SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, September 16, 2019 2:00 PM

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

City Council

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

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on September 16, 2019, pursuant to the provisions of the City Charter. The meeting was called to order at 2:05 p.m., with Council President Harrell presiding.

B. ROLL CALL

Present: 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

IRC 222 September 16, 2019

ACTION 1:

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar.

ACTION 2:

By unanimous consent, Council Rule III.A.6., relating to circulation of a Council Bill for introduction by 5:00 p.m. on the preceding business day, was suspended to allow consideration of an amendment to the proposed Introduction and Referral Calendar.

ACTION 3:

Motion was made by Councilmember Sawant, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Council Bill 119656, and by referring it to the Human Services, Equitable Development, and Renter Rights Committee.

Council Bill 119656, AN ORDINANCE relating to land use and zoning; providing that transitional encampments for homeless individuals are allowed on any property owned or controlled by a religious organization without approval of a permit under the Seattle Land Use Code, to permit transitional encampments for homeless individuals as an interim use on all publicly owned or private property within the City of Seattle, and providing for renewal of temporary use permits for transitional encampments as a Type I decision of the Director of the Seattle Department of Construction and Inspections; amending Sections 23.40.002, 23.42.054, 23.42.056, 23.76.004, 23.76.006, 23.76.032, and 23.84A.038 of the Seattle Municipal Code; and amending Ordinance 124747.

ACTION 3:

Motion was made by Councilmember Juarez, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Council Bill 119648, and by referring it to the Civic Development, Public Assets, and Native Communities Committee.

Council Bill 119648, AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the Superintendent to amend the existing ten-year lease with Seattle Children's PlayGarden to add a third additional extended term of five years.

ACTION 4:

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar as amended.

The Motion carried, and the Introduction & Referral Calendar (IRC) was adopted as amended by the following vote:

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

D. APPROVAL OF THE AGENDA

ACTION 1:

Motion was made and duly seconded to adopt the proposed Agenda.

ACTION 2:

By unanimous consent, the Agenda was amended to consider Agenda item 33, Council Bill 119604, after Agenda item 4, Council Bill 119555, and consider Agenda item 21, Resolution 31905, and after Agenda item 19, Council Bill 119643.

ACTION 3:

Motion was made, duly seconded and carried to adopt the Agenda as amended.

E. APPROVAL OF THE JOURNAL

Min 245 September 3, 2019

Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed the Minutes:

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

F. PRESENTATIONS

Councilmember Bagshaw presented a Proclamation recognizing September 16, 2019, as Gregorio F. Rosas Day. By unanimous consent, the Council Rules were suspended to allow Councilmember Bagshaw to present the Proclamation to Mr. Rosas.

Councilmember Mosqueda presented a Proclamation recognizing September 16, 2019 to October 16, 2019 as Seattle Latinx Heritage Month. By unanimous consent, the Council Rules were suspended to allow Councilmember Mosqueda to present the Proclamation, and to allow Hilda Magana and Miguel Maestas, of El Centro de la Raza, Carlos Ruiz, President of the Association of Latinx Professionals, and Marco Wanless, President of the Seattle Latinx Chamber of Commerce, to address the Council.

G. PUBLIC COMMENT

Mark Hennon addressed the Council regarding Agenda item 33, Council Bill 119604.

Kathy Dawson addressed the Council regarding Agenda item 33, Council Bill 119604.

Jesus H. Christ addressed the Council regarding Agenda item 33, Council Bill 119604.

Lacrese Green addressed the Council regarding a non-Agenda item.

Johnny Fikra addressed the Council regarding Agenda item 33, Council Bill 119604.

Nicole Grant addressed the Council regarding Agenda item 2, Council Bill 119556.

Stefan Moritz addressed the Council regarding Agenda item 2, Council Bill 119556.

Katie Garrow addressed the Council regarding Agenda item 2, Council Bill 119556.

Katherine Leggett addressed the Council regarding Agenda item 33, Council Bill 119604.

Yan Ting Deng addressed the Council regarding Agenda item 2, Council Bill 119556.

Nancy Huizan addressed the Council regarding Agenda item 33, Council Bill 119604.

Jill Mangalman addressed the Council regarding Agenda item 33, Council Bill 119604.

Matt Remle addressed the Council regarding Agenda item 33, Council Bill 119604.

Alec Connon addressed the Council regarding Agenda item 33, Council Bill 119604.

Councilmember Pacheco left the Council Chamber at 2:45 p.m.

Caleb Cosper addressed the Council regarding Agenda item 33, Council Bill 119604.

Councilmember Juarez left the Council Chamber at 2:46 p.m.

Daniel Klinkner addressed the Council regarding Agenda item 33, Council Bill 119604.

Councilmember Pacheco entered the Council Chamber at 2:47 p.m.

Bobby Righi addressed the Council regarding Agenda item 33, Council Bill 119604.

Councilmember Juarez entered the Council Chamber at 2:49 p.m.

By unanimous consent, the Council Rules were suspended to extend the Public Comment period to allow the remainder speakers listed below to address the Council.

Katrina Peterson addressed the Council regarding Agenda item 33, Council Bill 119604.

Roy Scardina addressed the Council regarding Agenda item 2, Council Bill 119556.

Don Smith addressed the Council regarding Agenda item 2, Council Bill 119556.

John Pehosen addressed the Council regarding Agenda item 28, Council Bill 119597.

Michael Clark addressed the Council regarding Agenda item 2, Council Bill 119556.

Jessica Horton addressed the Council regarding Agenda item 2, Council Bill 119556.

Caitlin Alcorn addressed the Council regarding Agenda item 2, Council Bill 119556.

Scott McClay addressed the Council regarding Agenda item 33, Council Bill 119604.

Councilmember González left the Council Chamber at 2:59 p.m.

Shannon Sheron addressed the Council regarding Agenda item 2, Council Bill 119556.

Shaiza Danji addressed the Council regarding Agenda item 2, Council Bill 119556.

Councilmember González entered the Council Chamber at 2:59 p.m.

David Rosas addressed the Council regarding Agenda item 33, Council Bill 119604.

Melody Swett addressed the Council regarding Agenda item 2, Council Bill 119556.

Dustin Hinkle addressed the Council regarding Agenda item 2, Council Bill 119556.

Councilmember Harrell left the Council Chamber at 3:07 p.m.

Tsering Bhartso addressed the Council regarding Agenda item 2, Council Bill 119556.

Jess Wallach addressed the Council regarding Agenda item 33, Council Bill 119604.

Councilmember Harrell entered the Council Chamber at 3:08 p.m.

H. PAYMENT OF BILLS

CB 119646

AN ORDINANCE appropriating money to pay certain audited claims for the week of September 2, 2019 through September 6, 2019 and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 119646.

The Motion carried, the Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

I. COMMITTEE REPORTS

HOUSING, HEALTH, ENERGY, AND WORKERS' RIGHTS COMMITTEE:

1. CB 119554 AN ORDINANCE relating to employment in Seattle; requiring certain employers to limit room cleaning workloads for certain employees; adding a new Chapter 14.27 to the Seattle Municipal Code (SMC); and amending Sections 3.15.000 and 6.208.020 of

the SMC.

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

In Favor: 4 - Mosqueda, González , Pacheco, Sawant

Opposed: None

Councilmember Juarez left the Council Chamber at 3:44 p.m.

Councilmember Juarez entered the Council Chamber at 3:45 p.m.

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda,

O'Brien, Pacheco, Sawant

Opposed: None

2. CB 119556 AN ORDINANCE relating to employment in Seattle; adding a new Chapter 14.29 to the Seattle Municipal Code (SMC); and amending Sections 3.15.000 and 6.208.020 of the SMC.

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

In Favor: 4 - Mosqueda, González, Pacheco, Sawant

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

3. CB 119557 AN ORDINANCE relating to employment in Seattle; requiring certain employers to take certain actions to prevent, protect, and respond to violent or harassing conduct by guests; adding a new Chapter 14.26 to the Seattle Municipal Code (SMC); and amending Sections 3.15.000 and 6.208.020 of the SMC.

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

In Favor: 3 - Mosqueda, Sawant, González

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

4. CB 119555

AN ORDINANCE relating to employment in Seattle; requiring certain employers to make required healthcare expenditures to or on behalf of certain employees for the purpose of improving access to medical care; adding a new Chapter 14.28 to the Seattle Municipal Code (SMC); and amending Sections 3.15.000 and 6.208.020 of the SMC.

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

In Favor: 3 - Mosqueda, Sawant, González

Opposed: None

ACTION 1:

Motion was made by Councilmember Mosqueda, duly seconded and carried, to amend Council Bill 119555, Seattle Municipal Code Sections 14.28.030 and 14.28.060, as shown on Attachment 1 to the Minutes.

ACTION 2:

Motion was made and duly seconded to pass Council Bill 119555 as amended.

The Motion carried, the Council Bill (CB) was passed as amended by the following vote, and the President signed the Bill:

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

From the amended Agenda.

33. CB 119604

AN ORDINANCE relating to the Green New Deal for Seattle; establishing the Green New Deal Oversight Board; providing compensation for those who incur a financial hardship by their participation on the Board; requesting that the Office of Sustainability and Environment create an interdepartmental team to advance the Green New Deal for Seattle; amending Section 3.14.970 of the Seattle Municipal Code; and adding a new Section 3.14.979 to the Seattle Municipal Code.

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

In Favor: 2 - O'Brien, Sawant

Opposed: None

ACTION 1:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend Council Bill 119604, Sections 2 and 3, as shown in Attachment 2 to the Minutes.

ACTION 2:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend Council Bill 119604, Sections 2 and 3, as shown in Attachment 3 to the Minutes.

ACTION 3:

Motion was made and duly seconded to pass Council Bil 119604 as amended.

The Motion carried, and the Council Bill (CB) was passed as amended by the following vote:

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

The President announced that Council Bill 119604 as amended, was not available for presentation for his signature and that an announcement would be made once the Bill as amended is presented.

CITY COUNCIL:

5. Res 31907 A RESOLUTION in support of the youth-led September 20, 2019 Global Climate Strike; urging Seattle Public Schools to support its students' right to assemble and participate in the Global Climate Strike; and affirming that City employees may request unpaid leave for a day of conscience on September 20, 2019.

Motion was made and duly seconded to adopt Resolution 31907.

The Motion carried, the Resolution (Res) was adopted by the following vote, and the President signed the Resolution:

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

6. CB 119623 AN ORDINANCE relating to City employment; authorizing execution of a collective bargaining agreement between The City of Seattle and the International Brotherhood of Electrical Workers Local No. 77 Information Technology Professionals Unit; and ratifying and confirming certain prior acts.

Motion was made and duly seconded to pass Council Bill 119623.

The Motion carried, the Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

7. CB 119624 AN ORDINANCE relating to City employment; adjusting the pay zone structures for the City's Information Technology Professional discretionary pay program; and ratifying and

confirming certain prior acts.

Motion was made and duly seconded to pass Council Bill 119624.

The Motion carried, the Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda,

O'Brien, Pacheco, Sawant

Opposed: None

CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:

8. Appt 01390 Reappointment of Dorothy Holland Mann as member, Museum Development Authority Governing Council, for a term to July 31, 2022.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Councilmember Mosqueda left the Council Chamber at 4:34 p.m.

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco,

Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

9. Appt 01392 Reappointment of Rosita I. Romero as member, Museum Development Authority Governing Council, for a term to July 31, 2022.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González, Harrell, Herbold, Juarez, O'Brien, Pacheco,

Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

Council President Harrell announced that Council Bill 119604 as amended was available for presentation to the City Counicl and ready to be signed. The President signed Council Bill 119604.

10. Appt 01393 Reappointment of Darya Farivar as member, Seattle Women's Commission, for a term to July 1, 2021.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González, Harrell, Herbold, Juarez, O'Brien, Pacheco,

Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

11. Appt 01394 Reappointment of Rokea Jones as member, Seattle Women's Commission, for a term to July 1, 2021.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González, Harrell, Herbold, Juarez, O'Brien, Pacheco,

Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

12. <u>Appt 01395</u> Reappointment of K. Min Pease as member, Seattle Women's Commission, for a term to July 1, 2021.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González, Harrell, Herbold, Juarez, O'Brien, Pacheco,

Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

13. Appt 01396 Reappointment of Jamilah Williams as member, Seattle Women's Commission, for a term to July 1, 2021.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González, Harrell, Herbold, Juarez, O'Brien, Pacheco,

Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

14. Appt 01397 Reappointment of Tyrone Grandison as member, Seattle Human Rights Commission, for a term to July 22, 2021.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González, Harrell, Herbold, Juarez, O'Brien, Pacheco,

Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

15. Appt 01398 Reappointment of Aaron G. Oravillo as member, Seattle Human Rights Commission, for a term to July 22, 2021.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González, Harrell, Herbold, Juarez, O'Brien, Pacheco,

Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

FINANCE AND NEIGHBORHOODS COMMITTEE:

16. CB 119626

AN ORDINANCE relating to City employment, commonly referred to as the Second Quarter 2019 Employment Ordinance; designating positions as exempt from the civil service system; returning a position to the civil service system; and adjusting salary ranges for certain pay titles; all by a 2/3 vote of the City Council.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Councilmember Mosqueda entered the Council Chamber at 4:39 p.m.

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

17. CB 119642

AN ORDINANCE relating to City emergency purchases of goods and services; emergency consultant contracts; and emergency public works contracting; amending Section 10.02.070 of the Seattle Municipal Code to align with current practices and the procedures in subsections 3.39.020.M and 20.50.090.A and Section 20.60.114.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Councilmember Herbold left the Council Chamber at 4:40 p.m.

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 8 - Bagshaw, González , Harrell, Juarez, Mosqueda, O'Brien,

Pacheco, Sawant

Opposed: None

Absent(NV): 1 - Herbold

18. CB 119629 AN ORDINANCE related to appropriations for the Human Services Department; amending Ordinance 125724, which adopted the 2019 Budget; lifting a proviso; and ratifying and confirming certain prior acts.

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

In Favor: 2 - Bagshaw, González

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 8 - Bagshaw, González , Harrell, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

Absent(NV): 1 - Herbold

19. CB 119641 AN ORDINANCE relating to property at Sand Point; authorizing an amendment to the Amended and Restated Lease between Sand Point Community Connections LLC and the City authorized by Ordinance 122459, as amended by Ordinance 123195 and Ordinance 125366; removing one parcel from that lease; authorizing the Director of Housing to grant a new lease of the removed parcel; and authorizing related agreements and actions to support the development of cottages for the homeless on that parcel.

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

In Favor: 3 - Bagshaw, González, Mosqueda

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 8 - Bagshaw, González , Harrell, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

Absent(NV): 1 - Herbold

21. Res 31905

A RESOLUTION amending the Physical Development Management Plan for Sand Point, as adopted by Resolution 29429 and amended by Resolution 30063, Resolution 31223, and Resolution 31412.

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

In Favor: 3 - Bagshaw, González, Mosqueda

Opposed: None

Councilmember Juarez left the Council Chamber at 4:47 p.m.

Councilmember Sawant left the Council Chamber at 4:47 p.m.

The Resolution (Res) was adopted by the following vote, and the President signed the Resolution:

In Favor: 6 - Bagshaw, González, Harrell, Mosqueda, O'Brien, Pacheco

Opposed: None

Absent(NV): 3 - Herbold, Juarez, Sawant

20. CB 119643

AN ORDINANCE relating to real property located at Mercer Street and Second Avenue North; authorizing the Director of Housing to grant a lease of the real property to Plymouth Housing Group or its affiliate or designee; and authorizing related agreements and actions to support the development of affordable housing and ground floor cultural uses at the Mercer Street and Second Avenue North property.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Councilmember Herbold entered the Council Chamber at 4:48 p.m.

Councilmember Pacheco left the Council Chamber at 4:48 p.m.

Councilmember Pacheco entered the Council Chamber at 4:50 p.m.

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 7 - Bagshaw, González, Harrell, Herbold, Mosqueda, O'Brien,

Pacheco

Opposed: None

Absent(NV): 2 - Juarez, Sawant

22. Res 31902

A RESOLUTION declaring the City Council's and the Mayor's intent to consider strategies to protect trees and increase Seattle's tree canopy cover.

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

In Favor: 2 - Bagshaw, González

Opposed: None

ACTION 1:

Motion was made by Councilmember González, duly seconded and carried, to amend Resolution 31902, Section 1, as shown in Attachment 4 to the Minutes.

Councilmember O'Brien left the Council Chamber at 4:51 p.m.

Councilmember O'Brien entered the Council Chamber at 4:53 p.m.

Councilmember Juarez entered the Council Chamber at 4:55 p.m.

ACTION 2:

Motion was made and duly seconded to adopt Resolution 31902 as amended.

The Motion carried, the Resolution (Res) was adopted as amended by the following vote, and the President signed the Resolution:

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda,

O'Brien, Pacheco

Opposed: None

Absent(NV): 1 - Sawant

23. Appt 01405 Appointment of Nephtalie Marie Gonzales as member, Seattle Youth Commission, for a term to August 31, 2021.

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

In Favor: 3 - Bagshaw, González, Mosqueda

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda,

O'Brien, Pacheco

Opposed: None

Absent(NV): 1 - Sawant

24. Appt 01406 Appointment of Danani Hassan as member, Seattle Youth Commission, for a term to August 31, 2021.

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

In Favor: 3 - Bagshaw, González, Mosqueda

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco

Opposed: None

Absent(NV): 1 - Sawant

25. Appt 01407 Appointment of Parisa Harvey as member, Seattle Youth Commission, for a term to August 31, 2021.

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

In Favor: 3 - Bagshaw, González, Mosqueda

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco

Opposed: None

Absent(NV): 1 - Sawant

26. Appt 01408 Appointment of Kevin Jackson Hu as member, Seattle Youth Commission, for a term to August 31, 2021.

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

In Favor: 3 - Bagshaw, González, Mosqueda

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda,

O'Brien, Pacheco

Opposed: None

Absent(NV): 1 - Sawant

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

27. Appt 01399 Appointment of Susan Yu Yi Lee as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2022.

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

In Favor: 2 - González, Mosqueda

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco

Opposed: None

Absent(NV): 1 - Sawant

PLANNING, LAND USE, AND ZONING COMMITTEE:

28. CB 119597

AN ORDINANCE relating to land use and zoning; amending Sections 23.41.012, 23.48.220, 23.48.225, and 23.48.245 of the Seattle Municipal Code, to revise existing regulatory incentives to preserve open space and allow departures from tower separation requirements when the project includes a Landmark that is subject to Landmark controls and incentives adopted by the City Council.

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

In Favor: 2 - Pacheco, Herbold

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco

Opposed: None

Absent(NV): 1 - Sawant

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

29. CB 119608

AN ORDINANCE relating to the City-owned property located at 702 Roy Street in a portion of Lot 4, Block 2, Eden Addition to the City of Seattle; laying off, opening, widening, extending, and establishing a portion of Roy Street; and placing the property under the jurisdiction of the Seattle Department of Transportation.

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

In Favor: 2 - O'Brien, Pacheco

Opposed: None

Motion was made by Councilmember O'Brien and duly seconded, to hold Council Bill 119608 indefinitely.

The Motion carried, and the Council Bill (CB) was held indefinitely by the following vote:

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda,

O'Brien, Pacheco

Opposed: None

Absent(NV): 1 - Sawant

30. CB 119609

AN ORDINANCE relating to certain City-owned properties located in the South Lake Union neighborhood and declaring them as surplus to the City's needs; removing the properties from the limited access highway purposes property designation previously assigned to them; authorizing sale of the properties for an aggregate selling price of \$138,500,000, together with additional cash and non-cash consideration, including the purchaser's covenant to develop affordable housing and to negotiate a lease with the Seattle Parks and Recreation Department for a recreational facility to be located upon a portion of one of the properties; authorizing the Mayor or designee to execute a Memorandum of Understanding for the sale of the property consistent with its terms; authorizing the Superintendent of the Parks and Recreation Department or designee to negotiate, execute, and deliver a lease of the recreational facility; authorizing the Director of the Seattle Department of Transportation or designee to negotiate, execute, and deliver all other documents necessary or appropriate to effect the foregoing and to carry out the transactions described in this ordinance; and ratifying and confirming certain prior acts.

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

In Favor: 2 - O'Brien, Sawant

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda,

O'Brien, Pacheco

Opposed: None

Absent(NV): 1 - Sawant

31. CB 119561 AN ORDINANCE vacating the alley in Block 1, Witt's Addition, on the petition of 2026 Madison Corner, LLC and LMC 2026 Madison Holdings, LLC (Clerk File 306083).

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

In Favor: 2 - O'Brien, Sawant

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 8 - Bagshaw, González, Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco

Opposed: None

Absent(NV): 1 - Sawant

32. CB 119610 AN ORDINANCE vacating a portion of Armory Way as condemned by Ordinance 67125, lying between Western Avenue and Elliott Avenue and vacated Pine Street and Virginia Street, adjacent to the PC-1 North Site within the Pike Place Market Historical District, on the petition of the Pike Place Market Preservation and Development Authority (Clerk File 313716).

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

In Favor: 2 - O'Brien, Sawant

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 8 - Bagshaw, González, Harrell, Herbold, Juarez, Mosqueda,

O'Brien, Pacheco

Opposed: None

Absent(NV): 1 - Sawant

34. Res 31903

A RESOLUTION relating to procurement and the Arctic National Wildlife Refuge; affirming The City of Seattle's commitment to avoid procuring goods and services from corporations that purchase leases or develop oil fields in the Arctic Refuge Coastal Plain.

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

In Favor: 2 - O'Brien, Pacheco

Opposed: None

The Resolution (Res) was adopted by the following vote, and the President signed the Resolution:

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco

Opposed: None

Absent(NV): 1 - Sawant

35. Res 31899

A RESOLUTION granting conceptual approval to construct, maintain, and operate a below-grade private thermal energy exchange system under and across John Street, east of Boren Avenue North and west of Fairview Avenue North; as proposed by Onni DEU (John Street) LLC.

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

In Favor: 2 - O'Brien, Sawant

Opposed: None

The Resolution (Res) was adopted by the following vote, and the President signed the Resolution:

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco

Opposed: None

Absent(NV): 1 - Sawant

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember González from the September 30 and October 7, 2019 City Council meetings.

Motion was made, duly seconded and carried, to excuse Councilmember Pacheco from the November 4, 2019 City Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 5:18 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on September 30, 2019.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk

Att 1 - Action 1 of Council Bill 119555

Att 2 - Action 1 of Council Bill 119604

Att 3 - Action 2 of Council Bill 119604

Att 4 - Action 1 of Resolution 31902

Att 1 – Action 1 of CB 119555

14.28.030 Employee coverage

A. For the purposes of this Chapter 14.28, covered employees are limited to employees who work for a covered employer at a large hotel in the City and for an average of 80 hours or more per month, the calculation of which shall be determined by Director's rule.

- B. For the purposes of this Chapter 14.28, a covered employee does not include:
 - 1. An employee who is a manager, supervisor, or a confidential employee;
- 2. An employee who receives health coverage from another source, including but not limited to employer-sponsored health insurance through an employer other than the covered employer, either as an employee or by virtue of being the spouse, domestic partner, child, or other dependent of another person. If an employee receives health coverage from another source, the following conditions must be met in order for the employee to be excluded from being treated as a "covered employee":
- a. The employer must offer the employee a written waiver, obtain a signed waiver from the employee, free from coercion as described in Section 14.28.050 and under penalty of perjury, that the employee has access to high-quality and affordable health coverage from another source for themselves and, if applicable, their spouse, domestic partner, or dependents. The employer must offer the waiver in the employee's primary language and on a form issued by the Director as described in Section 14.28.050. Prior to offering the waiver, the employer must provide the employee with a written disclosure of the rights being waived, the form and contents of which shall be prescribed by the Director. If an employee submits the waiver, the

- b. <u>The</u> employer is not required to verify the accuracy of the attestation in the employee's waiver.
- b. The employer must offer the waiver on a form issued by the Director as described in Section 14.28.050;c
- c. Prior to offering the waiver, the employer must provide the employee with a written disclosure of the rights being waived, the form and contents of which shall be prescribed by the Director.
- C. A waiver of the requirements of this Chapter 14.28, as described in subsection 14.28.030.B., is revocable by the employee during any period of annual open enrollment in the covered employer's employer-sponsored plan or due to a qualifying life event.

14.28.060 Required healthcare expenditures for covered employees

- D. If an employee voluntarily declines an employer's offer of a monthly required healthcare expenditure in full satisfaction of the requirements described in subsections 14.28.060.A, the employer will be deemed to have satisfied its required healthcare expenditure rate for that employee provided that the following conditions are met:
- 1. The employer's offered form of such monthly required healthcare expenditure under subsection 14.28.060.B would must not require the employee to pay more than a dollar amount equivalent to 20 percent of the monthly required healthcare amount described in subsection 14.28.060.A.1; and
- 2. The employer offers the employee a written waiver, must obtain a signed waiver from the employee, free from coercion as described in Section 14.28.050 and under penalty of perjury, that the employee is waiving the employer's offer of the monthly required

healthcare expenditure in full satisfaction of the requirements described in subsections 14.28.090.A and B. The employer offers must offer the waiver in the employee's primary language and on a form issued by the Director as described in Section 14.28.050. Prior to offering the waiver, the employer provides must provide the employee with a written disclosure of the rights being waived, the form and content of which shall be prescribed by the Director.

If an employee receives the wavier and written disclosures described in this subsection 14.28.060.D.2, the employee refuses to sign such waiver, and the employee continues to decline, in whole or part, the employer's offer of a monthly required expenditure in full satisfaction of the requirements described in subsection 14.28.060.A and this subsection 14.28.060.D.1, the employer will be deemed to have satisfied its required healthcare expenditure rate for that employee. The employer must maintain records, as prescribed by Director's rule, regarding the employee's receipt of the waiver and written disclosures described in this subsection 14.28.060.D.2, and the employee's subsequent refusal to the sign the waiver described in this subsection 14.28.060.D.2.

Renumber sections and correct any internal references accordingly.

Att 2 – Action 1 of CB 119604

Double underlines indicate new language to be added.

Double strikethroughs indicate language proposed to be removed.

Amendments

1. Amend Section 2 of Council Bill 119604, as follows:

Section 2. A new Section 3.14.979 is added to the Seattle Municipal Code as follows:

3.14.979 Green New Deal Oversight Board

A. There is established a Green New Deal Oversight Board (Board) that shall advise and make recommendations to the Mayor and City Council related to the Green New Deal for Seattle and monitor progress in meeting intended outcomes and goals. Duties of the Board shall include the following:

- 1. Providing proposals for the design of new policies, programs, and projects and for modifications to existing policies, programs, and projects to the Mayor, City Council, and City departments that advance the Green New Deal for Seattle. Before the Mayor submits to the Council any changes to City policies related to the Green New Deal for Seattle requiring Council approval by ordinance, the Mayor will notify the Board in a timely manner. Policy areas include, but are not limited to the following: public health; climate change and climate preparedness; environment; energy; workforce development, including green jobs; housing; and transportation;
- 2. Supporting the planning and implementation of individual City departmental annual climate action plans and specific actions, policies, programs, and practices, to make Seattle climate-pollution free by 2030;
 - 3. Providing recommendations on City budget priorities;

- 4. Coordinating efforts with the Environmental Justice Committee, Equitable
 Development Initiative Advisory Board, Transportation Equity Workgroup and other City
 Boards and Commissions, as needed;
- 5. Submitting an initial workplan to the Council and the Mayor by July 1, 2020, and provide an updated workplan annually thereafter. The workplan should:

a. Define what constitutes a policy, program, or project that advances the Green New Deal for Seattle;

b. Identify the Board's annual scope of work, including priorities, goals, outcomes, and key stakeholders to consult; and

c. Provide an annual engagement plan for collaborating with existing committees, boards, and commissions whose scope align with those of the Board.

6. Reviewing <u>a quarterly</u> <u>a semiannual</u>, or at a frequency determined by the workplan, report of outcomes and indicators for the previous year related to policies, programs, and projects related to the Green New Deal for Seattle.

C. The 17 appointed members shall be comprised of the following:

1. Eight members of communities directly impacted by racial, economic, and environmental injustices. These members must be: part of a community-based organization or community group that represents a community that is disproportionately burdened by pollution and environmental hazards and, based on socioeconomic and population health risk factors, is particularly vulnerable to an increased pollution burden; and carry out the majority of their work using a community-based approach in the Seattle area. Two of these members should be representatives from tribes whose treaty rights are connected to the lands and waterways of

Seattle (or whose usual and accustomed places are in Seattle). Two of these members should be between the ages of 16 and 25 at the time of their appointment (Positions 1 through 8);

- 2. Three representatives of organizations engaged in environmental justice work (Positions 9 through 11);
 - 3. Two representative of labor unions (Position Positions 12 and 13);
- 4. Three individuals with depth of experience in greenhouse gas reduction and climate resiliency strategy relevant to cities and their residents, in fields such as public health, infrastructure, sea-level rise, or extreme weather events (Positions 14 through 16); and
- 5. One representative of an organization involved in workforce training (Position 17).
- 2. Amend Section 3 of Council Bill 119604, as follows:

Section 3. The Council requests that the Office of Sustainability and Environment (OSE) create an interdepartmental team (IDT) to advance the Green New Deal for Seattle. The IDT should be comprised of representatives from the Department of Parks and Recreation, Seattle Department of Transportation, Office of Planning and Community Development, Seattle Department of Construction and Inspections, Office of Housing, Seattle Public Utilities, Seattle City Light, Office of Economic Development, Seattle Department of Human Resources, Office of Emergency Management, Department of Neighborhoods, the Mayor's Office, City Council, City Council Central Staff, and other departments as needed. The IDT should support the development and creation of annual climate action actions plans, targets, and metrics for all City departments that will collectively result in the elimination of climate pollutants by 2030 and measure progress towards this goal. Each City department's annual climate action actions plan should include specific actions and timelines for implementing these actions, with an emphasis on actions that can be implemented immediately. On a quarterly basis, the The IDT should

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consult with the Board <u>semiannually</u> on the development and implementation of City departmental climate <u>actions</u> <u>plans</u> and progress towards goals as well as policies, programs, and projects to advance the Green New Deal for Seattle. Each City department should present its climate <u>plan</u> <u>actions</u> and <u>priorities</u> to City Council by July 1, 2020, and thereafter provide annual reports on the City's progress towards climate pollutant elimination goals.

Att 3 – Action 2 of CB 119604

<u>Double underlines</u> indicate new language to be added.

Double strikethroughs indicate language proposed to be removed.

Amendments

1. Amend Section 2 of Council Bill 119604, as follows:

Section 2. A new Section 3.14.979 is added to the Seattle Municipal Code as follows:

3.14.979 Green New Deal Oversight Board

A. There is established a Green New Deal Oversight Board (Board) that shall advise and make recommendations to the Mayor and City Council related to the Green New Deal for Seattle and monitor progress in meeting intended outcomes and goals. Duties of the Board shall include the following:

- 1. Providing proposals for the design of new policies, programs, and projects and for modifications to existing policies, programs, and projects to the Mayor, City Council, and City departments that advance the Green New Deal for Seattle. Before the Mayor submits to the Council any changes to City policies related to the Green New Deal for Seattle requiring Council approval by ordinance, the Mayor will notify the Board in a timely manner. Policy areas include, but are not limited to the following: public health; climate change and climate preparedness; environment; energy; workforce development, including green jobs; housing; and transportation;
- 2. Supporting the planning and implementation of individual City departmental annual climate action plans and specific actions, policies, programs, and practices, to make Seattle climate-pollution free by 2030;
 - 3. Providing recommendations on City budget priorities and priority City actions;

- 4. Coordinating efforts with the Environmental Justice Committee, Equitable
 Development Initiative Advisory Board, Transportation Equity Workgroup and other City
 Boards and Commissions, as needed;
- 5. Submitting an initial workplan to the Council and the Mayor by July 1, 2020, and provide an updated workplan annually thereafter; and
- 6. Reviewing a quarterly, or at a frequency determined by the workplan, report of outcomes and indicators for the previous year related to policies, programs, and projects related to the Green New Deal for Seattle.
- B. The Board shall consist of 47 19 appointed members, numbered 1 through 47 19. The Mayor shall make appointments to positions 1, 3, 5, 7, 9, 12, and 15, and 19, and the City Council shall make appointments to positions 2, 4, 6, 10, 13, 14, and 18, and 18, and the Board shall make appointments to positions 8, 11, and 17. Mayoral and Board appointments shall be subject to confirmation by the City Council. Terms shall be for three years, from May 1 to April 30 three years later, except that the initial terms for positions 1 through \(\frac{8}{9}\) shall expire April 30, 2023, and the initial terms for positions 9 10 through 17 19 shall expire April 30, 2022. No members shall serve more than two consecutive terms. Upon the resignation, retirement, death, incapacity, or removal of a Board member, the authority appointing such member may appoint a replacement for the balance of the term. If a person is appointed to fill the duration of an unexpired term, then that term shall count as one of the two consecutive terms only if the portion of the unexpired term actually served is at least one year. A member whose term is ending may continue on an interim basis as a member with voting rights until such time as a successor for that position has been appointed by the City Council or confirmed by the City Council. Any vacancy in an unexpired term shall be filled in the same manner as the original appointment. The

appointing authority may remove any member for good cause, including unexcused absence from two or more consecutive meetings without cause.

C. The 17 19 appointed members shall be comprised of the following:

- 1. Eight members of communities directly impacted by racial, economic, and environmental injustices. These members must be: part of a community-based organization or community group that represents a community that is disproportionately burdened by pollution and environmental hazards and, based on socioeconomic and population health risk factors, is particularly vulnerable to an increased pollution burden; and carry out the majority of their work using a community-based approach in the Seattle area. Two of these members should be representatives from tribes whose treaty rights are connected to the lands and waterways of Seattle (or whose usual and accustomed places are in Seattle). Two of these members should be between the ages of 16 and 25 at the time of their appointment (Positions 1 through 8);
- 2. Three representatives of organizations engaged in environmental justice work (Positions 9 through 11);
- 3. Two Four representative of labor unions (Position Positions 12 and 13 through 15);
- 4. Three individuals with depth of experience in greenhouse gas reduction and climate resiliency strategy relevant to cities and their residents, in fields such as public health, infrastructure, sea-level rise, or extreme weather events (Positions 14 16 through 18); and
- 5. One representative of an organization involved in workforce training (Position 17 19).
- 1. Amend Section 3 of Council Bill 119604, as follows:
- Section 3. The Council requests that the Office of Sustainability and Environment (OSE) create an interdepartmental team (IDT) to advance the Green New Deal for Seattle. The IDT

should be comprised of representatives from the Department of Parks and Recreation, Seattle Department of Transportation, Office of Planning and Community Development, Seattle Department of Construction and Inspections, Office of Housing, Seattle Public Utilities, Seattle City Light, Office of Economic Development, Seattle Department of Human Resources, Office of Emergency Management, Department of Neighborhoods, the Mayor's Office, City Council, City Council Central Staff, and other departments as needed. The IDT should support the development and creation of annual climate action plans, targets, and metrics for all City departments that will collectively result in the elimination of climate pollutants by 2030 and measure progress towards this goal. Each City department's annual climate action plan should include specific actions and timelines for implementing these actions, with an emphasis on actions that can be implemented immediately. On a quarterly basis, the IDT should consult with the Board on the development and implementation of City departmental climate action plans and progress towards goals as well as policies, programs, and projects to advance the Green New Deal for Seattle. Each City department should present its climate plan to City Council by July 1, 2020, and thereafter provide annual reports on the City's progress towards climate pollutant elimination goals.

The Council further requests that, to the extent possible with budget and staff resources,

OSE analyze the impacts of potential actions that require Council approval to reduce greenhouse
gas emissions from the sources identified in the 2016 Seattle Community Greenhouse Gas

Inventory, and estimate measurable progress each action would provide towards making Seattle
free of climate pollutants by 2030.

Att 4 – Action 1 of RES 31902

Double underlines indicate new language to be added.

Double strikethroughs indicate language proposed to be removed.

Amendments

1. Amend Section 1 of Resolution 31902, as follows:

Section 1. The City Council is ready to consider strategies recommended by the Mayor that would: protect existing trees, particularly exceptional trees, and trees at least 2 feet in diameter at breast height; increase Seattle's tree canopy; and balance City goals to support future growth and density as provided in the City's Comprehensive Plan. These strategies should prioritize the needs of low-income and low-canopy neighborhoods and are expected to include exploring the feasibility of:

- A. Retaining protections for exceptional trees and expanding the definition of exceptional trees.
- B. Adopting a definition of significant tress as trees at least 6 inches in diameter, and creating a permitting process for the removal of these trees.
 - C. Adding replacement requirements for significant tree removal.
- D. Simplifying tree planting and replacement requirements, including consideration of mitigation strategies that allow for infill development while balancing tree planting and replacement goals.
 - E. Reviewing and potentially modifying tree removal limits in single-family zones.
 - F. Establishing an in-lieu fee option for tree planting.
- G. Tracking tree removal and replacement on both public and private land throughout Seattle.

- H. Providing adequate funding to administer and enforce tree regulations.
- I. Requiring all tree service providers operating in Seattle to meet minimum certification and training requirements and register with the City.

2. Amend Section 2 of Resolution 31902, as follows:

Section 2. The Mayor shall direct the Seattle Department of Construction and Inspections (SDCI) and the Office of Sustainability and Environment (OSE), in partnership with other City departments as appropriate, to pursue the following actions in 2020 that will result in recommendations to update City policies, practices, and regulations related to trees in Seattle:

- A. Develop a project scope and conduct technical analysis to identify key issues regarding current regulations governing the management of trees in Seattle.
- B. Analyze the Urban Forestry Commission recommendations previously shared with the Mayor and the Council to inform development of recommendations.
- C. Develop and execute a <u>culturally and linguistically appropriate</u> community engagement plan that <u>prioritizes engagement with residents of low-income and low-canopy</u> <u>neighborhoods and</u> includes, but is not limited to, homeowners, renters, developers, neighborhood groups, environmental organizations, and climate and environmental justice organizations.
