SEATTLE CITY COUNCIL

Council Briefing

March 2, 2020 - 9:30 AM

Meeting Location:

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

Committee Website:

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

Please Note: Times listed are estimated and public comment is not accepted during this meeting.

1. Approval of the Minutes

Council Briefing Minutes (2020)

February 24, 2020

2. President's Report

9:30 a.m. - 9:35 a.m.

3. State Legislative Session Updates (2020)

Briefing and Discussion

9:35 a.m. - 10:15 a.m.

Presenters: Lily Wilson-Codega, Director, Cheryl Swab, Robin Koskey, and Quinn Majesky, Office of Intergovernmental Relations

4. Preview of Today's City Council Actions, Council and Regional Committees

10:15 a.m. - 10:45 a.m.

City Council Agenda (2020)

March 2, 2020

5. Executive Session I on Pending, Potential, or Actual Litigation*

10:45 a.m. - 11:15 a.m.

6. Executive Session II on Pending, Potential, or Actual Litigation, and Labor Negotiations*

11:15 a.m. - 12:00 p.m.

*Executive Sessions are closed to the public



Legislation Text

File #: Inf 1584, Version: 1

Council Briefing Minutes (2020)



Seattle Council Committee Report Council Briefing

Monday, February 24, 2020, 9:30 AM

Please Note: Times listed are estimated and public comment is not accepted during this meeting.

Meeting Start Time: 9:33 a.m. Presiding Officer: Council President Pro Tem Jaurez

Present:	5 -	Lisa Herbold, Debora Juarez, Tammy Morales, Alex Pedersen, Dan Strauss
Excused:	1 -	M. Lorena González
Absent:	1 -	Kshama Sawant
Late Arrival:	2 -	Teresa Mosqueda, Andrew Lewis

1. Approval of the Minutes

Inf 1584 Council Briefing Minutes (2020)

The Council Briefing Minutes of February 18, 2020 were approved.

2. President's Report

3. State Legislative Session Updates

Inf 1590 State Legislative Session Updates (2020)

4. Preview of Today's City Council Actions, Council and Regional Committees

Inf 1579 City Council Agenda (2020)

The Information Item (Inf) was heard in Committee.

Meeting Adjournment Time: 10:46 a.m. **Prepared by:** Linda Barron, Legislative Operations Supervisor



Legislation Text

File #: Inf 1590, Version: 1

State Legislative Session Updates (2020)



Legislation Text

File #: Inf 1579, Version: 1

City Council Agenda (2020)



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.

<u>CB 119751</u> 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. <u>Appt 01546</u> 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

<u>Attachments:</u> <u>Appointment Packet</u> <u>Confirmation Questions and Responses</u>

2. <u>CB 119749</u> 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

<u>Supporting</u>

Documents:

Summary and Fiscal Note Summary Ex A – Vicinity Map of UW Eagleson Hall

City Council		Agenda	March 2, 2020
3.	<u>CB 119748</u>	AN ORDINANCE relating to historic preservation; imposing upon the Sunset Telephone & Telegraph Exchange, a land designated by the Landmarks Preservation Board under C 25.12 of the Seattle Municipal Code, and adding it to the T Historical Landmarks contained in Chapter 25.32 of the Se Municipal Code.	dmark hapter able of
		The Committee recommends that City Council pass the Bill (CB). In Favor: 4 - Strauss, Mosqueda, Lewis, Pedersen Opposed: None	Council
	<u>Supporting</u> <u>Documents:</u>	<u>Summary and Fiscal Note</u> <u>Summary Ex A – Vicinity Map of ST&T Exchange</u>	
4.	<u>Appt 01497</u>	Appointment of Dean. E. Barnes as member, Landmarks Preservation Board, for a term to August 14, 2022.	
		The Committee recommends that City Council confirm a Appointment (Appt). In Favor: 4 - Strauss, Mosqueda, Lewis, Pedersen Opposed: None	the
	<u>Attachments:</u>	Appointment Packet	
5.	<u>Appt 01500</u>	Appointment of Lance Neely as member, Landmarks Pres Board, for a term to August 14, 2022.	ervation
		The Committee recommends that City Council confirm t Appointment (Appt). In Favor: 4 - Strauss, Mosqueda, Lewis, Pedersen Opposed: None	the

Attachments: Appointment Packet

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City Council		Agenda	March 2, 202
6.	<u>CF 314434</u>	Application of BarrientosRyan LLC, to rezone an approxim 20,000 square foot parcel located at 4544, 4550, and 4600 Bay PI NE from Commercial 2 with a 55 foot height limit an Mandatory Housing Affordability (MHA) suffix (C2 55 (M)) to Commercial 2 with a 65 foot height limit and M1 MHA suffix (M1)) (Project No. 3030253, Type IV).) Union nd M to
		The Committee recommends that City Council grant the Application. In Favor: 3 - Strauss, Lewis, Pedersen Opposed: None	•
	<u>Attachments:</u>	Rezone Application Unexecuted Findings, Conclusions, and Decision	
<u>CIT</u>	<u>COUNCIL:</u>		

7. AN ORDINANCE relating to land use and zoning; amending Chapter CB 119750 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

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City Council		Agenda	March 2, 2020
9.	<u>Appt 01553</u>	Appointment of Douglas E. Wagoner as member, Commun Commission, for a term to December 31, 2020.	ity Police
		The Committee recommends that City Council confirm t Appointment (Appt). In Favor: 5 - Herbold, Lewis, Morales, Sawant, Pederser Opposed: None	
	<u>Attachments:</u>	Appointment Packet	
10.	<u>Appt 01554</u>	Appointment of Emma Montanez Catague as member, Cor Police Commission, for a term to December 31, 2021.	nmunity
		The Committee recommends that City Council confirm t Appointment (Appt). In Favor: 5 - Herbold, Lewis, Morales, Sawant, Pederser Opposed: None	
	<u>Attachments:</u>	Appointment Packet	
11.	<u>Appt 01555</u>	Reappointment of Joseph Seia as member, Community Po Commission, for a term to December 31, 2021.	lice
		The Committee recommends that City Council confirm t Appointment (Appt). In Favor: 5 - Herbold, Lewis, Morales, Sawant, Pederser Opposed: None	
	<u>Attachments:</u>	Appointment Packet	
12.	<u>Appt 01556</u>	Appointment of Monisha R. Harrell as member, Community Commission, for a term to December 31, 2022.	Police
		The Committee recommends that City Council confirm t Appointment (Appt). In Favor: 5 - Herbold, Lewis, Morales, Sawant, Pederser Opposed: None	
	<u>Attachments:</u>	Appointment Packet	
13.	<u>Appt 01557</u>	Reappointment of Mark Mullens as member, Community P Commission, for a term to December 31, 2022.	olice
		The Committee recommends that City Council confirm to Appointment (Appt). In Favor: 5 - Herbold, Lewis, Morales, Sawant, Pederser Opposed: None	

Attachments: Appointment Packet

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J. ADOPTION OF OTHER RESOLUTIONS

14.	<u>Res 31935</u>	A RESOLUTION adopting the Seattle City Council 2020 Work Program
	<u>Attachments:</u>	Att A - Seattle City Council 2020 Work Program
	<u>Supporting</u> Documents:	Summary and Fiscal Note
15.	<u>Res 31936</u>	A RESOLUTION adopting the Statements of Legislative Intent for the 2020 Adopted Budget and 2020-2025 Adopted Capital Improvement Program.
	<u>Attachments:</u>	Attachment A - 2020 Statements of Legilsative Intent by Council Committee
	<u>Supporting</u> Documents:	Summary and Fiscal Note.docx

K. OTHER BUSINESS

L. ADJOURNMENT

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