

## **CITY OF SEATTLE**

# **City Council**

### **Agenda**

Monday, April 22, 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
Debora Juarez
Teresa Mosqueda
Mike O'Brien
Kshama Sawant

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

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#### CITY OF SEATTLE

# City Council Agenda

April 22, 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 203 April 22, 2019

**Attachments:** Introduction and Referral Calendar

- D. APPROVAL OF THE AGENDA
- E. APPROVAL OF THE JOURNAL

Min 224 April 8, 2019

Attachments: Minutes

Min 225 April 11, 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 119501

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).

#### **CITY COUNCIL:**

1. Res 31878 A RESOLUTION providing an honorary designation of 22nd Avenue NW between NW 56th and NW 57th Streets as "Rob Mattson Way."

**Supporting** 

**Documents:** Summary and Fiscal Note

#### **GOVERNANCE, EQUITY, AND TECHNOLOGY COMMITTEE:**

2. Appt 01277 Reappointment of Ryan P. Vancil as Hearing Examiner, Office of the Hearing Examiner, for a term to March 20, 2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, Mosqueda

**Opposed: None** 

Attachments: Appointment Packet

Confirmation Questions and Responses (added; 4/16/19)

3. Appt 01287 Appointment of Tanya C. Woo as member, International Special

Review District Board, for a term to November 30, 2019.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, Mosqueda

**Opposed: None** 

**Attachments:** Appointment Packet

**4.** Appt 01288 Reappointment of Sergio Max Legon-Talamoni as member,

International Special Review District Board, for a term to December

31, 2021.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, Mosqueda

**Opposed: None** 

**Attachments:** Appointment Packet

SELECT COMMITTEE ON THE LIBRARY LEVY:

**5.** <u>CB 119491</u>

AN ORDINANCE relating to regular property taxes; providing for the submission to the qualified electors of the City at an election to be held on August 6, 2019, a proposition to lift the limit on regular property taxes under chapter 84.55 RCW and authorize the City to levy additional taxes for up to seven years for the purpose of sustaining investments in Library operating hours, collections, technology, and maintenance while expanding access to opportunity through additional hours, Library materials, and technology and undertaking seismic retrofits of three Library facilities; authorizing creation of a new fund; and ratifying and confirming certain prior acts.

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

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

Mosqueda, O'Brien Opposed: None

Supporting Documents:

Summary and Fiscal Note

Summary Att 1 – Average Account Balance Map
Summary Att 2 - Number of Blocked Accounts Map

Summary Att 3 - Computer/Wi-Fi Usage Map

<u>CIVIC DEVELOPMENT, PUBLIC ASSETS, AND NATIVE COMMUNITIES COMMITTEE:</u>

**CB** 119494

AN ORDINANCE relating to King County Conservation Futures Levy proceeds; authorizing the Mayor to amend the Interlocal Cooperation Agreement between The City of Seattle and King County authorized by City of Seattle Ordinance 114978 to allow for the acceptance of Conservation Futures Levy funds without City Council approval; and authorizing the use of a new amendment template for future amendments to that Agreement.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 3 - Juarez, Bagshaw, González

**Opposed: None** 

<u>Attachments:</u> Att A – Amendment AF to Conservation Futures Levy

Interlocal Agreement

Att B – Amendment Template to Conservation Futures

**Levy Interlocal Agreement** 

<u>Supporting</u>

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

#### PLANNING, LAND USE, AND ZONING COMMITTEE:

**7.** CB 119497

AN ORDINANCE related to monitoring and inspecting vacant buildings for compliance with the requirements of the Housing and Building Maintenance Code; amending Section 22.900F.010 of the Seattle Municipal Code; and amending Ordinance 125704 and Ordinance 125727 to modify monitoring fees and monitoring program requirements.

The Committee recommends that City Council pass the Council

Bill (CB).

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

**Opposed: None** 

<u>Supporting</u>

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

8. Res 31880 A RESOLUTION recognizing the efforts of the North Delridge

community to prepare an action plan for their community; identifying a work program to implement the North Delridge Action Plan; and identifying proposed amendments to the Delridge Neighborhood Plan in the Comprehensive Plan for consideration in 2020.

The Committee recommends that City Council adopt the

Resolution (Res).

In Favor: 2 - O'Brien, Herbold

Opposed: None Abstain: 1 - González

Attachments: Att A - North Delridge Action Plan

Att B - North Delridge Action Plan Priority Actions
Att C - Delridge Neighborhood Plan Amendments

<u>Supporting</u>

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

**Proposed Amendment** 

#### SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

**9.** Appt 01284 Appointment of Joshua N. Morris as member, Urban Forestry

Commission, for a term to March 31, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Sawant

**Opposed: None** 

Attachments: Appointment Packet

**10.** Appt 01285 Reappointment of Weston Brinkley as member, Urban Forestry

Commission, for a term to March 31, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Sawant

**Opposed: None** 

Attachments: Appointment Packet

11. Appt 01289 Appointment of Carol Kachadoorian as member, Seattle Pedestrian

Advisory Board, for a term to March 31, 2021.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Sawant

**Opposed: None** 

**Attachments:** Appointment Packet

**12.** Appt 01290 Appointment of Han-Jung Ko as member, Seattle Pedestrian

Advisory Board, for a term to March 31, 2021.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Sawant

**Opposed: None** 

**Attachments:** Appointment Packet

**13.** Appt 01291 Appointment of Anna Letitia Zivarts as member, Seattle Pedestrian

Advisory Board, for a term to March 31, 2021.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Sawant

**Opposed: None** 

Attachments: Appiontment Packet

**14.** Appt 01292 Reappointment of Patricia M. Chapman as member, Seattle

Pedestrian Advisory Board, for a term to March 31, 2021.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Sawant

**Opposed: None** 

**Attachments:** Appointment Packet

**15.** Appt 01293 Reappointment of David Seater as member, Seattle Pedestrian

Advisory Board, for a term to March 31, 2021.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Sawant

**Opposed: None** 

**Attachments:** Appointment Packet

#### **HOUSING, HEALTH, ENERGY, AND WORKERS' RIGHTS COMMITTEE:**

**16.** Res 31879 A RESOLUTION supporting a safe and responsive workplace in The

City of Seattle's Legislative Department and providing guidance to update Legislative Department Policies, including POL-LD-100 on

Workplace Expectations.

The Committee recommends that City Council adopt the

Resolution (Res).

In Favor: 2 - Mosqueda, Juarez

**Opposed: None** 

Attachments: Att 1 - Legislative Department Policy POL-LD-100 -

Workplace Expectations

<u>Supporting</u>

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

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

**17.** CB 119480 AN ORDINANCE relating to the 2018 Families, Education,

Preschool, and Promise Levy; approving an implementation and evaluation plan as required by Ordinance 125604; amending Ordinance 125724, which adopted the 2019 Budget; changing appropriations to the Department of Education and Early Learning and various budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4

vote of the City Council.

The Committee recommends that City Council pass as amended

the Council Bill (CB).

In Favor: 2 - González, Mosqueda

**Opposed: None** 

Attachments: Att 1 - Families, Education, Preschool, and Promise Levy

Implementation and Evaluation Plan v3

**Supporting** 

**Documents:** Summary and Fiscal Note

**18.** Res 31881 A RESOLUTION relating to the 2018 Families, Education, Preschool,

and Promise Levy; approving a partnership agreement between The

City of Seattle and the Seattle College District.

The Committee recommends that City Council adopt the

Resolution (Res).

In Favor: 2 - González, Mosqueda

**Opposed: None** 

Attachments: Att 1 - Partnership Agreement with Seattle Colleges

**Supporting** 

**Documents:** Summary and Fiscal Note

**19.** Res 31882 A RESOLUTION relating to the 2018 Families, Education, Preschool,

and Promise Levy; approving a partnership agreement between The

City of Seattle and Seattle School District No. 1.

The Committee recommends that City Council adopt the

Resolution (Res).

In Favor: 2 - González, Mosqueda

**Opposed: None** 

Attachments: Att 1 - Partnership Agreement with Seattle Public Schools

**Supporting** 

**Documents:** Summary and Fiscal Note

#### J. ADOPTION OF OTHER RESOLUTIONS

#### **K. OTHER BUSINESS**

**Selection of Candidate for City Council Position 4** 

The City Council will take action to select an applicant to fill the vacancy

of City Council Position 4.

#### L. ADJOURNMENT