

CITY OF SEATTLE

City Council

Agenda

Monday, February 11, 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
Rob Johnson
Debora Juarez
Teresa Mosqueda
Mike O'Brien
Kshama Sawant

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

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February 11, 2019 - 2:00 PM

Meeting Location:

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

Committee Website:

http://www.seattle.gov/council

City Council Agenda February 11, 2019

- 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 194 February 11, 2019

Attachments: Introduction and Referral Calendar

- D. APPROVAL OF THE AGENDA
- E. APPROVAL OF THE JOURNAL
- 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 119459 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).

GOVERNANCE, EQUITY, AND TECHNOLOGY COMMITTEE:

1. CB 119454 AN ORDINANCE relating to The City of Seattle's Myrtle reservoir

radio-transmitter facility; authorizing the Director of Finance and Administrative Services to execute a lease with King County for its use of part of the radio-transmitter facility for the new, regional Puget Sound Emergency Radio Network; declaring the part of the facility leased for King County's use to be surplus to the City's utility

needs; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 3 - Harrell, Herbold, Mosqueda

Opposed: None

Attachments: Att 1 - FAS Ground Lease Agreement [for PSERN Myrtle]

Supporting

Documents: Summary and Fiscal Note

Summary Att A - Transmitter Approximate Location

2. Appt 01229 Appointment of Yuko Kunugi 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: 3 - Harrell, Herbold, Mosqueda

Opposed: None

Attachments: Appointment Packet

3. Appt 01247 Appointment of Richard H. Stolz as member, Community

Surveillance Working Group, for a term to December 31, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 3 - Harrell, Herbold, Mosqueda

Opposed: None

<u>Supporting</u>

Documents: Appointment Packet

4. Appt 01248 Appointment of Joseph R. Woolley as member, Community

Surveillance Working Group, for a term to December 31, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 3 - Harrell, Herbold, Mosqueda

Opposed: None

Supporting

Documents: Appointment Packet

5. Appt 01249 Appointment of Shankar Narayan as member, Community

Surveillance Working Group, for a term to December 31, 2021.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 3 - Harrell, Herbold, Mosqueda

Opposed: None

<u>Supporting</u>

Documents: Appointment Packet

6. Appt 01251 Appointment of Susan R. Taylor as member, Seattle Ethics and

Elections Commission, for a term to December 31, 2021.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 3 - Harrell, Herbold, Mosqueda

Opposed: None

Attachments: Appointment Packet

HOUSING, HEALTH, ENERGY, AND WORKERS' RIGHTS

7. Res 31863

A RESOLUTION relating to misclassifications of workers as independent contractors when they should be designated as employees; requesting semi-annual updates to the Council starting at the end of the 3rd quarter of 2019 on the work the Office of Labor Standards and Labor Standards Advisory Commission is doing to investigate and correct misclassifications.

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

In Favor: 4 - Mosqueda, Juarez, Bagshaw, Herbold

Opposed: None

8. Appt 01253 Appointment of Andra Kranzler as member, Domestic Workers Standards Board, for a term to February 28, 2021.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Mosqueda, Juarez, Bagshaw, Herbold

Opposed: None

Attachments: Appointment Packet

9. Appt 01254 Appointment of Emily Dills as member, Domestic Workers Standards Board, for a term to February 28, 2021.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Mosqueda, Juarez, Bagshaw, Herbold

Opposed: None

Attachments: Appointment Packet

10. Appt 01255 Appointment of Elijah Anderson as member, Domestic Workers Standards Board, for a term to February 28, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Mosqueda, Juarez, Bagshaw, Herbold

Opposed: None

<u>Supporting</u>

Documents:

Appointment Packet

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11. Appt 01256 Appointment of Dana S. Barnett as member, Domestic Workers

Standards Board, for a term to February 28, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Mosqueda, Juarez, Bagshaw, Herbold

Opposed: None

Attachments: Appointment Packet

PLANNING, LAND USE, AND ZONING COMMITTEE:

12. CB 119362 AN ORDINANCE relating to land use and zoning; amending Section

23.41.010 of the Seattle Municipal Code to approve the 2018

University District Neighborhood Design Guidelines.

The Committee recommends that City Council pass as amended

the Council Bill (CB).

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

Opposed: None

Attachments: Att 1 - University District Design Guidelines, 2019 v2

<u>Supporting</u>

Documents: Summary and Fiscal Note

13. CB 119439 AN ORDINANCE relating to land use and zoning; amending Section

23.41.010 of the Seattle Municipal Code to approve the 2019 Uptown

Neighborhood Design Guidelines.

The Committee recommends that City Council pass the Council

Bill (CB).

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

Opposed: None

Attachments: Att 1 - Uptown Neighborhood Design Guidelines, 2019

Supporting

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

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

14. CB 119457

AN ORDINANCE granting Seattle Children's Research Institute permission to construct, install, and maintain one set of private communication conduits under and across Terry Avenue, south of Virginia Street and north of Stewart Street; and one set of private communication conduits under and across the alley between Virginia Street and Stewart Street, north of 9th Avenue and south of Terry Avenue; for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 1 - O'Brien Opposed: None

Supporting Documents:

Summary and Fiscal Note

Summary Att A - SCRI Area Map

Summary Att B – SCRI Annual Fee Assessment

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