

CITY OF SEATTLE

City Council

Agenda

Monday, November 22, 2021 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 22, 2021 - 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

Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone 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

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

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

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS

D. APPROVAL OF THE JOURNAL

Min 354 November 8, 2021

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 326 November 22, 2021

<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.

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.

H. PAYMENT OF BILLS

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

CB 120229

AN ORDINANCE appropriating money to pay certain audited claims for the week of November 8, 2021 through November 12, 2021 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 120210

AN ORDINANCE relating to the Department of Finance and Administrative Services; authorizing the Director of the Department of Finance and Administrative Services or the Director's designee to negotiate and execute a real property lease renewal with the United States Army for The City of Seattle's continued interim use and occupancy of 33.95 acres at the Fort Lawton Army Reserve Center; and ratifying and confirming certain prior acts.

Attachments: Att 1 - FAS Army Ft. Lawton Lease

Att 1 Ex A - Legal Description

Att 1 Ex B - Map & Tax Parcel Information

Att 1 Ex C - Fixtures, Appurtenances, and Improvements

Att 1 Ex D - Environmental Protection Provisions

Att 1 Ex E - Joint Survey of Physical Condition

Att 1 Ex F - Executive Order 13658

Att 1 Ex G - Executive Order 13706

Att 1 Ex H - Executive Order 14042

Supporting

Documents:

Summary and Fiscal Note

Summary Att A - Map of Ft. Lawton Reserve

Proposed Substitute Bill

Proposed Substitute Att 1 - FAS Army Ft. Lawton

Lease v3

Proposed Substitute Ex B - Ft. Lawton Lease Map, Tax

Parcel Information and Facilities Map v3

Proposed Substitute Ex C - Ft. Lawton Lease Fixtures,

Appurtenances and Improvements v2

Proposed Substitute Ex E - Ft. Lawton Joint Survey of

Physical Conditions v3

Proposed Substitute Ex F - Ft. Lawton Lease EO 14042

v3

SELECT BUDGET COMMITTEE:

AN ORDINANCE authorizing, in 2021, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Education and Early Learning, Human Services Department, Department of Transportation, Seattle Public Library, Fire Department, City Attorney's Office, Seattle Center, Seattle Parks and Recreation, and Police Department to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

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

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss Opposed: None

Abstain: 1 - Pedersen

<u>Supporting</u> <u>Documents:</u>

Summary and Fiscal Note

Summary Att A - 2021 Year-End Grant Acceptance

Ordinance Summary Detail Table

3. CB 120221

AN ORDINANCE amending Ordinance 126237, which adopted the 2021 Budget, including the 2021-2026 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 2021-2026 CIP; creating positions; modifying positions; abrogating positions; 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: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss **Opposed: None** Abstain: 1 - Pedersen

Attachments: Att A - IT Infrastructure (MC-PL-B3100)

Att B - Major Capital Equipment (MC-PL-B3200)

Att C - Non-Arterial Street Resurfacing and Restoration

(MC-TR-C041)

Supporting

Documents:

Summary and Fiscal Note

Summary Att A - 2021 Year-End Supplemental

Ordinance Summary Detail Table

4. CB 120040

AN ORDINANCE amending Ordinance 126000, which adopted the 2020 Budget, including the 2020-2025 Capital Improvement Program (CIP); changing appropriations to various departments and 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 the Council

Bill (CB).

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss **Opposed: None**

Abstain: 1 - Pedersen

<u>Supporting</u>

Documents:

Summary and Fiscal Note

Summary Att A - 2020 Exceptions Ordinance Summary

Detail Table

5. Res 32026 A RESOLUTION requesting King County and the State of

Washington to increase services to address behavioral health

conditions.

The Committee recommends that City Council adopt as amended

the Resolution (Res).

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss Opposed: None

Abstain: 1 - Pedersen

<u>Supporting</u>

Documents: Summary and Fiscal Note v2

6. Res 32027 A RESOLUTION modifying the Mayoral Civil Emergency Order of

October 29, 2021, related to hiring incentives for public safety

emergency response.

The Committee recommends that City Council adopt as amended

the Resolution (Res).

In Favor: 4 - Herbold, González, Lewis, Morales

Opposed: 2 - Mosqueda, Sawant

Abstain: 3 - Juarez, Pedersen, Strauss

Attachments: Ex A - Civil Emergency Order, October 29, 2021

Ex B - Modified Civil Emergency Order v2

<u>Supporting</u>

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

7. Res 32028

A RESOLUTION concerning the health, well-being, and safety of domestic workers; expressing Council's intent to establish a right to portable Paid Time Off (PTO) for domestic workers in Seattle; and requesting the Office of Labor Standards to work with community stakeholders to draft legislation creating a portable PTO policy for domestic workers.

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

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss Opposed: None

Abstain: 1 - Pedersen

Supporting

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

8. <u>CF 314487</u> 2022 Proposed Budget.

The Committee recommends that City Council file the Clerk File

(CF).

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss Opposed: None Abstain: 1 - Pedersen

<u>Attachments:</u> 2022 Proposed Budget

9. CF 314486 2022-2027 Proposed Capital Improvement Program.

The Committee recommends that City Council file the Clerk File

(CF).

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss Opposed: None

Abstain: 1 - Pedersen

Supporting

Documents: 2022-2027 Proposed CIP

10. CB 120189 AN ORDINANCE relating to the 2022 Budget; authorizing

> Department directors to accept anticipated future grants and enter into revenue-backed service contracts to support appropriations in the 2022 Budget.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss **Opposed: None**

Abstain: 1 - Pedersen

Attachments: Att A - 2022 Proposed Budget Grant Acceptance Detail

Table

<u>Supporting</u>

Documents: Summary and Fiscal Note

11. A RESOLUTION adopting revised financial policies for the Res 32024

Emergency Fund.

The Committee recommends that City Council adopt the

Resolution (Res).

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss **Opposed: None** Abstain: 1 - Pedersen

<u>Attachments:</u> <u>Att A – Emergency Fund Financial Policies</u>

Supporting

Documents: Summary and Fiscal Note

Summary Att A – Emergency Fund Financial Policies

(Track Changes)

AN ORDINANCE relating to fees and charges for permits and activities of the Seattle Department of Construction and Inspections, related fees by other departments, and technical corrections; amending Sections 22.900D.090, 22.900D.100, and 22.900D.150 of the Seattle Municipal Code (SMC).

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss Opposed: None Abstain: 1 - Pedersen

Supporting

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

Summary Att A - SDCI Permit Fees and Charges

Proposed for 2022

13. CB 120191

AN ORDINANCE relating to street and sidewalk use; amending the Street Use Fee Schedule authorized by Section 15.04.074 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss
Opposed: None
Abstain: 1 - Pedersen

Attachments: Att A - 2022 SDOT Street Use Fee Schedule

Supporting

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

Page 11

AN ORDINANCE relating to the Department of Parks and Recreation; establishing the 2022 fee schedule for the use of park properties and other park and recreation facilities and services; and superseding previous park and recreation fee schedules.

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

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss Opposed: None Abstain: 1 - Pedersen

Attachments: Att 1 – Seattle Parks and Recreation Fee Schedule: 2022

Fees and Charges

<u>Supporting</u>

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

<u>Summary Att 1 – Changes from the 2021-2022</u> <u>Adopted Fee Schedule to the Proposed 2022 Fee</u>

Schedule

15. CB 120193

AN ORDINANCE relating to Seattle Parks and Recreation (SPR); authorizing an administrative amendment to Ordinance 115859, which established the Beach Maintenance Trust Fund (70200) as a subsidiary fund of the Shoreline Park Improvement Fund (SPIF) (33110), which fund was established by Ordinance 115496 as part of the settlement agreement with the Municipality of Metropolitan Seattle ("Metro") for the construction of the West Point and Alki secondary sewage projects, and which expired in January 2011.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss Opposed: None

Abstain: 1 - Pedersen

<u>Supporting</u>

<u>Documents:</u> Su

Summary and Fiscal Note

16. CB 120194 AN ORDINANCE relating to King County Conservation Futures Levy proceeds; authorizing the Mayor to enter into a new Interlocal Cooperation Agreement between The City of Seattle and King County to allow for the acceptance of Conservation Futures Levy funds; authorizing the deposit of 2020 and 2021 allocations from King County Conservation Futures Levy proceeds into The City of Seattle's Parks Fund.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss **Opposed: None** Abstain: 1 - Pedersen

<u>Attachments:</u> Att A – Conservation Futures Levy Interlocal Agreement

Att A Ex A - 2019 & 2020 Reallocation, 2020 & 2021

Allocations

Att A Ex B - Tax Covenants

Att A Ex C - CFT Interlocal Amendment Template

<u>Supporting</u>

Documents:

Summary and Fiscal Note

Summary Att A - Maps of CFT Projects

17. CB 120195 AN ORDINANCE relating to the financing of the Finance and Administrative Services Fund; authorizing interfund loans up to a total of \$8,000,000 from the Fleet Capital Fund and \$2,000,000 from the Wheelchair Accessible Fund to the Finance and Administrative Services Fund for financing of FEMA-eligible COVID-19 response

expenses.

Supporting

Documents:

Summary and Fiscal Note

AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation bonds to pay all or part of the costs of various elements of the City's capital improvement program and for other City purposes approved by ordinance, to provide loans to one or more public development authorities of the City for certain eligible capital purposes, and to pay the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; creating the 2022 Multipurpose LTGO Bond Fund; amending Ordinance 126219; and ratifying and confirming certain prior acts.

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

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Pedersen Opposed: None Abstain: 1 - Strauss

<u>Attachments:</u> <u>Ex A – Description of 2022 Projects</u>

Ex B - Form of Continuing Disclosure Agreement
Ex C - Amended Description of 2021 Projects

<u>Supporting</u>

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

AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation bonds to pay all or part of the costs of certain transportation elements of the City's capital improvement program and for other City purposes approved by ordinance and to pay the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; and ratifying and confirming certain prior acts.

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

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss
Opposed: None
Abstain: 1 - Pedersen

Attachments: Ex A - Description of 2022 Transportation Projects

Ex B - Form of Continuing Disclosure Agreement

<u>Supporting</u>

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

20. CB 120196

AN ORDINANCE relating to the electric system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the existing municipal light and electric power generation, transmission, and distribution system of the City; authorizing the issuance and sale of municipal light and power revenue bonds for the purposes of providing funds to pay part of the cost of carrying out that system or plan, providing for the reserve fund requirement (if any), and paying the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; describing the lien of the bonds and authorizing their issuance as either senior lien parity bonds or junior lien bonds; and ratifying and confirming certain prior acts.

Attachments: Ex A - Outstanding Parity Bonds

Ex B – Form of Continuing Disclosure Agreement

<u>Supporting</u>

Documents: Summary and Fiscal Note

AN ORDINANCE relating to the drainage and wastewater system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the existing drainage and wastewater system; authorizing the issuance and sale of drainage and wastewater revenue bonds in one or more series for the purposes of paying part of the cost of carrying out that system or plan, providing for the reserve requirement, and paying the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; describing the lien of those bonds; amending certain definitions set forth in Ordinance 125455, the Omnibus Refunding Ordinance; authorizing the issuance of drainage and wastewater system refunding revenue bonds; and ratifying and confirming certain prior acts.

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

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss Opposed: None

Abstain: 1 - Pedersen

Attachments: Ex A - Outstanding Drainage and Wastewater System

Parity Bonds

Ex B – Form of Continuing Disclosure Agreement

Ex C – Outstanding Subordinate Obligations Designated

as Refundable Bonds

Supporting

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

AN ORDINANCE relating to the municipal water system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the existing municipal water system; authorizing the issuance and sale of water system revenue bonds in one or more series for the purposes of paying part of the cost of carrying out that system or plan, providing for the reserve requirement, and paying the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; describing the lien of the bonds; creating certain accounts of the City relating to the bonds; amending certain definitions set forth in Ordinance 125714, the Omnibus Refunding Ordinance; authorizing the issuance of water system refunding revenue bonds; and ratifying and confirming certain prior acts.

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

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss Opposed: None Abstain: 1 - Pedersen

Attachments: Ex A – List of Outstanding Parity Bonds

Ex B - Form of Continuing Disclosure Agreement

Ex C - List of Outstanding Subordinate Obligations

<u>Designated as Refundable Bonds</u>

Supporting

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

23. CB 120200

AN ORDINANCE relating to the Office of Housing; creating a new Fund in the City Treasury.

The Council Budget Action (CBA) was approved by the following

vote:

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss Opposed: None

Abstain: 1 - Pedersen

<u>Supporting</u>

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

24. Res 32022

A RESOLUTION approving interest rates set by the Seattle City Employees' Retirement System (SCERS) Board of Administration for 2022.

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

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss Opposed: None Abstain: 1 - Pedersen

<u>Supporting</u>

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

25. Res 32023

A RESOLUTION amending Resolution 31334; establishing the City Council's intent to fund the Seattle City Employees' Retirement System (SCERS) as informed by the January 1, 2021, Actuarial Study.

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

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss
Opposed: None

Abstain: 1 - Pedersen

<u>Supporting</u> <u>Documents:</u>

Summary and Fiscal Note

26. CB 120201

AN ORDINANCE relating to City funds; closing certain funds, subfunds, and accounts; authorizing the Department of Finance and Administrative Services to take action pursuant to those closures; authorizing the transfer of all unexpended and unencumbered balances and other assets and liabilities of those funds, subfunds, and accounts; and abandoning appropriation authority from those funds, subfunds, and accounts.

<u>Supporting</u>

Documents: Summary and Fiscal Note

AN ORDINANCE relating to the Traffic Code; modifying fees associated with car sharing; clarifying certain definitions; establishing Seattle Department of Transportation authority for managing free-floating zone service areas; and amending Sections 11.14.087, 11.23.150, and 11.23.160 of the Seattle Municipal Code.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss Opposed: None

Abstain: 1 - Pedersen

Supporting

Documents:

Summary and Fiscal Note

28. CB 120223

AN ORDINANCE relating to the financing of the Transportation Fund; authorizing interfund loans up to a total amount of \$15,000,000 from multiple City funds as bridge financing to be repaid by the proceeds of a future surplus property sale.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss Opposed: None Abstain: 1 - Pedersen

<u>Supporting</u>

Documents:

Summary and Fiscal Note

29. CB 120228

AN ORDINANCE relating to taxation; increasing the commercial parking tax and amending subsection 5.35.030.B of the Seattle Municipal Code.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 8 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Pedersen, Strauss

Opposed: None

<u>Supporting</u>

Documents: Sum

Summary and Fiscal Note

AN ORDINANCE relating to the financing of the General Fund; amending Ordinance 126407 to increase the authorization of interfund loans up to a total amount of \$275,000,000 from multiple City Funds to the General Fund as bridge financing to be repaid from future tax proceeds and other anticipated revenues; authorizing additional lending funds; and ratifying and confirming certain prior acts.

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

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss Opposed: None

Abstain: 1 - Pedersen

Supporting

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

31. CB 120211 AN ORDINANCE adopting a budget, including a capital improvement

program and position modifications, for The City of Seattle for 2022; and creating positions exempt from civil service; all by a 2/3 vote of

the City Council.

Attachments: Att A - 2022 Appropriations by Budget Control Level

Att B - Position Modifications for the 2022 Proposed

Budget

<u>Supporting</u>

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

32. CF 314488 City Council Changes to the 2022 Proposed Budget and the 2022 -

2027 Proposed Capital Improvement Program.

33. CB 120203

AN ORDINANCE relating to the levy of property taxes; fixing the rates and/or amounts of taxes to be levied, and levying the same upon all taxable property, both real and personal, in The City of Seattle, to finance the departments and activities of City government and to provide for the general obligation bond interest and redemption requirements for the year beginning on the first day of January 2022; and ratifying and confirming certain prior acts.

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

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss **Opposed: None**

Abstain: 1 - Pedersen

Supporting

Documents:

Summary and Fiscal Note

34. CB 120204

AN ORDINANCE authorizing the levy of regular property taxes by The City of Seattle for collection in 2022, representing an increase above the regular property taxes levied for collection in 2021; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 7 - Mosqueda, Herbold, González, Juarez, Lewis,

Morales, Strauss **Opposed: None**

Abstain: 1 - Pedersen

Supporting

Documents:

Summary and Fiscal Note

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