

# **CITY OF SEATTLE**

# **City Council**

## **Agenda**

Tuesday, June 14, 2022 2:00 PM

Council Chamber, City Hall 600 4th Avenue Seattle, WA 98104

Debora Juarez, Council President
Lisa Herbold, Member
Andrew J. Lewis, Member
Tammy J. Morales, Member
Teresa Mosqueda, Member
Sara Nelson, Member
Alex Pedersen, Member
Kshama Sawant, Member
Dan Strauss, Member

Chair Info: 206-684-8805; Debora.Juarez@seattle.gov

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## CITY OF SEATTLE

# City Council Agenda

June 14, 2022 - 2:00 PM

## **Meeting Location:**

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

#### **Committee Website:**

http://www.seattle.gov/council

Members of the public may register for remote or in-person Public Comment to address the Council. Details on how to provide Public Comment are listed below:

Remote Public Comment - 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 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.

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. 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

- A. CALL TO ORDER
- B. ROLL CALL
- C. PRESENTATIONS

#### D. 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.

#### 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 353 June 14, 2022

<u>Attachments:</u> <u>Introduction and Referral Calendar</u>

#### F. APPROVAL OF CONSENT CALENDAR

The Consent Calendar consists of routine items. A Councilmember may request that an item be removed from the Consent Calendar and placed on the regular agenda.

#### Journal:

Min 384 June 7, 2022

Attachments: Minutes

Bills:

CB 120344 AN ORDINANCE appropriating money to pay certain

claims for the week of May 30, 2022 through June 3, 2022 and ordering the payment thereof; and ratifying

and confirming certain prior acts.

**Appointments:** 

**LAND USE COMMITTEE:** 

Appt 02217 Appointment of Sophia Benalfew as member, Equitable

Development Initiative Advisory Board, for a term to

February 28, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

<u>Attachments:</u> Appointment Packet

Appt 02218 Appointment of Quanlin Hu 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: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

**Attachments:** Appointment Packet

Appt 02219 Appointment of Mark R. Jones 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: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

**Attachments:** Appointment Packet

Appt 02220 Appointment of Jamie Madden as member, Equitable

Development Initiative Advisory Board, for a term to

February 28, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

Opposed: None

Appt 02221 Appointment of Diana Paredes as member, Equitable

Development Initiative Advisory Board, for a term to

February 28, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

**Attachments:** Appointment Packet

Appt 02222 Appointment of Kaleb Germinaro as member, Equitable

Development Initiative Advisory Board, for a term to

February 28, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

<u>Attachments:</u> Appointment Packet

Appt 02223 Reappointment of Lindsay Goes Behind as member,

Equitable Development Initiative Advisory Board, for a

term to February 28, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

**Attachments:** Appointment Packet

Appt 02224 Appointment of Maria Barrientos as member, Design

Review Board, for a term to April 3, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

Appt 02225 Appointment of Brenda L. Baxter as member, Design

Review Board, for a term to April 3, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

**Attachments:** Appointment Packet

Appt 02226 Appointment of Troy Britt as member, Design Review

Board, for a term to April 3, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

Opposed: None

**Attachments:** Appointment Packet

Appt 02227 Reappointment of Penn DiJulio as member, Design

Review Board, for a term to April 3, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

Attachments: Appointment Packet

Appt 02228 Appointment of Che Fortaleza as member, Design

Review Board, for a term to April 3, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

**Attachments:** Appointment Packet

Appt 02230 Reappointment of Ana Cristina Garcia as member,

Design Review Board, for a term to April 3, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

Appt 02231 Reappointment of Stewart Germain as member, Design

Review Board, for a term to April 3, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

**Attachments:** Appointment Packet

Appt 02232 Reappointment of Christian Gunter as member, Design

Review Board, for a term to April 3, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

**Attachments:** Appointment Packet

Appt 02233 Appointment of Quanlin Hu as member, Design Review

Board, for a term to April 3, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

Attachments: Appointment Packet

Appt 02234 Reappointment of Brian L. Johnson as member,

Design Review Board, for a term to April 3, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

**Attachments:** Appointment Packet

Appt 02235 Appointment of Nicole Li as member, Design Review

Board, for a term to April 3, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

Appt 02236 Appointment of Kun Lim as member, Design Review

Board, for a term to April 3, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

**Attachments:** Appointment Packet

Appt 02237 Appointment of Christina Lin as member, Design

Review Board, for a term to April 3, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

Attachments: Appointment Packet

Appt 02238 Reappointment of Katherine Liss as member, Design

Review Board, for a term to April 3, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

Attachments: Appointment Packet

Appt 02239 Appointment of Benjamin Maritz as member, Design

Review Board, for a term to April 3, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

**Attachments:** Appointment Packet

Appt 02240 Appointment of Joe Reilly as member, Design Review

Board, for a term to April 3, 2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

Appt 02241 Appointment of Lisa Richmond as member, Design

Review Board, for a term to April 3, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

Attachments: Appointment Packet

Appt 02242 Appointment of Gavin Schaefer as member, Design

Review Board, for a term to April 3, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

**Attachments:** Appointment Packet

Appt 02243 Reappointment of Emily van Geldern as member,

Design Review Board, for a term to April 3, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

**Attachments:** Appointment Packet

#### G. APPROVAL OF THE AGENDA

#### H. COMMITTEE REPORTS

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

### **CITY COUNCIL:**

1. CB 120332 AN ORDINANCE relating to City employment; authorizing the

execution of a collective bargaining agreement between The City of Seattle and the Seattle Police Management Association to be effective January 1, 2020 through December 31, 2023; and ratifying

and confirming certain prior acts.

Attachments: Att 1 - Agreement with SPMA

Supporting

**Documents:** Summary and Fiscal Note

Summary Att 1 - Agreement with SPMA (Bill Draft)

#### **FINANCE AND HOUSING COMMITTEE:**

**2.** Appt 02215 Appointment of Maiko Winkler-Chin as Director of the Office of

Housing.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

**Opposed: None** 

Attachments: Appointment Packet

Confirmation Question Responses

#### **LAND USE COMMITTEE:**

3. CB 120339 AN ORDINANCE relating to grant funds from non-City sources;

authorizing the Directors of the Office of Planning and Community Development and the Seattle Department of Construction and Inspections to accept a grant and execute related agreements; amending Ordinance 126490, which adopted the 2022 Budget; changing appropriations to various departments; and ratifying and

confirming certain prior acts.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

**Supporting** 

**<u>Documents:</u>** Summary and Fiscal Note

**4.** CB 120287

AN ORDINANCE relating to land use and zoning; updating regulations for rooftop features; amending Sections 23.44.012, 23.44.046, 23.45.514, 23.45.545, 23.47A.012, 23.47A.013, 23.48.025, 23.48.231, 23.49.008, 23.49.046, 23.49.096, 23.49.148, 23.49.324, 23.50.020, 23.66.140, 23.66.332, and 23.75.110 of the Seattle Municipal Code.

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

In Favor: 4 - Strauss, Morales, Nelson, Pedersen

**Opposed: None** 

Attachments: Full Text: CB 120287 v2

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u>

Summary Ex A - Proposal Summary Table

**Director's Report** 

#### TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

**5.** CB 120322

AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/CEO of Seattle Public Utilities to accept a non-exclusive easement within the Shilshole Bay Waterway, previously known as the Salmon Bay Waterway of the Lake Washington Ship Canal, from the Washington State Department of Natural Resources for a City-owned sanitary sewer line; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 4 - Pedersen, Strauss, Herbold, Morales

**Opposed: None** 

Attachments: Att 1 - Legal Description and Map of Easement

Att 2 - DNR Easement

**Supporting** 

**Documents:** Summary and Fiscal Note

**6.** CB 120323

AN ORDINANCE relating to Seattle Public Utilities; accepting two deeds for real property acquired for the purpose of installing and operating ground water wells or waterworks to provide potable water in connection with the Highline Well Field project identified in the 1985 Seattle Comprehensive Regional Water Plan and situated in Section 16, Township 23 North, Range 4 East, King County, Washington; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 4 - Pedersen, Strauss, Herbold, Morales

**Opposed: None** 

Attachments: Att 1 - Boulevard Park Legal Description and Map

Att 2 - Glacier Park Legal Description and Map

**Highline Wells Presentation** 

**Supporting** 

**Documents:** 

Summary and Fiscal Note

- I. ITEMS REMOVED FROM CONSENT CALENDAR
- J. ADOPTION OF OTHER RESOLUTIONS
- K. OTHER BUSINESS
- L. ADJOURNMENT