## SEATTLE CITY COUNCIL

## **Council Briefing**

## July 26, 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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 19, 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)

July 26, 2021



Legislation Text

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

Council Briefing Minutes (2021)

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## Seattle Council Committee Report Council Briefing

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online. Monday, July 19, 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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: 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

Inf 1735 Council Briefing Minutes (2021)

The Council Briefing Minutes of July 12, 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:** 10:54 a.m. **Prepared by:** Linda Barron, Deputy City Clerk



Legislation Text

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

City Council Agenda (2021)

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# **CITY OF SEATTLE**

**City Council** 

## Agenda

Monday, July 26, 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 26, 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 <a href="http://www.seattle.gov/council/committees/public-comment">http://www.seattle.gov/council/committees/public-comment</a>.

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

Click here for accessibility information and to request accommodations.

#### D. APPROVAL OF THE JOURNAL

Min 342 July 19, 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 313 July 26, 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 120132</u> AN ORDINANCE appropriating money to pay certain audited claims for the week July 12, 2021 through July 16, 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. <u>CB 120126</u> AN ORDINANCE relating to Seattle Parks and Recreation; authorizing an exchange of City-owned property at Walt Hundley Playfield for property owned by Seattle School District No. 1 adjacent to West Seattle Elementary School; authorizing execution, acceptance, and recording of quitclaim deeds; authorizing an interlocal agreement ensuring public outdoor recreation use of a portion of property deeded to Seattle Public Schools; and finding that the land exchange meets the requirements of Ordinance 118477, which adopted Initiative 42; and ratifying and confirming certain prior acts.

### Attachments: Att A – Interlocal Agreement

<u>Att B – Quitclaim Deed for Conveyance from School</u> <u>District to City</u> <u>Att C – Quitclaim Deed for Conveyance from City to</u> <u>School District</u>

#### <u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u> <u>Summary Att 1 – Depiction of Exchange Parcels</u>

2. <u>CF 314479</u> Designation of Facial Recognition Technology as Surveillance Technology pursuant to Seattle Surveillance Ordinance, Seattle Municipal Code 14.18.020.

## Attachments: Central Staff Memo

<u>CF 314456</u> Full unit lot subdivision application of Isola Real Estate VI, LLC, to subdivide three parcels into eight parcels of land and one of those parcels into 13 unit lots at 11200 Pinehurst Way NE. (Project No. 3032523-LU; Type III).

### Attachments: Application Material

4. <u>CB 120127</u> AN ORDINANCE approving and confirming the plat of "The Pines at Northgate" in the portions of Northeast Quarter of Southeast Quarter of Section 29, Township 26 North, Range 4 East, W.M. in King County, Washington.

#### <u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u> <u>Summary Att A - Vicinity Map</u>

#### COMMUNITY ECONOMIC DEVELOPMENT COMMITTEE:

5. <u>Appt 01970</u> Appointment of Adra D. D. Boo as member, Seattle Music Commission, for a term to August 31, 2024.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None

## Attachments: Appointment Packet

**6.** <u>Appt 01971</u> Appointment of Bunnie Marie Moore as member, Seattle Music Commission, for a term to August 31, 2024.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None

#### Attachments: Appointment Packet

**7.** <u>Appt 01972</u> Appointment of Jason Clackley as member, Seattle Music Commission, for a term to August 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None

#### Attachments: Appointment Packet

8. <u>Appt 01973</u> Reappointment of Sue Ennis as member, Seattle Music Commission, for a term to August 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None

Attachments: Appointment Packet

City Council		Agenda	July 26, 2021
9.	<u>Appt 01974</u>	Appointment of Eric Lilavois as member, Seattle Music Confor a term to August 31, 2023.	mmission,
		The Committee recommends that City Council confirm t Appointment (Appt). In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None	he
	<u>Attachments:</u>	Appointment Packet	
10.	<u>Appt 01975</u>	Appointment of Denise Burnside as member, Seattle Music Commission, for a term to August 31, 2022.	C
		The Committee recommends that City Council confirm t Appointment (Appt). In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None	he
	<u>Attachments:</u>	Appointment Packet	
11.	<u>Appt 01976</u>	Appointment of Caseyann McKay as member, Seattle Mus Commission, for a term to August 31, 2022.	lic
		The Committee recommends that City Council confirm t Appointment (Appt). In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None	he
	Attachments:	Appointment Packet	
12.	<u>Appt 01977</u>	Appointment of Morgan Cain as member, Seattle Women's Commission, for a term to July 1, 2022.	3
		The Committee recommends that City Council confirm t Appointment (Appt). In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None	he
	<u>Attachments:</u>	Appointment Packet	
13.	<u>Appt 01978</u>	Appointment of Kyla Evans as member, Seattle Women's Commission, for a term to July 1, 2022.	
		The Committee recommends that City Council confirm t Appointment (Appt). In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None	he
	Attachments:	Appointment Packet	

City Council		Agenda	July 26, 2021
14.	<u>Appt 01979</u>	Appointment of Vinati Mamidala as member, Seattle Wome Commission, for a term to July 1, 2022.	en's
		The Committee recommends that City Council confirm t Appointment (Appt). In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None	he
	<u>Attachments:</u>	Appointment Packet	
15.	<u>Appt 01981</u>	Appointment of Ophelia Parker as member, Seattle Womer Commission, for a term to July 1, 2023.	ı's
		The Committee recommends that City Council confirm t Appointment (Appt). In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None	he
	<u>Attachments:</u>	Appointment Packet	
16.	<u>Appt 01982</u>	Appointment of Jema K. Turk as member, Seattle Women's Commission, for a term to July 1, 2023.	5
		The Committee recommends that City Council confirm t Appointment (Appt). In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None	he
	<u>Attachments:</u>	Appointment Packet	
FINANCE AND HOUSING COMMITTEE:			
17.	<u>CB 120119</u>	AN ORDINANCE relating to employment in Seattle; amend Sections 100.025 and Section 5 of Ordinance 126274 to es new date for ending hazard pay requirements and automat repealing the ordinance.	stablish a

The Committee recommends that City Council pass the Council Bill (CB). In Favor: 3 - Mosqueda, González , Lewis Opposed: None Abstain: 1 - Herbold

## <u>Supporting</u>

**Documents:** Summary and Fiscal Note

City Council		Agenda	July 26, 2021
18.	<u>Appt 01983</u>	Appointment of Steven Hooper Jr. as member, Domestic Standards Board, for a term to February 28, 2023.	Workers
		The Committee recommends that City Council confirm Appointment (Appt). In Favor: 5 - Mosqueda, Herbold, González , Lewis, Stra Opposed: None	
	<u>Attachments:</u>	Appointment Packet	
19.	<u>Appt 01984</u>	Reappointment of Silvia Gonzalez as member, Domestic Standards Board, for a term to February 28, 2024.	Workers
		The Committee recommends that City Council confirm Appointment (Appt). In Favor: 5 - Mosqueda, Herbold, González , Lewis, Stra Opposed: None	
	<u>Attachments:</u>	Appointment Packet	
20.	<u>Appt 01985</u>	Reappointment of Elizabeth Hunter-Keller as member, Do Workers Standards Board, for a term to February 28, 202	
		The Committee recommends that City Council confirm Appointment (Appt). In Favor: 5 - Mosqueda, Herbold, González , Lewis, Stra Opposed: None	
	<u>Attachments:</u>	Appointment Packet	
21.	<u>Appt 01986</u>	Appointment of Marie Gabrielle Rosembert as member, D Workers Standards Board, for a term to February 28, 202	
		The Committee recommends that City Council confirm Appointment (Appt). In Favor: 5 - Mosqueda, Herbold, González , Lewis, Stra Opposed: None	
	<u>Attachments:</u>	Appointment Packet	

#### SUSTAINABILITY AND RENTERS' RIGHTS COMMITTEE:

City C	ouncil	Agenda	July 26, 2021	
22.	<u>Appt 01966</u>	Appointment of Emily J. Myers as member, Green New Dea Oversight Board, for a term to April 30, 2022.	ıl	
		The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Sawant, Juarez, Lewis, Pedersen Opposed: None	Ie	
	<u>Attachments:</u>	Appointment Packet		
23.	<u>Appt 01967</u>	Appointment of Andrea Ornelas as member, Green New De Oversight Board, for a term to April 30, 2022.	al	
		The Committee recommends that City Council confirm th Appointment (Appt). In Favor: 4 - Sawant, Juarez, Lewis, Pedersen Opposed: None	IE	
	<u>Attachments:</u>	Appointment Packet		
24.	<u>Appt 01968</u>	Appointment of Deepa Sivarajan as member, Green New D Oversight Board, for a term to April 30, 2022.	eal	
		The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Sawant, Juarez, Lewis, Pedersen Opposed: None	Ie	
	<u>Attachments:</u>	Appointment Packet		
25.	<u>Appt 01969</u>	Appointment of Kristina Chu as member, Green New Deal G Board, for a term to April 30, 2023.	Oversight	
		The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Sawant, Juarez, Lewis, Pedersen Opposed: None	Ie	
	<u>Attachments:</u>	Appointment Packet		
TRAN	TRANSPORTATION AND UTILITIES COMMITTEE:			

City Council		Agenda	July 26, 2021
26.	<u>CB 120115</u>	AN ORDINANCE relating to the Traffic Code; amending 11.14.277, 11.16.121, and 11.76.015 of, and adding a n 11.14.276 to, the Seattle Municipal Code to establish on parking rates for large events that are expected to draw 10,000 attendees.	ew Section -street paid
		The Committee recommends that City Council pass a the Council Bill (CB). In Favor: 5 - Pedersen, Strauss, González , Herbold, M Opposed: None	
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note	
27.	<u>Appt 01919</u>	Appointment of Timothy O. Skeel as member, City Light Panel, for a term to April 10, 2023.	Review
		The Committee recommends that City Council confirm Appointment (Appt). In Favor: 5 - Pedersen, Strauss, González , Herbold, M Opposed: None	
	<u>Attachments:</u>	Appointment Packet	
28.	<u>Appt 01987</u>	Reappointment of Mikel Hansen as member, City Light Panel, for a term to April 12, 2024.	Review
		The Committee recommends that City Council confirm Appointment (Appt). In Favor: 5 - Pedersen, Strauss, González , Herbold, M Opposed: None	
	<u>Attachments:</u>	Appointment Packet	
29.	<u>Appt 01988</u>	Appointment of Leo L. Lam as member, City Light Revie a term to September 30, 2022.	w Panel, for
		The Committee recommends that City Council confirm Appointment (Appt). In Favor: 5 - Pedersen, Strauss, González , Herbold, M Opposed: None	
	Attachmanta	Appointment Packet	

City Council		Agenda	July 26, 2021
30.	<u>Appt 01989</u>	Appointment of Kerry Lynn Meade as member, City Light Re Panel, for a term to April 30, 2024.	eview
		The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 5 - Pedersen, Strauss, González , Herbold, Mora Opposed: None	
	<u>Attachments:</u>	Appointment Packet	
31.	<u>Appt 01990</u>	Appointment of Joel Paisner as member, City Light Review for a term to April 30, 2024.	Panel,
		The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 5 - Pedersen, Strauss, González , Herbold, Mora Opposed: None	
	<u>Attachments:</u>	Appointment Packet	
32.	<u>Appt 01991</u>	Appointment of Gretchen Glaub as member, Seattle Public 2018-2023 Strategic Business Plan Customer Review Pane term to July 31, 2024.	
		The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 5 - Pedersen, Strauss, González , Herbold, Mora Opposed: None	
	<u>Attachments:</u>	Appointment Packet	
33.	<u>Appt 01992</u>	Appointment of Maria McDaniel as member, Seattle Public 2018-2023 Strategic Business Plan Customer Review Pane term to July 31, 2024.	
		The Committee recommends that City Council confirm th Appointment (Appt). In Favor: 5 - Pedersen, Strauss, González , Herbold, Mora Opposed: None	

Attachments: Appointment Packet

City C	Council	Agenda	July 26, 2021
34.	<u>Appt 01993</u>	Appointment of Khalid Mohamed as member, Seattle Publi 2018-2023 Strategic Business Plan Customer Review Pane term to July 31, 2024.	
		The Committee recommends that City Council confirm t Appointment (Appt). In Favor: 5 - Pedersen, Strauss, González , Herbold, Mor Opposed: None	
	<u>Attachments:</u>	Appointment Packet	
35.	<u>Appt 01994</u>	Appointment of Tiffany Sevilla as member, Seattle Public U 2018-2023 Strategic Business Plan Customer Review Pane term to July 31, 2024.	
		The Committee recommends that City Council confirm t Appointment (Appt). In Favor: 5 - Pedersen, Strauss, González , Herbold, Mor Opposed: None	
	<u>Attachments:</u>	Appointment Packet	
36.	<u>Appt 01995</u>	Appointment of Miki Sodos as member, Seattle Public Utilit 2018-2023 Strategic Business Plan Customer Review Pane term to July 31, 2024.	
		The Committee recommends that City Council confirm t Appointment (Appt). In Favor: 5 - Pedersen, Strauss, González , Herbold, Mor Opposed: None	
	Attachments:	Appointment Packet	
J. AI	DOPTION OF OTH	IER RESOLUTIONS	
к. о	THER BUSINESS		

L. ADJOURNMENT