

CITY OF SEATTLE

City Council

Agenda

Monday, May 10, 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

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May 10, 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

In-person attendance is currently prohibited per Washington State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature. Meeting participation is limited to access by telephone conference line and online by the Seattle Channel.

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 331 May 3, 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 302 May 10, 2021

Attachments: Introduction and Referral Calendar

F. APPROVAL OF THE AGENDA

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

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 120064

AN ORDINANCE appropriating money to pay certain audited claims for the week of April 26, 2021 through April 30, 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. Appt 01908 Appointment of Sharon N. Kioko as member, the Working Group for

Performance Auditing.

Attachments: Appointment Packet

2. Appt 01884 Reappointment of Felix Yushin Chang as member, Community

Involvement Commission, for a term to May 31, 2021.

Attachments: Appointment Packet

3. Appt 01885 Reappointment of Carol Redfield as member, Community

Involvement Commission, for a term to May 31, 2022.

Attachments: Appointment Packet

4. Appt 01886 Reappointment of Andrew Haas as member, Design Review Board,

for a term to April 3, 2022.

Attachments: Appointment Packet

5. Appt 01887 Appointment of Ana Cristina Garcia as member, Design Review

Board, for a term to April 3, 2022.

Attachments: Appointment Packet

6. Appt 01888 Appointment of Jason Henderson as member, Design Review Board,

for a term to April 3, 2022.

Attachments: Appointment Packet

7. Appt 01889 Appointment of Ronquesha Ingram as member, Design Review

Board, for a term to April 3, 2022.

8. Appt 01890 Appointment of Chris Bendix as member, Design Review Board, for

a term to April 3, 2023.

Attachments: Appointment Packet

9. Appt 01891 Appointment of Matthew Bissen as member, Design Review Board,

for a term to April 3, 2023.

Attachments: Appointment Packet

10. Appt 01892 Appointment of Michael R. Cannon as member, Design Review

Board, for a term to April 3, 2023.

Attachments: Appointment Packet

11. Appt 01893 Appointment of Manuel Casteneda as member, Design Review

Board, for a term to April 3, 2023.

Attachments: Appointment Packet

12. Appt 01894 Appointment of Patrick Cobb as member, Design Review Board, for

a term to April 3, 2023.

Attachments: Appointment Packet

13. Appt 01895 Appointment of Carey Dagliano as member, Design Review Board,

for a term to April 3, 2023.

Attachments: Appointment Packet

14. Appt 01896 Appointment of Janell T. Eckrich as member, Design Review Board,

for a term to April 3, 2023.

Attachments: Appointment Packet

15. Appt 01897 Appointment of Allan Farkas as member, Design Review Board, for

a term to April 3, 2023.

Attachments: Appointment Packet

16. Appt 01898 Appointment of Gina Gage as member, Design Review Board, for a

term to April 3, 2023.

Attachments: Appointment Packet

17. Appt 01899 Appointment of Johanna Lirman as member, Design Review Board,

for a term to April 3, 2023.

18. Appt 01900 Appointment of Adrienne Watkins as member, Design Review

Board, for a term to April 3, 2023.

Attachments: Appointment Packet

19. Appt 01901 Reappointment of Phoebe Erin Bogert as member, Design Review

Board, for a term to April 3, 2023.

Attachments: Appointment Packet

20. Appt 01902 Reappointment of Timothy Carter as member, Design Review Board,

for a term to April 3, 2023.

Attachments: Appointment Packet

21. Appt 01903 Reappointment of Alan Grainger as member, Design Review Board,

for a term to April 3, 2023.

Attachments: Appointment Packet

22. Appt 01904 Reappointment of Daniel Maier as member, Design Review Board,

for a term to April 3, 2023.

Attachments: Appointment Packet

23. Appt 01905 Reappointment of Jen Montressor as member, Design Review

Board, for a term to April 3, 2023.

Attachments: Appointment Packet

24. Appt 01906 Reappointment of May So as member, Design Review Board, for a

term to April 3, 2023.

Attachments: Appointment Packet

25. Appt 01907 Appointment of Tiffany Rattray as member, Design Review Board,

for a term to April 3, 2023.

Attachments: Appointment Packet

FINANCE AND HOUSING COMMITTEE:

26. CB 120039

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; 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: 4 - Mosqueda, Herbold, Lewis, Morales

Opposed: None

<u>Supporting</u> Documents:

Summary and Fiscal Note

Summary Att A - 2020 Budget Carry Forward

Ordinance Summary Detail Table

27. CB 120058

AN ORDINANCE relating to the Office of Housing (OH); authorizing the acceptance of a transfer of real property in Southeast Seattle for the purpose of development of affordable housing and other related uses, and for general municipal purposes; placing the property under the jurisdiction of OH; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 4 - Mosqueda, Herbold, González, Strauss

Opposed: None

<u>Attachments:</u> Ex A - Real Property Transfer Agreement

Ex A Ex B - Form of Deed

Ex A Ex C - Form of Affordable Housing Covenant

Ex A Ex D - Form of Restrictive Covenant

Supporting

Documents:

Summary and Fiscal Note

Summary Att 1 - List of sites for acceptance

Summary Att 2 - Map of sites

28. CB 120059

AN ORDINANCE relating to funding for housing and community development programs; adopting Annual Action Plan updates to the 2018 - 2022 Consolidated Plan for Housing and Community Development; authorizing submission of the Annual Action Plans to the United States Department of Housing and Urban Development (HUD); authorizing acceptance of grant funds from HUD for programs and activities included in the 2019 and 2021 Annual Action Plans; amending Ordinance 126237, which adopted the 2021 Budget, by modifying appropriations to various departments and budget control levels in the 2021 Adopted Budget; and ratifying and confirming certain prior acts.

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

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

Opposed: None

Attachments: Att 1 - 2021 Annual Action Plan

Att 2 - 2019 Annual Action Plan Substantial Amendment Att 3 - 2020 Annual Action Plan Substantial Amendment

<u>Supporting</u>

<u>Documents:</u>

Summary and Fiscal Note

29. Appt 01877

Appointment of Afeworki T. Ghebreiyesus as member, Labor Standards Advisory Commission, for a term to April 30, 2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Mosqueda, Herbold, González, Strauss

Opposed: None

<u>Attachments:</u> Appointment Packet

30. Appt 01878

Appointment of Diana Ochoa as member, Labor Standards Advisory Commission, for a term to April 30, 2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Mosqueda, Herbold, González, Strauss

Opposed: None

31. Appt 01879 Appointment of Alexis Rodich as member, Labor Standards Advisory

Commission, for a term to April 30, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Mosqueda, Herbold, González, Strauss

Opposed: None

Attachments: Appointment Packet

32. Appt 01880 Appointment of Tracy Taylor as member, Labor Standards Advisory

Commission, for a term to April 30, 2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Mosqueda, Herbold, González, Strauss

Opposed: None

Attachments: Appointment Packet

33. Appt 01881 Appointment of Annie Wise as member, Labor Standards Advisory

Commission, for a term to April 30, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Mosqueda, Herbold, González, Strauss

Opposed: None

Attachments: Appointment Packet

34. Appt 01882 Reappointment of Emily Dills as member, Domestic Workers

Standards Board, for a term to February 28, 2024.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Mosqueda, Herbold, González, Strauss

Opposed: None

Attachments: Appointment Packet

35. Appt 01883 Appointment of Edilka Dominguez as member, Domestic Workers

Standards Board, for a term to February 28, 2024.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Mosqueda, Herbold, González, Strauss

Opposed: None

PUBLIC ASSETS AND NATIVE COMMUNITIES COMMITTEE:

36. CB 120048 AN ORDINANCE relating to the City-owned real property known as

the Red Barn Ranch and to the future North Rainier Park;

authorizing the Superintendent of Parks and Recreation to execute documents removing recreational covenants from the Red Barn Ranch; and placing a restrictive covenant onto the North Rainier

landbanked development property.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant

Opposed: None

<u>Attachments:</u> Att A – Form of Red Barn Ranch Deed Release

Att B – Form of North Rainier Deed of Right

Supporting

Documents: Summary and Fiscal Note

Summary Att A - Maps

37. CB 120050 AN ORDINANCE relating to Seattle Parks and Recreation;

authorizing the Superintendent of Parks and Recreation to execute, for and on behalf of the City, a Use, Occupancy and Maintenance Agreement with Southwest Youth and Family Services to provide family support center programs consistent with Seattle Parks and

Recreation purposes.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant

Opposed: None

Attachments: Att A - Use Occupancy and Maintenance Agreement

<u>Supporting</u>

Documents: Summary and Fiscal Note

38. CB 120033

AN ORDINANCE authorizing the Superintendent of Parks and Recreation to execute and accept from Seattle School District 1, on behalf of The City of Seattle, a Reciprocal Right of Entry License Agreement concerning Helene Madison Pool (Ingraham High School) and Southwest Teen Life Center and Pool (Chief Sealth High School).

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

In Favor: 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant

Opposed: None

Attachments: Att 1 - SPS Reciprocal ROE Agreement

Supporting

Documents: Summary and Fiscal Note

Summary Att A - SW Teen Life Center and Pool

Parking

Summary Att B - Helene Madison Pool Parking

39. Appt 01874 Ap

Appointment of Misha Y. Averill as member, Seattle Indian Services Commission Governing Council, for a term to June 30, 2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant

Opposed: None

Attachments: Appointment Packet

40. Appt 01875

Reappointment of Denise Moriguchi as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2024.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant

Opposed: None

41. Appt 01876

Reappointment of Ron A. Chew as member, Seattle Public Library Board of Trustees, for a term to April 1, 2026.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant

Opposed: None

<u>Supporting</u>

Documents:

Appointment Packet

TRANSPORTATION AND UTILITIES COMMITTEE:

42. CB 120042

AN ORDINANCE amending Ordinance 126237, which adopted the 2021 Budget, including the 2021-2026 Capital Improvement Program (CIP); changing appropriations within the Transportation Benefit District Fund; revising project allocations for certain projects in the 2021-2026 CIP; and lifting a proviso.

The Committee recommends that City Council pass as amended

the Council Bill (CB).

In Favor: 5 - Pedersen, Strauss, González, Herbold, Morales

Opposed: None

Supporting

Documents:

Summary and Fiscal Note

Summary Ex A - Spend Plan for \$20 VLF Effective in

2021

Summary Ex B – Sidewalk Safety Repair CIP Page

Summary Ex C – Vision Zero CIP Page

<u>Summary Ex D – SDOT ADA Program CIP Page</u>

Summary Ex E – Structures Major Maintenance CIP

Page

43. CB 120045

AN ORDINANCE relating to the City Light Department; declaring certain real property rights to be surplus to the needs of City Light; and authorizing the General Manager and Chief Executive Officer of City Light to execute an easement agreement with King County, allowing the temporary use of a portion of City Light property to resolve the encroachment of an existing structure located on the west side of Boeing Field within the Northeast Quarter of Section 29 Township 24 Range 4 and the Southeast Quarter of Section 29 Township 24 Range 4.

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

In Favor: 5 - Pedersen, Strauss, González, Herbold, Morales

Opposed: None

Attachments: Att 1 - Temporary Easement Agreement

<u>Supporting</u>

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

<u>Summary Att 1 – King County Easement Area</u>

44. CB 120062

AN ORDINANCE relating to the Madison Bus Rapid Transit (BRT) -RapidRide G Line project; authorizing the Director of the Seattle Department of Transportation (SDOT) to acquire, accept, and record, on behalf of The City of Seattle, a signal pole and trolley wire easement from Seattle University, a Washington non-profit corporation, situated in a portion of Lots 1 through 6, Mile's Addition to the City of Seattle, together with a portion of vacated East Spring Street, vacated 11th Avenue, and vacated Madison Court, and an easement for public sidewalk from Casita Grande LLC, a Washington limited liability company, situated in a portion of Block 6, Addition to the City of Seattle, as laid off by D.T. Denny, Guardian of the Estate of J.H. Nagle (Commonly known as Nagle's Addition to the City of Seattle); designating the easements for transportation purposes, placing the easements under the jurisdiction of SDOT; and ratifying and confirming certain prior acts.

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

In Favor: 5 - Pedersen, Strauss, González, Herbold, Morales

Opposed: None

Attachments: Att 1 - Recorded Signal Pole and Trolley Wire Easement

Att 2 - Recorded Easement for Public Sidewalk

Supporting

Documents:

Summary and Fiscal Note

Summary Ex A - Vicinity Map Summary Ex B - Project Area

45. CB 120063

AN ORDINANCE relating to grant funds from the United States Department of Transportation for the construction of the Madison BRT-RapidRide G Line project; authorizing the Director of the Seattle Department of Transportation to accept specified grants and execute related agreements for and on behalf of the City; and ratifying and confirming certain prior acts.

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

In Favor: 5 - Pedersen, Strauss, González, Herbold, Morales

Opposed: None

<u>Supporting</u>

Documents:

Summary and Fiscal Note

46. Res 32000

A RESOLUTION relating to Seattle Public Utilities; adopting a 2021-2026 Strategic Business Plan for Seattle Public Utilities; and endorsing a three-year rate path and a subsequent, three-year rate forecast to support the Strategic Business Plan Update.

The Committee recommends that City Council adopt the

Resolution (Res).

In Favor: 5 - Pedersen, Strauss, González, Herbold, Morales

Opposed: None

Attachments: Att 1 - 2021-2026 Strategic Business Plan

<u>Supporting</u>

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

Summary Ex A – Fiscal Health Memo to CBO

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT