3/8/19 at 1:25 pm)



SEATTLE CITY COUNCIL

March 11, 2019
(Revised 3/8/19 at 1:25 pm)

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: Bagshaw</u>		
1. CB 119474	AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.	City Council
<u>By: Johnson</u>		
2. Res 31870	A RESOLUTION calling for additional measures by the City and its partners that complement mandatory housing affordability (MHA) implementation to promote livability and equitable development, mitigate displacement, and address challenges and opportunities raised by community members during the MHA public engagement process.	City Council
<u>By: Juarez</u>		
3. CB 119477	AN ORDINANCE authorizing the Superintendent of Parks and Recreation to execute and accept from the Washington State Department of Natural Resources, on behalf of The City of Seattle, a waterway permit for Waterway 1 in Laurelhurst.	Civic Development, Public Assets, and Native Communities Committee
<u>By: Herbold</u>		
4. Appt 01266	Reappointment of Michael B. Garrett as member, Seattle LGBTQ Commission, for a term to October 31, 2020.	Civil Rights, Utilities, Economic Development, and Arts Committee
<u>By: Bagshaw</u>		
5. CB 119476	AN ORDINANCE relating to the Pike Place Market, authorizing a renewal of the agreement with the Pike Place Market Preservation and Development Authority commonly known as the "Hildt-Licata Agreement," for a term of ten years.	Finance and Neighborhoods Committee
<u>By: Bagshaw</u>		
6. CB 119478	AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 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 2019-2024 CIP; and ratifying and	Finance and Neighborhoods Committee

confirming certain prior acts; all by a 3/4 vote of the City Council.

By: Bagshaw

7. [CB 119479](#) AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); revising project allocations for certain projects and adding new projects created in Ordinance 125739 into the 2019-2024 Adopted CIP; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.
- Finance and Neighborhoods Committee

By: Bagshaw

8. [Res 31869](#) A RESOLUTION revising Resolution 31849, which endorsed a budget for The City of Seattle for 2020, by substituting a new Attachment A that corrects technical omissions and errors.
- Finance and Neighborhoods Committee

By: No Sponsor Required

9. [CF 314420](#) Application of Mt. Baker Housing to rezone an approximately 17,992 square foot site located at 2802 S. McClellan St. from Seattle Mixed North Rainier with a 65-foot height limit (SM-NR-65) to a Seattle Mixed North Rainier with a 75-foot height limit and MHA suffix (SM-NR-75 (M)) (Project No. 3028436; Type IV).
- Planning, Land Use, and Zoning Committee

By: No Sponsor Required

10. [CF 314421](#) Application of Green Lake North, LLC to rezone an approximately 24,700 square foot site located at 420 NE 72nd St from Neighborhood Commercial 2 with a 40-foot height limit and Pedestrian designation (NC2P-40) to Neighborhood Commercial 2 with a 75-foot height limit, pedestrian designation and MHA suffix (NC2P-75(M1)) (Project No. 3031405, Type IV).
- Planning, Land Use, and Zoning Committee



Legislation Text

File #: Min 219, **Version:** 1

March 4, 2019

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, March 4, 2019

2:00 PM

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

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

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on March 4, 2019, pursuant to the provisions of the City Charter. The meeting was called to order at 2:07 p.m., with Council President Pro Tem Juarez presiding.

B. ROLL CALL

Present: 8 - Bagshaw, González , Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Excused: 1 - Harrell

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 196](#)

March 4, 2019

ACTION 1:

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar.

ACTION 2:

Motion was made by Councilmember Mosqueda, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Resolution 31868.

Resolution 31868, A RESOLUTION relating to City Council confirmation and reconfirmation of City department heads; describing the steps that the City Council intends to follow; outlining materials that should be submitted to the City Council prior to and as part of a nomination; describing general criteria that the Council intends to consider when evaluating the search process for an appointment and department head candidates; and superseding Resolution 30962, and by referring it to the City Council.

ACTION 3:

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar as amended.

The Motion carried, and the Introduction & Referral Calendar (IRC) was adopted as amended by the following vote:

In Favor: 8 - Bagshaw, González , Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

D. APPROVAL OF THE AGENDA

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

E. APPROVAL OF THE JOURNAL

[Min 218](#) **February 25, 2019**

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

In Favor: 8 - Bagshaw, González , Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

State Representative Pramila Jayapal addressed the Council regarding Agenda item 1, Resolution 31867.

David Haines addressed the Council regarding Agenda item 2, Resolution 31862.

Queen 'B King-Rio's addressed the Council regarding Agenda item 2, Resolution 31862.

Yvette Dinish addressed the Council regarding a non-Agenda item.

Paul Novasky addressed the Council regarding a non-Agenda item.

Joseph St. Aubin addressed the Council regarding Agenda item 1, Resolution 31867.

Tyrone Kenney addressed the Council regarding a non-Agenda item.

Joe Kunzler addressed the Council regarding a non-Agenda item.

Amzi Jeffs addressed the Council regarding Agenda item 2, Resolution 31862.

Dan Kavanaugh addressed the Council regarding Agenda item 2, Resolution 31862.

David McLanahan addressed the Council regarding Agenda item 1, Resolution 31867.

Erin Goodman addressed the Council regarding Agenda item 2, Resolution 31862.

Mike Stewart addressed the Council regarding Agenda item 2, Resolution 31862.

Christopher Anderson addressed the Council regarding Agenda item 2, Resolution 31862.

Mary Castillo addressed the Council regarding Agenda item 2, Resolution 31862.

Emily McArthur addressed the Council regarding Agenda item 2, Resolution 31862.

Eva Metz addressed the Council regarding Agenda item 2, Resolution 31862.

Jordan Quinn addressed the Council regarding Agenda item 2, Resolution 31862.

Sara Stalman addressed the Council regarding Agenda item 2, Resolution 31862.

Jennie Kovalcik addressed the Council regarding Agenda item 2, Resolution 31862.

Sarah K. Weinberg addressed the Council regarding Agenda item 1, Resolution 31867.

Imogene Williams addressed the Council regarding Agenda item 1, Resolution 31867.

Bonnie Morris addressed the Council regarding Agenda item 1, Resolution 31867.

By unanimous consent, the Council Rules were suspended to extend the Public Comment period for an additional 20 minutes.

Terry Buckner addressed the Council regarding Agenda item 1, Resolution 31867.

Carol Butterfield addressed the Council regarding Agenda item 1, Resolution 31867.

Olivia Smith addressed the Council regarding Agenda item 2, Resolution 31862.

Yin addressed the Council regarding Agenda item 2, Resolution 31862.

Sadiga Sakin addressed the Council regarding Agenda item 1, Resolution 31867.

David Loud addressed the Council regarding Agenda item 1, Resolution 31867.

Tracy Taylor addressed the Council regarding Agenda item 2, Resolution 31862.

Rebecca Ulrich addressed the Council regarding Agenda item 2, Resolution 31862.

Nicole Gomez addressed the Council regarding Agenda item 1, Resolution 31867.

Michael Taylor addressed the Council regarding Agenda item 2, Resolution 31862.

Krista Diaz addressed the Council regarding Agenda item 2, Resolution 31862.

Leslie A. Zukor addressed the Council regarding Agenda item 1, Resolution 31867.

Kelly Powers addressed the Council regarding Agenda item 1, Resolution 31867.

Gretchen Waschke addressed the Council regarding Agenda item 2, Resolution 31862.

Patty Dawson addressed the Council regarding Agenda item 2, Resolution 31862.

Melissa Mafua addressed the Council regarding Agenda item 2, Resolution 31862.

Audrey Buehring addressed the Council regarding Agenda item 2, Resolution 31862.

Russ Sanders addressed the Council regarding a non-Agenda item.

Leslea Bowling addressed the Council regarding Agenda item 2, Resolution 31862.

H. PAYMENT OF BILLS

[CB 119470](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119470.

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

In Favor: 8 - Bagshaw, González , Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

I. COMMITTEE REPORTS

CITY COUNCIL:

- 1. [Res 31867](#) **A RESOLUTION supporting the passage of the Medicare for All Act of 2019.**

ACTION 1:

Motion was made and duly seconded to adopt Resolution 31867.

ACTION 2:

Motion was made by Councilmember González, duly seconded and carried, to amend Resolution 13867, by adding the Mayor's Concurrence on the "Be it Resolved" and signature lines.

ACTION 3:

Motion was made and duly seconded to adopt Resolution 31867 as amended.

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

In Favor: 8 - Bagshaw, González , Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

HUMAN SERVICES, EQUITABLE DEVELOPMENT, AND RENTER RIGHTS COMMITTEE:

Councilmember González left the Council Chamber at 3:34 p.m.

Councilmember González entered the Council Chamber at 3:37 p.m.

2. [Res 31862](#) **A RESOLUTION to delay consideration of the Mayor's nomination of Jason Johnson to be Director of the Human Services Department until a formal search process can be completed; and to convene a search committee representing all Human Services Department stakeholders to define qualifications, skills, and attributes for an appointee and recommend finalists for appointment.**

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

In Favor: 1 - Sawant

Opposed: None

Abstain: 2 - Harrell, Herbold

The Resolution (Res) was not adopted by the following vote:

In Favor: 3 - Mosqueda, O'Brien, Sawant

Opposed: 5 - Bagshaw, González , Herbold, Johnson, Juarez

3. [Appt 01262](#) **Appointment of Calvin R. Jones as member, Seattle Renters' Commission, for a term to February 28, 2020.**

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

In Favor: 3 - Sawant, Harrell, Juarez

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González , Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

4. [Appt 01263](#) **Appointment of Regina Owens as member, Seattle Renters' Commission, for a term to February 28, 2021.**

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

In Favor: 3 - Sawant, Harrell, Juarez

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González , Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

5. [Appt 01264](#) **Reappointment of Michael Padilla Ocampo as member, Seattle Renters' Commissions, for a term to February 28, 2021.**

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

In Favor: 3 - Sawant, Harrell, Juarez

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González , Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

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

6. [CB 119468](#) **AN ORDINANCE relating to the Seattle Police Department; creating an incentive program for hiring police officers; and repealing obsolete Sections 4.20.530, 4.20.540, and 4.20.550 of the Seattle Municipal Code.**

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

In Favor: 3 - González , Mosqueda, Johnson

Opposed: None

ACTION 1:

Motion was made by Councilmember González, duly seconded and carried, to amend Council Bill 119468, by substituting version 3 for version 2.

Councilmember Bagshaw left the Council Chamber at 4:19 p.m.

Councilmember Bagshaw entered the Council Chamber at 4:21 p.m.

ACTION 2:

Motion was made and duly seconded to pass Council Bill 119468 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: 7 - Bagshaw, González , Herbold, Johnson, Juarez, Mosqueda, O'Brien

Opposed: 1 - Sawant

7. [Appt 01259](#) **Reappointment of Maya Babla Appiah as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2021.**

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

In Favor: 3 - González , Mosqueda, Johnson

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González , Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:

- 8. [CB 119420](#) **AN ORDINANCE** relating to The City of Seattle’s datum point; updating the vertical and horizontal reference datum for City of Seattle departments and outside entities as a standard elevation reference plane; requiring certain measurements for preliminary plats to be based on the updated vertical and horizontal datum; amending Chapter 1.20 of the Seattle Municipal Code; and amending Sections 23.22.020, 23.75.100, 25.06.030, 25.06.070, and 25.06.090 of the Seattle Municipal Code.

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

In Favor: 1 - Herbold

Opposed: None

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

In Favor: 8 - Bagshaw, González , Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

- 9. [CB 119464](#) **AN ORDINANCE** authorizing the General Manager/CEO of Seattle Public Utilities to execute a contract with Waste Management of Washington for construction waste collection services; and ratifying and confirming certain prior acts.

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

In Favor: 1 - Herbold

Opposed: None

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

In Favor: 8 - Bagshaw, González , Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

10. [Appt 01257](#) **Reappointment of Douglass A. Raff as member Museum Development Authority Governing Council, for a term to July 11, 2021.**

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

In Favor: 1 - Herbold

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González , Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

11. [Appt 01258](#) **Reappointment of Bob Strong as member, Museum Development Authority Governing Council, for a term to July 11, 2021.**

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

In Favor: 1 - Herbold

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González , Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

FINANCE AND NEIGHBORHOODS COMMITTEE:

12. [CB 119467](#) **AN ORDINANCE relating to historic preservation; imposing controls upon the Broad Street Substation, 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: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 8 - Bagshaw, González , Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

13. [Res 31866](#) **A RESOLUTION establishing a Watch List of large, complex, discrete capital projects that will require enhanced quarterly monitoring reports for the 2019 calendar year.**

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

In Favor: 3 - Bagshaw, Harrell, Herbold

Opposed: None

ACTION 1:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend Resolution 31866, by adding a new Section 4, as shown in the underlined language below:

Section 4. The City Council anticipates that the Finance and Neighborhoods Committee (or successor committee) will review the enhanced quarterly reports.

ACTION 2:

Motion was made and duly seconded to adopt Resolution 31866 as amended.

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

In Favor: 8 - Bagshaw, González , Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Mosqueda from the March 11, 2019 City Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 4:38 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on March 11, 2019.

Deborah Juarez, President Pro Tem of the City Council

Monica Martinez Simmons, City Clerk



Legislation Text

File #: CB 119474, Version: 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.
BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Payment of the sum of \$29,428,861.97 on PeopleSoft 9.2 mechanical warrants numbered 4100171140 - 4100173654 plus manual or cancellation issues for claims, E-Payables of \$73,459.80 on PeopleSoft 9.2 9100002739 - 9100002798 and Electronic Financial Transactions (EFT) in the amount of \$96,626,701.80 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 11th day of March 2019, and signed by me in open session in authentication of its passage this 11th day of March 2019.

President _____ of the City Council

Approved by me this _____ day of _____, 2019.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2019.

Monica Martinez Simmons, City Clerk

(Seal)



Legislation Text

File #: Appt 01260, **Version:** 1

Reappointment of Robert L. Nellams as Director, Seattle Center, for a term to January 1, 2023.

The Appointment Packet is provided as an attachment.

City of Seattle

FILED
CITY OF SEATTLE

19 JAN 25 PM 3:06

CITY CLERK



Director Seattle Center

Confirmation Packet
January 25, 2019

Robert Nellams



City of Seattle
Mayor Jenny A. Durkan

January 25, 2019

The Honorable Bruce A. Harrell
President, Seattle City Council
Seattle City Hall, 2nd Floor
Seattle, WA 98104

Dear Council President Harrell:

I am pleased to transmit to the City Council the following confirmation packet for my re-appointment of Robert Nellams as Director of the Seattle Center.

The materials in this include Mr. Nellam's appointment and oath of office forms, his resume, and the press release announcing his reappointment. His background check remains on file with the Seattle Department of Human Resources from previous appointment.

Mr. Nellams has been the Director of Seattle Center since 2006 and has spent more than 20 years at the Seattle Center in total. Over the next few years, we will see the rebirth of Seattle Center as an economic, arts, and cultural engine for decades to come. Mr. Nellams has been instrumental in the revitalization of the Seattle Center Arena and bringing the NHL to Seattle, and I am grateful for his continued partnership and dedicated work for our communities.

Under Mr. Nellams' leadership, the Arena at Seattle Center has become an iconic part of Seattle, and now the next generation will have an incredible arena that's home to the country's best sports teams, along with the music and entertainment Seattle Center is known for. I am confident that under his continued stewardship, we will create a world-class sports and music facility for the next 50 years. I urge you to reconfirm him as the Director of Seattle Center.

If you have any questions about the attached materials or need additional information, please contact Deputy Mayor David Moseley at 206-684-3790, or via e-mail, at david.moseley@seattle.gov.

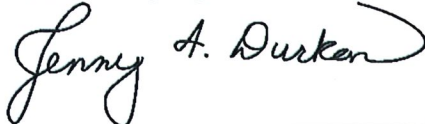
Sincerely,



Jenny A. Durkan
Mayor of Seattle



City of Seattle Department Head Notice of Appointment

Appointee Name: <i>Robert Nellams</i>		
City Department Name: <i>Seattle Center</i>	Position Title: <i>Director</i>	
<input type="checkbox"/> Appointment <i>OR</i> <input checked="" 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>Specify appointing authority</i>	Term of Office: <i>City Council Confirmation to January 1, 2023</i>	
Legislated Authority: <i>Seattle Municipal Code Section 17.04.020</i>		
Background: Mr. Nellams has been the Director of Seattle Center since 2006 and has spent more than 20 years at the Seattle Center in total. Over the next few years, we will see the rebirth of Seattle Center as an economic, arts, and cultural engine for decades to come. Mr. Nellams has been instrumental in the revitalization of the Seattle Center Arena and bringing the NHL to Seattle, and I am grateful for his continued partnership and dedicated work for our communities. Under Mr. Nellams' leadership, the Arena at Seattle Center has become an iconic part of Seattle, and now the next generation will have an incredible arena that's home to the country's best sports teams, along with the music and entertainment Seattle Center is known for. Under his continued stewardship, we will create a world-class sports and music facility for the next 50 years.		
Date of Appointment: <i>1/25/2019</i>	Authorizing Signature (original signature): 	Appointing Signatory: <i>Jenny A. Durkan</i> <i>Mayor</i>

ROBERT L. NELLAMS

QUALIFICATIONS

- Successful experience running a large multi-faceted public-sector organization.
- Results-oriented professional with a reputation for quality, effective decision-making and resourceful change management.
- Proven ability to simultaneously manage multiple tasks, projects, and assignments.
- Creative troubleshooter able to quickly identify and resolve problems at all levels.
- Effective communicator able to clearly present complex information to diverse audiences.
- Solid leader able to build, mentor, and develop highly motivated, productive, and loyal teams.
- Strong negotiator able to consistently achieve positive win-win outcomes.
- Demonstrated ability to establish productive relationships with elected officials, community organizations, unions, vendors, and other stakeholders.
- Track record of regular promotions and increasing responsibilities.
- Respected by staff, customers, city leaders, and the general community for integrity, follow up, and commitment to excellence.

PROFESSIONAL HISTORY

City of Seattle, Seattle, Washington 1982 to Present

DIRECTOR – Seattle Center, 02/07 to present.

ACTING DIRECTOR – Seattle Center, 4/06 to 01/07.

Report directly to the Mayor of Seattle, serve as a member of the Mayor's executive cabinet. Work to assure the alignment of Seattle Center strategic goals with the Mayor's vision and City priorities. Provide leadership of all departmental operations and business ventures, including public and commercial programming, facility management (including leasing), and all legal and financial matters. Provide stewardship of the region's premier public arts and culture facility, the fourth most visited destination in the United States, attracting over 12 million visitors per annum. Responsibilities include:

- Develop and administer an annual \$36 million operating budget and \$3.5 million capital budget. Present legislative proposals to the Mayor and the City Council on financial, legal and programmatic aspects of the department. Determine the position of Seattle Center for all potential legislative matters; provide oversight and direction for all lease and contract negotiations.
- Direct an eleven-member executive staff with authority over 1,000 regular and intermittent employees, which includes members represented by 12 bargaining units and non-represented professionals.
- Develop partnerships with elected officials, 30+ resident organizations, three bordering neighborhoods, 24 cultural communities (Festal), 12 unions, numerous board and commission members, donors, sponsors, advertisers, tenants, merchants, and clients.

Key Accomplishments:

- Completed an unprecedented \$750M investment deal to build a new arena at Seattle Center with all private funds.
- Partnered with over 115 organizations and thousands of volunteers to produce the Seattle/King County Health Clinic at KeyArena (largest in the state of Washington) which has provided over 20,000 patients with free medical, dental and vision services over the past five years.

ROBERT L. NELLAMS

Page Two

- Completed an eleven-year process when the Seattle Opera opened its new facility in the redeveloped Mercer Arena in December 2018.
- Celebrated the 20th anniversary of producing cultural festivals at Seattle Center with FESTAL Turns 20 in 2017.
- Negotiated leases that brought Chihuly Garden and Glass, KEXP, Artist at Play, VERA, SIFF, AN/T, AIE, and Cornish to the Seattle Center campus.
- Developed and implemented strategic business plans for Seattle Center as an organization, and more specific business plans for both KeyArena and the Seattle Center Armory. The KeyArena Business plan led to eight consecutive years (2011-2018) of operating the building at a profit (average annual profit of \$700K).

DEPUTY DIRECTOR – Seattle Center, 3/98 to 4/06.

Led two of the six Seattle Center divisions accounting for 52% of Seattle Center's personnel and 39% of the operating budget. Implemented dramatic expense reductions in both divisions, representing over 60% of the department's overall savings. Maintained high standards of customer satisfaction, commitment to safety, and improved staff morale despite the cutbacks.

Prior Seattle Center Assignment

DIRECTOR OF PATRON SERVICES (7/96-3/98)

Successfully led this division to a dramatic positive turnaround in employee morale and customer satisfaction. Implemented solid business practices and developed positive relationships with division managers and front-line staff that led to more effective and efficient results from those units.

Prior City of Seattle Experience

Increasingly complex positions in the Department of Administrative Services: Accountant, Senior Accountant, Senior Finance Analyst, Senior Management Systems Analyst, Budget/Financial Analysis Manager, Re-Engineering Project Coordinator, and Finance Budget Manager.

EDUCATION

BS – Accounting Central Washington University (1981)

COMMUNITY SERVICE

- Current Vice Chair of the Board of Trustees for Central Washington University.
- Current Board Member of the Northwest African American Museum (NAAM).
- Current member of The Breakfast Group, a non-profit organization dedicated to improving the lives of young African-American males.

AWARDS

- Recognized as one of Bellevue College's Exceptional 50 (2016)
- Northwest Athletic Conference Hall of Fame inductee for basketball, (2007)
- *Excellence in Management Award for Leadership*, Seattle Management Association (2000)



City of Seattle
Mayor Jenny A. Durkan

January 22, 2019

Robert Nellams
Seattle, WA
Transmitted via e-mail

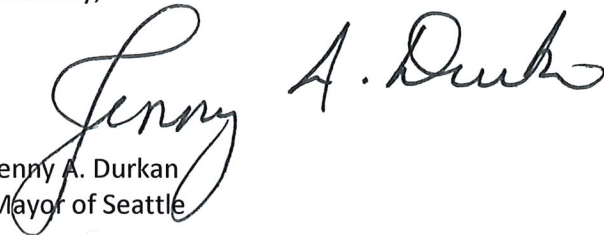
Dear Robert,

It gives me great pleasure to reappoint you to the position of Director of the Seattle Center Department.

Your reappointment as Director is subject to City Council confirmation; therefore, you will need to attend the Council's confirmation hearings. Once confirmed by the City Council, your term will be through January 1, 2023.

I look forward to working with you in your role as Director and wish you success. We have much work ahead of us, and I am confident that the Seattle Center Department will continue to thrive under your leadership.

Sincerely,



Jenny A. Durkan
Mayor of Seattle

cc: Seattle Department of Human Resources file

*Thank you! You do so
much.*



CITY OF SEATTLE ▪ STATE OF WASHINGTON
OATH OF OFFICE

State of Washington

County of King

I, Robert Nellams, swear or affirm that I possess all the qualifications prescribed in the Seattle City Charter and the Seattle Municipal Code for the position of Director of the Seattle Center; that I will support the Constitution of the United States, the Constitution of the State of Washington, and the Charter and Ordinances of The City of Seattle; and that I will faithfully conduct myself as *Director of the Seattle Center*.

Robert Nellams

Subscribed and sworn to before me

this ____ day of _____, 2019.

[Seal]

Monica Martinez Simmons, City Clerk



City of Seattle

Mayor Jenny A. Durkan

NEWS RELEASE FROM THE OFFICE OF THE MAYOR

FOR IMMEDIATE RELEASE

Contact: Kamaria Hightower, Kamaria.hightower@seattle.gov

Mayor Jenny Durkan Nominates Saad Bashir to Be Next Chief Technology Officer of the Seattle IT Department, Names Bobby Humes Interim Director at Department of Human Resources, and Reappoints Robert Nellams as Director of Seattle Center

SEATTLE (January 22, 2019) – Joined by leaders from the search committee, Mayor Jenny A. Durkan announced she will nominate former Chief Information Officer (CIO) of the City of Ottawa Saad Bashir to be the next Chief Technology Officer (CTO) for the Seattle Information Technology (IT) Department.

In his role, Saad will oversee a \$277 million budget and 680 full-time employees. Bashir will begin his role as CTO starting on January 28 and will be responsible for setting and defining the operating model, providing strategic leadership, direction, and management of the City's information technology resources.

“The work of Seattle IT Department is critical to the continued functioning of internal City operations, the security of personal information and critical infrastructure, and helping deliver services that Seattle residents and businesses rely on,” said Mayor Durkan. “With deep experience in both the public and private sectors, he is a highly respected expert in digital modernization, network operations and project management who has a proven track record of delivering cost-effective and innovative solutions. I’m confident that under Saad’s leadership, Seattle IT will continue to help build a city of the future, and expand digital equity and access to technology for our communities. Saad understands that information technology is not just about communications, but is an essential pathway to equity.”

Throughout the search process, Mayor Durkan prioritized identifying an individual who brings a good balance of private and public-sector background, someone who has delivered on a technology mandate in a public-sector setting, and someone who will offer practical change management expertise to the IT organization.

“I am honored to be nominated as the next Chief Technology Officer for the City of Seattle,” said Saad Bashir. “I am excited about the opportunity to champion technological aspirations for a world-class city like Seattle, advance equity, and deliver for the people of Seattle. Working

together with the Mayor and department leaders from across the City, we will set best practices for other North American cities.”

Bashir’s nomination comes after an extensive search process that included national and international candidates. The CTO search committee was comprised of business, labor, and nonprofit leaders with experience in technology, technical engineering and operations, and digital equity. The search for a new CTO also included extensive internal outreach to various City of Seattle groups, including the Seattle IT department’s Race and Social Justice Initiative (RSJI) change team, City employees’ unions, and the Seattle IT executive team.

The CTO is the principal technology leader for the City of Seattle with overall responsibility for the management, leadership, and vision of the information technology strategy. The CTO oversees the delivery of all technology services, leads an organization of 680 FTEs, and manages an annual budget of \$277 million.

“The Mayor asked our committee to find a leader with a balance of private and public-sector experience plus a combination of strategic vision and operational expertise to transform the Seattle IT Department. Saad Bashir is that leader. He has already helped the City of Ottawa on a similar mission and brings practical change management experience,” said Michael Schutzler, CEO of Washington Technology Industry Association, Search Committee Co-Chair, and IAC Member. “At the Washington Technology Industry Association, we help companies recruit and develop the next generation of technology leaders. Saad's focus on empowering talent is inspiring and will help the city better serve residents and employees. We look forward to supporting his efforts to make Seattle IT a role model for cities across the country.”

Bashir has spent the past eight years at the City of Ottawa, serving as the Chief Information Officer for the past two and half years. As the CIO for the City of Ottawa, Bashir led a team of over 350 IT professionals to deliver cost-effective and innovative solutions for a user base of 19,000 individuals. He also managed a budget of over \$100 million that encompassed addressing technology modernization, network operations, enterprise applications, project management, cyber security, risk, architecture, and overall strategy. Under Bashir’s leadership, the City of Ottawa transformed its IT department into a world-class public sector IT department, increasing productivity and enhancing agility. He is a strong advocate for agile project planning and embracing the fast-changing landscape of the technology industry to create better solutions for delivering essential services to citizens.

Before taking on the role of CIO, Bashir gained a variety of experiences in both the public and the private sectors, including serving as the City of Ottawa’s Director of Economic Development. Among his various accomplishments was navigating complex technology-business relationships and the creation of a tech start-up incubator - Innovation Centre at Bayview Yards. In addition to his work for the City of Ottawa, Bashir has contributed to several boards including Oxfam Canada, a leading international development organization.

Mayor Durkan also announced the appointment of Bobby Humes to serve as the Interim Director of the Seattle Department of Human Resources (SDHR). Humes has served as the

Director of Human Resources at the Seattle Department of Parks and Recreation since May 2018 and is an experienced specialist in workforce development, labor relations, and diversity and inclusion practices. Humes is a proud veteran of the United States Army.

“I look forward to partnering with Bobby as we continue to create a workplace where our City employees not only feel safe and comfortable, but also thrive and embrace opportunities for advancement. I am confident that Bobby will help SDHR, and our entire City, build a workforce of the future that attracts and retains the best and brightest talent, and focuses on advancing racial equity and social justice in everything we do,” said Mayor Durkan.

“I am humbled and excited to carry on the work of Sue McNab in this role while a permanent leader is identified,” said Humes. “HR professionals across the City have a unique opportunity to increase the care, responsiveness, and humanity in which we carry out our duties in support of all City employees. I look forward to supporting the work and success of the Director of Investigations and Ombudsman once those roles are filled.”

This week, Mayor Durkan will also submit a package to the Seattle City Council to formally reappoint Robert Nellams as the Director of Seattle Center.

“I am thrilled to reappoint Robert as the Director of Seattle Center. Robert and Seattle Center are synonymous. Over the next few years, we will see the rebirth of Seattle Center as an economic, arts, and cultural engine for decades to come,” said Mayor Durkan. “Robert has been instrumental in the revitalization of the Seattle Center Arena and bringing the NHL to Seattle, and I am grateful for his continued partnership and dedicated work for our communities.”

“I am honored and thrilled to continue my work at Seattle Center, the community’s gathering and the region’s arts, cultural and tourism center. The 74-acre campus is unique in this world, and it is primed to rise to a new level with the reimagining of the Arena and additional revitalization on the grounds,” said Nellams. “I thank Mayor Durkan for her continued support and confidence, and I look forward to building a foundation for Seattle Center’s next 50 years.”

###



Legislation Text

File #: CB 119460, Version: 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to the 2008 Parks and Green Spaces Levy; utilizing the resources provided by the taxpayers within the Development Category Inflation Adjustment and the Neighborhood Parks and Playgrounds subcategory; increasing appropriations to the Department of Parks and Recreation in the 2019 Adopted Budget; and amending the 2019-2024 Adopted Capital Improvement Program; all by a three-fourths vote of the City Council.

WHEREAS, Ordinance 122749 authorized a proposition to be submitted to Seattle’s voters that would levy for up to six years regular property taxes in excess of the limitation on levies in Chapter 84.55 RCW, for the purposes of acquiring, developing, or restoring parks, recreation facilities, cultural facilities, green spaces, playfields, trails, community gardens, and shoreline areas; and

WHEREAS, the proposed 2008 Parks and Green Spaces Levy (“Parks Levy”) was approved by Seattle voters on November 4, 2008; and

WHEREAS, the Parks Levy program created four major funding categories for levy funds: 1) Acquisitions, 2) Development, 3) Environment, and 4) Opportunity Fund; and

WHEREAS, the Parks and Green Spaces Levy included a \$14 million inflation contingency to cover escalating costs on construction and improvement projects in future years in the Development Category; and

WHEREAS, \$11,594,000 of the inflation contingency has been appropriated year to date; and

WHEREAS, Parks Levy projects have experienced inflation to date and have experienced a very challenging bid climate due to the recent economic boom; and

WHEREAS, the remaining \$2,408,000 of levy inflation adjustment dollars will be used to support the remaining projects within the Development Category as intended; and

WHEREAS, it is anticipated that appropriations for the recommended projects will be included in the 2019-2024 Capital Improvement Program; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Utilizing the 2008 Parks and Green Spaces Levy’s Development Category inflation adjustment resources provided within the Neighborhood Parks and Playgrounds subcategory, the 2019 Adopted Budget (Ordinance 125724) is amended to increase the appropriation in the Neighborhood Parks and Playgrounds subcategory of the Development Category, as further described in Attachment 1 to this ordinance:

Department	Project Name	Project ID	Amount
Parks and Recreation	Neighborhood Parks & Playgrounds - 2008 Parks Levy	MC-PR-16001	\$2,408,000

Section 2. In order to pay for necessary capital costs and expenses incurred, or to be incurred, but for which insufficient appropriations were made due to causes that could not reasonably have been foreseen at the time the 2019 Budget was adopted, the appropriations for the following item in the 2019 Adopted Budget and the 2019-2024 Adopted Capital Improvement Program are increased from the funds shown, as follows:

Item	Fund	Department	Budget Summary Level	Amount
2.1	2008 Parks Levy Fund (33860)	Parks and Recreation	2008 Parks Levy (BC-PR-10000)	\$2,408,000
Total				\$2,408,000

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 a 3/4 vote of all members of the City Council the ____ day of _____, 2019, and signed by me in open session in authentication of its passage this ____ day of _____, 2019.

President _____ of the City Council

Approved by me this _____ day of _____, 2019.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2019.

Monica Martinez Simmons, City Clerk

(Seal)

Attachments:

Attachment 1 - Neighborhood Parks and Playgrounds - 2008 Parks Levy Project Page Revised

Attachment 1
Department of Parks and Recreation
Neighborhood Parks & Playgrounds- 2008 Parks Levy

Project Type:	Ongoing	Project No.:	MC-PR-16001
Start/End Date:	N/A	BSL/Summary Code:	BC-PR-10000
Project Category:	Rehabilitation or Restoration	BSL/Summary Name:	2008 Parks Levy
		Location:	Citywide
Neighborhood District:	Multiple	Council District:	Multiple
Total Project Cost:	N/A	Urban Village:	Not in an Urban Village

The project provides a contingency for Neighborhood Parks & Playground projects on a case-by-case basis, subject to Department recommendations. General costs applicable to all projects, such as interest on borrowed funds, may be paid from this project. This project is part of the 2008 Parks Levy.

	LTD Actuals	2018 REV	2019	2020	2021	2022	2023	2024	Total
Resources									
Seattle Voter- Approved Levy	129	688	2,408	0	0	0	0	0	3,225
Total:	129	688	2,408	0	0	0	0	0	3,225

	LTD Actuals	2018 REV	2019	2020	2021	2022	2023	2024	Total
Fund Appropriations/ Allocations*									
2008 Parks Levy Fund	129	688	2,408	0	0	0	0	0	3,225
Total:	129	688	2,408	0	0	0	0	0	3,225

	LTD Actuals	2017 REV	2018	2019	2020	2021	2022	2023	Total
Spending Plan									
2008 Parks Levy Fund	129	688	2,408	0	0	0	0	0	3,225
Total:	129	688	2,408	0	0	0	0	0	3,225

	2018	2019	2020	2021	2022	2023	Total
O & M Costs (Savings)							
Total:	0	0	0	0	0	0	0

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Parks and Recreation	Gerry Asp/233-1503	Anna Hurst/733-9317

** 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 the 2008 Parks and Green Spaces Levy; utilizing the resources provided by the taxpayers within the Development Category Inflation Adjustment and the Neighborhood Parks and Playgrounds subcategory; increasing appropriations to the Department of Parks and Recreation in the 2019 Adopted Budget; and amending the 2019-2024 Adopted Capital Improvement Program; all by a three-fourths vote of the City Council.

Summary and background of the Legislation:

The 2008 Parks and Green Spaces Levy included four major funding categories including (1) Acquisitions, (2) Environment, (3) Opportunity Fund, and (4) Development. The Development Category included a \$14 million inflation allowance to ensure that projects implemented in the later years of the Levy would have sufficient funding. Of the total amount, Parks Levy projects have utilized \$11,594,000 of this inflation allowance to date, leaving an inflation contingency balance of \$2,408,000.

Due to increases in inflation to date, Parks is planning to use the remaining \$2,408,000 of levy inflation adjustment dollars to fund the remaining projects within the Development Category as prescribed by the 2008 Levy. (Note that the inflation adjustment was included in the Development Subcategory, Neighborhood Parks and Playgrounds, and this legislation appropriates the funding at that level.)

The \$11,594,000 of inflation adjustment funding previously spent includes:

- Ordinance 123593: appropriated \$905,000 in 2011 to supplement spray park conversion development projects;
- Ordinance 123750: reallocated \$9,758,000 in 2011 to fund 17 high priority major maintenance projects to fee up funding for the SAAM renovation project;
- Ordinance 123932: allocated \$500,000 in 2012 to further support the Langston Hughes Performing Arts Center Renovation Project; and
- Citywide Contracting: \$431,000 has been used toward citywide contracting costs on various 2008 Parks Levy development projects.

2. CAPITAL IMPROVEMENT PROGRAM

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

Project Name:	Project I.D.:	Project Location:	Start Date:	End Date:	Total Project Cost Through 2023:
Neighborhood Parks & Playgrounds-General	MC-PR-16001	N/A	N/A	N/A	\$2,408,000

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? x Yes No

Appropriation change (\$):	General Fund \$		Other \$	
	2019	2020	2019	2020
			\$2,408,000	
Estimated revenue change (\$):	Revenue to General Fund		Revenue to Other Funds	
	2019	2020	2019	2020
Positions affected:	No. of Positions		Total FTE Change	
	2019	2020	2019	2020

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?
Yes, DPR will not be able to complete the remaining projects within the Development Category of the 2008 Parks and Green Spaces Levy without this additional funding.

3.d. Appropriations

 X This legislation adds, changes, or deletes appropriations.

Fund Name and number	Dept	Budget Summary Level Name/##*	2019 Appropriation Change	2020 Estimated Appropriation Change
2008 Parks Levy Fund (33860)	Parks & Recreation	2008 Parks Levy (BC-PR-10000)	\$2,408,000	\$0
TOTAL			\$2,408,000	0

*See budget book to obtain the appropriate Budget Control Level for your department.

Is this change one-time or ongoing?

It is one-time funding.

Appropriations Notes:

4. OTHER IMPLICATIONS

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

No, this legislation does not affect any departments besides DPR.

b. Is a public hearing required for this legislation?

No, a public hearing is not required for this legislation.

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

No, this legislation does not require landlords or sellers of real property to provide information regarding the property to a buyer or tenant.

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

No, a publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* is not required.

e. Does this legislation affect a piece of property?

Yes, it supports the renovation and improvement of various DPR sites throughout the city.

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?

This legislation supports the renovation and improvement of various DPR sites throughout the city, which benefits all park users.

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

List attachments/exhibits below:



Legislation Text

File #: CB 119466, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acceptance of a gift of a timber pavilion structure from the Seattle Parks Foundation to be installed in Occidental Square Park for public use.

WHEREAS, the Seattle Parks Foundation, a non-profit organization created in 1999 to provide funds, project support, and advocacy to improve and expand Seattle’s parks and greenspaces, and the Alliance for Pioneer Square, created to lead the implementation of the most recent neighborhood plan, “Pioneer Square 2015,” have offered to construct a timber pavilion in Occidental Square Park, located at 117 S Washington Street, beginning in 2019, and when construction is complete, to gift it to The City of Seattle (“City”); and

WHEREAS, the pavilion will consist of an approximately 13- by 17-foot wood structure that uses and reflects the latest timber technologies and will replace the current kiosk building. The pavilion will function as an information and concierge station for park and Pioneer Square visitors. A large glass roof will sit gracefully above the structure and extend into the park, providing opportunities for play, performance, and classes in a beautiful covered space. The new pavilion will provide for enhanced park activation and will replace a smaller existing kiosk building in need of repairs; and

WHEREAS, the Seattle Parks Foundation is the fiscal sponsor and lead on the project, working in partnership with the Alliance for Pioneer Square; and

WHEREAS, the pavilion will receive all necessary permits including a Certificate of Approval from the Pioneer Square Preservation Board; and

WHEREAS, the Superintendent of Parks and Recreation has given preliminary approval of the proposal; and
WHEREAS, it is the intent of the Department of Parks and Recreation, the Alliance for Pioneer Square, and the
Seattle Parks Foundation for the City to take full ownership of, and all rights and interests to, the
pavilion free and clear of unnecessary encumbrances; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. The Superintendent of the Department of Parks and Recreation (“Superintendent”), or the
Superintendent’s designee, is authorized, on behalf of The City of Seattle (“City”), to enter into an agreement
with the Seattle Parks Foundation for the construction and installation of a timber pavilion in Occidental Square
Park, substantially as described in the letter from the Seattle Parks Foundation attached to this ordinance as
Attachment A.

Section 2. Upon completion of construction to the Superintendent’s satisfaction, the Superintendent is
authorized to accept a deed of gift of such pavilion on behalf of the City.

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 _____ day of _____, 2019, and signed by
me in open session in authentication of its passage this _____ day of _____, 2019.

President _____ of the City Council

Approved by me this _____ day of _____, 2019.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2019.

Monica Martinez Simmons, City Clerk

(Seal)

Attachments:

Attachment A - Letter from Seattle Parks Foundation

Connecting People through Public Space

July 25, 2018

Dear City Councilmembers,

Four years ago, Seattle Parks Foundation commissioned Dan Biederman (of New York's Bryant Park) to assess current conditions at Occidental Square and to develop a plan to revitalize that park so that it could be a vibrant and welcoming gathering place for people of all ages and walks of life. His report guided an effort to dramatically enhance public life in Occidental Square and Westlake Park—an effort now led by Downtown Seattle Association, with major financial and fundraising support from Seattle Parks Foundation, Alliance for Pioneer Square, and Friends of Waterfront Seattle and in deep partnership with Seattle Parks and Recreation.

As you know, this work—generously supported by downtown businesses and pilot funding from the Metropolitan Park District—has been remarkably successful and now serves as proof of concept for the new model of public benefit partnership that will support programming and stewardship along the new central waterfront.

Seattle Parks Foundation is continuing to build on this success and has raised funds to construct a beautiful public pavilion in Occidental Square. Designed by internationally acclaimed architects at Olson Kundig, this pavilion is a 13-foot by 17-foot wood structure that nests nicely on an existing raised platform area at the north end of the park. It will serve as a visitor center, a stage for the numerous performances in the park, and a glass-roofed, lit porch for park users in inclement weather.

Private donations fully fund the design, permitting, and installation of the pavilion and all the necessary work to deliver a complete project to the City of Seattle. Seattle Parks Foundation will gift the pavilion to the City, and it will be the City's responsibility to maintain it.

Thank you,



Thatcher Bailey
President and CEO

BOARD OF DIRECTORS

Chair

Allegra Calder

Vice Chair

Maya Mendoza-Extrom

Secretary

Jodi Green

Treasurer

Kyle McCoy

Ross Baker
Ken Bounds
Steven Clifford
Gerry Johnson
Brad Kahn
Garrett Kephart
Doris Koo
Carla Lewis
Carol Lewis
John Nesholm
Charles Nolan
Beth Purcell
Doug Raff
Myra Tanita
Jerry Tone
Chris Towne
David Victor
Huong Vu
Charlie Wright

ADVISORY BOARD

Deirdre Black
Barbee Crutcher
Barbara Feasey
Hope Garrett
C. David Hughbanks
Bob Ratliffe
Scott Redman
Chris Rogers
Stu Rolfe
Maggie Walker
Steve Wood

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Parks and Recreation	Kim Baldwin/615-0810	Selena Elmer/256-5972

** 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

1. **Legislation Title:** AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acceptance of a gift of a timber pavilion structure from the Seattle Parks Foundation to be installed in Occidental Square Park for public use.
2. **Summary and background of the Legislation:** The Seattle Parks Foundation, working in partnership with the Alliance for Pioneer Square, would like to donate a timber pavilion to replace the existing kiosk building, which needs major repairs. It will function as an information and concierge station for park and Pioneer Square visitors. There will be a large glass roof extending into the park and will provide opportunities for play, performance, and classes in a beautiful covered space.

2. CAPITAL IMPROVEMENT PROGRAM

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

3. SUMMARY OF FINANCIAL IMPLICATIONS

- a. Does this legislation amend the Adopted Budget? ___ Yes X No
- b. 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?
The legislation does not have immediate financial impacts but operating and maintenance costs will need to be addressed during the annual budget process once the pavilion is complete.
- c. Is there financial cost or other impacts of *not* implementing the legislation?
The existing kiosk would eventually need to be repaired or replaced at a financial cost to the City.

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?**
Yes, please see Summary Attachment A.
- 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?**
No.
- 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).**
NA

List attachments/exhibits below:

Summary Attachment A – Vicinity and Occidental Park Pavilion Maps
Summary Attachment B – Rendering of Timber Pavilion

VICINITY MAP

NOT TO SCALE



LOCATION MAP

NOT TO SCALE







Legislation Text

File #: Appt 01241, **Version:** 1

Appointment of Jana Lamon as member, Seattle Center Advisory Commission, for a term to September 28, 2019.

The Appointment Packet is provided as an attachment.

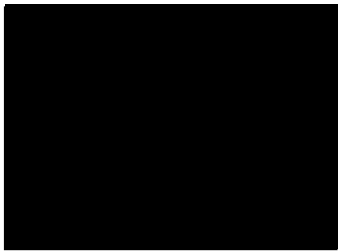


City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Jana Lamon</i>		
Board/Commission Name: <i>Seattle Center Advisory Commission</i>		Position Title: <i>Member</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: 8/28/2018 <i>8/31/2018</i> <i>ECP</i>	Term of Position: * 9/29/2016 to 9/28/2019 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>Ballard</i>	Zip Code: <i>98117</i>	Contact Phone No.: [REDACTED]
Background: <i>Jana Lamon was born and raised in Seattle and is currently a teacher at Adams Elementary. She has been an elementary teacher for the last 7 years. She recently became the Program Operations Specialist in the Robinson Center for Young Scholars at The University of Washington. Ms. Lamon previously managed the 10 Mercer and Melting Pot restaurants for 10 years, which are two blocks from the Seattle Center property. She and her husband have two sons, age 6 and 3.</i>		
Authorizing Signature (original signature): 		Appointing Signatory: <i>Jenny A. Durkan</i> Mayor of Seattle

FILED
 CITY OF SEATTLE
 18 AUG 31 PM 1:25
 CLERK

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



KEY SKILLS

Leadership
Public Speaking
Multitasking
Interpersonal Skills
Community Outreach

EDUCATION

Master's in Education
ANTIOCH UNIVERSITY
Seattle
2010-2011

Bachelor of Arts / English
UNIVERSITY OF
WASHINGTON
Seattle
1996-2000

WORK EXPERIENCE

Teacher, Adams Elementary

September 2011-Current

- Develops curriculum and implements instruction in all subject areas for a diverse group of second grade students
- Adapts lessons to meet individual needs by evaluating formative and summative assessments, IEPs and student interest. Incorporated cross-curricular components into lessons and units.
- Plans lessons to balance individual investigation, small group collaboration and whole group discussion.
- Implements positive classroom management strategies.
- Participates in grade level curriculum and team meetings, parent conferences, SIT and IEP meetings, faculty meetings, and field trips.
- Communicates with families on a regular basis via conferences, newsletters and email.
- Attended Readers' Workshop classes at Columbia University, Arts Impact training at the Seattle Art Museum, and 60 hours of training for CCC Collaborative Literacy program and implementation.

Summer School Program Administrator

April 2016-August 2017

- Designed and developed summer school program for students K-4th grade
- Wrote and managed schedule for 18 teachers, instructional assistants, and tutors
- Collected data that was used to inform instruction and progress of students
- Worked to develop a fun school environment to ensure positive experience with learning for the students

Designated Lead Teacher

September 2016- Current

- While retaining my primary role in classroom instruction, I provide professional support and guidance to fellow certificated colleagues
- In collaboration with building leadership, I support the professional growth and instructional effectiveness of fellow teachers by providing any combination of the following:
 - ✓ The organization and/or modeling of effective instructional and professional practice during the day by opening my classrooms for observation by teachers at my school or visitors from other schools.
 - ✓ Facilitating and/or organizing PLCs (Professional Learning Communities)
 - ✓ Supporting the organization/development/implementation of Professional Development at my school

Seattle Center Advisory Commission

15 Members: Pursuant to *Ordinances 91885 and 108936*, 3-year terms; 1 Member pursuant to *Ordinance 120325*, 1-year term. All members subject to City Council confirmation:

- # City Council-appointed
- 16 Mayor-appointed
- # Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	3	1.	Member	Maria Barrientos	9/29/16	9/28/19	2	Mayor
2	F	3	2.	Member	Donna Moodie	9/29/16	9/28/19	4	Mayor
			3.	Member	Vacant	9/29/16	9/28/19	2	Mayor
6	M	7	4.	Vice Chair	Mark Dederer	9/29/16	9/28/19	3	Mayor
6	F	6	5.	Member	Jana Lamon	9/29/16	9/28/19	1	Mayor
6	F	7	6.	Member	Alayne Fardella	9/29/17	9/28/20	1	Mayor
6	F	6	7.	Member	Sarah C. Rich	9/29/17	9/28/20	3	Mayor
1	M	3	8.	Member	Daniel Tam-Claiborne	9/29/17	9/28/20	1	Mayor
2	F	3	9.	Member	Racquel Russell	9/29/17	9/28/20	1	Mayor
6	F	7	10.	Member	Holly Golden	9/29/17	9/28/20	3	Mayor
6	M	7	11.	Member	Jon Scholes	9/29/15	9/29/18	2	Mayor
6	M	3	12.	Chair	Todd Leber	9/29/15	9/29/18	2	Mayor
4	M	N/A	13.	Member	Erik Van Rossum	9/29/15	9/29/18	2	Mayor
6	M	N/A	14.	Member	Will Ludlam	9/29/15	9/29/18	2	Mayor
3	F	2	15.	Member	Gloria Connors	9/29/15	9/29/18	2	Mayor
6	M	3	16.	Get Engaged Member	Samuel Russell	9/1/18	8/31/19	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)		
	Men	Women	Transgender	Unknown	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other (Specification Optional)	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	7	8			1	2	1	1		10			
Council													
Other													
Total	7	8			1	2	1	1		10			

Key:

- *D List the corresponding *Diversity Chart* number (1 through 9)
 - **G List *gender*, M = Male, F= Female, T= Transgender, U= Unknown
 - RD Residential Council District number 1 through 7 or N/A
- Diversity information is self-identified and is voluntary.*



Legislation Text

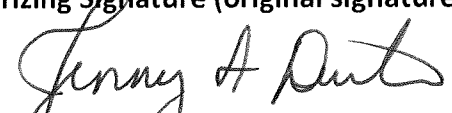
File #: Appt 01240, **Version:** 1

Appointment of Daniel Tam-Claiborne as member, Seattle Center Advisory Commission, for a term to September 28, 2020.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Daniel Tam-Claiborne</i>		
Board/Commission Name: <i>Seattle Center Advisory Commission</i>		Position Title: <i>Member</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: 8/28/2018 <i>8/31/18</i> <i>ECP</i>	Term of Position: * 9/29/2017 to 9/28/2020 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>Atlantic</i>	Zip Code: <i>98144</i>	Contact Phone No.: [REDACTED]
Background: <i>Daniel Tam-Claiborne is an international development professional committed to social justice and passionate about using evidence-based data and research to strategize and implement solutions to improve development outcomes for people around the world. He currently serves as Associate at Forum Solutions, a consulting agency that provides strategic services to corporate, nonprofit, and philanthropic clients to amplify their impact. Prior to joining Forum, he served as Asia Program Manager for the Yale Young Global Scholars Program and has previously worked on business development for microfinance initiatives at Kiva in Nairobi and the China Foundation for Poverty Alleviation in Beijing. Prior to his graduate studies, Daniel spent two years teaching English at Shanxi Agricultural University in Taigu, China as a recipient of a Shansi Fellowship, and currently serves on the Board of Trustees of Oberlin Shansi. His first book of fiction entitled What Never Leaves based on his travels and work in Asia was published in 2012 by Wilder Voice Books. Daniel holds an M.A. in Global Affairs from Yale University, a B.A. in East Asian Studies from Oberlin College, and is currently pursuing an MFA in Creative Writing. He enjoys writing, being active, cooking Chinese food, and volunteering in the ID.</i>		
Authorizing Signature (original signature): 	Appointing Signatory: <i>Jenny A. Durkan</i> <i>Mayor of Seattle</i>	

FILED
 CITY OF SEATTLE
 18 AUG 31 PM 1:25
 CITY CLERK

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

DANIEL TAM-CLAIBORNE

EXPERIENCE

- Associate, Forum Solutions LLC | Seattle, WA** Sept 2017 – Present
- Provide project leadership and process optimization for Seattle clients in Healthcare, Technology, Manufacturing, and Finance
 - Oversee program management for team of technical engineers to identify gaps, refine process flow, and provide solutions
 - Manage stakeholder engagement for creation, review, and delivery of monthly whitepapers by curating and validating artifacts
- Research Manager, williamsworks | Seattle, WA** May 2017 – Sept 2017
- Designed and produced client-facing interim and final report on the 15-year strategic direction for the Wikimedia movement
 - Synthesized, coded, and conducted qualitative and quantitative analysis on surveys, discussions, and original industry research
 - Developed and managed workplans, led desk research on diverse market trends, and articulated and integrated key insights
- Asia Program Manager, Yale Young Global Scholars Program, Yale University | New Haven, CT** Aug 2015 – Apr 2017
- Directed and developed inaugural pre-collegiate leadership programs in Beijing and Singapore for gifted high school students
 - Spearheaded education access sponsorship initiative and codified program advancements through data analysis and iteration
 - Led global marketing strategy through design and execution of web content, press releases, and all digital communications
 - Hired and managed team of 20 staff, oversaw donor relations, designed program curricula, and administered \$500k budget
- Gruber Fellow and Foreign Consultant, China Foundation for Poverty Alleviation | Beijing, China** Sept 2014 – July 2015
- Raised \$16M in loan and grant capital through strategic engagement with investment firms, foundations, and banks
 - Implemented social impact rating and certification through field assessments, key informant interviews, and data collection
 - Strengthened international communications through written and design content for website, publications, and grant reports
- Consultant and Teaching Fellow, School of Management, Yale University | New Haven, CT** Sept 2012 – May 2014
- Leveraged market research and financial modeling to propose credit financing system for solar products distributor in India
 - Created GIS database and survey tool to address water insecurity and evaluate cistern efficiency and management in Haiti
 - Led four semesters of weekly discussion sections for 40 Yale undergraduates in Economics, English, Statistics, and History
- Shansi Fellow and Lecturer in English, Shanxi Agricultural University | Taigu, China & Oberlin, OH** Aug 2009 – May 2012
- Developed and utilized original oral English curriculum to train and instruct 120 college English majors and graduate students
 - Coordinated extensively with the Associate Director to recruit, train, and manage nine newly selected Shansi Fellows to Asia
 - Organized and planned campus programming focused on Asian Studies and arranged operational logistics for Visiting Scholars
 - Completed manuscript and worked with editor on publication of debut novel *What Never Leaves* (Wilder Voice Books, 2012)

EDUCATION

- Yale University, Jackson Institute for Global Affairs | New Haven, CT** Aug 2012 – Aug 2014
- M.A. in Global Affairs, Concentration in Economic and Sustainable Development; Graduate School Student Marshal
 - Coursework: Qualitative Methods, Quantitative Analysis, Nonprofit Management, Behavioral Marketing, Environmental Justice
 - Summer Abroad at Tsinghua University IUP for Chinese Language Studies in Beijing, China; HSK 6 (Highest) Certified
- Oberlin College | Oberlin, OH** Aug 2005 – May 2009
- B.A. in Creative Writing and East Asian Studies, Minor in Comparative American Studies; Senior Class Vice President
 - Semester Abroad at Kansai Gaidai University in Osaka, Japan; Certificate in Asian Studies and Intermediate Japanese

LEADERSHIP

- Board of Trustees Member, Oberlin Shansi Memorial Association | Oberlin, OH** Nov 2016 – Present
- Executive Officer, Yale Club of Beijing, Association of Yale Alumni (AYA) | Beijing, China** Nov 2014 – July 2015
- President, International and Area Studies Students Association, Yale University | New Haven, CT** Aug 2013 – May 2014
- Contributing Editor, Journal of Public and International Affairs, Princeton University | Princeton, NJ** Nov 2012 – May 2014
- Delegate, Forum for American-Chinese Exchange at Stanford (FACES) | Stanford, CA & Shanghai, China** Jan 2012 – Dec 2012

FELLOWSHIPS & AWARDS

- Peter and Patricia Gruber Fellow in Global Justice and Women's Rights Sept 2014 – Aug 2015
- Richard U. Light Fellow for Chinese Language Study in East Asia June 2014 – Aug 2014
- Coca-Cola World Fund Fellow in International Business and Public Policy June 2013 – Aug 2013
- Shansi Fellow for Cultural and Linguistic Immersion in China Aug 2009 – July 2011
- AmeriCorps Bonner Leader Program Educational Award for Leadership in Community Service Aug 2008 – May 2009

SKILLS

- Experience in editing, policy analysis, public speaking, and community outreach, with excellent research and writing abilities
- Software: Microsoft Office, Adobe Creative Cloud, STATA, NVivo, Drupal, CSS, HTML, social media for Windows and Mac
- Languages: English (native), Mandarin Chinese (full professional proficiency), Japanese (intermediate), Spanish (beginner)

Seattle Center Advisory Commission

15 Members: Pursuant to *Ordinances 91885 and 108936, 3-year terms; 1 Member pursuant to Ordinance 120325, 1-year term. All members subject to City Council confirmation:*

- # City Council-appointed
- 16 Mayor-appointed
- # Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	3	1.	Member	Maria Barrientos	9/29/16	9/28/19	2	Mayor
2	F	3	2.	Member	Donna Moodie	9/29/16	9/28/19	4	Mayor
			3.	Member	Vacant	9/29/16	9/28/19	2	Mayor
6	M	7	4.	Vice Chair	Mark Dederer	9/29/16	9/28/19	3	Mayor
6	F	6	5.	Member	Jana Lamon	9/29/16	9/28/19	1	Mayor
6	F	7	6.	Member	Alayne Fardella	9/29/17	9/28/20	1	Mayor
6	F	6	7.	Member	Sarah C. Rich	9/29/17	9/28/20	3	Mayor
1	M	3	8.	Member	Daniel Tam-Claiborne	9/29/17	9/28/20	1	Mayor
2	F	3	9.	Member	Racquel Russell	9/29/17	9/28/20	1	Mayor
6	F	7	10.	Member	Holly Golden	9/29/17	9/28/20	3	Mayor
6	M	7	11.	Member	Jon Scholes	9/29/15	9/29/18	2	Mayor
6	M	3	12.	Chair	Todd Leber	9/29/15	9/29/18	2	Mayor
4	M	N/A	13.	Member	Erik Van Rossum	9/29/15	9/29/18	2	Mayor
6	M	N/A	14.	Member	Will Ludlam	9/29/15	9/29/18	2	Mayor
3	F	2	15.	Member	Gloria Connors	9/29/15	9/29/18	2	Mayor
6	M	3	16.	Get Engaged Member	Samuel Russell	9/1/18	8/31/19	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)		
	Men	Women	Transgender	Unknown	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other (Specification Optional)	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	7	8			1	2	1	1		10			
Council													
Other													
Total	7	8			1	2	1	1		10			

Key:

- *D List the corresponding *Diversity Chart* number (1 through 9)
 - **G List *gender*, M = Male, F= Female, T= Transgender, U= Unknown
 - RD Residential Council District number 1 through 7 or N/A
- Diversity information is self-identified and is voluntary.*



Legislation Text

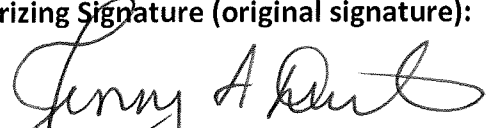
File #: Appt 01242, **Version:** 1

Appointment of Alayne Fardella as member, Seattle Center Advisory Commission, for a term to September 28, 2020.

The Appointment Packet is provided as an attachment.



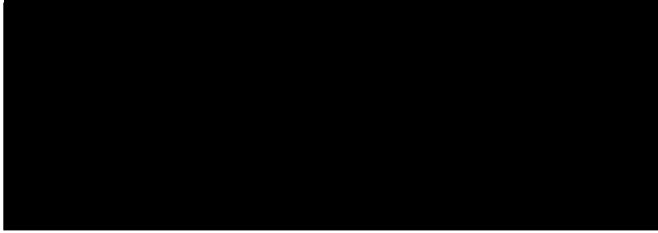
City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Alayne Fardella</i>		
Board/Commission Name: <i>Seattle Center Advisory Commission</i>		Position Title: <i>Member</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: 8/28/2018 <i>8/31/2018</i> <i>ECP</i>	Term of Position: * 9/29/2017 to 9/28/2020 <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>Alayne Fardella recently retired from her position as President and COO of The Seattle Times. During her 22 years with The Times, she held a variety of leadership positions, including Senior Vice President Business Operations, Vice President HR and Labor Relations, and Director of Organizational Development. Coming from a newspaper family, she considers it a privilege and honor to have contributed to the strength and focus of the public service mission of The Times.</i> <i>Fardella spent the first two years of retirement completing long-awaited To Do lists and enjoying family and friends in new and relaxed ways. She is now looking forward to participating in civic engagement that makes a meaningful difference in her community. She would like to contribute to the community by offering her career experience/skills: bringing people together to achieve common goals, promoting and supporting values-based leadership, as well as offering a breath of business acumen.</i> <i>Living on Queen Anne, she has a special interest in being a part of the energy and conversations helping to ensure the Seattle Center continues to reflect the values of our city and continues being a dynamic cornerstone of our region.</i>		
Authorizing Signature (original signature): 	Appointing Signatory: <i>Jenny A. Durkan</i> Mayor of Seattle	

FILED
 CITY OF SEATTLE
 18 AUG 31 PM 1:25
 CHIEF CLERK

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

Alayne Fardella



Objectives

To participate in civic engagement that makes a difference in my community.

To contribute my career experience/skills back to our community -- bringing people together to achieve common goals, values-based leadership, a breadth of business acumen and fostering mutually respectful labor relations

Interest in Seattle Center Advisory Commission

I spent my first year of retirement completing long-awaited To-Do lists, hiking 107 miles of the West Highland Way in Scotland, and enjoying my family in new and relaxed ways. I am now anxious to give back to my community in a way that is meaningful to me. Living on Queen Anne, I have a special interest in being a part of the energy and conversations to ensure our Seattle Center reflects the values of our city and continues to be an important cornerstone of our region.

Experience

The Seattle Times Company

Dec 1995 - Dec 2016

- **President and COO** - responsible for all business operations except editorial, including Advertising, IT, Product Development, Marketing, North Creek press operations, Distribution, Finance and HR/Labor Relations
- **Senior Vice President, Business Operations**
- **Vice President of HR/Labor Relations**
- **Director of Organizational Development**

Technology and Manufacturing Companies

1980 - 1995

- Main responsibilities focused on product development and marketing; employers included Intel, Tandem Computers, Honeywell, Birkenstock, Air Water Technologies, National Semiconductor

Education

Masters in Business Administration, University of Phoenix

1983

Bachelors in Science, Sociology, Santa Clara University

1972

Seattle Center Advisory Commission

15 Members: Pursuant to *Ordinances 91885 and 108936, 3-year terms; 1 Member pursuant to Ordinance 120325, 1-year term. All members subject to City Council confirmation:*

- # City Council-appointed
- 16 Mayor-appointed
- # Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	3	1.	Member	Maria Barrientos	9/29/16	9/28/19	2	Mayor
2	F	3	2.	Member	Donna Moodie	9/29/16	9/28/19	4	Mayor
			3.	Member	Vacant	9/29/16	9/28/19	2	Mayor
6	M	7	4.	Vice Chair	Mark Dederer	9/29/16	9/28/19	3	Mayor
6	F	6	5.	Member	Jana Lamon	9/29/16	9/28/19	1	Mayor
6	F	7	6.	Member	Alayne Fardella	9/29/17	9/28/20	1	Mayor
6	F	6	7.	Member	Sarah C. Rich	9/29/17	9/28/20	3	Mayor
1	M	3	8.	Member	Daniel Tam-Claiborne	9/29/17	9/28/20	1	Mayor
2	F	3	9.	Member	Racquel Russell	9/29/17	9/28/20	1	Mayor
6	F	7	10.	Member	Holly Golden	9/29/17	9/28/20	3	Mayor
6	M	7	11.	Member	Jon Scholes	9/29/15	9/29/18	2	Mayor
6	M	3	12.	Chair	Todd Leber	9/29/15	9/29/18	2	Mayor
4	M	N/A	13.	Member	Erik Van Rossum	9/29/15	9/29/18	2	Mayor
6	M	N/A	14.	Member	Will Ludlam	9/29/15	9/29/18	2	Mayor
3	F	2	15.	Member	Gloria Connors	9/29/15	9/29/18	2	Mayor
6	M	3	16.	Get Engaged Member	Samuel Russell	9/1/18	8/31/19	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)		
	Men	Women	Transgender	Unknown	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other (Specification Optional)	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	7	8			1	2	1	1		10			
Council													
Other													
Total	7	8			1	2	1	1		10			

Key:

- *D List the corresponding *Diversity Chart* number (1 through 9)
 - **G List *gender*, M = Male, F= Female, T= Transgender, U= Unknown
 - RD Residential Council District number 1 through 7 or N/A
- Diversity information is self-identified and is voluntary.*



Legislation Text

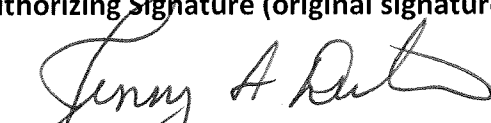
File #: Appt 01243, **Version:** 1

Appointment of Racquel Russell as member, Seattle Center Advisory Commission, for a term September 28, 2020.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Racquel Russell</i>		
Board/Commission Name: <i>Seattle Center Advisory Commission</i>		Position Title: <i>Member</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: 8/28/2018 <i>8/31/2018</i> <i>ECP</i>	Term of Position: * 9/29/2017 to 9/28/2020 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>Capitol Hill</i>	Zip Code: <i>98122</i>	Contact Phone No.: [REDACTED]
Background: <i>Racquel Russell joined Zillow Group in January 2015 to create and lead the company's government relations, social impact and community engagement functions. In her current capacity as vice president, Racquel oversees Zillow Group's community and civic engagement, housing and economic policy thought leadership as well as external partnerships and collaborations with government and nonprofit organizations at the local, regional and national level. Previously, Racquel led the White House Office of Urban Affairs and Economic Mobility, serving as a senior advisor to President Obama on various issues including neighborhood revitalization, affordable housing, economic opportunity, nutrition policy and women's health. Prior to joining the White House in September 2010, Racquel held leadership positions for U.S. Sens. Tom Carper and Bob Graham as well as for the National Governors Association. Racquel received her Juris Doctor from the George Washington University Law School and holds a Bachelor of Science in Communications from the University of Miami.</i>		
Authorizing Signature (original signature): 		Appointing Signatory: <i>Jenny A. Durkan</i> <i>Mayor of Seattle</i>

FILED
 CITY OF SEATTLE
 19 AUG 31 PM 1:25
 CITY CLERK

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

RACQUEL RUSSELL



Former senior advisor to President Barack Obama, with a demonstrated history of strategic communications and political acumen. Currently a member of Zillow Group's executive team, tasked with creating a new department responsible for government relations, social impact programming, and civic and community engagement.

EXPERIENCE

JAN 2015 – PRESENT

VP GOVERNMENT RELATIONS AND PUBLIC AFFAIRS, ZILLOW GROUP

Built company's government relations and public affairs department from scratch. Leads a team of talented individuals that manages projects critical to business operations. Responsible for the company's external engagement strategy. Chief architect of Zillow Group's first ever social impact program, The Home Project.

DEC 2013 – DEC 2014

SENIOR VICE PRESIDENT, GMMB

Provided strategic counsel to nonprofit and philanthropic clients on issue-based campaigns and communications plans. Built coalitions and community partnerships between clients and key organizations to advance the client's strategic agenda.

SEP 2010 – OCT 2013

DEPUTY ASSISTANT TO THE PRESIDENT, THE WHITE HOUSE

Member of President Obama's senior staff. Served as president's proxy on issues related to urban affairs and economic opportunity including community development, women's health, workforce training, nutrition programs, and children and youth programs. Managed Administration-wide strategic planning and led complex, high stakes negotiations for the President. Chief architect of President Obama's Ladders of Opportunity agenda.

FEB 2007 – SEP 2010

LEGISLATIVE COUNSEL, U.S. SENATOR TOM CARPER (DE)

Senior advisor to the Senator during development and debate of the Affordable Care Act (health care reform). Key negotiator and architect of several provisions within the landmark health reform law including menu labeling and individual insurance market policies. Developed and advanced the Senator's policy agenda on health care, immigration, and social justice.

FEB 2005 – FEB 2007

SENIOR LEGISLATIVE ASSOCIATE, NATIONAL GOVERNORS ASSOCIATION

Provided counsel and policy expertise to the nation's governors and their senior staff on foster care, workforce initiatives and other safety net programs. Lobbied Congress and federal government on major proposals including budget funding and Hurricanes Katrina and Rita relief.

JAN 2004 – JAN 2005

LEGISLATIVE ASSISTANT, U.S. SENATOR BOB GRAHAM (FL)

Advised the Senator on judiciary, housing and community development issues. Provided policy support on transportation issues.

EDUCATION

MAY 2003

JURIS DOCTOR, GEORGE WASHINGTON UNIVERSITY LAW SCHOOL

Semifinalist in Moot Court competition and Dean's Fellow Instructor for Legal Research and Writing (mandatory course for first year law students).

MAY 2000

BACHELOR OF SCIENCE IN COMMUNICATION, UNIVERSITY OF MIAMI (FL)

Graduated with honors and tapped into Iron Arrow Honor Society (the highest honor attained at the university).

SELECTED PUBLIC SPEAKING AND ENGAGEMENTS

- Guest, CauseTalk Radio Podcast (2017)
- Speaker, Zillow Group Premier Agent Forum (2017)
- Guest contributor, Washington Technology Industry Association (2017)
- Profiled, GeekWire, What 7 Black Tech Leaders Say about Diversity and State of the Industry (2017)
- Panelist, Downtown Seattle Association's Focus Forward Breakfast Roundtable (2016)
- Panelist, Town Hall Seattle, How Technology Impacts Civil Liberties (2015)
- Profiled, BET.com, Why I Serve series (2013)
- Profiled, National Journal, The 25 Most Influential Washington Women Under 35 (2013)
- Panelist, Aspen Institute, The Untapped Engine: How Can Women Drive the Economy? (2012)
- Speaker, The White House Food Insecurity Forum (2012)

CIVIC AND COMMUNITY INVOLVEMENT

- Board Member, Social Venture Partners Seattle (2016 – present)
- Executive Committee, Seattle Chamber of Commerce Board (2017 – present)
- Board Member, Center for Children and Youth Justice (2017 – present)
- Board Member, University of Miami Alumni Association (2017 – present)
- Standing Advisory Panelist, King County Regional Affordable Housing Task Force (2018)
- Mentor, First Lady Michelle Obama's Youth Mentorship Program (2011-2013)
- Board Member, Northern Virginia Alumnae Association of Kappa Kappa Gamma (2001-2009)

Seattle Center Advisory Commission

15 Members: Pursuant to *Ordinances 91885 and 108936, 3-year terms; 1 Member pursuant to Ordinance 120325, 1-year term. All members subject to City Council confirmation:*

- # City Council-appointed
- 16 Mayor-appointed
- # Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	3	1.	Member	Maria Barrientos	9/29/16	9/28/19	2	Mayor
2	F	3	2.	Member	Donna Moodie	9/29/16	9/28/19	4	Mayor
			3.	Member	Vacant	9/29/16	9/28/19	2	Mayor
6	M	7	4.	Vice Chair	Mark Dederer	9/29/16	9/28/19	3	Mayor
6	F	6	5.	Member	Jana Lamon	9/29/16	9/28/19	1	Mayor
6	F	7	6.	Member	Alayne Fardella	9/29/17	9/28/20	1	Mayor
6	F	6	7.	Member	Sarah C. Rich	9/29/17	9/28/20	3	Mayor
1	M	3	8.	Member	Daniel Tam-Claiborne	9/29/17	9/28/20	1	Mayor
2	F	3	9.	Member	Racquel Russell	9/29/17	9/28/20	1	Mayor
6	F	7	10.	Member	Holly Golden	9/29/17	9/28/20	3	Mayor
6	M	7	11.	Member	Jon Scholes	9/29/15	9/29/18	2	Mayor
6	M	3	12.	Chair	Todd Leber	9/29/15	9/29/18	2	Mayor
4	M	N/A	13.	Member	Erik Van Rossum	9/29/15	9/29/18	2	Mayor
6	M	N/A	14.	Member	Will Ludlam	9/29/15	9/29/18	2	Mayor
3	F	2	15.	Member	Gloria Connors	9/29/15	9/29/18	2	Mayor
6	M	3	16.	Get Engaged Member	Samuel Russell	9/1/18	8/31/19	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

(1) (2) (3) (4) (5) (6) (7) (8) (9)

	Men	Women	Transgender	Unknown	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other (Specification Optional)	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	7	8			1	2	1	1		10			
Council													
Other													
Total	7	8			1	2	1	1		10			

Key:

- *D List the corresponding *Diversity Chart* number (1 through 9)
 - **G List *gender*, M = Male, F= Female, T= Transgender, U= Unknown
 - RD Residential Council District number 1 through 7 or N/A
- Diversity information is self-identified and is voluntary.*



Legislation Text

File #: CB 119434, **Version:** 2

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to appropriations for the Delridge Multimodal Corridor Project; amending the 2018 Budget (Ordinance 125475), as amended by Ordinance 125635, to lift the proviso on 2018 Mobility-Capital Budget Control Level expenditures.

WHEREAS, The City of Seattle’s 2018 Adopted Budget included a proviso on funds allocated to the Seattle Department of Transportation (SDOT) concerning the design of the Delridge Multimodal Corridor Project; and

WHEREAS, the proviso in Green Sheet 49-1-A-1-2018 stated that “[n]o more than \$1.4 million of the funds appropriated in the Mobility-Capital Budget Control Level may be expended for the Delridge Multimodal Corridor Project (TC367810) (adopted in the 2018-2023 Capital Improvement Program), until authorized by future ordinance”; and

WHEREAS, the City Council adopted Ordinance 125635 in August 2018, lifting the 2018 budget proviso but limiting any further expenditure of 2018 Mobility-Capital funds on the project to no more than \$3.4 million until authorized by ordinance, anticipating that SDOT would report to the Sustainability & Transportation Committee on “the 30% design baseline package, including a clear definition of the sidewalk and bicycle infrastructures improvements in the project scope ... reflect[ing] continued community engagement and input in the project development”; and

WHEREAS, after additional community engagement and input, SDOT reported to the Sustainability & Transportation Committee on the 30% design of the Delridge project on December 18, 2018, including planned pedestrian and bicycle improvements, in accordance with Ordinance 125635; NOW,

THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. The restrictions on 2018 Mobility-Capital Budget Control Level expenditures imposed by the following budget proviso are removed because the conditions set forth in the proviso have been satisfied and are no longer restrictions for any purpose, including those set forth in Section 2 of Ordinance 125635:

Item	Department	Ordinance	Proviso
1.1	Seattle Department of Transportation	125635	“No more than \$3.4 million of the funds appropriated in the Mobility-Capital Budget Control Level in the 2018 Budget may be expended for the Delridge Multimodal Corridor Project (TC367810) (adopted in the 2018-2023 Capital Improvement Program), until authorized by future ordinance. It is anticipated that such authorization will not be granted until the Seattle Department of Transportation reports to the Sustainability & Transportation Committee, or its successor committee, on the 30% design baseline package, including a clear definition of the sidewalk and bicycle infrastructure improvements in the project scope. City Council anticipates that the 30% design baseline package will reflect continued community engagement and input in the project development.”

Section 2. Before appropriating funds for construction of the Delridge Multimodal Corridor Project in the 2020 budget, it is the City Council’s intent to review the project to ensure that the final scope and design reflect continued community engagement and input in the project development.

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 _____ day of _____, 2019, and signed by me in open session in authentication of its passage this _____ day of _____, 2019.

President _____ of the City Council

Approved by me this _____ day of _____, 2019.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2019.

Monica Martinez Simmons, City Clerk

(Seal)

Revise Section 2 as follows:

Section 2. Before appropriating funds for construction of the Delridge Multimodal Corridor Project in the 2020 budget, it is the City Council's intent to review the project to ensure that the final scope and design reflect continued community engagement and input in the project development. The City Council anticipates that SDOT will continue to evaluate issues identified by the community, including: a) utilizing 16th Ave SW for a more direct greenway connection; b) relocating the SW Findlay St. RapidRide station to SW Brandon St.; c) extending the northbound bus lane south of SW Alaska St.; d) allowing night and weekend parking by the Youngstown Cultural Center; e) adding traffic calming measures in the White Center business district; and f) improving the 26th Ave. SW greenway to current standards.

The City Council anticipates that SDOT will complete a stormwater compliance agreement with Seattle Public Utilities and a funding agreement with King County Metro in advance of seeking appropriations for construction of the project.

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Transportation	CJ Holt/3-1556	Michael McVicker/4-5339

** 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 appropriations for the Delridge Multimodal Corridor Project; amending the 2018 Budget (Ordinance 125475), as amended by Ordinance 125635, to lift the proviso on 2018 Mobility-Capital Budget Control Level expenditures.

Summary and background of the Legislation: As part of its capital project oversight work, Council passed a proviso of the 2018 budget so that “no more than \$1.4 million of the funds appropriated in the Mobility-Capital Budget Control Level may be expended for the Delridge Multimodal Corridor Project (TC367810) (adopted in the 2018-2023 Capital Improvement Program), until authorized by future ordinance. It is anticipated that such authorization will not be granted until the Seattle Department of Transportation reports to the Sustainability & Transportation Committee, or its successor committee, on the 10% design baseline package.”

After SDOT project staff presented the 10% design to the Sustainability & Transportation Committee on July 16, 2018, Council agreed to lift the proviso but amended Council Bill 119306 to again limit 2018 expenditures on the project, this time at a level of \$3.4 million until authorized by future ordinance. Council intended the 30% design as another stage-gate for Council approval in part to ensure SDOT incorporated community-generated input on pedestrian and bicycle safety improvements on the Delridge RapidRide corridor.

This project is working in partnership with King County Metro (KCM) to upgrade the existing Route 120 to the RapidRide “H” Line by 2021. The project team has worked closely with the Delridge community and bike and pedestrian advocates to incorporate many of their priorities into the 30% design, including revised project scope that includes pavement reconstruction as well as transit, bike and pedestrian improvements.

With the project now at 30% design and with \$19.5 million in secured funding, SDOT would like to continue advancing the design to 100% to by June 2019 in order to maintain schedule requirements for secured grants.

2. CAPITAL IMPROVEMENT PROGRAM

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

3. SUMMARY OF FINANCIAL IMPLICATIONS

- a. **Does this legislation amend the Adopted Budget?** Yes No

The legislation removes a \$3.4 million limitation on spending Council amended to Council Bill 119306, adopted as Ordinance 125635.

- b. **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?**

All anticipated costs to the Seattle Department of Transportation have been included in the 2018 Adopted Budget and are reflected in the CIP.

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

By not lifting the proviso, the project design would be delayed. Design and construction costs would increase due to inflation, as well as labor and construction cost increases.

The project is in partnership with King County Metro. As one of three RapidRide lines on which the City is partnering with King County Metro, SDOT needs to meet several schedule delivery commitments through the remainder of 2018 and 2019. The project also has grant commitment to complete 90% design by June 2019. Not lifting the proviso would jeopardize these commitments.

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?**

Compared to the city as a whole, the Delridge Way SW corridor population has more ethnic diversity, a higher percentage of households below 200% of the poverty line, more young people (more people under 18 and fewer people over 64), greater access to

automobiles, and a higher obesity rate. The 3.8-mile corridor houses some of Seattle’s most diverse neighborhoods, including North Delridge, South Delridge, Pigeon Point, Puget Ridge, High Point, Sunrise Heights, Westwood, and Highland Park and is considered a food desert, meaning people living in the area lack convenient access to affordable, healthy food. Limited access to frequent transit service compounds this problem. For these reasons, the Delridge Way SW Multimodal Corridor Project serves a critical need to ensure people have a variety of well-connected and affordable transportation choices—options that have the potential to reduce health and wealth disparities.

- 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 project will upgrade KC Metro’s Route 120 to the RapidRide H Line and add a bike facility on Delridge Ave SW that connects to the existing neighborhood greenways. The goal is to decrease transit travel time by 10%, improve reliability, and increase transit ridership and people using the corridor on bikes and on foot.

List attachments/exhibits below:



Legislation Text

File #: CB 119473, Version: 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE granting the University of Washington permission to maintain and operate a pedestrian tunnel under and across Northeast Pacific Street, west of Montlake Boulevard Northeast, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

WHEREAS, the Seattle City Council passed Ordinance 112410 granting approval to the University of

Washington to construct, maintain and operate a pedestrian tunnel under and across Northeast Pacific Street, west of Montlake Boulevard Northeast and a vehicular tunnel under and across Northeast Pacific Place at Rainier Vista, for a ten-year term, with two renewable ten-year terms; and

WHEREAS, the vehicular tunnel under and across Northeast Pacific Street at Rainier Vista was removed as part of constructing access to the Link Light Rail University of Washington station on Montlake Boulevard; and

WHEREAS, the University of Washington has applied for permission to continue to maintain and operate the remaining pedestrian tunnel under and across Northeast Pacific Street, west of Montlake Boulevard Northeast; and

WHEREAS, the pedestrian tunnel provides a pedestrian connection between the University of Washington Medical Center and the Triangle Parking Garage; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. **Permission.** Subject to the terms and conditions of this ordinance, the City of Seattle (“City”) grants permission (also referred to in this ordinance as a permit) to the University of Washington, and its

successors and assigns as approved by the Director of the Seattle Department of Transportation (“Director”) according to Section 14 of this ordinance (the party named above and each such approved successor and assign is referred to as “Permittee”), to maintain and operate a pedestrian tunnel under and across Northeast Pacific Street, west of Montlake Boulevard Northeast, adjacent in whole or in part to the property described as 1959 Northeast Pacific Street.

Section 2. **Term.** The permission granted to Permittee is for a term of ten years starting on September 18, 2015 and ending at 11:59 p.m. on September 17, 2025. Upon written application made by the Permittee at least 180 days before expiration of the term, the Director or the City Council may renew the permit twice, each time for a successive ten-year term, subject to the right of the City to require the removal of the pedestrian tunnel or to revise by ordinance any of the terms and conditions of the permission granted by this ordinance. The total term of the permission, including renewals, shall not exceed 30 years. The Permittee shall submit any application for a new permission no later than 180 days prior to the expiration of the then-existing term.

Section 3. **Protection of utilities.** The permission granted is subject to the Permittee bearing the expense of any protection, support, or relocation of existing utilities deemed necessary by the owners of the utilities, and the Permittee being responsible for any damage to the utilities due to the repair, reconstruction, maintenance, operation, or removal of the pedestrian tunnel and for any consequential damages that may result from any damage to utilities or interruption in service caused by any of the foregoing.

Section 4. **Removal for public use or for cause.** The permission granted is subject to use of the street right-of-way or other public place (collectively, public place) by the City and the public for travel, utility purposes, and other public uses or benefits. The City expressly reserves the right to deny renewal, or terminate the permission at any time prior to expiration of the initial term or any renewal term, and require the Permittee to remove the pedestrian tunnel, or any part thereof or installation on the public place, at the Permittee’s sole cost and expense in the event that:

- (a) the City Council determines by ordinance that the space occupied by the pedestrian tunnel is

necessary for any public use or benefit or that the pedestrian tunnel interferes with any public use or benefit; or

(b) the Director determines that use of the pedestrian tunnel has been abandoned; or

(c) the Director determines that any term or condition of this ordinance has been violated, and the violation has not been corrected by the Permittee by the compliance date after a written request by the City to correct the violation (unless a notice to correct is not required due to an immediate threat to the health or safety of the public).

A City Council determination that the space is needed for, or the pedestrian tunnel interferes with, a public use or benefit is conclusive and final without any right of the Permittee to resort to the courts to adjudicate the matter.

Section 5. **Permittee's obligation to remove and restore.** If the permission granted is not renewed at the expiration of a term, or if the permission expires without an application for a new permission being granted, or if the City terminates the permission, then within 90 days after the expiration or termination of the permission, or prior to any earlier date stated in an ordinance or order requiring removal of the pedestrian tunnel, the Permittee shall, at its own expense, remove the pedestrian tunnel and all of the Permittee's equipment and property from the public place and replace and restore all portions of the public place that may have been disturbed for any part of the pedestrian tunnel in as good condition for public use as existed prior to construction of the pedestrian tunnel and in at least as good condition in all respects as the abutting portions of the public place as required by Seattle Department of Transportation (SDOT) right-of-way restoration standards.

Failure to remove the pedestrian tunnel as required by this section is a violation of Chapter 15.90 of the Seattle Municipal Code (SMC) or successor provision; however, applicability of Chapter 15.90 does not eliminate any remedies available to the City under this ordinance or any other authority. If the Permittee does not timely fulfill its obligations under this section, the City may in its sole discretion remove the pedestrian

tunnel and restore the public place at the Permittee's expense and collect such expense in any manner provided by law.

Upon the Permittee's completion of removal and restoration in accordance with this section, or upon the City's completion of the removal and restoration and the Permittee's payment to the City for the City's removal and restoration costs, the Director shall then issue a certification that the Permittee has fulfilled its removal and restoration obligations under this ordinance. Upon prior notice to the Permittee and entry of written findings that it is in the public interest, the Director may, in the Director's sole discretion, conditionally or absolutely excuse the Permittee from compliance with all or any of the Permittee's obligations under this section.

Section 6. **Repair or reconstruction.** The pedestrian tunnel shall remain the exclusive responsibility of the Permittee and the Permittee shall maintain the pedestrian tunnel in good and safe condition for the protection of the public. The Permittee shall not reconstruct or repair the pedestrian tunnel except in strict accordance with plans and specifications approved by the Director. The Director may, in the Director's judgment, order the pedestrian tunnel reconstructed or repaired at the Permittee's cost and expense because of: the deterioration or unsafe condition of the pedestrian tunnel; the installation, construction, reconstruction, maintenance, operation, or repair of any municipally-owned public utilities; or for any other cause.

Section 7. **Failure to correct unsafe condition.** After written notice to the Permittee and failure of the Permittee to correct an unsafe condition within the time stated in the notice, the Director may order the pedestrian tunnel be closed or removed at the Permittee's expense if the Director deems that the pedestrian tunnel has become unsafe or creates a risk of injury to the public. If there is an immediate threat to the health or safety of the public, a notice to correct is not required.

Section 8. **Continuing obligations.** Notwithstanding termination or expiration of the permission granted, or closure or removal of the pedestrian tunnel, the Permittee shall remain bound by all of its obligations under this ordinance until the Director has issued a certification that the Permittee has fulfilled its removal and restoration obligations under Section 5 of this ordinance. Notwithstanding the issuance of that

certification, the Permittee shall continue to be bound by the obligations in Section 9 of this ordinance and shall remain liable for any unpaid fees assessed under Section 17 of this ordinance.

Section 9. **Release, hold harmless, indemnification, and duty to defend.** The Permittee, by accepting the terms of this ordinance, releases the City, its officials, officers, employees, and agents from any and all claims, actions, suits, liability, loss, costs, expense, attorneys' fees, or damages of every kind and description arising out of or by reason of the pedestrian tunnel or this ordinance, including but not limited to claims resulting from injury, damage, or loss to the Permittee or the Permittee's property.

The Permittee agrees to at all times defend, indemnify, and hold harmless the City, its officials, officers, employees, and agents from and against all claims, actions, suits, liability, loss, costs, expense, attorneys' fees, or damages of every kind and description, excepting only damages that may result from the sole negligence of the City, that may accrue to, be asserted by, or be suffered by any person or property including, without limitation, damage, death or injury to members of the public or to the Permittee's officers, agents, employees, contractors, invitees, tenants, tenants' invitees, licensees, or successors and assigns, arising out of or by reason of:

(a) the existence, condition, construction, reconstruction, modification, maintenance, operation, use, or removal of the pedestrian tunnel or any portion thereof, or the use, occupation, or restoration of the public place or any portion thereof by the Permittee or any other person or entity;

(b) anything that has been done or may at any time be done by the Permittee by reason of this ordinance; or

(c) the Permittee failing or refusing to strictly comply with every provision of this ordinance; or arising out of or by reason of the pedestrian tunnel or this ordinance in any other way.

If any suit, action, or claim of the nature described above is filed, instituted, or begun against the City, the Permittee shall upon notice from the City defend the City, with counsel acceptable to the City, at the sole cost and expense of the Permittee, and if a judgment is rendered against the City in any suit or action, the

Permittee shall fully satisfy the judgment within 90 days after the action or suit has been finally determined, if determined adversely to the City. If it is determined by a court of competent jurisdiction that Revised Code of Washington (RCW) 4.24.115 applies to this ordinance, then in the event claims or damages are caused by or result from the concurrent negligence of the City, its agents, contractors, or employees, and the Permittee, its agents, contractors, or employees, this indemnity provision shall be valid and enforceable only to the extent of the negligence of the Permittee or the Permittee's agents, contractors, or employees.

Section 10. **Insurance.** For as long as the Permittee exercises any permission granted by this ordinance and until the Director has issued a certification that the Permittee has fulfilled its removal and restoration obligations under Section 5 of this ordinance, the Permittee shall obtain and maintain in full force and effect, at its own expense, insurance and/or self-insurance that protects the Permittee and the City from claims and risks of loss from perils that can be insured against under commercial general liability (CGL) insurance policies in conjunction with:

- (a) Construction, reconstruction, modification, operation, maintenance, use, existence, or removal of the pedestrian tunnel or any portion thereof, as well as restoration of any disturbed areas of the public place in connection with removal of the pedestrian tunnel;
- (b) The Permittee's activity upon or the use or occupation of the public place described in Section 1 of this ordinance; and
- (c) Claims and risks in connection with activities performed by the Permittee by virtue of the permission granted by this ordinance.

Minimum insurance requirements are CGL insurance written on an occurrence form at least as broad as the Insurance Services Office (ISO) CG 00 01. The City requires insurance coverage to be placed with an insurer admitted and licensed to conduct business in Washington State or with a surplus lines carrier pursuant to chapter 48.15 RCW. If coverage is placed with any other insurer or is partially or wholly self-insured, such insurer(s) or self-insurance is subject to approval by the City's Risk Manager.

Minimum limits of liability shall be \$2,000,000 per Occurrence; \$4,000,000 General Aggregate; \$2,000,000 Products/Completed Operations Aggregate, including Premises Operations; Personal/Advertising Injury; Contractual Liability. Coverage shall include the “City of Seattle, its officers, officials, employees and agents” as additional insureds for primary and non-contributory limits of liability subject to a Separation of Insureds clause.

Within 60 days after the effective date of this ordinance, the Permittee shall provide to the City, or cause to be provided, certification of insurance coverage including an actual copy of the blanket or designated additional insured policy provision per the ISO CG 20 12 endorsement or equivalent. The insurance coverage certification shall be delivered or sent to the Director or to SDOT at an address as the Director may specify in writing from time to time. The Permittee shall provide a certified complete copy of the insurance policy to the City promptly upon request.

If the Permittee is self-insured, a letter of certification from the Corporate Risk Manager may be submitted in lieu of the insurance coverage certification required by this ordinance, if approved in writing by the City’s Risk Manager. The letter of certification must provide all information required by the City’s Risk Manager and document, to the satisfaction of the City’s Risk Manager, that self-insurance equivalent to the insurance requirements of this ordinance is in force. After a self-insurance certification is approved, the City may from time to time subsequently require updated or additional information. The approved self-insured Permittee must provide 30 days’ prior notice of any cancellation or material adverse financial condition of its self-insurance program. The City may at any time revoke approval of self-insurance and require the Permittee to obtain and maintain insurance as specified in this ordinance.

In the event that the Permittee assigns or transfers the permission granted by this ordinance, the Permittee shall maintain in effect the insurance required under this section until the Director has approved the assignment or transfer pursuant to Section 14 of this ordinance.

Section 11. **Contractor insurance.** The Permittee shall contractually require that any and all of its

contractors performing work on any premises contemplated by this permit name the “City of Seattle, its officers, officials, employees and agents” as additional insureds for primary and non-contributory limits of liability on all CGL, Automobile and Pollution liability insurance and/or self-insurance. The Permittee shall also include in all contract documents with its contractors a third-party beneficiary provision extending to the City construction indemnities and warranties granted to the Permittee.

Section 12. **Performance bond.** Within 60 days after the effective date of this ordinance, the Permittee shall deliver to the Director for filing with the City Clerk a sufficient bond executed by a surety company authorized and qualified to do business in the State of Washington that is in the amount of \$140,000 and conditioned with a requirement that the Permittee shall comply with every provision of this ordinance and with every order the Director issues under this ordinance. The Permittee shall ensure that the bond remains in effect until the Director has issued a certification that the Permittee has fulfilled its removal and restoration obligations under Section 5 of this ordinance. An irrevocable letter of credit approved by the Director in consultation with the City Attorney’s Office may be substituted for the bond. In the event that the Permittee assigns or transfers the permission granted by this ordinance, the Permittee shall maintain in effect the bond or letter of credit required under this section until the Director has approved the assignment or transfer pursuant to Section 14 of this ordinance.

Section 13. **Adjustment of insurance and bond requirements.** The Director may adjust minimum liability insurance levels and surety bond requirements during the term of this permission. If the Director determines that an adjustment is necessary to fully protect the interests of the City, the Director shall notify the Permittee of the new requirements in writing. The Permittee shall, within 60 days of the date of the notice, provide proof of the adjusted insurance and surety bond levels to the Director.

Section 14. **Consent for and conditions of assignment or transfer.** The permission granted by this ordinance shall not be assignable or transferable by operation of law; nor shall the Permittee transfer, assign, mortgage, pledge or encumber the same without the Director’s consent, which the Director shall not

unreasonably refuse. The Director may approve assignment or transfer of the permission granted by this ordinance to a successor entity only if the successor or assignee has accepted in writing all of the terms and conditions of the permission granted by this ordinance; has provided, at the time of the acceptance, the bond and certification of insurance coverage required under this ordinance; and has paid any fees due under Section 17 of this ordinance. Upon the Director's approval of an assignment or transfer, the rights and obligations conferred on the Permittee by this ordinance shall be conferred on the successors and assigns. Any person or entity seeking approval for an assignment or transfer of the permission granted by this ordinance shall provide the Director with a description of the current and anticipated use of the pedestrian tunnel.

Section 15. **Inspection fees.** The Permittee shall, as provided by SMC Chapter 15.76 or successor provision, pay the City the amounts charged by the City to inspect the pedestrian tunnel during construction, reconstruction, repair, annual safety inspections, and at other times deemed necessary by the City. An inspection or approval of the pedestrian tunnel by the City shall not be construed as a representation, warranty, or assurance to the Permittee or any other person as to the safety, soundness, or condition of the pedestrian tunnel. Any failure by the City to require correction of any defect or condition shall not in any way limit the responsibility or liability of the Permittee.

Section 16. **Inspection reports.** The Permittee shall submit to the Director, or to SDOT at an address specified by the Director, an inspection report that:

- (a) describes the physical dimensions and condition of all load-bearing elements;
- (b) describes any damages or possible repairs to any element of the pedestrian tunnel;
- (c) prioritizes all repairs and establishes a timeframe for making repairs; and
- (d) is stamped by a professional structural engineer licensed in the State of Washington.

A report meeting the foregoing requirements shall be submitted within 60 days after the effective date of this ordinance; subsequent reports shall be submitted every two years, within 30 days prior to the anniversary date of the last inspection report; provided that, in the event of a natural disaster or other event that may have

damaged the pedestrian tunnel, the Director may require that additional reports be submitted by a date established by the Director. The Permittee has the duty of inspecting and maintaining the pedestrian tunnel. The responsibility to submit structural inspection reports periodically or as required by the Director does not waive or alter any of the Permittee's other obligations under this ordinance. The receipt of any reports by the Director shall not create any duties on the part of the Director. Any failure by the Director to require a report, or to require action after receipt of any report, shall not waive or limit the obligations of the Permittee.

Section 17. **Annual fee.** Beginning on September 18, 2015 and annually thereafter, the Permittee shall promptly pay to the City, upon statements or invoices issued by the Director, an annual fee of \$1,680, or as adjusted annually thereafter, for the privileges granted by this ordinance.

Adjustments to the annual fee shall be made in accordance with a term permit fee schedule adopted by the City Council and may be made every year. In the absence of a schedule, the Director may only increase or decrease the previous year's fee to reflect any inflationary changes so as to charge the fee in constant dollar terms. This adjustment will be calculated by adjusting the previous year's fee by the percentage change between the two most recent year-end values available for the Consumer Price Index for the Seattle-Tacoma-Bremerton Area, All Urban Consumers, All Products, Not Seasonally Adjusted. All payments shall be made to the City Finance Director for credit to the Transportation Fund.

Section 18. **Compliance with other laws.** Permittee shall construct, maintain and operate the pedestrian tunnel in compliance with all applicable federal, state, County and City laws and regulations. Without limitation, in all matters pertaining to the pedestrian tunnel, the Permittee shall comply with the City's laws prohibiting discrimination in employment and contracting including Seattle's Fair Employment Practices Ordinance, SMC Chapter 14.04, and Fair Contracting Practices code, SMC Chapter 14.10 (or successor provisions).

Section 19. **Acceptance of terms and conditions.** The Permittee shall deliver to the Director its written signed acceptance of the terms of this ordinance within 60 days after the effective date of this ordinance. The

Director shall file the written acceptance with the City Clerk. If no such acceptance is received within that 60-day period, the privileges conferred by this ordinance shall be deemed declined or abandoned and the permission granted deemed lapsed and forfeited and the Permittee shall, at its own expense, remove the pedestrian tunnel and all of the Permittee's equipment and property and replace and restore all portions of the public place as provided in Section 5 of this ordinance.

Section 20. Obligations run with the Property. The obligations and conditions imposed on the Permittee by and through this ordinance are covenants that run with the land and bind subsequent owners of the property adjacent to the pedestrian tunnel and legally described in Section 1 of this ordinance (the "Property"), regardless of whether the Director has approved assignment or transfer of the permission granted herein to such subsequent owner(s). At the request of the Director, Permittee shall provide to the Director a current title report showing the identity of all owner(s) of the Property and all encumbrances on the Property. The Permittee shall, within 60 days of the effective date of this ordinance, and prior to conveying any interest in the Property, deliver to the Director upon a form to be supplied by the Director, a covenant agreement imposing the obligations and conditions set forth in this ordinance, signed and acknowledged by the Permittee and any other owner(s) of the Property and recorded with the King County Recorder's Office. The Director shall file the recorded covenant agreement with the City Clerk. The covenant agreement shall reference this ordinance by its ordinance number. At the request of the Director, Permittee shall cause encumbrances on the Property to be subordinated to the covenant agreement.

Section 21. Section titles. Section titles are for convenient reference only and do not modify or limit the text of a section.

Section 22. Ratify and confirm. Any act consistent with the authority of this ordinance taken after its passage and prior to its effective date is ratified and confirmed.

Section 23. 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 _____ day of _____, 2019, and signed by me in open session in authentication of its passage this _____ day of _____, 2019.

President _____ of the City Council

Approved by me this _____ day of _____, 2019.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2019.

Monica Martinez Simmons, City Clerk

(Seal)

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Seattle Department of Transportation	Amy Gray/206-386-4638	Christie Parker/206-684-5211

1. BILL SUMMARY

Legislation Title:

AN ORDINANCE granting the University of Washington permission to maintain and operate a pedestrian tunnel under and across Northeast Pacific Street, west of Montlake Boulevard Northeast, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

Summary and background of the Legislation:

This legislation will allow the University of Washington to continue maintaining and operating the existing pedestrian tunnel under and across Northeast Pacific Street, west of Montlake Boulevard Northeast. The pedestrian tunnel is for a period of ten years, commencing on the expiration of the last term on September 18, 2015. The permit may be extended for two successive 10-year terms. The legislation specifies the conditions under which permission is granted.

The City originally granted permission for the pedestrian tunnel by Ordinance 112410 in August 1985. The ratify and confirm clause is required in order to grant permission for the existing pedestrian tunnel retroactively to September 19, 2015.

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

Appropriation change (\$):	General Fund \$		Other \$	
	2019	2020	2019	2020
Estimated revenue change (\$):	Revenue to General Fund		Revenue to Other Funds	
	2019	2020	2019	2020
			\$12,720	TBD
Positions affected:	No. of Positions		Total FTE Change	
	2019	2020	2019	2020

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?

If the legislation is not enacted by City Council, the City of Seattle will not receive the 2015 fee of \$1,680, the 2016 fee of \$2,320, the 2017 fee of \$2,320, the 2018 fee of \$2,400, or the 2019 fee of \$4,000.

3.d. Appropriations

This legislation adds, changes, or deletes appropriations.

3.e. Revenues/Reimbursements

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

Anticipated Revenue/Reimbursement Resulting from this Legislation:

Fund Name and Number	Dept	Revenue Source	2019 Revenue	2020 Estimated Revenue
Transportation Fund	SDOT	Annual Fee	2015 fee: \$1,680 2016 fee: \$2,320 2017 fee: \$2,320 2018 fee: \$2,400 2019 fee: \$4,000	TBD
TOTAL			\$12,720	TBD

Is this change one-time or ongoing?

On-going

Revenue/Reimbursement Notes:

3.f. Positions

This legislation adds, changes, or deletes positions.

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?

Yes, the University of Washington location as legally described in Section 1 of the Council Bill.

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?

There are no perceived implications for the principles of the Race and Social Justice Initiative. This legislation does not impact vulnerable or historically disadvantaged communities.

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

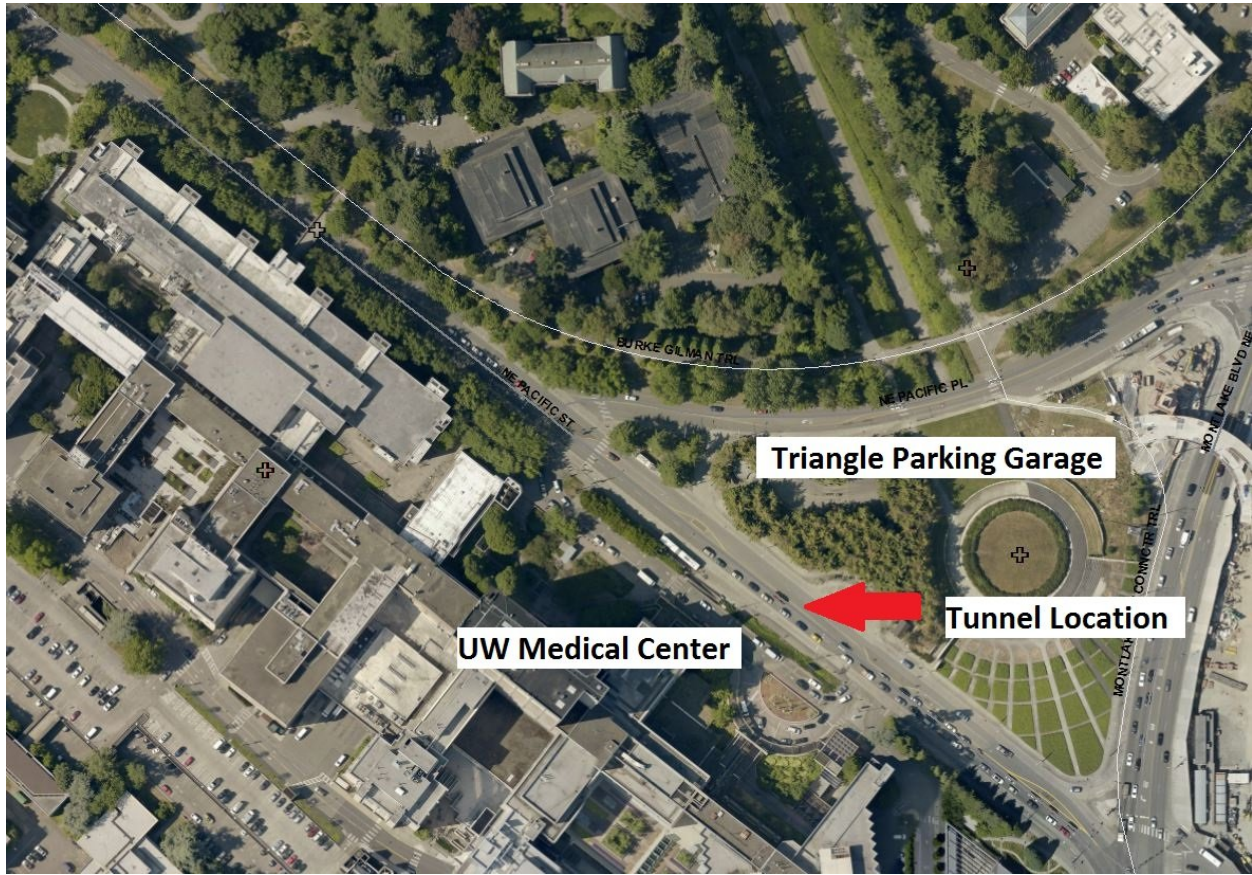
List attachments/exhibits below:

Summary Attachment A – University of Washington Pedestrian Tunnel Area Map

Summary Attachment B – University of Washington Pedestrian Tunnel Photo

Summary Attachment C – University of Washington Pedestrian Tunnel Annual Fee Assessment

Attachment A – University of Washington Pedestrian Tunnel Area Map



Map is for informational purposes only and is not intended to modify or supplement the legal description(s) in the Ordinance.

Attachment B – University of Washington Pedestrian Tunnel Photo



Attachment C - Annual Fee Assessment Summary

STREET USE ANNUAL FEE ASSESSMENT

Date: 2/22/19

<p><u>Summary:</u> 2015 Land Value: \$105/SF 2015 Permit Fee: \$1,680</p>
--

I. Property Description:

Existing pedestrian tunnel under and across Northeast Pacific Street, west of Montlake Boulevard Northeast. The pedestrian tunnel provides a pedestrian connection between the main UW Hospital building and the parking garage north of Northeast Pacific Street and the main campus. The skybridge area is **800 square feet**.

Applicant:

University of Washington

Abutting Parcels, Property Size, Assessed Value:

1. Parcel 4092301105; Lot size: 4,750 square feet

Tax year 2015 Appraised Land Value: \$498,700
Tax year 2016 Appraised Land Value: \$688,700
Tax year 2017 Appraised Land Value: \$688,700
Tax year 2018 Appraised Land Value: \$712,500
Tax year 2019 Appraised Land Value: \$1,187,500

2. Parcel 4092301090; Lot size: 5,000 square feet

Tax year 2015 Appraised Land Value \$525,000
Tax year 2016 Appraised Land Value: \$725,000
Tax year 2017 Appraised Land Value: \$725,000
Tax year 2018 Appraised Land Value: \$750,000
Tax year 2019 Appraised Land Value: \$1,250,000

Average 2015 Tax Assessed Land Value: \$105/SF
Average 2016 Tax Assessed Land Value: \$145/SF
Average 2017 Tax Assessed Land Value: \$145/SF
Average 2018 Tax Assessed Land Value: \$150/SF
Average 2019 Tax Assessed Land Value: \$250/SF

II. Annual Fee Assessment:

The 2015 permit fee is calculated as follows:

Pedestrian Tunnel:

$(\$105/\text{SF}) \times (800 \text{ SF}) \times (25\%) \times (8\%) = \$1,680$ where 25% is the degree of alienation for below-grade pedestrian tunnels and 8% is the annual rate of return.

Fee methodology authorized under Ordinance 123485, as amended by Ordinances 123585, 123907, 124532, 125185, and 125452.