SEATTLE CITY COUNCIL

Council Briefing

July 12, 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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)

July 6, 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. - 11:00 a.m.

City Council Agenda (2021)

<u>July 12, 2021</u>



Legislation Text

File #: Inf 1735, Version: 1

Council Briefing Minutes (2021)

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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, July 6, 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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 González

The following Councilmembers were present and participating electronically:

- Present: 7 M. Lorena González , Teresa Mosqueda, Debora Juarez, Andrew Lewis, Tammy Morales, Alex Pedersen,Kshama Sawant
- Excused: 2 Lisa Herbold, Dan Strauss

1. Approval of the Minutes

Inf 1735 Council Briefing Minutes (2021)

The Council Briefing Minutes of June 28, 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.

Meeting Adjournment Time: 10:37 a.m. Prepared by: Emilia M. Sanchez, Deputy City Clerk



Legislation Text

File #: Inf 1736, Version: 1

City Council Agenda (2021)

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E	

CITY OF SEATTLE

City Council

Agenda

Monday, July 12, 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

July 12, 2021 - 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 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 <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

C. PRESENTATIONS

D. APPROVAL OF THE JOURNAL

Min 340 July 6, 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 311 July 12, 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.

<u>CB 120122</u> AN ORDINANCE appropriating money to pay certain audited claims for the week of June 28, 2021 through July 2, 2021 and ordering the payment thereof.

I. COMMITTEE REPORTS

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

TRANSPORTATION AND UTILITIES COMMITTEE:

1. <u>Res 32009</u> A RESOLUTION providing an honorary designation of S Hill Street between 21st and 22nd Avenues S as "Clarence Acox Jr. Way."

The Committee recommends that City Council adopt the Resolution (Res). In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

City Council	Agenda	July 12, 2021
2. <u>CB 120103</u>	AN ORDINANCE relating to the City Light Department the Chief Executive Officer and General Manager of long-term lease and operating agreement with the Steam Plant Community Development Authority for occupancy of the City's Georgetown Steam Plant p National Historic Landmark; allowing the Authority public programming in the Georgetown Steam Plant of historical interpretation as well as education in the science, technology, education, arts, math, and rel also to provide continual general upkeep and stew Georgetown Steam Plant, including the addition of enabling more and better community access.	to execute a Georgetown or the use and property, a to assume regular nt for the purposes he areas of lated events, and vardship of the
	The Committee recommends that City Council p Bill (CB). In Favor: 5 - Pedersen, Strauss, González , Herb Opposed: None	
<u>Attachmei</u>	nts:Att 1 – Lease and Operating Agreement for the Georgetown Steam PlantAtt 1 Ex A – Legal Description of GTSP PropertyAtt 1 Ex B – Map of GTSP PropertyAtt 1 Ex C – Seattle Landmark Ordinance 111884 (Including Map Showing Boundaries)Att 1 Ex D – National Historic Landmark Designation (Designation Letter, Dated 9-13-1984)Att 1 Ex E – Maximum Elevation for New Structure of the GTSP BuildingAtt 1 Ex F – Building for Culture Grant Agreement Att 1 Ex G – Contract for Heritage Capital Project Att 1 Ex H – Grant Agreement Number P19AP005 between the United States Department of Interior I Park Service	on_ es West_ 19-19_ 599_
<u>Supportin</u> Document		

City Council		Agenda	July 12, 2021
3.	<u>Res 32007</u>	A RESOLUTION related to the City Light Department, adopting a 2022-2026 Strategic Plan for the City Light Department and endorsing the associated five-year rate path.	
		The Committee recommends that City Council adopt the Resolution (Res). In Favor: 5 - Pedersen, Strauss, González , Herbold, Mor Opposed: None	
	<u>Attachments:</u>	<u>Att 1 - SCL 2022-2026 Strategic Plan</u> <u>Att 2 - City Light Review Panel Letter</u>	
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note	

CITY COUNCIL:

4. <u>CB 120117</u> AN ORDINANCE relating to City Finances; creating and changing the names of funds in the City Treasury; amending Ordinance 126161, which authorized an interfund loan; 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.

<u>Supporting</u>

Documents: Summary and Fiscal Note

5. <u>Appt 01964</u> Appointment of Georgio Brown as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2024.

Attachments: Appointment Packet

6. <u>Appt 01965</u> Appointment of Elizabeth Baskerville as member, International Special Review District Board, for a term to December 31, 2022.

Attachments: Appointment Packet

FINANCE AND HOUSING COMMITTEE:

City Council		Agenda	July 12, 202
7.	<u>CB 120114</u>	AN ORDINANCE relating to the Office of Housing; author acquisition of two parcels in South Park for the purpose of development of affordable housing and community groun space; placing the property under the jurisdiction of the O Housing; and ratifying and confirming certain prior acts.	of nd floor
		The Committee recommends that City Council pass th Bill (CB). In Favor: 4 - Mosqueda, Herbold, González , Lewis Opposed: None	ne Council
	<u>Supporting</u>		

<u>Documents:</u> Summary and Fiscal Note Summary Att 1 – Property Map

J. ADOPTION OF OTHER RESOLUTIONS

- **K. OTHER BUSINESS**
- L. ADJOURNMENT