

CITY OF SEATTLE

City Council

Agenda

Monday, November 2, 2020 2:00 PM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

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

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CITY OF SEATTLE

City Council Agenda

November 2, 2020 - 2:00 PM

Meeting Location:

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

Committee Website:

http://www.seattle.gov/council

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.11, through November 9, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at

http://www.seattle.gov/council/committees/public-comment.

Online registration to speak at the City Council meeting will begin two hours before the 2:00 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to all Councilmembers at Council@seattle.gov

Sign-up to provide Public Comment at the meeting at

http://www.seattle.gov/council/committees/public-comment
Watch live streaming video of the meeting at

http://www.seattle.gov/council/watch-council-live

Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 Meeting ID: 586 416 9164

One Tap Mobile No. US: +12532158782,,5864169164#

- A. CALL TO ORDER
- **B. ROLL CALL**

C. PRESENTATIONS

D. APPROVAL OF THE JOURNAL

Min 306 October 26, 2020

Attachments: Minutes

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 277 November 2, 2020

<u>Attachments:</u> 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.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at http://www.seattle.gov/council/committees/public-comment.

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H. PAYMENT OF BILLS

These are the only Bills which the City Charter allows to be introduced and passed at the same meeting.

CB 119944

AN ORDINANCE appropriating money to pay certain audited claims for the week of October 19, 2020 through October 23, 2020 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. CB 119905 AN ORDINANCE relating to the lease of City property; authorizing the Director of Finance and Administrative Services or the Director's designee to execute a 99 year lease agreement with Africatown Community Land Trust for former Fire Station 6 located at 101 23rd Ave, Seattle, WA 98122, for use as the William Grose Center for Cultural Innovation to provide for culturally responsive services that support the African-American community in the Central Area to create pathways to self-determination, and for future development and expanded activation of the property as described in the lease.

Attachments: Att 1 - Lease of Fire Station 6

Att 1 Ex A – Legal Description

Att 1 Ex B - Property Map

Att 1 Ex C – Initial Tenant Improvement

Att 1 Ex D - Floor Plan

Att 1 Ex E – Mutual and Offsetting Benefit Transfer

Criteria

Supporting

Documents:

Summary and Fiscal Note

Central Staff Memo

2. CB 119906

AN ORDINANCE relating to the transfer of City property located at 500 30th Avenue South, Seattle, Washington; authorizing the conveyance of the property to the Central Area Senior Center, a Washington non-profit corporation, consistent with the intent of Resolution 31856 and to provide for the continued delivery of social services; making findings of fact about the consideration for the transfer; superseding Resolution 31837 for the purposes of this ordinance; and authorizing the Director of Finance and Administrative Services or designee to execute and deliver documents necessary to carry out the conveyance of such property on the terms and conditions of this ordinance.

Attachments: Att 1 - Central Area Senior Center Transfer Agreement

Att 1 Ex A – Form of Deed

<u>Supporting</u>

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

Summary Att A - Property Map

Central Staff Memo

3. Appt 01662 Appointment of Anthony Bridgewater as member, Design Review

Board, for a term to April 3, 2022.

Attachments: Appointment Packet

4. Appt 01663 Appointment of Penn DiJulio as member, Design Review Board, for

a term to April 3, 2022.

Attachments: Appointment Packet

5. Appt 01664 Appointment of Stewart Germain as member, Design Review Board,

for a term to April 3, 2022.

Attachments: Appointment Packet

6. Appt 01665 Appointment of Christian Gunter as member, Design Review Board,

for a term to April 3, 2022.

<u>Attachments:</u> Appointment Packet

7. Appt 01666 Appointment of Brian L. Johnson as member, Design Review Board,

for a term to April 3, 2022.

Attachments: Appointment Packet

8. Appt 01667 Appointment of Katherine Liss as member, Design Review Board,

for a term to April 3, 2022.

Attachments: Appointment Packet

9. Appt 01668 Appointment of Emily van Geldern as member, Design Review

Board, for a term to April 3, 2022.

Attachments: Appointment Packet

10. Appt 01669 Reappointment of David Bader as member, Design Review Board,

for a term to April 3, 2022.

Attachments: Appointment Packet

11. Appt 01670 Reappointment of John Cheng as member, Design Review Board,

for a term to April 3, 2022.

Attachments: Appointment Packet

12. Appt 01671 Reappointment of Christopher Colley as member, Design Review

Board, for a term to April 3, 2022.

Attachments: Appointment Packet

13. Appt 01672 Reappointment of Jeffrey Floor as member, Design Review Board,

for a term to April 3, 2022.

Attachments: Appointment Packet

14. Appt 01673 Reappointment of Sharon Khosla as member, Design Review Board,

for a term to April 3, 2022.

Attachments: Appointment Packet

15. Appt 01674 Reappointment of Aaron Luoma as member, Design Review Board,

for a term to April 3, 2022.

Attachments: Appointment Packet

16. Appt 01675 Reappointment of John Arthur Morefield as member, Design Review

Board, for a term to April 3, 2022.

Attachments: Appointment Packet

17. Appt 01676 Reappointment of Edward P. Palushock, Jr. as member, Design

Review Board, for a term to April 3, 2022.

Attachments: Appointment Packet

18. Appt 01677 Reappointment of Kenny Pleasant as member, Design Review

Board, for a term to April 3, 2022.

Attachments: Appointment Packet

19. Appt 01678 Reappointment of Lauren Rock as member, Design Review Board,

for a term to April 3, 2022.

Attachments: Appointment Packet

20. Appt 01679 Reappointment of Scott Rosenstock as member, Design Review

Board, for a term to April 3, 2022.

Attachments: Appointment Packet

21. Appt 01680 Reappointment of Dan Rusler as member, Design Review Board, for

a term to April 3, 2022.

Attachments: Appointment Packet

22. Appt 01681 Appointment of Bill Babbitt as member, Construction Codes Advisory

Board, for a term to June 1, 2022.

Attachments: Appointment Packet

23. Appt 01682 Appointment of Lily Iftner as member, Construction Codes Advisory

Board, for a term to June 1, 2022.

Attachments: Appointment Packet

24. Appt 01683 Appointment of Joe Tremblay as member, Construction Codes

Advisory Board, for a term to June 1, 2022.

Attachments: Appointment Packet

25. Appt 01684 Appointment of Finnegan Wetterau as member, Construction Codes

Advisory Board, for a term to June 1, 2021.

Attachments: Appointment Packet

26. Appt 01685 Appointment of Jamie P. Yengel as member, Construction Codes

Advisory Board, for a term to June 1, 2021.

Attachments: Appointment Packet

27. Appt 01686 Reappointment of Charles E. Beck as member, Construction Codes

Advisory Board, for a term to June 1, 2021.

Attachments: Appointment Packet

28. Appt 01687 Reappointment of Joel Crabtree as member, Construction Codes

Advisory Board, for a term to June 1, 2021.

Attachments: Appointment Packet

29. Appt 01688 Reappointment of Lachlan Pries Foss as member, Construction

Codes Advisory Board, for a term to June 1, 2021.

Attachments: Appointment Packet

30. Appt 01689 Reappointment of Greg Gilda as member, Construction Codes

Advisory Board, for a term to June 1, 2021.

Attachments: Appointment Packet

31. Appt 01690 Reappointment of Robert Steven Lane as member, Construction

Codes Advisory Board, for a term to June 1, 2022.

Attachments: Appointment Packet

32. Appt 01691 Reappointment of Jim Safranek as member, Construction Codes

Advisory Board, for a term to June 1, 2021.

Attachments: Appointment Packet

33. Appt 01692 Reappointment of Judy Tucker as member, Construction Codes

Advisory Board, for a term to June 1, 2021.

Attachments: Appointment Packet

34. Appt 01693 Reappointment of Eric Vander Mey as member, Construction Codes

Advisory Board, for a term to June 1, 2021.

Attachments: Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT