



# CITY OF SEATTLE

## City Council

### Agenda

Monday, February 24, 2020

2:00 PM

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

M. Lorena González, President  
Lisa Herbold, Member  
Debora Juarez, Member  
Andrew J. Lewis, Member  
Tammy J. Morales, Member  
Teresa Mosqueda, Member  
Alex Pedersen, Member  
Kshama Sawant, Member  
Dan Strauss, Member

Chair Info: 206-684-8809; [Lorena.González@seattle.gov](mailto:Lorena.González@seattle.gov)

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# CITY OF SEATTLE

## City Council Agenda

February 24, 2020 - 2:00 PM

### Meeting Location:

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

### Committee Website:

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

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#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. PRESENTATIONS

#### D. APPROVAL OF THE JOURNAL

#### E. 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 242](#)

February 24, 2020

**Attachments:** [Introduction and Referral Calendar](#)

#### F. APPROVAL OF THE AGENDA

#### 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 119747](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of February 10, 2020 through February 14, 2020 and ordering the payment thereof.

## I. COMMITTEE REPORTS

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

### **FINANCE AND HOUSING COMMITTEE:**

1. [Res 31931](#) A RESOLUTION establishing a Watch List of large, complex, discrete capital projects that will require enhanced quarterly monitoring reports for the 2020 calendar year.  
  
**The Committee recommends that City Council adopt as amended the Resolution (Res).**  
**In Favor: 4 - Mosqueda, Herbold, Lewis, Strauss**  
**Opposed: None**

**Supporting Documents:** [Summary and Fiscal Note](#)

### **TRANSPORTATION AND UTILITIES COMMITTEE:**

2.     [CB 119744](#)     AN ORDINANCE relating to the Department of Transportation's Hazard Mitigation Program; authorizing the Director of the Department of Transportation to acquire, accept, and record on behalf of the City of Seattle, 11 catchment wall easements (From Daniel Bayeh, located in a portion of Lots 10 and 11, Block 3, Sturtevant's Rainier Beach Lake Front Tracts; a catchment wall easement from Blue Bird Rentals, LLC, a Washington limited liability company, located in a portion of Lots 14 through 17, Block 46, Rainier Beach; a catchment wall easement from Margaret Brown, located in a portion of Lots 17 and 18, Block 46, Rainier Beach; a catchment wall easement from Dan J. Del Duca and Mary F. Del Duca, located in a portion of Lots 1 and 2, Block 35, Rainier Beach; a catchment wall easement from Paul J. Farrington and Ronald F. Minter, located in Lots 5 and 6, Block 2, Mayes' Addition to the City of Seattle; a catchment wall easement from Mark Duane Lewis, located in a portion of Lots 2 and 3, Block 2, Mayes' Addition to the City of Seattle; a catchment wall easement from Gene Louie and Lena T. Louie, located in a portion of Lots 3 through 5, Block 2, Mayes' Addition to the City of Seattle; a catchment wall easement from Lincoln A. Louie and Ann Marie D. Louie, located in a portion of Lots 3 through 5, Block 35, Rainier Beach; a catchment wall easement from Robert Miller and Ana Miller, located in a portion of Lots 11 and 12, Block 3, Sturtevant's Rainier Beach Lake Front Tracts; a catchment wall easement from Ngoc Nguyen and My Chau Tran, located in a portion of Lots 9 and 10, Block 3, Sturtevant's Rainier Beach Lake Front Tracts; a catchment wall easement from F. D. Staats, the Trustee of the F. D. Staats Family Trust, located in a portion of Lots 6 and 7, Block 35, Rainier Beach), for the purpose of protecting the adjacent roadway of superficial surface erosion of the adjacent slopes along a portion of Rainier Avenue South; placing the real property rights under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.

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

**In Favor: 4 - Pedersen, Strauss, Herbold, Morales**

**Opposed: None**

**Attachments:** [Att 1 - Bayeh Catchment Wall Easement](#)  
[Att 2 - Blue Bird Rentals LLC Catchment Wall Easement](#)  
[Att 3 - Brown Catchment Wall Easement](#)  
[Att 4 - Del Duca Catchment Wall Easement](#)  
[Att 5 - Farrington and Minter Catchment Wall Easement](#)  
[Att 6 - Lewis Catchment Wall Easement](#)  
[Att 7 - Gene and Lena Louie Catchment Wall Easement](#)  
[Att 8 - Lincoln and Ann Marie Louie Catchment Wall Easement](#)  
[Att 9 - Miller Catchment Wall Easement.pdf](#)  
[Att 10 - Nguyen and Tran Catchment Wall Easement](#)  
[Att 11 - Staats Catchment Wall Easement](#)

**Supporting Documents:**

[Summary and Fiscal Note](#)  
[Summary Ex 1 - Vicinity Map](#)

3. [CB 119741](#) AN ORDINANCE relating to the Central Puget Sound Regional Transit Authority (“Sound Transit”); authorizing execution of a Funding and Cooperative Agreement for Northgate Station Area Access Improvements between Sound Transit and The City of Seattle; and ratifying and confirming certain prior acts.

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

**In Favor: 4 - Pedersen, Strauss, Herbold, Morales**

**Opposed: None**

**Attachments:** [Att A - Northgate Funding and Cooperative Agreement](#)

**Supporting**

**Documents:** [Summary and Fiscal Note](#)

4. [CB 119743](#) AN ORDINANCE relating to grant funds from non-City sources; authorizing the Director of Transportation to accept specified grants and execute related agreements for and on behalf of the City; amending Ordinance 126000, which adopted the 2020 Budget, including the 2020-2025 Capital Improvement Program (CIP); changing appropriations for the Seattle Department of Transportation; revising allocations and spending plans for certain projects in the 2020-2025 CIP; and ratifying and confirming certain prior acts.

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

**In Favor: 4 - Pedersen, Strauss, Herbold, Morales**

**Opposed: None**

**Attachments:** [Att A – CIP Project Page - Pedestrian Master Plan – New Sidewalks](#)

**Supporting Documents:** [Summary and Fiscal Note](#)

#### J. ADOPTION OF OTHER RESOLUTIONS

#### K. OTHER BUSINESS

#### L. ADJOURNMENT