

SEATTLE CITY COUNCIL

Council Briefing

December 7, 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. 20-28.12 through December 7, 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)

[November 30, 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. - 10:30 a.m.

City Council Agenda (2020)

[December 7, 2020](#)



Legislation Text

File #: Inf 1584, **Version:** 1

Council Briefing Minutes (2020)



Seattle Council Committee Report Council Briefing

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

Monday, November 30, 2020, 9:30 AM

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.12 through December 7, 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 , Lisa Herbold, Debora Juarez, Andrew Lewis, Tammy Morales, Alex Pedersen, Kshama Sawant, Dan Strauss

Excused: 1 - Teresa Mosqueda

1. Approval of the Minutes

Inf 1584 Council Briefing Minutes (2020)

The Council Briefing Minutes of November 23, 2020 were approved.

2. President's Report

3. Inf 1725 Presentation on 2021 State Legislative Agenda

The Information Item (Inf) was heard in Committee.

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.

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

**Executive Sessions are closed to the public*

At 10:42 a.m., the Council moved into a 15-minute Executive Session regarding Pending, Potential, or Actual Litigation and Labor Negotiations.

The Executive Session concluded at 10:57 p.m.

Meeting Adjournment Time: 10:57 a.m.

Prepared by: Linda Barron, Sr. Executive Assistant



Legislation Text

File #: Inf 1579, **Version:** 1

City Council Agenda (2020)



CITY OF SEATTLE

City Council

Agenda

Monday, December 7, 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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206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit
<http://seattle.gov/cityclerk/accommodations>.



CITY OF SEATTLE

City Council Agenda

December 7, 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. 20-28.12, through December 7, 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

<http://www.seattle.gov/council/committees/public-comment>.

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

Submit written comments to all Councilmembers at

Council@seattle.gov

Sign-up to provide Public Comment at the meeting at

<http://www.seattle.gov/council/committees/public-comment>

Watch live streaming video of the meeting at

<http://www.seattle.gov/council/watch-council-live>

Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 Meeting ID: 586 416 9164

One Tap Mobile No. US: +12532158782,,5864169164#

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS**D. APPROVAL OF THE JOURNAL**

[Min 311](#) November 30, 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 282](#) December 7, 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.

[CB 119965](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of November 23, 2020 through November 27, 2020 and ordering the payment thereof.

I. COMMITTEE REPORTS

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

PUBLIC ASSETS AND NATIVE COMMUNITIES COMMITTEE:

1. [CB 119964](#) AN ORDINANCE relating to the Seattle Center Department; authorizing the Seattle Center Director to execute the Third Amendment to the Facility Use and Occupancy Agreement between The City of Seattle and the Seattle Repertory Theater.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

Attachments: [Att 1 - Seattle Repertory Theater Facility Use Agreement](#)
[Att 2 - 3rd Amendment to Seattle Repertory Theater Facility Use Agreement](#)

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

2. [CB 119746](#) AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the Superintendent of Parks and Recreation to execute an amendment to the amended and restated Concession Agreement with Tennis Center at Sand Point, LLC at Warren G. Magnuson Park.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

Attachments: [Att 1 - Tennis Center at Sand Point Concession Agreement v2](#)
[Att 2 - Seattle Court Sports Unlimited Concession Agreement](#)
[Att 3 - Ordinance 118477](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex A – Building 41 Site Map](#)

3. [Appt 01574](#) Reappointment of Michael L. Reichert as member, Seattle Indian Services Commission Governing Council, for a term to November 30, 2022.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

4. [Appt 01700](#) Reappointment of Gloria Connors as member, Seattle Center Advisory Commission, for a term to September 28, 2021.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 01701](#) Reappointment of Todd Leber as member, Seattle Center Advisory Commission, for a term to September 28, 2021.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

6. [Appt 01702](#) Reappointment of Will Ludlam as member, Seattle Center Advisory Commission, for a term to September 28, 2021.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

7. [Appt 01703](#) Appointment of Michael George as member, Seattle Center Advisory Commission, for a term to September 28, 2022.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

8. [Appt 01704](#) Appointment of Koichi Kobayashi as member, Seattle Center Advisory Commission, for a term to September 28, 2022.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

9. [Appt 01705](#) Reappointment of Mark F. Dederer as member, Seattle Center Advisory Commission, for a term to September 28, 2022.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 01706](#) Reappointment of Donna Moodie as member, Seattle Center Advisory Commission, for a term to September 28, 2022.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

11. [Appt 01707](#) Appointment of John Olensky as member, Seattle Center Advisory Commission, for a term to September 28, 2023.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

12. [Appt 01708](#) Appointment of Brian E. Robinson as member, Seattle Center Advisory Commission, for a term to September 28, 2023.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

13. [Appt 01709](#) Reappointment of Holly D. Golden as member Seattle Center Advisory Commission, for a term to September 28, 2023.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

14. [Appt 01710](#) Reappointment of Sarah C. Rich as member, Seattle Center Advisory Commission, for a term to September 28, 2023.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

TRANSPORTATION AND UTILITIES COMMITTEE:

15. [CB 119953](#) AN ORDINANCE relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

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

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

Opposed: None

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

16. [CB 119954](#) AN ORDINANCE relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

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

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

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

17. [CB 119956](#) AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/CEO of Seattle Public Utilities to execute an agreement with King County Fire Protection District 40 for fire protection and emergency medical services for certain City of Seattle water system properties in King County, Washington.

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

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

Opposed: None

Attachments: [Att 1 - ILA for Fire Protection Services](#)

Supporting Documents:

[Summary and Fiscal Note](#)

18. [CB 119961](#) AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager and Chief Executive Officer of Seattle Public Utilities to acquire, accept, and record on behalf of The City of Seattle both temporary and permanent property rights from owners of property located along the alignment of the planned combined sewage conveyance and storage tunnel between 24th Avenue NW and Shilshole Avenue NW in Ballard and Interlake Avenue N and N 35th Street in Wallingford, and from owners of property located along the alignment of the planned Ballard Conveyance pipeline between 28th Avenue NW and NW 56th Street and 24th Avenue NW and Shilshole Avenue NW, and for related infrastructure in 28th Avenue NW, that are necessary or convenient to construct, operate, and maintain the Ship Canal Water Quality Project and 3rd Avenue W Water Main Replacement Project, through negotiation or eminent domain (condemnation); placing an underground electrical easement under the jurisdiction of the City Light Department; placing other real property rights acquired under the jurisdiction of Seattle Public Utilities; designating the property rights acquired for utility and general municipal purposes; authorizing termination of an easement held by the former Milwaukee Terminal Railway Company or its successors; authorizing payment of all other costs associated with acquisition; and ratifying and confirming certain prior acts.

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

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

Opposed: None

Attachments: [Att 1 – Legal Descriptions of Acquired Property Rights](#)

[Att 2 - List of Affected Properties](#)

[Att 3 - Map of Affected Properties](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Certificate of Mailing](#)

19. [CB 119962](#) AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager and Chief Executive Officer of Seattle Public Utilities to enter into a stormwater facility construction and maintenance agreement with the State of Washington and grant a non-exclusive easement to the State of Washington for the stormwater facility, upon, under, and across a portion of the south half of the northwest quarter of Section 3, Township 23 North, Range 4 East, W.M., King County, Washington.

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

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

Opposed: None

Attachments: [Att 1 - Stormwater Maintenance and Operation Agreement](#)

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

20. [CB 119959](#) AN ORDINANCE imposing a revenue measure of 0.15 percent sales and use tax for transportation purposes as authorized by Seattle voters at the November 3, 2020 election; and ratifying and confirming certain prior acts.

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

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

Opposed: None

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

21. [CB 119960](#) AN ORDINANCE regarding the Transit Service Funding Agreement with King County; authorizing the Director of the Seattle Department of Transportation to execute an amendment to the agreement extending the term to June 30, 2021; and ratifying and confirming certain prior acts.

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

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

Opposed: None

Attachments: [Att A - Transit Service Funding Agreement Amendment 5 v2](#)

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

22. [Res 31981](#) A RESOLUTION relating to the Seattle Department of Transportation; authorizing the Director to act as the authorized representative/agent on behalf of The City of Seattle and to legally bind The City of Seattle with respect to certain projects for which the City seeks grant funding assistance managed through the Recreation and Conservation Office.

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

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

Opposed: None

Attachments: [Att 1 - Sample RCO Project Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - Project Map](#)

23. [Res 31980](#) A RESOLUTION granting conceptual approval to construct, install, maintain, and operate below-grade private utility lines under and across Roy Street, west of 8th Avenue N; Dexter Avenue N, north of Mercer Street; Roy Street, west of Dexter Avenue N; and the alley north of Mercer Street, west of Dexter Avenue N, south of Roy Street, and east of Aurora Avenue N, as proposed by McKinstry Company LLC.

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

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

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - ARE District Energy Area Map](#)

J. ADOPTION OF OTHER RESOLUTIONS

24. [Res 31982](#) A RESOLUTION setting forth The City of Seattle's 2021 State Legislative Agenda.

Attachments: [Exhibit 1 - City of Seattle State Legislative Agenda](#)

Supporting Documents:

[Summary and Fiscal Note](#)

K. OTHER BUSINESS

L. ADJOURNMENT