

# SEATTLE CITY COUNCIL

## Council Briefing

November 22, 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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*Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone 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 (2021)

[November 15, 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. - 10:00 a.m.

#### City Council Agenda (2021)

[November 22, 2021](#)





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, November 15, 2021, 9:30 AM**

*Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.*

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

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

**Presiding Officer:** Council President González

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

**Present:** 9 - M. Lorena González , Teresa Mosqueda, Lisa Herbold, Debora Juarez, Andrew Lewis, Tammy Morales, Alex Pedersen, Kshama Sawant, Dan Strauss

## **1. Approval of the Minutes**

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

**The Council Briefing Minutes of November 8, 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 I on Pending, Potential, or Actual Litigation\***

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

*\*Executive Sessions are closed to the public*

At 10:38 a.m., the City Council moved into Executive Session I and II regarding Pending, Potential, or Actual Litigation for an estimated length of 37 minutes. At 11:06 a.m., the Executive Session was extended for an additional 30 minutes. The Executive Sessions concluded at 11:22 a.m.

**Meeting Adjournment Time:** 11:22 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, November 22, 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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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

**November 22, 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>

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*Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone 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](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 354](#) November 8, 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 326](#) November 22, 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 120229](#)

AN ORDINANCE appropriating money to pay certain audited claims for the week of November 8, 2021 through November 12, 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. [CB 120210](#) AN ORDINANCE relating to the Department of Finance and Administrative Services; authorizing the Director of the Department of Finance and Administrative Services or the Director's designee to negotiate and execute a real property lease renewal with the United States Army for The City of Seattle's continued interim use and occupancy of 33.95 acres at the Fort Lawton Army Reserve Center; and ratifying and confirming certain prior acts.

**Attachments:** [Att 1 - FAS Army Ft. Lawton Lease](#)  
[Att 1 Ex A - Legal Description](#)  
[Att 1 Ex B - Map & Tax Parcel Information](#)  
[Att 1 Ex C - Fixtures, Appurtenances, and Improvements](#)  
[Att 1 Ex D - Environmental Protection Provisions](#)  
[Att 1 Ex E - Joint Survey of Physical Condition](#)  
[Att 1 Ex F - Executive Order 13658](#)  
[Att 1 Ex G - Executive Order 13706](#)  
[Att 1 Ex H - Executive Order 14042](#)

**Supporting Documents:** [Summary and Fiscal Note](#)  
[Summary Att A - Map of Ft. Lawton Reserve](#)  
[Proposed Substitute Bill](#)  
[Proposed Substitute Att 1 - FAS Army Ft. Lawton Lease v3](#)  
[Proposed Substitute Ex B - Ft. Lawton Lease Map, Tax Parcel Information and Facilities Map v3](#)  
[Proposed Substitute Ex C - Ft. Lawton Lease Fixtures, Appurtenances and Improvements v2](#)  
[Proposed Substitute Ex E - Ft. Lawton Joint Survey of Physical Conditions v3](#)  
[Proposed Substitute Ex F - Ft. Lawton Lease EO 14042 v3](#)

**SELECT BUDGET COMMITTEE:**

2. [CB 120220](#) AN ORDINANCE authorizing, in 2021, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Education and Early Learning, Human Services Department, Department of Transportation, Seattle Public Library, Fire Department, City Attorney's Office, Seattle Center, Seattle Parks and Recreation, and Police Department to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

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

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Supporting Documents:**

[Summary and Fiscal Note](#)

[Summary Att A - 2021 Year-End Grant Acceptance](#)

[Ordinance Summary Detail Table](#)

3. [CB 120221](#) 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; revising project allocations for certain projects in the 2021-2026 CIP; creating positions; modifying positions; abrogating positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Attachments:** [Att A - IT Infrastructure \(MC-PL-B3100\)](#)  
[Att B - Major Capital Equipment \(MC-PL-B3200\)](#)  
[Att C - Non-Arterial Street Resurfacing and Restoration \(MC-TR-C041\)](#)

**Supporting Documents:** [Summary and Fiscal Note](#)  
[Summary Att A - 2021 Year-End Supplemental Ordinance Summary Detail Table](#)

4. [CB 120040](#) AN ORDINANCE amending Ordinance 126000, which adopted the 2020 Budget, including the 2020-2025 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: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Supporting Documents:** [Summary and Fiscal Note](#)  
[Summary Att A - 2020 Exceptions Ordinance Summary Detail Table](#)

5. [Res 32026](#) A RESOLUTION requesting King County and the State of Washington to increase services to address behavioral health conditions.

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

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Supporting Documents:**

[Summary and Fiscal Note v2](#)

6. [Res 32027](#) A RESOLUTION modifying the Mayoral Civil Emergency Order of October 29, 2021, related to hiring incentives for public safety emergency response.

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

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

**Opposed: 2 - Mosqueda, Sawant**

**Abstain: 3 - Juarez, Pedersen, Strauss**

**Attachments:** [Ex A - Civil Emergency Order, October 29, 2021](#)  
[Ex B - Modified Civil Emergency Order v2](#)

**Supporting Documents:**

[Summary and Fiscal Note](#)

7. [Res 32028](#) A RESOLUTION concerning the health, well-being, and safety of domestic workers; expressing Council's intent to establish a right to portable Paid Time Off (PTO) for domestic workers in Seattle; and requesting the Office of Labor Standards to work with community stakeholders to draft legislation creating a portable PTO policy for domestic workers.

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

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Supporting Documents:**

[Summary and Fiscal Note](#)

8. [CF 314487](#) 2022 Proposed Budget.

**The Committee recommends that City Council file the Clerk File (CF).**

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Attachments:** [2022 Proposed Budget](#)

9. [CF 314486](#) 2022-2027 Proposed Capital Improvement Program.

**The Committee recommends that City Council file the Clerk File (CF).**

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Supporting Documents:**

[2022-2027 Proposed CIP](#)

10. [CB 120189](#) AN ORDINANCE relating to the 2022 Budget; authorizing Department directors to accept anticipated future grants and enter into revenue-backed service contracts to support appropriations in the 2022 Budget.

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

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Attachments:** [Att A - 2022 Proposed Budget Grant Acceptance Detail Table](#)

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

11. [Res 32024](#) A RESOLUTION adopting revised financial policies for the Emergency Fund.

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

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Attachments:** [Att A – Emergency Fund Financial Policies](#)

**Supporting Documents:** [Summary and Fiscal Note](#)  
[Summary Att A – Emergency Fund Financial Policies \(Track Changes\)](#)



12. [CB 120190](#) AN ORDINANCE relating to fees and charges for permits and activities of the Seattle Department of Construction and Inspections, related fees by other departments, and technical corrections; amending Sections 22.900D.090, 22.900D.100, and 22.900D.150 of the Seattle Municipal Code (SMC).

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

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Supporting Documents:**

[Summary and Fiscal Note](#)

[Summary Att A - SDCI Permit Fees and Charges Proposed for 2022](#)

13. [CB 120191](#) AN ORDINANCE relating to street and sidewalk use; amending the Street Use Fee Schedule authorized by Section 15.04.074 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.

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

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Attachments:** [Att A - 2022 SDOT Street Use Fee Schedule](#)

**Supporting Documents:**

[Summary and Fiscal Note](#)

14. [CB 120192](#) AN ORDINANCE relating to the Department of Parks and Recreation; establishing the 2022 fee schedule for the use of park properties and other park and recreation facilities and services; and superseding previous park and recreation fee schedules.

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

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Attachments:** [Att 1 – Seattle Parks and Recreation Fee Schedule: 2022 Fees and Charges](#)

**Supporting Documents:** [Summary and Fiscal Note](#)  
[Summary Att 1 – Changes from the 2021-2022 Adopted Fee Schedule to the Proposed 2022 Fee Schedule](#)

15. [CB 120193](#) AN ORDINANCE relating to Seattle Parks and Recreation (SPR); authorizing an administrative amendment to Ordinance 115859, which established the Beach Maintenance Trust Fund (70200) as a subsidiary fund of the Shoreline Park Improvement Fund (SPIF) (33110), which fund was established by Ordinance 115496 as part of the settlement agreement with the Municipality of Metropolitan Seattle (“Metro”) for the construction of the West Point and Alki secondary sewage projects, and which expired in January 2011.

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

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

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

16. [CB 120194](#) AN ORDINANCE relating to King County Conservation Futures Levy proceeds; authorizing the Mayor to enter into a new Interlocal Cooperation Agreement between The City of Seattle and King County to allow for the acceptance of Conservation Futures Levy funds; authorizing the deposit of 2020 and 2021 allocations from King County Conservation Futures Levy proceeds into The City of Seattle's Parks Fund.

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

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Attachments:** [Att A – Conservation Futures Levy Interlocal Agreement](#)  
[Att A Ex A - 2019 & 2020 Reallocation, 2020 & 2021 Allocations](#)  
[Att A Ex B - Tax Covenants](#)  
[Att A Ex C - CFT Interlocal Amendment Template](#)

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

17. [CB 120195](#) AN ORDINANCE relating to the financing of the Finance and Administrative Services Fund; authorizing interfund loans up to a total of \$8,000,000 from the Fleet Capital Fund and \$2,000,000 from the Wheelchair Accessible Fund to the Finance and Administrative Services Fund for financing of FEMA-eligible COVID-19 response expenses.

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

18. [CB 120198](#) AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation bonds to pay all or part of the costs of various elements of the City's capital improvement program and for other City purposes approved by ordinance, to provide loans to one or more public development authorities of the City for certain eligible capital purposes, and to pay the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; creating the 2022 Multipurpose LTGO Bond Fund; amending Ordinance 126219; and ratifying and confirming certain prior acts.

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

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Pedersen**

**Opposed: None**

**Abstain: 1 - Strauss**

**Attachments:** [Ex A – Description of 2022 Projects](#)  
[Ex B - Form of Continuing Disclosure Agreement](#)  
[Ex C - Amended Description of 2021 Projects](#)

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

19. [CB 120224](#) AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation bonds to pay all or part of the costs of certain transportation elements of the City's capital improvement program and for other City purposes approved by ordinance and to pay the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; and ratifying and confirming certain prior acts.

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

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Attachments:** [Ex A - Description of 2022 Transportation Projects](#)  
[Ex B - Form of Continuing Disclosure Agreement](#)

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

20. [CB 120196](#) AN ORDINANCE relating to the electric system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the existing municipal light and electric power generation, transmission, and distribution system of the City; authorizing the issuance and sale of municipal light and power revenue bonds for the purposes of providing funds to pay part of the cost of carrying out that system or plan, providing for the reserve fund requirement (if any), and paying the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; describing the lien of the bonds and authorizing their issuance as either senior lien parity bonds or junior lien bonds; and ratifying and confirming certain prior acts.

**Attachments:** [Ex A - Outstanding Parity Bonds](#)  
[Ex B – Form of Continuing Disclosure Agreement](#)

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

21. [CB 120197](#) AN ORDINANCE relating to the drainage and wastewater system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the existing drainage and wastewater system; authorizing the issuance and sale of drainage and wastewater revenue bonds in one or more series for the purposes of paying part of the cost of carrying out that system or plan, providing for the reserve requirement, and paying the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; describing the lien of those bonds; amending certain definitions set forth in Ordinance 125455, the Omnibus Refunding Ordinance; authorizing the issuance of drainage and wastewater system refunding revenue bonds; and ratifying and confirming certain prior acts.

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

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Attachments:** [Ex A - Outstanding Drainage and Wastewater System Parity Bonds](#)  
[Ex B – Form of Continuing Disclosure Agreement](#)  
[Ex C – Outstanding Subordinate Obligations Designated as Refundable Bonds](#)

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

22. [CB 120199](#) AN ORDINANCE relating to the municipal water system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the existing municipal water system; authorizing the issuance and sale of water system revenue bonds in one or more series for the purposes of paying part of the cost of carrying out that system or plan, providing for the reserve requirement, and paying the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; describing the lien of the bonds; creating certain accounts of the City relating to the bonds; amending certain definitions set forth in Ordinance 125714, the Omnibus Refunding Ordinance; authorizing the issuance of water system refunding revenue bonds; and ratifying and confirming certain prior acts.

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

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Attachments:** [Ex A – List of Outstanding Parity Bonds](#)  
[Ex B - Form of Continuing Disclosure Agreement](#)  
[Ex C - List of Outstanding Subordinate Obligations Designated as Refundable Bonds](#)

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

23. [CB 120200](#) AN ORDINANCE relating to the Office of Housing; creating a new Fund in the City Treasury.

**The Council Budget Action (CBA) was approved by the following vote:**

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

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

24. [Res 32022](#) A RESOLUTION approving interest rates set by the Seattle City Employees' Retirement System (SCERS) Board of Administration for 2022.

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

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Supporting Documents:**

[Summary and Fiscal Note](#)

25. [Res 32023](#) A RESOLUTION amending Resolution 31334; establishing the City Council's intent to fund the Seattle City Employees' Retirement System (SCERS) as informed by the January 1, 2021, Actuarial Study.

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

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Supporting Documents:**

[Summary and Fiscal Note](#)

26. [CB 120201](#) AN ORDINANCE relating to City funds; closing certain funds, subfunds, and accounts; authorizing the Department of Finance and Administrative Services to take action pursuant to those closures; authorizing the transfer of all unexpended and unencumbered balances and other assets and liabilities of those funds, subfunds, and accounts; and abandoning appropriation authority from those funds, subfunds, and accounts.

**Supporting Documents:**

[Summary and Fiscal Note](#)



27. [CB 120202](#) AN ORDINANCE relating to the Traffic Code; modifying fees associated with car sharing; clarifying certain definitions; establishing Seattle Department of Transportation authority for managing free-floating zone service areas; and amending Sections 11.14.087, 11.23.150, and 11.23.160 of the Seattle Municipal Code.

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

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Supporting Documents:**

[Summary and Fiscal Note](#)

28. [CB 120223](#) AN ORDINANCE relating to the financing of the Transportation Fund; authorizing interfund loans up to a total amount of \$15,000,000 from multiple City funds as bridge financing to be repaid by the proceeds of a future surplus property sale.

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

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Supporting Documents:**

[Summary and Fiscal Note](#)

29. [CB 120228](#) AN ORDINANCE relating to taxation; increasing the commercial parking tax and amending subsection 5.35.030.B of the Seattle Municipal Code.

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

**In Favor: 8 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Pedersen, Strauss**

**Opposed: None**

**Supporting Documents:**

[Summary and Fiscal Note](#)

30. [CB 120222](#) AN ORDINANCE relating to the financing of the General Fund; amending Ordinance 126407 to increase the authorization of interfund loans up to a total amount of \$275,000,000 from multiple City Funds to the General Fund as bridge financing to be repaid from future tax proceeds and other anticipated revenues; authorizing additional lending funds; and ratifying and confirming certain prior acts.

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

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Supporting Documents:**

[Summary and Fiscal Note](#)

31. [CB 120211](#) AN ORDINANCE adopting a budget, including a capital improvement program and position modifications, for The City of Seattle for 2022; and creating positions exempt from civil service; all by a 2/3 vote of the City Council.

**Attachments:** [Att A - 2022 Appropriations by Budget Control Level](#)  
[Att B - Position Modifications for the 2022 Proposed Budget](#)

**Supporting Documents:**

[Summary and Fiscal Note](#)

32. [CF 314488](#) City Council Changes to the 2022 Proposed Budget and the 2022 - 2027 Proposed Capital Improvement Program.

33. [CB 120203](#) AN ORDINANCE relating to the levy of property taxes; fixing the rates and/or amounts of taxes to be levied, and levying the same upon all taxable property, both real and personal, in The City of Seattle, to finance the departments and activities of City government and to provide for the general obligation bond interest and redemption requirements for the year beginning on the first day of January 2022; and ratifying and confirming certain prior acts.

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

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Supporting Documents:**

[Summary and Fiscal Note](#)

34. [CB 120204](#) AN ORDINANCE authorizing the levy of regular property taxes by The City of Seattle for collection in 2022, representing an increase above the regular property taxes levied for collection in 2021; and ratifying and confirming certain prior acts.

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

**In Favor: 7 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Strauss**

**Opposed: None**

**Abstain: 1 - Pedersen**

**Supporting Documents:**

[Summary and Fiscal Note](#)

**J. ADOPTION OF OTHER RESOLUTIONS**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**