SEATTLE CITY COUNCIL

Council Briefing

October 5, 2020 - 9:30 AM

Meeting Location:

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

Committee Website:

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

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28-11, through November 9, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

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

1. Approval of the Minutes

Council Briefing Minutes (2020)

September 29. 2020

2. President's Report

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

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

(All Councilmembers)

9:35 a.m. - 11:00 a.m.

City Council Agenda (2020)

October 5, 2020



Legislation Text

File #: Inf 1584, Version: 1

Council Briefing Minutes (2020)

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Remote Meeting. Call

253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

Seattle Council Committee Report **Council Briefing**

Tuesday, September 29, 2020, 9:30 AM

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.9 through October 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

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

Meeting Start Time: 9:31 a.m. Presiding Officer: Council President González

The following Councilmembers were present and participating electronically:

- Present: 8 M. Lorena González, Teresa Mosqueda, Debora Juarez, Andrew Lewis, Tammy Morales, Alex Pedersen, Kshama Sawant, Dan Strauss Late Arrival: 1 - Lisa Herbold

1. Approval of the Minutes

Council Briefing Minutes (2020) Inf 1584

The Council Briefing Minutes of September 21, 2020 were approved.

2. President's Report

3. 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: 10:43 a.m. Prepared by: Linda Barron, Sr. Executive Assistant



Legislation Text

File #: Inf 1579, Version: 1

City Council Agenda (2020)

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E	

CITY OF SEATTLE

City Council

Agenda - Revised

Monday, October 5, 2020

2:00 PM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

> M. Lorena González, President Lisa Herbold, Member Debora Juarez, Member Andrew J. Lewis, Member Tammy J. Morales, Member Teresa Mosqueda, Member Alex Pedersen, Member Kshama Sawant, Member Dan Strauss, Member Chair Info:206-684-8809; Lorena.González@seattle.gov

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CITY OF SEATTLE

City Council Agenda - Revised

October 5, 2020 - 2:00 PM

Meeting Location:

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

Committee Website:

http://www.seattle.gov/council

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.11, through November 9, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at <u>http://www.seattle.gov/council/committees/public-comment</u>.

Online registration to speak at the City Council meeting will begin two hours before the 2:00 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to all Councilmembers at <u>Council@seattle.gov</u> Sign-up to provide Public Comment at the meeting at <u>http://www.seattle.gov/council/committees/public-comment</u> Watch live streaming video of the meeting at <u>http://www.seattle.gov/council/watch-council-live</u> Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 Meeting ID: 586 416 9164 One Tap Mobile No. US: +12532158782,,5864169164#

A. CALL TO ORDER

B. ROLL CALL

Click here for accessibility information and to request accommodations.

C. PRESENTATIONS

D. APPROVAL OF THE JOURNAL

Min 302 September 29, 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 273 October 5, 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.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at http://www.seattle.gov/council/committees/public-comment.

Online registration to speak at the City Council meeting will begin two hours before the 2:00 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

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 119904</u> AN ORDINANCE appropriating money to pay certain audited claims for the week of September 21, 2020 through September 25, 2020 and ordering the payment thereof.

I. COMMITTEE REPORTS

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

CITY COUNCIL:

1. <u>CB 119884</u> AN ORDINANCE relating to the SODO Parking and Business Improvement Area; modifying the 2021 assessment values update; and amending Ordinance 125678.

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u> <u>Central Staff Memo</u>

2. <u>CB 119902</u> AN ORDINANCE relating to the City Light Department; amending Section 21.49.090 of the Seattle Municipal Code to clarify the Department's discretion to allow additional services on a parcel as it deems necessary to provide adequate service to customers.

<u>Supporting</u>

Documents: Summary and Fiscal Note

3. <u>CB 119903</u> AN ORDINANCE relating to City employment, commonly referred to as the Third Quarter 2020 Employment Ordinance; returning positions to the civil service system; and establishing a new title and corresponding rate of pay; all by a 2/3 vote of the City Council.

<u>Supporting</u>

Documents: <u>Summary and Fiscal Note</u> Central Staff Memo

LAND USE AND NEIGHBORHOODS COMMITTEE:

4. <u>CB 119877</u> AN ORDINANCE relating to land use review decision and meeting procedures; temporarily modifying and suspending procedures in Titles 23 and 25 of the Seattle Municipal Code and amending Chapters 23.41, 23.49, 23.66, 23.79, 25.12, 25.16, 25.20, 25.21, 25.22, 25.24, and 25.30 of the Seattle Municipal Code.

The Committee recommends that City Council pass as amended the Council Bill (CB) with a Divided Report. In Favor: 3 - Strauss, Mosqueda, Lewis Opposed: 1 - Pedersen

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u> Director's Report

TRANSPORTATION AND UTILITIES COMMITTEE:

5. <u>CB 119898</u> AN ORDINANCE relating to the City Light Department; amending subsection 21.49.086.D of the Seattle Municipal Code to define the Net Wholesale Revenue target used in Rate Stabilization Account operations for 2021-2024.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Morales Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

6. <u>CB 119899</u> AN ORDINANCE relating to the City Light Department; amending Section 21.49.125 of the Seattle Municipal Code; updating the City Light Department's Open Access Transmission Tariff and rates to meet changes in costs and regulations.

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

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales Opposed: None

Attachments: Att A - SCL Pro Forma Open Access Transmission Tariff

Att B - Generator Interconnection Procedures

Att C - Generator Interconnection Agreement

<u>Supporting</u>

Documents: Summary and Fiscal Note

7. <u>CB 119895</u> AN ORDINANCE relating to the City Light Department; granting authority for the Department to offer incentive programs in the electrification of transportation for its customers, including the promotion of electric vehicle adoption and advertising programs to promote the utility's services, incentives, or rebates; and adding a new Chapter 21.53 to the Seattle Municipal Code.

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

In Favor: 4 - Pedersen, Strauss, González , Herbold Opposed: None Absent(NV): 1 - Morales

<u>Supporting</u>

<u>Documents:</u>

Summary and Fiscal Note

8.	<u>Res 31971</u>	A RESOLUTION relating to the City Light Department; adopting a
		Transportation Electrification Strategic Investment Plan for the City
		Light Department that will guide the development of the utility's
		infrastructure strategy and investment priorities related to the
		electrification of transportation.

The Committee recommends that City Council adopt the Resolution (Res). In Favor: 4 - Pedersen, Strauss, González, Herbold Opposed: None Absent(NV): 1 - Morales

 Attachments:
 Att A - SCL Transportation Electrification Strategic

 Investment Plan 2021-2024

 Att B - SCL TE SIP Community and Stakeholder

 Outreach and Engagement Summary

 Att C - SCL TE SIP Racial Equity Analysis Summary

 Att D - SCL Transportation Electrification Strategy Report

<u>Supporting</u>

Documents: Summary and Fiscal Note

J. ADOPTION OF OTHER RESOLUTIONS

9. Res 31973 A RESOLUTION setting the time and place for hearings on the appeals of certain appellants, Hearing Examiner Case Numbers CWF-0228, CWF-0063, CWF-0078, CWF-0137, CWF-0154, CWF-0189, CWF-0230, CWF-0338, CWF-0204, CWF-0259, CWF-0301, CWF-0270, CWF-0206, CWF-0094, CWF-0236, CWF-0375, CWF-0314, CWF-0280, CWF-0265, CWF-0243, CWF-0227, CWF-0427, CWF-0426, CWF-0215, CWF-0439, CWF-0438, CWF-0437, CWF-0436, CWF-0435, CWF-0434, CWF-0433, CWF-0432, CWF-0422, CWF-0431, CWF-0430, CWF-0171, CWF-0421, CWF-0429, CWF-0423, CWF-0420, CWF-0412, CWF-0418, CWF-0097, CWF-0417, CWF-0416, CWF-0415, CWF-0414, CWF-0413, CWF-0318, CWF-0411, CWF-0410, CWF-0176, CWF-0252, CWF-0133, CWF-0134, CWF-0136, CWF-0168, CWF-0353, CWF-0283, CWF-0425, CWF-0441, and CWF-0440, from the findings and recommendation report of the Hearing Examiner on the final assessment roll for Local Improvement District No. 6751, and directing that the City Clerk provide any required notice of the hearings in the manner required by law.

<u>Supporting</u>

Documents:

Summary and Fiscal Note

- K. OTHER BUSINESS
- L. ADJOURNMENT