

# SEATTLE CITY COUNCIL

## Council Briefing

**May 10, 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/>

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*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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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)**

[May 3, 2021](#)

### **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. - 10:45 a.m.

#### **City Council Agenda (2021)**

[May 10, 2021](#)

**4. Executive Session on Pending, Potential, or Actual Litigation\***

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

*\*Executive Sessions are closed to the public*



Legislation Text

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**File #:** Inf 1735, **Version:** 1

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Council Briefing Minutes (2021)



# Seattle Council Committee Report Council Briefing

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

**Monday, May 3, 2021, 9:30 AM**

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

**Meeting Start Time:** 9:30 a.m.

**Presiding Officer:** Councilmember González

**The following Councilmembers were present and participating electronically**

**Present:** 5 - M. Lorena González, Tammy Morales, Alex Pedersen, Kshama Sawant, Dan Strauss

**Excused:** 2 - Lisa Herbold, Andrew Lewis

**Late Arrival:** 2 - Teresa Mosqueda, Debora Juarez

## 1. Approval of the Minutes

**Inf 1735** Council Briefing Minutes (2021)

The Council Briefing Minutes of April 26, 2021 were approved.

## 2. President's Report

## 3. 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.

## 4. Executive Session on Pending, Potential, or Actual Litigation\*

*\*Executive Sessions are closed to the public*

At 10:32 a.m., the Council moved into an Executive Session for the purpose of discussing an item relating to Pending, Potential, or Actual Litigation. The Executive Session concluded at 11:53 a.m.

**Meeting Adjournment Time:** 11:53 a.m.

**Prepared by:** Emilia M. Sanchez, Deputy City Clerk



Legislation Text

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**File #:** Inf 1736, **Version:** 1

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City Council Agenda (2021)



# CITY OF SEATTLE

## City Council

### Agenda

Monday, May 10, 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](mailto:Lorena.González@seattle.gov)

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For accessibility information and for accommodation requests, please call  
206-684-8888 (TTY Relay 7-1-1), email [CouncilAgenda@Seattle.gov](mailto:CouncilAgenda@Seattle.gov), or visit  
<http://seattle.gov/cityclerk/accommodations>.



# CITY OF SEATTLE

## City Council Agenda

**May 10, 2021 - 2:00 PM**

### **Meeting Location:**

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### **Committee Website:**

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

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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](mailto: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 331](#) May 3, 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 302](#) May 10, 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 120064](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of April 26, 2021 through April 30, 2021 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. [Appt 01908](#) Appointment of Sharon N. Kioko as member, the Working Group for Performance Auditing.  
**Attachments:** [Appointment Packet](#)
2. [Appt 01884](#) Reappointment of Felix Yushin Chang as member, Community Involvement Commission, for a term to May 31, 2021.  
**Attachments:** [Appointment Packet](#)
3. [Appt 01885](#) Reappointment of Carol Redfield as member, Community Involvement Commission, for a term to May 31, 2022.  
**Attachments:** [Appointment Packet](#)
4. [Appt 01886](#) Reappointment of Andrew Haas as member, Design Review Board, for a term to April 3, 2022.  
**Attachments:** [Appointment Packet](#)
5. [Appt 01887](#) Appointment of Ana Cristina Garcia as member, Design Review Board, for a term to April 3, 2022.  
**Attachments:** [Appointment Packet](#)
6. [Appt 01888](#) Appointment of Jason Henderson as member, Design Review Board, for a term to April 3, 2022.  
**Attachments:** [Appointment Packet](#)
7. [Appt 01889](#) Appointment of Ronquesha Ingram as member, Design Review Board, for a term to April 3, 2022.  
**Attachments:** [Appointment Packet](#)

8. [Appt 01890](#) Appointment of Chris Bendix as member, Design Review Board, for a term to April 3, 2023.

**Attachments:** [Appointment Packet](#)

9. [Appt 01891](#) Appointment of Matthew Bissen as member, Design Review Board, for a term to April 3, 2023.

**Attachments:** [Appointment Packet](#)

10. [Appt 01892](#) Appointment of Michael R. Cannon as member, Design Review Board, for a term to April 3, 2023.

**Attachments:** [Appointment Packet](#)

11. [Appt 01893](#) Appointment of Manuel Casteneda as member, Design Review Board, for a term to April 3, 2023.

**Attachments:** [Appointment Packet](#)

12. [Appt 01894](#) Appointment of Patrick Cobb as member, Design Review Board, for a term to April 3, 2023.

**Attachments:** [Appointment Packet](#)

13. [Appt 01895](#) Appointment of Carey Dagliano as member, Design Review Board, for a term to April 3, 2023.

**Attachments:** [Appointment Packet](#)

14. [Appt 01896](#) Appointment of Janell T. Eckrich as member, Design Review Board, for a term to April 3, 2023.

**Attachments:** [Appointment Packet](#)

15. [Appt 01897](#) Appointment of Allan Farkas as member, Design Review Board, for a term to April 3, 2023.

**Attachments:** [Appointment Packet](#)

16. [Appt 01898](#) Appointment of Gina Gage as member, Design Review Board, for a term to April 3, 2023.

**Attachments:** [Appointment Packet](#)

17. [Appt 01899](#) Appointment of Johanna Lirman as member, Design Review Board, for a term to April 3, 2023.

**Attachments:** [Appointment Packet](#)

18. [Appt 01900](#) Appointment of Adrienne Watkins as member, Design Review Board, for a term to April 3, 2023.  
**Attachments:** [Appointment Packet](#)
19. [Appt 01901](#) Reappointment of Phoebe Erin Bogert as member, Design Review Board, for a term to April 3, 2023.  
**Attachments:** [Appointment Packet](#)
20. [Appt 01902](#) Reappointment of Timothy Carter as member, Design Review Board, for a term to April 3, 2023.  
**Attachments:** [Appointment Packet](#)
21. [Appt 01903](#) Reappointment of Alan Grainger as member, Design Review Board, for a term to April 3, 2023.  
**Attachments:** [Appointment Packet](#)
22. [Appt 01904](#) Reappointment of Daniel Maier as member, Design Review Board, for a term to April 3, 2023.  
**Attachments:** [Appointment Packet](#)
23. [Appt 01905](#) Reappointment of Jen Montessor as member, Design Review Board, for a term to April 3, 2023.  
**Attachments:** [Appointment Packet](#)
24. [Appt 01906](#) Reappointment of May So as member, Design Review Board, for a term to April 3, 2023.  
**Attachments:** [Appointment Packet](#)
25. [Appt 01907](#) Appointment of Tiffany Rattray as member, Design Review Board, for a term to April 3, 2023.  
**Attachments:** [Appointment Packet](#)

**FINANCE AND HOUSING COMMITTEE:**

26. [CB 120039](#) AN ORDINANCE amending Ordinance 126237, which adopted the 2021 Budget, including the 2021-2026 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

**In Favor: 4 - Mosqueda, Herbold, Lewis, Morales**

**Opposed: None**

**Supporting Documents:**

[Summary and Fiscal Note](#)

[Summary Att A - 2020 Budget Carry Forward](#)

[Ordinance Summary Detail Table](#)

27. [CB 120058](#) AN ORDINANCE relating to the Office of Housing (OH); authorizing the acceptance of a transfer of real property in Southeast Seattle for the purpose of development of affordable housing and other related uses, and for general municipal purposes; placing the property under the jurisdiction of OH; and ratifying and confirming certain prior acts.

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

**In Favor: 4 - Mosqueda, Herbold, González , Strauss**

**Opposed: None**

**Attachments:** [Ex A - Real Property Transfer Agreement](#)

[Ex A Ex B - Form of Deed](#)

[Ex A Ex C - Form of Affordable Housing Covenant](#)

[Ex A Ex D - Form of Restrictive Covenant](#)

**Supporting Documents:**

[Summary and Fiscal Note](#)

[Summary Att 1 - List of sites for acceptance](#)

[Summary Att 2 - Map of sites](#)

28. [CB 120059](#) AN ORDINANCE relating to funding for housing and community development programs; adopting Annual Action Plan updates to the 2018 - 2022 Consolidated Plan for Housing and Community Development; authorizing submission of the Annual Action Plans to the United States Department of Housing and Urban Development (HUD); authorizing acceptance of grant funds from HUD for programs and activities included in the 2019 and 2021 Annual Action Plans; amending Ordinance 126237, which adopted the 2021 Budget, by modifying appropriations to various departments and budget control levels in the 2021 Adopted Budget; and ratifying and confirming certain prior acts.

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

**In Favor: 4 - Mosqueda, Herbold, Lewis, Morales**

**Opposed: None**

**Attachments:** [Att 1 - 2021 Annual Action Plan](#)  
[Att 2 - 2019 Annual Action Plan Substantial Amendment](#)  
[Att 3 - 2020 Annual Action Plan Substantial Amendment](#)

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

29. [Appt 01877](#) Appointment of Afeworki T. Ghebreiyesus as member, Labor Standards Advisory Commission, for a term to April 30, 2023.

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

**In Favor: 4 - Mosqueda, Herbold, González , Strauss**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

30. [Appt 01878](#) Appointment of Diana Ochoa as member, Labor Standards Advisory Commission, for a term to April 30, 2023.

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

**In Favor: 4 - Mosqueda, Herbold, González , Strauss**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

31. [Appt 01879](#) Appointment of Alexis Rodich as member, Labor Standards Advisory Commission, for a term to April 30, 2022.

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

**In Favor: 4 - Mosqueda, Herbold, González , Strauss**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

32. [Appt 01880](#) Appointment of Tracy Taylor as member, Labor Standards Advisory Commission, for a term to April 30, 2023.

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

**In Favor: 4 - Mosqueda, Herbold, González , Strauss**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

33. [Appt 01881](#) Appointment of Annie Wise as member, Labor Standards Advisory Commission, for a term to April 30, 2022.

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

**In Favor: 4 - Mosqueda, Herbold, González , Strauss**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

34. [Appt 01882](#) Reappointment of Emily Dills as member, Domestic Workers Standards Board, for a term to February 28, 2024.

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

**In Favor: 4 - Mosqueda, Herbold, González , Strauss**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

35. [Appt 01883](#) Appointment of Edilka Dominguez as member, Domestic Workers Standards Board, for a term to February 28, 2024.

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

**In Favor: 4 - Mosqueda, Herbold, González , Strauss**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

**PUBLIC ASSETS AND NATIVE COMMUNITIES COMMITTEE:**

36. [CB 120048](#) AN ORDINANCE relating to the City-owned real property known as the Red Barn Ranch and to the future North Rainier Park; authorizing the Superintendent of Parks and Recreation to execute documents removing recreational covenants from the Red Barn Ranch; and placing a restrictive covenant onto the North Rainier landbanked development property.

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

**In Favor: 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant  
Opposed: None**

**Attachments:** [Att A – Form of Red Barn Ranch Deed Release](#)  
[Att B – Form of North Rainier Deed of Right](#)

**Supporting Documents:** [Summary and Fiscal Note](#)  
[Summary Att A - Maps](#)

37. [CB 120050](#) AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the Superintendent of Parks and Recreation to execute, for and on behalf of the City, a Use, Occupancy and Maintenance Agreement with Southwest Youth and Family Services to provide family support center programs consistent with Seattle Parks and Recreation purposes.

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

**In Favor: 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant  
Opposed: None**

**Attachments:** [Att A - Use Occupancy and Maintenance Agreement](#)

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



38. [CB 120033](#) AN ORDINANCE authorizing the Superintendent of Parks and Recreation to execute and accept from Seattle School District 1, on behalf of The City of Seattle, a Reciprocal Right of Entry License Agreement concerning Helene Madison Pool (Ingraham High School) and Southwest Teen Life Center and Pool (Chief Sealth High School).

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

**In Favor: 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant**

**Opposed: None**

**Attachments:** [Att 1 - SPS Reciprocal ROE Agreement](#)

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

[Summary Att A - SW Teen Life Center and Pool  
Parking](#)

[Summary Att B - Helene Madison Pool Parking](#)

39. [Appt 01874](#) Appointment of Misha Y. Averill as member, Seattle Indian Services Commission Governing Council, for a term to June 30, 2023.

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

**In Favor: 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

40. [Appt 01875](#) Reappointment of Denise Moriguchi as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2024.

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

**In Favor: 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

41. [Appt 01876](#) Reappointment of Ron A. Chew as member, Seattle Public Library Board of Trustees, for a term to April 1, 2026.

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

**In Favor: 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant**

**Opposed: None**

**Supporting**

**Documents:** [Appointment Packet](#)

**TRANSPORTATION AND UTILITIES COMMITTEE:**

42. [CB 120042](#) AN ORDINANCE amending Ordinance 126237, which adopted the 2021 Budget, including the 2021-2026 Capital Improvement Program (CIP); changing appropriations within the Transportation Benefit District Fund; revising project allocations for certain projects in the 2021-2026 CIP; and lifting a proviso.

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

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

**Opposed: None**

**Supporting**

**Documents:** [Summary and Fiscal Note](#)  
[Summary Ex A - Spend Plan for \\$20 VLF Effective in 2021](#)  
[Summary Ex B – Sidewalk Safety Repair CIP Page](#)  
[Summary Ex C – Vision Zero CIP Page](#)  
[Summary Ex D – SDOT ADA Program CIP Page](#)  
[Summary Ex E – Structures Major Maintenance CIP Page](#)

43. [CB 120045](#) AN ORDINANCE relating to the City Light Department; declaring certain real property rights to be surplus to the needs of City Light; and authorizing the General Manager and Chief Executive Officer of City Light to execute an easement agreement with King County, allowing the temporary use of a portion of City Light property to resolve the encroachment of an existing structure located on the west side of Boeing Field within the Northeast Quarter of Section 29 Township 24 Range 4 and the Southeast Quarter of Section 29 Township 24 Range 4.

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

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

**Opposed: None**

**Attachments:** [Att 1 - Temporary Easement Agreement](#)

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

[Summary Att 1 – King County Easement Area](#)

44. [CB 120062](#) AN ORDINANCE relating to the Madison Bus Rapid Transit (BRT) - RapidRide G Line project; authorizing the Director of the Seattle Department of Transportation (SDOT) to acquire, accept, and record, on behalf of The City of Seattle, a signal pole and trolley wire easement from Seattle University, a Washington non-profit corporation, situated in a portion of Lots 1 through 6, Mile's Addition to the City of Seattle, together with a portion of vacated East Spring Street, vacated 11th Avenue, and vacated Madison Court, and an easement for public sidewalk from Casita Grande LLC, a Washington limited liability company, situated in a portion of Block 6, Addition to the City of Seattle, as laid off by D.T. Denny, Guardian of the Estate of J.H. Nagle (Commonly known as Nagle's Addition to the City of Seattle); designating the easements for transportation purposes, placing the easements under the jurisdiction of SDOT; 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 - Recorded Signal Pole and Trolley Wire Easement](#)  
[Att 2 - Recorded Easement for Public Sidewalk](#)

**Supporting Documents:** [Summary and Fiscal Note](#)  
[Summary Ex A - Vicinity Map](#)  
[Summary Ex B - Project Area](#)

45. [CB 120063](#) AN ORDINANCE relating to grant funds from the United States Department of Transportation for the construction of the Madison BRT-RapidRide G Line project; authorizing the Director of the Seattle Department of Transportation to accept specified grants and execute related agreements for and on behalf of the City; 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](#)

46. [Res 32000](#) A RESOLUTION relating to Seattle Public Utilities; adopting a 2021-2026 Strategic Business Plan for Seattle Public Utilities; and endorsing a three-year rate path and a subsequent, three-year rate forecast to support the Strategic Business Plan Update.

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

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

**Opposed: None**

**Attachments:** [Att 1 - 2021-2026 Strategic Business Plan](#)

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

[Summary Ex A – Fiscal Health Memo to CBO](#)

**J. ADOPTION OF OTHER RESOLUTIONS**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**