



CITY OF SEATTLE

City Council

Agenda

Monday, March 2, 2020

2:00 PM

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

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

March 2, 2020 - 2:00 PM

Meeting Location:

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

Committee Website:

<http://www.seattle.gov/council>

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS

D. APPROVAL OF THE JOURNAL

[Min 266](#)

February 10, 2020

Attachments: [Minutes](#)

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

[IRC 243](#)

March 2, 2020

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.

H. PAYMENT OF BILLS

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

[CB 119751](#)

AN ORDINANCE appropriating money to pay certain audited claims for the week of February 17, 2020 through February 21, 2020 and ordering the payment thereof.

I. COMMITTEE REPORTS

Discussion and vote on Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF).

LAND USE AND NEIGHBORHOODS COMMITTEE:

1. [Appt 01546](#) Reappointment of Nathan G. Torgelson as Director, Seattle Department of Construction and Inspections, for a term to January 1, 2024.

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

In Favor: 3 - Strauss, Mosqueda, Lewis

Opposed: None

Abstain: 1 - Pedersen

Attachments: [Appointment Packet](#)
[Confirmation Questions and Responses](#)

2. [CB 119749](#) AN ORDINANCE relating to historic preservation; imposing controls upon the University of Washington Eagleson Hall, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

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

In Favor: 4 - Strauss, Mosqueda, Lewis, Pedersen

Opposed: None

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex A – Vicinity Map of UW Eagleson Hall](#)

3. [CB 119748](#) AN ORDINANCE relating to historic preservation; imposing controls upon the Sunset Telephone & Telegraph Exchange, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

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

In Favor: 4 - Strauss, Mosqueda, Lewis, Pedersen

Opposed: None

**Supporting
Documents:**

[Summary and Fiscal Note](#)

[Summary Ex A – Vicinity Map of ST&T Exchange](#)

4. [Appt 01497](#) Appointment of Dean. E. Barnes as member, Landmarks Preservation Board, for a term to August 14, 2022.

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

In Favor: 4 - Strauss, Mosqueda, Lewis, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 01500](#) Appointment of Lance Neely as member, Landmarks Preservation Board, for a term to August 14, 2022.

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

In Favor: 4 - Strauss, Mosqueda, Lewis, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

6. [CF 314434](#) Application of BarrientosRyan LLC, to rezone an approximately 20,000 square foot parcel located at 4544, 4550, and 4600 Union Bay PI NE from Commercial 2 with a 55 foot height limit and M Mandatory Housing Affordability (MHA) suffix (C2 55 (M)) to Commercial 2 with a 65 foot height limit and M1 MHA suffix (C2 65 (M1)) (Project No. 3030253, Type IV).

The Committee recommends that City Council grant the Application.

In Favor: 3 - Strauss, Lewis, Pedersen

Opposed: None

Attachments: [Rezone Application](#)
[Unexecuted Findings, Conclusions, and Decision](#)

CITY COUNCIL:

7. [CB 119750](#) AN ORDINANCE relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 62 of the Official Land Use Map to rezone property located at 4544, 4550, and 4600 Union Bay Place NE from Commercial 2-55 (M) (C2-55 (M)) to Commercial 2-65 (M1) (C2-65 (M1)); and accepting a Property Use and Development Agreement as a condition of rezone approval. (Petition by Barrientos Ryan LLC, C.F. 314434, SDCI Project 3030253-LU)

Attachments: [Exhibit A - Rezone Map](#)
[Exhibit B - Property Use and Development Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)

PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

8. [Appt 01552](#) Appointment of Suzette Dickerson as member, Community Police Commission, for a term to December 31, 2020.

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

In Favor: 5 - Herbold, Lewis, Morales, Sawant, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

9. [Appt 01553](#) Appointment of Douglas E. Wagoner as member, Community Police Commission, for a term to December 31, 2020.

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

In Favor: 5 - Herbold, Lewis, Morales, Sawant, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 01554](#) Appointment of Emma Montanez Catague as member, Community Police Commission, for a term to December 31, 2021.

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

In Favor: 5 - Herbold, Lewis, Morales, Sawant, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

11. [Appt 01555](#) Reappointment of Joseph Seia as member, Community Police Commission, for a term to December 31, 2021.

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

In Favor: 5 - Herbold, Lewis, Morales, Sawant, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

12. [Appt 01556](#) Appointment of Monisha R. Harrell as member, Community Police Commission, for a term to December 31, 2022.

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

In Favor: 5 - Herbold, Lewis, Morales, Sawant, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

13. [Appt 01557](#) Reappointment of Mark Mullens as member, Community Police Commission, for a term to December 31, 2022.

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

In Favor: 5 - Herbold, Lewis, Morales, Sawant, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

14. [Res 31935](#) A RESOLUTION adopting the Seattle City Council 2020 Work Program.

Attachments: [Att A - Seattle City Council 2020 Work Program](#)

Supporting

Documents: [Summary and Fiscal Note](#)

15. [Res 31936](#) A RESOLUTION adopting the Statements of Legislative Intent for the 2020 Adopted Budget and 2020-2025 Adopted Capital Improvement Program.

Attachments: [Attachment A - 2020 Statements of Legislative Intent by Council Committee](#)

Supporting

Documents: [Summary and Fiscal Note.docx](#)

K. OTHER BUSINESS**L. ADJOURNMENT**



Legislation Text

File #: Min 266, **Version:** 1

February 10, 2020

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, February 10, 2020

2:00 PM

Council Chamber, City Hall

600 Fourth Avenue

Seattle, WA 98104

City Council

M. Lorena González, President

Lisa Herbold, Member

Debora Juarez, Member

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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

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on February 10, 2020, pursuant to the provisions of the City Charter. The meeting was called to order at 2:05 p.m., with Council President Pro Tem Teresa Mosqueda presiding.

B. ROLL CALL

Present: 7 - Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Excused: 2 - González , Juarez

C. PRESENTATIONS

Councilmember Strauss recognized a Proclamation declaring February 10, 2020, as "Alyson McLean-Wright Day."

D. APPROVAL OF THE JOURNAL

There were no Minutes presented for approval.

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 240](#)**February 10, 2020**ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Appointment 01547, and by referring it to the Public Safety and Human Services Committee.

Appointment 01547, Reappointment of Colleen Echohawk as member, Community Police Commission, for a term to December 31, 2022.

ACTION 3:

Motion was made, duly seconded and carried, to amend Council Bill 119469, by adding Councilmember Herbold as a Sponsor.

ACTION 4:

Motion was made by Councilmember Sawant and duly seconded, to amend the proposed Introduction and Referral Calendar by introducing a Resolution, and by referring it to the City Council for adoption at today's meeting.

A RESOLUTION supporting the taxation of big businesses in Seattle to fund housing and essential services, urging the Washington State Legislature to oppose any "preemption" or other ban on Seattle's ability to raise revenue through big business taxes or other progressive revenue sources, and requesting the Office of Intergovernmental Relations communicate this resolution to Washington State Lawmakers.

The Motion failed by the following vote:

In Favor: 2 - Morales, Sawant

Opposed: 5 - Herbold, Lewis, Mosqueda, Pedersen, Strauss

ACTION 5:

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: 7 - Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

F. APPROVAL OF THE AGENDA

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

G. PUBLIC COMMENT

Queen B King-Rios addressed the Council regarding Agenda item 1, Council Bill 119726.

Travis JL Johnson addressed the Council regarding Agenda item 1, Council Bill 119726.

Jessica Froehlich addressed the Council regarding Agenda item 1, Council Bill 119726.

Bruce Backer addressed the Council regarding Agenda item 1, Council Bill 119726.

Steve Andreason addressed the Council regarding Agenda item 1, Council Bill 119726.

Jessica Scalzo addressed the Council regarding Agenda item 1, Council Bill 119726.

Larry Wyatt addressed the Council regarding Agenda item 1, Council Bill 119726.

Cory Brewer addressed the Council regarding Agenda item 1, Council Bill 119726.

Barbara Phinney addressed the Council regarding the proposed Resolution to the Introduction and Referral Calendar.

Tom Friedman addressed the Council regarding Agenda item 1, Council Bill 119726.

Kathy Partida addressed the Council regarding Agenda item 1, Council Bill 119726.

Kailyn Nicholson addressed the Council regarding the proposed Resolution to the Introduction and Referral Calendar.

Jordan Quinn addressed the Council regarding the proposed Resolution to the Introduction and Referral Calendar.

Laura Day addressed the Council regarding Agenda item 1, Council Bill 119726.

Violet Lavatai addressed the Council regarding Agenda item 1, Council Bill 119726.

Angela Ying addressed the Council regarding the proposed Resolution to the Introduction and Referral Calendar and Agenda item 1, Council Bill 119726.

Xoe Amer addressed the Council regarding Agenda item 1, Council Bill 119726.

By unanimous consent, the Council Rules were suspended to extend the Public Comment period for an additional 13 minutes.

Negist Berihun addressed the Council regarding a non-Agenda item.

Alycia Lewis addressed the Council regarding Agenda item 1, Council Bill 119726.

Councilmember Lewis left the Council Chamber at 2:50 p.m.

Eva Metz addressed the Council regarding Agenda item 1, Council Bill 119726.

Calvin Priest addressed the Council regarding the proposed Resolution to the Introduction and Referral Calendar.

Judy Gibbs addressed the Council regarding Agenda item 1, Council Bill 119726.

Councilmember Lewis entered the Council Chamber at 2:54 p.m.

Angela Gerrald addressed the Council regarding Agenda item 1, Council Bill 119726.

Aden Nardone addressed the Council regarding Agenda item 1, Council Bill 119726.

Emily McArthur addressed the Council regarding the proposed Resolution to the Introduction and Referral Calendar and Agenda item 1, Council Bill 119726.

Altan Orhon addressed the Council regarding Agenda item 1, Council Bill 119726.

H. PAYMENT OF BILLS

[CB 119738](#) **AN ORDINANCE appropriating money to pay certain audited claims for the week of January 27, 2020 through January 31, 2020 and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119738.

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

I. COMMITTEE REPORTS

SUSTAINABILITY AND RENTERS' RIGHTS COMMITTEE:

1. [CB 119726](#) **AN ORDINANCE relating to termination of residential rental tenancies; prohibiting evictions in winter months; and amending Section 22.206.160 of the Seattle Municipal Code.**

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

In Favor: 3 - Sawant, Morales, Lewis

Opposed: None

Abstain: 1 - Pedersen

ACTION 1:

Motion was made by Councilmember Sawant, duly seconded and carried, to amend Council Bill 119726, as shown in Attachment 1 to the Minutes.

ACTION 2:

Motion was made by Councilmember Lewis, duly seconded and carried, to amend Council Bill 119726, as shown in Attachment 2 to the Minutes.

ACTION 3:

By Unanimous consent, the Council Rules were suspended to allow Aly Pennucci, Council Central Staff, to address the Council.

Motion was made by Councilmember Pedersen and duly seconded, to amend Council Bill 119726, as shown in Attachment 3 to the Minutes.

The Motion carried by the following vote:

In Favor: 4 - Lewis, Mosqueda, Pedersen, Strauss

Opposed: 3 - Herbold, Morales, Sawant

ACTION 4:

Motion was made by Councilmember Herbold and duly seconded, to amend Council Bill 119726, as shown in Attachment 4 to the Minutes.

The Motion carried by the following vote:

In Favor: 5 - Herbold, Lewis, Mosqueda, Pedersen, Strauss

Opposed: 2 - Morales, Sawant

ACTION 5:

Motion was made by Councilmember Strauss and duly seconded, to amend Council Bill 119726, as shown in Attachment 5 to the Minutes.

The Motion carried by the following vote:

In Favor: 4 - Lewis, Mosqueda, Pedersen, Strauss

Opposed: 3 - Herbold, Morales, Sawant

ACTION 6:

Motion was made by Councilmember Strauss and duly seconded, to amend Council Bill 119726, as shown in Attachment 6 to the Minutes.

The Motion carried by the following vote:

In Favor: 4 - Herbold, Lewis, Pedersen, Strauss

Opposed: 3 - Morales, Mosqueda, Sawant

ACTION 7:

Motion was made and duly seconded to pass Council Bill 119726 as amended.

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

The President announced that Council Bill 119726 as amended, was not available for presentation for her signature and that an announcement would be made once the Bill as amended is presented.

PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

2. [Res 31930](#) **A RESOLUTION affirming the City's good faith intent to consider raising in the collective bargaining process for the Seattle Police Officer's Guild (SPOG) 2021 contract renewal police accountability proposals that have been identified by the public and the City's police oversight agencies.**

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

In Favor: 3 - Herbold, Lewis, Morales

Opposed: None

Abstain: 1 - Pedersen

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

TRANSPORTATION AND UTILITIES COMMITTEE:

3. [Appt 01527](#) **Appointment of Kevin Werner as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2021.**

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

In Favor: 3 - Pedersen, Strauss, Morales

Opposed: None

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

FINANCE AND HOUSING COMMITTEE:

4. [Appt 01544](#) **Appointment of Judith Blinder as member, Seattle City Employees' Retirement System Board of Administration, for a term to June 30, 2020.**

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

In Favor: 5 - Mosqueda, Herbold, Lewis, Strauss, Morales

Opposed: None

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

5. [Appt 01150](#) **Appointment of Betsy McFeely as member, Labor Standards Advisory Commission, for a term to April 30, 2021.**

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

In Favor: 5 - Mosqueda, Herbold, Lewis, Strauss, Morales

Opposed: None

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

Council President Mosqueda announced that Council Bill 119726 as amended was available for presentation to the City Council and ready to be signed. The President signed Council Bill 119726.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 4:16 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on March 2, 2020.

Teresa Mosqueda, Council President Pro Tem of the City Council

Monica Martinez Simmons, City Clerk

Att 1 - Action 1 of CB 119726

Att 2 - Action 2 of CB 119726

Att 3 - Action 3 of CB 119726

Att 4 - Action 4 of CB 119726

Att 5 - Action 5 of CB 119726

Att 6 - Action 6 of CB 119726

City Council Meeting Minutes of February 10, 2020

Att 1 – Action 1 of CB 119726

- Double underlines indicate new language to be added.
- ~~Double strikethroughs~~ indicate language proposed to be removed.

Amendment*

Amend the recitals as follows:

WHEREAS, on November 2, 2015, the Mayor issued a Civil Emergency to address the homelessness crisis in the City of Seattle; and

* * *

WHEREAS, people experiencing homelessness have a much higher risk than the general population of developing exposure-related conditions. The KCMEO 2018 investigation found that over half (n=107) of presumed homeless deaths investigated occurred outside and that approximately 62 percent (n=121) of presumed homeless deaths investigate were attributed to non-natural causes (drug overdose, accidents (that includes hypothermia), suicide, homicide, and undetermined); and

WHEREAS, the Washington State Legislature has declared a state policy to help residents who are experiencing a temporary crisis in retaining stable housing to avoid eviction from their homes, as expressed in Laws of 2019 c 356 section 1; and

WHEREAS, prohibiting evictions during winter months will protect the public health, safety, and welfare by reducing the number of individuals and families entering into homelessness during the wintertime, which means lowering the number of people at higher risk of developing exposure-related conditions; NOW, THEREFORE,

* * *

Amend Section 1 of Council Bill 119726 as follows:

City Council Meeting Minutes of February 10, 2020

Att 1 – Action 1 of CB 119726

* * *

8. Except as provided in subsection 22.206.160.C.8.a, ~~((an owner may not evict a residential tenant from a rental housing unit if the eviction))~~ it is a defense to eviction if the eviction would result in the tenant having to vacate the housing unit at any time between November 1 and April 1.

a. If the reason for termination ~~of the tenancy~~ is due to conditions described in subsections 22.206.160.C.1.e, 22.206.160.C.1.f provided that the tenant was provided at least 90 days' written notice prior to the date set for vacating the unit, 22.206.160.C.1.j, 22.206.160.C.1.k, ~~22.206.160.C.1.l~~, 22.206.160.C.1.m, 22.206.160.C.1.n, 22.206.160.C.1.o, or 22.206.160.C.1.p, or if the reason for termination is due to the tenant's failure to comply with a three day notice to vacate for a drug-related activity nuisance pursuant to chapter 7.43 RCW or maintenance of an unlawful business or conduct pursuant to RCW 59.12.030(5), the eviction may occur as otherwise allowed by law.

* * *

Att 2 – Action 2 of CB 119726

- Double underlines indicate new language to be added.
- ~~Double strikethroughs~~ indicate language proposed to be removed.

Amendment*

Amend Section 1 of Council Bill 119726 as follows:

8. Except as provided in subsection 22.206.160.C.8.a, an owner may not evict a residential tenant from a rental housing unit if the eviction would result in the tenant having to vacate the housing unit at any time between November 1 and April 1.

a. If the reason for termination is due to conditions described in subsections 22.206.160.C.1.e, 22.206.160.C.1.f provided that the tenant was provided at least 90 days' written notice prior to the date set for vacating the unit, 22.206.160.C.1.j, 22.206.160.C.1.k, 22.206.160.C.1.m, 22.206.160.C.1.n, 22.206.160.C.1.o, or 22.206.160.C.1.p, or if the reason for termination is due to the tenant's failure to comply with a three day notice to vacate for a drug-related activity nuisance pursuant to chapter 7.43 RCW or maintenance of an unlawful business or conduct pursuant to RCW 59.12.030(5), the eviction may occur as otherwise allowed by law.

b. A rent mitigation fund is created to provide funds to eligible low-income tenant households at risk of residential eviction during the period described in subsection 22.206.160.C.8, if other sources of funds are not available to assist the tenant, or to provide financial assistance to a non-profit corporation or other housing provider that cannot evict a tenant from a rental housing unit during the period described in subsection 22.206.160.C.8 because the unit is subject to restrictions on tenant incomes or rent as a condition of that assistance.

Att 2 – Action 2 of CB 119726

1) Tenant eligibility. To be eligible to receive funds, (1) the reason for termination must include nonpayment of rent; and (2) the tenant household must be a low-income household as defined in Section 23.84A.016; and (3) the tenant must demonstrate that the tenant does not have the financial resources to avoid eviction; and (4) the tenant must request mitigation funds on or before the date a writ of restitution is executed.

2) Housing provider eligibility. To be eligible to receive funds the housing provider shall (1) demonstrate that an eviction was delayed during this period because the tenant raised the defense described in subsection 22.206.160.C.8; and (2) demonstrate that the tenant does not have financial resources available to pay rent during the period described in subsection 22.206.160.C.8; and (3) demonstrate that the tenant resides in a unit that is subject to restrictions on tenant incomes or rent; and (4) sign an agreement stating that the housing provider will not report the tenant's delinquency on rent payment to credit reporting agencies.

3) The Director shall have rulemaking authority to administer the fund. This authority includes the ability to have the fund administered by a public or private organization having experience administering or capable of administering similar tenant assistance programs. If by rule the Director determines that payments shall be made directly to a landlord, the landlord shall sign an agreement with the Director prior to payment stating that the landlord will not report the tenant's delinquent rent payment to credit reporting agencies.

4) The availability of funds is subject to the existence of budget appropriations for that purpose. A request for funding shall be denied if insufficient funds are available. The City is not civilly or criminally liable for failure to provide funding and no penalty or cause of action may be brought against the City resulting from the provision or lack of provision of funds.

Att 2 – Action 2 of CB 119726

5) When a landlord issues a notice to terminate tenancy due to nonpayment of rent, the notice must contain information to the tenant about how to access the tenant mitigation fund. The landlord is not required to provide this information if insufficient funds have been appropriated by the City Council to provide the funds for mitigation. The information for the notice shall be adopted by the Seattle Department of Construction and Inspections by rule.

Att 3 – Action 3 of CB 119726

- Double underlines indicate new language to be added.
- ~~Double strikethroughs~~ indicate language proposed to be removed.

Amendment*

Amend Section 1 of Council Bill 119726 as follows:

8. Except as provided in subsection 22.206.160.C.8.~~ac~~, an owner may not evict a residential tenant from a rental housing unit if:

a. ~~the~~ The eviction would result in the tenant having to vacate the housing unit at any time between November 1 and April 1; and

b. ~~The housing unit that the tenant would have to vacate is owned by a person who owns more than four rental housing units in The City of Seattle. For purposes of this subsection 22.206.160.C.8.c, “owns” includes having an ownership interest in the housing units.~~

c. If the reason for termination is due to conditions described in subsections 22.206.160.C.1.e, 22.206.160.C.1.f provided that the tenant was provided at least 90 days' written notice prior to the date set for vacating the unit, 22.206.160.C.1.j, 22.206.160.C.1.k, 22.206.160.C.1.m, 22.206.160.C.1.n, 22.206.160.C.1.o, or 22.206.160.C.1.p, or if the reason for termination is due to the tenant's failure to comply with a three day notice to vacate for a drug-related activity nuisance pursuant to chapter 7.43 RCW or maintenance of an unlawful business or conduct pursuant to RCW 59.12.030(5), the eviction may occur as otherwise allowed by law.

City Council Meeting Minutes of February 10, 2020

Att 4 – Action 4 of CB 119726

- Double underlines indicate new language to be added.
- ~~Double strikethroughs~~ indicate language proposed to be removed.

Amendment*

Amend Section 1 of Council Bill 119726 as follows:

* * *

8. Except as provided in subsection 22.206.160.C.8.a, an owner may not evict a residential tenant from a rental housing unit if the eviction would result in the tenant having to vacate the housing unit at any time between November 1 and April 1.

a. If the reason for termination is due to conditions described in subsections 22.206.160.C.1.e, 22.206.160.C.1.f provided that the tenant was provided at least 90 days' written notice prior to the date set for vacating the unit, 22.206.160.C.1.j, 22.206.160.C.1.k, 22.206.160.C.1.m, 22.206.160.C.1.n, 22.206.160.C.1.o, or 22.206.160.C.1.p, or if the reason for termination is due to the tenant's failure to comply with a three day or ~~ten day~~ notice to vacate for a drug-related activity nuisance pursuant to chapter 7.43 RCW or maintenance of an unlawful business or conduct pursuant to RCW 59.12.030(5) ~~or because the tenant's conduct has a substantial detrimental impact on, or constitutes an imminent threat to, the health or safety of other tenants in the rental building or the owner,~~ the eviction may occur as otherwise allowed by law.

City Council Meeting Minutes of February 10, 2020

Att 5 – Action 5 of CB 119726

- Double underlines indicate new language to be added.
- ~~Double strikethroughs~~ indicate language proposed to be removed.

Amendment*

Amend Section 1 of Council Bill 119726 as follows:

8. Except as provided in subsection 22.206.160.C.8.a, an owner may not evict a residential tenant from a rental housing unit if the eviction would result in the tenant having to vacate the housing unit at any time between ~~November 1 and April 1~~ December 1 and March 1; and

a. If the reason for termination is due to conditions described in subsections 22.206.160.C.1.e, 22.206.160.C.1.f provided that the tenant was provided at least 90 days' written notice prior to the date set for vacating the unit, 22.206.160.C.1.j, 22.206.160.C.1.k, 22.206.160.C.1.m, 22.206.160.C.1.n, 22.206.160.C.1.o, or 22.206.160.C.1.p, or if the reason for termination is due to the tenant's failure to comply with a three day notice to vacate for a drug-related activity nuisance pursuant to chapter 7.43 RCW or maintenance of an unlawful business or conduct pursuant to RCW 59.12.030(5), the eviction may occur as otherwise allowed by law.

Att 6 – Action 6 of CB 119726

- Double underlines indicate new language to be added.
- ~~Double strikethroughs~~ indicate language proposed to be removed.

Amendment*

Amend Section 1 of Council Bill 119726 as follows:

8. Except as provided in subsection 22.206.160.C.8.~~ac~~, an owner may not evict a residential tenant from a rental housing unit if ~~the~~:

a. ~~The~~ eviction would result in the tenant having to vacate the housing unit at any time between November 1 and April 1; and

b. ~~The tenant household is a moderate-income household as defined in Section 23.84A.016.~~

c. If the reason for termination is due to conditions described in subsections 22.206.160.C.1.e, 22.206.160.C.1.f provided that the tenant was provided at least 90 days' written notice prior to the date set for vacating the unit, 22.206.160.C.1.j, 22.206.160.C.1.k, 22.206.160.C.1.m, 22.206.160.C.1.n, 22.206.160.C.1.o, or 22.206.160.C.1.p, or if the reason for termination is due to the tenant's failure to comply with a three day notice to vacate for a drug-related activity nuisance pursuant to chapter 7.43 RCW or maintenance of an unlawful business or conduct pursuant to RCW 59.12.030(5), the eviction may occur as otherwise allowed by law.



Legislation Text

File #: IRC 243, **Version:** 1

March 2, 2020



Introduction and Referral Calendar

List of proposed Council Bills (CB), Resolutions (Res), Appointments (Appt) and Clerk Files (CF) to be introduced and referred to a City Council committee

Record No.	Title	Committee Referral
<u>By: Mosqueda</u>		
1. CB 119751	AN ORDINANCE appropriating money to pay certain audited claims for the week of February 17, 2020 through February 21, 2020 and ordering the payment thereof.	City Council
<u>By: González</u>		
2. Res 31935	A RESOLUTION adopting the Seattle City Council 2020 Work Program	City Council for Introduction and Adoption
<u>By: Mosqueda</u>		
3. Res 31936	A RESOLUTION adopting the Statements of Legislative Intent for the 2020 Adopted Budget and 2020-2025 Adopted Capital Improvement Program.	City Council for Introduction and Adoption
<u>By: Mosqueda</u>		
4. CB 119752	AN ORDINANCE relating to fair housing; regulating rental housing bidding platforms; repealing a one-year prohibition on use of rental housing bidding platforms; repealing Section 7.24.090 of the Seattle Municipal Code; and amending Section 7.24.020 of the Seattle Municipal Code.	Finance and Housing Committee
<u>By: Mosqueda</u>		
5. Appt 01560	Appointment of Jordan N. Goldwarg as member, Domestic Workers Standards Board, for a term to February 28, 2022.	Finance and Housing Committee
<u>By: Mosqueda</u>		
6. Appt 01561	Appointment of Etelbina Hauser as member, Domestic Workers Standards Board, for a term to February 28, 2022.	Finance and Housing Committee
<u>By: Mosqueda</u>		
7. Appt 01562	Appointment of Candace Faber as member, Domestic Workers Standards Board, for a term to February 28, 2023.	Finance and Housing Committee

By: Mosqueda

- | | | |
|-------------------------------|---|-------------------------------|
| 8. Appt 01563 | Appointment of Baylie Freeman as member, Domestic Workers Standards Board, for a term to February 28, 2023. | Finance and Housing Committee |
|-------------------------------|---|-------------------------------|

By: Mosqueda

- | | | |
|-------------------------------|--|-------------------------------|
| 9. Appt 01568 | Appointment of Rebecca Finkel as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2023. | Finance and Housing Committee |
|-------------------------------|--|-------------------------------|

By: Pedersen

- | | | |
|--------------------------------|--|--|
| 10. Appt 01564 | Appointment of Brandon Lindsey as member, Community Technology Advisory Board, for a term December 31, 2020. | Transportation and Utilities Committee |
|--------------------------------|--|--|

By: Pedersen

- | | | |
|--------------------------------|---|--|
| 11. Appt 01565 | Appointment of Lassana Magassa as member, Community Technology Advisory Board, for a term to December 31, 2020. | Transportation and Utilities Committee |
|--------------------------------|---|--|

By: Pedersen

- | | | |
|--------------------------------|---|--|
| 12. Appt 01566 | Appointment of Camille Malonzo as member, Community Technology Advisory Board, for a term to December 31, 2021. | Transportation and Utilities Committee |
|--------------------------------|---|--|

By: Pedersen

- | | | |
|--------------------------------|---|--|
| 13. Appt 01567 | Reappointment of John C. Krull as member, Community Technology Advisory Board, for a term to December 31, 2021. | Transportation and Utilities Committee |
|--------------------------------|---|--|

By: Pedersen

- | | | |
|--------------------------------|---|--|
| 14. Appt 01569 | Appointment of Connor F. Inslee as member, Seattle Bicycle Advisory Board, for a term to August 31, 2020. | Transportation and Utilities Committee |
|--------------------------------|---|--|

By: Pedersen

- | | | |
|--------------------------------|--|--|
| 15. Appt 01570 | Appointment of Sarah Udelhofen as member, Seattle Bicycle Advisory Board, for a term to August 31, 2020. | Transportation and Utilities Committee |
|--------------------------------|--|--|

By: Pedersen

- | | | |
|--------------------------------|--|--|
| 16. Appt 01571 | Appointment of Pierre Brunelle as member, Seattle Bicycle Advisory Board, for a term to August 31, 2021. | Transportation and Utilities Committee |
|--------------------------------|--|--|



Legislation Text

File #: CB 119751, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE appropriating money to pay certain audited claims for the week of February 17, 2020 through February 21, 2020 and ordering the payment thereof.

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Payment of the sum of \$17,806,210.15 on PeopleSoft 9.2 mechanical warrants numbered 4100314006 - 4100315745 plus manual or cancellation issues for claims, E-Payables of \$119,442.94 on PeopleSoft 9.2 9100005622 - 9100005669 and Electronic Financial Transactions (EFT) in the amount of \$33,016,317.63 are presented for ratification by the City Council per RCW 42.24.180.

Section 2. Payment of the sum of \$51,085,834.25 on City General Salary Fund mechanical warrants numbered 51330581- 51331238 plus manual warrants, agencies warrants, and direct deposits numbered 90001 - 92733 representing Gross Payrolls for payroll ending date March 3, 2020 as detailed in the Payroll Summary Report for claims against the City which were audited by the Auditing Committee and reported by said committee to the City Council March 12, 2020 consistent with appropriations heretofore made for such purpose from the appropriate Funds, is hereby approved.

Section 3. Any act consistent with the authority of this ordinance taken prior to its effective date is hereby ratified and confirmed.

Section 4. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by

Seattle Municipal Code Section 1.04.020.

Passed by the City Council the 2nd day of March 2020, and signed by me in open session in authentication of its passage this 2nd of March 2020.

President _____ of the City Council

Approved by me this _____ day of _____, 2020.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2020.

Monica Martinez Simmons, City Clerk

(Seal)



Legislation Text

File #: Appt 01546, **Version:** 1

Reappointment of Nathan G. Torgelson as Director, Seattle Department of Construction and Inspections, for a term to January 1, 2024.

The Appointment Packet is provided as an attachment.

City of Seattle



FILED
CITY OF SEATTLE
19 DEC 20 PM 1:49
CITY CLERK

Director Seattle Department of Construction and Inspections

**Confirmation Packet
December 20, 2019**

Nathan Torgelson



City of Seattle

Mayor Jenny A. Durkan

December 20, 2019

The Honorable Bruce A. Harrell
President, Seattle City Council
Seattle City Hall, 2nd Floor
Seattle, WA 98104

Dear Council President Harrell:

I am pleased to transmit to the City Council this confirmation packet for my reappointment of Nathan Torgelson as Director of the Seattle Department of Construction and Inspections (SDCI).

This packet contains Mr. Torgelson's appointment and oath of office forms, his resume, and the press release announcing his reappointment. His background check remains on file with the Seattle Department of Human Resources.

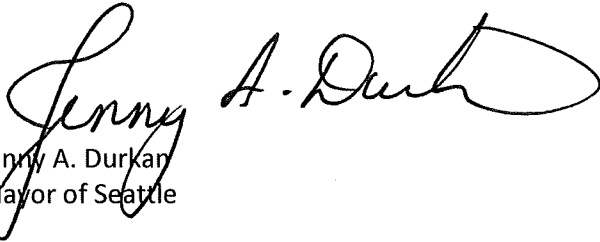
As Director of SDCI, Nathan has led the Department during four of the busiest permitting years in the City's history, overseeing the implementation of the Mandatory Housing Affordability program, launching prioritized permitting for all affordable housing projects and coordinating interdepartmental oversight of major projects such as the Seattle Center Arena, Northgate Mall redevelopment and the Convention Center expansion. Nathan led the overhaul of the Fee Ordinance in 2018, which will secure and stabilize SDCI's delivery of permit systems to meet customer expectations during future economic downturns and upturns. Nathan has pushed for more flexible permitting for housing solutions for the City's homeless, new regulations and procedures to address problematic vacant buildings, and continues to work with Seattle IT to improve the permit tracking system (Accela).

As Seattle has shifted to a city with more renters than homeowners and as rents have soared, SDCI's services to tenants and landlords have greatly expanded. Over the past four years, SDCI created the comprehensive and user-friendly Renting in Seattle website outlining the City's laws intended to protect tenants, expanded outreach to tenants and landlords, and revised the Rental Registration and Inspection Ordinance (RRIO) program to ensure compliance. Nathan advocated for a second annual Home Fair, a more public friendly website and Notice of Proposed Land Use Action signs, and the soon to be improved Shaping Seattle website.

Nathan has held a variety of positions at the City, including serving as the Deputy Director of the City's Department of Planning and Development (DPD) and leading long-range planning, working on community development issues at the Office of Economic Development (OED), and serving as a core member of the Waterfront Seattle team for the Department of Parks and Recreation. Nathan also served as the Economic Development Director for four years for the City of Kent.

If you have any questions about the attached materials or need additional information, please contact Deputy Mayor David Moseley at 206-684-3790, or via e-mail, at david.moseley@seattle.gov.


Sincerely,

A handwritten signature in black ink, reading "Jenny A. Durkan". The signature is fluid and cursive, with the first name "Jenny" being more prominent and the last name "Durkan" following in a similar style.

Jenny A. Durkan
Mayor of Seattle



City of Seattle Department Head Notice of Appointment

Appointee Name: <i>Nathan Torgelson</i>		
City Department Name: <i>Seattle Department of Construction and Inspections</i>		Position Title: <i>Director</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Specify appointing authority</i>		Term of Office: <i>City Council Confirmation to January 1, 2024</i>
Legislated Authority: <i>Seattle Municipal Code Section 3.06.020</i>		
Background: <p>As Director of SDCI, Nathan has led the Department during four of the busiest permitting years in the City's history, overseeing the implementation of the Mandatory Housing Affordability program, launching prioritized permitting for all affordable housing projects and coordinating interdepartmental oversight of major projects such as the Seattle Center Arena, Northgate Mall redevelopment and the Convention Center expansion. Nathan led the overhaul of the Fee Ordinance in 2018, which will secure and stabilize SDCI's delivery of permit systems to meet customer expectations during future economic downturns and upturns. Nathan has pushed for more flexible permitting for housing solutions for the City's homeless, new regulations and procedures to address problematic vacant buildings, and continues to work with Seattle IT to improve the permit tracking system (Accela).</p> <p>Before his appointment as SDCI Director, Nathan held a variety of positions at the City, working on community development issues, the waterfront project for the Department of Parks and Recreation, and strengthening Seattle's economy at the Office of Economic Development. Nathan also served as the Economic Development Director for four years for the City of Kent.</p> <p>Nathan has a Master's Degree in City Planning from the University of North Carolina at Chapel Hill and is a graduate of the Urban Land Institute Northwest Center for Sustainable Leadership.</p>		
Date of Appointment: <i>12/20/2019</i>	Authorizing Signature (original signature): 	Appointing Signatory: <i>Jenny A. Durkan</i> <i>Mayor</i>

NATHAN G. TORGELSON

SUMMARY:

25+ years of leadership, project management and policy development in land use and economic development.

EXPERIENCE:

City of Seattle, WA: Director, Seattle Department of Construction and Inspections, January 2016—present

- Lead staff of 400 responsible for City's development permitting, SEPA and design review, inspections, code compliance and City's Rental Registration and Inspection program and oversee budget of \$85 million.
- Currently experiencing largest construction boom in City's history; project intake valuation of nearly \$4 billion each year.
- Represent the Mayor at community and speaking events.
- Successfully led overhaul of Department's fee ordinance as part of 2019 budget.
- Work with City Council, residents, businesses, special interest organizations and the media to communicate Mayor's land use priorities.

City of Seattle: Deputy Director, Department of Planning and Development, May 2014—January 2016

- Lead Planning Division staff of 36, responsible for City's Comprehensive Plan (Seattle 2035), area and community development planning, and land use code amendments.
- Lead Community Engagement staff of five, responsible for public outreach materials, media and community outreach.

City of Seattle: Special Projects Manager for Seattle Parks and Recreation and Finance Department, October 2009—May 2014

- Parks Department co-lead on Waterfront Seattle Project; negotiated partnership agreements with Seattle Aquarium and Pike Place Market; staffed finance, partnerships and stewardship advisory groups.
- Led and supervised Parks staff team of 4 for real estate and strategic planning priority projects, including negotiating lease concession agreements for Sand Point/Magnuson Park, the Japanese Garden Teahouse, amendment to the Museum of History and Industry's (MOHAI) lease in the Armory Building at Lake Union Park, and Parks' Joint Use Agreement with the Seattle School District.

City of Seattle: Community Development Manager for Mayor's Office of Policy and Management, June 2006—October 2009

- Led and supervised team of 9 responsible for all land use and planning, housing and economic development policy and budget issues for Mayor Greg Nickels, and oversaw Mayor's Action Agendas for South Lake Union, Northgate, South Park, Southeast Seattle Transit Oriented Development (TOD) along Seattle's LINK light rail line and acquisition of surplus schools by master tenants.
- Mayor's designee on Governor's Container Ports Task Force and State Department of Commerce Regional Transfer of Development Rights Policy Advisory Committee.
- Worked with team of four to negotiate purchase and sale agreements from major property owner in South Lake Union for Mercer two-way corridor project, including review of TIGER grant application to federal government.

City of Kent, WA Economic Development Director, May 2002—June 2006

- Led City's economic development program, including attracting and retention of business, lobbying State legislators, and working with Kent business community.
- Negotiated joint use agreement with Sound Transit for use of parking garage next to Sounder commuter rail line.
- Managed downtown revitalization development of Kent Station, \$100 million town center project, including development agreement and purchase and sale agreement negotiation, appraisal review, and media and community relations and Council approval.
- Secured over \$650K in grants to start Center for Advanced Manufacturing.
- Managed \$11.5 million sale of City property to a single-family home builder.
- Wrote Kent's Strategic Economic Development Plan 2003-2008 (won 2004 International Economic Development Council (IEDC) Best Research Report).

City of Seattle, WA, Manager of Community Development for Office of Economic Development (OED), March 1997—May 2002

- Managed City's South Lake Union (SLU) economic development strategy, including sale of 4 acres of City property to Vulcan, Inc for \$21 million; Lake Union Park development, and transportation improvements.
- Supervised staff of four who oversaw City's neighborhood business district program and managed annual \$2.5 million OED CDBG program.
- Partnered with Downtown Seattle Association (DSA) to secure Council approval for downtown wide Metropolitan Improvement District (MID).

City of Seattle, WA, Department of Planning and Development (DPD); Land Use Planner, December 1990—March 1997

- Researched and wrote land use policies and codes, including university and hospital planning, mixed use development, billboards and accessory housing.
- Reviewed and managed development applications for compliance with SEPA, Shoreline Management Act, Land Use Code, transportation management.

EDUCATION:

The University of North Carolina at Chapel Hill, Chapel Hill, NC

- Master of City and Regional Planning, May 1990

Gustavus Adolphus College, St. Peter, MN

- Bachelor of Arts--*Magna Cum Laude*, Geography, May 1988
- Academic Assistant in Geography Department
- National Council for Geographic Education Award for excellence of scholarship
- Awarded Hollingsworth Key, given to male senior athlete with highest GPA

CERTIFICATIONS

American Institute of City Planners (AICP)

University of Washington: Certificate Program in Commercial Real Estate, 2007-08

National Development Council, Housing Finance and Economic Development Professional Certification, 1997-99

**PROFESSIONAL
ACTIVITIES/
AWARDS:**

Urban Land Institute (ULI) Rose Fellow (2015)

Northwest ULI Center for Sustainable Leadership (2013-14)

Member: ULI, American Planning Association

Advisory Board, UW Certificate Program in Real Estate (2009- present)

Kent Chamber of Commerce Government Employee of the Year, 2006

**COMMUNITY
SERVICE:**

Northwest Choirs (Northwest Boychoir and Vocalpoint! Seattle), Board President (2014-2018) and Board Member (2012-2018).



**CITY OF SEATTLE - STATE OF WASHINGTON
OATH OF OFFICE**

STATE OF WASHINGTON

COUNTY OF KING

I, Nathan Torgelson, swear or affirm that I possess all the qualifications prescribed in the Seattle City Charter and the Seattle Municipal Code for the position of Director of the Seattle Department of Construction and Inspections; that I will support the Constitution of the United States, the Constitution of the State of Washington, and the Charter and Ordinances of the City of Seattle; and that I will faithfully conduct myself as *Director of the Seattle Department of Construction and Inspections*.

Nathan Torgelson

**Subscribed and sworn to before me
this _____ day of _____, 2020**

(affix seal)

Monica Martinez Simmons, City Clerk



Date: February 21, 2020
To: Councilmember Dan Strauss, Land Use & Neighborhoods Committee Chair
From: Nathan Torgelson, Seattle Department of Construction & Inspections Director
Subject: Responses to Written Council Confirmation Questions

1. What are your major goals for the Seattle Department of Construction and Inspections (SDCI) over the next four years?

As Department Director my role is to keep our Department functioning at a high level while staying true to our purpose statement of “helping people build a safe, livable, and inclusive Seattle.” We have had many challenges keeping up with the unprecedented levels of growth in Seattle. I am committed to continuing to improve the permitting process and working with the City Council to advance our work on numerous fronts, including housing production, revised tree regulations and small business permitting reform, while keeping a race and social justice lens at the core of everything we do. SDCI must continue to provide key assistance to property owners and tenants, including adapting to changes in our landlord-tenant regulations and ensuring that people can count on their homes to be safe and livable. Customer service is key: we must continue to be responsive to the public and to our applicants.

Some of my specific goals for the next four years are to:

- Create a seamless and more streamlined permitting process where customers can obtain faster and more efficient approvals, with affordable and middle-income homes receiving priority review. Make it easier for applicants and the general public to understand the process using a variety of strategies, including code reform, technology, training, and intra-department coordination.
- Adopt a program to address unreinforced masonry (URM) buildings to give clear direction to URM building owners.
- Identify additional resources for our code compliance work. As our city grows in population and employment, the code compliance workload has increased significantly.
- Anticipate and permit innovative housing construction types to increase our supply of affordable and middle-income housing and provide flexibility for the rapid housing of people experiencing homelessness.
- Recruit the next generation of employees, prepare for the wave of retirements, and retain and train existing employees.

2. What have been SDCI’s successes under your leadership and what do you see as the primary near and long-term challenges facing SDCI?

Successes:

Overseeing a period of unprecedented growth in Seattle, resulting in record levels of permitting, inspections and code compliance at SDCI: This trend started as the local and national economies began to recover from the great recession, and SDCI has set a record number of issued permits for seven consecutive years, a stretch that began in 2013 with 42,958 permits issued and continued in 2019 with 55,065 permits issued. Since 2015, SDCI has issued 3,129 Master Use Permits (MUPs), along with 27,447 construction permits, with the total value of these construction projects exceeding \$19 billion, adjusted for inflation. This construction

has resulted in 34,114 net new housing units built since 2015, with another 23,348 units permitted but not yet constructed. These high permitting volumes have also kept SDCI's inspections staff busy, with nearly 950,000 inspections occurring over the past four years. I recognize that we still have a challenge to keep up with demand.

Average total throughput times for simple/medium construction projects has decreased from 79 days in 2018 to 67 days in 2020 YTD.

Average Calendar Days from Intake to Issuance

Days in SDCI Possession vs. Days out for Corrections

1/15/2020 10:00:00 AM

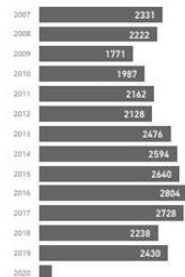
2/5/2020

Construction - Simple/Medium

Record Count

≤ 4 Hrs Ordinance Structural IP Review
≤ 2 Hrs Zoning IP Review

Typically simple tenant improvement permits, additions and alterations, retaining walls, ADUs/DADUs.



Average Intake-to-Issue Days by Days in SDCI Possession and Days out for Corrections



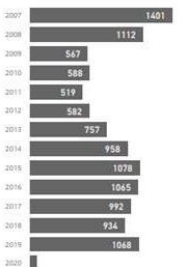
The same trend is beginning to show with complex construction projects with a deduction from 193 days in 2019 to 174 days in 2020 YTD. Also note that the percentage time these permits are in SDCI's control continues to decline as an overall percentage of total throughput time is now just a bit over 50% of total time.

Construction - Complex

Record Count

> 4 Hrs Ordinance Structural IP Review
> 2 Hrs Zoning IP Review

Typically new construction and larger tenant improvements or structural alterations, including mixed use projects, high rise projects, commercial projects.

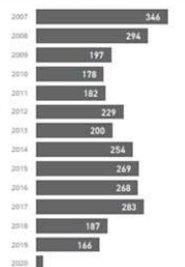


Average Total Throughput Times for Master Use Permits have also steadied, but the average time in SDCI's court has reduced for Simple/Medium MUP Projects from 239 days in 2019 to 221 days in 2020 YTD (which is lower than during most of the period from 2007-2012). The same trend has not yet shown up in the Complex MUP Projects with an increase from 367 days in 2019 to 488 days in 2020 YTD (which may include an outlier or two issued in the first 5 weeks of this year that are driving up that average.)

Master Use Permit - Complex

Record Count

Typically Design Review, Environmental Reviews and Council Actions.



Average Calendar Days from Intake to Issuance

Days in SDCI Possession vs. Days out for Corrections

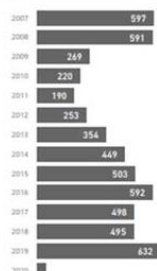
Data Updated:

2/5/2020

Master Use Permit - Simple/Medium

Record Count

Typically Lot Boundary Adjustments, Short Plats, Shoreline, Variances, Conditional Uses, Temporary Uses and Special Exceptions.



Average Intake-to-Issue Days by Days in SDCI Possession and Days out for Corrections



Addressing Vacant Buildings: Working with Council, we have started an enhanced Vacant Building Monitoring program, which works to ensure that vacant properties remain secured and do not turn into public safety hazards. In addition, in limited circumstances, we have authorized emergency demolition of vacant buildings where excessive public safety issues have been occurring.

Working with tenants and landlords: We greatly appreciate Council's support for the *Renting in Seattle* outreach program, including the web portal, translated information, and phoneline. This program also provides trainings to landlords and to tenants as well as grants to community partners to help educate these populations about regulations and protections in Seattle. With over 50% of housing units in Seattle now used as rentals, our Rental Registration program creates an inventory of rental units across Seattle and coordinates inspections to ensure they are safe and legal places for people to live.

Outreach: In 2016 we implemented the annual South Seattle Home Fair. The home fair, located in the community on a Saturday, is a way for SDCI to be more accessible to customers that might otherwise not be able to access our services. The home fair is a great opportunity for residents to come meet with staff from our department to ask questions about our permitting process, code enforcement, inspection requirements, rental housing regulations, and pretty much any other service that SDCI provides. We also partnered with local organizations and other City departments to expand the types of information available to our customers. In 2019, based on the success we had for the South home fairs, we added a North Seattle Home Fair. Over the past 5 years, we've served hundreds of customers at the home fairs. About 30% of those customers have been from historically underrepresented communities. Finally, we've reached hundreds of landlords and tenants about our rental housing regulations through dozens of public meetings where we have partnered with other organizations.

Stabilization for the future: We know the economy will not continue at this pace. We have undertaken a great deal of planning internally for how we handle an economic downturn and its impact on permit revenue, including how we will retain staff and subsequent institutional knowledge. I greatly appreciate the Council's support of our 2019 Permit Fee Ordinance, adopted in November 2018, which will help stabilize our Department during the next downturn of the economy.

Challenges:

The short- and long-term challenges include addressing the next economic downturn, succession planning, earthquake preparedness, resources for code compliance, housing affordability for Seattle residents and balancing the need to rapidly house the homeless with building and life safety codes for existing structures. Many of these challenges are discussed under major goals above. As it is difficult to accurately predict

changes in market demand, we are always looking for ways to respond quickly in our ability to hire new positions to meet these changes. We are also struggling with balancing the need to reach our climate change goals for the City and adopting new energy code requirements with the desire to reduce the permitting and regulatory cost of creating new homes and workplaces.

The level of unprecedented growth has created stress on our overall permit review timelines, as discussed further below in Question 3. We know that there are changes we need to make internally to continue to make progress in reducing these permitting times, and we are dedicated to doing so. We also know that there is a strain on external contributors to the permitting process – engineering and architecture firms, for example – that are equally busy and can also add time responding to correction cycles. We are committed to working both on our internal process to improve review times as well as better coordinate with external permit stakeholders to reduce the number of correction cycles and responses necessary to complete our reviews.

3. *What actions are you taking to improve permit review times for simple and complex projects? By when should the Council, applicants, and the public expect improvements to be made? How will you ensure transparency with respect to review times and other metrics?*
4. *Minor corrections to applications that are resolved through direct person-to-person communications, as opposed to through correction notices, can greatly reduce overall permit review times. What barriers, such as software limitations, supervisory span of control, or otherwise, exist to such person-to-person communications? What steps have you taken to encourage such communication?*

I fully recognize that improving permitting times is one of our biggest challenges at SDCI and I am fully committed to improvement. We still have work to do.

With Accela (and related side-system interfaces), there have been issues which have caused delays. We will continue to work with Seattle IT as we alleviate these issues. We have made a great deal of progress with this program and see it as an important and useful tool for our Department, one that will streamline the process for tracking and review. We have expanded our team to help with the increased permit workloads and continue to work with Seattle IT to coordinate necessary improvements.

We recognize that not all Seattle residents and applicants have the same level of technology access or skills, and we will continue to provide one-on-one assistance to help them navigate the permitting process and our technical codes. We also recognize that the design community in Seattle is very busy, with an increased workload during this economic boom. We continue to work with our applicants to help prevent delays in responses to our corrections, which can slow down the permitting process. We are piloting Bluebeam, a software system used by design professionals and other jurisdictions, which can allow us to make simple corrections to plans in-house in real time with the applicant, without requiring another round of corrections. We are urging staff to use the telephone to resolve minor issues and corrections with applicants, rather than sending out additional correction notices.

Last year we hired and trained 13 term-limited staff in SDCI's Land Use Division to help address the MUP application backlog. Resolving these issues and improving performance has and will continue to be a top priority for SDCI. Seattle IT has received authority in their 2020 budget to hire 9 new FTE to address SDCI specific Accela issues and 8.5 additional staff for the permitting software team. With this additional staff, I am confident that most of our Accela-related issues can be addressed by the end of the next budget cycle for which they were approved, 2021. This support will then be able to focus on a continuous improved user experience and greater integration of related tasks with our partner City departments.

The average total throughput times for construction permits have steadied, but the average time in SDCI's court has reduced for simple/medium construction projects from 79 days in 2018 to 67 days in 2020 YTD. The same trend is beginning to show up in the complex construction projects with the reduction from 193 days in 2019 to 174 days in 2020 YTD. For MUPs, the average time SDCI takes with a permit has reduced for simple/medium Projects from 239 days in 2019 to 221 in 2020 YTD. This number is lower than those seen during most of the period from 2007-2012. We still have work to do with complex MUP permitting times.

We currently have much better data on the permitting timelines for our building permit and MUP applications, including time out with the applicant for corrections. I am committed to posting our timeline performance on our website this year. I am also excited that our user-friendly website, Shaping Seattle, will be back online 2Q 2020 and will allow the public via a Seattle map to easily track permitting and design documents. This is another example of our partnership with Seattle IT, and our commitment to improving user experience and access to information with innovative and understandable technology.

5. Elaborate on your goals for enforcement and compliance. What do you see as the limitations of a complaints-based system, and how do you intend to address those limitations?

Our goal as a Department is to bring people into compliance, and enforcement can be part of this. While there are sometimes egregious violations when we need to take emergency action – and we will do this when necessary – we also know that most people aim to come into compliance when they are informed that something they are doing is not permitted or is of concern. It's often an education process to help people with code violations understand the issue, the rules in place that get us involved, and how to keep the problem from occurring again in the future. The public must be aware of our presence, know how to reach us, and trust that we'll respond. We also work to build trust that if a tenant reports concerns with their home; they will not face retaliation. Our outreach team has been going into communities and teaching landlords and tenants about our enforcement areas and inviting them to share their complaints with us. Recent changes made to the Vacant Building Monitoring Program apply a pro-active approach to vacant buildings, rather than simply complaint based. We now require owners to register vacant units when applying for permits and mandate monthly inspections to ensure they remain secured.

Specific to tenant issues, we are focused on keeping the Rental Registration and Inspection Ordinance's (RRIO) proactive inspection program functioning smoothly and continue to build on tenant outreach.

6. Please describe your approach to integrating the City's Race and Social Justice Initiative (RSJI) into SDCI's work—both with external stakeholders and within the department. For example, how does SDCI reach out to constituencies that have not historically participated in permitting and enforcement activities, and are not usually represented in your department's discussions? How does SDCI incorporate RSJI strategies to advance racial equity within internal programs and department operations?

Equity is the first of our listed departmental values. SDCI always works to provide fair and welcoming access to services that meet the needs of the people we serve. We continually work to identify and mitigate the disparate impacts of our policies and procedures on all communities by applying RSJ principles to our daily work and interactions as well as remaining dedicated to learning and practicing respectful, culturally aware communication both within our Department and externally. To fully infuse these principles across our Department we plan to hire an RSJI Senior Advisor over the coming year. We realize that some communities do not have the same resources as others to track or challenge permits, either as applicants or neighbors, or to track or report code violations.

We hired a multimedia public relations specialist a couple of years ago as we have heard strongly from Department of Neighborhoods Community Liaisons that making our public information more visual is an important way to provide complex information in a form that can be understood by customers that may not routinely work with us. Our community engagement team has a goal of producing 60% of all new information material using informative visuals and graphics. Examples include our new vacant building flyer and our electrical inspections brochure and instructions, and a forthcoming rental handbook.

We also worked with Department of Neighborhoods Community Liaisons last year to help us evaluate our website structure. We made several changes to our website a couple of years ago based on a previous community liaison evaluation. For this evaluation, we wanted to know if we had accomplished most recommendations previously made, and if there were additional changes that could be made to further improve our website for historically underrepresented customers. We were pleased to find that we had accomplished the recommendations that the liaisons had made. The liaisons had some good suggestions for additional improvements that we will start making this year. One example is having a separate webpage for each language, instead of all languages on one page for each topic. Another example is producing more video content.

Our Renting in Seattle program continues to work to meet the community where they are and to bring resources on tenant protections while partnering with OCR and OH to provide information to tenants. For the diverse renter population, we work closely with DON, OIRA, and other partners to bring our information to historically underrepresented communities. This includes translated materials, presentations, tabling at community events, and using DON Community Liaisons to assist with culturally relevant outreach. We also use our grants to community partners to build and strengthen relationships with organizations serving historically underrepresented communities.

7. Are there opportunities in the permitting or development process to review the racial equity and displacement impacts of proposed development projects?

As a Department, we base decisions on adopted codes, regulations, and SEPA policies. We use these as a basis for authority when we review projects that come before us for review. When displacement occurs, we use our Department's Tenant Relocation Assistance Program, which provides required early notification and ongoing communication to tenants. Low-income tenants in these circumstances qualify for relocation funds, which have been adjusted annually based on CPI.

We are continuing to explore with the Office of Planning and Community Development (OPCD) policies around housing displacement and related changes to the Land Use Code and Comprehensive Plan. Additionally, we participate in interdepartmental teams created to explore these issues and proposed solutions and are looking for ways in our budget to expand our work in the Race and Social Justice Initiative.

8. What is your general philosophy for how to most effectively work with the City Council? Has your thinking on this evolved since your initial appointment?

We recognize and value our ongoing and open communication with City Councilmembers and their staff. We have seen firsthand the value of this ongoing communication and recognize that Council can oftentimes be the best carrier of messages about new policies, regulations, and opportunities in their communities with their constituents. We also continue to work with Council offices to coordinate responses to questions or concerns from constituents in a timely manner.

Since my initial appointment four years ago, I worked to create a dedicated City Council Liaison position within the department for the first time to ensure that we are providing more timely information to Councilmembers, working cooperatively on legislative issues, and creating and carrying out policies that truly benefit the city and its residents and businesses.

9. *How will you ensure that Council members and legislative staff receive timely information needed from your department for Council to make sound policy and financial decisions?*

Our City Council Liaison and other members of SDCI meet regularly with City Council staff and with Councilmember Strauss, Chair of the Land Use and Neighborhoods Committee. We also reach out to other Councilmembers on many issues. We work closely with Central Staff and the City Budget Office to help provide clarity on potential financial and policy impacts of changes being proposed and continue to provide technical assistance on Council-sponsored legislation.

10. *Describe your approach to working with other City departments, particularly on the issues of housing affordability and commercial affordability.*

We worked closely with the Office of Planning and Community Development on the design and implementation of the Mandatory Housing Affordability (MHA) program, including providing expertise on necessary code development. We prioritize the permitting of affordable housing projects, in coordination with the Office of Housing, to quickly move these projects through the permitting process so applicants can begin construction of these much-needed units. We also continue to work with the Mayor's Office and the Mayor's Affordable Middle Income Housing Advisory Council (AMIHAC) and the Mayor's Small Business Advisory Council on developing ideas to make the permitting process easier and more transparent, supporting and educating small business owners, and on ways to encourage more housing.

11. *The Council frequently receives complaints about tree removal associated with development. Please describe any steps SDCI has taken to reduce illegal tree removal and improve enforcement of regulations for tree protection.*

There have been several steps taken to reduce illegal tree removal and improve enforcement to better protect trees in the city. Some of more recent highlights include:

- **Increased Education:** SDCI has actively been working to increase awareness about tree protection on our website. We have recently completed a series of updates including tree protection details, signage specs, and new updated Tip Sheets.
- **Increased Civil Penalties and Enforcement:** SDCI published a new Director's Rule 17-2018 Calculating Tree Valuations and Civil Penalties for Tree Protection Code Violations. It gives greater protections to tree groves and increases the penalty amounts for willful and malicious cutting.
- **More Staff:** SDCI hired two new arborists to assist in the more complex tree permit reviews. The Mayor also approved funding for SDCI to hire additional zoning planners to assist us with the current workloads. These new planners have been trained in additional tree protection techniques and tree impacts issues so that they now review plans for site disturbance of trees and issue corrections when an applicant fails to show all existing trees in their submitted plans.
- **Technology Updates:** We are actively implementing the latest technologies available to us to track "trees in and trees out" for development. This will be helpful data for us as we learn what trees exist on private property, especially in the single-family zones where most of the tree canopy is

located. This new information will allow us to better document how many trees we are preserving and/or replanting in different stages of development. Once this is implemented, we can assess the data for any adjustments that may be necessary for further improving protections.

- 12. Last year the City Council and Mayor adopted Resolution 31902 calling for an update to tree protection regulations. Can you commit SDCI's code development resources to work with Council on this update?*

We are already undertaking several items as requested in the resolution. One of the most challenging ones is updating the Exceptional Tree Director's Rule that has been in place since 2008. Another work item from the resolution is tree tracking which was part of the tree presentation at the Land Use and Neighborhoods Committee briefing on February 12, 2020. We will continue to explore additional strategies as part of the scope, schedule and budget for ongoing tree protection update work. We expect to complete the updates using existing staff resources from Code Development, Land Use Services, Engineering Services, and Code Compliance work groups. The technology-related work to accomplish tree tracking is already in the existing IT budget, and as noted in the resolution there will be continued quarterly reports on this work this year by OSE and SDCI. We look forward to working with Council throughout the year on this issue.

- 13. SDCI implements City policy by administering and enforcing regulations. How do you coordinate with other departments, the Mayor, and the Council when a regulation does not appear to be achieving its policy purpose?*

Cities are dynamic places, and regulations need to change as cities change. Responding to these changes is a part of our work at the City. Recent changes to the design review process and accessory and detached dwelling units are two examples. We consistently evaluate and seek feedback to ensure that there are not unintended consequences or disproportionate impacts to certain groups or populations. Through our conversations with the Mayor's Office and Council, we can raise these issues – as well as have them raised to us – to ensure that we can make necessary changes or shift our actions. Additionally, SDCI staff meet regularly with counterparts in other departments to review any operational issues and improve communication and response times.

- 14. How do you view SDCI's role relative to the issues of housing and commercial affordability for small business and service providers? Are there opportunities to use SDCI processes to promote affordability in the development of housing, childcare facilities, and small business spaces?*

Existing Incentive Zoning regulations and the MHA program both build in regulatory requirements for providing childcare and affordable housing contributions with new development. We also continue to work with the Mayor's Affordable Middle-Income Housing Advisory Council (AMIHAC) and the Small Business Advisory Council on their ideas to make the permitting process easier and more transparent, and on ways to encourage more housing.

As part of her State of the City address, the Mayor announced the Small Business Relief Package. SDCI will hire its first-ever Small Business Permit Facilitator. This role will focus exclusively on streamlining the permitting process for small businesses and will foster an opportunity for businesses to engage us early; before signing a lease." In addition, OED will introduce a Small Business Permit Education Pilot, which will provide workshops and technical assistance to help small business owners meet permit application requirements. OED is also developing a digital Small Business Permitting Roadmap, which will give business owners a step-by-step guide to navigating the permitting process.

15. What work is SDCI undertaking to address unreinforced masonry structures? Do you have a scope and timeline for that work? Are there opportunities at the state level to support investments in seismic retrofits?

The catastrophic impact an earthquake in our city will have on the unreinforced masonry buildings and the people that live and work in them is one of the issues that keeps me up at night. We know these buildings exist across our city – they are buildings we live in, work in, and count as our historical treasures. SDCI has been a key part of stakeholder groups convened to figure out the best method to address this issue and the best way to complete necessary seismic retrofits. A program designed to assist with these retrofits is complex. We want to be sure to approach any program design thoughtfully, with an eye to how to mitigate impacts such as displacement or costs of a retrofit being passed on to the building tenants. We also must coordinate internally to address City owned buildings that require retrofits, determining how to fund these projects that span multiple departments. We look forward to continuing to engage with the Office of Emergency Management, Office of Planning and Community Development, and the Office of Immigrant and Refugee Affairs to best determine a path to making our city a safer place to live and work. We also look forward to partnering with Council on how to move this important body of work forward in near future.

16. SDCI oversees programs and enforces policies that involve complex and technical information and processes that may be challenging for the public to navigate. Describe your approach for increasing the accessibility of systems and information administered by the department.

We consistently strive to improve our public facing communications to make them user friendly and to remove barriers in understanding the work we do. We continually update our material on a variety of programs housed within SDCI into 13 written languages and 12 spoken languages for critical life-safety publications and 7 written and 6 spoken languages for important information for the community. We also know that people retain information that is presented visually better than when it is presented as just text on a page. We know that using visual communication can increase our customers' comprehension and can break down barriers to accessing our information to the public. For those reasons, along with equity considerations mentioned earlier, we are emphasizing visual communication methods when we produce outreach and engagement material. We have worked with a consultant and internal staff as well as staff from other departments to review our material and make recommendations of how to improve the readability as well as visibility for those who are visually impaired. I have also challenged our communications staff to produce videos to place on our website.

Additionally, we work with Seattle IT to support a technology training team, providing leadership to the Citywide platform in providing training materials to both City employees and customers. The team will pilot several community training opportunities this year in support of the varied needs of the users of our permitting system. Training will continue to be provided to all through Skype sessions, which are also recorded for later reference. Trainers will also pilot holding sessions at locations throughout community locations where customers may get assistance. The team will continue to partner with SDCI's Communications team to provide video, visual, and other recommended content that will help all customers better access information.

In 2019, we funded a study that will evaluate the user experience and provide Seattle IT with key insight necessary to make great improvements to the portal utilized for all users of Accela. The study will benefit our department, yet as core users of an enterprise software system, this work will have benefit for all departments on the platform and all users. This critical research and resulting recommendations will shape

informed system improvements that can be measured for successful implementation. It will also inform how SDCI may better interact with customers.

17. How have you accounted for the experiences of frontline staff when developing and implementing policy changes?

Our staff are a great resource – they are interacting with our customers in real time and can provide useful feedback for our programs and policies. One example has been with the Rental Registration and Inspection Ordinance (RRIO) program. Our staff helped us improve policies for the timing of RRIO registrations and flagged the need for city regulations requiring receipts for cash payments. Another example came from our inspections team, who let us know that some populations misunderstood who our inspectors worked for – the misconception was that they were Immigration and Customs Enforcement (ICE) agents. We quickly put together translated business cards our inspectors could hand out identifying them as City employees, not ICE agents. We need to be nimble in responding to the needs and concerns of Seattle residents, and our staff are key to helping us make changes or adapt policies when necessary.

SDCI employs a Strategic Advisor who focuses on our Organizational Development, including Change Management. We analyze the impacts of the work that we do on employees across the department. Through regular polling, check-ins, committees, and development teams, all staff, including frontline staff, can give honest and direct feedback on impacts, and we can nimbly and innovatively assist with modifying their employee experience.

18. The development cycle in Seattle will likely slow in coming years. What proactive steps is SDCI taking to prepare for the associated reduction in permitting activity and fee-revenue?

As the majority of SDCI's budget is fee related, any reduction in revenue impacts our Department. When the last economic downturn hit in 2008, we were forced to lay off a significant number of staff across the department. We were able to hire some of them back, but still had to go through the process of hiring and training former and new staff. This created instability for our employees and impacted our ability to carry out our day to day operations at the same level and it proved difficult to catch up with increased permit applications. We have taken great steps to prevent this from happening when we experience our next downturn. Thanks to the support of Mayor Durkan and the Council, in November 2018 the Council adopted a new Permit Fee Ordinance for our Department. This has allowed us to build a reserve which will stabilize our staffing levels during the next downturn and will allow us to continue to provide quality service to our customers during the downturn and when the economy ultimately rebounds.

19. How does SDCI create opportunities for advancement within its workforce? Given the high number of recent retirements, what efforts has SDCI undertaken for succession planning and recruiting?

SDCI recognized the critical need for a succession plan in 2019, making it a top priority for SDCI's Administrative Division to deliver in 2020. We are currently interviewing consultants who can shape the process. We have been working with SDHR since mid-2019 on aligning our study, which will also include classification and compensation review. We continue to provide strong leadership in Citywide Human Resources efforts to increase equity in recruitment and hiring practices. We used an anonymous interview process to increase equity in consideration in 2019 (interviewers were not provided resumes during the interview) and will roll out the full program in 2020. We continually strive to reach a wider candidate pool for every recruitment and have proven to be leaders in our efforts. We have also been proactive about

critical retirements in our budget process. For example, we recognized that our principal engineer and building official, who is also our chief safety officer, will be retiring soon, and that his position would be best split for succession into two positions and roles. We continue to pursue budget authority to make these critical decisions in advance of the retirement. Our HR team will continue to provide demographic information on our workforce that prepare us to make proactive organizational strategy decisions for staffing. We work to provide professional growth plans, mentoring employees in order to prepare for succession planning. We encourage career growth with respect to employees taking certificate examinations, including providing study guides and time for discussions that are useful in preparation.



Legislation Text

File #: CB 119749, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to historic preservation; imposing controls upon the University of Washington Eagleson Hall, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

WHEREAS, the Landmarks Preservation Ordinance, Chapter 25.12 of the Seattle Municipal Code (SMC), establishes a procedure for the designation and preservation of sites, improvements, and objects having historical, cultural, architectural, engineering, or geographic significance; and

WHEREAS, the Landmarks Preservation Board (“Board”), after a public meeting on May 15, 2019, voted to approve the nomination of the improvement located at 1417 NE 42nd Street and the site on which the improvement is located (which are collectively referred to as the “University of Washington Eagleson Hall”) for designation as a landmark under SMC Chapter 25.12; and

WHEREAS, after a public meeting on June 19, 2019, the Board voted to approve the designation of the University of Washington Eagleson Hall under SMC Chapter 25.12; and

WHEREAS, on September 4, 2019, the Board and the University of Washington Eagleson Hall’s owner agreed to controls and incentives to be applied to specific features or characteristics of the designated landmark; and

WHEREAS, the Board recommends that the City Council enact a designating ordinance approving the controls and incentives; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Designation. Under Seattle Municipal Code (SMC) 25.12.660, the designation by the Landmarks Preservation Board (“Board”) of the improvement located at 1417 NE 42nd Street and the site on which the improvement is located (which are collectively referred to as the “University of Washington Eagleson Hall”) is acknowledged.

A. Legal Description. The University of Washington Eagleson Hall is located on the property legally described as:

Lots 1 and 2, Block 13, Brooklyn Addition to the City of Seattle, as recorded in Volume 7 of Plats, Page 32, in King County, Washington.

B. Specific Features or Characteristics Designated. Under SMC 25.12.660.A.2, the Board designated the following specific features or characteristics of the University of Washington Eagleson Hall:

1. The site.
2. The exterior of the building.
3. The original Main Lounge and Social Room.

C. Basis of Designation. The designation was made because the University of Washington Eagleson Hall is more than 25 years old; has significant character, interest, or value as a part of the development, heritage, or cultural characteristics of the City, state, or nation; has integrity or the ability to convey its significance; and satisfies the following SMC 25.12.350 provisions:

1. It is associated in a significant way with a significant aspect of the cultural, political, or economic heritage of the community, City, state, or nation (SMC 25.12.350.C).
2. It embodies the distinctive visible characteristics of an architectural style, or period, or of a method of construction (SMC 25.12.350.D).
3. Because of its prominence of spatial location, contrasts of siting, age, or scale, it is an easily identifiable visual feature of its neighborhood or the City and contributes to the distinctive quality or identity of such neighborhood or the City (SMC 25.12.350.F).

Section 2. Controls. The following controls are imposed on the features or characteristics of the University of Washington Eagleson Hall that were designated by the Board for preservation:

A. Certificate of Approval Process.

1. Except as provided in subsection A.2 or subsection B of this section, the owner must obtain a Certificate of Approval issued by the Board according to SMC Chapter 25.12, or the time for denying a Certificate of Approval must have expired, before the owner may make alterations or significant changes to the features or characteristics of the University of Washington Eagleson Hall that were designated by the Board for preservation.

2. No Certificate of Approval is required for the following:

- a. Any in-kind maintenance or repairs of the features or characteristics of the University of Washington Eagleson Hall that were designated by the Board for preservation.
- b. Removal of the following landscape elements: trees less than 6 inches in diameter measured 4 ½ feet above ground; shrubs; perennials; and annuals.
- c. Removal of non-native plants of any size. This does not apply to trees.
- d. Installation, removal, or alteration (including repair) of underground irrigation and underground utilities, provided that the site is restored in kind.
- e. Installation, removal, or alteration of the following site furnishings: benches, movable planters, trash/recycling receptacles, and bike racks.
- f. Installation and removal of temporary signage, consistent with a signage plan that has been approved by the Landmarks Board staff, and when the signage remains in place for no more than 60 days.
- g. Installation, removal, or alteration of signage for accessibility compliance; and other signage as required by City code. Sign location will not obscure architectural features, and will be attached in a manner that is easily repairable. Fasteners must be located within joints when mounted on

masonry.

h. Installation, removal, or alteration of University of Washington signage including the following:

- 1) One free-standing single or double-sided building identification sign defined by the following criteria:
 - a) Two painted aluminum panels mounted between end posts.
 - b) Maximum overall panel size to be 48 inches wide by 24 inches high, with the top of the sign panel and posts no more than 44 inches high, measured above grade.
 - c) Sign content may include the university logo, building name(s), and building use.
 - d) Approved University of Washington wayfinding paint colors.
 - e) Black bolts.
 - f) Sign location will not obscure architectural features.
- 2) One building identification sign defined by the following criteria:
 - a) A painted aluminum panel 30 inches wide by 14 inches high, maximum.
 - b) Attached in a manner that is easily repairable. Fasteners must be located within joints when mounted on masonry.
 - c) Sign location will not obscure architectural features, and will require approval by Landmarks staff.
- 3) One sign to display building identification number or street address number, as required by the City of Seattle Fire Department, and defined by the following criteria:
 - a) A painted aluminum panel 12 inches wide by 6 inches high, maximum.

b) Attached in a manner that is easily repairable. Fasteners must be located within joints when mounted on masonry.

c) Sign location will not obscure architectural features, and will require approval by Landmarks staff.

i. Installation or removal of interior, temporary window shading devices that are operable and therefore do not obscure the glazing when in the open position.

j. Removal of the covered walkway at the south face of the building.

B. City Historic Preservation Officer (CHPO) Approval Process.

1. The City Historic Preservation Officer may review and approve alterations or significant changes to the features or characteristics listed in subsection B.3 of this section according to the following procedure:

a. The owner shall submit to the CHPO a written request for the alterations or significant changes, including applicable drawings or specifications.

b. If the CHPO, upon examination of submitted plans and specifications, determines that the alterations or significant changes are consistent with the purposes of SMC Chapter 25.12, the CHPO shall approve the alterations or significant changes without further action by the Board.

2. If the CHPO does not approve the alterations or significant changes, the owner may submit revised materials to the CHPO, or apply to the Board for a Certificate of Approval under SMC Chapter 25.12. The CHPO shall transmit a written decision on the owner's request to the owner within 14 days of receipt of the request. Failure of the CHPO to timely transmit a written decision constitutes approval of the request.

3. CHPO approval of alterations or significant changes to the features or characteristics of the University of Washington Eagleson Hall that were designated by the Board for preservation is available for the following:

- a. The installation, removal, or alteration of ducts, conduits, HVAC vents, grills, pipes, panels, weatherheads, wiring and other similar mechanical, electrical, and telecommunication elements necessary for the normal operation of the building or site.
- b. Installation, removal, or alteration of exterior light fixtures, exterior security lighting, and security system equipment.
- c. Removal of trees more than 6 inches in diameter measured 4 ½ feet above ground, identified as a hazard by an International Society of Arboriculture (ISA) Certified Arborist.
- d. Signage other than signage excluded in subsections 2.A.2.f, 2.A.2.g, and 2.A.2.h of this ordinance.
- e. Installation, removal, or alteration of improvements for security, safety, or accessibility compliance.
- f. Installation, removal, or alteration of fire and life safety equipment.
- g. Installation, removal, or alteration of artwork at the building exterior or site.
- h. Changes to paint colors for any of the areas or features listed in subsection 1.B of this ordinance.
- i. Alterations to the covered walkway at the south face of the building that would physically change how the structure engages the building.
- j. Replacement of non-original windows or doors within existing masonry openings.
- k. Interior alterations.
- l. Removal or alteration of 1980s rooftop additions.
- m. Installation, removal, or alteration of skylights on the flat roof.

Section 3. Incentives. The following incentives are granted on the features or characteristics of the University of Washington Eagleson Hall that were designated by the Board for preservation:

A. Uses not otherwise permitted in a zone may be authorized in a designated landmark by means of an administrative conditional use permit issued under SMC Title 23.

B. Exceptions to certain of the requirements of the Seattle Building Code, adopted by SMC Chapter 22.100, and the Seattle Energy Code, adopted by SMC Chapter 22.700, may be authorized according to the applicable provisions.

C. Special tax valuation for historic preservation may be available under chapter 84.26 RCW upon application and compliance with the requirements of that statute.

D. Reduction or waiver, under certain conditions, of minimum accessory off-street parking requirements for uses permitted in a designated landmark structure may be permitted under SMC Title 23.

Section 4. Enforcement of this ordinance and penalties for its violation are as provided in SMC 25.12.910.

Section 5. The University of Washington Eagleson Hall is added alphabetically to Section II, Buildings, of the Table of Historical Landmarks contained in SMC Chapter 25.32.

Section 6. The City Clerk is directed to record a certified copy of this ordinance with the King County Recorder's Office, deliver two certified copies to the CHPO, and deliver one copy to the Director of the Seattle Department of Construction and Inspections. The CHPO is directed to provide a certified copy of this ordinance to the University of Washington Eagleson Hall's owner.

Section 7. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the _____ day of _____, 2020, and signed by
me in open session in authentication of its passage this _____ day of _____, 2020.

President _____ of the City Council

Approved by me this _____ day of _____, 2020.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2020.

Monica Martinez Simmons, City Clerk

(Seal)

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Neighborhoods	Erin Doherty/206-684-0380	Waslala Miranda/206-233-5044

** Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

1. BILL SUMMARY

Legislation Title:

AN ORDINANCE relating to historic preservation; imposing controls upon the University of Washington Eagleson Hall, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

Summary and background of the Legislation:

The attached legislation acknowledges the designation of the University of Washington Eagleson Hall as a historic landmark by the Landmarks Preservation Board, imposes controls, grants incentives, and adds the University of Washington Eagleson Hall to the Table of Historical Landmarks contained in SMC Chapter 25.32. The legislation does not have a financial impact.

The University of Washington Eagleson Hall was built in 1923. The property is located in the University District neighborhood. A Controls and Incentives Agreement has been signed by the owner and has been approved by the Landmarks Preservation Board. The controls in the agreement apply to the site and exterior of the building, but do not apply to any in-kind maintenance or repairs of the designated features.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? ___ Yes __X__ No

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ___ Yes __X__ No

Does the legislation have other financial impacts to the City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?
No.

Is there financial cost or other impacts of *not* implementing the legislation?
No.

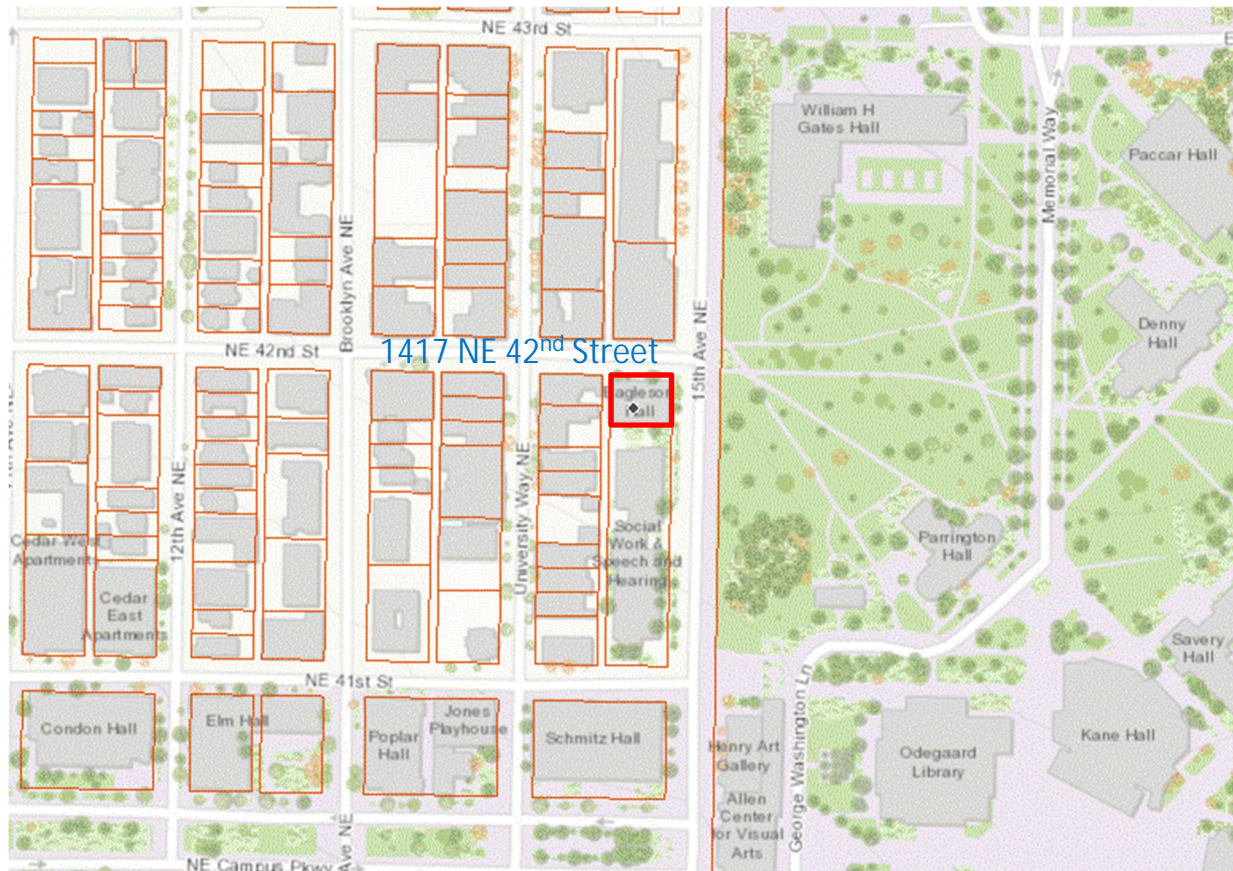
4. OTHER IMPLICATIONS

- a. **Does this legislation affect any departments besides the originating department?**
No.
- b. **Is a public hearing required for this legislation?**
No.
- c. **Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?**
Yes. There is a city review process for changes to a landmark. Landmark controls are in perpetuity. The designating landmark ordinance is recorded with King County and associated with the parcel number in the County's records.
- d. **Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?**
No.
- e. **Does this legislation affect a piece of property?**
Yes, see attached map.
- f. **Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?**
No. A language access plan is not anticipated.
- g. **If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s).**
No new initiative or programmatic expansion.

List attachments/exhibits below:

Summary Exhibit A – Vicinity Map of University of Washington Eagleson Hall

Summary Ex A – Vicinity Map of UW Eagleson Hall
V1a



Note: This map is intended for illustrative or informational purposes only and is not intended to modify anything in the legislation.



Legislation Text

File #: CB 119748, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to historic preservation; imposing controls upon the Sunset Telephone & Telegraph Exchange, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

WHEREAS, the Landmarks Preservation Ordinance, Chapter 25.12 of the Seattle Municipal Code (SMC), establishes a procedure for the designation and preservation of sites, improvements, and objects having historical, cultural, architectural, engineering, or geographic significance; and

WHEREAS, the Landmarks Preservation Board (“Board”), after a public meeting on April 17, 2019, voted to approve the nomination of the improvement located at 1608 4th Avenue West and the site on which the improvement is located (which are collectively referred to as the “Sunset Telephone & Telegraph Exchange”) for designation as a landmark under SMC Chapter 25.12; and

WHEREAS, after a public meeting on June 5, 2019, the Board voted to approve the designation of the Sunset Telephone & Telegraph Exchange under SMC Chapter 25.12; and

WHEREAS, on October 16, 2019, the Board and the Sunset Telephone & Telegraph Exchange’s owner agreed to controls and incentives to be applied to specific features or characteristics of the designated landmark; and

WHEREAS, the Board recommends that the City Council enact a designating ordinance approving the controls and incentives; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Designation. Under Seattle Municipal Code (SMC) 25.12.660, the designation by the Landmarks Preservation Board (“Board”) of the improvement located at 1608 4th Avenue West and the site on which the improvement is located (which are collectively referred to as the “Sunset Telephone & Telegraph Exchange”) is acknowledged.

A. Legal Description. The Sunset Telephone & Telegraph Exchange is located on the property legally described as:

Lots 8-9, Block 26, Laws 2nd Addition to the City of Seattle, as recorded in Volume 1 of Plats, Page 53, in King County, Washington.

B. Specific Features or Characteristics Designated. Under SMC 25.12.660.A.2, the Board designated the following specific features or characteristics of the Sunset Telephone & Telegraph Exchange:

1. The site.
2. The exterior of the building.

C. Basis of Designation. The designation was made because the Sunset Telephone & Telegraph Exchange is more than 25 years old; has significant character, interest, or value as a part of the development, heritage, or cultural characteristics of the City, state, or nation; has integrity or the ability to convey its significance; and satisfies the following SMC 25.12.350 provision: it is associated in a significant way with a significant aspect of the cultural, political, or economic heritage of the community, City, state, or nation (SMC 25.12.350.C).

Section 2. Controls. The following controls are imposed on the features or characteristics of the Sunset Telephone & Telegraph Exchange that were designated by the Board for preservation:

A. Certificate of Approval Process.

1. Except as provided in subsection A.2 or subsection B of this section, the owner must obtain a Certificate of Approval issued by the Board according to SMC Chapter 25.12, or the time for denying a Certificate of Approval must have expired, before the owner may make alterations or significant changes to the

features or characteristics of the Sunset Telephone & Telegraph Exchange that were designated by the Board for preservation.

2. No Certificate of Approval is required for the following:

- a. Any in-kind maintenance or repairs of the features or characteristics of the Sunset Telephone & Telegraph Exchange that were designated by the Board for preservation.
- b. Removal of trees less than 6 inches in diameter measured 4 1/2 feet above ground.
- c. Removal and replacement of shrubs, perennials, and annuals.
- d. Installation, removal, or alteration (including repair) of underground irrigation and underground utilities, provided that the site is restored in kind.
- e. Installation, removal, or alteration of the following site furnishings: benches, movable planters, trash/recycling receptacles, and bike racks.
- f. Installation, removal, or alteration of interior, temporary window shading devices that are operable and therefore do not obscure the glazing when in the open position.

B. City Historic Preservation Officer (CHPO) Approval Process.

1. The City Historic Preservation Officer may review and approve alterations or significant changes to the features or characteristics listed in subsection B.3 of this section according to the following procedure:

- a. The owner shall submit to the CHPO a written request for the alterations or significant changes, including applicable drawings or specifications.
- b. If the CHPO, upon examination of submitted plans and specifications, determines that the alterations or significant changes are consistent with the purposes of SMC Chapter 25.12, the CHPO shall approve the alterations or significant changes without further action by the Board.

2. If the CHPO does not approve the alterations or significant changes, the owner may submit revised materials to the CHPO, or apply to the Board for a Certificate of Approval under SMC Chapter 25.12.

The CHPO shall transmit a written decision on the owner's request to the owner within 14 days of receipt of the request. Failure of the CHPO to timely transmit a written decision constitutes approval of the request.

3. CHPO approval of alterations or significant changes to the features or characteristics of the Sunset Telephone & Telegraph Exchange that were designated by the Board for preservation is available for the following:

- a. The installation, removal, or alteration of ducts, conduits, HVAC vents, grills, pipes, panels, weatherheads, wiring, meters, utility connections, downspouts and gutters, and other similar mechanical, electrical, and telecommunication elements necessary for the normal operation of the building or site.
- b. Installation, removal, or alteration of exterior light fixtures, exterior security lighting, and security system equipment.
- c. Removal of trees more than 6 inches in diameter measured 4 1/2 feet above ground, identified as a hazard by an International Society of Arboriculture (ISA) Certified Arborist.
- d. Installation, removal, or alteration of exterior building and site signage.
- e. Installation, removal, or alteration of improvements for security, safety, or accessibility compliance.
- f. Installation, removal, or alteration of fire and life safety equipment.
- g. Changes to exterior paint colors when painting a previously painted material.
- h. Installing windows and doors in reconstructed original masonry openings.
- i. Replacement of non-original windows or doors when located in original openings.
- j. Removal, replacement, or alteration of rear exterior stair and fire escape.

Section 3. Incentives. The following incentives are granted on the features or characteristics of the Sunset Telephone & Telegraph Exchange that were designated by the Board for preservation:

- A. Uses not otherwise permitted in a zone may be authorized in a designated landmark by means of an

administrative conditional use permit issued under SMC Title 23.

B. Exceptions to certain of the requirements of the Seattle Building Code, adopted by SMC Chapter 22.100, and the Seattle Energy Code, adopted by SMC Chapter 22.700, may be authorized according to the applicable provisions.

C. Special tax valuation for historic preservation may be available under chapter 84.26 RCW upon application and compliance with the requirements of that statute.

D. Reduction or waiver, under certain conditions, of minimum accessory off-street parking requirements for uses permitted in a designated landmark structure may be permitted under SMC Title 23.

Section 4. Enforcement of this ordinance and penalties for its violation are as provided in SMC 25.12.910.

Section 5. The Sunset Telephone & Telegraph Exchange is added alphabetically to Section II, Buildings, of the Table of Historical Landmarks contained in SMC Chapter 25.32.

Section 6. The City Clerk is directed to record a certified copy of this ordinance with the King County Recorder's Office, deliver two certified copies to the CHPO, and deliver one copy to the Director of the Seattle Department of Construction and Inspections. The CHPO is directed to provide a certified copy of this ordinance to the Sunset Telephone & Telegraph Exchange's owner.

Section 7. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the _____ day of _____, 2020, and signed by
me in open session in authentication of its passage this _____ day of _____, 2020.

President _____ of the City Council

Approved by me this _____ day of _____, 2020.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2020.

Monica Martinez Simmons, City Clerk

(Seal)

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Neighborhoods	Erin Doherty/206-684-0380	Waslala Miranda/206-233-5044

** Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

1. BILL SUMMARY

Legislation Title:

AN ORDINANCE relating to historic preservation; imposing controls upon the Sunset Telephone & Telegraph Exchange, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

Summary and background of the Legislation:

The attached legislation acknowledges the designation of the Sunset Telephone & Telegraph Exchange as a historic landmark by the Landmarks Preservation Board, imposes controls, grants incentives, and adds the Sunset Telephone & Telegraph Exchange to the Table of Historical Landmarks contained in SMC Chapter 25.32. The legislation does not have a financial impact.

The Sunset Telephone & Telegraph Exchange was built in 1905. The property is located in the Queen Anne neighborhood. A Controls and Incentives Agreement has been signed by the owner and has been approved by the Landmarks Preservation Board. The controls in the agreement apply to the site and exterior of the building, but do not apply to any in-kind maintenance or repairs of the designated features.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? ☐ Yes ☒ No

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ☐ Yes ☒ No

Does the legislation have other financial impacts to the City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?
No.

Is there financial cost or other impacts of *not* implementing the legislation?
No

4. OTHER IMPLICATIONS

- a. **Does this legislation affect any departments besides the originating department?**
No
- b. **Is a public hearing required for this legislation?**
No
- c. **Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?**
Yes. There is a city review process for changes to a landmark. Landmark controls are in perpetuity. The designating landmark ordinance is recorded with King County and associated with the parcel number in the County's records.
- d. **Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?**
No
- e. **Does this legislation affect a piece of property?**
Yes, see attached map.
- f. **Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?**
No. A language access plan is not anticipated.
- g. **If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s).**
No new initiative or programmatic expansion.

List attachments/exhibits below:

Summary Exhibit A – Vicinity Map of the Sunset Telephone & Telegraph Exchange



Note: This map is intended for illustrative or informational purposes only and is not intended to modify anything in the legislation.



Legislation Text

File #: Appt 01497, **Version:** 1

Appointment of Dean. E. Barnes as member, Landmarks Preservation Board, for a term to August 14, 2022.

The Appointment Packet is provided as an attachment.

FILED
CITY OF SEATTLE19 NOV 26 AM 10:37
CITY CLERK

City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Dean Barnes (Dean E. Barnes)		
Board/Commission Name: Landmarks Preservation Board		Position Title: At-Large
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: Fill in appointing authority	Date Appointed: 11/26/2019	Term of Position: * 8/15/2019 to 148 8/15/2022 <input type="checkbox"/> Serving remaining term of a vacant position
Residential Neighborhood: Maple Leaf	Zip Code: 98115	Contact Phone No.: [REDACTED]
Background: Dr. Barnes has an academic background in Business and Public Administration, and over forty years of professional experience in Human Resources and Finance. For the last two decades of his distinguished career he served as the Director of Human Resources for Seattle Housing Authority, and the Director of Employment Services for the City of Seattle. His dedication to public service includes an extensive list of local and national committees, and community volunteer efforts. Dr. Barnes is interested in local history and the under-represented stories of Seattle and its communities.		
Authorizing Signature (original signature): Jenny A. Durkan		Appointing Signatory: Jenny A. Durkan Mayor of Seattle

*Term begin and end date is fixed and tied to the position and not the appointment date.

SUMMARY OF QUALIFICATIONS

Extensive experience in Human Resources and other organizational areas involving diverse levels of responsibility for private companies, the public sector, non-profit and academic organizations. Key strengths include:

- 20+ years of Human Resources experience in employment, recruiting, EEO/AA, benefits, safety, labor relations, classification/compensation and human resource information systems (HRIS)
- Successful track record of developing positive relationships with senior management and customers
- Proven managerial skills in leading multi-level organizations, teams, and projects
- Experienced in communication and presentation skills to senior management and community organizations
- Demonstrated proficiency in solution development and implementation
- Proven ability to create recruitment programs for multiple levels of skills and knowledge for an organization; including information technology, engineering, sales, marketing, executive and specialized careers, such as physicians

EDUCATION/ACADEMIC HONORS/CERTIFICATIONS

Doctorate of Public Administration (ABD), Arizona State University

MBA, Managerial/Organizational Leadership concentration, City University

BA, Business Administration, Whitworth College

Phi Kappa Phi National Honor Society

Phi Alpha Alpha National Public Administration Honor Society

International Public Management Association for Human Resources, Certified Professional

EXPERIENCE

Seattle Housing Authority

2006- 2016

Director, Human Resources Department

Develop initiatives for Human Resource programs and policies, and provide leadership and direction on training program design and delivery, labor and employee relations, classification and compensation, recruitment and selection, HRIS, benefits administration, ADA accommodations, safety and employment law compliance.

- Oversaw the development of employee survey to measure employee satisfaction and the creation of employee action teams to work in five identifiable areas of concern
- Coordinated with the Information Technology Department to implement upgrade of computer system, which will included the successful implementation of online employment

application system, online employee performance evaluation system and the conversion to MS Office '07 and '10

- Reviewed employee policies to ensure relevancy to current agency operations and regulatory guidelines
- Implemented and developed skills training for supervisory and managers, offered courses in the area of computer software and career development, and successful implementation of online employee training system that schedules courses and maintains training records. Lead a Leadership Development course for managers, supervisors, and staff
- Implemented nutrition and health programs to increase the health of the employees, which included seminars and development of exercise program for employees
- Reestablished the safety program and oversaw the development of safety training in a number of compliant areas which dramatically reduced the number and severity of accidents. Won the John B. Spellman Evergreen 2008 Safety Award for most outstanding safety program and the national 2010, 2013 and 2016 Housing Authority Insurance Group (HAIG) award for best safety practices.
- Lead negotiator for the SHA bargaining team for the three bargaining agreements representing the trades, office workers and resident property managers. This effort also includes leading the labor management meetings.
- Led the agency-wide Race and Social Justice Initiative that educated employees on institutional, structural, and personal racism and its impacts on policies, procedures and relationships.

City of Seattle

1997-2006

Personnel Department

Director, Employment Services Division

(2000-2006)

- Oversaw the City's permanent and part-time hiring processes, public safety entry-level and promotional examinations, and development disabled hiring processes and programs to ensure they meet legal guidelines.
- Coordinated the development of online application systems for citywide permanent employment opportunities, which enabled the department to streamline the hiring process and to reduce staff. The online application process for police and fire entry-level and promotional examinations reduced labor by 265 hours.
- Supervised the citywide training program that includes leadership development, communication skills, performance management, mandatory training, and software training. In addition, overseeing the development of a citywide training strategy with selected department training staff.
- Coordinated the executive hires for the Mayor's Office, including the Seattle Fire Chief, Superintendent of City Light, Department of Planning and Development Director, Human Services Director, and others.
- Ensured the City's EEO/AA program is in compliance with municipal code and federal guidelines. This includes submitting required reports as stated by OFFCP/DOL and Department of Justice on a timely basis. Coordinate the Department's Work Equity Initiative for the Mayor's Race and Social Justice Initiative (RSJI) and chair the Personnel Department's RSJI Change Team

- Oversaw the City's Alternative Dispute Resolution (ADR) program which provides mediation services to reduce conflict in a respectful and collaborative way. ADR has expanded to mediate discrimination cases for the Seattle Office of Civil Rights.
- Oversaw and coordinated the analysis and development for a workforce planning model, which includes succession planning, diversity issues, and analysis of skills and knowledge gaps.

Director, Employee Services Division

(1998-2000)

- Oversaw Benefits, Classification/Compensation, Human Resource Information System (HRIS), Safety and Workers' Compensation programs.
- Supervised implementation of broadband classification/compensation programs for Executives, Managers, and Information Technology Professionals that included developing new pay bands and criteria for the classification process
- Coordinated and chaired Advisory Committee for the executive and management pay program that was composed of representatives of Mayor's Office and City Council, department heads, and human resource directors and managers, who received reports of results and discussed strategies for the program
- Oversaw the increased usage of HRIS through the development of online employee self-service, online timesheets, and employee tracking programs.
- Coordinated and oversaw the upgrade of computers, software, and peripherals for the Personnel Department.
- Represented Personnel Director on the Labor Management Committee that reviewed healthcare costs and benefits program

Seattle Municipal Court

Manager, Human Resources

(1997-1998)

- Managed and coordinated the recruitment and employment process for the hiring of Court management and support staff, including reviewing current practices to streamline the process by 40 percent.
- Lead and coordinated investigations of employee complaints of discrimination and harassment and union grievances. These complaints were filed with either the EEO, Office of Civil Rights, Civil Service Commission, the Human Resources office or the Labor Representative. Worked with the Law Department and Labor Relations for appropriate resolution.
- Coordinated and managed labor relations activities with the unions associated with the Court and chaired the Labor/Management team for union contract negotiations
- Created and designed leadership development and diversity seminars and workshops for staff, managers, supervisors, and executives to enhance performance levels and knowledge and to increase organizational effectiveness. Managed and coordinated the training program and budget for the Court.
- Analyzed, developed, and recommended policies and procedures to ensure operations of the Court are operating efficiently and within the laws and statutes pertaining to employment practices, such as OSHA and ADA

Safeco Insurance Company

Employee Development

Leadership Development Consultant

1996

- Created and designed leadership development and diversity seminars and workshops for staff, managers, supervisors, and executives to enhance performance levels and cooperation and to increase organizational effectiveness.
- Coordinated, planned, and facilitated week-long strategic planning session for senior management staff
- Consulted with management staff, planned and facilitated strategic planning sessions for mid-level managers to incorporate customer focus initiative into critical success factors.
- Facilitated team building processes to increase team effectiveness and enable the team to work more efficiently
- Provided guidance on organizational change initiatives, productivity, process improvements, and re-engineering
- Managed administrative projects and assignments such as college tuition reimbursement program, Institute for Management Studies, and review of corporate internship program

Mayo Clinic, Scottsdale, AZ**1994-1995**

Human Resources Division

Diversity Administrator

- Developed, educated, and coordinated diversity and leadership training efforts for Mayo Clinic Scottsdale, which included the physician staff, supervisors and managers, and allied health staff
- Consulted with various clinical departments to ensure corporate activities were in concert with diversity initiative, including advertising campaigns, employee recruitment, residency program recruitment, etc
- Presented EEO/AA programs for staff concerning the legal guidelines and the key elements of diversity and how it affects the workplace.
- Developed and coordinated recruitment efforts for physician and allied health staff, including advertising campaigns, identifying strategic locations, and developing networks to ensure candidates would comprise a diverse pool
- Lead and coordinated investigations of employee complaints of discrimination and harassment and union grievances. Responded to EEOC complaint filings in concert legal department and investigated employee relation issues, reported findings, and recommended appropriate action

Arizona State University**1992-1994**

Career Services

Assistant Director

- Planned, organized, and staffed various special programs, such as Career Connection (internship career fair), Career Fiesta (fulltime employment career fair), and Recruitment Roundup (education job fair). Increased Career Connection corporate participation by 54 percent in the first year and 63 percent in the second year and student participation by 25

percent. Increased Career Fiesta corporate participation by 10 percent. Increased Recruiter Roundup school district participation by 10 percent.

- Developed and planned outreach programs to increase the number of students of color and student athletes utilizing Career Services. Contacted student groups, individuals, and athletic coaches via memos and telephone solicitation to schedule presentations and counseling sessions.
- Instructed Student Opportunities for Leadership through Internship Development (SOLID) class (two-semester course) for selected sophomore and junior students of color. Included development of course material and coordination of speakers from the public and private sectors.
- Advised graduate and undergraduate students concerning career planning and placement, including reviewing career options, resume development, interview skills, and cover letters. Directed MBA placement office until permanent person filled position.
- Supervised up to four professional staff counselors who provided career guidance and who developed specialized programs to target student populations

U S WEST

1972-1992

Human Resources

College Employment Recruiter

(1988-1992)

- Recruited and interviewed 2,500 professionals and college graduates for technical and non-technical positions. Developed a recruiting strategy and budget and identified university locations. Developed recruitment strategies to ensure candidate pools were diverse. Coordinated job placement and negotiated job offers.
- Coordinated on-campus recruiting activities including scheduling of interviews, group meetings with underrepresented students, meetings with faculty and administration, and attendance at career fairs. Efforts resulted in a 98% retention rate for the four years of management hires.
- Activities included developing and nurturing relations with organizations, colleges and universities and key personnel.

Employee Development

Management Skills Instructor

(1985-1988)

- Created and designed leadership development and diversity seminars and workshops for staff, managers, supervisors, and executives to enhance performance levels and cooperation and to increase organizational effectiveness.
- Developed and presented management skills courses for 2,500 company employees which included business writing, public speaking, basic management skills and skills to supervise physically challenged employees.
- Researched and developed training and education opportunities for executives and key people selected for succession planning

- Presented EEO/AA training courses concerning the legal guidelines for approximately 2,000 employees. Trained employees on diversity issues concerning a changing workplace.
- Provided coaching and counseling to individuals and groups concerning management skills and job search techniques. Presented both to corporate employees and college students.

Finance

Corporate Planner/Finance Manager

(1972-1985)

- Utilized econometric models to forecast the number of new customers and the customer demand for long-distance calls. Provided information required to develop a 400 million dollar construction budget and 500 million dollar revenue/expense forecasts. For two consecutive years, the forecast was 99% accurate.
- Developed, administered, and analyzed multi-million dollar budgets for major departments, which also included providing economic data for budget submittals. Information was used to create pro forma income statements and balance sheets as requested by executive leaders. Supervised units in Property and Cost Division that recorded construction costs, including assets and payroll, and vendor payments.
- Managed and coordinated the introduction of new products to a potential customer base of three million people. Developed computerized sales reports that tracked revenues by 16 products and vertical services for 53 retail stores.

CORPORATE ACTIVITIES

- International Public Management Association (IPMA) for Human Resources, President and Board member for Western Washington Chapter, Western Region Professional Development Committee
- American Society for Public Administration (ASPA), Evergreen Chapter
- Washington Public Employees Labor Relations Association
- City of Seattle Leadership Institute participant
- City of Seattle Management Association member and officer
- Mayo Clinic Foundation Diversity Committee member
- Mayo Clinic Scottsdale Board of Governors Personnel Committee member
- Mayo Clinic Scottsdale Diversity Committee, Secretary
- Arizona State University (ASU) Leadership Academy appointee
- African-American Men of Arizona State University co-founder
- Arizona State University Dr. Martin Luther King, Jr. Planning Committee member
- ASU Black Business Student Association Corporate Advisor
- ASU Hispanic Business Student Association Corporate Advisor
- ASU Students Taking Action to Reach Success Corporate Advisor

COMMUNITY ACTIVITIES

- First Place School Board of Directors (Public school dedicated to homeless children)
- Communities in Schools Board of Directors, Seattle
- John Stanford Public Service Academy Advisor Team, Franklin High School
- Breakfast Group member (African-American Men's group), Board Member, Career Development Committee Chair, Education Committee
- Former Adjunct Faculty member for Seattle University's Graduate School for the Institute of Public Service
- Arizona Community College Teaching Certification
- Phoenix Black Board of Directors Project appointee
- Phoenix YMCA Urban Services Board of Directors
- Channel 12 KPNX (Phoenix, AZ) Minority Advisory Board
- National Black MBA Association (Phoenix Chapter charter member) – Community Relations Chair
- Western College Placement Association – Management Leadership Institute Scholarship Recipient and Diversity Action Committee
- National Action Committee for Minorities in Engineering (NACME) – National Fund Raising Committee
- Seattle Central Area Community Relations Team (US West Communications) Chair
- Board of Directors for Central Area Motivation Program (CAMP), Atlantic Street Center, and FamilyWorks – held offices of President, Vice-President, and Treasurer
- Seattle Downtown LIONS Club – Second Vice-President and Nominating Committee Chair

Landmarks Preservation Board



12 Members: Pursuant to *Ordinance No. 106348*, all members subject to City Council confirmation, 3-year term for 11 members, and 1-year term for Get Engaged Member:

- 12 Mayor-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
-	M	5	1.	At- Large	Dean E. Barnes	08-15-19	08-14-22	1st	Mayor
5	M	3	2.	At-Large	Manish Chalana	08-15-17	08-14-20	1st	Mayor
-	F	2	3.	Structural Engineer	Roi Chang	08-15-19	08-14-22	1st	Mayor
6	M	2	4.	Get Engaged	Ian Macleod	09-01-19	08-31-20	1st	Mayor
6	M	6	5.	Architect	Jordan Kiel	08-15-18	08-14-21	2nd	Mayor
-	F	3	6.	Urban Planning	Amy Farley	08-15-18	08-14-21	1st	Mayor
-	M	3	7.	Real Estate	Lance Neely	08-15-19	08-14-22	1st	Mayor
-	F	3	8.	At-Large	Harriet Wasserman	08-15-18	08-14-21	1st	Mayor
-	-	-	9.	Historian	vacant	08-15-19	08-14-22	1st	Mayor
6	F	6	10.	Architect	Kristen Johnson	08-15-19	08-14-22	2nd	Mayor
6	M	3	11.	Finance	Russell Coney	08-15-19	08-14-22	2nd	Mayor
-	M	6	12.	Historian	Matt Inpanbutr	08-15-19	08-14-22	1st	Mayor

SELF-IDENTIFIED DIVERSITY CHART

(1) (2) (3) (4) (5) (6) (7) (8) (9)

	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	7	4							1 (South Asian)	4			
Council													
Other													
Total													

Key:

*D List the corresponding *Diversity Chart* number (1 through 9)

**G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: Appt 01500, **Version:** 1

Appointment of Lance Neely as member, Landmarks Preservation Board, for a term to August 14, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Lance Neely</i>		
Board/Commission Name: <i>Landmarks Preservation Board</i>		Position Title: <i>Real Estate</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed: 11/26/2019	Term of Position: * 8/15/2019 to <i>4/5/22</i> 8/15/2022 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>Madrona</i>	Zip Code: <i>98122</i>	Contact Phone No.: <div style="background-color: black; width: 100px; height: 20px;"></div>
Background: <i>Mr. Neely is a real estate broker, with a background in project management and business services. He holds a Bachelor of Arts in Sociology, and a Master of Arts in Clinical Psychology. Mr. Neely is the proprietor of a residential real estate firm with a focus on historic homes.</i>		
Authorizing Signature (original signature): 		Appointing Signatory: <i>Jenny A. Durkan</i> <i>Mayor of Seattle</i>

FILED
 CITY OF SEATTLE
 19 NOV 26 AM 10:37
 CITY CLERK

*Term begin and end date is fixed and tied to the position and not the appointment date.

Lance Neely

CORE COMPETENCIES

Project Life Cycle
Management

■ ■ ■

Business Operations
Management

■ ■ ■

Customer
Relationship
Management

■ ■ ■

Research, Analysis &
Reporting

■ ■ ■

Workflow Planning
& Prioritization

■ ■ ■

CERTIFICATIONS

Certified Project
Manager

Operational
Excellence, Bronze
Certification

■ ■ ■

EDUCATION

B.A.

U. of Washington
M.A.

Antioch University
Clinical Psychology

■ ■ ■

TECHNOLOGY

MS Office Suite,
Project, Access,
SharePoint

RELEVANT EXPERIENCE

GERRARD, BEATTIE & KNAPP REAL ESTATE, SEATTLE, WA

BROKER 2014- Present

Residential Real Estate Sales

- ❑ Dedicated, resourceful and creative real estate advisor who focuses relentlessly on protecting his clients' interests
- ❑ Applies a project management approach that ensures risk remediation & thorough analysis for each transaction
- ❑ Recognized as a trusted advisor in a heated real estate market, who masterfully navigates his clients through buying and selling processes.
- ❑ Understands how to translate buyers' needs into market-available options and lead them through securing financing and submitting the most attractive bid. For sellers skilled at bringing out the best in a home and presenting a compelling opportunity to buyers

AT&T SERVICES INCORPORATED, REDMOND, WA

SENIOR BUSINESS PROJECT MANAGER 2010- 2011

Project Management Office- Mobility Operations

- ❑ Drove end to end mobile device & application launches, managing internal & external inputs required for successful implementations
- ❑ Established direction by partnering with project stakeholders to facilitate, define and document requirements and business use cases on behalf of the end to end customer
- ❑ Managed business stakeholders to benchmark best practices, identify gaps, and develop tactical and strategic plans to support implementation of initiatives
- ❑ Created & managed SharePoint sites, to include development of custom web parts to ensure successful cross collaboration amongst project resources

WASHINGTON MUTUAL (ACQUIRED BY JP MORGAN CHASE) SEATTLE, WA 2000-2009

PROJECT MANAGER 2007- 2009

Business Effectiveness-Transition Services, Corporate Human Resources

- ❑ Acted as sole project manager for Employee Relations team, managing the implementation of HR projects by working with sponsors to define requirements, scope and coordinate interdepartmental workflows
- ❑ Re-designed Transition Services processes by removing defects and errors, resulting in reduced operating expenses, and 20% increase in productivity
- ❑ Quickly synthesized and simplified complex, interdepartmental processes then educated others by developing comprehensive, easy to understand documentation of inputs, process steps, dependencies, outputs, and areas of opportunity

CORE COMPETENCIES

Project Life Cycle Management

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Business Operations Management

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Customer Relationship Management

■ ■ ■

Research, Analysis & Reporting

■ ■ ■

Workflow Planning & Prioritization

■ ■ ■

Training & Presentations

■ ■ ■

Vendor Contract Negotiations

■ ■ ■

CERTIFICATIONS

Certified Project Manager

Operational Excellence, Bronze Certification

■ ■ ■

EDUCATION

B.A.
U. of Washington
M.A.

Antioch University
Clinical Psychology

■ ■ ■

TECHNOLOGY

MS Office Suite,
Project, Access,
SharePoint

PROJECT MANAGER 2006- 2007

Business Operations Management, Enterprise Technology Risk Services (ERS)

- ❑ Oversaw project management for the Business Operations team within Enterprise Technology Risk Services, including analysis and management of finance activities, communication plan creation and Operation Excellence implementation
- ❑ Managed annual \$12.2 million departmental budget; utilized Six Sigma methodology to remove defects and identify cost save opportunities, resulting in \$845,000 in annual operational savings
- ❑ Drove consistent execution of Operation Excellence & Six Sigma methodology through lifecycle of initiatives
- ❑ Two-time recipient of ERS Excellence Award- award for employees who consistently demonstrate high standards of performance and service

PROJECT MANAGER 2005-2006

Office of Continuity Assurance, Business Continuity Services

- ❑ Managed the implementation of million dollar, corporate-wide business continuity & disaster recovery hardware application for 55,000 employees including training, access and compliance related processes to ensure successful project deployment
- ❑ Evaluated annual Business Continuity & Disaster Recovery Vendor Assessments; worked with external vendors to ensure continued adherence of compliance regulation
- ❑ Created professional executive presentations to drive change by building understanding and buy-in throughout all levels of the organization

PROJECT MANAGER 2004-2005

Talent & Organizational Capability – Executive Recruitment/Recruiting Operations

- ❑ Lead process improvement initiative utilizing Six Sigma methodology to re-engineer Executive On-boarding processes, resulting in \$70,000 cost reduction in materials
- ❑ Conducted cost-benefit analysis to initiate, manage and oversee completion of RFP for company-wide Executive Recruiting collateral; worked with vendors & corporate sourcing on contract negotiations and finalization
- ❑ Acted as Project Lead for talent management software application, creating and managing employee training & certifications, producing reports to support training goals for 60,000 employees

PROJECT ANALYST 2002-2004

Technology Architecture Services – Process, Metrics & Reporting

- ❑ Analyzed, formulated and then documented process relating directly to Technical Feasibility studies and integrated into Corporate Project Methodology for enterprise-wide use
- ❑ Managed SharePoint deployment strategy for Information Technology organization, including management of user testing and customization needs
- ❑ Developed & implemented changes to processes by defining and prioritizing project activities, identifying operational impacts, preparing task outlines and user requirements and documenting processes, policies and procedures

Landmarks Preservation Board



12 Members: Pursuant to *Ordinance No. 106348*, all members subject to City Council confirmation, 3-year term for 11 members, and 1-year term for Get Engaged Member:

- 12 Mayor-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
-	M	5	1.	At- Large	Dean E. Barnes	08-15-19	08-14-22	1st	Mayor
5	M	3	2.	At-Large	Manish Chalana	08-15-17	08-14-20	1st	Mayor
-	F	2	3.	Structural Engineer	Roi Chang	08-15-19	08-14-22	1st	Mayor
6	M	2	4.	Get Engaged	Ian Macleod	09-01-19	08-31-20	1st	Mayor
6	M	6	5.	Architect	Jordan Kiel	08-15-18	08-14-21	2nd	Mayor
-	F	3	6.	Urban Planning	Amy Farley	08-15-18	08-14-21	1st	Mayor
-	M	3	7.	Real Estate	Lance Neely	08-15-19	08-14-22	1st	Mayor
-	F	3	8.	At-Large	Harriet Wasserman	08-15-18	08-14-21	1st	Mayor
-	-	-	9.	Historian	vacant	08-15-19	08-14-22	1st	Mayor
6	F	6	10.	Architect	Kristen Johnson	08-15-19	08-14-22	2nd	Mayor
6	M	3	11.	Finance	Russell Coney	08-15-19	08-14-22	2nd	Mayor
-	M	6	12.	Historian	Matt Inpanbutr	08-15-19	08-14-22	1st	Mayor

SELF-IDENTIFIED DIVERSITY CHART

(1) (2) (3) (4) (5) (6) (7) (8) (9)

	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	7	4							1 (South Asian)	4			
Council													
Other													
Total													

Key:

- *D List the corresponding *Diversity Chart* number (1 through 9)
- **G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown
- RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: CF 314434, **Version:** 1

Application of BarrientosRyan LLC, to rezone an approximately 20,000 square foot parcel located at 4544, 4550, and 4600 Union Bay PI NE from Commercial 2 with a 55 foot height limit and M Mandatory Housing Affordability (MHA) suffix (C2 55 (M)) to Commercial 2 with a 65 foot height limit and M1 MHA suffix (C2 65 (M1)) (Project No. 3030253, Type IV).

The Rezone material is provided as an attachment.

February 21, 2019

Carly Guillory
Land Use Planner
City of Seattle, Department of Construction & Inspections
700 Fifth Avenue, Suite 1800
Seattle, WA 98124-4019

CONTRACT REZONE APPLICATION - Project: 3030253
4600 Union Bay Place NE

Dear Ms. Guillory:

Please accept this contract rezone application for our project at 4600 Union Bay Place NE.
Enclosed is our Rezone Application Submittal Info.

As background, the applicant, BarrientosRyan LLC (“applicant” or “Barrientos”) is in the process of entitling a six-story, mixed use structure on Union Bay Place. Barrientos has a history of developing responsible mixed-use projects in the City of Seattle.

Throughout the entitlement process, Barrientos has conducted and completed outreach with the community, both through established community review mechanisms (*e.g.*, Early Design Guidance), and through informal community review mechanism (*e.g.*, meeting with neighbors over coffee to discuss the project and any concerns) and with both the Ravenna Community Council and the Laurelhurst Community Council. The Master Use Permit (“MUP”) submittal strictly adheres to the Design Review Board’s guidance.

The project requires rezoning the subject property to C2-65 from the MHA city wide upzone of C2-55. Following below we provide SDCI with the Rezone Application Submittal Information as required by SDCI’s rezone application form. Following this information, we provide SDCI with a written analysis of rezone criteria that addresses the submittal requirements as set forth in the Seattle Municipal Code. The submittal also includes the following: (1) early design guidance from the Design Review Board, (2) letters of support from property owners and residents located near the project, and (3) six copies of scale drawings that conforms to the requirements in SDCI TIP #228.

Please do not hesitate to contact us if you have any questions regarding this submittal. Our contact information is included below.

Sincerely,
BARRIENTOS RYAN LLC
Attn: Maria Barrientos
maria@barrientosryan.com
(206) 369-6343

Rezone Application Submittal Information per TIP #228

This property consists of 3 parcels to be redeveloped into one multifamily residential project located at 4544, 4550 and 4600 Union Bay Place NE – Seattle, WA 98122 together called 4600 Union Bay Place NE

1. Summary of existing zoning classifications and proposed change:

The three parcels called 4600 Union Bay Place are currently zoned C2-40 and are scheduled to be upzoned in March 2019 to C2-55 as part of the city-wide MHA upzone that is currently in legislative review at City Council.

This proposal is to rezone all three (3) parcels from C2-55 to C2-65.

2. Approximate Size of property/areas to be rezoned: 20,300 sq. ft.

3. If the site contains or is within 25 feet of an environmentally critical area, provide information if required pursuant to SMC 25.09.330 and CAM 103B:

This site is within an environmentally critical area (40% Steep Slope) and an ECA Exemption (relief from prohibition on development in a steep slope/buffer) has been granted by SDCI on April 25, 2018.

4. Applicant Information:

Owner: PCC Industrial Park, LLC
Attn: Skip Slavin
1421 – 34th Avenue, Suite 300
Seattle, WA 98122
(206) 369-6343

Developer/Owner's Representative: barrientosRyan LLC
1402 Third Avenue, suite 808
Seattle, WA 98101
maria@barrientosryan.com
(206) 369-6343

5. Property Legal Description

Legal description of property(s) to be rezoned:

- 4544 UBP NE: Tax Parcel No. 2436201000
- 4550 UBP NE: Tax Parcel No. 2436200990
- 4600 UBP NE: Tax Parcel No. 2436200975

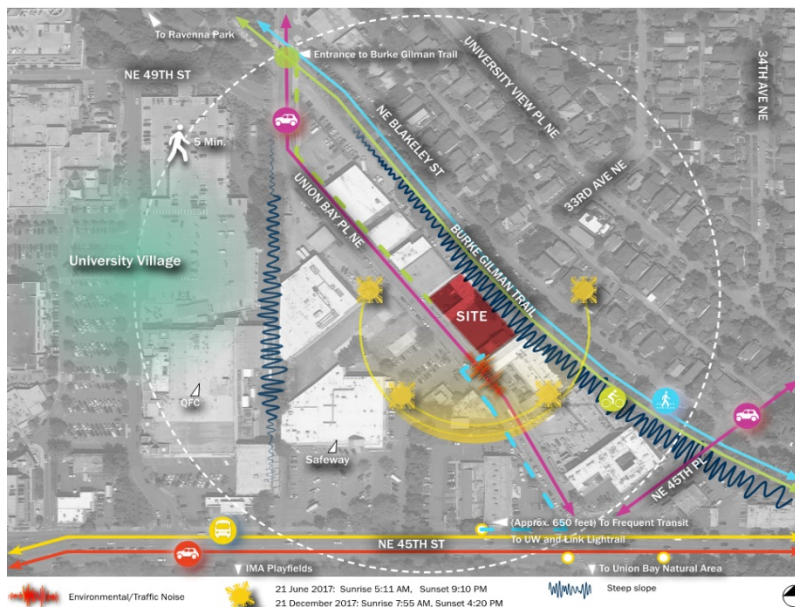
4550 Union Bay Place NE - Tax Parcel ID: 243620-0990
LOTS 16 AND 17, BLOCK 9, EXPOSITION HEIGHTS, ACCORDING TO THE PLAT THEREOF
RECORDED IN VOLUME 15 OF PLATS, PAGE 83, RECORDS OF KING COUNTY,
WASHINGTON. SITUATE IN THE COUNTY OF KING, STATE OF WASHINGTON.

4544 Union Bay Place NE - Tax Parcel ID: 243620-1000
LOT 18, BLOCK 9, EXPOSITION HEIGHTS, ACCORDING TO THE PLAT THEREOF RECORDED
IN VOLUME 15 OF PLATS, PAGE 83, RECORDS OF KING COUNTY, WASHINGTON. SITUATE
IN THE COUNTY OF KING, STATE OF WASHINGTON

4600 Union Bay Place NE - Tax Parcel ID: 243620-0975
LOTS 14 AND 15, BLOCK 9, EXPOSITION HEIGHTS, ACCORDING TO THE PLAT THEREOF
RECORDED IN VOLUME 15 OF PLATS, PAGE 83, RECORDS OF KING COUNTY,
WASHINGTON. SITUATE IN COUNTY OF KING, STATE OF WASHINGTON.

6. Present use of property

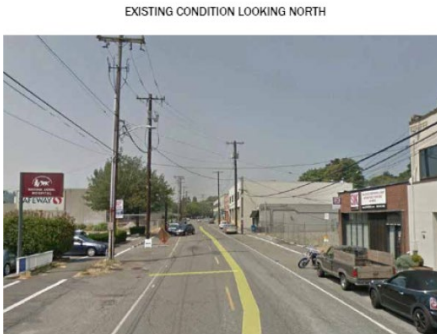
The project site is comprised of 3 consecutive midblock parcels along Union Bay Pl NE between NE 45th St and NE 49th St. There is a brush covered steep slope (gaining approximately 30' in elevation) directly to the east of the site leading up to the Burke Gilman Trail and NE Blakeley St. A portion of this steep slope is an unimproved alley with no access.



The parcel fronts approximately 200' along Union Bay Pl NE, extends approximately 107' east, and fronts approximately 200' along the unimproved public east alley. The site area is 20,300 SF. The highest elevations on the site are at 59.5' at top of NE retaining wall and the lowest elevations are at 44.3'.

The present uses shown on the page below include two nondescript single story warehouse/office buildings and an empty lot as described in item 7.

7. What structures will be demolished or removed?



Two existing warehouse structures are proposed to be demolished. The first located at 4600 Union Bay PI NE is occupied by an interior design company. 4550 Union Bay PI NE is a vacant lot, and a motorcycle repair shop occupies the structure on 4554 Union Bay PI NE, which is also to be demolished. The neighboring parcel to the north is a marine instrument warehouse / liquor bottle shop and tasting room , and to the south is the Union Bay Plaza, a mixed retail/office structure that houses a primary care health facility operated by Swedish Physicians and owned by the same property owner as these three parcels. Approximately 125' to the east, approximately 35' up the hill, and across three existing rights of way (the unimproved alley, the Burke Gilman Trail, and Blakeley Avenue) there is a single family residential neighborhood. A new multifamily development is beginning construction to the west of the site, across Union Bay PI NE.

8. What are the planned uses for the property if a rezone is approved?

A six-story multifamily building of 98-units which will provide more affordable housing options in this neighborhood. 20% of units will be affordable at levels prescribe by the MFTE program ranging from 65%-90% AMI. Additionally, we will be participating in the MHA program at (M) designation. 3,956 square feet of neighborhood-oriented local retail, including two suites of micro-retail for small businesses. 1,745 square feet of publicly accessible open courtyard space with partial overhead weather protection.

The requested rezone would provide the underlying zoning needed to complete the development proposal that advances the neighborhood goals and the City's focus on creating more housing. The Union Bay Place project has undergone extensive review through the Early Design Guidance process. The applicant has also voluntarily reached-out to the community outside of the EDG process. Through this extensive outreach, the applicant has identified potential negative impacts and mitigated the same, as identified in item 11 below:

9. Does a specific development proposal accompany the rezone application?

Yes, we have a current Master Use Permit 3030253 in review with SDCL.

A Building Permit has also been applied for, #6631858, as well as a Street Use Permit #373138..

10. Reason for the requested zoning classification and/or new use.

The rezone would implement the affordability levels of the City's MHA/HALA proposal by upzoning the property and participating in Mandatory Housing Affordability. The rezone also implements the current Comprehensive Plan, which calls for the greatest density in

Urban Villages and Centers. The height increase would allow one additional story of residential use, permitting a reasonable amount of additional residential density in the neighborhood.

11. Anticipated benefits the proposal will provide.

The rezone would contribute to the City's housing supply and would replace a vacant property with a pedestrian-oriented, highly-sustainable building, prioritizing work force housing with at least 20% of which will be set aside as affordable units. In general, this benefits the City by allowing more people to live in the City, closer to their places of work along existing transit infrastructure. The proposal will also implement the currently proposed MHA requirements. Affordable housing is a community benefit.

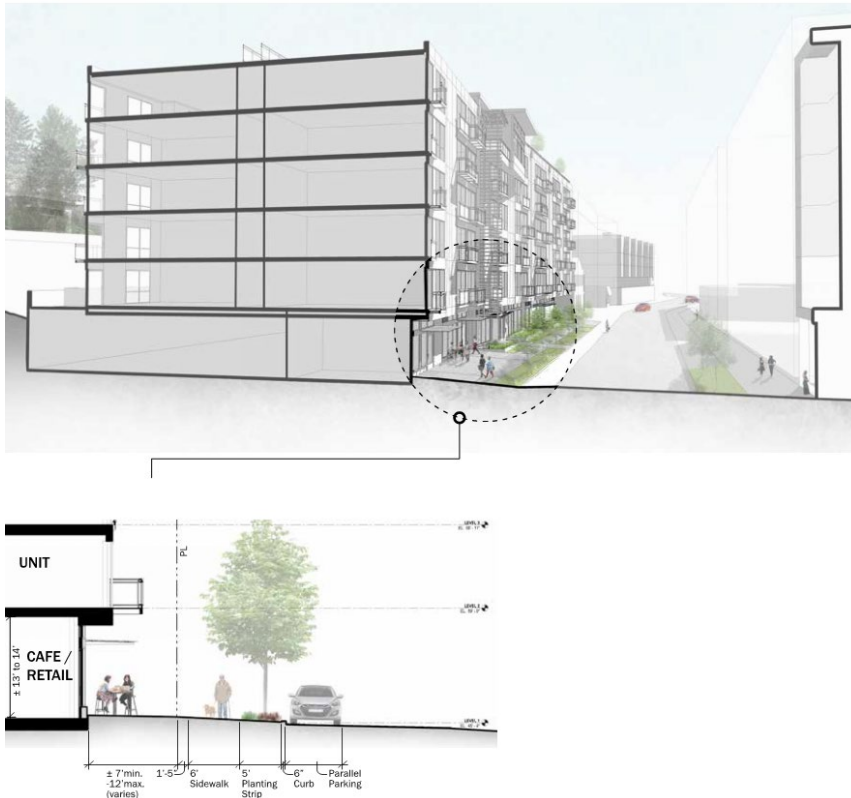
In addition, the ground-level design will benefit both the neighborhood and local small businesses. There will be 2,000 square feet of street facing commercial space with a high-degree of transparency, plus the proposal provides wider sidewalks in order to provide a more pleasant and safe pedestrian experience. As currently designed, Union Bay Place advances many of the Neighborhood's goals, including, but not limited to the following,

- Encourage pedestrian activity along streetscapes;
- Encourage pedestrian-scaled mixed-use development;
- Promote compatibility between commercial and residential uses;
- Enhance the streetscape;
- De-emphasize the industrial strip nature of Union Bay Place NE by concentrating new commercial development.



See page xx for further zoomed out vicinity map with pedestrian connections.





This property is on the one-block street, Union Bay Place NE, adjacent to the Ravenna Bryant Neighborhood, which has no Neighborhood Plan. This property is sandwiched between the University Village planning area and Ravenna Bryant. The increased development potential as realized through the Develop high quality multi-family housing in this neighborhood, and provides the following:

- a. Set back the building to create a vibrant open space along the front of the building to both activate the area and create space for neighborhood interaction;
- b. Provide opportunities for successful commercial tenant space that serves the neighborhood and also provides the opportunity for existing commercial tenants to return to this location;
- c. Enhance the streetscape environment with pedestrian-oriented commercial and to create landscaping along Union Bay Place to compliment the landscape that is developing from the two new multi-family developments on the block
- d. Provide an entry that co-mingles the residential entry with neighborhood use of the wider pedestrian frontage created by the building's setback to activate and create "energy" and "buzz" at the street-level.
- e. Step back the building along Union Bay Place, providing space for additional light to pedestrian zone and surrounding property; and

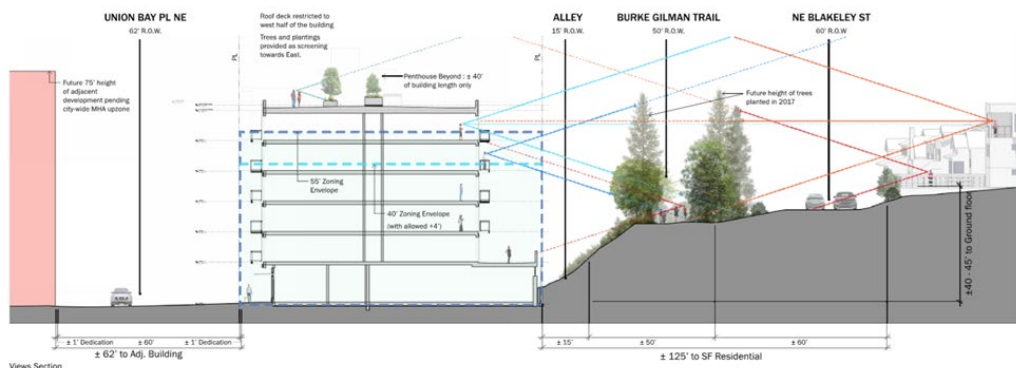
- f. Maximize day light and access to the outdoors through large floor to ceiling windows and decks for each unit.
- g. Design the east facing façade as a prominent elevation facing the Burke Gilman Trail (do not treat it as a secondary façade).

12. Summary of potential negative impacts of the proposal on the surrounding area.

The requested rezone would provide the underlying zoning needed to complete the development proposal that advances the neighborhood goals and the City's focus on creating more housing. The Union Bay Place project has undergone extensive review through the Early Design Guidance process. The applicant has also voluntarily reached-out to the community outside of the EDG process.

Through this extensive outreach, the applicant has identified potential negative impacts and mitigated the same, as identified below:

Views. Some neighbors expressed concerns about potential view impacts of the proposed 65-foot structure. To address this concern, the applicant is following the Design Review Board's ("Early Design Guidance") guidance and submitted its MUP application in conformance with Massing Option Three (3). The DRB commented that this Massing Option does set back the building along Union Bay Place and between the steep slope leading to the Burke Gilman trail coupled with the existing dense tree canopy this project does not create additional view blockage. In addition, the applicant is treating the roof as a "fifth façade" by incorporating a compelling green roof design that maximizes existing views to the lake (see image to the right) and view from above. Below is a view of the proposed building height in context with the hill to the east.



④ View from Burke Gilman Trail facing south



⑤ View from NE Blakeley St facing north



⑥ View from NE Blakeley St facing west



⑦ View from NE Blakeley St facing south



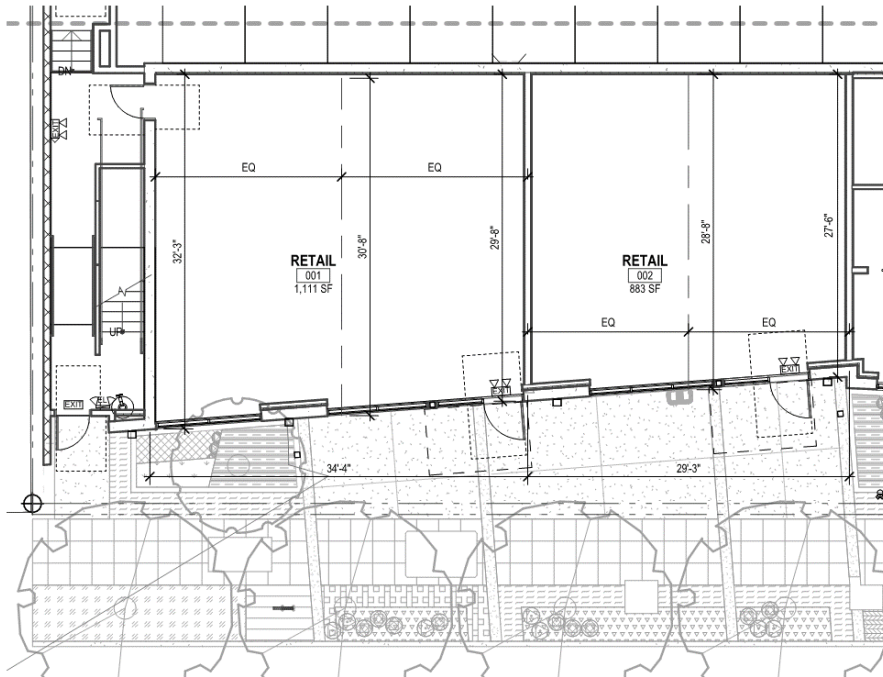
View Legend

The façade facing the residential neighborhood is also provided with additional modulation and a visible podium deck with extensive planting.



Departure Request.

There is one departure request, for a for an average retail depth of 28'8" for retail space 2. The need for a shallower retail depth is created by the fact there is a high water table and parking is located on the east side of level 1.



The level 1 setback along Union Bay Place supports PL3-C-3 Ancillary Activities and CS2-B-2 Connection to the Street. This paired with a high water table that prevents deep excavations for required parking below grade and limited space/locations left over for other uses along this façade result in the depth available for Retail 002 being less than 30 feet on average. Although not required by code in C2 zones, the retail space is desired between the parking

and the facade to promote a pedestrian friendly street frontage (DC1-A arrangement of Interior Uses).

Sunlight on Union Bay Place The submitted design at the first EDG meeting (March 20, 2018), *i.e.*, Massing Option Three (3), maximizes sunlight onto Union Bay Place, mitigating concerns regarding sunlight. This decision also furthers the design review guidelines highlighted by the Design Review Board.

Transition to Residential Neighborhood. Finally, the submitted design addresses compatibility concerns primarily raised at the first Early Design Guidance meeting. For example, the project advances the “public life” design review guidelines, which include: “encourage human interaction and activity at the street-level with clear connection to building entries and edges.” To advance this priority, the primary entrance is off of the Union Bay Place and significant attention and discussion surrounded the commercial space on the edge of the project.

We have conducted a traffic and parking analysis with a transportation planner and have submitted our results through the SEPA and MUP documents. Impacts from our project to overall vehicular traffic volume will be minimal based on the project’s anticipated population and travel patterns. . Accordingly, there will be no significant adverse traffic or parking impacts.

- 13. List other permits or approvals being requested in conjunction with the proposal:**
No special permits or approvals are necessary other than code-required processes for a project this scale. Those processes include: SEPA determination, design review approval, and zoning approval. A Building Permit and Street Improvement Permit, as well as various other civil permits (side sewer permit, PSCAA permit, for example) will be required to actually construct the proposal.

14. Written analysis of rezone criteria (code criteria are in italics):

In order to obtain a rezone, the applicant must demonstrate that the rezone proposal will meet the applicable criteria of the Seattle Municipal Code, SMC 23.34.007.

Compliance with that section includes analysis of the following code sections:

- SMC 23.34.004 Rezone Criteria
- SMC 23.34.007 Rezone Evaluation
- SMC 23.34.008 General Rezone Criteria
- SMC 23.34.009 Height limits of the proposed rezone

SMC 23.34.004 Contract Rezones.

- A. *Property Use and Development Agreement. The Council may approve a map amendment subject to the execution, delivery, and recording of a property use and development agreement (PUDA) executed by the legal or beneficial owner of the property to be rezoned containing self-imposed restrictions upon the use and development of the property in order to ameliorate adverse impacts that could occur from unrestricted use and development permitted by development regulations otherwise applicable after the rezone. All restrictions imposed by the PUDA shall be directly related to the impacts that may be expected to result from the rezone. A contract rezone shall be conditioned on performance or compliance with the terms and conditions of the PUDA. Council may revoke a contract rezone or take other appropriate action allowed by law for failure to comply with a PUDA. The PUDA shall be approved as to form by the City Attorney, and shall not be construed as a relinquishment by the City of its discretionary powers.*

The subject application is for a contract rezone; a PUDA will be developed as part of the City Council review.

- B. *Waiver of Certain Requirements. The ordinance accepting the PUDA may waive specific bulk or off-street parking and loading requirements if the Council determines that the waivers are necessary under the agreement to achieve a better development than would otherwise result from the application of regulations of the zone. No waiver of requirements shall be granted that would be materially detrimental to the public welfare or injurious to property in the zone or vicinity in which the property is located.*

The applicant does not seek a waiver from bulk or off-street parking and loading requirements. Departures from Code standards will be addressed through the Design Review process.

SMC 23.34.007 Rezone evaluation.

- A. *The provisions of this chapter apply to all rezones except correction of mapping errors. In evaluating proposed rezones, the provisions of this chapter shall be weighed and balanced together to determine which zone or height designation best meets those provisions. In addition, the zone function statements, which describe the intended function of each zone designation, shall be used to assess the likelihood that the area proposed to be rezoned would function as intended.*
- B. *No single criterion or group of criteria shall be applied as an absolute requirement or test of the appropriateness of a zone designation, nor is there a hierarchy or priority of rezone considerations, unless a provision indicates the intent to constitute a requirement or sole criterion.*

No provision of the rezone criteria establishes a particular requirement or sole criterion that must be met for rezone approval. Thus, the various provisions are to be weighed and balanced together to determine the appropriate zone designation for the property.

- C. *Compliance with the provisions of this chapter shall constitute consistency with the Comprehensive Plan for the purpose of reviewing proposed rezones, except that Comprehensive Plan Shoreline Area Objectives shall be used in shoreline environment redesignations as provided in SMC Subsection 23.60.60.B.3.*

This application complies with every provision of ch. 23.34 SMC.

- D. *Provisions of this chapter that pertain to areas inside of urban centers or villages shall be effective only when a boundary for the subject center or village has been established in the Comprehensive Plan. Provisions of this chapter that pertain to areas outside of urban villages or outside of urban centers shall apply to all areas that are not within an adopted urban village or urban center boundary.*

The proposal is located to the east of the University Community Urban Village Boundary, on a one block street sandwiched (and isolated) between this and the Ravenna Bryant Neighborhood Boundary.

- E. *The procedures and locational criteria for shoreline environment redesignations are located in Sections 23.60.060 and 23.60.220, respectively.*

The proposal is not located within any shoreline area.

- F. *Mapping errors due to cartographic or clerical mistakes may be corrected through process required for Type V Council land use decisions in SMC Chapter 23.76 and do not require the evaluation contemplated by the provisions of this chapter.*

The proposal is not a correction of a mapping error and so should not be evaluated as a Type VI Council land use decision.

SMC 23.34.007 Conclusion: The Proposed rezone meets the requirements of SMC 23.34.007, per the analysis above

SMC 23.34.008 General rezone criteria.

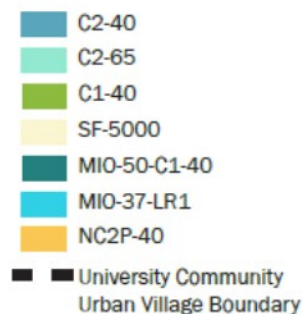
A. To be approved a rezone shall meet the following standards:

1. In urban centers and urban villages the zoned capacity for the center or village taken as a whole shall be no less than one hundred twenty-five percent (125%) of the growth targets adopted in the Comprehensive Plan for that center or village.

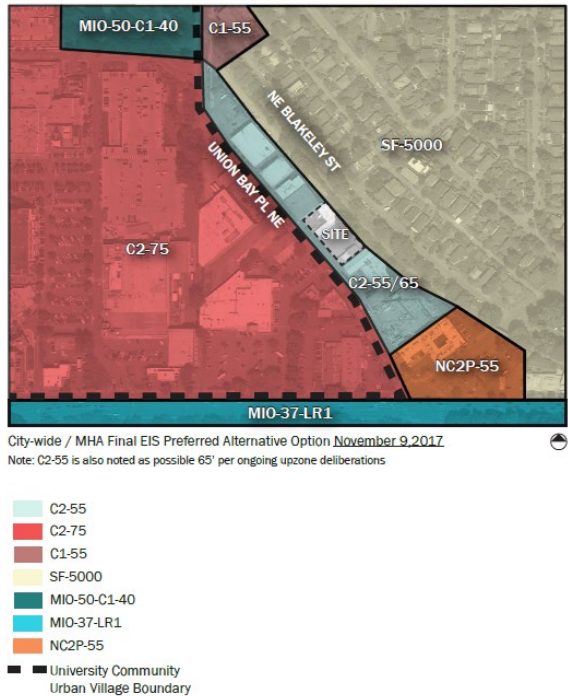
The proposal is to rezone three parcels of property (currently zoned C2-40, to be upzoned to C2-55 under the city-wide MHA upzone under current legislative review by City Council) to C2-65. The rezone would allow additional height and FAR, thereby authorizing the construction of a structure that cannot be developed under current zoning. The proposed structure will include 98 new residential units and 20 work force housing units. The proposal is to demolish the two existing single story commercial buildings at the site and build on the existing empty lot. Thus, this proposal will increase the City's housing supply by a net of 98 residential units.



Current Zoning Map



2. For the area within the urban village boundary of hub urban villages and for residential urban villages taken as a whole the zoned capacity shall not be less than the densities established in the Urban Village Element of the Comprehensive Plan.



The proposal is not located in a Residential Urban Village. The proposed zoning – C2-65 – is not more than the densities established in the (University Community Urban Village) Element of the Comprehensive Plan. In fact the entire west side of Union Bay Place. is already zoned C2-65 and is being upzoned to C2-75 in the city-wide MHA upzone that is under current legislative review by the City Council (The zoning map above identifies the project site. The map shows the entire west side of this one-block street with the proposed MHA upzone to 75 ft.).

B. Match Between Zone Criteria and Area Characteristics. The most appropriate zone designation shall be that for which the provisions for designation of the zone type and the locational criteria for the specific zone match the characteristics of the area to be rezoned better than any other zone designation.

Analysis comparing the characteristics of the area to the location criteria show that all the property to the west side of the street (UBP) is currently zoned C2-65 and being upzoned to C2-75. The property to the east is a steep hill. This ½ of the street is sandwiched between a 75 ft. height zone and a steep hill.

C. Zoning History and Precedential Effect. Previous and potential zoning changes both in and around the area proposed for rezone shall be examined.

The proposed rezone would slightly increase the zoned capacity of the neighborhood by one additional floor of housing which contains eighteen additional units. This increase does not reduce capacity below 125% of the Comprehensive Plan growth targets. Instead the rezone aids the City's ability to meet the population growth targets and densities in the Comprehensive Plan.

The 2035 Seattle Comprehensive Plan, which became effective on November 16, 2016, did not change the underlying Comprehensive Plan designation of the project site.

D. Neighborhood Plans.

1. *For the purposes of this title, the effect of a neighborhood plan, adopted or amended by the City Council after January 1, 1995, shall be as expressly established by the City Council for each such neighborhood plan.*

The project site does not lie within any Urban Village or Urban Center. It is across the street (to the east) of the University Community Urban Village Boundary. There is no Neighborhood Plan for this area.

2. *Council adopted neighborhood plans that apply to the area proposed for rezone shall be taken into consideration.*

There is no Neighborhood Plan for this area.

Based on meetings with Ravenna Bryant Community Association, below are Neighborhood Goals expressed:

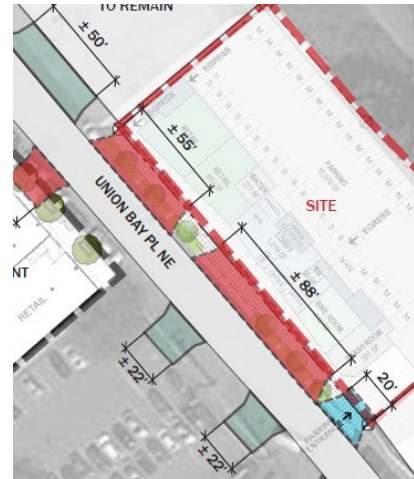
The neighborhood goals encourage pedestrian-scaled mixed-use development that provides neighborhood services.

The project seeks to improve and revitalize Union Bay Place NE with a pedestrian-scaled, mixed-use development that advances the Neighborhood's vision.¹ For example, the pedestrian plaza created by the building's setback provides a wider pedestrian space along Union Bay Place and the project's commercial space creates the opportunity for neighborhood services. Union Bay Place's design ensures compatible architectural styles of other buildings near the project site.

We address the specific neighborhood goals below:

Encourage pedestrian-scaled mixed-use development

- The rezone would enable Union Bay Place to diminish the auto-oriented nature of Union Bay Place by increasing pedestrian-interest and activity in the commercial node through the use of an engaging streetscape and density. For example, the open and neighborhood-scale pedestrian plaza will encourage pedestrian activity along the street, removal of existing large curb cuts (red) and construction of sidewalks where there are none currently.
- Union Bay Place design reflects the pedestrian-scaled mixed-use development envisioned by the neighborhood, with its pedestrian activated plaza, commercial storefront along Union Bay Place. and wider-than typical planting area to create a pedestrian-desirable experience.
- In addition to encouraging growth in urban villages, many physical edges surrounding the project site, thereby reducing any commercial encroachment onto residential uses. An unimproved alley, the Burke Gilman trail and at the top of the hill NE Blakeley Street are to the east. Union Bay Place NE is to the west. A tall two-story warehouse is to the north and a two story office building is to the south.
- Finally, with its street-front massing, with the rezone, at the same bulk, height and scale as the current opposite side of the street., Union Bay Place would mirror all of the projects across the street to the west, but step down one story from the future 75' zone. This, paired with the 30-40' hill between the project and the single-family zone to the east, create an appropriate zoning transition.
- Massing is two opposing bent forms reflecting the diverging street grid and the history of the old railroad spur line to Yesler Sawmill at nearby Lake Washington. Union Bay Place will have a strong base that anchors the building to the ground with light-colored exterior featuring large sections of glazing opening to street-level commercial and residential leasing/lounge spaces. Decorative art panels integrating maps of the region appear along the portions of the façade that cannot be as transparent. The upper-floors incorporate floor-to-ceiling windows grouped together and surrounded by high quality patterned metal cladding. Most of the units incorporate a variety of balconies and 'juliet' rails creating a façade that is further layered. Ultimately, Union Bay Place will be characterized by its lush landscape which and interactive street-level facade.



Encourage residential growth

- Union Bay Place will assist in accommodating projected comprehensive plan growth by providing 98 total residential units. More specifically, this rezone will allow up to 20 more units than are allowed by the new MHA zoning.

Neighborhood Goals - Transportation Element

Among other items, the Neighborhood goals includes a vision statement that seeks to create a safe environment, so community members are able to walk, bike and drive motor

vehicles without fear of injury or death. Union Bay Place is currently an unsafe street with no sidewalks thus limiting and discouraging pedestrian activity.

Neighborhood Goals Conclusion:

The neighborhood goals conclude that Union Bay Place is perceived as an industrial street and tends to lack a true commercial and residential identity. Union Bay Place does not provide its residents with a sufficient amount of retail and service-oriented businesses, which are prerequisites to the highly sought-after pedestrian activity. With the proposed rezone, Union Bay Place will link and extend the existing commercial/residential corridor that has begun to emerge with the two new multi-family projects, thereby contributing to a contiguous, ground-level commercial streetscape strengthening existing business and enabling future businesses to thrive. The increased density, engaging-streetscape, and open space will create opportunities for successful commercial businesses in this location. Union Bay Place seeks to be the catalyst for the transformation of Union Bay Place from a thoroughfare to a pedestrian friendly, active and interesting destination.

In response to the Design Review Board and neighborhood comments with concerns about massing and scale, Union Bay Place will have engaging street-oriented commercial uses with a light-colored exterior and maximum glazing on residential floors above the commercial. By virtue of the 30 to 35 ft. sloping grade from the old railroad grade on the east side of the property that is the Burke Gilman Trail, the east facing façade will provide a similar design experience as the west side. The proposed contract rezone will enable Union Bay Place to provide the neighborhood with new residents and retail customers, extending and linking together the existing commercial zone to increase and strengthening and supporting the commercial activity.

E. Zoning Principles. The following zoning principles shall be considered:

- 1. The impact of more intensive zones on less intensive zones or industrial and commercial zones on other zones shall be minimized by the use of transitions or buffers, if possible. A gradual transition between zoning categories, including height limits, is preferred.*

As background, the west side of Union Bay Place is currently zoned C2-65 and is in process of being upzoned to C2-75. The east side of Union Bay Place is currently zoned C2-40 and is in process of being upzoned to C2-55. To the south and north of the project site, predominantly zoned C2-40, being upzoned to C2-55. The proposal is to rezone these three parcels to C2-65.

The project site is immediately bordered by an unimproved alley that is part of a steep slope that creates the Burke Gilman Trail to the east.

The proposed 65-foot high mixed-use structure will incorporate the Design Review Board's guidance through the execution and recording of a Property Use and Development Agreement ("PUDA"). Specifically, the PUDA will include massing design and street scape elements that mitigate impacts to view, shading, while activating the street. Thus, the proposal is consistent with preferred zoning principles of gradual transitions between zoning categories, including height limits.

Additionally, placing rooftop equipment, solar array, greenhouse and other elements as far from single family lots as possible and set-back from edge of building, further reducing visibility from neighboring lots and street. This, along with placement of green roof along the western edge of the roof provides further set-backs from the lower zoned lots to the west, protecting their privacy from views and from shadows.

2. Physical buffers may provide an effective separation between different uses and intensities of development. The following elements may be considered as buffers:

- a. Natural features such as topographic breaks, lakes, rivers, streams, ravines and shorelines;*
- b. Freeways, expressways, other major traffic arterials, and railroad tracks;*
- c. Distinct change in street layout and block orientation;*
- d. Open space and greenspaces.*

There are significant physical buffers that separate the project site in each direction where there is a different use and/or lower intensity of development. The topography slopes down from east to west. The topography on the

proposed parcel follows this pattern and slopes down to the site. There is very little topographic change from this site to the west along Union Bay Place.

3. *Zone Boundaries.*

a. In establishing boundaries the following elements shall be considered:

(1) Physical buffers as described in subsection E2 above;

(2) Platted lot lines.

b. Boundaries between commercial and residential areas shall generally be established so that commercial uses face each other across the street on which they are located, and face away from adjacent residential areas. An exception may be made when physical buffers can provide a more effective separation between uses.

Zone boundaries would continue to follow platted lot lines and/or street rights of way. Both sides of Union Bay Place are currently zoned for commercial-use. The proposed rezone to C2-65 would maintain the established orientation of commercial uses facing each other across Union Bay Place NE.

4. *In general, height limits greater than forty (40) feet should be limited to urban villages. Height limits greater than forty (40) feet may be considered outside of urban villages where higher height limits would be consistent with an adopted neighborhood plan, a major institution's adopted master plan, or where the designation would be consistent with the existing built character of the area.*

The proposal to increase the allowable height limit from the new MHA C2-55 feet to C2-65 feet is appropriate with the proposed new MHA 75 ft. height on the west side of this street and the 35 to 40 ft. hill on the east side of the property which increases to 40-45 ft. in height up to the yards of the single family homes along Blakely.

F. *Impact Evaluation. The evaluation of a proposed rezone shall consider the possible negative and positive impacts on the area proposed for rezone and its surroundings.*

1. *Factors to be examined include, but are not limited to, the following:*

a. *Housing, particularly low-income housing*

The future project will have a positive impact on the supply of housing in the neighborhood and surrounding area by providing additional residential and commercial space where none currently exists. The rezone will add needed housing capacity and retail activity to this neighborhood taking pressure off rent escalation.

b. Public services;

Public services will be available to the project due to its location in a highly developed urban area. No appreciable impacts to public services are anticipated due to the additional one story of housing made possible by the zone change. The project has obtained confirmation that adequate water, sewer, transit, storm water, and electrical services exist to serve the proposed project. The Preliminary Assessment Report is part of the MUP record reflecting these adequacies.

c. Environmental factors, such as noise, air and water quality, terrestrial and aquatic flora and fauna, glare, odor, shadows, and energy conservation;

No adverse impacts are anticipated from the change in zone.

The proposed rezone will allow one story of additional height. That additional story will contain eighteen new additional family-sized units. The additional story will not appreciably increase shadows as a result of set-backs and building design (See Exhibit D - comparative shadow study). The proposed materials do not produce glare. No odor- or noise-producing uses are proposed as part of the project.

Noise will be limited to that typically generated by neighborhood-commercial and residential activities. All construction-related noise will be conditioned through the MUP.

Terrestrial flora and fauna are largely inapplicable to this redevelopment project as the property is currently an empty lot with no vegetation and a one story commercial building with no vegetation. Aquatic flora and fauna are inapplicable here.

Energy consumption will be increased with the net gain of 98 new residential units. The project will comply with all relevant energy code and attain a Seattle Green Factor score of at least 0.3.

d. Pedestrian safety;

The proposed rezone will enable the development to enhance the streetscape with landscaping that will provide some buffering of the sidewalk (pedestrians) to the street (cars). Additionally, ample green-space and commercial-activity that will likely have a dampening effect on the speed of car-related traffic on the Union Bay Place arterial, thus making UBP a more pedestrian-friendly and safe environment.



Before and after image/rendering

e. Manufacturing activity;

Not applicable.

f. Employment activity;

Additional employment will occur on the site due to both the property management and maintenance staff to be added as well as the retail spaces proposed in the project.

g. Character of areas recognized for architectural or historic value;

There are no notable buildings with architectural character in the surrounding neighborhood as all the buildings are one to two story commercial buildings. There is one new multi-family building that was completed in 2018 and a new large multi-family project currently under construction across the street, on the west side of Union Bay Place.

h. Shoreline view, public access and recreation.

Not applicable.

2. Service Capacities. Development which can reasonably be anticipated based on the proposed development potential shall not exceed the service capacities which can reasonably be anticipated in the area, including:

- a. Street access to the area;*
- b. Street capacity in the area;*
- c. Transit service;*
- d. Parking capacity;*
- e. Utility and sewer capacity;*
- f. Shoreline navigation.*

The proposal has completed a detailed traffic, parking and transit study to address items (2a-2d). Those have been submitted with our MUP application. There is no parking,

capacity or access issues anticipated as a result of the proposal. Sufficient capacity exists for the total estimated daily trips created. The site has vehicular access only from Union Bay Place.

Union Bay Place will provide approximately 60-65 parking stalls. Per the Seattle Municipal Code, 53 parking stalls are currently required.

With respect to wet utilities, the Preliminary Assessment Report reveals no issues for domestic or fire water supply, nor sewer capacity given infrastructure upgrades implemented by SPU or otherwise generally required by this proposal.

Item (2f) Shoreline Navigation is not applicable.

Conclusion: There is an anticipated need for police and fire services for the 98 new residential units (of which 18 new units are attributable to the requested rezone) and commercial uses at Union Bay Place. There are no adverse environmental impacts associated with the project that are not mitigated below a level of significance by existing regulations. Positive impacts include pedestrian safety, improved pedestrian street-scape, commercial revitalization of Union Bay Place NE., and providing additional housing units. Adequate utility capacity exists to serve the site. Although there would be increased energy consumption, Union Bay Place, built in conformance with updated energy codes will be significantly more energy efficient per dwelling unit than the existing buildings at the project site.

G. Changed Circumstances. Evidence of changed circumstances shall be taken into consideration in reviewing proposed rezones, but is not required to demonstrate the appropriateness of a proposed rezone. Consideration of changed circumstances shall be limited to elements or conditions included in the criteria for the relevant zone and/or overlay designations in this chapter.

Two changed circumstances are relevant: the demolition and cleanup of the project site, opening it up for redevelopment, and the current MHA/HALA rezone proposal which proposes to upzone the C2-40 zone on the site to C2-55 then to C2-65 with this contract rezone application. There are also changed circumstances in the City generally with the gradual urbanization/densification strategy of sites along commercial and transit corridors. This upzone is consistent with those changed conditions, and proposed changed conditions.

Significant changes in state law, city planning, and population demographics have occurred since the City of Seattle last rezoned property in this neighborhood. In 1990, the State Legislature enacted the Growth Management Act ("GMA," Ch. 36.70A. RCW). The GMA directs planning jurisdictions, such as the City of Seattle, to encourage development in urban areas, encourage the development of housing, and to encourage

economic development.² The GMA directs local governments to advance these goals through coordinated comprehensive planning.

In 1994, in response to the GMA, the City of Seattle adopted a Comprehensive Growth Plan. The most recent comprehensive plan establishes four broad goals: (1) diverse housing and employment growth, (2) pedestrian and transit-oriented communities, (3) the provision of services and infrastructure targeted to support that growth, and (4) enhancements to the natural environment. The Comprehensive Plan also recognizes that compact urban growth has environmental benefits:

Locating more residents, jobs, stores and services in close proximity can reduce the reliance on cars for shopping and other daily trips and decrease the amount of fossil fuels burned and the amount of greenhouse gases emitted. Increasing residential and employment densities in key locations makes transit and other public services convenient for more people and therefore makes these services more efficient.³

The Comprehensive Plan allows Neighborhoods to have more autonomy and flexibility to accommodate growth.

H. Overlay Districts. If the area is located in an overlay district, the purpose and boundaries of the overlay district shall be considered.

The site is not in an overlay.

I. Critical Areas. If the area is located in or adjacent to a critical area (SMC Chapter 25.09), the effect of the rezone on the critical area shall be considered.

The site is not located in or adjacent to a critical area.

J. Incentive Provisions. If the area is located in a zone with an incentive zoning suffix, a rezone shall be approved only if one of the following conditions are met...

The site and area are not located in a zone with an incentive zoning suffix.

SMC 23.34.008 Conclusion: The Proposed rezone meets the requirements of SMC 23.34.008, per the analysis above. The Proposed rezone also substantively advances the Growth Management Act and the City's urban growth strategy.

SMC 23.34.009 Height Limits of the Proposed Rezone.

Where a decision to designate height limits in commercial or industrial zones is independent of the designation of a specific zone, in addition to the general rezone criteria of Section 23.34.008, the following shall apply:

- A. *Function of the Zone. Height limits shall be consistent with the type and scale of development intended for each zone classification. The demand for permitted goods and services and the potential for displacement of preferred uses shall be considered.*

The proposed rezone would allow an additional ten feet of height, thereby authorizing a structure that is sixty five feet . This height is consistent with the C2 zone classification. All of the property on the west side of Union Bay Place are currently zoned C2-65 and in process of being upzoned to C2-75 through the city-wide MHA Upzone that is before City Council..

The proposed rezone would allow the same multifamily residential uses that are allowed in the existing zone, so there is no potential to displace preferred uses.

- B. *Topography of the Area and its Surroundings. Height limits shall reinforce the natural topography of the area and its surroundings, and the likelihood of view blockage shall be considered.*

The site is relatively flat to the west with a natural topography and steep slope of 40 to 45 ft to the east of the site with no access at the unimproved alley there. The project has the potential to block views of a handful of single family homes located 125 ft across 3 rights of way on the east side of NE Blakeley Street. The topography places the ground floor of these houses approximately even with the eye level of the 4th floor and the second floor of these houses is approximately even with the eye level of the top floor of the proposed building. The hill continues to rise up the hill so views from houses farther up are not blocked at all. To mitigate for this potential (and at the DRB's request), the roof has been designed to become the "fifth facade" of the structure, along with an attractive east facing façade and setbacks along the east side. The east facing façade incorporates additional modulation and detailing, plantings at level 2 and rooftop features are all located on the far side of the building away from the single-family zone.

SDCI HAS REQUESTED GRAPHIC REPRESENTATION OF THE FOLLOWING:

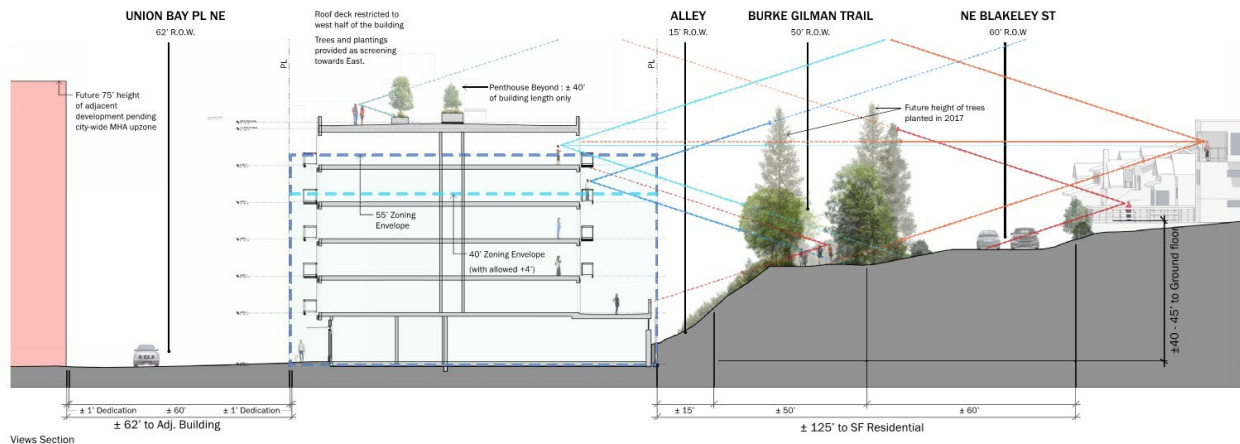
Address the likelihood of view blockage, and provide a graphic demonstration of the impacts of this project on views to Union Bay.

Demonstrate how views will be impacted by:

- a. Build out of current zoning at 40 ft.
- b. Build out of MHA zoning of 55 ft.

c. Build out to the proposed zoning of 65 ft.

Section, photos and East elevation photo-match view below show current 40' zoning envelope, 55' MHA Upzone zoning envelope and proposed building at 65' height. They also show the MHA Upzone 75' zone across Union Bay Place NE from the site and the topography change to the east of the project. The proposed increase of one floor still maintains a step-down zoning transition especially considering the 40+ foot elevation change between the ground floors of the project site and the houses to the east. Additionally any buildings built at current 65' or under the MHA Upzone height of 75' across the street will block any views of Union Bay (territorial view) that are currently enjoyed by the single family houses. Many of the views from these houses are already blocked by the trees and other landscaping along the Burke Gilman Trail. Finally the hill to the east of the site continues to gain altitude quickly making the houses further up the hill well above any possible view blockages.



④ View from Burke Gilman Trail facing south



⑤ View from NE Blakeley St facing north



⑥ View from NE Blakeley St facing west



⑦ View from NE Blakeley St facing south



View Legend

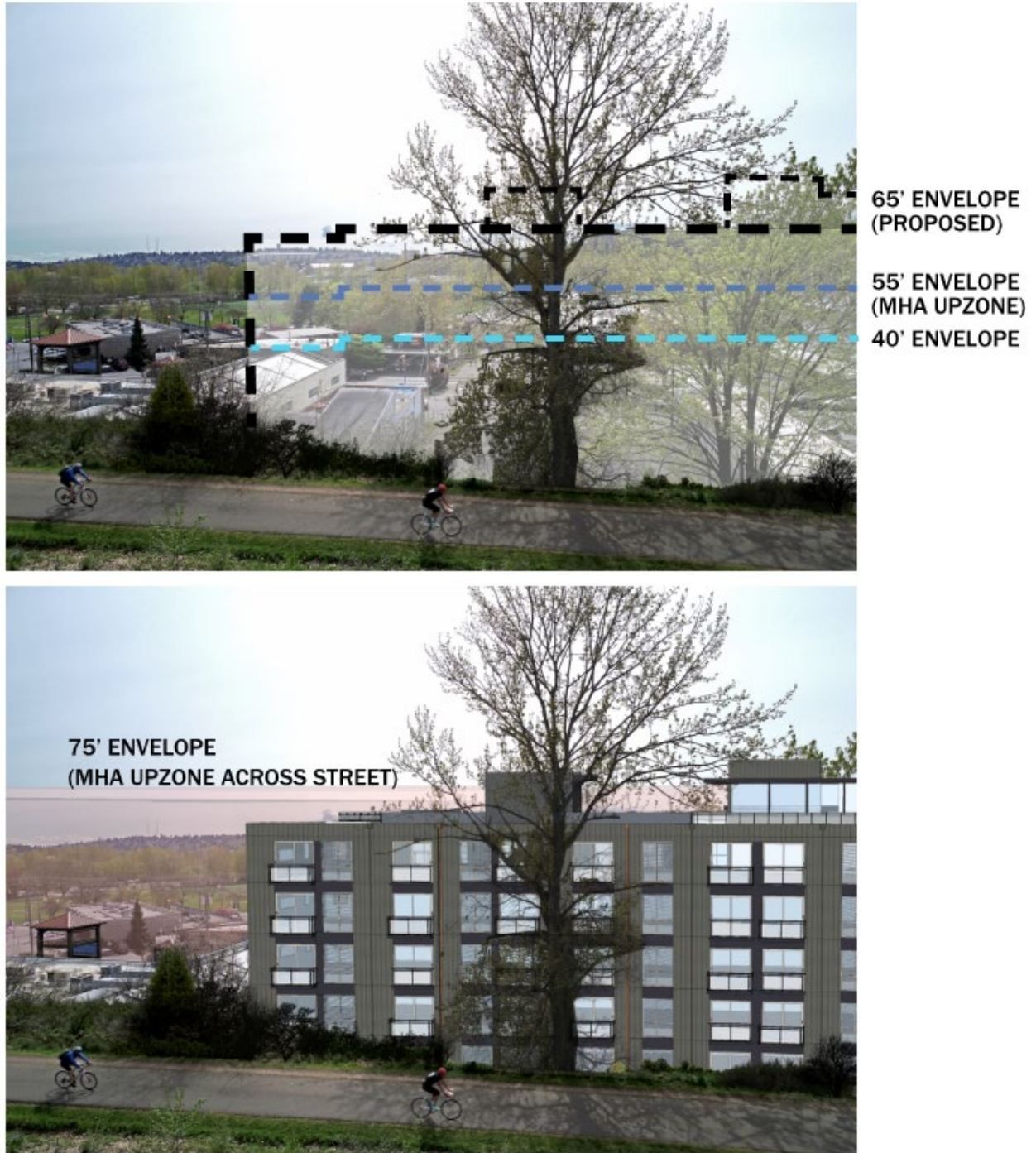


Photo above is at one of the few cleared areas along the Burke Gilman trail. See SDCI GIS map of tree canopy coverage below.



This photo shows the MHA Upzone to 75 ft. immediately across the street, to the west of our site.

C. Height and Scale of the Area.

- 1. The height limits established by current zoning in the area shall be given consideration.*
- 2. In general, permitted height limits shall be compatible with the predominant height and scale of existing development, particularly where existing development is a good measure of the area's overall development potential.*

The current zoning authorizes 40-foot heights, with an additional four-foot bonus for a mixed-use building subject to thirteen-foot floor to floor for the commercial uses and is in the midst of a city-wide MHA upzone to 55 ft.

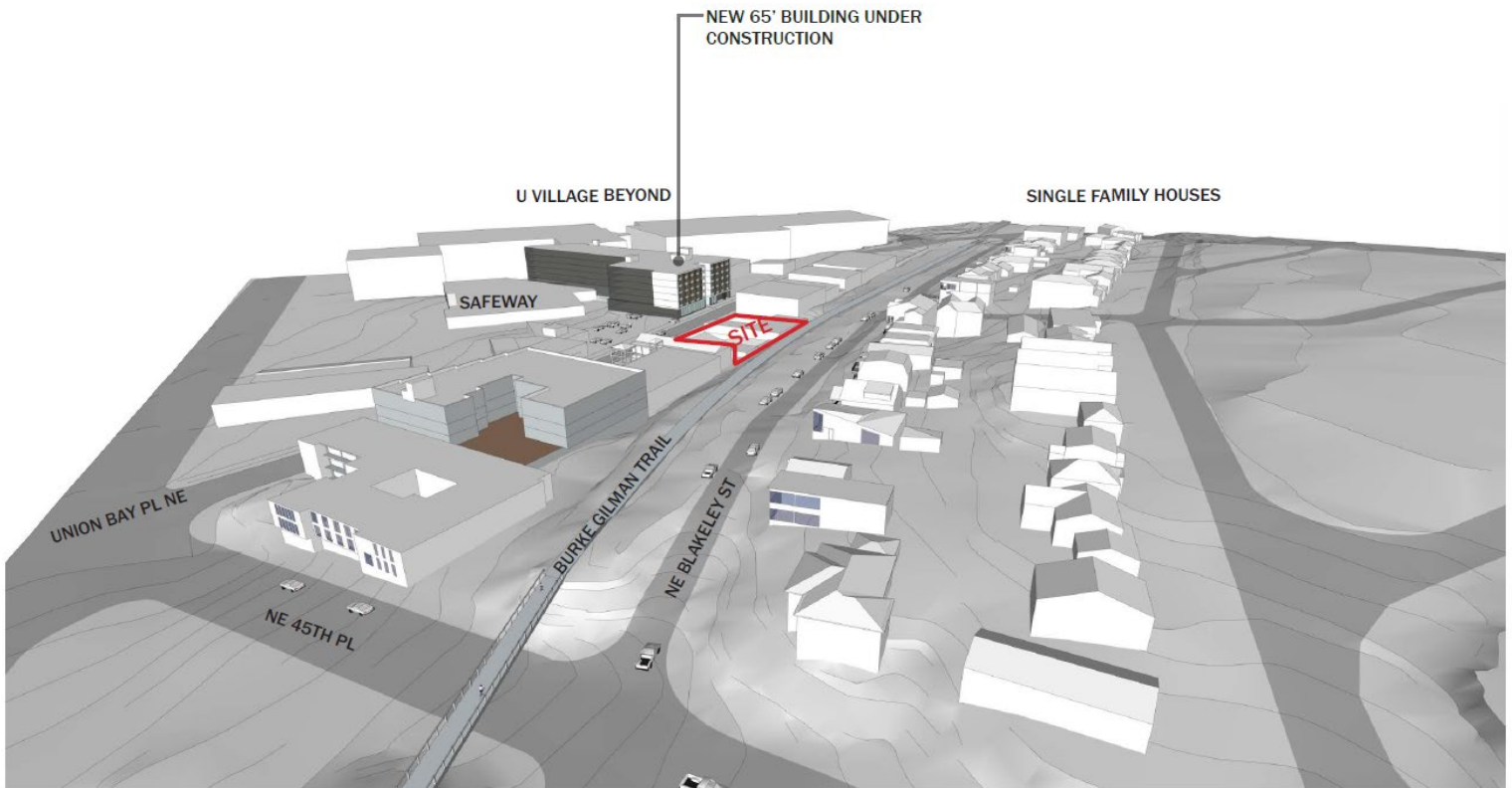
The proposed 65-foot height limit is consistent with existing zoning on the west side of Union Bay Place. In the immediate vicinity, a 65 ft mixed use apartment building is under construction and several properties along the west side are slated for redevelopment.

BELOW ARE SOME AXIOMETRIC VIEWS OF THE SITE:

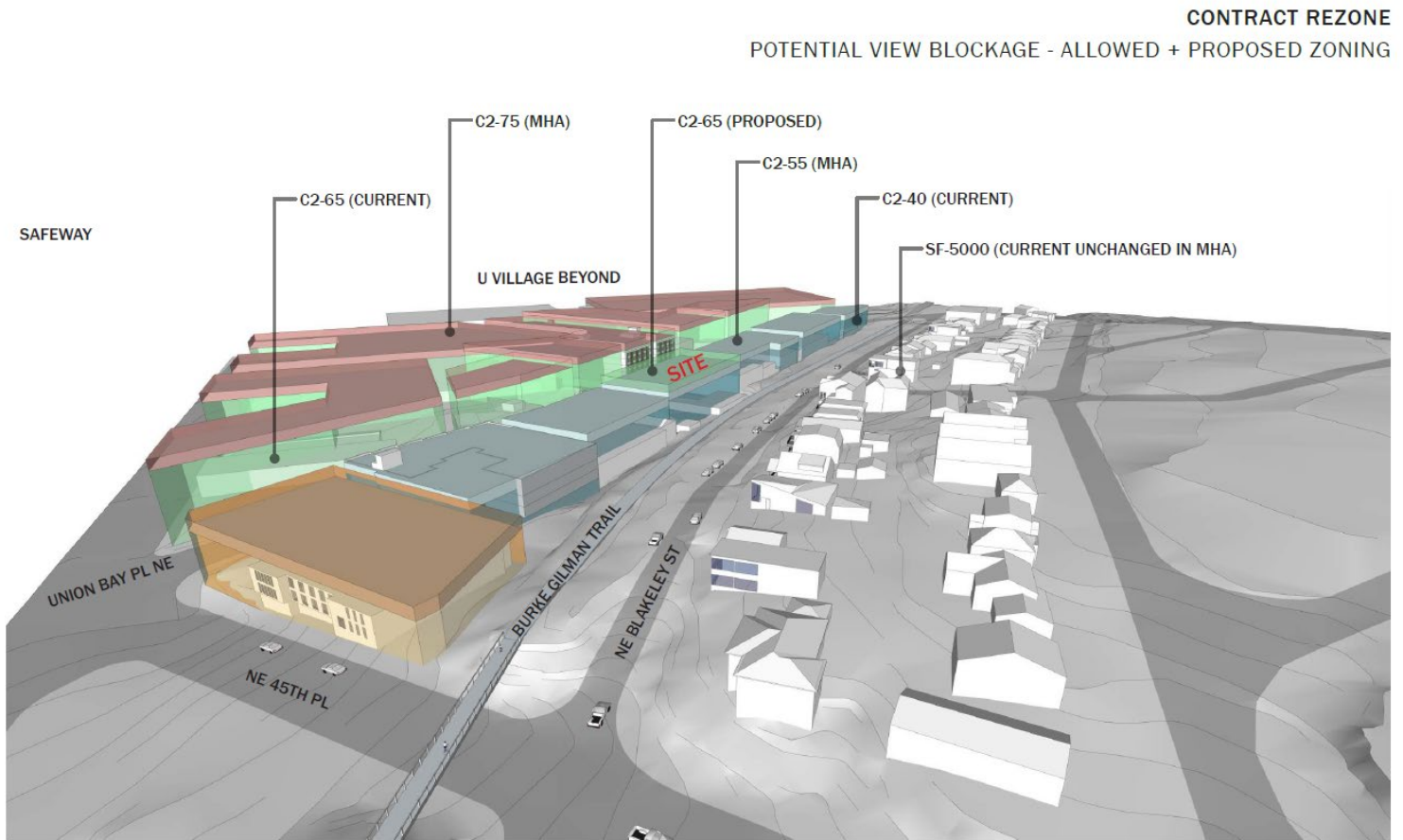
- a. An Axiometric of an area approximately 800 ft. around the site and should demonstrate the existing building envelope and topography

CONTRACT REZONE

POTENTIAL VIEW BLOCKAGE - EXISTING SITE CONDITIONS



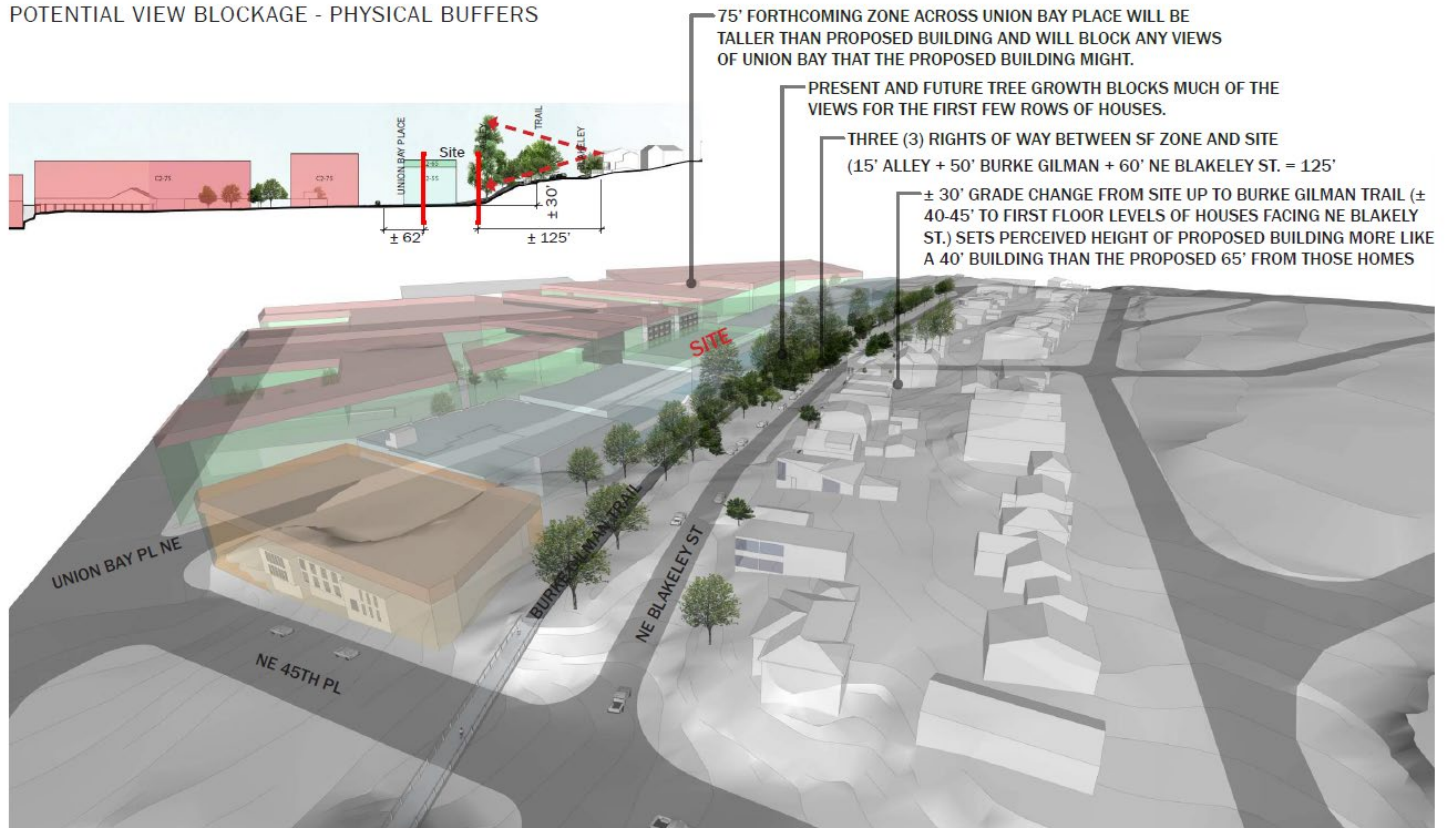
- b. A second Axiometric of the same area that shows the allowed zoning envelope and the proposed building envelope



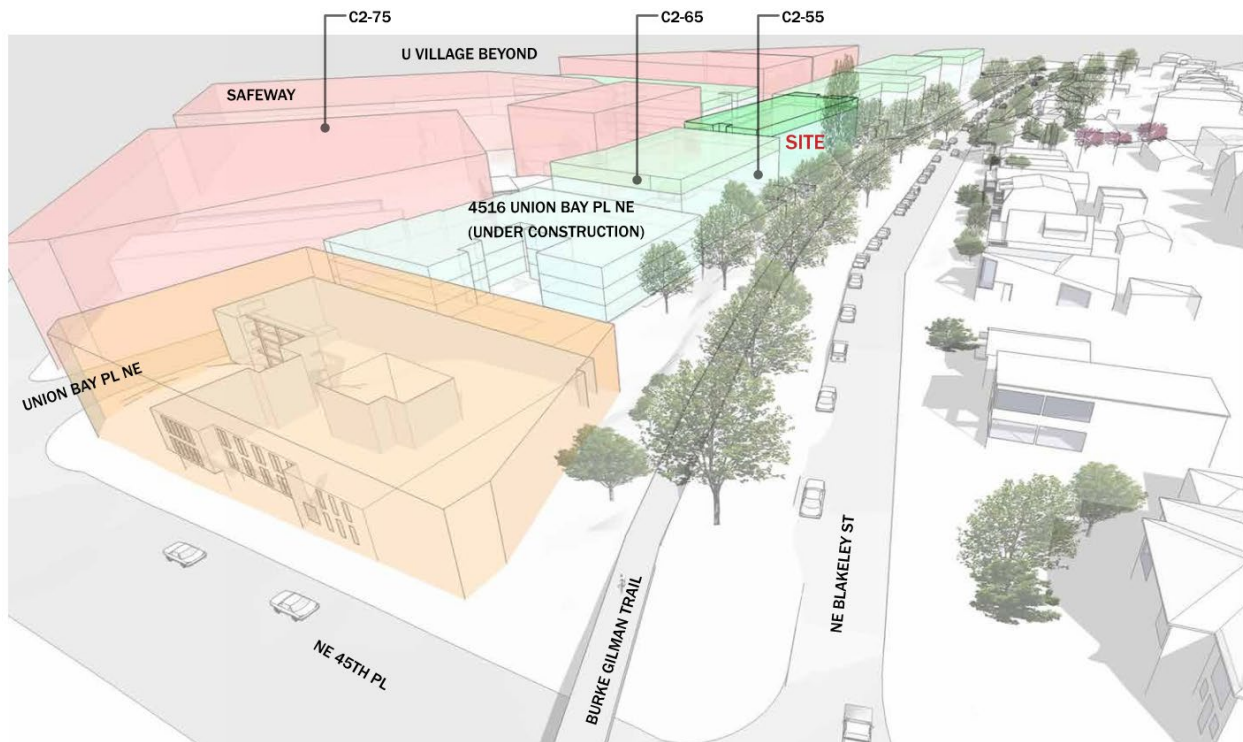
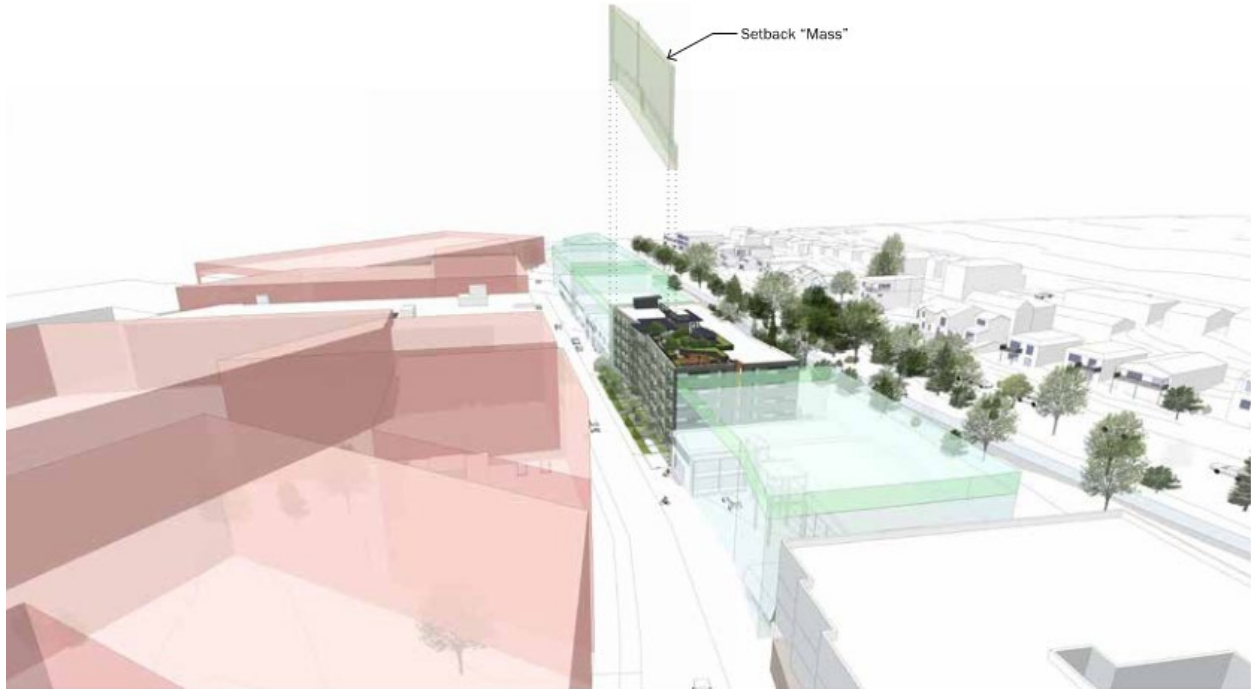
- c. The third Axiometric should show the info. in item b above and include reference to all physical buffers established in previous sections

CONTRACT REZONE

POTENTIAL VIEW BLOCKAGE - PHYSICAL BUFFERS



Axonometric views of the project vicinity below (from the DRB Recommendation package) show the proposed building, current 40' zoning envelope and city wide MHA upzone 55' zoning envelope.



D. Compatibility with Surrounding Area.

- 1. Height limits for an area shall be compatible with actual and zoned heights in surrounding areas excluding buildings developed under Major Institution height limits; height limits permitted by the underlying zone, rather than heights permitted by the Major Institution designation, shall be used for the rezone analysis.*
- 2. A gradual transition in height and scale and level of activity between zones shall be provided unless major physical buffers, as described in Subsection [23.34.008](#) D2, are present.*

As described above, the proposed 65-foot height limit is consistent with existing zoning on the west side of Union Bay Place. and with new projects under construction across the street. See the zoning map to the right.

E. Neighborhood Plans.

- 1. Particular attention shall be given to height recommendations in business district plans or neighborhood plans adopted by the City Council subsequent to the adoption of the 1985 Land Use Map.*
- 2. Neighborhood plans adopted or amended by the City Council after January 1, 1995 may require height limits different than those that would otherwise be established pursuant to the provisions of this section and Section [23.34.008](#)*

There is no Neighborhood Plan so there are no specific height recommendations.

Conclusion: The increased height that would result from rezoning the property from the MHA C2-55 and satisfies the criteria of SMC 23.34.009, as described above. More specifically, the increased height is consistent with existing zoning on the west side of Union Bay Place, and it will authorize development and uses that are envisioned by Seattle's Comprehensive plan and the Ravenna Bryant's neighborhood goals.

SMC 23.34.076.A.

Raising the zoning to C2-65 results in a project that is consistent with the type and scale of development intended for the C2 zone. The proposal does not displace a preferred use but instead replaces a vacant lot and a single story office building that detract from the vibrancy of the neighborhood. Per the Neighborhood Plan, a mixed-use building in the form of the proposal is desired by the neighborhood in this location.

There are no topographical features present that make the rezone inappropriate.

Compliance with 2035 Relevant Comprehensive Plan Goals and Policies

Growth Strategy Goal 1: Accommodate a majority of the city's expected household growth in urban centers and urban villages and a majority of employment growth in urban centers (Greenwood/Phinney Residential Urban Village is slated for 30% Expected Growth Rate beyond the actual number of housing units present in 2015).

Policy GS 2.3: Accommodate a substantial portion of the city's growth in hub and residential urban villages.

The project supports the goal and policy to direct density and growth to the Urban Village and while this property is not in an urban village it is immediately across the street from one and there is a large hill immediately to the east which contributes to the appropriateness of the upzone.

Policy GS 2.4: Work toward a distribution of growth that eliminates racial and social disparities by growing great neighborhoods throughout the city, with equitable access for all and with community stability that reduces the potential for displacement.

The project includes affordable residential units in this neighborhood and the City.

Policy GS 3.3: Encourage design that recognizes natural systems and integrates ecological functions such as stormwater filtration or retention with other infrastructure and development projects.

The project will include green stormwater infrastructure techniques to the greatest extent feasible.

Policy GS 3.7: Promote the use of native plants for landscaping to emphasize the region's natural identity and foster environmental health.

The project will include native landscaping.

Policy GS 3.11: Use zoning tools and natural features to ease the transitions from the building intensities of urban villages and commercial arterials to lower-density developments of surrounding areas.

Please see our discussion of transitions and setbacks to appropriate to the steep slope adjacent to the proposed new building.

Policy GS 3.14: Design urban villages to be walkable, using approaches such as clear street grids, pedestrian connections between major activity centers, incorporation of public open spaces, and commercial buildings with retail and active uses that flank the sidewalk.

The project meets this policy and encourages walkability through the widened sidewalk and retail spaces.

Policy GS 3.16: Encourage designs for buildings and public spaces that maximize use of natural light and provide protection from inclement weather.

The project's design will protect and use natural light and provide appropriate overhead weather protection.

Policy GS 3.18: Use varied building roof forms and heights to enhance attractive and walkable neighborhoods.

The project's design will provide attractive roof forms and heights; the addition of some height to this project provides attractive variation in design adding to neighborhood walkability.

Policy GS 3.21: Limit the negative impacts of tall buildings on public views and on sunlight in public streets and parks by defining upper-level building setbacks and lot coverage or by using other techniques.

See discussion regarding transition and setbacks above.

Policy GS 3.25: Promote well-defined outdoor spaces that can easily accommodate potential users and that are well integrated with adjoining buildings and spaces.

The project includes a wider sidewalk for pedestrians well-integrated with adjoining buildings and the subject project to encourage usability.

Land Use Goal G1: Achieve a development pattern consistent with the urban village strategy, concentrating most new housing and employment in urban centers and villages, while also allowing some infill development compatible with the established context in areas outside centers and villages.

The project supports the urban village strategy by permitting additional density in this neighborhood, which is adjacent to the University Village area.

Police LU 1.1: Use the Future Land Use Map to identify where different types of development may occur in support of the urban village strategy.

The Future Land Use Map designates this parcel as "Mixed Use/Commercial" and is an appropriate place for additional density, consistent with the urban village growth strategy.

Policy LU 1.2: Promote this plan's overall desired land use pattern through appropriate zoning that regulates the mix of uses as well as the size and density of development to focus new residential and commercial development in urban centers and urban villages,

and integrate new projects outside of centers and villages into the established development context.

The project is consistent with new mixed use development in the city.

Policy LU 1.3: Provide for a wide range in the scale and density permitted for multifamily residential, commercial, and mixed use projects to generally achieve the following overall density and scale characteristics, consistent, at a minimum with the guidelines in Growth Strategy Figure 1:

- *In urban centers, a moderate to high-density and scale of development*
- *NI hub urban villages, a moderate density and scale of development*
- *In residential urban villages, a low to moderate density and scale of development*
- *Consider higher densities and scale of development in areas near light rail stations.*

The project self-limits its height to 65 feet, which is only 10 feet taller than the imminent C2-55 zone. The modest increase in density by a floor beyond existing zoning is consistent with the density and scale of development anticipated for this area.

Policy LU 1.4: Provide a gradual transition in building height and scale inside urban centers and urban villages where they border lower-scale residential areas.

See transition and setback discussion above.

Policy LU 1.5: Require Future Land Use Map amendments only when needed to achieve a significant change to the intended function of a large area.

No FLUM amendment is proposed or necessary for this rezone proposal.

Response to Additional Neighborhood Goals

Land use & community character goals

Our proposal provides a sidewalk and pedestrian-oriented frontages on Union Bay Place, where none currently exists. Retail strategy is for an inclusive and diverse array of uses throughout all times of day, with particular emphasis on providing for basic needs for families in the local community. The ground level design will have weather protection, public areas for seating that creates additional frontages and places to gather.

A neighborhood with streets that are green, tree-lined, pedestrian and bicycle friendly, and contribute to an integrated open space system.

Our proposal will improve our frontage to create new sidewalks and tree wells to provide the widest possible area for both pedestrians and new, large tree plantings. Where possible, we are keeping healthy mature trees, recommended by our arborist and landscape architects.

Our proposal is consistent with the overall growth of the neighborhood, concentrating new housing and services on the few larger parcels adjacent to the Urban Village. The redevelopment of our site into much needed residential mixed-use housing is consistent with the neighborhood growth pattern.

The character of our proposal is also designed to be compatible with the surrounding context. Our architectural strategy is to follow the lines of the street and the old railroad spur line which existed previously. Also, the scale of our façade material, window size and fenestration design are all designed to complement and reflect the existing character of the buildings in the neighborhood.

Our architecture team has a commitment to creating a building of high-quality design and identity. Our design strategy is to create a building with a timeless character.

The project is being reviewed through the Design Review process and will comply with the relevant Ravenna Bryant neighborhood design guidelines.

Our proposal is within a commercial zone (C2). The scale and character is consistent and compatible with the neighborhood as described above and again here:

Our proposal is consistent with the overall growth of the neighborhood, concentrating new housing and services on the few larger parcels adjacent to the University Urban Village. The redevelopment of our site into residential mixed-use housing is consistent with the neighborhood growth pattern.

Our project is located along Union Bay Place NE. We will be improving the ROW in our frontages to improve pedestrian, bicycle and transit access. We will maximize the

sidewalks and create new planter strips and landscaping along with overhead weather protection.

Appendix A – Community Support

We have engaged the community through many meetings, and we have met individually with neighboring landowners, retailers and attended scheduled meetings with community organizations, including the Ravenna Bryant Community Association and the Laurehurst Community Council.

Following are letters of support for our project.

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

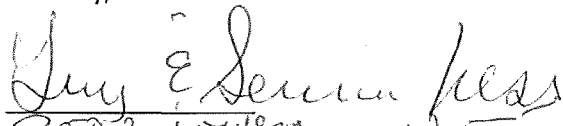
I have been a resident in the northwest neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,


3503 47th Ave N.E.

Seattle, WA 98105

February 1, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

I have been a resident in the northwest neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott Smith", with a long horizontal flourish extending to the right.

Scott Smith
5508 NE 55th ST.
Seattle, WA 98105

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

I have been a resident in the northeast neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along the east side of Union Bay Place NE from a 55' height limit to a 65' height under the city-wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Nick Glant', with a stylized flourish at the end.

Nick Glant

3532 45th Ave NE
Seattle, WA 98105

February 1, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

We have been residents in the northeast neighborhood of Seattle eleven years (east of University Village). We are aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along the east side of Union Bay Place NE from a 55' height limit to a 65' height under the city-wide rezone proposed by the City of Seattle.

We fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location, and also provide current residence with more street level amenities. My wife and I walk to the Village all the time in the summer and would love to see more restaurants, coffee shops, etc. along Union Bay Place.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Matt & Shannon Hermesen". The signature is fluid and cursive, with the first name "Matt" being more prominent and stylized.

Matt & Shannon Hermesen

4546 East Laurel Drive NE

Seattle, WA 98101

206-898-2655

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

I have been a resident in the northwest neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height. This part of the neighborhood has always been underutilized and something of an eyesore. I believe the extension will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,



Thomas F. Johnson
4844 NE 42nd Street
Seattle, WA 98105

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

I have been a resident in the northwest neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,



7700 Forest Drive NE
Seattle, WA 98115

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

I have been a resident in the northwest neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a **65' height** and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Ker B.", followed by a long horizontal flourish.

7700 Forest Drive NE
Seattle, WA 98115

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

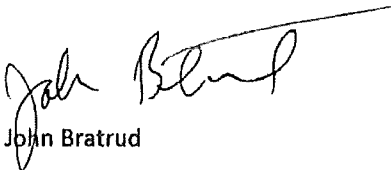
I have been a resident in the northwest neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "John Bratrud", with a long horizontal line extending from the end of the signature.

John Bratrud

6539 NE Windermere Road
Seattle, WA 98105

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

I have been a resident in the northwest neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,



Handwritten signature of Darren Casey, consisting of a stylized 'D' and 'C' followed by a horizontal line.

Darren Casey

7522 Crest Dr NE
Seattle, WA 98115

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

I have been a resident in the northwest neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city-wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,



Scott Summers

3650 42nd Avenue NE

Seattle, WA 98105

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

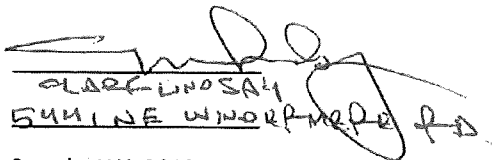
I have been a resident in the northwest neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,


CLARE LINDSAY
5441 NE WINSTON RD.

Seattle, WA 98105

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

I have been a resident in the northwest neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,



Peter Somers
7347 57th Ave NE

Seattle, WA 98115

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

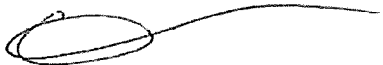
I have been a resident in the northwest neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,



2047 Forest Dr. NE

Seattle, WA 98105

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,


I have been a resident in the northwest neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,



JEFF Drapelman
6536 153rd Ave NE

Seattle, WA 98105

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

I have been a resident in the northwest neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,



J. Bradley Scelfo

3143 W. Laurelhurst Drive NE
Seattle WA 98105

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

I have been a resident in the northwest neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,



Kip Prohaszka
4407 52nd Ave NE

Seattle, WA 98105

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,


I have been a resident in the northwest neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,


Stuart W. Oswald
4826 NE 44th St

Seattle, WA 98105

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

I have been a resident in the northwest neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Steve DiPietro", with a long horizontal line extending to the right.

Steve DiPietro
5737 163rd Ave. NE
Seattle, WA 98105

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,


I have been a resident in the northwest neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,


5656 1st 55' 51"

Seattle, WA 98105

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

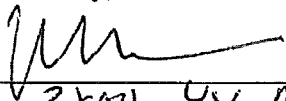
I was a resident in the northwest neighborhood of Seattle for many years (east of University Village) and continue to work in the Bryant neighborhood. I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a **65' height** and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,


3800 44 AVE NE
Seattle, WA 98105

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

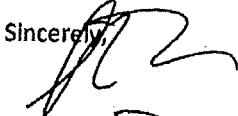
I have been a resident in the northwest neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,



SM FRO
435 4E 44TH ST

Seattle, WA 98105

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

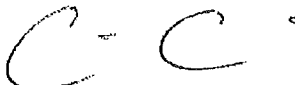
I have been a resident in the northwest neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,


Chet Crile
4316 NE 38th St.

Seattle, WA 98105

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

I have been a resident in the northwest neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,

Matt Christian

3203 43rd Ave NE

Seattle, WA 98105

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

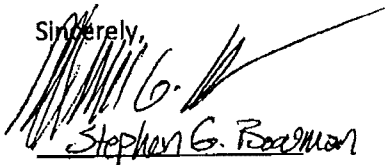
I have been a resident in the northeast neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along the east side of Union Bay Place NE from a 55' height limit to a 65' height under the city-wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,



Stephen G. Boorman
4640 Union Bay Pl NE.

Seattle, WA 98105

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

I have been a resident in the northeast neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along the east side of Union Bay Place NE from a 55' height limit to a 65' height under the city-wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,

Richard M. Halffman
4637 UNION BAY PLACE NE

Seattle, WA 98105

February 6th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

I have been a resident in the northwest neighborhood of Seattle my entire life (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mark Grey', with a long, sweeping horizontal line extending to the right.

Mark Grey
District 4 Homeowner

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

I have been a resident in the northeast neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian Bonipart", with a long horizontal flourish extending to the right.

Brian Bonipart
8209 20th Ave NE
Seattle, WA 98115

January 29th, 2018

Mr. Rob Johnson
Seattle City Council
PO Box 34025
Seattle, WA 98124-4025

Re: Zoning Change to 65' along Union Bay Place NE

Dear Mr. Johnson,

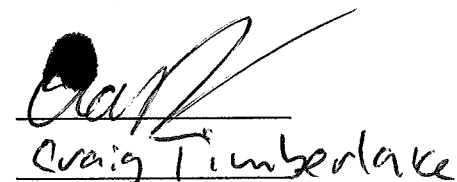
I have been a resident in the northwest neighborhood of Seattle for many years (east of University Village). I am aware that there is a request to extend the upzone boundary across Union Bay Place, to the east (next to the Burke Gilman Trail). This would revise the proposed zoning along east side of Union Bay Place NE from a 55' height limit to a 65' height under the city wide rezone proposed by the City of Seattle.

I fully support this requested boundary extension to a 65' height and believe it will encourage more housing development with the appropriate amount of density for this location.

Thank you in advance for your efforts to facilitate this change.

Let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Craig Timberlake", is written over a horizontal line. The signature is fluid and cursive.

Seattle, WA 98105

FINDINGS, CONCLUSIONS, AND DECISION
OF THE CITY COUNCIL OF THE CITY OF SEATTLE

In the matter of the Petition:)	Clerk File 314434
Application of Barrientos Ryan LLC, to rezone approximately 20,000 square foot parcel located at 4544, 4550, and 4600 Union Bay Pl NE from Commercial 2 with a 55 foot height limit and M Mandatory Housing Affordability (MHA) suffix (C2 55 (M)) to Commercial 2 with a 65 foot height limit and M1 MHA suffix (C2 65 (M1)) (Project No. 3030253, Type IV).)	FINDINGS, CONCLUSIONS, AND DECISION

Introduction

This matter involves a petition by Barrientos Ryan LLC (the “Applicant”), to rezone approximately 20,000 square feet of land located at 4544, 4550, and 4600 Union Bay Place NE (the “Property”) from Commercial 2 with a 55 foot height limit (C2-55 (M)) to Commercial 2 with a 65 foot height limit (C2-65 (M1)). Attachment A shows the area to be rezoned.

On November 12, 2019, the Director of the Seattle Department of Construction and Inspections (SDCI) recommended approval of the proposed rezone, with conditions. SDCI also issued a State Environmental Policy Act (SEPA) decision and design review decision.

The Hearing Examiner held an open record hearing on the rezone recommendation on December 3, 2019. On December 13, 2019, the Hearing Examiner issued Findings and Recommendation that recommended approval of the rezone, subject to conditions. On February 12, 2020, the Land Use and Neighborhoods Committee of the Council reviewed the record and

the recommendations by SDCI and the Hearing Examiner and recommended approval of the contract rezone to the Full Council.

Findings of Fact

The Council hereby adopts the Hearing Examiner's Findings of Fact as stated in the Findings and Recommendation of the Hearing Examiner dated December 13, 2019.

Conclusions

The Council hereby adopts the Hearing Examiner's Conclusions as stated in the Findings and Recommendation of the Hearing Examiner dated December 13, 2019.

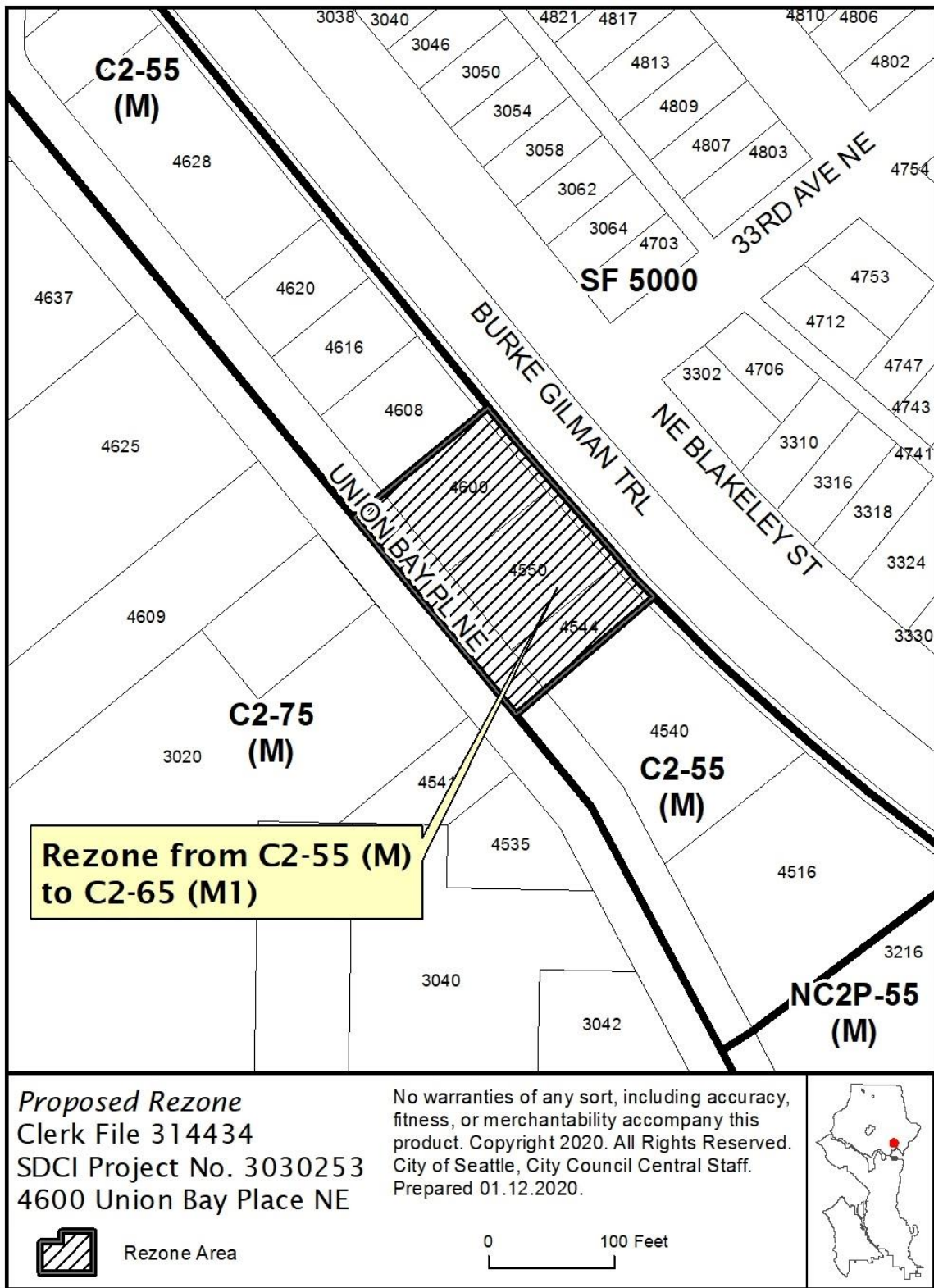
Decision

The Council hereby **GRANTS** a rezone of the Property from C2-55 (M) to C2-65 (M1) as shown in Exhibit A. The rezone is subject to the execution of a Property Use and Development Agreement requiring the owner to comply with the following conditions, consisting of the conditions found in the Hearing Examiner's recommendation adopted by the Council.

Dated this _____ day of _____, 2020.

City Council President

ATTACHMENT A





Legislation Text

File #: CB 119750, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 62 of the Official Land Use Map to rezone property located at 4544, 4550, and 4600 Union Bay Place NE from Commercial 2-55 (M) (C2-55 (M)) to Commercial 2-65 (M1) (C2-65 (M1)); and accepting a Property Use and Development Agreement as a condition of rezone approval. (Petition by Barrientos Ryan LLC, C.F. 314434, SDCI Project 3030253-LU)

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. This ordinance rezones the following legally described property (“Property”) commonly known as 4544, 4550, and 4600 Union Bay Place NE:

LOT 18, BLOCK 9, EXPOSITION HEIGHTS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 15 OF PLATS, PAGE 83, RECORDS OF KING COUNTY, WASHINGTON. SITUATE IN THE COUNTY OF KING, STATE OF WASHINGTON.

LOTS 16 AND 17, BLOCK 9, EXPOSITION HEIGHTS ADD, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 15 OF PLATS, PAGE 83, RECORDS OF KING COUNTY, WASHINGTON. SITUATE IN THE COUNTY OF KING, STATE OF WASHINGTON.

LOTS 14 AND 15, BLOCK 9, EXPOSITION HEIGHTS ADD, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 15 OF PLATS, PAGE 83, RECORDS OF KING COUNTY, WASHINGTON. SITUATE IN THE COUNTY OF KING, STATE OF WASHINGTON.

Section 2. Page 62 of the Official Land Use Map, Seattle Municipal Code Section 23.32.016, is amended to rezone the Property described in Section 1 of this ordinance, and shown in Exhibit A to this ordinance, from Commercial 2-55 (M) (C2-55 (M)) to Commercial 2-65 (M1) (C2-65 (M1)). Approval of this rezone is conditioned upon complying with the Property Use and Development Agreement (PUDA) approved in Section 4 of this ordinance.

Section 3. The zoning designations established by Section 2 of this ordinance shall remain in effect until

the Property is rezoned by subsequent City Council action.

Section 4. The PUDA attached to this ordinance as Exhibit B is approved and accepted.

Section 5. The City Clerk is authorized and directed to file the PUDA with the King County Records and Licensing Services Division; to file, upon return of the recorded PUDA from the King County Records and Licensing Services Division, the original PUDA along with this ordinance at the City Clerk's Office; and to deliver copies of the PUDA and this ordinance to the Director of the Seattle Department of Construction and Inspections and to the King County Assessor's Office.

Section 6. This ordinance, effectuating a quasi-judicial decision of the City Council and not subject to mayoral approval or disapproval, shall take effect and be in force 30 days from and after its passage and approval by the City Council.

Passed by the City Council the _____ day of _____, 2020, and signed by me in open session in authentication of its passage this _____ day of _____, 2020.

President _____ of the City Council

Filed by me this _____ day of _____, 2020.

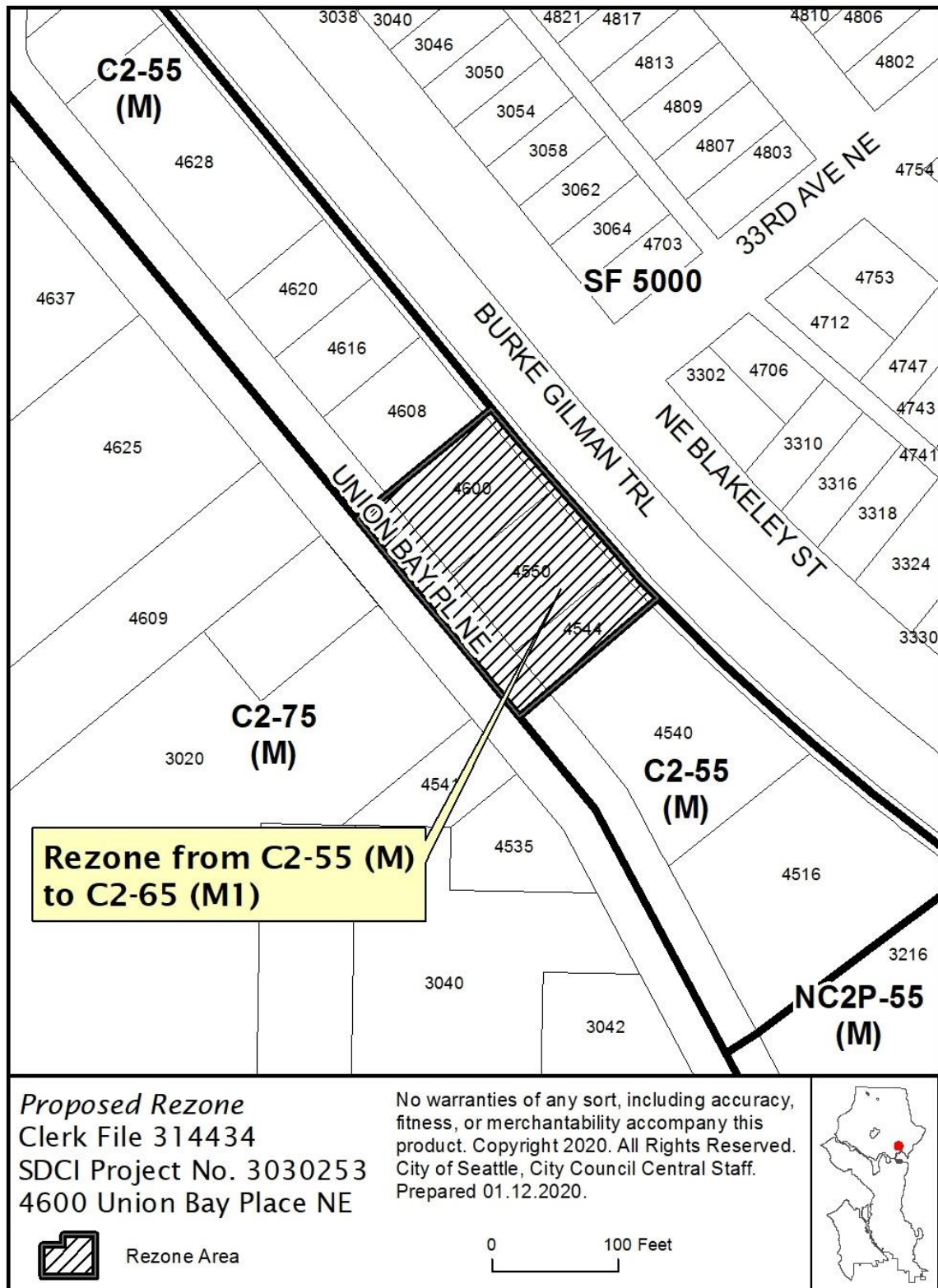
Monica Martinez Simmons, City Clerk

(Seal)

Attachments:
Exhibit A - Rezone Map

Exhibit B - Property Use and Development Agreement

Exhibit A – Rezone Map



Property Use and Development Agreement

<i>When Recorded, Return to:</i>	
THE CITY CLERK 600 Fourth Avenue, Floor 3 PO Box 94728 Seattle, Washington 98124-4728	

PROPERTY USE AND DEVELOPMENT AGREEMENT

Grantor(s):	(1)	PCC Industrial Park, LLC		
Grantee:	(1)	The City of Seattle		
Legal Description (abbreviated if necessary):	see <i>Recital A</i> , below			
Assessor's Tax Parcel ID #:	2436200975, 2436200990, 2436201000			
Reference Nos. of Documents Released or Assigned:	n/a			

THIS PROPERTY USE AND DEVELOPMENT AGREEMENT (the "Agreement") is executed this 17th day of February, 2020, in favor of the CITY OF SEATTLE (the "City"), a Washington municipal corporation, by PCC Industrial Park, LLC, a Washington limited liability company (the "Owner").

RECITALS

A. PCC Industrial Park, LLC is the owner of that certain real property (the "Property") in the City of Seattle currently zoned Commercial 2-55 (M) (C2-55 (M)), shown in Attachment A and legally described as:

LOT 18, BLOCK 9, EXPOSITION HEIGHTS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 15 OF PLATS, PAGE 83, RECORDS OF KING COUNTY, WASHINGTON. SITUATE IN THE COUNTY OF KING, STATE OF WASHINGTON.

LOTS 16 AND 17, BLOCK 9, EXPOSITION HEIGHTS ADD, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 15 OF PLATS, PAGE 83, RECORDS OF KING COUNTY, WASHINGTON. SITUATE IN THE COUNTY OF KING, STATE OF WASHINGTON.

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B. In February 2019, the Owner submitted to the City an application under Project No. 3030253 for a rezone of the Property from Commercial 2-55 (M) (C2-55 (M)) to Commercial 2-65 (M1) (C2-65 (M1)).

C. Seattle Municipal Code Section 23.34.004 allows the City to approve a rezone subject to "self-imposed restrictions" upon the development of the property.

NOW, THEREFORE, in consideration of the mutual agreements contained herein, the parties agree as follows:

AGREEMENT

Section 1. Agreement. Pursuant to Seattle Municipal Code Section ("SMC") 23.34.004, the Owner covenants, bargains, and agrees, on behalf of itself and its successors and assigns that it will comply with the following conditions in consideration of the Rezone:

- a. Future development of the Property is restricted to a project that complies with Master Use Permit (MUP) #3030253-LU, once the Seattle Department of Construction and Inspections (SDCI) issues that MUP.
- b. The provisions of Seattle Municipal Code Chapter 23.58B, the Affordable Housing Impact Mitigation Program for Commercial Development and the provisions of Seattle Municipal Code Chapter 23.58C, Mandatory Housing Affordability for Residential Development, shall apply to the Property.

Section 2. Agreement Runs With the Land. This Agreement shall be recorded in the records of King County by the City Clerk. The covenants contained in this Agreement shall attach to and run with the land and be binding upon the Owner, its heirs, successors and assigns, and shall apply to after-acquired title of the Owner.

Section 3. Amendment. This Agreement may be amended or modified by agreement between the Owner and the City; provided any amendments are approved by the City Council by ordinance.

Section 4. Exercise of Police Power. Nothing in this Agreement shall prevent the City Council from making further amendments to the Seattle Municipal Code or Land Use Code as it may deem necessary in the public interest.

Section 5. No Precedent. The conditions contained in this Agreement are based on the unique circumstances applicable to the Property and this Agreement is not intended to establish precedent for other rezones in the surrounding area.

Section 6. Repeal as Additional Remedy. Owner acknowledges that compliance with the conditions of this Agreement is a condition of the subject rezone and that if Owner avails itself of the benefits of this rezone but then fails to comply with the conditions of this Agreement with the City, in addition to pursuing any other remedy, the City may:

- a. Revoke the rezone by ordinance and require the use of the Property to conform to the requirements of the previous zoning designation or some other zoning designation imposed by the City Council; and
- b. Pursue specific performance of this Agreement.

[signature and acknowledgment on following page]

SIGNED this 17th day of February, 2020.

PCC Industrial Park, LLC

a Washington limited liability company

By:


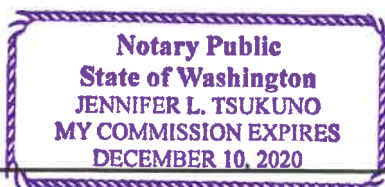


Name: Jonathan Slavin

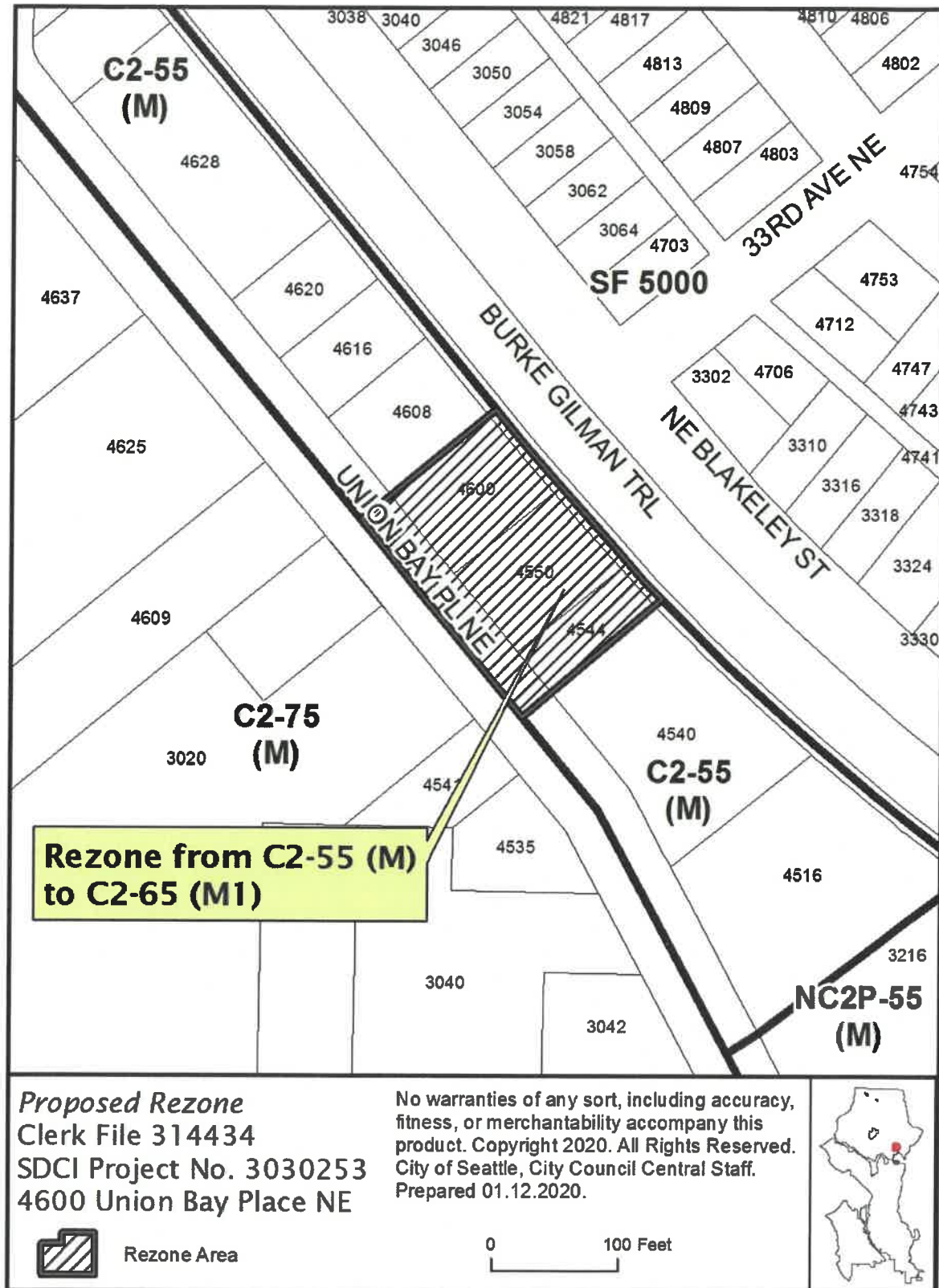
Title: Manager

On this day personally appeared before me Jonathan Slavin, to me known to be the Manager, of PCC Industrial Park, LLC, a Washington limited liability company that executed the foregoing instrument, and acknowledged such instrument to be the free and voluntary act and deed of such limited liability company, for the uses and purposes therein mentioned, and on oath stated that he was duly authorized to execute such instrument.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this 17 day of February, 2020.

		Printed Name <u>Jennifer Tsukuno</u>
		NOTARY PUBLIC in and for the State of Washington, residing at <u>Kirkland</u>
		My Commission Expires <u>12/10/20</u>
STATE OF WASHINGTON COUNTY OF KING	}	ss. 

ATTACHMENT A
REZONE MAP



SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Legislative	Yolanda Ho/x6-5989	N/A

** Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

1. BILL SUMMARY

Legislation Title: AN ORDINANCE relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 62 of the Official Land Use Map to rezone property located at 4544, 4550, and 4600 Union Bay Place NE from Commercial 2-55 (M) (C2-55 (M)) to Commercial 2-65 (M1) (C2-65 (M1)); and accepting a Property Use and Development Agreement as a condition of rezone approval. (Petition by Barrientos Ryan LLC, C.F. 314434, SDCI Project 3030253-LU)

Summary and background of the Legislation: This legislation would rezone property located at 4544, 4550, and 4600 Union Bay Place NE from Commercial 2-55 (M) (C2-55 (M)) to Commercial 2-65 (M1) (C2-65 (M1)), and accept a property use and development agreement that would condition future development on the site. The site is proposed to be developed with a mixed-use structure with approximately 98 units; about 2,000 square feet of commercial space; and parking for 63 cars and 92 bicycles. The additional height will allow the development to add about 20 additional units.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? ☐ Yes ☒ No

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ☐ Yes ☒ No

Does the legislation have other financial impacts to the City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?
No.

Is there financial cost or other impacts of *not* implementing the legislation?
No.

4. OTHER IMPLICATIONS

a. Does this legislation affect any departments besides the originating department?
No.

b. Is a public hearing required for this legislation?
The Hearing Examiner held a public hearing on December 3, 2019.

- c. Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?**

No.

- d. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?**

No.

- e. Does this legislation affect a piece of property?**

Yes, see Exhibit A attached to the legislation.

- f. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?**

Not applicable.

- g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s).**

Not applicable.

List attachments/exhibits below:

None.



Legislation Text

File #: Appt 01552, **Version:** 1

Appointment of Suzette Dickerson as member, Community Police Commission, for a term to December 31, 2020.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Suzette Dickerson</i>		
Board/Commission Name: <i>Community Police Commission</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed: 1/31/2020	Term of Position: * 1/1/2018 to 12/31/2020 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: N/A	Zip Code: 980058	Contact Phone No.: <div style="background-color: black; width: 100px; height: 1.2em;"></div>
Background: <p>Suzette is an experienced Staff Representative at WSCCCE AFSCME Council 2 with a demonstrated history of working in the government relations industry. She is skilled in team building, management, leadership and labor relations. She is also a strong business development professional with a Project Management Certificate focused in Project Management from Bellevue College. Prior to her current role Suzette worked as a Business Representative for Teamsters Local 117.</p> <p>Suzette has a strong passion for helping others coupled and is driven by equity and social justice, these two components are driving force for her work, day in and day out.</p>		
Authorizing Signature (original signature): 		Appointing Signatory: <i>Jenny A. Durkan</i> <i>Mayor of Seattle</i>

*Term begin and end date is fixed and tied to the position and not the appointment date.

Suzette Dickerson



Education-

Eastern Gateway University	January 2020 – Present
Bellevue College	January 2014 - December 2014

Project Management Certificate

Green River Community College	October 2008 - January 2009
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Spanish Classes

Renton Technical College	September 2000 - January 2001
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Office Assistant/Receptionist Certificate

Renton Technical College	September 1996 - June 1997
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Dental Assistant Certificate

Bellevue Community College	September 1991 - May 2003
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Experience –

WSCCCE, AFSCME Council 2

Staff Representative – January 2017 - Present

Represent member for Loudermills, grievances & arbitrations. Write grievances, Memorandum of Agreements, Contract Proposals & calendar meetings. Communicate with members, management, Office of Labor Relations, Labor Partners, King County Council Members, and Dow Constantine's Office. Negotiate and enforce agreements on behalf of members and work groups. Collaborate with King County and Labor Partners. Serve as one of three King County Coalition of Unions Co-Chairs (focusing as Political Liaison)

Teamsters Local No. 117

Business Representative – March 2015 – October 2016

Represent member for Loudermills, grievances & arbitrations. Write grievances & calendar meetings. Communicate with members, management, Office of Labor Relations, Labor Partners, King County Council Members, and Dow Constantine's Office. Negotiate and enforce agreements on behalf of members and work groups. Collaborate with King County and Labor Partners. Serve on Total Comp Bargaining, Equity & Social Justice Work Plan/Work Force, Solid Waste Advisory Committee, Coalition of Unions, Support Employees Program, and Public Health Level One. Work with various Labor Management Committees, Teamster's National Black Caucus, and Teamster's For Tomorrow.

King County Prosecuting Attorney's Office

Legal Administrative Specialist III - October 2006 – March 2015

Interview and Investigate clients for paternity establishment, determine whether a case meets criteria for paternity filing, schedule appointments, create and send out interview letter's, communicate with outside agencies (Attorney General's Office, Division of Child Support, Department of Social & Health Services,

Department of Child & Family Services, Attorney's, Courts, Law Enforcement Agencies), prepare cases for filing, locate work, utilize other systems (SEMS, SEAKING, JIS, DOH, ECR, JBRS, DMDC, Accurint, Microbuilt), cover front desk, cover for genetic testing, and cover for Involuntary Treatment paralegal.

Legal Administrative Specialist II - February 2002 - October 2006

Process various motions, orders, and other documents, make copies, file documents with the courts, associate incoming documents with files, mail out documents to parties, update address for clients, meet with clients about appearance paperwork, cover for court run and reception duties, train new LAS II's when needed, complete locate work and other assignments (using SEMS, SEAKING, JIS, DOH, ECR, Accurint, Microbuilt), cover DNA testing.

Legal Administrative Specialist I - May 2001 - February 2002

Answer incoming calls, open and distribute mail, assist other units with various tasks, train new employees, greet clients, route legal documents, handle confidential information, mail out postal inquiry letters, assist with court run duties, complete special projects, operate copy machine, fax machine, cover Involuntary Treatment paralegal.

Federal Way School District February 2012 – July 2017 (Seasonal)

Track & Field Specialist/Coordinator -

Help to reorganize the Elementary Track program, run meets, oversee track employees, address any questions from students, parents and employees, organize the Washington Hershey State Track Meet, make sure qualifiers receive documents for the National Hershey Track Meet, set up and tear down stadium.

City of Renton

Assistant Coach - May 2001 – July 2014

Work with children ages five to fifteen, answer questions from parents, train children on proper form drills, help children to obtain goals, assist in running track meets, start races using whistle and blank gun, oversee the elite group for extra training.

Associations

Council 2 2017 - Present

Delegate for Local 1857

Teamsters Local 117 2005 - 2016

Shop Steward

Political Action Committee

Teamsters For Tomorrow

Teamster's National Black Caucus

Delegate

Kentridge Wrestling Boosters 2011 - 2014

Co-President

Spirit Wear Coordinator

Team Mom

Kentridge PTSA 2011 - 2012

Co-Spirit Wear Chair

Hershey's State Track & Field 2012 - 2014

Event Coordinator

Fairwood Villa Condo Association 8/2005 - 3/2010

Vice President**Training's**

Employee Engagement Conference	July 27, 2015 – July 29, 2015
LERA Conference	March 2015, 2017, 2019
Shop Steward Seminar	2005 – 2016 (yearly seminar)
Leadership Academy	8/6/2014 - 8/27/2014
Negotiation Nut's & Bolts	2011, 2012, 2013, 2015, 2015, 2016, 2017, 2019
Standard & Basic Plus First Aid, CPR, AED	9/25/2008, 1/4/2011 & 4/30/2014
Interpersonal Conflict Resolution	9/19/2006 - 9/20/2006
Business Writing	10/18/2005 - 10/25/2005
Grammar and Punctuation	10/14/2004 - 10/15/2004

Other

I am a people oriented person and know my passion for helping others will allow me to succeed. In addition to helping others, I have a strong interest in Equity & Social Justice. These two competencies are a part of every environment. It would be an opportunity of a lifetime to be able to utilize my wealth of knowledge and experience, in a position that had strong demands for these competencies.

Community Police Commission

21 Members: Pursuant to 125315, all members subject to City Council confirmation, 3-year terms:

- 7 City Council-appointed
- 7 Mayor-appointed
- 7 Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
	F		1.	Member	Asha Mohamed	1/1/17	12/31/19	1	Mayor
2	M		2.	Member	Aaron Williams	1/1/18	12/31/20	3	City Council
			3.	Public Defense	Vacant	1/1/18	12/31/20		CPC
2	F		4.	Member	Suzette Dickerson	1/1/18	12/31/20	1	Mayor
			5.	Member	Douglas E. Wagoner	1/1/18	12/31/20	1	City Council
			6.	Civil Liberties	Prachi Vipinchandra Dave	1/1/18	12/31/20	1	CPC
	F		7.	Member	Erin B. Goodman	1/1/18	12/31/20	1	Mayor
2	F		8.	Member	Brandy Grant	1/1/19	12/31/21	1	City Council
			9.	Member	Vacant	1/1/20	12/31/22		CPC
2	F		10.	Member	Harriett Walden	1/1/19	12/31/21	2	Mayor
			11.	Member	Emma Montanez Catague	1/1/19	12/31/21	1	City Council
7	M		12.	Member	Joseph Seia	1/1/19	12/31/21	2	CPC
9	F		13.	Member	Esther Lucero	1/1/19	12/31/21	1	Mayor
		4	14.	Member	Karisa Morikawa	1/1/19	12/31/21	1	City Council
2	M		15.	SPOG	Mark Mullens	1/1/20	12/31/22	2	CPC
9	F		16.	Member	Monisha R. Harrell	1/1/20	12/31/22	1	Mayor
3	NB	3	17.	Member	Alina Santillan	1/1/17	12/31/19	1	City Council
			18.	SPMA	Vacant	1/1/20	12/31/22		CPC
			19.	Member	Colleen Echohawk	1/1/20	12/31/22	2	Mayor
9	F		20.	Member	Natasha Moore	1/1/17	12/31/19	1	City Council
2	F		21.	Member	Helen Gebreamlak	1/1/17	12/31/19	1	CPC

SELF-IDENTIFIED DIVERSITY CHART

[illegible]



Legislation Text


File #: Appt 01553, **Version:** 1

Appointment of Douglas E. Wagoner as member, Community Police Commission, for a term to December 31, 2020.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Douglas E. Wagoner</i>		
Board/Commission Name: <i>Community Police Commission</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed: <i>1/31/2020</i>	Term of Position: * <i>1/1/2018</i> to <i>12/31/2020</i> <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>West Seattle</i>	Zip Code: <i>98126</i>	Contact Phone No.: <i>n/a</i>
Background: <i>Douglas Wagoner has a broad range of experience in local, state and federal government, including youth violence prevention, cultural competency and communications. He is the Communications Lead at the Office of Healthy and Safe Communities in the Washington State Department of Health, and Chair of the Advocacy Committee on the West Seattle Food Bank Board of Directors.</i> <i>Douglas has served as Communications Director for U.S. Representative Larsen, and Deputy Press Secretary/Digital Media Manager for U.S. Senator Cantwell.</i> <i>Douglas designed and executed an independent project to evaluate and implement the St. Louis Youth Violence Prevention Plan in concern with the City of St. Louis Department of Health and Mayor's Office. Douglas also fought to implement restorative justice practices as an undergraduate at UC Santa Barbara.</i> <i>Douglas served as a Youth Advocate with Seattle's Safer Schools Bureau, training officials in local schools, foster homes and teen crisis clinics to produce culturally sensitive, programming for Seattle's at-risk LGBTQ youth of color.</i>		
Authorizing Signature (original signature): 		Appointing Signatory: <i>Lisa Herbold</i> <i>City Councilmember</i>

Douglas E. Wagoner

EXPERIENCE

Communications Lead—Office of Healthy and Safe Communities

Washington State Department of Health Tumwater, WA (Apr. 2018—Present)
Provides comprehensive communications support to public health prevention initiatives, including violence prevention, opioid addiction, heart disease, and cancer. Responds to media inquiries and secures statewide media placements including *KEPR*, *KXLY*, *KOIN*, and *La Pera Radio*. Led news conference for May 2019 measles outbreak. Completed Washington State Emergency Management Division trainings: G0290 Basic Public Information Officer, G0291 JIS/JIC Planning for Tribal, State and Local Public Information Officers.

Chairman, Advocacy Committee, Board of Directors

West Seattle Food Bank Seattle, WA (Jan. 2018—Present)
Advises 501(c)3 organization (with emphasis on media relations) which serves 11,500 Seattleites each year. Leads Advocacy Committee which advances the public policy interests of the Food Bank and its clients.

Public Relations Consultant

Wagoner and Associates, LLC. Seattle, WA (Nov. 2017—Dec. 2018)
Executed public affairs and public relations strategies on behalf of public, private, and not-for-profit clients. Helped the Washington State Democratic Party “flip” Washington’s 8th Congressional District, three state Senate seats, and seven state House Seats in 2018 midterm elections.

Communications Director—United States Representative Rick Larsen (WA-02)

United States House of Representatives Washington, D.C. (June 2016—Oct. 2017)
On the record spokesperson, acting as a liaison between the media and the Congressman. Managed Communications Assistant, and executed short- and long-term communications plans using traditional and social media. Doubled (+17,000) the Congressman’s social media audience in less than one year. Wrote speeches/press releases/advisories/op-eds/talking points. Secured media placements including: *Politico*, *The Hill*, *The Bellingham Herald*, *The Everett Herald*, *The San Juan Islander*, and *Whidbey News-Times*.

Deputy Press Secretary/Digital Media Manager—United States Senator Maria Cantwell (D-WA)

United States Senate Washington, D.C. (Nov. 2015—May 2016)
On the record spokesperson for the Senator. Wrote speeches/press releases/advisories/op-eds/talking points. Championed digital strategy—including advanced social media tactics, launching newsletter, improving quality of press lists, and helping re-design official website—to gain 40,000 social media followers. Secured media placements including: *Associated Press*, *The New York Times*, *The Seattle Times*, *The Seattle PI*, *KIRO*, *KOMO*, *KING*, *Q13*, *KNDU*, *The Yakima Herald-Republic*, and *The Walla Walla Union Bulletin*.

Press Assistant—United States Senator Claire McCaskill (D-MO)

United States Senate Washington, D.C. (Aug. 2014—Nov. 2015)
Primary staff contact for TV and radio. Coordinated and staffed media events for the Senator. Compiled daily press clippings, pitched hundreds of stories to Missouri and national print, TV, radio, and web media, and ran the Senator’s weekly radio conference calls and satellite TV interviews.

Consultant—City of St. Louis Youth Violence Prevention Plan

City of St. Louis Department of Health Washington, D.C. (June 2014—Dec. 2014)
Hired by City of St. Louis Department of Health to measure risk and protective factors as well as assess community engagement for the 2014 City of St. Louis Youth Violence Prevention Plan. Summarized findings for City of St. Louis Mayor, Police Department, and Department of Health.

Coro Fellow in Public Affairs—FOCUS St. Louis

Coro National Foundation St. Louis, MO (Sept. 2013—May 2014)
Graduate level, highly-competitive training in public affairs through professional development and placements in the public, private, not-for-profit, labor, and electoral sectors. Designed and executed an independent project to evaluate and implement City’s Youth Violence Prevention Plan in concert with the City of St. Louis Department of Health and Mayor’s office. Identified strategies to increase diversity and cultural competency at Sheet Metal Workers Union Local 36.

Legal Researcher—Labor Law*Douglas, Drachler, & McKee*

Seattle, WA (June 2013–August 2013)

Researched case information, laws, and policies relating to legal interests of Seattle unions.

Field Organizer—The Leadership LAB*Los Angeles LGBT Center*

Los Angeles, CA (April 2012—June 2013)

Recruited and trained hundreds of volunteers in grassroots organizing, leadership development and political action. Conducted voter persuasion research applied by campaigns in Washington, Minnesota, Maryland, and Maine. Orchestrated coalition of NGOs to strategize pro-marriage equality campaign in California. Recruited for and created UCLA's "Act for Equality" student political organization.

Lead Youth Organizer*Minnesotans United for All Families*

Minneapolis, MN (July—Nov. 2012)

Supervised 10 member field staff and 1,000 volunteers in mobilizing 50,000 University of Minnesota students to successfully defeat a statewide ban on same-sex marriage.

Youth Advocate*Safer Schools Bureau*

Seattle, WA (Dec. 2011—April 2012)

Trained officials in local schools, foster homes, and teen crisis clinics to produce culturally sensitive programming for Seattle's at-risk LGBTQ youth of color.

Volunteer Coordinator*Restaurants du Coeur*

Paris, France (Sept. 2011—Dec. 2011)

Organized volunteers in site set up and breakdown to serve meals to homeless Parisians.

Teaching Assistant*University of California, Santa Barbara*

Santa Barbara, CA (June 2010—June 2011)

Supported Professor Lichtenstein in grading undergraduate papers, midterms, and finals.

Vice President for Statewide Affairs—Associated Students*University of California, Santa Barbara*

Santa Barbara, CA (June 2010—June 2011)

Spearheaded creation of Chancellor's Committee on restorative justice to explore innovative policy responses to hate crimes. Managed a \$73,000 budget and led 10 member staff and community-wide coalition of student groups, departments, and volunteers to register more than 8,000 voters—the most of any college or university in California. Organized first-ever University of California-wide conference on sexual violence.

Chairman, University Affairs Committee*University of California Student Association*

Oakland, CA (June 2010—June 2011)

Facilitated grass roots actions, developed stances, and built consensus to represent 200,000+ undergraduates to the California State Assembly and University of California Board of Regents on higher education accessibility and affordability. Produced best practices, training materials, and communications plan resulting in system-wide policy initiatives on restorative justice.

Public Health Intern*Pacific Pride Foundation*

Santa Barbara, CA (April—June 2010)

Represented local not-for-profit at HIV/AIDS prevention workshops tailored to LGBTQ youth.

Dean of Students Intern—Office of Judicial Affairs*University of California, Santa Barbara*

Santa Barbara, CA (Sept. 2009—June 2010)

Executed and marketed public relations campaigns. Negotiated expansions in New Student Orientation Programs (i.e. a self-produced media campaign to increase hate crime reporting). Delivered fact sheets, trainings, and presentations. Voiced student concerns to local police.

Resident Assistant—Santa Rosa Hall*University of California, Santa Barbara*

Santa Barbara, CA (Sept. 2009—June 2010)

Responsible for the academic and personal development of 60 first year students; planned community-building and educational events. Participated in 100+ hours of leadership and cultural sensitivity training.

EDUCATION

University of Washington: Masters in Public Administration, candidate (part-time program; expected graduation: spring 2022)

University of California, Santa Barbara: B.A. History *with distinction*, Minor: LGBTQ studies; GPA: 3.88; summa cum laude; Dean's honors; College of Letters and Sciences Honors

L'Institut Catholique de Paris, Paris, France (Sept 2011-Dec 2011)

SKILLS

Public Relations—long- and short-term strategy, spokesperson duties, pitching reporters, media tracking, social media, writing speeches, press releases, internal/external talking points, op-eds

Public Affairs—long- and short-term strategy, legislative tracking, legislative advocacy, electoral advocacy, public policy analysis, brand development, facilitation, issue tracking

Technology—digital media, photo/video production & editing, Microsoft Office, Adobe suite, G-Suite

AWARDS

Pride Foundation, Brian M. Day Scholarship (June 2019)

Daniel J. Evans School of Public Policy & Governance Graduate Fellowship Award (June 2019)

City of St. Louis Mayoral Proclamation creating "Doug Wagoner Day" (April 2014)

Arun Gudapti Scholarship (July 2013)

Coro Fellowship in Public Affairs (Sept. 2013—May 2014)

Outstanding Campus Leadership, University of California Student Association (June 2011)

University Service Award, University of California, Santa Barbara (June 2011)

Gregory Paul D'Amico LGBTQ Inspiration Award (June 2011)

Undergraduate Research Colloquium Award (June 2011)

UC Santa Barbara Emeriti Association Honorable Mention for Senior Honors Thesis (June 2011)

Santa Barbara LGBT Business Association Scholarship (April 2009)

Community Police Commission

21 Members: Pursuant to **125315**, *all* members subject to City Council confirmation, *3-year terms*:

- 7 City Council-appointed
- 7 Mayor-appointed
- 7 Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
	F		1.	Member	Asha Mohamed	1/1/17	12/31/19	1	Mayor
2	M		2.	Member	Aaron Williams	1/1/18	12/31/20	3	City Council
			3.	Public Defense	Vacant	1/1/18	12/31/20		CPC
2	F		4.	Member	Suzette Dickerson	1/1/18	12/31/20	1	Mayor
			5.	Member	Douglas E. Wagoner	1/1/18	12/31/20	1	City Council
			6.	Civil Liberties	Prachi Vipinchandra Dave	1/1/18	12/31/20	1	CPC
	F		7.	Member	Erin B. Goodman	1/1/18	12/31/20	1	Mayor
2	F		8.	Member	Brandy Grant	1/1/19	12/31/21	1	City Council
			9.	Member	Vacant	1/1/20	12/31/22		CPC
2	F		10.	Member	Harriett Walden	1/1/19	12/31/21	2	Mayor
			11.	Member	Emma Montanez Catague	1/1/19	12/31/21	1	City Council
7	M		12.	Member	Joseph Seia	1/1/19	12/31/21	2	CPC
9	F		13.	Member	Esther Lucero	1/1/19	12/31/21	1	Mayor
		4	14.	Member	Karisa Morikawa	1/1/19	12/31/21	1	City Council
2	M		15.	SPOG	Mark Mullens	1/1/20	12/31/22	2	CPC
9	F		16.	Member	Monisha R. Harrell	1/1/20	12/31/22	1	Mayor
3	NB	3	17.	Member	Alina Santillan	1/1/17	12/31/19	1	City Council
			18.	SPMA	Vacant	1/1/20	12/31/22		CPC
			19.	Member	Colleen Echohawk	1/1/20	12/31/22	2	Mayor
9	F		20.	Member	Natasha Moore	1/1/17	12/31/19	1	City Council
2	F		21.	Member	Helen Gebreamlak	1/1/17	12/31/19	1	CPC

SELF-IDENTIFIED DIVERSITY CHART

[illegible]



Legislation Text

File #: Appt 01554, **Version:** 1

Appointment of Emma Montanez Catague as member, Community Police Commission, for a term to December 31, 2021.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Emma Montanez Catague		
Board/Commission Name: Community Police Commission		Position Title: Member
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: Fill in appointing authority	Date Appointed: 1/31/2020	Term of Position: * 1/1/2019 to 12/31/2021 <input checked="" type="checkbox"/> Serving remaining term of a vacant position
Residential Neighborhood: Rainier Beach	Zip Code: 98178	Contact Phone No.: n/a
Background: Emma Catague is the former Executive Director of the International Housing Alliance, the co-founder and long-time former staff at the Asian Pacific Islander Women and Family Safety Center (now API Chaya), an active participant in the Filipino Community of Seattle and the Filipino American Political Action Group of Washington, an a bilingual immigrant. Emma and the Filipino Community of Seattle have worked in the past with the Seattle Police Department on recruitment efforts for personnel from the broader APA community, and have also participated in a community advisory group to SPD. Emma has a wealth of experience in culturally competent and linguistically accessible provision of human services for immigrants, refugees, domestic violence victims, victims of human trafficking and low-income residents of the International District and South Seattle. She is highly respected by the community, and comes highly recommended by the Asian Pacific Islander coalition and the Asian Pacific Directors Association. She has served on the commission since 2017, including as a Co-Chair.		
Authorizing Signature (original signature): 		Appointing Signatory: Lisa Herbold City Councilmember

*Term begin and end date is fixed and tied to the position and not the appointment date.

EMMA MONTANEZ CATAGUE



OBJECTIVE:

Contribute to organizational development and community building by using my management, creative program development, collaboration, community building, organizing, facilitation, and direct service delivery knowledge and skills. Bilingual fluent in English and Tagalog

MANAGEMENT AND PROFESSIONAL EXPERIENCE:

Project Lead: City of Seattle's Community Mobilization to End Gender-based Violence Pilot Project since October 2016 to present

- Will provide training/technical assistance and support to outreach and mobilization staff at Somali Family Safety Task Force, Mother Nation, and Casa Latina. Ensure that the training/technical assistance are created based on what the community needs and are specific and culturally appropriate/relevant gender-based violence curriculum.
- Will monitor and coordinate project-wide, multi-community outreach and mobilization activities
- Will gather, compile and analyze data from multiple communities and compare information against best and promising practices for outreach and mobilization
- Work closely with the City of Seattle Program manager to ensure that the project will be successful

Senior Lunch Program Supervisor, Filipino Community of Seattle since January 2014 to Present

- Has overall responsibility for planning, implementing and evaluating the Senior Lunch Program including: ensuring the timely submission of contract with the city and other funders
- Supervision of all staff and volunteers, Planning of Monthly nutritious menu
- Planning and implementing supplemental activities such as fitness and health education classes

Program Coordinator – Filipino Community Naturalization Program: 1999 to present

- Develop, manage and implement the Naturalization program leading to citizenship. 30 immigrants a year pass citizenship class
- Supervise, coordinate and work closely with the class instructors on a weekly basis.
- Conduct outreach and recruit participants for the program
- Work with the contract monitor for the reporting and invoicing and participate at the NCI quarterly meeting
- Work with individuals Immigration lawyers for consultation and referrals when needed

Community Organizing Program Manager, API Women & Family Safety Center, since Feb. 1998 to November 2014

- Conduct Community Assessment and implement educational programs in Asian & Pacific Islander (API) communities in Domestic Violence, Sexual Assault and Trafficking.
- Conduct outreach in underserved communities to organize against domestic violence, sexual assault and trafficking with an emphasis on culturally and linguistically appropriate education methods.
- Provide assistance and advocate for victims of Domestic Violence, Sexual Assault & Human Trafficking.
- Supervise contract community organizers & Americorp Volunteers. Conduct training, facilitation and presentation upon request on Natural Helpers model local & national level

Trainer and Consultant: 1995 to present.

Examples of work as a consultant in the non-profit and business community include:

- Technical Assistance consultant for Domestic Violence Rural Grantee
- Trainer and consultant on cultural competency
- Peer reviewer for Department of Justice Office of Violence Against Women grants
- Organized statewide communications project to identify capacity, and develop linkages among people of color communities and organizations for Minority Executive Director's Coalition.
- Co-organized Pacific Northwest Grantmakers conference to educate grantgivers in culturally appropriate means to access the diverse Asian Pacific Islander communities.
- Conducted parenting classes for the Int'l District Housing & Social Services & Samoan group
- Work as a Consultant for Family Violence Prevention Fund for the Pacific Islander Territories coalition building specific to American Samoan

Executive Director, International District Housing & Social Services (former IDHA), 1989 to 1995

- Managed responsive community based organization with 7 staff and large cadre of volunteers to provide immigrant and refugee housing advocacy, and relocation assistance for low income people.
- Expanded services to include three new programs, namely: tenant organizing project, community drug education program, and youth drug prevention program through community service which won the National Children's Defense Fund award.
- Raised funds, wrote grants, developed and maintained positive community, business and intergovernmental relations, trained and motivated staff and volunteers.

EDUCATION AND TRAINING

- Manuel L. Quezon University, Philippines, 1972-74. Under graduate course in Economics and Accounting.
- In the USA, Continuing education, certification and training in the areas of leadership development, management, community and labor organizing, drug and alcohol treatment, social services, parenting class, domestic violence, sexual assault, and human trafficking prevention and advocacy.

REFERENCES UPON REQUEST

EMMA M. CATAGUE

VOLUNTEERS, AFFILIATIONS AND APPOINTMENTS**CURRENT VOLUNTEERS/ APPOINTMENTS ACTIVITIES**

4/2019 to 01/2020	Co-Chair – Seattle Communtiy Police Commission
8/2017 to 3/2019	Commissioner – Seattle Community Police Commission
2019 to Present	Board Vice President – El Centro Dela Raza
2016 to 2019	Board Member – El Centro Dela Raza
2011 to Present	Member – UW Women Center Anti- Human Trafficking Task Force
1993- Present	Member - Filipino Domestic Violence Education Committee

PAST VOLUNTEERS ACTIVITIES

2013 to 2015	Member Statewide Coordinating Committee on Sex Trafficking
2005- 2012	Member- Community Voices Group (Adviser to the Office Crime Victim Advocacy Marginalized Community)
2002 - 2009	Co chair - Washington State Task Force on Trafficking Women & Children
1999- 2006	Internationall Community Health Services (ICHS) <ul style="list-style-type: none"> • Served as 2nd Vice chair - 2004-2006 • Served as Board chair - 2003-04 • Served as 1st Vice Chair - 2001-03 • Served as Treasurer - 1999- 2000
2004 - 2007	Board Member – Samoan Community Family Service
2004- 2005	Council Member – Filipino Community of Seattle
1999 – 2000	Chair – Social , Health and Education and Training New Building Committee, Fil. Community Center
1997 - 2002	Asian Counseling & Referral Services (ACRS) <ul style="list-style-type: none"> • Served as a Board Member – 2000 - 2002

- Served as a Board Chair – 1999 - 2000
 - Served as a Board Member 1997-98
- 1995 - 1997 Co-Chair - Asian Pacific Islander Women & Family Safety Center
- 1993 - 1994 Member Oversight Committee on Stadium (Appointed by Gary Locke, King County Executive)
- 1993- 1994 Member Community/ Police Task Force Committee (Appointed by the Mayor of Seattle Norm Rice)
- 1988- 1995 Minority Executive Directors Coalition
- * Served as 2nd and 3rd Vice President
 - * Served as Parliamentarian
 - * Chair the Nomination Committee
 - * Served as member of Education Committee
- 1988- 1993 Filipino Youth Activities Organization
- * Served as Treasurer 1989-90
 - * Served as Board member 1988-93
- 1988-1996 Parents Volunter- Filipino Youth Activities Drill Team
- 1981-1991 Member of the Committee for Justice for Domingo and Viernes
- 1989- 1990 Treasurer, International Examiner
- 1991- 1994 Member- Filipino American Political Action Group (FAPAGOW)
- Mayor Task Force of Filipino Issues
 - Filipino Community Center, Inc.
 - Asian Youth task Force
- 1993-1997 Treasurer- Washington Asian Pacific Islander Family Against Substance Abuse. (WAPIFASA)
- 1978-1990 ILWU Cannary Workers Union Local 37
- * Served as Chair of the Board of Directors 1988-1990
 - * Served as member National Finance Committee (IBU) 1988-90
 - * Served as a Trustee for Local 37 1980-1988
 - * Served as a Executive Members 1978-1980
 - * Organizer to Alaska (KODIAK) 1988
- 1976- 1988 Served and participated in Philippine Solidarity Movement, Anti Martial Law Alliance and CAMDI
- 1974 - 1975 Union Organizer, Providence Hospital (Local 6 SEIU)

NATIONAL ORGANIZATION

- 2010 – 2014 Co- Founder - National Organization of Asian Pacific Islanders Ending Sexual Violence (NAPIESV)

2008- 2009	Board Member - National Asian Pacific American Women's Forum (NAPAWF) (National Organization)
1991 -1994	Member - National Asian Pacific American Families Against Substance Abuse (NAPAFASA)
1987- 1992	Treasurer - Women Immigrants Leadership Organization (WILO)

AWARDS

2020	Seattle Human Services – Mayor's Office on Domestic Violence and Sexual Assault – Anti-Trafficking Trailblazer Award
2011	City of Seattle City Council honored for her dedicated community work in ending human trafficking and violence against women and children.
2010	Women of the year - Renton Business and Professional Women's
2001	Asian Pacific Community Voice Award (CVA)
2000	Special Award - Outstanding Advocate on Behalf of Communities of Color – Minority Executive Directors Coalition
1995	Community Service Awards - Int'l District Hsg. & Social Services
1993	Very Impressive Pinay - Filipino American National Historic Society
1990	Moderator of the Year Filipino Youth Activities

COMMUNITY WORKS / INVOLVEMENTS

- Involved in peace and justice work in Seattle since 1976 focusing on human rights issues in the Philippines and Asian pacific Islander community
- Member of the Labor delagation to Nicaragua in 1985 as ILWU Cannary Workers Union Representative
- Member of Trade Mission delegation to the Philippines and Indonesia with Washington State Governor Mike Lowry, Washington State Representative Velma Veloria and Seattle City Council Jan Drago and business members.
- Worked and advocate for the member of the Union especially the limited English speaking member for their rights.
- Worked with immigrant rights organization regarding immigration issues in the API community and Hispanic community.

- Worked and advocate for the prevention of Domestic Violence, Sexual Assault, and Human trafficking in the API community.
- Member of the Everywomen's delegation to Cuba 2001, a multi-racial, multi-generational and includes 20 women of color. Our focus is to be able to continue ending the US blockage against the Cuban people
- Founding mother of the following 3 non profit organization, Washington Asian and Pacific Islander Family Against Substance Abuse (WAPIFASA), Asian & Pacific Islander Women & Family Safety Center (APIWFSC), which I still work as a Staff, Samoan Community Family Services and Filipino Domestic Violence Education Committee,(FDVEC) which is a program of APIWFSC in partnership of the Filipino Community of Seattle (FCS)

- 7 City Council-appointed
- 7 Mayor-appointed
- 7 Other Appointing Authority-appointed (specify):

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
	F		1.	Member	Asha Mohamed	1/1/17	12/31/19	1	Mayor
2	M		2.	Member	Aaron Williams	1/1/18	12/31/20	3	City Council
			3.	Public Defense	Vacant	1/1/18	12/31/20		CPC
2	F		4.	Member	Suzette Dickerson	1/1/18	12/31/20	1	Mayor
			5.	Member	Douglas E. Wagoner	1/1/18	12/31/20	1	City Council
			6.	Civil Liberties	Prachi Vipinchandra Dave	1/1/18	12/31/20	1	CPC
	F		7.	Member	Erin B. Goodman	1/1/18	12/31/20	1	Mayor
2	F		8.	Member	Brandy Grant	1/1/19	12/31/21	1	City Council
			9.	Member	Vacant	1/1/20	12/31/22		CPC
2	F		10.	Member	Harriett Walden	1/1/19	12/31/21	2	Mayor
			11.	Member	Emma Montanez Catague	1/1/19	12/31/21	1	City Council
7	M		12.	Member	Joseph Seia	1/1/19	12/31/21	2	CPC
9	F		13.	Member	Esther Lucero	1/1/19	12/31/21	1	Mayor
		4	14.	Member	Karisa Morikawa	1/1/19	12/31/21	1	City Council
2	M		15.	SPOG	Mark Mullens	1/1/20	12/31/22	2	CPC
9	F		16.	Member	Monisha R. Harrell	1/1/20	12/31/22	1	Mayor
3	NB	3	17.	Member	Alina Santillan	1/1/17	12/31/19	1	City Council
			18.	SPMA	Vacant	1/1/20	12/31/22		CPC
			19.	Member	Colleen Echohawk	1/1/20	12/31/22	2	Mayor
9	F		20.	Member	Natasha Moore	1/1/17	12/31/19	1	City Council
2	F		21.	Member	Helen Gebreamlak	1/1/17	12/31/19	1	CPC

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Legislation Text

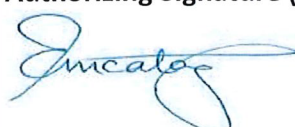

File #: Appt 01555, **Version:** 1

Reappointment of Joseph Seia as member, Community Police Commission, for a term to December 31, 2021.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Joseph Seia</i>		
Board/Commission Name: <i>Community Police Commision</i>		Position Title: <i>Commissioner</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other: <i>Community Police Commission</i>	Date Appointed: 1/22/2020	Term of Position: *6 1/1/2019 to 12/31/2021 <input type="checkbox"/> Serving remaining term of a vacant position
Residential Neighborhood: <i>North International District</i>	Zip Code: <i>98104</i>	Contact Phone No.: <div style="background-color: black; width: 100px; height: 20px;"></div>
Background: <p>Joseph Seia, Indigenous Pacific Islander, current serves as a Youth & Young Adult Homelessness Systems Manager with the End Youth Homelessness Now Campaign. He was formerly the Director of Youth Services at New Horizons, providing oversight over emergency services serving youth & young adults experiencing homelessness in Seattle. He has also been a Youth Case Manager and Community Advocate for Southwest Youth & Family Services. Prior to then, he was the Cultural Center Coordinator for SSCC's Office of Diversity. Joseph has more than 10 years of advocacy work with youth and young adults facing multi-systemic barriers, and champions systems change work within institutions to best serve our young people.</p> <p>Joseph was a Social Justice Student Minister at Seattle University, where he earned a Bachelors of Public Affairs with a concentration in Urban Politics and is currently at Seattle University again earning his MPA degree. He also serves as the Co-Chair of UTOPIA Seattle, a queer and trans advocacy organization advocating for the human rights of queer and trans persons.</p>		
Authorizing Signature (original signature):  		Appointing Signatory: <i>Emma Catague, Reverend Harriet Walden</i> <i>Co-Chairs, Community Police Commission</i>

*Term begin and end date is fixed and tied to the position and not the appointment date.

JOSEPH SEIA



Principle Qualifications

- 20 years in championing community voice, organizing, and centering youth leadership
- 15 years of direct service experience through community based organizations
- 10 years of non-profit leadership in supervision, staff development & program oversight
- 10 years of providing professional facilitation in anti-oppression, and cultural humility work
- 5 years of experience leading non-profit and governmental boards and commissions

Education

BACHELORS OF PUBLIC AFFAIRS, SEATTLE UNIVERSITY | SEATTLE WA | 2002-2007

**MASTERS IN PUBLIC ADMINISTRATION, SEATTLE UNIVERSITY | SEATTLE WA | 2018-2020
(CURRENTLY IN PROGRAM)**

Professional Experience

YYA HOMELESSNESS SYSTEMS MANAGER, KING COUNTY | SEATTLE WA | 2019 - PRESENT

As a team member of the Ending Youth Homelessness Now Campaign, my role focused on systems change and redesign work, focusing on dismantling multisystemic barriers between systems serving YYA to through designing cross-systems solutions and policies that reduce inflow of YYA homelessness. Other parts of the work include performance improvement support for current interventions, consumer leadership and centering antiracism practice in all collaborative efforts to end chronic YYA homelessness.

DIRECTOR OF YOUTH SERVICES & REI OFFICER, NEW HORIZONS | SEATTLE WA | 2016 – 2019

Provided direct administration over emergency services which includes drop-in and shelters, employment services, spiritual formation programming and youth leadership programming. Produced and provided oversight over youth services budget along with providing supervision for 30 Youth Services Employees.

COMMISSIONER, COMMUNITY POLICE COMMISSION | SEATTLE WA | 2018 – PRESENT

Commissioners provide oversight and leadership over the work of the Community Police Commission and ensure police accountability legislation and initiatives are prioritized with SPD leadership, the City, the Office of Police Accountability and the Inspector General office to improve relationship and trust of SPD and communities of color.

CO-CHAIR, UTOPIA SEATTLE BOARD OF DIRECTORS | SEATTLE WA | 2016 – PRESENT

UTOPIA Seattle leads LGBTQIA advocacy work in South King County to ensure queer communities in SKC have voice in impacting legislation and policies in SKC cities and working to increase understanding/support from wider community to advance LGBTQIA human rights.

CHAIR, PACIFIC ISLANDER COMMUNITY ASSOCIATION | SEATTLE WA | 2018 – PRESENT

Founder and Chair of the Pacific Islander Community Association. PICA serves as a cultural home, provides culturally responsive services and advocates for the further liberation of the Pacific Islander community in the Puget Sound Region. PICA focuses on civic engagement and multisystemic advocacy in King County.

JOSEPH SEIA

COMMUNITY ORGANIZER, PEOPLE'S INSTITUTE NORTHWEST | SEATTLE WA | 2007 – PRESENT

Lead Youth Undoing Racism 2007-2010. Supported UIR trainings for the past 10 years. Co-founder and actively co-chairing UIR Collaborative which is a part of the People's Institute antiracist networks.

HOUSING SPECIALIST, CATHOLIC COMMUNITY SERVICES | SEATTLE WA | JUNE 2014 – 2015

Provided housing advocacy and executed referrals to King County Housing programs. Coordinated housing assessment efforts across youth homelessness orgs. Ensured equitable access for youth in South King County and other marginalized youth who do not access traditional shelter services.

HARBOR OFFICE CLERK, CITY OF WHITTIER | WHITTIER AK | 2013-2014

Supported the City Harbor through providing admin duties, managing vessel accounts and ensuring smooth and safe operations with the many vessels coming into the City of Whittier.

YOUTH CASE MANAGER/COMMUNITY ADVOCATE, SWYFS | SEATTLE WA | 2008-2011

Served as a case manager with the Seattle Youth Violence Prevention Initiative in working with youth with violent offense charges access the community support they needed to overcome systemic barriers and work towards wellness, healing and self-sustainability. Also served as the program manager overseeing the Pacific Islander Community Advocacy work which included case management and referral services.

CULTURAL CENTER COORDINATOR – SSCC OFFICE OF DIVERSITY | SEATTLE WA | 2005-2008

Advocated on behalf of students with the college administration for racially inclusive curriculum, offered employment and supervised students from diverse communities with a focus on leadership development, event coordination and implementation of racial equity initiatives.

RESEARCHER, UNIVERSITY OF WASHINGTON | SEATTLE WA | 2004-2007

Developed and employed culturally appropriate methods to implement research with care, conducted home-visits, school visits and community visits to administer surveys for PI communities.

SOCIAL JUSTICE STUDENT MINISTER, SEATTLE UNIVERSITY | SEATTLE WA | 2005-2007

Coordinated campus-wide events aligned with the social justice mission of Seattle University, worked with local agencies to provide student volunteer opportunities & connections, coordinated national student conference focused on homelessness and Hunger (NSCHH) and promoted social justice initiatives on campus such as the living wage campaign, fair trade, unionizing, etc.

TRAININGS & PROFICIENCIES

- ❖ *Certified: CPR & FIRST AID*
- ❖ *Certified: MENTAL HEALTH FIRST AID*
- ❖ *Certified: SUICIDE PREVENTION & MANAGEMENT*
- ❖ *Facilitator: CONFLICT DE-ESCALATION*
- ❖ *Facilitator: HARM REDUCTION & TRAUMA INFORMED CARE*
- ❖ *Facilitator: ANTI-OPPRESSION, CULTURAL HUMILITY AND UNDOING INSTITUTIONAL RACISM*
- ❖ *Facilitator: TRAUMA STEWARDSHIP, STRESS MANAGEMENT & CONFLICT RESOLUTION*
- ❖ *Facilitator: QUEER AND TRANS COMPETENCY*

REFERENCES

JOSEPH SEIA

[REDACTED]

Sili Savusa – Past Supervisor – [REDACTED]

Mary Flowers – Mentor – [REDACTED]

Jackie St Louis – Colleague – [REDACTED]

Dely Judal – Past Supervisor/Mentor – [REDACTED]

199

- 7 City Council-appointed
- 7 Mayor-appointed
- 7 Other Appointing Authority-appointed (specify):

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
	F		1.	Member	Asha Mohamed	1/1/17	12/31/19	1	Mayor
2	M		2.	Member	Aaron Williams	1/1/18	12/31/20	3	City Council
			3.	Public Defense	Vacant	1/1/18	12/31/20		CPC
2	F		4.	Member	Suzette Dickerson	1/1/18	12/31/20	1	Mayor
			5.	Member	Douglas E. Wagoner	1/1/18	12/31/20	1	City Council
			6.	Civil Liberties	Prachi Vipinchandra Dave	1/1/18	12/31/20	1	CPC
	F		7.	Member	Erin B. Goodman	1/1/18	12/31/20	1	Mayor
2	F		8.	Member	Brandy Grant	1/1/19	12/31/21	1	City Council
			9.	Member	Vacant	1/1/20	12/31/22		CPC
2	F		10.	Member	Harriett Walden	1/1/19	12/31/21	2	Mayor
			11.	Member	Emma Montanez Catague	1/1/19	12/31/21	1	City Council
7	M		12.	Member	Joseph Seia	1/1/19	12/31/21	2	CPC
9	F		13.	Member	Esther Lucero	1/1/19	12/31/21	1	Mayor
		4	14.	Member	Karisa Morikawa	1/1/19	12/31/21	1	City Council
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			19.	Member	Colleen Echohawk	1/1/20	12/31/22	2	Mayor
9	F		20.	Member	Natasha Moore	1/1/17	12/31/19	1	City Council
2	F		21.	Member	Helen Gebreamlak	1/1/17	12/31/19	1	CPC

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
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[illegible]



Legislation Text

File #: Appt 01556, **Version:** 1

Appointment of Monisha R. Harrell as member, Community Police Commission, for a term to December 31, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

FILED
 CITY OF SEATTLE
 20 JAN 31 PM 12:46
 CITY CLERK

Appointee Name: Monisha R. Harrell		
Board/Commission Name: Community Police Commission		Position Title: Member
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: Fill in appointing authority	Date Appointed: 1/31/20120	Term of Position: * 1/1/2020 to 12/31/2022 <input type="checkbox"/> Serving remaining term of a vacant position
Residential Neighborhood: N/A	Zip Code: 98037	Contact Phone No.: <div style="background-color: black; width: 100px; height: 1.2em;"></div>
Background: <p>Monisha Harrell was born and raised in Seattle, WA. She attended Columbia University for her undergraduate degree, and received an MBA from the University of Washington's Foster School of Business. Monisha owns and operates a small marketing firm, Rule Seven, focused on community-driven outreach and engagement.</p> <p>As a volunteer within the community, Monisha began her board service as a fellow for Lifelong AIDS Alliance. In 2015, Monisha was appointed to co-chair the Capitol Hill LGBTQ Public Safety Task Force for the City of Seattle, and in 2017 was appointed by the City of Seattle to be a member of the Search Committee for the new Director of the Office of Police Accountability. Monisha served as a co-chair for the De-Escalate Washington campaign committee supporting Yes on Initiative 940 in 2018.</p> <p>Monisha currently serves as the Board Chair for Equal Rights Washington, and chairs the National LGBTQ Task Force Action Fund.</p>		
Authorizing Signature (original signature): 		Appointing Signatory: Jenny A. Durkan Mayor of Seattle

*Term begin and end date is fixed and tied to the position and not the appointment date.

Monisha R. Harrell

EXPERIENCE

2009-Present	RULE SEVEN <i>Senior Partner</i> Projects include Outreach and Engagement for: <ul style="list-style-type: none"> • Madison Street Bus Rapid Transit – Rapid Ride G • King County Metro’s Rapid Ride R Facilitation for: <ul style="list-style-type: none"> • City of Seattle’s 23rd Ave ACT (Action Community Team) • City of Seattle’s Equitable Development Initiative Advisory Board 	Seattle, WA
2008-2009	UNIVERSITY OF WASHINGTON, BUSINESS AND ECONOMIC DEVELOPMENT CENTER <i>Consultant</i>	Seattle, WA
2004-2007	STARBUCKS COFFEE COMPANY <i>Associate Product Manager (2005-2007)</i> <i>Project Specialist (2004-2005)</i>	Seattle, WA
2003-2004	J. WALTER THOMPSON SPECIALIZED COMMUNICATIONS <i>Account Director</i>	New York, NY / Seattle, WA
2002-2003	AMERICAN MANAGEMENT ASSOCIATION <i>Marketing Strategist</i>	New York, NY
1998-2002	COLUMBIA BUSINESS SCHOOL EXECUTIVE EDUCATION <i>Associate Director of Brand Development (2002)</i> <i>Marketing Manager (1998-2002)</i>	New York, NY

EDUCATION

June 2009	THE MICHAEL G. FOSTER SCHOOL OF BUSINESS, UNIVERSITY OF WASHINGTON <i>Master of Business Administration, Concentration in Marketing and Entrepreneurship</i>	Seattle, WA
February 1998	COLUMBIA COLLEGE, COLUMBIA UNIVERSITY <i>Bachelor of Arts in Film Studies</i>	New York, NY

ACTIVITIES

2015-present	NATIONAL LGBTQ TASK FORCE <i>Board of Directors</i>	Washington, DC
2012-present	EQUAL RIGHTS WASHINGTON <i>Board of Directors, Chair</i>	Seattle, WA
2012-2015	INSTITUTE FOR A DEMOCRATIC FUTURE <i>Board of Directors</i>	Seattle, WA
2010-2011	LEADERSHIP TOMORROW	Seattle, WA

HONORS

2019	GSBA (GREATER SEATTLE BUSINESS ASSOCIATION) <i>Community Leader of the Year</i>	Seattle, WA
2017	UNIVERSITY OF WASHINGTON, CONSULTING AND BUSINESS DEVELOPMENT CENTER <i>Alumni of the Year</i>	Seattle, WA
2014	WOMEN OF COLOR EMPOWERED <i>“Rising Stars — Young Female Professionals Making a Difference”</i>	Seattle, WA
2003-2004	J. WALTER THOMPSON SPECIALIZED COMMUNICATIONS <i>Two Gayla Black Awards for excellence in client service</i>	Seattle, WA

203

- 7 City Council-appointed
- 7 Mayor-appointed
- 7 Other Appointing Authority-appointed (specify):

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
	F		1.	Member	Asha Mohamed	1/1/17	12/31/19	1	Mayor
2	M		2.	Member	Aaron Williams	1/1/18	12/31/20	3	City Council
			3.	Public Defense	Vacant	1/1/18	12/31/20		CPC
2	F		4.	Member	Suzette Dickerson	1/1/18	12/31/20	1	Mayor
			5.	Member	Douglas E. Wagoner	1/1/18	12/31/20	1	City Council
			6.	Civil Liberties	Prachi Vipinchandra Dave	1/1/18	12/31/20	1	CPC
	F		7.	Member	Erin B. Goodman	1/1/18	12/31/20	1	Mayor
2	F		8.	Member	Brandy Grant	1/1/19	12/31/21	1	City Council
			9.	Member	Vacant	1/1/20	12/31/22		CPC
2	F		10.	Member	Harriett Walden	1/1/19	12/31/21	2	Mayor
			11.	Member	Emma Montanez Catague	1/1/19	12/31/21	1	City Council
7	M		12.	Member	Joseph Seia	1/1/19	12/31/21	2	CPC
9	F		13.	Member	Esther Lucero	1/1/19	12/31/21	1	Mayor
		4	14.	Member	Karisa Morikawa	1/1/19	12/31/21	1	City Council
2	M		15.	SPOG	Mark Mullens	1/1/20	12/31/22	2	CPC
9	F		16.	Member	Monisha R. Harrell	1/1/20	12/31/22	1	Mayor
3	NB	3	17.	Member	Alina Santillan	1/1/17	12/31/19	1	City Council
			18.	SPMA	Vacant	1/1/20	12/31/22		CPC
			19.	Member	Colleen Echohawk	1/1/20	12/31/22	2	Mayor
9	F		20.	Member	Natasha Moore	1/1/17	12/31/19	1	City Council
2	F		21.	Member	Helen Gebreamlak	1/1/17	12/31/19	1	CPC

[illegible]



Legislation Text



File #: Appt 01557, **Version:** 1

Reappointment of Mark Mullens as member, Community Police Commission, for a term to December 31, 2022.

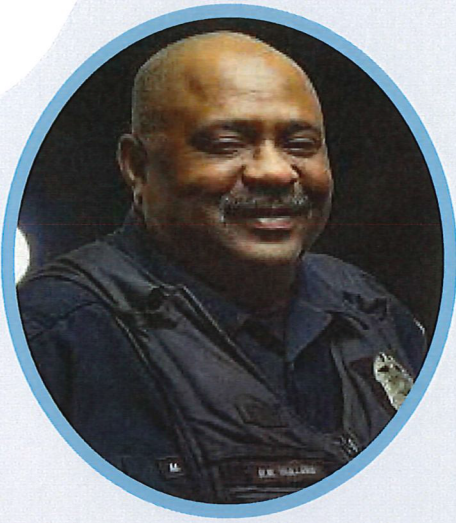
The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Ofc. Mark Mullens		
Board/Commission Name: Community Police Commission		Position Title: Commissioner
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other: Community Police Commission	Date Appointed: 1/22/2020	Term of Position: *15 1/1/2020 to 12/31/2022 <input type="checkbox"/> Serving remaining term of a vacant position
Residential Neighborhood: NA	Zip Code: NA	Contact Phone No.: [REDACTED]
Background: <p>Officer Mullens was born and raised in Dayton Ohio. He applied for a job at Intel Corporation where he worked for four years then got a job at Microsoft in Redmond, WA, and then switched over to Airborne Express where he realized that he missed being in a uniform and working in his community helping others. He began testing for SPD and became an officer in 1990 when he graduated from the Academy.</p> <p>Through the Field Training Officer's Program, he has worked in all precincts and landed in the South Precinct where he has been for the duration of his career, which has been 29 years. Since being with the Seattle Police Department, Officer Mullens spent several years on the Anti-Crime Team and served as a Community Police Officer. When he was a Community Police Officer he worked closely with El Centro de La Raza and the work included creating relationships with residents in El Centro de La Raza's housing program. He was one of the original mountain bike patrol officers and was voted Officer of the Year for the South Precinct in 2017.</p> <p>Officer Mullens currently serves as Shop Steward for SPOG. He has spent most of his time at SPD in patrol and has worked in the North Beacon Hill Community. In 2015, his car was selected to not answer 911 calls but to instead ride around in the community and speak and engage with residents instead of patrolling. Officer Mullens does this in the Rainier Beach area.</p>		
Authorizing Signature (original signature):  		Appointing Signatory: Emma Catague, Reverend Harriet Walden Co-Chairs, Community Police Commission

*Term begin and end date is fixed and tied to the position and not the appointment date.



MARK MULLENS

Officer, Seattle Police Department

"Being a police officer gives me a chance to make a difference every single day."

CONTACT

PHONE:



EMAIL:



HOBBIES

Fishing
Hunting
Vintage comic collection
Camping

EDUCATION

Central State University

1978 - 1981

Political Science Major

WORK EXPERIENCE

Seattle Police Department - Officer

1990 - present

- Patrol officer – South Precinct
- Anti-crime team
- Community Police Officer – El Centro de la Raza
- Mountain bike patrol officer – original patrol
- Shop steward – Seattle Police Officers Guild
- Officer of the year - 2017

SKILLS

Crisis Intervention Training
De-Escalation Training

Community Police Commission

21 Members: Pursuant to 125315, all members subject to City Council confirmation, 3-year terms:

- 7 City Council-appointed
- 7 Mayor-appointed
- 7 Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
	F		1.	Member	Asha Mohamed	1/1/17	12/31/19	1	Mayor
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			5.	Member	Douglas E. Wagoner	1/1/18	12/31/20	1	City Council
			6.	Civil Liberties	Prachi Vipinchandra Dave	1/1/18	12/31/20	1	CPC
	F		7.	Member	Erin B. Goodman	1/1/18	12/31/20	1	Mayor
2	F		8.	Member	Brandy Grant	1/1/19	12/31/21	1	City Council
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			19.	Member	Colleen Echohawk	1/1/20	12/31/22	2	Mayor
9	F		20.	Member	Natasha Moore	1/1/17	12/31/19	1	City Council
2	F		21.	Member	Helen Gebreamlak	1/1/17	12/31/19	1	CPC

SELF-IDENTIFIED DIVERSITY CHART

					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor													
Council													
Other													
Total													



Legislation Text

File #: Res 31935, **Version:** 1

CITY OF SEATTLE

RESOLUTION _____

A RESOLUTION adopting the Seattle City Council 2020 Work Program.

WHEREAS, each year the Seattle City Council adopts a work program for the year to identify major projects in the various committees of the City Council and to plan assignments of staff time; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE MAYOR

CONCURRING, THAT:

Section 1. The Seattle City Council 2020 Work Program, attached to this resolution as Attachment A, is hereby adopted. The 2020 Work Program may be updated throughout the year, and staff and committee resources are not limited to matters contained in the Work Program.

Section 2. Where conflicts exist between the attached work program and the duties of standing committees outlined in Resolution 31922, Attachment A to this resolution will be advisory to the Council President, but not dispositive, in assigning legislation.

Adopted by the City Council the _____ day of _____, 2020, and signed by me in open session in authentication of its adoption this _____ day of _____, 2020.

President _____ of the City Council

Filed by me this _____ day of _____, 2020.

Monica Martinez Simmons, City Clerk

(Seal)

Attachments:

Attachment A - Seattle City Council 2020 Work Program



City of Seattle

Seattle City Council

Attachment A to Resolution 31935 Seattle City Council 2020 Work Program

Councilmembers

M. Lorena González, Council President

Lisa Herbold

Debora Juarez

Andrew J. Lewis

Tammy J. Morales

Teresa Mosqueda

Alex Pedersen

Kshama Sawant

Dan Strauss

Central Staff Executive Director

Kirstan Arestad

TABLE OF CONTENTS

Organized Alphabetically by Committee

1. Budget	1
2. Community Economic Development	3
3. Finance & Housing.....	7
4. Governance & Education	15
5. Land Use & Neighborhoods	20
6. Public Assets & Native Communities	26
7. Public Safety & Human Services.....	30
8. Select Committee on Campaign Finance Reform	40
9. Select Committee on Homelessness Strategies & Investments	41
10. Select Labor Committee	43
11. Sustainability & Renters' Rights	44
12. Transportation & Utilities.....	48

BUDGET COMMITTEE

TERESA MOSQUEDA, CHAIR
TOM MIKESELL, CENTRAL STAFF COORDINATOR

BUDGET

BUDGET ISSUES

Review 2020 budget issues.

BUDGET LEGISLATION

Conduct initial review of budget legislation.

BUDGET MANAGEMENT

Management and oversight of the 2020 budget review process.

BUDGET PROCESS

Budget process, including schedule, instructions, training, templates, questions to City Budget Office (CBO), public hearing notices, agendas, compiling action sheets, summary of Council actions.

PUBLIC OUTREACH FOR 2020 BUDGET

Solicit input from Seattle residents regarding priorities for the 2020 budget.

QUESTICA REPORTING

Ongoing assessment of Questica and potential enhancements. Coordination with CBO on data requirements and format.

VARIOUS BUDGET ISSUES

Work with CBO and the City Attorney's Office to address various budget issues including transfer of appropriations, adoption of the Capital Improvement Program (CIP), threshold for CIP changes, sunset positions, and recognizing new revenue.

BUDGETARY AND FINANCIAL REPORTING AND OVERSIGHT

WATERFRONT PROJECT

Review Mayor's recommendations for changes to the adopted budget and CIP relative to the Waterfront Project.

CAPITAL

CAPITAL PROJECT OVERSIGHT

Coordinate Central Staff capital project oversight deliverables in relation to capital oversight and capital budget process improvements.

TAX AND FISCAL POLICY

TAX POLICY

Review legislation regarding City tax policies, including tax waivers, exemptions, and administrative practices.

COMMUNITY ECONOMIC DEVELOPMENT COMMITTEE

TAMMY J. MORALES, CHAIR
YOLANDA HO, CENTRAL STAFF COORDINATOR

ARTS

AFFORDABLE CULTURAL SPACE

Monitor implementation of "The CAP Report: 30 Ideas for the Creation, Activation, and Preservation of Cultural Space" and the "Structure for Stability Report," specifically creation of the Cultural Space Agency, a public development authority to acquire and develop affordable cultural space, and other entities to engage community and manage properties. Review related legislation.

ARTS CULTURAL DISTRICTS AND CULTURAL SPACE

Monitor implementation of Arts & Cultural Districts; consider proposals for the creation of new art districts; and review any related legislation.

CREATIVE ADVANTAGE

Monitor expansion and implementation of Creative Advantage and workforce development.

FUNDING FOR CAPITAL FACILITIES

Monitor new capital facilities fund grants for non-City owned arts and cultural facilities, and consider potential amendments to program provisions.

CIVIL RIGHTS

BAIL REFORM

Monitor efforts to reform bail practices and pre-trial release strategies with a racial equity lens.

EMPLOYMENT AND HOUSING BIAS

Monitor employment bias and fair housing testing results, community education, and outreach.

RACE AND SOCIAL JUSTICE INITIATIVE (RSJI)

Develop training for the Legislative Department with the RSJI change team. Apply the Racial Equity Toolkit to Legislative Department policies, specifically to the public comment rules and procedures.

REENTRY FOR PERSONS FORMERLY INCARCERATED

Monitor and participate in, as appropriate, implementation of recommendations in the Reentry Report.

SEXUAL HARASSMENT

Work with Seattle Office for Civil Rights (SOCR) to examine how current sexual harassment policies and practices impact people experiencing sexual harassment. Items to address include, but are not limited to, an Employee Climate Survey, a Human Resource Division Director Survey, and exploring innovations in sexual harassment trainings.

STRUCTURE AND FUNCTION

Work with SOCR to determine how to implement recommendations from the Racial Equity Toolkit process regarding the structure and function of SOCR within the Executive branch, and draft potential legislation.

ZERO YOUTH DETENTION

Monitor Zero Youth Detention projects.

ECONOMIC DEVELOPMENT

BUSINESS IMPROVEMENT AREA (BIA) FORMATION AND MODIFICATION

Review and consider proposed legislation for new or revised BIAs.

INCLUSIVE ECONOMY AGENDA & CREATIVE INDUSTRY CLUSTER STRATEGY

Monitor implementation of the Inclusive Economy Agenda and the Creative Industry Cluster Strategy, with a focus on strategies that create community wealth and build capacity to make neighborhoods more resilient in the face of displacement. Review responses to OED-9-B-1-2020, a proviso on the Creative Industry Policy Advisor position, and SLI OED-15-A-2-2020, regarding a search committee for the Creative Industry Director position.

OFFICE OF FILM AND MUSIC

Review and monitor economic development-related legislation including but not limited to City nightlife ordinances, talent and job development initiatives, and business capacity in neighborhood districts. Review potential legislation related to creating a Film Commission (SLI OED-A-2-2020).

SMALL BUSINESS SUPPORT - BUSINESSES AT RISK OF DISPLACEMENT

Monitor the progress of the (1) organization(s) receiving funding to provide technical assistance to the small business community; and (2) organization(s) receiving funding to provide community based economic development programs that are focused on businesses in the Central Area, the Chinatown-International District, and other areas identified as being at high risk of displacement. This includes monitoring the work of supporting minority businesses and communities with technical assistance, marketing programs, micro-financial assistance, and advocacy. Monitor impacts on small businesses affected by City construction projects.

SMALL BUSINESS SUPPORT - LEGACY BUSINESSES

Monitor implementation of the Legacy Business Designation Program and distribution of resources to support legacy businesses and work with existing Community Development Funds to support business assistance for eligible Legacy Businesses.

SMALL BUSINESS SUPPORT - ONLY IN SEATTLE

Monitor the Only in Seattle program.

SMALL BUSINESS SUPPORT - SMALL BUSINESS ADVISORY COUNCIL & CITYWIDE BUSINESS ADVOCACY TEAM

Monitor implementation of Executive Order 2018-06 (Support for Seattle's Small Businesses) and recommendations from the Small Business Advisory Council and the Citywide Business Advocacy Team, and review/develop legislation, as needed.

WORKFORCE DEVELOPMENT AND HIGHER EDUCATION POLICIES AND INVESTMENTS

Review OED's ongoing policy and programmatic work in workforce development, including recommendations made by the Workforce Development Council of Seattle and King County. Advocate for provision of financial empowerment services for those accessing training/educational services. Continue to support development of a higher education/skill/entrepreneurial training center in Southeast Seattle. Monitor the Youth Employment Initiative, Green Pathways fellowship program, and Employee Pathways/Green Jobs and consider implementation of recommendations. Identify strategies to ensure a just transition for workers whose jobs depend on the fossil fuel industry and prepare new workers to support the transition to a renewable energy economy.

EQUITABLE DEVELOPMENT

EQUITABLE DEVELOPMENT ADVISORY COMMITTEE

Review and consider legislation to create the Equitable Development Advisory Committee.

EQUITABLE DEVELOPMENT INITIATIVE

Monitor implementation of the Equitable Development Initiative (EDI) and projects funded under the Equitable Development Initiative Fund. Identify a permanent funding source for EDI.

REVOLVING LOAN FUND

Monitor implementation of the Revolving Loan Fund and consider any associated legislation.

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and consider commission recommendations and make recommendations on appointments as needed for the Seattle Arts Commission; Seattle Commission for People with Disabilities; Seattle Human Rights Commission; Seattle Investment Fund LLC-Advisory Board; Seattle Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Commission; Seattle Women's Commission; Special Events Committee; Benaroya Hall Music Center Board; Museum Development Authority Governing Council; and Seattle-King County Advisory Council on Aging & Disability Services.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following external committees: Board of Health - Seattle & King County; Advisory Council on Aging and Disability Services; PSRC Economic Development Board; Economic Development Council of Seattle and King County; Trade Development Alliance; Visit Seattle; and Investment Committee for the New Market Tax Credits Program.

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATOR

Coordination of committee's work program.

DEPARTMENT HEAD APPOINTMENTS OR REAPPOINTMENTS

Review qualifications of the individual(s) nominated by the Mayor. Confirm the appointment, if appropriate.

FINANCE & HOUSING COMMITTEE

TERESA MOSQUEDA, CHAIR

TOM MIKESELL, CENTRAL STAFF COORDINATOR

AUDIT AND ACCOUNTABILITY

STATE AUDIT REVIEW AND COORDINATION

Review quarterly updates by the Director of Finance, required under SMC Section 3.39.035, on the status of any audits conducted by the Washington State Auditor's Office and facilitate necessary follow-up with other Council Committees, the City Auditor, and City Departments.

SURPLUS PROPERTY

Review all parcels proposed for sale or transfer, except those covered in other Council committees.

BOARDS AND COMMISSIONS

BOARDS AND COMMISSIONS OVERSIGHT AND APPOINTMENT AUTHORITY

Monitor the work of and make recommendations on appointments or confirmations, as needed, for the Domestic Workers Standard's Board, Housing Levy Oversight Committee, Labor Standards Advisory Board, Seattle Housing Authority Board, Seattle Investment Fund LLC – Advisory Board, Seattle Investment Fund LLC – New Markets Tax Credit Investment Committee, Seattle Retirement Savings Plan Board, Sweetened Beverage Tax Community Advisory Board, Burke-Gilman Place Preservation and Development Authority Governing Council, and the Capitol Hill Housing Improvement Program Governing Council. Review annual work plans as appropriate.

BUDGETARY AND FINANCIAL REPORTING AND OVERSIGHT

CAPITAL PROJECTS QUARTERLY REPORTS

Review Executive's capital projects quarterly reports as contemplated in Resolution 31853.

CITY DEBT AND INVESTMENT REPORTING

Review quarterly reports by the Director of Finance, required under Seattle Municipal Code (SMC) Section 3.39.035, on revenues, the City's cash pool, investments, interfund loans, debt, debt service, and debt guarantees. Review reports on socially responsible banking.

CITY POSITION LIST LEGISLATION

Review 2020 position list legislation.

DEBT AND PUBLIC FINANCE

Review and consider action on anticipated Limited Tax General Obligation bond sales and issuance of miscellaneous debt. Attend and monitor monthly Debt Management Policy Advisory Committee (DMPAC) meetings.

QUARTERLY BUDGET AMENDMENTS AND YEAR-END LEGISLATION

Review budget-related legislation including supplemental requests, grant acceptance requests, carry-forward requests, capital abandonment, fund closures, exceptions, and other bills.

VOTER APPROVED PROPERTY TAXES

Monitor delivery of capital projects, programs, and services funded through voter-approved property tax levy lid lifts.

ECONOMIC DEVELOPMENT

CITY CONTRACTING POLICIES AND PRACTICES

Review City contracting policies and practices, including requirements and technical assistance for women and minority owned enterprises, priority hiring, etc. Monitor implementation of Executive Order 2019-06 (Economic Inclusion and Contracting Equity).

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following regional and City committees: City Employees' Retirement System Board of Administration; Economic and Revenue Forecast Advisory Committee; Firefighters' Pension Board; Seattle King County Public Health Board.

FEDERAL GRANT PROGRAMS

ANNUAL ACTION PLAN

Review Final 2020 Annual Action Plan and Draft 2021 Annual Action Plan which guide the allocation of federal grant and program revenue funds, including CDBG, HOME, ESG AND HOPWA.

FINANCE AND ADMINISTRATIVE SERVICES

FAS PROGRAMS MONITORING

Monitor FAS programs, including Customer Service, Business Licensing, Financial Services, Operational Services and the Seattle Animal Shelter.

FINANCIAL MANAGEMENT

FINANCIAL OVERSIGHT OF RETIREMENT SYSTEMS

Serve on the Seattle Employees' Retirement System Board of Administration (Chair) and Firefighters' Pension Board.

FIREFIGHTERS' PENSION (FPEN)

Monitor implementation of the investment portfolio for the FPEN actuarial account. Consider possible development of further pre-funding policies for the Fire Pension and/or the Police Pension.

JUDGMENT AND CLAIMS

Review Judgment and Claims Fund annual briefing on settlements over \$200,000 and semi-annual reports on claims and lawsuits against the City. Monitor quarterly meetings of the Judgment and Claims Finance Committee.

SEATTLE CITY EMPLOYEES' RETIREMENT SYSTEM (SCERS)

Provide general oversight of SCERS. Review assumption changes and other policy recommendations related to the Actuarial Experience Study and Valuation and the Environmental, Social, and Governance policies. Coordinate budget implications with the City Budget Office and the Finance and Administrative Services Department. Monitor possible State review of First-Class Cities' retirement plans, support review as needed, and develop related City proposals as appropriate.

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATOR

Coordination of committee's work program.

COMPENSATION FOR BOARDS AND COMMISSIONS VOLUNTEERS

Review the City Budget Office response to SLI 3-A-2 requesting a proposal for a compensation program for Boards and Commission volunteers.

MUTUALLY OFFSETTING BENEFIT LEASES

Review the purchase and sale agreements for transfer of Mutually Offsetting Benefit Lease properties to tenant organizations.

OFFICE OF LABOR STANDARDS

Review qualifications of the individual(s) nominated by the Mayor for the Director of the Office of Labor Standards. Confirm the appointment, if appropriate.

OTHER COMMITTEE LEGISLATION

Review proposed legislation for the Finance and Housing Committee.

HOUSING

ADDITIONAL FUNDING FOR AFFORDABLE HOUSING

Review options for generating additional funding to support development of affordable housing including: permanent supportive housing, workforce, and multi-use housing.

AFFORDABLE HOUSING ON PUBLICLY OWNED LAND

Review the ongoing work of Enterprise Community Partners on the pre-development and related analyses of publicly owned lands appropriate for development of affordable housing in the City. Review other proposals, and adopt legislation (if necessary) to facilitate development of affordable housing on publicly owned lands.

EVALUATION OF STRATEGIES TO ADVANCE LABOR AND EQUITY OUTCOMES IN AFFORDABLE HOUSING DEVELOPMENT

Review report prepared by the Office of Housing and the Department of Finance and Administrative Services that evaluates strategies to advance labor equity outcomes in affordable housing development in Seattle. This report will include a comprehensive evaluation of the “K” site affordable housing project pilot that complied with Priority Hire requirements, including: apprentice utilization, preferred entry to apprenticeship programs, utilization of workers from economically distressed areas, etc.

FORT LAWTON

Monitor activities related to the redevelopment of Fort Lawton.

HOMEOWNERSHIP PROGRAMS

Monitor and review implementation of the City's homeownership assistance programs. Examine strategies to increase the effectiveness of such programs.

HOUSING LEVY AND LEVY OVERSIGHT COMMITTEE

Review the annual report on Housing Levy programs and the City's Housing Investments. Review, consider modifications, and adopt proposed changes to the levy administrative and financial policies and City housing funding policies to implement a new Accessory Dwelling Unit Loan Program. Review report, including policy recommendations, on the use of mutual termination lease agreements and payment plans for tenants in arrears in rent, by providers operating city-funded housing projects. Consider appointments to the Housing Levy Oversight Committee.

MULTI-FAMILY TAX EXEMPTION (MFTE) PROGRAM

Review the semi-annual report and annual report on MFTE program including: number of applications, project types, sizes, locations, unit mixes and MFTE set-asides. In addition, the annual report will also include: rent data for both market-rate and MFTE Units in approved projects; the value of the tax exemptions granted; labor-related data, such as, construction wage information, apprentice utilization, number of workers graduating from pre-apprenticeship programs, and the number of workers who participated in mentoring and other training programs on MFTE projects; changes in the housing market; and changes to State law related to the MFTE program and labor standards.

NOTICE OF INTENT TO SELL

Monitor and review implementation of the City's Notice of Intent to Sell ordinance. Consider additional strategies to facilitate the sale of rental properties to tenants of these buildings or non-profit housing developers, in an effort to prevent displacement of tenants from existing affordable housing.

RENTAL HOUSING BIDDING PLATFORMS

Review report on Rental Housing Bidding Platforms; finalize policies to ensure compliance with the City's fair housing and rental regulation laws and address the impacts of such platforms on equitable access to the City's rental housing market.

SEATTLE AFFORDABLE MIDDLE INCOME HOUSING ADVISORY REPORT

Review report and recommendations of the Middle-Income Housing Advisory Task Force and consider possible proposals for consideration.

SEATTLE HOUSING AUTHORITY (SHA) HOUSING PROJECTS

Review reports on the Yesler Terrace Redevelopment project and Seattle Senior Housing Program. Consider legislation, as necessary, related to these and other SHA-owned properties that include City funding and/or restrictions.

STRATEGIC INVESTMENT FUND

Review and approve the proposed spending plan for allocating \$41.7 million GF (one-time) from Mercer Sales Proceeds for the acquisition of properties intended to achieve multiple community benefits through development of mixed-use and mixed-income projects that include: housing, affordable commercial and cultural space, public open space, and childcare.

SURPLUS PROPERTIES

Review and monitor implementation of the City's Surplus Property Disposition policies (as amended by Resolution 31837) as it relates to the authorization of the sale, transfer or lease of City-owned property for development of affordable rental or homeownership housing. Consider modifications to these policies, as warranted.

TAX AND FISCAL POLICY

CITY TAXES

Support development and evaluation of any proposals for new or revised City taxes.

HIGH-EARNERS MUNICIPAL INCOME TAX

Review the City Budget Office response to SLI-900-A-1 requesting a report on steps, timeline and funding to collect a high-earners municipal income tax.

TITLE 6 BUSINESS LICENSE APPLICATIONS

Review the Finance and Administrative Services response to SLI 5-B-1 requesting a report on adding questions to Title 6 business license applications.

TAXI, FOR-HIRE, AND TRANSPORTATION NETWORK COMPANIES

TAXI AND FOR-HIRE REGULATIONS

Examine issues and regulatory policies related to regionalization of taxi, for-hire and TNC licensing and regulations.

TNC TAX & REVENUE APPROPRIATIONS

Monitor establishment of TNC tax and appropriations of TNC tax revenues.

TRANSPORTATION ASSISTANCE VOUCHER PROGRAM

Review response to SLI TNCSPN-103-B-1. Work with Council offices to implement Transportation Assistance Voucher program, as desired.

WORKERS' RIGHTS

BENEFITS AND PROTECTIONS

Consider legislation to provide and strengthen worker protections and benefits, including worker retention policies, across all industry sectors in Seattle.

BROADEN WORKERS' RIGHTS

Explore best practices in labor standards policy to ensure baseline rights and protections for Seattle workers and ensure maximum worker engagement and protection around political and other first amendment rights.

CHILD EDUCATION ACTIVITIES LEAVE

Review City policies for unpaid leave to attend a child's educational activities at a day care facility or school.

CHILDCARE FOR WORKING FAMILIES

Explore incentives and policies for Seattle employers to provide childcare subsidies, incentives or other means to support working families and promote the building and retrofitting of childcare on city-owned properties.

CONTRACTING FOR WORK

Review the City's policies regarding contracting for work and examine strategies to encourage assigning work to City employees.

DOMESTIC WORKERS

Review and respond to Domestic Workers Standards Board work plan and policy recommendations.

FUTURE OF WORK

Explore policies to address inequities resulting from the changing nature of work for app-based workers and others in the gig economy.

OFFICE OF LABOR STANDARDS

Monitor the implementation of Seattle's labor standards, contracts with community organizations for worker and business outreach, recommendations by the Office of City Auditor to improve enforcement and outreach, and the Labor Standards Advisory Commission.

PRIORITY HIRE

Monitor implementation of the Priority Hire program, consider opportunities to strengthen the program and promote other Priority Hire program opportunities.

SECURE SCHEDULING

Monitor the Office of City Auditor's implementation of the Secure Scheduling Year Two Evaluation.

TNC DRIVERS

Consider legislation from the Executive to establish a minimum compensation standard for Transportation Network Company Drivers and monitor implementation of the Transportation Network Company Driver Deactivation Rights Ordinance and support

TRANSIT PASSES

Examine potential policies to encourage employers in the city, including City contractors to provide transit passes to their employees.

WORKFORCE DEVELOPMENT

Build out policy and budgetary solutions to develop training and re-training programs for Seattle workers to ensure our economy remains strong.

GOVERNANCE & EDUCATION COMMITTEE

M. LORENA GONZÁLEZ, CHAIR

BRIAN GOODNIGHT, CENTRAL STAFF COORDINATOR

AUDIT AND ACCOUNTABILITY

CITY AUDITOR - GENERAL OVERSIGHT

Ongoing oversight of the City Auditor function. Review reports as appropriate.

EDUCATION

EARLY LEARNING

Monitor the implementation of the City's investments in birth-to-three early learning strategies including, but not limited to, the Nurse-Family Partnership, ParentChild+, and the Child Care Assistance Program (CCAP).

FAMILIES, EDUCATION, PRESCHOOL, AND PROMISE LEVY

Monitor the overall implementation and investments of the Families, Education, Preschool, and Promise (FEPP) Levy, including fidelity with the adopted Implementation and Evaluation Plan, performance measurement and reporting, and Racial Equity Toolkit processes and recommendations.

SCHOOL DISTRICT AND CITY COOPERATION

Oversee the working relationship between the City and Seattle Public Schools, including working collaboratively on joint projects and issues to advance the quality of public education.

SEATTLE K-12 PROGRAM

Monitor K-12 school- and community-based investments as part of the FEPP Levy, focusing on students not yet meeting grade level expectations and those from families and communities that are underserved. Review legislation as necessary.

SEATTLE PRESCHOOL PROGRAM

Monitor expansion of the Seattle Preschool Program (SPP) as part of the FEPP Levy, focusing on affordability, quality, and equitable access for families. Review legislation as necessary.

SEATTLE PROMISE

Monitor implementation of the Seattle Promise program as part of the FEPP Levy, including ensuring equity in the program design and resource allocation. Review legislation as necessary.

ETHICS AND ELECTIONS

ETHICS AND ELECTIONS

Monitor and review any proposed regulations or supplemental budget changes related to the Seattle Ethics and Elections Commission, including the Democracy Voucher program, but excluding campaign finance legislation.

GENERAL COMMITTEE RESPONSIBILITIES

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the Civil Service Commission; Ethics and Elections Commission; Families, Education, Preschool, and Promise Levy Oversight Committee; Joint Apprenticeship Training Committee; Seattle Immigrant and Refugee Commission; and Seattle International Affairs Advisory Board.

COMMITTEE COORDINATOR

Coordination of committee's work program.

DEPARTMENT HEAD APPOINTMENTS AND REAPPOINTMENTS

Review qualifications of the individual(s) nominated by the Mayor. Confirm the appointment(s), if appropriate.

DEPARTMENT RACE AND SOCIAL JUSTICE INITIATIVE UPDATES

Monitor implementation of the Race and Social Justice Initiative (RSJI), including application of the Racial Equity Toolkit, staff training, and other efforts to eliminate racial disparities and achieve racial equity for Seattle by the Department of Education and Early Learning, Office of City Auditor, Office of Employee Ombud, Office of Hearing Examiner, Office of Immigrant and Refugee Affairs, Office of Intergovernmental Relations, and the Seattle Department of Human Resources.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following external committees: Families, Education, Preschool, and Promise Levy Oversight Committee; King County Regional Homelessness Authority Governing Committee; Labor-Management Leadership Committee; Puget Sound Regional Council (PSRC) Executive Board; PSRC Transportation Policy Board; and Seattle International Affairs Advisory Board. Alternate: Growth Management Planning Council Executive Committee; and King County Board of Health.

GOVERNANCE

REVIEW LEGISLATIVE SUMMARY AND FISCAL NOTE REQUIREMENTS

Consider expanding the Summary and Fiscal Note used to summarize proposed legislation to include consideration of carbon emission impacts and climate resiliency and to include an enhanced financial checklist when legislation provides funding for non-City owned capital projects.

REVIEW OF COUNCIL RULES

Review and consider amendments to Council Rules.

STRUCTURE OF BOARDS AND COMMISSIONS

Evaluate the structure and utility of the City's Boards and Commissions.

HUMAN RESOURCES

HARASSMENT AND RETALIATION PROTECTIONS

Monitor development and implementation of the Office of Employee Ombud, the Human Resources Investigation Unit, Citywide anti-discrimination and anti-harassment training programs, workplace expectations, and other strategies being implemented to strengthen the City's prevention, investigation and enforcement of allegations of inappropriate workplace conduct. Review and update, as necessary, the workplace expectations of the Legislative Department code of conduct.

HUMAN RESOURCES LEGISLATION

Oversight and review of legislation related to City employment, including: quarterly employment ordinances, the annual pay zone ordinance, annual position list, potential ordinances for annual wage increases, and other human resources legislation proposed by the Executive.

WORKFORCE EQUITY STRATEGIC PLAN

Monitor implementation of the Citywide Workforce Equity Strategic Plan.

INTERGOVERNMENTAL - REGIONAL ISSUES

2026 FIFA SOCCER WORLD CUP

Per Resolutions 31791 and 30340, review information provided regarding the City's potential bid for the 2026 Fédération Internationale de Football Association (FIFA) Soccer World Cup. The information provided shall include: the City's role in the event; estimated event costs; the potential financial exposure to Seattle of the event; proposed agreements with event organizers for reimbursement of security or other costs; expected educational, cultural, economic benefits to Seattle; and proposed financial/legal guarantees.

MAJOR EVENTS

Review implementation of Resolution 30340 for major events in Seattle.

OFFICE OF INTERGOVERNMENTAL RELATIONS

Participate in the development of City priorities for local, regional, tribal, state, and federal governments to develop the partnerships needed to successfully advance common interests.

SISTER CITIES PROGRAM

Monitor existing Sister Cities Program affiliations.

STATE AND FEDERAL LEGISLATIVE AGENDA

Coordinate development of the City's state and federal legislative agendas.

NEW AMERICANS

2020 CENSUS

Review City efforts to ensure effective execution of the Federal 2020 Census count and the inclusion of immigrant residents.

DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA)

Analyze local policy issues and programs related to protecting the DACA program. Review DACA and Temporary Protected Status (TPS) application support funded by Council Budget Action OIRA-3-A-3.

IMMIGRATION

Address policy and programming adopted in the Welcoming City Resolution (Resolution 31730). Monitor City compliance with Seattle Municipal Code Chapter 4.18 regarding enforcement of federal immigration laws.

OFFICE OF IMMIGRANT AND REFUGEE AFFAIRS (OIRA)

Monitor implementation efforts related to the mission of OIRA and its programs, including the legal defense fund; and evaluate the resources of OIRA to perform its ongoing and expanded work program. Review Rapid Response programs funded by Council Budget Action OIRA-1-B-1.

OIRA IMMIGRANT VOTING

Examine opportunities to create a municipal voting rights expansion measure.

SUPPORT FOR IMMIGRANT AND REFUGEE WITNESSES, SURVIVORS, AND VICTIMS OF CRIME

Review and implement as necessary recommendations requested in Resolution 31775. Continue monitoring Executive implementation of Resolution 31775, strengthening public safety by affirming the City's support for immigrant and refugee witnesses, survivors, and victims of crime.

LAND USE & NEIGHBORHOODS COMMITTEE

DAN STRAUSS, CHAIR

LISH WHITSON, CENTRAL STAFF COORDINATOR

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the Seattle Design Commission, Seattle Planning Commission, Construction Codes Advisory Board, Design Review Boards, Community Involvement Commission, Landmarks Preservation Board, Ballard Avenue Landmark District Board, International Special Review District, Pike Place Market Historical Commission, Pioneer Square Preservation Board, Seattle Renters' Commission, and Seattle Youth Commission.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following regional and statewide committees: Growth Management Planning Council (GMPC) of King County and GMPC Executive Committee, Puget Sound Regional Council (PSRC) Executive Board, PSRC Growth Management Policy Board, King County Regional Transit Committee, Association of Washington Cities Board. Alternate: Affordable Housing Committee of the Growth Management Planning Council (GMPC)

GROWTH MANAGEMENT PLANNING COUNCIL OF KING COUNTY

Participate in interjurisdictional teams supporting the GMPC of King County.

PUBLIC DEVELOPMENT AUTHORITIES

Monitor and make recommendations on appointments as needed for entities such as the Historic Seattle Preservation and Development Authority, the Pike Place Market Preservation and Development Authority, and the Seattle Chinatown International District Preservation and Development Authority.

PUGET SOUND REGIONAL COUNCIL

Participate in interjurisdictional teams supporting the PSRC and PSRC Committees.

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATOR

Coordination of committee's work program.

NEIGHBORHOODS

DEPARTMENT OF NEIGHBORHOODS BUDGET

Track budget implementation and review any supplementary budget requests.

HISTORIC PRESERVATION

Review landmark controls and incentives legislation. Monitor and take action as needed on issues related to historic districts and City landmarks.

OTHER NEIGHBORHOOD PROGRAMS

Monitor Seattle Department of Neighborhoods' (DON's) programs including the Neighborhood Matching Fund, Your Voice Your Choice, Engage Seattle, Community Engagement Coordinators, Community Liaisons, 2020 Census Outreach, and DON's budget.

PLANNING AND LAND USE - CITYWIDE PLANNING

ACCESSORY DWELLING UNITS/BACKYARD COTTAGES

Monitor the implementation of legislation to facilitate the construction of accessory dwelling units and backyard cottages.

AFFORDABLE MIDDLE INCOME HOUSING

Review recommendations of the Affordable Middle-Income Housing Advisory Council.

CHILD CARE

Consider regulations to facilitate the siting of child care facilities.

CITYWIDE DESIGN REVIEW

Review the outcomes of the 2017 Design Review Program Improvements and consider any improvements to the program, including opportunities to improve design outcomes and review times.

GROWING GRACEFULLY

Consider tools to manage the impacts of growth in areas with high risk of displacement.

IMPACT FEES

Consider imposing development impact fees as permitted by State law to mitigate for the impacts of growth.

INCENTIVE ZONING

Review legislation to update the City's incentive zoning regulations.

INDUSTRIAL LANDS POLICIES

Monitor the development of policies related to industrial lands and the work of the industrial and maritime stakeholder group.

MANDATORY HOUSING AFFORDABILITY IMPLEMENTATION

Monitor implementation of the Mandatory Housing Affordability program and consider changes to the program, as appropriate.

MARITIME POLICIES

Consider strategies to support the maritime sector.

MOBILE HOME PARKS

Consider policies and regulations related to mobile home parks.

TREE REGULATIONS

Monitor progress on the development of strategies to protect trees and increase Seattle's tree canopy cover as described in Resolution 31902 and review legislation.

PLANNING AND LAND USE - COMMUNITY PLANNING

130TH AND 145TH STATION AREA PLANNING

Monitor planning efforts around the N. 130th St. and N. 145th St. future light rail stations and review legislation related to these areas.

CAPITOL HILL PUBLIC LIFE STUDY

Review the recommendations of the Capitol Hill Public Life Study and consider implications for other parts of the city.

COMMUNITY PLANNING

Monitor OPCD's community planning efforts.

CROWN HILL

Monitor community planning efforts with the Crown Hill Urban Village and review legislation related to Crown Hill.

LID I-5 FEASIBILITY STUDY

Review the recommendations of the I-5 Lid Feasibility Study and consider implications for other segments of I-5.

NEIGHBORHOOD DESIGN GUIDELINES

Review legislation to adopt or update neighborhood design guidelines to implement area plans.

UNIVERSITY DISTRICT MHA

Review legislation to implement the Mandatory Housing Affordability program in the University District.

PLANNING AND LAND USE - COMPREHENSIVE PLANNING

COMPREHENSIVE PLAN DOCKET

Review legislation related to the 2019-2020 Comprehensive Plan docketing process and manage the 2020-2021 Comprehensive Plan docketing process.

MAJOR UPDATE

Monitor and review outreach and engagement plans and Environmental Impact Statement scoping for the 2023 Comprehensive Plan major update pursuant to provisos OPCD-1-A-2 and OPCD-2-B-2.

RACIAL EQUITY TOOLKIT

Monitor the development of a Racial Equity Toolkit analysis of the Comprehensive Plan's Growth Strategy in response to SLI 29-4-B-1-2019.

PLANNING AND LAND USE - OTHER LAND USE AND ENVIRONMENTAL REGULATIONS

MISC. LAND USE LEGISLATION

Review land use legislation related to emergent issues identified by the Council and Executive departments. Legislation could include amendments clarifying or correcting the text of the Land Use Code or amendments to address minor policy changes.

OMNIBUS

Review legislation amending the Land Use Code to make technical clarifications, correct errors, and make other minor amendments to facilitate code administration and interpretation.

SEPA REGULATIONS

Consider improvements to State Environmental Policy Act (SEPA) regulations, including opportunities to track, prevent, and mitigate displacement of residents and small businesses.

SHORELINES AND CLIMATE CHANGE

Consider changes to shoreline regulations and opportunities to build resiliency in shoreline areas in the face of climate change.

SUBDIVISION REGULATIONS

Consider opportunities to improve subdivision regulations for townhouse development.

TELECOMMUNICATIONS SITING

Consider legislation to update regulations related to the siting of telecommunications facilities.

UNREINFORCED MASONRY BUILDINGS

Monitor the development of policies related to unreinforced masonry buildings and review recommendations.

VACANT BUILDING MONITORING

Review modifications to the Vacant Building Monitoring Program and associated budget legislation to increase program staffing and support.

PLANNING AND LAND USE - OVERSIGHT OF SEATTLE DEPARTMENT OF CONSTRUCTION AND INSPECTIONS (SDCI) AND OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT (OPCD)

ENFORCEMENT COMPLAINT RESPONSE TIMES

Review Seattle Department of Construction and Inspections (SDCI) quarterly reports on enforcement complaint response time.

OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT BUDGET

Track budget implementation and review any supplementary budget requests.

PERMIT REVIEW TIMES AND THE PERMIT REVIEW PROCESS

Review SDCI quarterly reports on turnaround times for permit review.

SEATTLE DEPARTMENT OF CONSTRUCTION AND INSPECTIONS BUDGET

Track budget implementation and review any supplementary budget requests.

PLANNING AND LAND USE - PROJECT SPECIFIC ACTION (TYPE III, IV AND V DECISIONS)

MODIFICATIONS FOR CITY FACILITIES (TYPE V)

Review applications by City departments for modifications and waivers to development standards for City facilities.

QJ ACTIONS (TYPE IV)

Review Major Institution Master Plans, contract rezone petitions, landmarks appeals and other quasi-judicial land use matters. Update the Quasi-judicial Notebook as needed and serve as a resource for ad hoc questions about quasi-judicial process.

SUBDIVISIONS (TYPE III)

Review full subdivision applications and council bills.

PUBLIC ASSETS & NATIVE COMMUNITIES COMMITTEE

DEBORA JUAREZ, CHAIR

TRACI RATZLIFF, CENTRAL STAFF COORDINATOR

AQUARIUM

CITY AND SEATTLE AQUARIUM SOCIETY (SEAS) AGREEMENT

Monitor agreement between the Seattle Aquarium Society (SEAS) to operate the Aquarium and the City.

CENTRAL WATERFRONT PROGRAM

CENTRAL WATERFRONT PROGRAM

Monitor, review, and consider plans, strategies, partnerships, agreements, and implementation activities relating to the Central Waterfront Program and the Office of the Waterfront, including reviewing and acting on proposed legislation, as needed. This includes: (1) progress on the design and art for the Central Waterfront; (2) the operations and maintenance plan for the Central Waterfront; (3) expansion of the Seattle Aquarium; (4) demolition of the viaduct; (5) construction of a new Alaskan Way surface street and new Elliott Way; (6) legislation related to a Waterfront Local Improvement District (LID); and (7) other agreements.

COMMUNITY CENTERS

LAKE CITY AND MAGNUSON PARK COMMUNITY CENTER IMPROVEMENT PROJECTS

Monitor progress on the Lake City and Magnuson Park Community Center capital improvement projects.

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the following boards and commissions: Board of Park Commissioners; Park District Oversight Committee; Seattle Center Advisory Commission; Seattle Public Library Board of Trustees; Zoo Board; Indian Services Commission; Washington State Convention Center Public Facilities Board; Central Waterfront Oversight Committee; and the Arboretum and Botanical Garden Committee.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following regional committees: Growth Management Planning Council (GMPC) of King County, King County Regional Transit Committee, PSRC Transportation Policy Board, and Sound Transit Board. Alternate: King County Regional Policy Committee.

GENERAL SUPPORT

COMMITTEE COORDINATOR

Coordination of Committee's work program.

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT EMERGING ISSUES

Review of emerging Parks, Seattle Center, Seattle Public Library, and Office of the Waterfront issues.

GOLF PROGRAM

REVIEW OF GOLF PROGRAM

Monitor performance of City's Golf Program and implementation of recommendations included in recent consultant reports.

LIBRARY

LIBRARY LEVY OVERSIGHT

Monitor implementation of the Library Levy and how levy proceeds are being used to restore, maintain, and improve core library services.

NATIVE COMMUNITIES

EQUITABLE FUNDING OF PROGRAMS FOR NATIVE AND INDIGENOUS COMMUNITIES

Review response to Statement of Legislative Intent (SLI) HSD-1-A-2 and explore policies to ensure equitable funding of programs serving native and indigenous communities.

IMPROVING PARTNERSHIPS WITH NATIVE COMMUNITIES

Consider efforts, strategies and partnerships to make the City more affordable and hospitable for American Indians/Alaskan Natives. Review data collection and reporting efforts for Missing and Murdered Indigenous Women and Girls casework, the results of which guide policy and program development.

PARKS

GREEN SEATTLE PARTNERSHIP PROGRAM PROGRESS REPORT

Review progress report from SPR on the Green Seattle Partnership Program as requested in SLI SPR-6-A-2.

PARKS - DEPARTMENT OF PARKS AND RECREATION

MISCELLANEOUS PARKS LEGISLATION

Review miscellaneous proposed Parks legislation that would authorize lease agreements, concession agreements, grant applications, easements, golf-related projects, property acquisitions, operating agreements, and contracts related to facility improvements and expansions. In reviewing legislation, evaluate the costs and public benefits including optimal access for low-income residents and other Race and Social Justice considerations.

PARKS - OTHER

WOODLAND PARK ZOO

Monitor agreement between the Woodland Park Zoo Society and the City.

PARKS - SEATTLE PARKS AND RECREATION

CAPITAL IMPROVEMENT PROGRAM (CIP)

Review CIP projects on a quarterly basis to evaluate progress on project completion.

PARK DISTRICT SIX-YEAR SPENDING PLAN

Review and approve the Park District's six-year spending plan covering the years 2021-2027.

PERFORMANCE EVALUATION OF CAPITAL PLANNING DIVISION

Review consultant's performance evaluation report and recommendations for the Capital Planning Division.

SEATTLE PARK DISTRICT

Evaluate Parks implementation of Park District services. Develop legislation for and staff the Seattle Park District Board. Track recommendations of the Community Oversight Committee.

SEATTLE PARKS AND RECREATION 2020 STRATEGIC PLAN

Review proposed SPR Strategic Plan that will inform development of the Park District's next six-year spending plan.

SEATTLE CENTER CONTRACTS AND LEGISLATION

Review miscellaneous Seattle Center legislation and contracts, as necessary. Monitor any updates to, and implementation of, the Century 21 Master Plan, including campus redevelopment activities. Monitor the relationship with Seattle Public Schools regarding development at Seattle Center.

PUBLIC SAFETY & HUMAN SERVICES COMMITTEE

LISA HERBOLD, CHAIR

GREG DOSS, CENTRAL STAFF COORDINATOR

CRIMINAL JUSTICE POLICY REFORM FOR BETTER PUBLIC SAFETY OUTCOMES

BAIL REFORM

Monitor efforts to reform bail practices and pre-trial release strategies with a racial equity lens.

CAPTURE RACE DATA

Monitor Statement of Legislative Intent CJ-26-A-2, which requests that SPD develop a reporting mechanism that accurately captures race data.

CASE CONFERENCING / MAYOR'S HIGH BARRIER INDIVIDUALS WORKING GROUP RECOMMENDATION

Monitor Council Budget Action CJ-2-B-2, which imposes a proviso on Finance General Reserves for the Law Department's staffing of a case conferencing pilot. Review issues of coordination across systems and programs. Evaluate whether case conferencing can benefit high barrier individuals while increasing positive public safety outcomes for the communities impacted by their behaviors.

CHARGE BY OFFICER PROGRAM

Monitor Statement of Legislative Intent SPD-1-B-1, which requested that SPD, in conjunction with other City departments, lead an examination of the Charge By Officer (CBO) program, including analysis of whether the CBO program decreases or contributes further to involvement in the criminal justice system in the long term.

CRIMINAL LEGAL SYSTEM ALIGNMENT

Develop, with internal and external stakeholders, a strategic plan to help City stakeholders determine whether and how to implement recommendations regarding Seattle's criminal justice system. Convene a group of elected and department director level stakeholders to align current and future criminal justice policies, investments, and outcomes.

CRIMINAL LEGAL SYSTEM ALIGNMENT (CLSA)

Monitor City Council Budget Action CJ-4-C-1, which adds \$170,000 to the Seattle Office for Civil Rights (SOCR) for CLSA outreach and engagement and imposes provisos on SOCR and Finance General.

GUN SAFETY

Advancing the conversation on gun safety and interlocal coordination and gun trace data; monitor State legislative activity.

HIGH BARRIER PROBATION / MAYOR'S HIGH BARRIER INDIVIDUALS WORKING GROUP RECOMMENDATION

Monitor Statement of Legislative Intent CJ-7-A-2, which requests that the Seattle Municipal Court report back to the Council on how it would implement high-barrier probation with a specialized caseload for Seattle Municipal Court probation counselors with training in harm-reduction and trauma-informed care strategies for a group of high barrier clients.

KING COUNTY JAIL

Monitor Statement of Legislative Intent CBO-4-A-2, which requests a report from the City Budget Office on the use and cost of beds and options for distribution of services at the King County Jail.

NON-TRADITIONAL APPROACHES ACROSS THE CRIMINAL JUSTICE SYSTEM FOR YOUTH

Explore community alternatives to the criminal justice system and incarceration for youth and adults, including improving strategies for youth rehabilitation, alternatives to youth detention, and alternative housing options to youth incarceration.

PROBATION

Monitor Statement of Legislative Intent CJ-1-B-1, which requests that the City Auditor conduct a review of Seattle Municipal Court's probation program.

RAPID REENTRY CONNECTOR / MAYOR'S HIGH BARRIER INDIVIDUALS WORKING GROUP RECOMMENDATION

Review implementation plan for assessments of behavioral health, physical health, housing, and other supportive service needs and connect individuals to appropriate services in the community for jail populations that are being held at the King County jail for under 72 hours, and how the program will be taken to scale per Council Budget Action CJ-3-A-2.

REENTRY FOR PERSONS FORMERLY INCARCERATED

Monitor and participate in, as appropriate, implementation of recommendations in the Reentry Report, including Statement of Legislative Intent CJ-24-A-2, which requests that the Law Department report on expanding pre-filing diversion opportunities to those over the age of 25. Also, monitor Statement of Legislative Intent CJ-921-A-1, which requests Executive Departments to report on reentry recommendations on increasing economic opportunities.

RESTORATIVE JUSTICE

Monitor Statement of Legislative Intent CJ-6-A-2, which requests that OCR spend a portion of \$1 million in its 2020 Proposed Budget on community-based organizations to create restorative justice approaches to individuals committing hate crimes.

SEATTLE POLICE DEPARTMENT

Monitor implementation of I-940 - The Law Enforcement Training and Community Safety Act.

SEX INDUSTRY WORKERS

Monitor Council Budget Action CJ-61-B-1, which adds \$124,000 for a sex industry workers' diversion program.

ZERO YOUTH DETENTION

Monitor Zero Youth Detention projects

DISTRICT 1 PRIORITIES - ECONOMIC DEVELOPMENT

WEST SEATTLE JUNCTION BIA

Sponsor and guide passage of West Seattle Junction Association Business Improvement Area ordinance - legislation will be assigned to the Community Economic Development Committee.

DISTRICT 1 PRIORITIES - PUBLIC SAFETY

COPPER WIRE

Monitor Statement of Legislative Intent SPD-9-A-2, which requested that Seattle Police Department (SPD) report on a City-wide asset loss approach. Also, monitor Statement of Legislative Intent SPD-10-A-2, which requested that SPD report on compliance with copper wire laws.

PUBLIC SAFETY IN DISTRICT 1

Monitor Public Safety in District 1 neighborhoods, including South Delridge, South Park (including but not limited to the public safety task force), and noise enforcement in Alki.

WESTWOOD AND SOUTH DELRIDGE VIOLENCE PREVENTION

Monitor Statement of Legislative Intent DON-5-B-2, which requests that DON report on a strategy to develop a community-led, place-based violence prevention initiative in Westwood and South Delridge.

DISTRICT 1 PRIORITIES - TRANSPORTATION

FAUNTLEROY FERRY DOCK

Monitor planning by Washington State Ferries - legislation may be assigned to the Transportation & Utilities Committee.

RAPID RIDE DELRIDGE H LINE

Monitor implementation of the Rapid Ride Delridge H Line - legislation may be assigned to the Transportation & Utilities Committee.

SOUNT TRANSIT 3

Monitor implementation of Sound Transit 3 Link Light Rail in District 1, and status of Fauntleroy Boulevard Project - legislation may be assigned to the Transportation & Utilities Committee.

TERMINAL 5

Monitor the modernization project and the implementation of shore power and the quiet zone - legislation may be assigned to the Transportation & Utilities Committee.

EMERGENCY MANAGEMENT

ALL HAZARDS MITIGATION PLAN

Review updated All Hazards Mitigation Plan

CITY-WIDE EMERGENCY PREPAREDNESS AND MITIGATION STRATEGY

Monitor implementation of City and regional emergency response and disaster mitigation plans.

E911 STRATEGIC PLAN

Monitor implementation of the King County Regional E911 Strategic Plan, including issues related to governance, technology and finance.

EMERGENCY MANAGEMENT STRATEGIC PLAN

Monitor Executive briefings on the updated Citywide Emergency Management Strategic Plan.

PUGET SOUND EMERGENCY RADIO NETWORK IMPLEMENTATION

Monitor implementation of the new Puget Sound Emergency Radio Network, funded by a countywide levy passed by voters in 2015 and co-directed by the Seattle Fire Department.

UNREINFORCED MASONRY BUILDINGS

Monitor the State Legislature's progress in developing policy and implementing regulations to address the safety of unreinforced masonry buildings. Continue to work with the Executive to prioritize work with unreinforced masonry buildings.

FIRST RESPONDERS

RECRUITMENT

Monitor the Seattle Fire Department (SFD) and SPD diversity recruitment efforts, including SPD language preference points implementation and the Executive's efforts to implement Community Service Preference Points.

SPECIAL EVENTS FEES

Monitor the City Auditor's efforts to examine the cost recovery practices of SFD and SPD as related to the City's Special Events Ordinance.

HUMAN SERVICES - AGING AND DISABILITY SERVICES

AGE-FRIENDLY SEATTLE

Monitor the Human Services Department's (HSD) continued efforts to take action on the City's Age Friendly designation and provide grant-funded case management and home care services to Medicaid-eligible older adults, including investments in community living connections and community transportation.

OLDER ADULT HEALTH PROMOTION RFP

Monitor HSD's 2020 funding cycle of Health Promotion for Older Adults programs.

HUMAN SERVICES - DOMESTIC VIOLENCE AND SEXUAL ASSAULT

DOMESTIC VIOLENCE AND DOMESTIC VIOLENCE PREVENTION

Monitor implementation of the domestic violence firearms forfeiture program. Participate in the regional Domestic Violence Initiative and the Domestic Violence Prevention Council and actions that result from their quarterly meetings. Review the Human Services Department's domestic violence and sexual assault prevention work plan. Draft legislation and provide policy guidance, as appropriate. Additionally, monitor Council Budget Action LAW-900-A-1, which added \$177,000 GF in 2020 for a Regional Domestic Violence Task Force threat assessment specialist. Request status update on implementation of the domestic violence firearms forfeiture program.

HARM REDUCTION OUTREACH FOR SEX WORKERS AND DRUG USERS

Monitor Council Budget Action HSD-54-B-2, which added \$140,000 in funding to the Human Services Department for a harm-reduction outreach program for street-based sex workers and drug users.

HUMAN SERVICES - HEALTH

HEALTHY FOODS AND FOOD DESERTS

Identify food deserts and consider new policies for their mitigation, including incentivizing or making available City-owned property to expand local healthy food options throughout Seattle.

HEALTHY YOUTH AND FAMILIES INITIATIVES

Monitor programming and policies impacting health outcomes to ensure that race and zip code are not determining health outcomes and life expectancy. Monitored programming may include King County Child Fatality Review, school-based health programs, food programs, or programming involving feminine hygiene products.

MEDICAID TRANSFORMATION WAIVER PROJECT

Monitor the State Medicaid Transformation project and the local Accountable Community of Health (Healthier Here).

PUBLIC HEALTH

Monitor new policies and issues related to public health and well-being as they arise.

HUMAN SERVICES - LEADERSHIP AND ADMINISTRATION

COUNCIL BUDGET PRIORITIES

Track status of Human Services Department (HSD) appropriations.

DEPARTMENT OVERSIGHT

Work with the Human Services Department to understand HSD organizational structure and staffing before/during/after the move of HSI Division to the new regional governance entity.

HUMAN SERVICES - PROVIDER ISSUES

HUMAN SERVICE PROVIDERS TRANSIT PASSES

Review response to Statement of Legislative Intent HSD-5-A-2 and explore policies for providing transit passes to HSD service providers; monitor related legislation in Finance and Housing committee.

HUMAN SERVICES WAGES

Monitor the impact of automatic annual contract escalation on provider wages and turnover. HSD is producing a report on the impact of contract escalation, as required by Council Budget Action 14-9-D-1-2019. Continue to collaborate with King County Department of Community & Human Services on the Countywide Nonprofit Wage Survey.

HUMAN SERVICES - YOUTH AND FAMILY EMPOWERMENT

FOOD BANK SERVICES RFP

Monitor HSD's 2020 funding cycle of Food Bank Services: Georgetown, South Park, Delridge Neighborhoods programs.

SAFETY

Monitor new programs and strategies funded by the 2019 Safety Request for Proposals focused on supporting persons harmed by the criminal legal system - the new youth violence prevention initiative.

SUPPORTING YOUTH AND YOUNG ADULTS FOR SUCCESS RFP

Monitor HSD's 2020 funding cycle of Supporting Youth and Young Adults for Success programs.

SWEETENED BEVERAGE TAX (SBT) FUNDING

Monitor and review HSD programs funded by SBT, including media campaigns.

UTILITY DISCOUNT PROGRAM

Monitor policies and strategies to increase enrollment in the Utility Discount Program, including actions related to Statement of Legislative Intent HSD-20-B-1.

YOUTH DIVERSION

Monitor Council Budget Action CJ-962-C-1, which added \$222,600 for HSD youth diversion and education programs. Also, monitor Council Budget Action CJ-62-C-1, which added \$300,000 for youth diversion, community building and education programs.

LAW ENFORCEMENT ASSISTED DIVERSION

LEAD DATABASE

Monitor efforts by the Seattle Police Department and Seattle Department of Information Technology with the Law Enforcement Assisted Diversion (LEAD) Program to identify a data-sharing platform that will allow SPD and LEAD to share information regarding LEAD participants and program operations.

LEAD EXPANSION

Monitor Council Budget Action 99-C-3 to add \$3.5 million to expand the LEAD Program and pay for a second City of Seattle Attorney position.

LEGISLATIVE STUDY ON LEAD PERFORMANCE OUTCOMES.

Monitor Council Budget Action LEG 7-A-1, which adds \$120,000 to the Legislative Department to fund a contract for an analysis that examines the relationship between Seattle's criminal justice system and the Law Enforcement Assisted Diversion (LEAD) program.

STUDY LEAD OUTCOMES

Monitor Council Budget Action HSD-99-C-3, which provided \$100,000 to HSD to fund a study to be led by the Mayor's Office, in consultation with LEAD's evaluation workgroup and Council Central Staff, that determines the staff and budget that is necessary to accept all appropriate referrals for priority individuals, and to determine, in consultation with the evaluation workgroup and Council Central Staff and an appropriate center at an academic institution.

SEATTLE CITY ATTORNEY

CLIENT SERVICES

Monitor implementation of the pre-filing diversion program by the City Attorney's Office and associated issues.

MUNICIPAL CODE

Review annual legislation that updates the Municipal Code traffic and criminal titles for consistency with State law.

SEATTLE FIRE DEPARTMENT

EXPANDING RECRUIT CLASSES

Monitor Council Budget Action SFD 1-B-1, which added \$600,000 to the Seattle Fire Department (SFD) in 2020 to augment one recruit class.

FIREFIGHTER SAFETY

Examine issues affecting the health, mental health, and safety of SFD first responders and staffing needs for safe and effective working conditions.

HEALTH ONE

Monitor the Executive and SFD's efforts to implement the Health One Low Acuity Pilot.

LOW ACUTY PROGRAM

Monitor SFD's efforts to improve unit availability and provide enhanced service to individuals calling with lower acuity complaints.

REPLACE FIRE STATION #31

Monitor SFD's efforts to tear down and replace Station 31.

SAFETY SYSTEMS

Examine the steps SFD has been taking to help inspection completion rates, including moving high-rise inspections to FPD, implementing a nuisance alarm reduction program, and an information technology systems replacement project (currently in process) to move toward mobile inspections. Monitor 2019 legislation that created citation authority for SFD to provide additional tools regarding compliance and violations.

SEATTLE MUNICIPAL COURT

BIAS CRIME AUDIT

Review Phase 2 of the City Auditor's "Review of Hate Crime Prevention, Response and Reporting in Seattle," and co-convene a public meeting with the Department of Justice Community Relations Services (CRS) regarding a regional approach to responding to hate crimes. Consider legislation to amend Seattle Municipal Code to improve City response to hate crimes. Also, Monitor Council Budget Action CJ-5-A-2, which imposes a proviso on \$50,000 in OCR for community-based organizations to respond to hate violence.

CAPITAL OVERSIGHT

Oversee progress related to replacement of the Seattle Municipal Court Criminal Justice Information System.

CLIENT SERVICES

Monitor, review, and analyze the criminal legal system, including implementation of Seattle Municipal Court pre-trial diversion programs such as day reporting, domestic violence court, and mental health court, as well as the Court Resource Center. Consider legislation to enhance assistance to persons involved with the criminal legal system pre-adjudication and post-adjudication, including bail reform and civil legal defense.

COMMUNITY COURT

Monitor Seattle Municipal Court efforts to re-establish Community Court.

SEATTLE MUNICIPAL COURT JUDICIAL APPOINTMENTS

Pending any vacancies, the Committee will process Seattle Municipal Court judicial appointments.

SEATTLE POLICE DEPARTMENT

911 RESPONSE TIMES

Monitor issues associated with ongoing 911 response time analysis by SPD, including hearing from SPD on Domestic Violence disparities and staffing and deployment implications for both 911 operators and SPD patrol.

COMMUNITY SERVICE OFFICERS

Monitor Statement of Legislative Intent SPD-11-A-2, which requests that SPD provide an implementation report on the Community Service Officer program.

POLICE ACCOUNTABILITY - ACCOUNTABILITY ORDINANCE

Continued monitoring and oversight of police accountability matters and legislation implementation, including Ordinance 125315. As the City begins negotiation with the Seattle Police Officers Guild (SPOG) and the Seattle Police Management Association (SPMA), hear from new leaders in SPD, the Community Police Commission (CPC), the Office of Inspector General (OIG), and the Office of Police Accountability (OPA) on efforts to include new accountability measures in the Tentative Agreement. Negotiations begin in March.

POLICE ACCOUNTABILITY - ACCOUNTABILITY ORDINANCE REPORTING REQUIREMENTS

Monitoring and oversight of SPD, CPC, OIG, and OPA regular reporting requirements under the accountability ordinance (Ord. 125315).

POLICE ACCOUNTABILITY - OFFICE OF THE INSPECTOR GENERAL

Monitor and provide oversight of the audits of the Office of the Inspector General.

SEX WORKERS

Monitor Council Budget Action SPD-6-D-1, which imposes provisos on SPD appropriations related to additional training related to sex workers.

SPD FEDERAL TASK FORCES

Determine how SPD's data management and data sharing practices with Federal Task Force representatives impacts immigration related outcomes for undocumented people living in Seattle.

STAFFING AND RETENTION

Monitor Statement of Legislative Intent SPD-13-A-2, which requests that SPD report on sworn staff hiring. Monitor Statement of Legislative Intent SPD-12-A-2, which requests that SPD provide an implementation report on the Hiring and Retention initiative.

SELECT COMMITTEE ON CAMPAIGN FINANCE REFORM

M. LORENA GONZÁLEZ, CHAIR

LISH WHITSON, CENTRAL STAFF COORDINATOR

CLEAN CAMPAIGNS ACT

FOREIGN-INFLUENCED CORPORATIONS AND COMMERCIAL ADVERTISERS

Support Council review of legislation restricting contributions from foreign-influenced corporations and increasing transparency regarding commercial advertisers.

INDEPENDENT EXPENDITURES

Support Council review of legislation limiting contributions to independent expenditure committees

SELECT COMMITTEE ON HOMELESSNESS STRATEGIES & INVESTMENTS

ANDREW J. LEWIS, CHAIR

JEFF SIMMS, CENTRAL STAFF COORDINATOR

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATOR

Manage coordination of the Committee's work program and other legislation within the Committee's jurisdiction.

HOMELESSNESS

CHRONIC HOMELESSNESS

Consolidate stakeholder input on policies for responding to chronic homelessness and engage community on further actions.

HYGIENE

Explore strategies to prevent the accumulation of waste and biohazardous materials, such as used needles, through the Navigation Team and agencies contracted to do homelessness outreach.

Examine strategies for avoiding encampment clean ups due to trash accumulation, such as revised good neighbor agreements with Human Services Department (HSD) contracted agencies.

NAVIGATION TEAM

Review reports on Navigation Team operations and design, including quarterly reports pursuant to HOM-15-C-1, and examine changes that may improve the City's response to unsheltered homelessness.

Consider technology to support the Navigation Team, such as real-time shelter bed count and locations.

Review recommendations developed by the Office of the City Auditor on the operations of the Navigation Team and explore potential changes in policy, protocol, and funding to support continuous improvement.

PROGRAM EFFECTIVENESS

Monitor and review HSD's homelessness investments, including periodic updates on the performance of homelessness investments and findings from the report by the Office of the City Auditor. Assess effectiveness and explore opportunities for alternate strategies as needed.

Review technological improvements and innovations that could assist the City in responding to homelessness, including information provided in response to SLI HOM-12-C-1.

PROGRAM PERFORMANCE

Review reports and data examining the unmet need for homelessness services, including the anticipated Regional Action Plan to be completed by CSH and other independent analysis.

RACIAL EQUITY

Monitor data on racial inequities in who receives homelessness services, including examining the prioritization tools and procedures of the coordinated entry system.

UNSHELTERED HOMELESSNESS

Review the operations of sanctioned encampments and tiny home villages and explore legislative and policy changes to improve their effectiveness and scale. Monitor the siting and opening of new tiny home villages as provided for in the 2020 Adopted Budget.

Monitor the implementation of programs to connect people experiencing homelessness who reside in vehicles with services and housing, including funds provided in the 2020 Adopted Budget.

Examine practices and recommendations for providing hygiene services and addressing public health concerns related to homelessness, including the implementation of HOM-16-A-2 and reports on trash accumulation.

REGIONAL GOVERNANCE

KING COUNTY REGIONAL HOMELESSNESS AUTHORITY

Monitor, assess and provide updates on implementation of the King County Regional Homelessness Authority, including co-location of staff, hiring the Chief Executive Officer, and approving the employee transition plan for current employees in the Homeless Strategies and Investments division.

KING COUNTY REGIONAL HOMELESSNESS AUTHORITY (KCRHA)

Nominate individuals to serve on the KCRHA Implementation Board, a nominating committee for the KCRHA, and other bodies, as necessary.

SUBSTANCE USE, MISUSE, AND ABUSE

COMMUNITY HEALTH ENGAGEMENT LOCATION

Monitor progress establishing a safe consumption site.

SELECT LABOR COMMITTEE

M. LORENA GONZÁLEZ, CHAIR

KARINA BULL, CENTRAL STAFF COORDINATOR

LABOR CONTRACT NEGOTIATIONS

LABOR CONTRACT NEGOTIATIONS

Deliberate and make recommendations on legislative matters relating to planning or adopting strategies and positions to be taken during the course of collective bargaining, professional negotiations, and grievance or mediation proceedings, and review proposals made in the negotiations or proceedings. Per RCW 42.30.140(4)(b), collective bargaining strategy sessions are not subject to the Open Public Meetings Act and these meetings will not be open to the public.

SUSTAINABILITY & RENTERS' RIGHTS COMMITTEE

KSHAMA SAWANT, CHAIR

ASHA VENKATARAMAN, CENTRAL STAFF COORDINATOR

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for entities such as the Seattle Renters Commission, the Urban Forestry Commission, and the Green New Deal Oversight Board.

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATION

Manage coordination of the Committee's work program and other legislation within the Committee's jurisdiction.

GREEN NEW DEAL

COMMUNITY-PROPOSED LEGISLATION

Develop legislation to implement proposals regarding the Green New Deal that are made by the community and activists.

IMPLEMENTATION OF EXECUTIVE ORDER

Monitor implementation of Executive Order 2020-01 (Advancing a Green New Deal for Seattle), including (1) actions proposed by the Green New Deal City Team to reduce the City's greenhouse gas emissions; (2) identification of potential funding partners to help achieve the goals of the Green New Deal for Seattle; (3) efforts to decarbonize municipal buildings; and (4) improvements to greenhouse gas emissions reporting.

NATURAL GAS SERVICE HOOKUPS

Explore costs and benefits of restricting natural gas (fossil fuel methane) hookups on new buildings and related electrification of building energy supplies (e.g., cooking, space heating, and cooling).

SCL STRATEGIC PLAN EFFORTS

Review the response to SLI SCL 2-A-1, requesting Seattle City Light to report on their Strategic Plan to align with the Green New Deal resolution (Resolution 31895), including efforts to electrify the Port of Seattle and King County Metro Transit.

RENTERS' RIGHTS

CIVIL LEGAL AID

Monitor funding and implementation of direct representation of King County Department of Public Defense's criminal defense clients in civil proceedings, particularly with respect to housing matters.

ECONOMIC DISPLACEMENT ASSISTANCE

Explore legislation to create assistance for renters displaced due to rent increases.

EXISTING PROTECTIONS

Monitor the implementation of the first-in-time and alternative source of income ordinances.

INFORMATIONAL NOTICE TO TENANTS

Develop legislation to improve the notices that landlords are required to provide to tenants regarding their rights and responsibilities.

JUST CAUSE EVICTION PROTECTIONS

Develop legislation to strengthen the City's just cause eviction ordinance.

LEGAL REPRESENTATION FOR EVICTION PROCEEDINGS

Monitor funding and implementation of funding to the Seattle Department of Construction and Inspections to contract with the Housing Justice Project to provide legal representation to renters facing eviction.

LOSING HOME REPORT RECOMMENDATIONS

Develop legislation in response to the Seattle Women's Commission report "Losing Home" to ease impacts of eviction on tenants, particularly in marginalized communities.

NOTICE TO TENANTS FOR RENT INCREASES

Consider legislation to require a minimum of 180 days prior written notice to tenants when rent is to increase.

REGULATIONS AND LEGISLATION

Monitor implementation of the Seattle Department of Construction and Inspections' rental regulations and review and consider new legislation increasing rights and protections for renters and aligning City legislation with state level changes.

RENT CONTROL

Monitor statewide efforts to repeal the Washington State prohibition on rent control (RCW 35.21.830) and consider rent control legislation as efforts progress.

TENANT SCREENING

Develop legislation to require that landlords use portable tenant screening reports.

TENANTS' RIGHTS TRAINING

Explore community tenant rights training and outreach efforts.

WINTER EVICTIONS

Consider legislation to prevent physical evictions during the winter months.

SUSTAINABILITY

CLIMATE ACTION PLAN

Monitor and review the City's progress on implementing the Seattle Climate Action Plan, including progress under the Bloomberg American Cities Climate Challenge.

CONTRACTING STANDARDS

Review the response to SLI OSE-3-A-2-2020, regarding high-road contracting standards for electrical contractors.

DUWAMISH ACTION PLAN

Monitor and review the City's progress on implementing the Duwamish Action Plan.

EQUITY AND THE ENVIRONMENT

Monitor and review the City's progress on implementing the Equity and the Environment Agenda, including the Environmental Justice Fund.

FREE TRANSIT

Review the response to SLI SDOT-915-A-1, which requested the Seattle Department of Transportation to develop a plan to make all public transit in Seattle free to ride, and consider how to implement free transit programs. Note: potential legislation stemming from this item may not be germane to this committee.

HEALTHY FOODS INITIATIVE

Monitor and review the City's progress on expansion of the Fresh Bucks program to address those in the "food security gap."

OIL HEAT CONVERSION

Monitor implementation of programs and activities related to the Heating Oil Tax, including outreach prior to the effective date of the tax (September 1).

REGULATIONS AND LEGISLATION

Monitor the Office of Sustainability's budget and review related legislation as necessary.

TRANSPORTATION & UTILITIES COMMITTEE

ALEX PEDERSEN, CHAIR

CALVIN CHOW, CENTRAL STAFF COORDINATOR

GENERAL COMMITTEE RESPONSIBILITIES

BOARDS AND COMMISSION - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments to the SCL Review Panel, the SPU Customer Review Panel, the Community Technology Advisory Board, the Levy to Move Seattle Oversight Committee, the Seattle Bicycle Advisory Board, the Seattle Freight Advisory Board, the Seattle Pedestrian Advisory Board, the Seattle Transit Advisory Board, the Seattle School Traffic Safety Committee, and other boards and committees as needed.

COMMITTEE COORDINATION AND LEGISLATION

Coordinate the committee's work program. Review Executive-proposed legislation assigned to the Committee.

TECHNOLOGY

3-1-1 CONSTITUENT CALL CENTER TECHNOLOGY

Examine 3-1-1 Call Center services in other cities to assess potential costs and benefits of implementing a 24/7 Seattle service to improve customer service.

BROADBAND, WI-FI INTERNET ACCESS, AND 5G WIRELESS NETWORK

Monitor quarterly cable provider report as required by SMC 21.60. Oversight as needed of 5G deployment.

CABLE FRANCHISES

Monitor Wave, CenturyLink, and Comcast cable franchises.

CITYWIDE IT PORTFOLIO REVIEW

As part of Seattle IT's consolidation in 2016, Seattle IT is now responsible for managing all IT projects for the City. All projects that are in the Project Management Lifecycle (PMLC) execution and closeout stages are required to submit monthly status reports. Monitor and review Citywide IT Portfolio reports.

DIGITAL EQUITY INITIATIVE

Review policy and measurements for City efforts to provide all residents improved access to technology, and examine where technology access may be disproportionately denied. Monitor implementation of Digital Equity Initiative Action Plan strategies.

POTENTIAL LEGISLATION

Review and consider miscellaneous legislation from the Seattle Information Technology Department. Potential legislation for 2020 includes items related to cyber security policies, technology modernization initiatives, wireless mesh and the Puget Sound Emergency Radio Network.

PRIVACY INITIATIVE

Monitor the Privacy Initiative and the implementation of its policies and principles throughout the City organization. Review and take action on proposed budget or other legislation as needed.

SURVEILLANCE TECHNOLOGIES

Consider multiple bills to approve technologies that are currently in use by the City. Each bill will be accompanied by a Surveillance Impact Report that will include community feedback as well as feedback from the newly created Community Surveillance Working Group. Review the Inspector General's Surveillance Usage Review Report and the CIO's Equity Impact Assessment.

TECHNOLOGY GRANTS

Review proposed legislation for Technology Matching Fund grant awards.

TRANSPORTATION - CAPITAL PROJECT OVERSIGHT

MODAL PLAN IMPLEMENTATION

Monitor SDOT delivery of projects in the Pedestrian, Bicycle, Freight, and Transit Master Plans. Review evaluation methodologies and metrics, including before and after monitoring of outcomes, such as impacts to small neighborhood businesses.

MONITOR AUDITS AND REPORTS FROM U.S. DEPARTMENT OF TRANSPORTATION

The USDOT's Office of the Inspector General has initiated an audit of USDOT's oversight of federal funds received by SDOT. The status, results, and implications of this audit for the City of Seattle are within the scope of the committee's oversight responsibilities.

SEATTLE SQUEEZE

Monitor SDOT efforts to manage near-term construction impacts (Viaduct Removal, Transit Tunnel Closure) and long-term transportation system functions. If authorized under State Law, review SDOT proposals for automated camera enforcement of "block-the-box" incidents and transit lane violations.

STREETCAR OVERSIGHT

Monitor operations of the First Hill and South Lake Union streetcar lines. Review SDOT's proposal for constructing and operating the Center City Streetcar.

TRANSPORTATION - POLICIES AND PROGRAMS

COMMUTE TRIP REDUCTION, TRANSPORTATION DEMAND MANAGEMENT, AND CONGESTION PRICING

Monitor progress of Commute Trip Reduction (CTR) programs and implementation of the Commuter Benefit Ordinance. Monitor SDOT's efforts to study congestion pricing.

EMERGING TRANSPORTATION ISSUES

Monitor emerging technological changes and cultural shifts with implications for the City's transportation network. Potential issues include encouraging vehicle electrification, monitoring performance of private bike and scooter sharing companies, and exploring the potential impacts of autonomous vehicles.

FIRST AND LAST MILE TRANSIT

Incorporate "first and last mile" solutions as part of North End transit restructuring with opening of new Sound Transit Link stations in North Seattle over the next few years. Develop appropriate metrics and monitor before and after outcomes.

PARKING POLICY

Explore parking policy options related to on-street parking, residential parking zones, parking benefit districts, and emerging parking issues.

SEATTLE TRANSPORTATION BENEFIT DISTRICT OVERSIGHT AND RENEWAL

Monitor SDOT management of Seattle Transportation Benefit District Proposition 1 funding for increased transit service. Consider options for a potential renewal of Proposition 1, to be submitted to voters in 2020.

STREET VACATION PETITIONS AND POLICY

Review street vacation petitions proposed to City Council.

VISION ZERO IMPLEMENTATION

Review SDOT proposals for implementing the Vision Zero safety program. Review safety data collection procedures and after-action follow-up.

TRANSPORTATION - REGIONAL PROJECTS

SOUND TRANSIT LIGHT RAIL

Monitor and engage in Sound Transit activities to implement ST2 and ST3 projects in Seattle. Monitor development of Sound Transit's preferred alignment for the West Seattle and Ballard light rail projects.

SR-520 OVERSIGHT

Review legislation and agreements related to the Washington State Department of Transportation's SR-520 project. Monitor final design and construction activities related to the Montlake Lid, Portage Bay Bridge, Delmar Lid, and Montlake Cut crossing.

UTILITIES - GREEN NEW DEAL

LEAF BLOWERS

Consider phase out of fossil fuel powered leaf blowers with a potential buy back program.

UTILITIES - LOW INCOME ASSISTANCE

LOW INCOME ASSISTANCE

Monitor the City's progress on enrolling eligible customers in the Low Income Assistance program and recommend changes as appropriate.

UTILITIES - SCL OPERATIONS

CAPITAL PROJECTS

Monitor City Light's progress on major capital projects as they appear on Council's Watch List.

CITY LIGHT LEGISLATION

Review ordinances approving City Light easements, deed acceptances, updates to franchise agreements, and similar legislation.

UTILITIES - SCL POLICY AND FINANCIAL OVERSIGHT

CITY LIGHT REVIEW PANEL

Consider and implement as appropriate the recommendations of the City Light Review Panel in its work to address important trends in the industry that may impact City Light and its customers and possible policy responses to those trends.

FINANCIAL POLICIES

Review the performance of the new and existing financial policies, including but not limited to the function of the Revenue Stabilization Account, and recommend changes to the Council as appropriate.

FOUR RATE PILOT PROGRAMS

Monitor City Light's rate pilot programs, leading to possible recommendations for changes in the rate structure: commercial fleet electrification, industrial demand response, energy equity, and residential time of day.

REGIONAL/NATIONAL ISSUES

Monitor regional and national developments in electric industry markets and regulations and recommend actions the Council should consider to protect the utility and its customers. Address emerging issues related to the Bonneville Power Administration, Federal Energy Regulatory Commission, Western Climate Initiative, California Energy Imbalance Market, or other regional/national issues, as appropriate.

STRATEGIC PLAN AND RATE PATH

Review and consider the proposed, new Strategic Plan for 2021 - 2026 and rate path along with the recommendations of Seattle City Light Review Panel and General Manager for the updated Strategic Plan and rate design.

UTILITIES - SPU DRAINAGE AND WASTEWATER

DRAINAGE AND WASTEWATER ISSUES

Address Seattle Public Utilities (SPU) Drainage and Wastewater issues, including: combined sewer overflow program, stormwater code updates, green stormwater infrastructure, utility purchase of service related to transportation and other City functions, capital program implementation, grant acceptance, land transactions, and state and federal stormwater requirements.

SUPERFUND

Continue to monitor efforts to assess and manage potential liabilities and clean-up activities at several sites in the city, including the Duwamish River. Monitor City negotiations with Puget Sound Energy and other potentially liable parties relating to responsibility for clean-up of Gas Works Park, including methods to be used for compliance with the state Model Toxics Control Act.

UTILITIES - SPU SOLID WASTE

CLEAN CITY PROGRAMS

Review and monitor the implementation of the Clean City suite of programs, including: the Encampment Trash program, the Litter Abatement program, the Sharps Collection program, and the Recreational Vehicle (RV) Remediation Pilot program.

SOLID WASTE ISSUES

Address Solid Waste issues, including: contract renewals, capital improvement implementation, bond sales, and the Solid Waste Management Plan update.

UTILITIES - SPU WATER

WATER ISSUES

Address Water issues, including: regional water management relations, rates and rate design proposals, easements, grant agreements, water system plan updates, Cedar River Habitat Conservation Plan implementation, bond sales, and sale of surplus property.

UTILITIES - SPU-WIDE, REGIONAL AND OTHER ISSUES

RATE PATH SAVINGS AUDIT

Develop an audit focused on cost savings to slow the growth in rates over time.

SPU-WIDE ISSUES

Address SPU-wide issues, including: audits, Strategic Business Plan implementation, public opinion surveys, SPU implementation of race and social justice programs, grants/loans, efficiency of SPU customer service, and practices for customers who get behind in their bills.

STRATEGIC BUSINESS PLAN AND RATE PATH

Review and consider the 2021-2026 Strategic Business Plan Update, including the proposed rate path.

SYSTEM DEVELOPMENT CHARGES

Evaluate the implementation of system development charges, including the development of a formal policy proposal to update water connection charge calculations and establish new sewer and drainage connection charges.

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Legislative Department	Dan Eder, 684-8147	

** Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

1. BILL SUMMARY

Legislation Title:

A RESOLUTION adopting the Seattle City Council 2020 Work Program.

Summary and background of the Legislation:

This resolution adopts the Council's 2020 work program for standing and select committees. The Council adopts a work program annually. The work program is updated periodically as circumstances and priorities changes.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? ___ Yes X No

If yes, please fill out the table below and attach a new (if creating a project) or marked-up (if amending) CIP Page to the Council Bill. Please include the spending plan as part of the attached CIP Page. If no, please delete the table.

Project Name:	Project I.D.:	Project Location:	Start Date:	End Date:	Total Project Cost Through 2024:

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ___ Yes X No

If there are no changes to appropriations, revenues, or positions, please delete the table below.

Appropriation change (\$):	General Fund \$		Other \$	
	2020	2021	2020	2021
Estimated revenue change (\$):	Revenue to General Fund		Revenue to Other Funds	
	2020	2021	2020	2021
Positions affected:	No. of Positions		Total FTE Change	
	2020	2021	2020	2021

Does the legislation have other financial impacts to the City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?

No

Is there financial cost or other impacts of *not* implementing the legislation?

No

If there are no changes to appropriations, revenues, or positions, please delete sections 3.a., 3.b., and 3.c. and answer the questions in Section 4.

4. OTHER IMPLICATIONS

a. Does this legislation affect any departments besides the originating department?

No

b. Is a public hearing required for this legislation?

No

c. Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?

No

d. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?

No

e. Does this legislation affect a piece of property?

No

f. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities?

This legislation establishes the Council's intent to explore a variety of programs and policies many of which are intended to address the effects of institutionalized racism and increase opportunities for vulnerable or historically disadvantaged communities. However, the legislation, in and of itself, does not establish new programs or policies. Those programs and policies would need to be established through future legislation or budget appropriations that would be subject to the legislative process.

g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s).

None



Legislation Text

File #: Res 31936, **Version:** 1

CITY OF SEATTLE

RESOLUTION _____

A RESOLUTION adopting the Statements of Legislative Intent for the 2020 Adopted Budget and 2020-2025 Adopted Capital Improvement Program.

WHEREAS, the City Council of The City of Seattle reviewed the 2020 Proposed Budget and 2020-2025

Proposed Capital Improvement Program (CIP); and

WHEREAS, the City Council adopted a budget and CIP for 2020 through Ordinance 119689; and

WHEREAS, in order to indicate the intent of the City Council in adopting the 2020 Budget and 2020-2025 CIP,

the Council adopted the Statements of Legislative Intent (SLIs) included as Attachment A to this resolution; and

WHEREAS, the City Council adopted and filed Clerk File 314438, which contains preliminary versions of

SLIs for the 2020 Adopted Budget and 2020-2025 Adopted CIP; and

WHEREAS, Clerk File 314438 states that in the case of a conflict between the version of an SLI in the Clerk

File and the version adopted in this resolution, the latter controls; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE MAYOR

CONCURRING, THAT:

Section 1. The City Council adopts the Statements of Legislative Intent for the 2020 Adopted Budget and 2020-2025 Adopted Capital Improvement Program, contained in Attachment A (2020 Statements of Legislative Intent by Council Committee) to this resolution.

Adopted by the City Council the _____ day of _____, 2020, and signed by

me in open session in authentication of its adoption this _____ day of _____, 2020.

President _____ of the City Council

Filed by me this _____ day of _____, 2020.

Monica Martinez Simmons, City Clerk

(Seal)

Attachments:

Attachment A - 2020 Statements of Legislative Intent by Council Committee



City of Seattle

Seattle City Council

Attachment A to Resolution 31936

2020 Statements of Legislative Intent

Councilmembers

M. Lorena González, Council President

Lisa Herbold

Debora Juarez

Andrew J. Lewis

Tammy J. Morales

Teresa Mosqueda

Alex Pedersen

Kshama Sawant

Dan Strauss

Central Staff Executive Director

Kirstan Arestad

TABLE OF CONTENTS

Organized Alphabetically by Committee

1. Community Economic Development	
• OED-10-A-2: Recommendations for the creation of a film commission.....	1
• OED-15-A-2: Search committee for Creative Industry Director	2
2. Finance & Housing	
• CBO-3-A-2: Compensation for Boards & Commissions volunteers.....	3
• CBO-900-A-1: High-earners municipal income tax.....	4
• FAS-5-B-1: Report on adding questions to Title 6 business license applications.....	5
• OED-2-A-2: Connect developers with small businesses and service providers	7
• TNCSPN-103-B-1: Transportation Assistance Voucher Program	8
3. Governance & Education	
• DEEL-1-A-2: Including labor harmony language in CCAP contracts	9
• DEEL-8-B-1: Washington State Opportunity Scholarship program in Seattle.....	11
• DEEL-10-A-1: Data collection, disaggregation, and usage	13
4. Land Use & Neighborhoods	
• DON-4-A-2: Long-term funding opportunities for P-Patches.....	15
• SDCI-3-A-1: Limit siting of new fossil fuel production and storage facilities	16
5. Public Assets & Native Communities	
• HSD-1-A-2: Contracts with American Indian and Alaskan Native Organizations ...	17
• SPR-6-A-2: Green Seattle Partnership Program	18
6. Public Safety & Human Services	
• CBO-4-A-2: Use and contracted cost of beds at King County Jail	20
• CJ-1-B-1: Auditor review of SMC's probation program.....	21
• CJ-6-A-2: Restorative justice approaches to individuals committing hate crimes.	22
• CJ-7-A-2: High-barrier probation	23
• CJ-24-A-2: Pre-filing diversion opportunities for those over age 25.....	24
• CJ-26-A-2: SPD reporting mechanism that accurately captures race data	26
• CJ-921-A-2: Reentry recommendations and economic opportunities	28
• DON-5-B-2: Violence prevention initiative in Westwood and South Delridge	30
• HSD-5-A-2: Transit passes for HSD contracted service provider employees	31
• HSD-20-B-1: Utility Discount Program intake process improvements.....	33
• SPD-1-B-1: Charge by Officer program.....	34
• SPD-9-A-2: City-wide asset loss approach	36
• SPD-10-A-2: Compliance with copper wire laws	37
• SPD-11-A-2: Community Service Officer program	38
• SPD-12-A-2: Hiring and retention initiative.....	39
• SPD-13-A-2: Sworn staff hiring.....	40

7. Select Committee on Homelessness Strategies & Investments	
• HOM-4-A-2: Sites for a tiny home village.....	41
• HOM-12-C-1: Samaritan program’s impacts on HSD contractees	42
8. Sustainability & Renters’ Rights	
• OSE-3-A-2: High-road contracting standards for electrical contractors	43
• SCL-900-A-1: Complete electrification of all transportation and buildings	44
9. Transportation & Utilities	
• SCL-2-A-1: Strategic planning and the Green New Deal	45
• SDOT-2-C-1: Maintenance spending for bicycle infrastructure	47
• SDOT-8-B-1: Center City Streetcar Connector financial plan	48
• SDOT-25-A-2: West Seattle and Ballard Link extension project	49
• SDOT-915-A-1: Plan to make public transit in Seattle free to ride	50

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
OED	10	A	2

Budget Action Title: Request that OED provide recommendations regarding the creation of a film commission

Ongoing: No Has Attachment: No

Primary Sponsor: Lisa Herbold

Council Members: Bruce Harrell, Kshama Sawant, Abel Pacheco, Debora Juarez, Mike O'Brien, Sally Bagshaw, Lorena González

Staff Analyst: Yolanda Ho

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent requests that the Office of Economic Development (OED) provide recommendations regarding the creation of a film commission to serve as an independent advisory body to the City Council and Mayor on issues related to the film industry in Seattle. In the 2020 Proposed Budget, the resources previously located within the Office of Film and Music (OFM) will be repurposed to advance OED's new Creative Industry strategy. While the key functions of OFM, such as the permitting support for special events and filming, will remain unchanged, OED's broader strategy may result in a diminished focus on the film industry.

OED should determine if a film commission is necessary, and if so, describe the purpose of the commission, desired qualifications of commission members, and what resources would be needed to support the commission. To develop these recommendations, OED should consult with film industry stakeholders and the Office of Arts and Culture, as needed, and provide a report to the Community Economic Development Committee and the Council Central Staff Executive Director by April 3, 2020.

Responsible Council Committee(s):

Community Economic Development

Date Due to Council: April 3, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
OED	15	A	2

Budget Action Title: Request that OED form a search committee to provide recommendations for hiring a Creative Industry Director

Ongoing: No Has Attachment: No

Primary Sponsor: Kshama Sawant

Council Members: Lisa Herbold, Abel Pacheco, Debora Juarez, Mike O'Brien, Lorena González

Staff Analyst: Yolanda Ho

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent requests that the Office of Economic Development (OED) and the Mayor's Office (MO) convene a volunteer search committee to provide recommendations for hiring OED's Creative Industry Director. The committee will evaluate applicants and recommend candidates for consideration by the OED Director. As part of the restructuring of the Office of Film + Music included in the 2020 Proposed Budget, this new position replaces what was previously the Director of the Office of Film + Music, and will report to the OED Director.

The search committee should include representatives of workers in the film and music industries, including but not limited to: IATSE Local 488, Studio Mechanics of the Pacific NW; Teamsters Local 174, Motion Picture and Theatrical Trades Division; IATSE Local 600, International Cinematographers Guild; The Directors Guild of America; SAG - AFTRA; AFM Local 76-493; and the International Guild of Symphony, Opera, and Ballet Musicians.

OED and the MO should submit a memorandum containing the membership of the volunteer search committee to the Community Economic Development Committee and the Council Central Staff Executive Director by February 28, 2020.

Responsible Council Committee(s):

Community Economic Development

Date Due to Council: February 28, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
CBO	3	A	2

Budget Action Title: Request that CBO develop a proposal for a compensation program for Boards and Commissions volunteers

Ongoing: No Has Attachment: No

Primary Sponsor: Teresa Mosqueda

Council Members: Lisa Herbold, Abel Pacheco, Debora Juarez, Mike O'Brien, Sally Bagshaw, Lorena González

Staff Analyst: Lise Kaye

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent requests that the City Budget Office (CBO), in partnership with the Department of Neighborhoods, Office for Civil Rights, Seattle Department of Human Resources, and the Law Department, develop a proposal to provide compensation (through scholarships, stipends, or other benefits such as transit passes) to volunteers on the City's Boards and Commissions whose employers do not pay them for such service to make these engagement opportunities more inclusive and accessible.

The City has over 70 boards and commissions that provide advice and feedback on a broad range of topics to the City Council and the Mayor. This work should include:

- (1) analysis to determine the funding needed to support the recommended approach;
- (2) analysis of existing City resources expended annually to support the boards and commissions to determine if there are efficiencies that could be introduced to free up resources to provide this compensation; and
- (3) a best practices review of other cities that provide compensation to inform implementation of a compensation option for volunteers, including recommendations for establishing low-barrier criteria to determine eligibility for compensation.

CBO should submit a proposal to the Finance and Housing Committee, or successor committee, and the Council Central Staff Executive Director, by September 28, 2020.

Responsible Council Committee(s):

Finance & Housing

Date Due to Council: September 28, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
CBO	900	A	1

Budget Action Title: Request that CBO report on steps, timeline and funding to collect high-earners municipal income tax

Ongoing: Yes Has Attachment: No

Primary Sponsor: Lisa Herbold

Council Members:

Staff Analyst: Dan Eder

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent requests that the City Budget Office provide a report to the Finance & Housing Committee and the Central Staff Executive Director allowing the City to begin collecting a progressive tax on high-income residents. For any items requiring a long lead time or having complex administrative elements, for example intergovernmental coordination with the Internal Revenue Service, the March 31 report should identify the necessary steps, a proposed implementation timeline, and funding needs for the City to begin collecting as early as practicable in 2020 the progressive tax on high-income residents (passed as Ordinance 119002 on July 10, 2017). Less time-critical elements can be submitted in a follow-up report submitted on June 30, 2020.

In the event that the Supreme Court rules that the City cannot begin collecting a progressive tax on high-income residents, this Statement of Legislative Intent requests a different report from the City Budget Office within 30 days of such a ruling. In such a circumstance, the City Budget Office should provide a report to the Finance and Neighborhoods Committee (or its successor) and the Central Staff Executive Director indicating the necessary steps, a proposed implementation timeline, and funding needs for the City consistent with the Supreme Court ruling.

Responsible Council Committee(s):

Finance & Housing

Date Due to Council: March 31, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
FAS	5	B	1

Budget Action Title: Request FAS to report on adding questions to Title 6 business license applications

Ongoing: No Has Attachment: No

Primary Sponsor: Mike O'Brien

Council Members:

Staff Analyst: Karina Bull

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Budget Action requests Finance and Administrative Services (FAS), in consultation with the Office of Labor Standards (OLS), to develop a plan for adding questions to the City's registration process for Title 6 business license applications. Information collected from these questions would support the City's policy development and outreach for labor standards and other laws covering businesses operating in Seattle.

The Council requests FAS to consider adding questions that address business characteristics and preferred contacts for outreach, including but not limited to:

- (1) number of employees in Seattle;
- (2) number of employees worldwide;
- (3) franchise status;
- (4) NAICS Code;
- (5) preferred contact information for City outreach and education; and
- (6) an annually updated email address associated with the business that includes the ability to opt-out of receiving City communications.

The Council requests FAS to develop a plan for adding these questions that includes but is not limited to:

- (1) assessment of outcomes for making the questions mandatory or voluntary;
- (2) methods for encompassing paper and on-line registrations;
- (3) content of questions;
- (4) ability for the City to add questions if necessary;
- (5) ability for businesses to update information on a rolling and annual basis;
- (6) language access;
- (7) cost;
- (8) timeline;
- (9) compliance; and
- (10) any necessary legislation to implement these changes.

The Council requests FAS to submit this plan to the Finance & Housing Committee by June 30, 2020.

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
FAS	5	B	1

Sample questions:

1. Number of employees in Seattle

- ☐ 0
- ☐ 1 to 4
- ☐ 5 to 19
- ☐ 20 to 49
- ☐ 50 to 249
- ☐ 250 to 499
- ☐ 500 and more

2. Number of employees worldwide (including employees in franchise network)

- ☐ 0
- ☐ 1 to 4
- ☐ 5 to 19
- ☐ 20 to 49
- ☐ 50 to 249
- ☐ 250 to 499
- ☐ 500 and more

Responsible Council Committee(s):

Finance & Housing

Date Due to Council:

June 30, 2019

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
OED	2	A	2

Budget Action Title: Request that OED create strategies to connect developers with small businesses and service providers

Ongoing: No Has Attachment: No

Primary Sponsor: Teresa Mosqueda

Council Members: Lisa Herbold, Bruce Harrell, Kshama Sawant, Abel Pacheco, Debora Juarez, Mike O'Brien, Sally Bagshaw, Lorena González

Staff Analyst: Yolanda Ho

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent requests that the Office of Economic Development (OED) collaborate with the Office of Housing (OH), Seattle Department of Construction and Inspections (SDCI), and the Office of Planning and Community Development to identify strategies and develop tools that will help connect building owners and developers with small businesses and service providers that are seeking commercial tenancies. This could include, but is not limited to: (1) developing a database of small businesses that are either at risk of displacement or have already been displaced, and an inventory of existing vacant commercial spaces and commercial space under development; (2) information on potential funding opportunities for commercial space, such as the Equitable Development Initiative, Seattle Preschool Program, and child care facilities program; and (3) information on permitting, leasing, licensing, and other applicable processes, rules and other requirements. SDCI and OH should provide these resources to all developers pursuing mixed-use residential projects (both affordable and market-rate) at pre-application meetings.

OED, SDCI, and OH should submit the materials and provide a progress report to the Finance & Housing Committee and the Council Central Staff Executive Director by May 29, 2020.

Responsible Council Committee(s):

Finance & Housing

Date Due to Council: May 29, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
TNCSPN	103	B	1

Budget Action Title: Request that FAS and SDOT report on the feasibility of a Transportation Assistance Voucher Program

Ongoing: No Has Attachment: No

Primary Sponsor: Budget Committee

Council Members:

Staff Analyst: Amy Gore

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent (SLI) requests that Finance and Administrative Services (FAS) and Seattle Department of Transportation (SDOT) provide a report to the Finance & Housing Committee on the feasibility of a City of Seattle Transportation Assistance Voucher Program to be funded by Transportation Network Company (TNC) Tax revenues. This report will be due on or before March 31, 2020.

The program would provide vouchers to persons with limited mobility, seniors and/or low-income households to be used on transportation services provided by City of Seattle for-hire licensed operators. The intent is that the report requested in this SLI will be the basis of a new Seattle Transportation Assistance Voucher Program that would be created by Council in 2020 and funded with TNC tax revenues each year. The report should also explore the option of leveraging funding through partnerships with existing programs.

To effectuate this change, Council should also pass Council Budget Action (CBA) TNCSPN-106-B-1 which adds the Transportation Assistance Voucher Program to the list of eligible uses of TNC tax revenues in Resolution 31914; pass CBA TNCTAX 103-B-1, which adds the Transportation Assistance Voucher Program to the list of intended uses of the TNC tax revenues in Council Bill 119684; and pass CBA TNCSPN-104-B-1, which imposes a proviso on \$500,000 of finance general appropriations.

Responsible Council Committee(s):

Finance & Housing

Date Due to Council: July 1, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
DEEL	1	A	2

Budget Action Title: Request that DEEL conduct stakeholder engagement and report on including labor harmony language in Child Care Assistance Program contracts

Ongoing: No Has Attachment: No

Primary Sponsor: Teresa Mosqueda

Council Members: Lisa Herbold, Kshama Sawant, Debora Juarez, Mike O'Brien, Sally Bagshaw, Lorena González

Staff Analyst: Brian Goodnight

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

The purpose of this Statement of Legislative Intent is to take initial steps toward implementing labor harmony provisions in the contracting vehicles for the City's Child Care Assistance Program (CCAP), known as Vendor Services Agreements.

In recent years, the Council has taken a number of actions to incorporate labor standard provisions into City contracts or contracting processes. Recent examples include:

- a) Priority Hire and Project Labor Agreement requirements for public works construction projects in 2015;
- b) City Light Energy Efficiency as a Service pilot projects in 2018; and
- c) the Central Waterfront Operations and Maintenance agreement in 2019.

In addition, in April 2019, the Council added a provision to the Families, Education, Preschool, and Promise (FEPP) Levy Implementation and Evaluation Plan that requires the Department of Education and Early Learning (DEEL) to consider "adherence to labor laws and a commitment to labor harmony" in evaluating contractor proposals.

The Council requests that DEEL conduct stakeholder engagement meetings with current or potential CCAP providers to determine if labor harmony provisions are currently in place and how those provisions could be implemented to ensure uninterrupted care. Stakeholder engagement should, at a minimum, include: family child care providers, child care center directors and teachers, and labor organizations.

The Council requests that the stakeholder engagement process include in-person meetings to gather information and solicit feedback on potential options for implementing labor harmony. In order to ensure robust turnout and participation at the meetings, the Council requests that DEEL utilize multiple methods of communications with stakeholders, including email, telephone, text messages, traditional mail, etc.

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
DEEL	1	A	2

The Council further requests that DEEL provide a report to the Council summarizing the information gathered, feedback received, and implementation options no later than June 30, 2020, with an interim status report of stakeholder engagement due by April 1, 2020.

Responsible Council Committee(s):

Governance & Education

Date Due to Council:

June 30, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
DEEL	8	B	1

Budget Action Title: Request that DEEL assess the feasibility of implementing the Washington State Opportunity Scholarship program in Seattle and report on progress

Ongoing: No Has Attachment: No

Primary Sponsor: Abel Pacheco

Council Members: Lisa Herbold, Bruce Harrell, Kshama Sawant, Mike O'Brien

Staff Analyst: Brian Goodnight

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

The Washington State Opportunity Scholarship (WSOS) provides scholarships to low- and middle-income students pursuing degrees, certificates, or apprenticeships in high-demand trade, health care, or Science, Technology, Engineering & Math (STEM) fields. WSOS partners with industry and philanthropic donors whose contributions are matched by the State of Washington to raise funds to support two different pathways: (1) a Baccalaureate Scholarship for those pursuing a bachelor's degree in a STEM or health care field; and (2) a Career and Technical Scholarship for those pursuing a degree or certificate in a high-demand trade, health care or STEM field.

In the 2019 legislative session, the State Legislature modified the WSOS program to allow municipalities to contribute funding to the program, which along with State matching funds are awarded to program participants from that municipality. Seattle has an opportunity to be the first municipality to partner with WSOS and to design a program that matches the workforce needs of the city. Collaboration with WSOS would also further the City's commitment to post-secondary education and training, complementing the Seattle Promise investments included in the Families, Education, Preschool, and Promise Levy.

The Council requests that the Department of Education and Early Learning (DEEL) coordinate with WSOS and industry partners to assess the feasibility of implementing the municipal match scholarship program in Seattle. Throughout the process, where possible, the Executive should work with WSOS to compile relevant information that could be provided to other municipalities that want to create similar programs.

The Council further requests that DEEL provide a report to the Council by May 1, 2020 summarizing the status of the work with WSOS in assessing the feasibility of a scholarship program that complements the City's Seattle Promise program. The report should, at a minimum, include the following information:

- a) Partners participating in the process;
- b) Recommended focus for the scholarships to be offered (i.e., industries to be targeted, baccalaureate degrees or career and technical education certificates, etc.);

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
DEEL	8	B	1

- c) Recommended eligibility criteria and strategies for promoting the opportunity; and
- d) Recommended funding levels, including funding source and estimated number of students to be served.

Responsible Council Committee(s):

Governance & Education

Date Due to Council:

May 1, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
DEEL	10	A	1

Budget Action Title: Request that DEEL report on data collection, disaggregation, and usage

Ongoing: No Has Attachment: No

Primary Sponsor: Abel Pacheco

Council Members:

Staff Analyst: Brian Goodnight

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

Background

As stated on page 10 of the Implementation and Evaluation Plan (I&E Plan), the overall outcome for the Families, Education, Preschool, and Promise (FEPP) Levy is: "African American/Black, Hispanic/Latino, Native American, Pacific Islander, underserved Asian populations, other students of color, refugee and immigrant, homeless, English language learners, and LGBTQ students achieve academically across the preschool to post-secondary continuum."

The I&E Plan further states, on page 17:

"While FEPP Levy goals and outcomes are often framed at the population level with the intent to achieve outcomes for all Seattle students, [the Department of Education and Early Learning's (DEEL)] evaluation activities are committed to disaggregating data to better understand who is being served, how well, and with what results. When outcomes are presented merely in aggregate, race-based inequities are hidden and enabled to persist. DEEL commits to disaggregate data by age, race, ethnicity, languages spoken, socioeconomic status, gender, ability, and income to the extent possible to promote equity in our investments."

Additionally, as part of its work with the FEPP Levy Oversight Committee, in June 2019, DEEL created a Data Workgroup with the following goal: "To create a unified strategy and guidelines for DEEL around collecting and presenting demographic data of the children/students, families and providers we serve."

Request

The Council requests that DEEL provide a written report or presentation to the Council by June 1, 2020 describing its demographic data collection and analysis process. The report should, at a minimum, include discussion of:

- How data are collected;

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
DEEL	10	A	1

- b. Who DEEL partners with for data collection and sharing;
- c. How data are disaggregated for evaluation activities;
- d. Other data sources or considerations used in determining target populations; and
- e. Identified opportunity gaps or inequities currently present in areas where the City invests FEPP levy funds.

The Council requests that DEEL also address the following items in the report:

1. How is DEEL using data to inform the creation of funding opportunities and allocations?
2. How is DEEL ensuring that students experiencing the effects of the largest opportunity gaps are being targeted and supported by FEPP Levy investments?
3. What data are being used to inform the Culturally Specific and Responsive investment strategy?
4. How will DEEL use performance data from recipients of FEPP Levy funds to inform future funding allocations?

Responsible Council Committee(s):

Governance & Education

Date Due to Council:

June 1, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
DON	4	A	2

Budget Action Title: Request that DON report on long-term funding opportunities to preserve and enhance P-Patches

Ongoing: No Has Attachment: No

Primary Sponsor: Mike O'Brien

Council Members: Lisa Herbold, Kshama Sawant, Abel Pacheco, Sally Bagshaw

Staff Analyst: Lish Whitson

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Budget Action requests that the Department of Neighborhoods (DON) work with the Seattle Parks and Recreation (SPR) and the City Budget Office to identify funding opportunities, either through the Metropolitan Parks District or some other ongoing source of funding, for P-Patch maintenance and enhancement, and report to the Land Use & Neighborhoods committee and submit a copy to the Central Staff Executive Director, by September 1, 2010.

The SPR generally spends up to \$200,000 a year from Metropolitan Parks District funds to improve P-Patches. This enables the program to maintain and enhance up to five out of the 89 P-Patches a year. In 2019, no P-Patch improvements were funded.

In addition, the 2020 Proposed Budget includes \$3 million in one time funding from the Sweetened Budget Tax for land acquisition, garden relocation, and capital infrastructure improvements for the P-Patch program.

Responsible Council Committee(s):

Land Use & Neighborhoods

Date Due to Council: September 1, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
SDCI	3	A	1

Budget Action Title: Request that OPCD and SDCI prepare a proposal to limit siting of new fossil fuel production and storage facilities

Ongoing: No Has Attachment: No

Primary Sponsor: Mike O'Brien

Council Members:

Staff Analyst: Ketil Freeman

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent requests that the Office of Planning and Community Development (OPCD) and the Seattle Department of Construction and Inspections (SDCI) develop, and conduct any necessary associated environmental review, on a regulatory proposal to limit development of new fossil fuel production and storage facilities within the Seattle city limits.

In August 2019 the Council passed Resolution 31896, which established the docket of Comprehensive Plan amendments the Council will consider in 2020. Resolution 31896 contemplates that the Council will consider the following types of policy changes related to fossil fuels and public health:

"Section 5. Amendments related to fossil fuels and public health. The Council requests that OPCD, in consultation with the Seattle Department of Construction and Inspections, the Office of Sustainability, and the Environmental Justice Committee, draft, evaluate, undertake environmental review and provide recommendations for potential amendments to the Environment, Land Use or Utilities Elements that would clarify the City's intent to protect the public health and meet its climate goals by limiting fossil fuel production and storage."

Any policy and / or regulatory proposal related to the location of fossil fuel production and storage facilities in Seattle's shorelines may be combined with the 2020 update to the Seattle Shoreline Master Program, for which Comprehensive Plan amendments may be adopted outside of the annual Comprehensive Plan amendment cycle.

The report should be submitted to the Chair of the Land Use & Neighborhoods and the Central Staff Executive Director, by June 30, 2020.

Responsible Council Committee(s):

Land Use & Neighborhoods

Date Due to Council: June 30, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
HSD	1	A	2

Budget Action Title: Request that HSD report on contracts with American Indian and Alaska Native organizations

Ongoing: No Has Attachment: No

Primary Sponsor: Debora Juarez

Council Members: Kshama Sawant, Abel Pacheco, Mike O'Brien, Sally Bagshaw, Lorena González

Staff Analyst: Amy Gore

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent (SLI) requests that the Human Services Department (HSD) provide a report to the Public Assets & Native Communities on contracts with American Indian and Alaska Native (AI/AN) organizations as well as recommendations to ensure funding for these organizations is equitable and sufficient. This report will be due on or before March 31, 2020.

This SLI will formalize the request made in Resolution 31900, passed by Council on September 9, 2019, that HSD submit a report on funding adequacy for the AI/AN community as part of Council's response to the epidemic of Missing and Murdered Indigenous Women and Girls.

Responsible Council Committee(s):

Public Assets & Native Communities

Date Due to Council: March 31, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
SPR	6	A	2

Budget Action Title: Request a progress report from SPR on Green Seattle Partnership Program

Ongoing: No Has Attachment: No

Primary Sponsor: Mike O'Brien

Council Members: Lisa Herbold, Bruce Harrell, Abel Pacheco, Debora Juarez, Sally Bagshaw, Lorena González

Staff Analyst: Traci Ratzliff

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

The Council requests Seattle Parks & Recreation (SPR) to provide a report on the status of the Green Seattle Partnership Program. This program is a collaborative effort between the City of Seattle and Forterra to restore 2500 acres of forested park lands in Seattle by 2025. The report should include the following information:

1) Forest Restoration Progress: What is the status of the acres involved in the program?

- a) total # of acres enrolled
- b) # of acres in establishment Phases 2-3
- c) # of acres that have reached the final Phase 4
- d) # of acres remaining to be enrolled
- e) # of additional acres beyond the original goal of 2,500

2) Volunteers: How many volunteer hours have been leveraged to make this program successful?

3) Community Leadership: How many forest stewards are trained as volunteer and forest restoration experts?

4) Youth: What kind of youth engagement has the program accomplished?

- a) number of schools/students engaged
- b) % of the total volunteer hours that are youth
- c) number of youth leadership opportunities/programs involved

5) Challenges: What are the challenges and barriers to completing the remaining work of restoring more than 2500 acres of park land?

6) Investments: What are the estimated resources that have been invested to date by implementation partners, volunteer hours, and City funding)?

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
SPR	6	A	2

7) Funding: What funding and resources (please list/describe separate for FTE for field, program and volunteer management; materials; contractors; etc.) are needed to:

- a) Enroll the remaining acres into Phase 1 restoration
- b) Move remaining acres into Phase 4
- c) Maintain acres in Phase 4 between 2020 and 2025
- d) Maintain all Phase 4 long-term annually beyond 2025

8) Extended Impacts: What are the unintended benefits that have resulted and resources leveraged (e.g., research, additional funding, etc.) from the partnership?

9) Neighborhood Benefits: Are there opportunities for these projects to better serve the needs of our neighborhoods and provide a greater degree of environmental services even more than it does currently?

10) Access to Nature: How can we enhance the passive recreation offered by these properties as we also ensure they maintain a high degree of ecological integrity?

Responsible Council Committee(s):

Public Assets & Native Communities

Date Due to Council:

June 30, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
CBO	4	A	2

Budget Action Title: Request a report from CBO on the use and contracted cost of beds at the King County Jail and options for distribution of services inside the King County Jail

Ongoing: No Has Attachment: No

Primary Sponsor: Lorena González

Council Members: Lisa Herbold, Bruce Harrell, Abel Pacheco, Debora Juarez, Mike O'Brien, Sally Bagshaw, Lorena González

Staff Analyst: Lise Kaye

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

Following the response to SLI 12-70-A-2-2019, and the draw down of contracted services to the lowest possible floor beginning in 2020, this Statement of Legislative Intent requests a report from the City Budget Office (CBO) on the actual use of those contracted beds by the City of Seattle's Jail Services Contract with King County. The report should include the following information:

1. An analysis of the average daily bed use per the contract held by the City by year over the life of the current contract;
2. The 2019 and 2020 cost per bed/per night per the contract; and,
3. Options for flexibility in the distribution of services inside the King County Jail given the City's, and County's, recent commitment to capital improvements in the Jail for the purpose of enhanced shelter services to provide comprehensive services to community members that are the hardest to serve.

The report should be submitted to the Public Safety & Human Services, and a copy to the Central Staff Executive Director, by May 15, 2020.

Responsible Council Committee(s):

Public Safety & Human Services

Date Due to Council: May 15, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
CJ	1	B	1

Budget Action Title: Request the City Auditor conduct a review of Seattle Municipal Court's probation program

Ongoing: No Has Attachment: No

Primary Sponsor: Lorena González

Council Members: Lisa Herbold, Bruce Harrell, Kshama Sawant, Abel Pacheco, Debora Juarez, Mike O'Brien

Staff Analyst: Asha Venkataraman

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent (SLI) requests that the City Auditor conduct a review of the Seattle Municipal Court's (SMC's) probation program. This assessment should focus on the impacts of probation on people of color who are currently or have previously been under the Court's jurisdiction as part of probation and the racial proportionality of the imposition, conditions of compliance, length, and successful completion of probation, as well as early release from probation.

The audit should also identify gaps in the collection, analysis, and use of data as well as recommendations on how to fill these gaps.

Before initiating this work, the City Auditor should consult with the Chair of the committee with jurisdiction over public safety about the review's scope and objectives to ensure that it is informed by the Vera Institute of Justice's report on probation. The report is anticipated for completion in November 2019.

Upon completion of the probation audit, Council requests that the auditor evaluate the City's criminal legal system to identify impacts communities of color who are most impacted by the criminal legal system. This secondary phase of the audit should not be undertaken until the auditor has consulted with the chair of the committee with jurisdiction over public safety about the scope of the audit, which should be informed by ongoing criminal legal system alignment work.

Responsible Council Committee(s):

Public Safety & Human Services

Date Due to Council: September 15, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
CJ	6	A	2

Budget Action Title: Request that OCR spend a portion of its \$1 million in its 2020 Proposed Budget on community-based organizations to create restorative justice approaches to individuals committing hate crimes

Ongoing: No Has Attachment: No

Primary Sponsor: Lisa Herbold

Council Members: Kshama Sawant, Abel Pacheco, Debora Juarez, Mike O'Brien, Sally Bagshaw, Lorena González

Staff Analyst: Asha Venkataraman

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent (SLI) requests that the Office for Civil Rights (OCR) spend some portion of the \$1,080,000 included in the 2020 Proposed Budget on community-based organizations to develop or provide restorative justice programs for individuals who commit hate or bias crimes. OCR is currently developing a process to equitably distribute these funds in 2020.

Preliminary research shows that there are no existing community-based programs, trainings or community services rooted in harm reduction or restorative justice related to the commission of hate crimes to which a person who has committed a hate crime can participate. The grant of this funding is intended to fill that gap.

Consistent with the 2020 Endorsed Budget, the 2020 Proposed Budget includes \$1,080,000 for community-based organizations providing alternatives to or addressing harm created by the criminal justice system. The funding is expected to support organizations focused on achieving safety, health, healing, and reconciliation through alternatives to the criminal legal system. This SLI asks that OCR add an additional purpose of creating restorative justice programs for individuals committing hate and bias crimes.

Responsible Council Committee(s):

Public Safety & Human Services

Date Due to Council:

n/a

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
CJ	7	A	2

Budget Action Title: Request that the Seattle Municipal Court report back to Council on how it would implement high-barrier probation

Ongoing: No Has Attachment: No

Primary Sponsor: Lorena González

Council Members: Lisa Herbold, Kshama Sawant, Abel Pacheco, Debora Juarez, Mike O'Brien, Sally Bagshaw

Staff Analyst: Asha Venkataraman

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent requests that the Seattle Municipal Court (SMC) partner with the Criminal Justice Equity Team to provide a report that includes:

- (1) a racial equity analysis identifying racial equity outcomes for a high-barrier probation program;
- (2) an analysis of existing evidence and data about the elements of high-barrier probation and whether it increases or decreases involvement in the criminal justice system in the long term;
- (3) the parameters, performance metrics, and desired outcomes for high-barrier individuals participating in the program, including more than just recidivism and compliance with court conditions, such as whether the individuals successfully access permanent housing, are successful in meeting the goals they set for themselves; and
- (4) whether the program as a whole reduces racial disproportionality.

The report should be submitted to the Chair of the committee with jurisdiction over public safety by April 1, 2020.

Responsible Council Committee(s):

Public Safety & Human Services

Date Due to Council: April 1, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
CJ	24	A	2

Budget Action Title: Request that LAW report on expanding prefilng diversion opportunities to those over age 25

Ongoing: No Has Attachment: No

Primary Sponsor: Lorena González

Council Members: Lisa Herbold, Bruce Harrell, Kshama Sawant, Abel Pacheco, Debora Juarez, Mike O'Brien, Sally Bagshaw

Staff Analyst: Carlos Lugo

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent (SLI) requests a report from the City Attorney's Office (LAW) addressing a recommendation made by the Seattle Reentry Workgroup on expanding prefilng diversion opportunities for individuals age 25 and older. Specifically, this SLI requests that LAW evaluate the staffing, costs, and additional resources that would be required to:

- (1) Expand the current young adult prefilng diversion program to serve individuals over the age of 25 while maintaining other eligibility criteria, such as type of crime; or
- (2) Create a new prefilng diversion program for individuals over the age of 25 with different criteria, such as expanding the type of eligible crimes.

LAW's report should include its recommendation on which option the City should pursue. The report shall be submitted to the Council, the Chair of the Public Safety & Human Services Committee, and the Director of Council Central Staff by May 15, 2020.

Background:

In December 2015, the City Council established a Prisoner and Community Corrections Re-entry Workgroup (sometimes referred to as the Seattle Reentry Workgroup) to coordinate and strengthen the City's efforts to assist the reentry process for people returning from incarceration (Resolution 31637). The Seattle Reentry Workgroup included representatives from community organizations, individuals living with criminal histories, as well as King County departmental staff (Public Defense and Community & Human Services) and City of Seattle staff (Seattle Municipal Court, City Council, Executive departments, and the City Attorney's Office).

As part of its mandate, the Seattle Reentry Workgroup was tasked with developing a set of policies, ordinances, strategies, or programs that the City can implement to facilitate reentry and remove unnecessary barriers to employment, housing, and other benefits. The Seattle Reentry Workgroup

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
CJ	24	A	2

released its final report in October 2018.

Responsible Council Committee(s):

Public Safety & Human Services

Date Due to Council:

May 15, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
CJ	26	A	2

Budget Action Title: Request that SPD develop a reporting mechanism that accurately captures race data

Ongoing: No Has Attachment: No

Primary Sponsor: Lorena González

Council Members: Lisa Herbold, Bruce Harrell, Kshama Sawant, Debora Juarez, Mike O'Brien, Sally Bagshaw

Staff Analyst: Carlos Lugo

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent (SLI) requests that the Seattle Police Department (SPD) work with the Seattle Municipal Court (SMC), and the City Attorney's Office (LAW) to develop alternate reporting mechanisms that accurately capture race data and ethnicity, including but not limited to accurately capturing information on the Latinx community.

This SLI requests that SPD submit a report to the Public Safety & Human Services Committee and the Director of Council Central Staff by July 1, 2020. The report should include:

- (1) The evaluation of one or more alternative reporting mechanisms that are developed;
- (2) A recommendation for which alternative reporting mechanism should be used and an explanation of why; and
- (3) Any resources needed to implement the recommended approach.

Background:

In December 2015, the City Council established a Prisoner and Community Corrections Re-entry Workgroup (sometimes referred to as the Seattle Reentry Workgroup) to coordinate and strengthen the City's efforts to assist the reentry process for people returning from incarceration (Resolution 31637). The Seattle Reentry Workgroup included representatives from community organizations, individuals living with criminal histories, as well as King County departmental staff (Public Defense and Community & Human Services) and City of Seattle staff (Seattle Municipal Court, City Council, Executive departments, and the City Attorney's Office).

As part of its mandate, the Seattle Reentry Workgroup was tasked with developing a set of policies, ordinances, strategies, or programs that the City can implement to facilitate reentry and remove unnecessary barriers to employment, housing, and other benefits. The Seattle Reentry Workgroup released its final report in October 2018. In its findings, the Workgroup stated that SPD officers do not consistently use the ethnicity field in the National Incident-Based Reporting System (NIBRS). This results in

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
CJ	26	A	2

Latinx community members being labeled under racial categories such as White, Black, or Unknown. As this data is then used by SPD, SMC, and LAW, the current reporting mechanism does not allow for an accurate assessment how the criminal legal system impacts the Latinx community or whether the community is disproportionally represented in the system.

Responsible Council Committee(s):

Public Safety & Human Services

Date Due to Council:

July 1, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
CJ	921	A	1

Budget Action Title: Request that Executive departments report on reentry recommendations regarding increasing economic opportunities

Ongoing: No Has Attachment: No

Primary Sponsor: Lorena González

Council Members: Lisa Herbold, Kshama Sawant, Abel Pacheco, Debora Juarez, Mike O'Brien, Sally Bagshaw

Staff Analyst: Carlos Lugo

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent (SLI) requests reports from the Executive addressing recommendations made by the Seattle Reentry Workgroup on increasing economic opportunity for those living with criminal histories. Specifically, this SLI requests that:

1. The Office of Economic Development (OED) and the Office for Civil Rights (OCR) work with formerly incarcerated community members to develop a plan that supports small businesses owned by those with criminal histories. This support could include identifying and facilitating connections with business consultants, technical assistance to secure financing and navigating regulations, and grants for seed money to establish new businesses.
2. The Seattle Department of Human Resources (SDHR), Seattle Information Technology (SIT), and OED develop recommendations to increase hiring opportunities for those with criminal histories who have completed technological training from OED's TechHire partners.
3. OED and Finance and Administrative Services (FAS) prepare a report on how the City can increase the number of Requests for Proposals (RFP), Requests for Qualifications (RFQ), and public works projects awarded to businesses owned or led by formerly incarcerated individuals.
4. SDHR and OED's Workforce Equity Team develop a report on how the City can increase hiring opportunities for formerly incarcerated individuals.

The Executive is requested to submit the reports to the Public Safety & Human Services Committee and the Director of Council Central Staff by July 1, 2020. In the event that additional resources are required to respond to this SLI, the Council expects the Executive to request them in the first quarter supplemental.

Background

In December 2015, the City Council established a Prisoner and Community Corrections Re-entry

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
CJ	921	A	1

Workgroup (sometimes referred to as the Seattle Reentry Workgroup) to coordinate and strengthen the City's efforts to assist the reentry process for people returning from incarceration (Resolution 31637). The Seattle Reentry Workgroup included representatives from community organizations, individuals living with criminal histories, as well as King County departmental staff (Public Defense and Community & Human Services) and City of Seattle staff (Seattle Municipal Court, City Council, Executive departments, and the City Attorney's Office).

As part of its mandate, the Seattle Reentry Workgroup was tasked with developing a set of policies, ordinances, strategies, or programs that the City can implement to facilitate reentry and remove unnecessary barriers to employment, housing, and other benefits. The Seattle Reentry Workgroup released its final report in October 2018. It contained a series of recommendations, including several related to increasing economic opportunity for individuals with criminal histories.

Responsible Council Committee(s):

Public Safety & Human Services

Date Due to Council:

July 1, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
DON	5	B	2

Budget Action Title: Request that DON report on a strategy to develop a community-led place-based violence prevention initiative in Westwood and South Delridge

Ongoing: No Has Attachment: No

Primary Sponsor: Lisa Herbold

Council Members: Bruce Harrell, Kshama Sawant, Abel Pacheco, Mike O'Brien

Staff Analyst: Greg Doss

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent requests that the Department of Neighborhoods (DON), in consultation with the Safe and Healthy Communities Subcabinet and Office of City Auditor, report on next steps and funding needed to replicate the Rainier Beach: A Beautiful Safe Place for Youth (ABSPY) program in the Westwood and South Delridge neighborhoods. DON is requested to provide a report to the Public Safety & Human Services Committee, the Councilmember for District 1, and the Central Staff Executive Director by April 3, 2020.

ABSPY is a program of the Rainier Beach Action Coalition in collaboration with the Seattle Police Department, the Office of City Auditor, the Seattle Neighborhood Group and other City agencies and community-based organizations. ABSPY uses evidence-informed strategies to identify and address the place-based causes of youth victimization and crime at five focus locations, known as "hotspots" through non-arrest interventions. These interventions include business engagement, school campus safety, positive behavioral interventions and supports, crime prevention through environmental design, safe passage activities, and youth and neighborhood engagement. Funding for ABSPY has been provided through grants provided by George Mason University's Center for Evidence-Based Crime Prevention Policy.

Responsible Council Committee(s):

Public Safety & Human Services

Date Due to Council: April 3, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
HSD	5	A	2

Budget Action Title: Request a report from HSD on subsidizing transit passes for employees of HSD contracted service providers

Ongoing: No Has Attachment: No

Primary Sponsor: Lisa Herbold

Council Members: Bruce Harrell, Kshama Sawant, Abel Pacheco, Debora Juarez, Mike O'Brien, Sally Bagshaw, Lorena González

Staff Analyst: Karina Bull

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

The Council requests that the Human Services Department (HSD) provide a report on the cost, feasibility, and methods of providing resources to subsidize transit passes for employees of HSD-contracted service providers. The report should include one or more options for how the City could cover some or all costs necessary for an HSD-contracted service provider to provide fully or partially subsidized transit benefits to its employees. HSD should work with Council staff and relevant stakeholders beginning in January 2020 to develop a work plan for this report, and meet as needed through June 30, 2020.

Building on the information provided in the response to SLI-35-7-A-2-2019, the report should address the following issues:

- 1) Approximately how many employee salaries at HSD-contracted service providers are contingent on the funding provided through HSD contracts? (Given that HSD contracts are not directly based on number of employees, how can the City determine or estimate the number of employees or FTEs supported by each contract?)
- 2) What are feasible methods and associated costs for providing transit benefits to these employees?
- 3) What transit benefits do HSD-contracted service providers already offer to their employees?
- 4) If the City were to offer funds to subsidize transit benefits for employees covered by an HSD contract, on the condition that a service provider offer the same benefit to all its Seattle employees, how many HSD-contracted service providers would likely participate in the program, and what are the projected costs?
- 5) What opportunities are there for collaboration with King County to develop a joint program that also covers the Department of Community and Human Services (DCHS) contracts?
- 6) What are the potential funding sources, existing or new, that could subsidize transit passes for HSD-contracted service providers.

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
HSD	5	A	2

The final report should be submitted to the Chair of the Public Safety & Human Services Committee and to the Central Staff Executive Director by June 30, 2020.

Responsible Council Committee(s):

Public Safety & Human Services

Date Due to Council:

June 30, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
HSD	20	B	1

Budget Action Title: Request improvements to Utility Discount Program intake process

Ongoing: Yes Has Attachment: No

Primary Sponsor: Teresa Mosqueda

Council Members:

Staff Analyst: Amy Gore

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This action request that the Human Services Department (HSD) establish a dedicated service provider line and warm hand-off process for incoming calls to the Utility Discount Program (UDP). HSD depends on service providers to refer applicants to the UDP; currently, providers are reporting long wait times on the existing UDP customer service phone line. A dedicated line and warm hand off would assist in the enrollment of new UDP customers and be a more efficient use of service providers' and clients' time.

Responsible Council Committee(s):

Public Safety & Human Services

Date Due to Council:

N/A

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
SPD	1	B	1

Budget Action Title: Request that SPD, in conjunction with other City departments, lead an examination of the Charge By Officer (CBO) program

Ongoing: Yes Has Attachment: No

Primary Sponsor: Abel Pacheco

Council Members:

Staff Analyst: Greg Doss

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent (SLI) requests that the Seattle Police Department (SPD) examine its Charge By Officer (CBO) program. The analysis should determine how CBO cases are used by SPD, LAW and SMC.

SPD is asked to submit a report by July 1, 2020 to the Chair of the Public Safety & Human Services Committee – or successor committee - and the Council Central Staff Director. The report should:

- (1) summarize Seattle's CBO program history, including information on number of CBOs by year, the average time it takes to file a CBO, whether the CBO has resulted in a FTA notice and data on the crimes where CBO is used;
- (2) through an analysis of arrests, FTAs and jail bookings, describe whether the CBO program decreases or contributes further to involvement in the criminal justice system in the long term; and
- (3) determine whether the CBO program exacerbates harm in cases where providing a citation as an alternative to booking might have otherwise been handled by not citing or referring a person to the Law Enforcement Assisted Diversion (LEAD) program.

Background:

Section 15.020 of the SPD Policy Manual outlines the Department's CBO program, which offers SPD officers an alternative to booking suspected misdemeanants into jail. The CBO program allows officers to refer directly to the City Attorney's Office (LAW) a case that has been fully investigated in the field and does not require any Detective follow up.

The CBO reduces the negative outcomes associated with jail bookings, which may include separation from family and the risk of losing employment if a suspected misdemeanor cannot report for work. However, it does not fully mitigate the harm caused by the Criminal Justice System and may exacerbate such harm if LAW filing delays or an improperly delivered summons results in a Failure To Appear (FTA) notice that

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
SPD	1	B	1

becomes the basis for a warrant.

As an alternative to arrest, or to CBO, the City's Law Enforcement Assisted Diversion offers officers another choice – to bypass the Criminal Justice System altogether in favor an approach that reduces law violations by participants through use of harm reduction-based case management.

Some U.S. cities, such as New Orleans, LA use CBO-type programs where officers are expected to issue summonses in lieu of arrests for many misdemeanor offenses. And the State of New York passed legislation in April 2019 that expands the use of desk appearance tickets in lieu of arrests for most misdemeanors. These efforts are in line with President Obama's Task Force on 21st Century Policing which recommended that "law enforcement training policies should emphasize de-escalation and alternatives to arrest or summons in situations where appropriate." Additionally, the Seattle Reentry Workgroup, created by Resolution 31637 and convened by the Office of Civil Rights, recommended in its final report that SPD limit arrests for nonviolent misdemeanor offenses and increase its use of alternatives to arrest.

Responsible Council Committee(s):

Public Safety & Human Services

Date Due to Council:

July 1, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
SPD	9	A	2

Budget Action Title: Request that SPD report on a City-wide asset loss approach

Ongoing: No Has Attachment: No

Primary Sponsor: Lisa Herbold

Council Members: Debora Juarez, Mike O'Brien, Lorena González

Staff Analyst: Greg Doss

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent requests that the Seattle Police Department (SPD) develop a City-wide approach to collect and report the theft, damage, or vandalism of City assets, including the theft of copper wire and the damage caused to City infrastructure during copper wire theft.

Seattle City Light (SCL) has reported 19 copper thefts from streetlights in 2019, with a year-to-date repair cost of over \$113,000. These are in addition to seven other copper thefts from SCL physical facilities in 2019. Seattle Public Utilities and the Seattle Department of Transportation have also indicated that they have incurred theft of copper wire, although the theft is not always reported to SPD. Staff at SPD have indicated that a cursory review showed 52 incidents in 2018 where copper wire was noted as part of the theft report.

SPD is requested to submit to the Chair of the Public Safety & Human Services Committee and to the Director of Council's Central Staff every quarter beginning on April 1, 2019 a report that:

- (1) Identifies whether City departments are tracking damage to City infrastructure, including damage caused by copper wire theft;
- (2) Recommends how City departments could most effectively track damage to City infrastructure; and
- (3) Recommends steps that SPD and other departments can take to deter theft and to identify and address frequent offenders of copper wire theft.

Responsible Council Committee(s):

Public Safety & Human Services

Date Due to Council: April 1, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
SPD	10	A	2

Budget Action Title: Request that SPD report on compliance with copper wire laws

Ongoing: No Has Attachment: No

Primary Sponsor: Lisa Herbold

Council Members: Debora Juarez, Mike O'Brien, Lorena González

Staff Analyst: Greg Doss

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

The Statement of Legislative Intent would request that the Seattle Police Department (SPD) report on the eight scrap metal recycling businesses in Seattle and their compliance with copper wire sales transactions and recordkeeping requirements established by RCW 19.290.020.

RCW 19.290.020 requires that every scrap metal business doing business in this state must create as part of each recycling transaction an accurate and legible record of each transaction involving private metal property or nonferrous metal property. The record must be open to the inspection of any commissioned law enforcement officer at all times during business hours and must be maintained wherever that business is conducted for five years following the date of the transaction.

SPD is requested to submit to the Chair of the Public Safety & Human Services Committee and to the Director of Council's Central Staff on March 31, 2020 a report that:

- (1) Indicates how SPD is responding to Council's request to examine records of copper wire transfers;
- (2) Identifies steps that SPD is taking to ensure that metal recyclers are keeping accurate records of transactions and are taking action to deter purchase of stolen metals; and
- (3) Identifies financial or personnel related resources that are needed to ensure that SPD has what it needs to effectuate this Statement of Legislative Intent (SLI) as well as SLI SPD 9-A-1.

Responsible Council Committee(s):

Public Safety & Human Services

Date Due to Council: March 31, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
SPD	11	A	2

Budget Action Title: Request that SPD report on the Community Service Officer program

Ongoing: No Has Attachment: No

Primary Sponsor: Lorena González

Council Members: Lisa Herbold, Debora Juarez, Mike O'Brien

Staff Analyst: Greg Doss

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent requests that the Seattle Police Department (SPD) submit a report on the status of the implementation and operations of the Community Service Officer (CSO) program, including information on the six new CSOs that are funded in the 2020 Proposed Budget. SPD is requested to submit the report to the Chair of the Public Safety & Human Services Committee and to the Director of Council's Central Staff by April 1, 2020.

Responsible Council Committee(s):

Public Safety & Human Services

Date Due to Council: April 1, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
SPD	12	A	2

Budget Action Title: Request that SPD report on the Hiring and Retention initiative

Ongoing: No Has Attachment: No

Primary Sponsor: Lorena González

Council Members: Lisa Herbold, Debora Juarez, Mike O'Brien

Staff Analyst: Greg Doss

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent requests that the Seattle Police Department (SPD) submit an implementation report that identifies any initial positive results of SPD's efforts to operationalize the 12 recommendations that are funded as part of the \$1.6 million Recruitment and Retention add in the 2020 Proposed Budget. SPD is requested to submit the report to the Chair of Public Safety & Human Services Committee and to the Director of Council's Central Staff by May 29, 2020.

Responsible Council Committee(s):

Public Safety & Human Services

Date Due to Council: May 29, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
SPD	13	A	2

Budget Action Title: Request that SPD report on sworn staff hiring

Ongoing: Yes Has Attachment: No

Primary Sponsor: Lorena González

Council Members: Lisa Herbold, Debora Juarez, Mike O'Brien

Staff Analyst: Greg Doss

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent was included in the 2019 Adopted Budget and is requested to be continued in the 2020 Adopted Budget.

This Statement of Legislative Intent would require the Seattle Police Department to submit to the Council in the third week of each month, beginning in January of 2020, the "SPD Sworn Staffing Model" (SPD Sworn Hiring Projections with Year-to-Date Actuals) as well as a report on Precinct staffing. The model shall include actuals from the beginning of the prior year through the preceding month and hiring projections through the end of the following year. The department shall also submit a precinct census in a format similar to what has been transmitted in 2019. The department shall transmit these reports electronically to the Central Staff member who is responsible for police matters and to the Chair of the Public Safety & Human Services Committee.

Responsible Council Committee(s):

Public Safety & Human Services

Date Due to Council: January 20, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
HOM	4	A	2

Budget Action Title: Request a report on sites for a tiny home village

Ongoing: No Has Attachment: No

Primary Sponsor: Teresa Mosqueda

Council Members: Kshama Sawant, Abel Pacheco, Mike O'Brien, Sally Bagshaw, Lorena González

Staff Analyst: Jeff Simms

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent (SLI) requests the Department of Finance and Administrative Services (FAS) and Human Services Department (HSD) conduct a search of Seattle-owned and private properties to identify locations available to place two tiny home villages with a minimum of 40 tiny homes. The analysis should provide options that presume both the passage and the failure to pass CB 119656, unless CB 119656 has been enacted by the time the report is submitted. The report should also include a cost estimate of the set-up costs and on-going maintenance and operations costs, presuming that this tiny home village would provide case management and services similar to an enhanced shelter. The report will be submitted to the Council's Homelessness Strategies & Investments and the Central Staff Executive Director by February 1, 2020.

Responsible Council Committee(s):

Homelessness Strategies & Investments

Date Due to Council: February 1, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
HOM	12	C	1

Budget Action Title: Request a report on the Samaritan program's impacts on HSD contractees

Ongoing: Yes Has Attachment: No

Primary Sponsor: Sally Bagshaw

Council Members:

Staff Analyst: Jeff Simms

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent (SLI) requests the Human Services Department (HSD) obtain feedback from contracted agencies that distribute beacons for the Samaritan program and report on the following:

1. Amount of case management time that homeless services agencies spend on actions stemming from Samaritan participation;
2. Whether case management is affected by the time spent on actions related to the Samaritan program; and
3. Estimated impact on customer participation in case management and other services due to participation in Samaritan.

HSD will submit the report to the Homelessness Strategies & Investments and the Central Staff Executive Director by August 31, 2020.

Responsible Council Committee(s):

Homelessness Strategies & Investments

Date Due to Council: August 31, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
OSE	3	A	2

Budget Action Title: Request that OSE establish high-road contracting standards for electrical contractors

Ongoing: No Has Attachment: No

Primary Sponsor: Mike O'Brien

Council Members: Lisa Herbold, Bruce Harrell, Abel Pacheco, Debora Juarez, Sally Bagshaw, Lorena González

Staff Analyst: Yolanda Ho

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent requests that the Office of Sustainability (OSE) collaborate with the Office of Housing (OH) to establish high-road contracting standards for electric heat installers, as per the high-road standards and practices established by Resolution 31232 in 2010. Between 2010 and 2014, OSE administered a federally-funded Community Power Works program that offered loans and rebates for eligible energy efficiency improvements to homes. For this program, OSE developed a Community High-Road Agreement (HRA) workforce agreement focused on providing good jobs, equitable access, and quality work. The HRA encouraged living-wage jobs with benefits, training opportunities, and safety guarantees; ensured that all types of businesses and workers, including those in historically underrepresented groups, had access to the program's economic opportunities; and included quality assurance mechanisms to promote high-quality energy efficiency improvements.

The City has set a goal of decommissioning all underground residential oil tanks or replacing them with a modern tank by 2029 and is funding the conversion of oil heat systems to electric systems for eligible low-income households using the proceeds from the Heating Oil Tax, enacted by Ordinance 125934. These conversions will be administered by OH. OSE and OH should set up conditions for an HRA with electric heat installers contracted for these conversions. Additionally, OSE should explore the possibility of creating a list of electrical contractors who are willing to agree to an HRA and determine if the City can prioritize these contractors for City-funded projects.

OSE should submit a report to the Sustainability & Renters' Rights Committee, the Council Central Staff Executive Director, and the Green New Deal Oversight Board by June 30, 2020.

Responsible Council Committee(s):

Sustainability & Renters' Rights

Date Due to Council: June 30, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
SCL	900	A	1

Budget Action Title: Request SCL, SDOT and OSE to report on transition to complete electrification of all transportation and buildings in Seattle

Ongoing: Yes Has Attachment: No

Primary Sponsor: Mike O'Brien

Council Members:

Staff Analyst: Eric McConaghy

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	7	X	X	X	X	X	X	X		
	No	0									
	Abstain	0									
	Absent	2								X	X

Statement of Legislative Intent:

This Statement of Legislative Intent (SLI) requests Seattle City Light (SCL) in collaboration with Seattle Department of Transportation (SDOT) and the Office of Sustainability and the Environment (OSE) to report to the Sustainability & Renters' Rights Committee and the Central Staff Director by July 31, 2020 on:

The expected impacts to SCL, SDOT and OSE on the operations and capital projects resulting from shifting to exclusive use of electricity for 100 percent of the power demands of buildings and all modes of local transportation (including private vehicles, light duty vehicles, public transportation and port operations) in the City of Seattle by 2030. The report should include answers to the following questions:

A. How would SCL meet the increased demand for electric power, including impacts on infrastructure?

B. How would SDOT incorporate full electrification into its transportation planning, infrastructure investment, and cross-agency coordination?

C. How would OSE adjust its cross-agency coordination, monitoring of compliance, and measuring of progress?

D. What are the key milestones to achieve complete electrification of local transportation and buildings in Seattle by 2030?

Responsible Council Committee(s):

Sustainability & Renters' Rights

Date Due to Council: July 31, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
SCL	2	A	1

Budget Action Title: Request SCL to report on SCL Strategic Planning in accordance with Seattle's Green New Deal Resolution (Res 31895)

Ongoing: Yes Has Attachment: No

Primary Sponsor: Mike O'Brien

Council Members: Lisa Herbold, Bruce Harrell, Kshama Sawant, Abel Pacheco, Debora Juarez, Sally Bagshaw, Lorena González

Staff Analyst: Eric McConaghy

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

This Statement of Legislative Intent (SLI) requests Seattle City Light (SCL) report to the Transportation and Utilities Committee and the Central Staff Director by July 31, 2020 regarding how SCL's proposed 2021-2026 Strategic Plan and rate design will be consistent with the goals of Resolution 31895, namely:

A. Make Seattle free of climate pollutants, meaning those that cause shifts in climate patterns, including carbon dioxide, black carbon, methane, nitrogen oxides, and fluorinated gases, by 2030;

B. Prioritize investment in communities historically most harmed by economic, racial, and environmental injustice;

C. Advance an equitable transition from an economy based on extraction and exploitation to one based on regeneration and cooperation, ensuring that those with the least amount of power and wealth are positioned to lead during this transition and are not left behind; and

D. Create stable, well-paying jobs that prioritize local hire and are protected by Project Labor Agreements and Labor Harmony Agreements to ensure high-quality work and fair treatment of workers.

SCL is expected to transmit for Council's consideration the proposed 2021-2026 Strategic Plan and the rate design in the second quarter of 2020.

Seattle has committed to eliminating all climate pollution by 2030 as part of Seattle's Green New Deal Resolution (Resolution 31895). To fulfill this commitment, Seattle will need to convert rapidly from the use of fossil fuels as energy sources for the operation of vehicles and buildings to the use of all-electric modes of transportation and building energy systems.

In 2005, SCL became the first electric utility in the country to achieve zero net greenhouse gas emissions. It has maintained that carbon neutral status every year since. Consequently, transitioning to an all-electric

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
SCL	2	A	1

transportation system and all-electric buildings powered by SCL would largely eliminate carbon emissions from these sectors.

Responsible Council Committee(s):

Transportation and Utilities

Date Due to Council:

July 31, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
SDOT	2	C	1

Budget Action Title: Request that SDOT report on current maintenance spending for bicycle infrastructure

Ongoing: Yes Has Attachment: No

Primary Sponsor: Mike O'Brien

Council Members:

Staff Analyst: Calvin Chow

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

Council requests that the Seattle Department of Transportation (SDOT) provide a report identifying the amount of SDOT's annual expenditures to maintain bicycle infrastructure and recommending accounting and budget process changes to measure this spending from year to year.

The 2020 Proposed Budget includes \$38,722,268 for the Maintenance Operations Budget Summary Level (BSL). The Maintenance Operations BSL provides appropriations for routine maintenance of the City's right-of-way, including roadways, sidewalks, and landscaping. Within this BSL, the budget does not identify specific funding for maintenance of bike facilities, such as protected bike lanes and trails.

Council requests that SDOT (a) identify the amount of annual funding for maintenance of bike facilities; (b) identify accounting and budget process changes to clearly identify this category of spending in future budget proposals; and (c) work with the Seattle Bike Advisory Board and stakeholders to develop a list of priority locations for ongoing maintenance.

Council requests that SDOT report to the Transportation & Utilities Committee and the Central Staff Director by July 1, 2020.

Responsible Council Committee(s):

Transportation & Utilities

Date Due to Council: July 1, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
SDOT	8	B	1

Budget Action Title: Request that SDOT provide a Center City Streetcar Connector Financial Plan

Ongoing: No Has Attachment: No

Primary Sponsor: Lisa Herbold

Council Members:

Staff Analyst: Calvin Chow

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

In August 2019, Council adopted Ordinance 125889 which authorized \$9 million to conduct additional design and engineering on the Center City Streetcar. The additional work will enable the Seattle Department of Transportation (SDOT) to provide a new baseline cost and schedule for the project.

This Statement of Legislative Intent requests that SDOT provide a report detailing the following:

(1) The new baseline project cost estimate, an anticipated project development schedule, and a funding plan for how SDOT intends to pay for the project capital costs. The funding plan should include an identified contingent source of construction funding if SDOT does not receive the \$75 million Small Starts Grant from the Federal Transit Administration; and

(2) A detailed accounting of the anticipated operating costs for the consolidated streetcar system with the Center City Streetcar, along with a detailed funding plan identifying the anticipated sources for covering these costs.

The Council requests that the report be submitted to the Transportation & Utilities Committee the Central Staff Director by September 1, 2020.

Responsible Council Committee(s):

Transportation & Utilities

Date Due to Council: September 1, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
SDOT	25	A	2

Budget Action Title: Request that SDOT and CBO report on the schedule and status of third party funding discussions regarding South Transit's West Seattle and Ballard Link Extension project

Ongoing: No Has Attachment: No

Primary Sponsor: Lisa Herbold

Council Members: Debora Juarez, Mike O'Brien

Staff Analyst: Calvin Chow

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

Council requests that the Seattle Department of Transportation (SDOT) and the City Budget Office (CBO) provide a report on the schedule and status of third party funding discussion with Sound Transit on the West Seattle and Ballard Link Extension project.

Through Sound Transit's environmental process, the Sound Transit Board has identified Preferred Alternatives for the Sound Transit project with third party funding. Sound Transit intends to release a Draft Environmental Impact Statement for the project in 2020. Council requests that SDOT and CBO report on the process and schedule for the City to discuss third party funding options with Sound Transit, including identifying key decision points and summarizing funding discussions to date.

Council requests that SDOT and CBO report to the Transportation & Utilities Committee and the Central Staff Director by July 1, 2020.

Responsible Council Committee(s):

Transportation & Utilities

Date Due to Council: July 1, 2020

2020 Seattle City Council Statement of Legislative Intent

Published Budget

Tab	Action	Option	Version
SDOT	915	A	1

Budget Action Title: Request that SDOT develop a plan to make all public transit in Seattle free to ride

Ongoing: No Has Attachment: No

Primary Sponsor: Kshama Sawant

Council Members:

Staff Analyst: Calvin Chow

Date		Total	LH	BH	KS	AP	DJ	MO	SB	TM	LG
11/19/2019	Yes	8	X	X	X	X	X	X	X		X
	No	0									
	Abstain	0									
	Absent	1								X	

Statement of Legislative Intent:

Council requests that SDOT develop an administrative plan and supporting budget proposal to make all public transit in Seattle (including bus, light rail, and streetcar) free to ride. Models to investigate could include providing ORCA passes with public funding, requiring employers to provide ORCA passes to employees, and establishing a Seattle Ride Free Zone.

Council requests that SDOT report to the Transportation & Utilities and the Central Staff Director by June 1, 2020.

Responsible Council Committee(s):

Sustainability & Renters' Rights

Date Due to Council: June 1, 2020

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Legislative Department	Paddy Wigren / 386-1381	

** Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

1. BILL SUMMARY

Legislation Title:

A RESOLUTION adopting the Statements of Legislative Intent for the 2020 Adopted Budget and 2020-2025 Adopted Capital Improvement Program.

Summary and background of the Legislation:

This resolution formally adopts the Statements of Legislative Intent (SLIs) the City Council approved during its review of the 2020 Proposed Budget and 2020-2025 Proposed Capital Improvement Program (CIP). The SLIs reflect the Council's policy intent as it applies to the 2020 Adopted Budget and 2020-2025 Adopted CIP.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? ____ Yes **X** No

If yes, please fill out the table below and attach a new (if creating a project) or marked-up (if amending) CIP Page to the Council Bill. Please include the spending plan as part of the attached CIP Page. If no, please delete the table.

Project Name:	Project I.D.:	Project Location:	Start Date:	End Date:	Total Project Cost Through 2024:

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ____ Yes **X** No

If there are no changes to appropriations, revenues, or positions, please delete the table below.

Appropriation change (\$):	General Fund \$		Other \$	
	2020	2021	2020	2021
Estimated revenue change (\$):	Revenue to General Fund		Revenue to Other Funds	
	2020	2021	2020	2021
Positions affected:	No. of Positions		Total FTE Change	
	2020	2021	2020	2021

Does the legislation have other financial impacts to the City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?

This resolution, in and of itself, does not have any financial implications. The City Council expects that the analyses requested through this resolution and the responses requested from the Executive will require significant city staff time and resources for which no specific or additional appropriation was made in the 2019 Adopted Budget or 2020 Endorsed Budget.

Is there financial cost or other impacts of *not* implementing the legislation?

No

If there are no changes to appropriations, revenues, or positions, please delete sections 3.a., 3.b., and 3.c. and answer the questions in Section 4.

4. OTHER IMPLICATIONS

a. Does this legislation affect any departments besides the originating department?

Yes. This resolution requires the cooperation of the Mayor's Office, the City Budget Office and many other City departments, which are already aware of their responsibilities.

b. Is a public hearing required for this legislation?

No

c. Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?

No

d. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?

No

e. Does this legislation affect a piece of property?

No

f. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities?

No

g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s).

None