Council Briefing

March 8, 2021 - 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature. Meeting participation is limited to access by telephone conference line and online by the Seattle Channel.

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

1. Approval of the Minutes

Council Briefing Minutes (2021)

March 1, 2021

2. President's Report

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

3. State Legislative Session Updates (2021)

Presenters: Lily Wilson-Codega, Director, Robin Koskey, Quinn Majeski, and Hannah Smith, Office of Intergovernmental Relations

9:35 a.m. - 10:05 a.m.

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

(All Councilmembers)

10:05 a.m. - 10:50 a.m.

City Council Agenda (2021)

March 8, 2021

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

10:50 a.m. - 11:10 a.m.

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

11:10 a.m. - 11:30 a.m.

*Executive Sessions are closed to the public



600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Inf 1735, Version: 1

Council Briefing Minutes (2021)



Seattle Council Committee Report Council Briefing

Monday, March 1, 2021, 9:30 AM

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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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

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 Pro Tem Strauss

The following Councilmembers were present and participating electronically:

resent: 7 - Teresa Mosqueda, Lisa Herbold, Andrew Lewis, Tammy Morales, Alex Pedersen,

Kshama Sawant, Dan Strauss

Excused: 2 - M. Lorena González ,Debora Juarez

1. Approval of the Minutes

Inf 1735 Council Briefing Minutes (2021)

The Council Briefing Minutes of February 22, 2021 were approved.

2. President's Report

3. Inf 1741 State Legislative Session Updates (2021)

The Information Item (Inf) was heard in Committee.

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

Inf 1736 City Council Agenda (2021)

The Information Item (Inf) was heard in Committee.

Meeting Adjournment Time: 11:18 a.m.

Prepared by: Linda Barron, Sr. Executive Assistant



600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Inf 1741, Version: 1

State Legislative Session Updates (2021)



600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Inf 1736, Version: 1

City Council Agenda (2021)



CITY OF SEATTLE

City Council

Agenda

Monday, March 8, 2021 2:00 PM

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

M. Lorena González, President Lisa Herbold, Member Debora Juarez, Member Andrew J. Lewis, Member Tammy J. Morales, Member Teresa Mosqueda, Member Alex Pedersen, Member Kshama Sawant, Member Dan Strauss, Member

Chair Info:206-684-8809; Lorena.González@seattle.gov

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CITY OF SEATTLE

City Council Agenda

March 8, 2021 - 2:00 PM

Meeting Location:

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Committee Website:

http://www.seattle.gov/council

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

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

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

Submit written comments to all Councilmembers at Council@seattle.gov

Sign-up to provide Public Comment at the meeting at http://www.seattle.gov/council/committees/public-comment Watch live streaming video of the meeting at

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#

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

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS

D. APPROVAL OF THE JOURNAL

Min 322 March 1, 2021

Attachments: Minutes

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

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

IRC 293 March 8, 2021

Attachments: Introduction and Referral Calendar

F. APPROVAL OF THE AGENDA

G. PUBLIC COMMENT

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

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

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 120010

AN ORDINANCE appropriating money to pay certain audited claims for the week of February 22, 2021 through February 26, 2021 and ordering the payment thereof.

I. COMMITTEE REPORTS

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

COMMUNITY ECONOMIC DEVELOPMENT COMMITTEE:

1. Appt 01797 Reappointment of Kristina M. Sawyckyj as member, Seattle

Commission for People with Disabilities, for a term to April 30, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Morales, Juarez, Pedersen, Sawant

Opposed: None

Absent(NV): 1 - Lewis

Attachments: Appointment Packet

2. Appt 01798 Reappointment of Jessica Williams-Hall as member, Seattle

Commission for People with Disabilities, for a term to April 30, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Morales, Juarez, Pedersen, Sawant

Opposed: None

Absent(NV): 1 - Lewis

Attachments: Appointment Packet

3. Appt 01799 Reappointment of Annabelle Backman as member, Seattle LGBTQ

Commission, for a term to April 30, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Morales, Juarez, Pedersen, Sawant

Opposed: None

Absent(NV): 1 - Lewis

<u>Attachments:</u> Appointment Packet

4. Appt 01800 Reappointment of Elizabeth W. Pachaud as member, Seattle Human

Rights Commission, for a term to July 22, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Morales, Juarez, Pedersen, Sawant

Opposed: None

Absent(NV): 1 - Lewis

Attachments: Appointment Packet

5. Appt 01801 Reappointment of Jackie Turner as member, Seattle Human Rights

Commission, for a term to July 22, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Morales, Juarez, Pedersen, Sawant

Opposed: None

Absent(NV): 1 - Lewis

Attachments: Appointment Packet

6. Appt 01802 Reappointment of Tana Yasu as member, Seattle Women's

Commission, for a term to July 1, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

7. Appt 01803 Appointment of Vivian Hua as member, Seattle Arts Commissions,

for a term to December 31, 2021.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

Opposed: None

8. Appt 01804 Appointment of Vanessa C. Villalobos as member, Seattle Arts

Commission, for a term to December 31, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

9. Appt 01805 Reappointment of Quinton I. Morris as member, Seattle Arts

Commission, for a term to December 31, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

10. Appt 01806 Appointment of Gregory Davis as member, Equitable Development

Initiative Advisory Board, for a term to February 28, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

11. Appt 01807 Appointment of Lindsay Goes Behind as member, Equitable

Development Initiative Advisory Board, for a term to February 28,

2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

Opposed: None

12. Appt 01808 Appointment of Yordanos Teferi as member, Equitable Development

Initiative Advisory Board, for a term to February 28, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

13. Appt 01809 Appointment of Quynh Pham as member, Equitable Development

Initiative Advisory Board, for a term to February 28, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

14. Appt 01810 Appointment of Willard A. Brown as member, Equitable Development

Initiative Advisory Board, for a term to February 28, 2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

15. Appt 01811 Appointment of Regina Mae Dove as member, Equitable

Development Initiative Advisory Board, for a term to February 28,

2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

Opposed: None

16. Appt 01812 Appointment of Maria-Jose Soerens as member, Equitable

Development Initiative Advisory Board, for a term to February 28,

2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

17. Appt 01813 Appointment of Abdirahman Yusuf as member, Equitable

Development Initiative Advisory Board, for a term to February 28,

2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

FINANCE AND HOUSING COMMITTEE:

18. CB 120006 AN ORDINANCE relating to contracting indebtedness; amending

Ordinance 126219; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass as amended

the Council Bill (CB).

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

Opposed: None

Attachments: Ex A – Amended Exhibit A to Ordinance 126219

Supporting

Documents: Summary and Fiscal Note

19. Res 31991

A RESOLUTION establishing a Watch List of large, complex, discrete capital projects that will require enhanced quarterly monitoring reports for the 2021 calendar year.

The Committee recommends that City Council adopt as amended

the Resolution (Res).

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

Opposed: None

Supporting

Documents: Summar

Summary and Fiscal Note

TRANSPORTATION AND UTILITIES COMMITTEE:

20. CB 120009 AN ORDINANCE relating to the City's 2021 Budget; amending

Ordinance 126237, which adopted the 2021 Budget, including the

2021-2026 Capital Improvement Program (CIP); changing

appropriations to the Seattle Department of Transportation in various budget control levels; and revising project allocations for certain projects in the 2021-2026 CIP; all by a 3/4 vote of the City Council.

The Committee recommends that City Council pass the Council

Bill (CB).

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

Opposed: None

<u>Attachments:</u> Att A - 23rd Avenue Corridor Improvements

Att B - BRT Concepts Design

Att C - Route 40 Transit-Plus Multimodal Corridor

Att D - Signal Major Maintenance

Att E - Transit Corridor Improvements

Supporting

Documents:

Summary and Fiscal Note

21. Res 31988

A RESOLUTION granting conceptual approval to construct, maintain, and operate a private parking area on East Howe Street, east of Fairview Avenue East; as proposed by BSOP 1, LLC, as part of developing a public plaza in unopened right-of-way in the Eastlake neighborhood.

The Committee recommends that City Council adopt the

Resolution (Res).

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

Opposed: None

<u>Supporting</u>

Documents:

Summary and Fiscal Note

Summary Att A - E Howe Steps Plaza Area Map

SUSTAINABILITY AND RENTERS' RIGHTS COMMITTEE:

22. Appt 01814 Reappointment of Dinah Braccio as member, Seattle Renters'

Commission, for a term to February 28, 2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Sawant, Morales, Lewis, Pedersen

Opposed: None

Attachments: Appointment Packet

23. Appt 01815 Reappointment of Calvin R. Jones as member, Seattle Renters'

Commission, for a term to February 28, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Sawant, Morales, Lewis, Pedersen

Opposed: None

Attachments: Appointment Packet

24. Appt 01816 Reappointment of Mac Scotty Ray McGregor as member, Seattle

Renters' Commission, for a term to February 28, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Sawant, Morales, Lewis, Pedersen

Opposed: None

25. Appt 01817 Reappointment of Regina Owens as member, Seattle Renters'

Commission, for a term to February 28, 2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Sawant, Morales, Lewis, Pedersen

Opposed: None

Attachments: Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT