

CITY OF SEATTLE

City Council

Agenda

Monday, August 5, 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
Abel Pacheco
Kshama Sawant

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

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August 5, 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 218 August 5, 2019

Attachments: Introduction and Referral Calendar

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

Min 242 July 29, 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 119596

AN ORDINANCE appropriating money to pay certain audited claims for the week of July 22, 2019 through July 26, 2019 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. <u>CB 119582</u>

AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 7900 10th Avenue South; authorizing acceptance of a recording of the deed for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: Att 1 - Purchase and Sale Agreement

Att 2 - First Amendment to Purchase and Sale Agreement

Att 3 – Deed Acceptance Certificate

Supporting

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

Summary Att A - Map of Duwamish Waterway Park

Acquisition

2. CB 119587

AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the acceptance of a gift of three art pieces, and art tiles entitled "Explorer Voyage," from the Friends of Christie Park to be installed in Christie Park for public use.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

<u>Supporting</u>

Documents:

Summary and Fiscal Note

Summary Att A – Map and "Explorer Voyage" Artwork

of Christie Park

3. CB 119588

AN ORDINANCE relating to Seattle Parks and Recreation; amending Ordinance 125724, which adopted the 2019 budget including the 2019-2024 Capital Improvement Program (CIP); authorizing the acceptance of a donation of real property in Seattle from Forterra NW for open space, park, and recreation purposes; authorizing acceptance of a donation of cash; increasing appropriations to Seattle Parks and Recreation in the 2019 Adopted Budget; and revising project allocations for certain projects in the 2019-2024 CIP.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

<u>Supporting</u>

Documents:

Summary and Fiscal Note v2

Summary Att A – Map of Sun Park

Summary Att B – CIP Project Page Revision

FINANCE AND NEIGHBORHOODS COMMITTEE:

4. CB 119579 AN ORDINANCE relating to City employment; establishing new wage

relationships for certain job titles.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 2 - Bagshaw, Pacheco

Opposed: None

Supporting

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

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

5. CB 119589 AN ORDINANCE relating to the City's criminal code; conforming the

Seattle Municipal Code to state law for crimes that require the submission of biological samples to the State of Washington; making technical corrections; adding a new Chapter 12A.09 to the Seattle

Municipal Code; amending Sections 3.33.020, 12A.04.100,

12A.06.030, 12A.06.130, 12A.06.155, 12A.06.195, and 12A.10.070 of the Seattle Municipal Code; and repealing Sections 12A.06.010, 12A.06.035, 12A.06.040, 12A.06.180, 12A.10.040, 12A.10.130, and

12A.10.140 of the Seattle Municipal Code.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 3 - González, Mosqueda, Pacheco

Opposed: None

Supporting

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

6. CF 314417 Seattle Police Chief 2018 Annual report concerning activities

regulated by Ordinance 108333 (Seattle Municipal Code 14.12).

The Committee recommends that City Council file the Clerk File

(CF).

In Favor: 2 - González, Mosqueda

Opposed: None

Attachments: 2018 Annual Report

7. CF 314423

Chief of Police Audit Report of select files obtained through the Police Department's membership in the Law Enforcement Intelligence Unit (LEIU) and the Western States Information Network (WSIN) maintained exclusively for confidential information; dated February 27, 2019, in accordance with Ordinance 108333 (Seattle Municipal Code 14.12).

The Committee recommends that City Council file the Clerk File

In Favor: 2 - González, Mosqueda

Opposed: None

Attachments: Chief of Police Audit Report, February 2019

PLANNING, LAND USE, AND ZONING COMMITTEE:

8. CB 119471 AN ORDINANCE relating to land use and zoning; clarifying the

definition of vessel and consistently using the term vessel in the Shoreline Master Program; and amending Sections 23.60A.204, 23.60A.916, and 23.60A.942 of the Seattle Municipal Code.

The Committee recommends that City Council pass as amended

the Council Bill (CB).

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

Opposed: None

<u>Supporting</u>

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

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

9. CB 119562 AN ORDINANCE vacating a portion of 41st Avenue Northeast and a

portion of Northeast 46th Street, on the petition of Seattle Children's

Hospital (Clerk File 309690).

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 2 - O'Brien, Pacheco

Opposed: None

Attachments: Ex 1 - Property Use and Development Agreement

Supporting

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

Summary Att A - Seattle Children's Vacation Map

10. CB 119564

AN ORDINANCE relating to the Department of Parks and Recreation; accepting an easement from and entering into a Maintenance Agreement with Seattle Children's Hospital, a Washington nonprofit corporation, as a condition of the public benefit requirement for the street vacation of portions of 41st Avenue NE and a portion of NE 46th Street petition approval contained in Clerk File 309690.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 2 - O'Brien, Pacheco

Opposed: None

Attachments: Att 1 - Trail Easement Agreement

Att 2 - Trail Easement Area

Att 3 - Maintenance Agreement

<u>Supporting</u>

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

Summary Att 1 – Depiction of Easement Area

11. CB 119581

AN ORDINANCE relating to Seattle's Commute Trip Reduction (CTR) program; adopting an updated Strategic Plan; adopting a local designation of Seattle's Center City as a "Growth and Transportation Efficiency Center" as defined by RCW 70.94.528; and amending Sections 25.02.030, 25.02.035, 25.02.040, 25.02.050, 25.02.055, 25.02.070, 25.02.080, and 25.02.090 of the Seattle Municipal Code.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 1 - O'Brien Opposed: None

Attachments: Att 1 - Commute Trip Reduction Strategic Plan 2019-2023

<u>Supporting</u>

Documents: Summary and Fiscal Note

12. Res 31892

A RESOLUTION expressing concern with the Northwest testing and training proposal of the United States Department of the Navy for Puget Sound, coastal waters from northern California through Washington State, and for Alaska.

The Committee recommends that City Council adopt the

Resolution (Res). In Favor: 1 - O'Brien Opposed: None

Supporting

Documents:

Summary and Fiscal Note

- J. ADOPTION OF OTHER RESOLUTIONS
- **K. OTHER BUSINESS**
- L. ADJOURNMENT