



CITY OF SEATTLE

City Council

Agenda

Tuesday, May 3, 2022

2:00 PM

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

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

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

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



CITY OF SEATTLE

City Council Agenda

May 3, 2022 - 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>

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
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. 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 347](#)

May 3, 2022

Attachments: [Introduction and Referral Calendar](#)

E. 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:

1. [Min 377](#) April 26, 2022

Attachments: [Minutes](#)

Bills:

2. [CB 120319](#) AN ORDINANCE appropriating money to pay certain claims for the week of April 18, 2022 through April 22, 2022 and ordering the payment thereof; and ratifying and confirming certain prior acts.

Appointments:**CITY COUNCIL:**

3. [Appt 02187](#) Appointment of Joel C. Merkel as member, Community Police Commission, for a term to December 31, 2024.

The Appointment (Appt) was discussed.

Attachments: [Appointment Packet](#)

NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE:

4. [Appt 02119](#) Appointment of Adrian Lam as member, International Special Review District Board, for a term December 31, 2023.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 4 - Morales, Lewis, Nelson, Strauss
Opposed: None
- Attachments:** [Appointment Packet](#)
5. [Appt 02171](#) Reappointment of Kayla DeMonte as member, Seattle Arts Commission, for a term to December 31, 2023.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 4 - Morales, Lewis, Nelson, Strauss
Opposed: None
- Attachments:** [Appointment Packet](#)
6. [Appt 02172](#) Reappointment of Holly Morris Jacobson as member, Seattle Arts Commission, for a term to December 31, 2023.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 4 - Morales, Lewis, Nelson, Strauss
Opposed: None
- Attachments:** [Appointment Packet](#)
7. [Appt 02185](#) Appointment of Linda Thompson-Black as member, Families, Education, Preschool, and Promise Levy, for a term to December 31, 2024.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 4 - Morales, Lewis, Nelson, Strauss
Opposed: None
- Attachments:** [Appointment Packet](#)

8. [Appt 02186](#) Reappointment of Donald T. Felder as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2023.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

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. COMMITTEE REPORTS

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

GOVERNANCE, NATIVE COMMUNITIES, AND TRIBAL GOVERNMENTS COMMITTEE:

1. [Appt 02170](#) Appointment of Gael D. Tarleton as Director of Office of Intergovernmental Relations.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Juarez, Pedersen, Mosqueda, Sawant, Strauss
Opposed: None

Attachments: [Appointment Packet](#)
[Confirmation Questions & Answers](#)

NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE:

2. [CB 120310](#) AN ORDINANCE relating to historic preservation; imposing controls upon The Center for Wooden Boats, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

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

In Favor: 4 - Morales, Lewis, Nelson, Strauss
Opposed: None

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

[Summary Ex A - Vicinity Map of The Center for Wooden Boats](#)

3. [CB 120311](#) AN ORDINANCE relating to historic preservation; imposing controls upon the Wagner Floating Home, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

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

In Favor: 4 - Morales, Lewis, Nelson, Strauss
Opposed: None

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

[Summary Ex A - Vicinity Map of Wagner Floating Home](#)

I. ADOPTION OF OTHER RESOLUTIONS

J. OTHER BUSINESS

K. ADJOURNMENT



Legislation Text

File #: IRC 347, Version: 1

May 3, 2022



Introduction and Referral Calendar

List of proposed Council Bills (CB), Resolutions (Res), Appointments (Appt) and Clerk Files (CF) to be introduced and referred to a City Council committee

Record No.	Title	Committee Referral
<u>By: Mosqueda</u>		
1. CB 120319	AN ORDINANCE appropriating money to pay certain claims for the week of April 18, 2022 through April 22, 2022 and ordering the payment thereof; and ratifying and confirming certain prior acts.	City Council
<u>By: Mosqueda</u>		
2. CB 120316	AN ORDINANCE amending Ordinance 126490, which adopted the 2022 Budget, including the 2022-2027 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.	Finance and Housing Committee
<u>By: Mosqueda</u>		
3. CB 120317	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.	Finance and Housing Committee
<u>By: Mosqueda</u>		
4. CB 120318	AN ORDINANCE relating to appropriations for the Executive Department; amending Ordinance 126490, which adopted the 2022 Budget; changing appropriations and creating new positions in the Office of Housing; all by a 3/4 vote of the City Council.	Finance and Housing Committee
<u>By: Mosqueda</u>		
5. Appt 02195	Appointment of Cara Kadoshima Vallier as member, Housing Levy Oversight Committee, for a term to December 31, 2023.	Finance and Housing Committee
<u>By: Pedersen</u>		
6. Appt 02194	Appointment of Andrew Lee as General Manager and Chief Executive Officer of Seattle Public Utilities, for a term to December 31, 2025.	Transportation and Seattle Public Utilities



Legislation Text

File #: Min 377, **Version:** 1

April 26, 2022

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, April 26, 2022

2:00 PM

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

City Council

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

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.

A. CALL TO ORDER

The City Council of The City of Seattle met remotely pursuant to Washington State Governor's Proclamation 20-28.15, and guidance provided by the Attorney General's Office, on April 26, 2022, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 p.m., with Council President Juarez presiding.

B. ROLL CALL

The following Councilmembers were present and participating electronically:

Present: 8 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Excused: 1 - Sawant

C. PRESENTATIONS

Councilmember Herbold presented a Proclamation declaring April 27, 2022, to be Seattle Denim Day. The Council Rules were suspended to allow Councilmember Herbold to present the Proclamation, and to allow Tana Yasu, Co-Chair, Sarah Liu, and Ophelia Parker, members of the Seattle Women's Commission, to address the Council.

D. APPROVAL OF CONSENT CALENDAR

Consent Calendar item 8 (Appointment 2127) was removed.

Motion was made, duly seconded and carried, to adopt the Consent Calendar, excluding item 8 (Appointment 2127).

Journal:

1. [Min 376](#) April 19, 2022

The item was adopted on the Consent Calendar by the following vote, and the President signed the Minutes:

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

Opposed: None

Introduction and Referral Calendar:**2. [IRC 346](#) April 26, 2022**

The item was adopted on the Consent Calendar by the following vote:

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

Opposed: None

Bills:**3. [CB 120314](#) **AN ORDINANCE appropriating money to pay certain audited claims for the week of April 11, 2022 through April 15, 2022 and ordering the payment thereof.****

The item was passed on the Consent Calendar by the following vote, and the President signed the Council Bill:

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

Opposed: None

Appointments:**CITY COUNCIL:****4. [Appt 02123](#) **Appointment of Jessica Caudle as member, Seattle Arts Commission, for a term to August 31, 2022.****

The item was confirmed on the Consent Calendar by the following vote:

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

Opposed: None

5. [Appt 02124](#) **Appointment of Taylor Ladd as member, Seattle Disability Commission, for a term to August 31, 2022.**

The item was confirmed on the Consent Calendar by the following vote:

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

Opposed: None

6. [Appt 02125](#) **Appointment of Sarah Liu as member, Seattle Women's Commission, for a term to August 31, 2022.**

The item was confirmed on the Consent Calendar by the following vote:

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

Opposed: None

7. [Appt 02126](#) **Appointment of Afra Mahmood as member, Seattle Immigrant and Refugee Commission, for a term to August 31, 2022.**

The item was confirmed on the Consent Calendar by the following vote:

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

Opposed: None

9. [Appt 02128](#) **Appointment of Kira Rosenlind as member, Seattle Human Rights Commission, for a term to August 31, 2022.**

The item was confirmed on the Consent Calendar by the following vote:

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

Opposed: None

10. [Appt 02129](#) **Appointment of Lillian M. Williamson as member, Seattle LGBTQ Commission, for a term to August 31, 2022.**

The item was confirmed on the Consent Calendar by the following vote:

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

Opposed: None

11. [Appt 02130](#) **Appointment of Charlotte Hevly as member, Design Review Board, for a term to August 31, 2022.**
- The item was confirmed on the Consent Calendar by the following vote:**
- In Favor:** 8 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss
- Opposed:** None
12. [Appt 02131](#) **Appointment of Laura Keil as member, Urban Forestry Commission, for a term to August 31, 2022.**
- The item was confirmed on the Consent Calendar by the following vote:**
- In Favor:** 8 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss
- Opposed:** None
13. [Appt 02132](#) **Appointment of Austin Moreman as member, Seattle Planning Commission, for a term to August 31, 2022.**
- The item was confirmed on the Consent Calendar by the following vote:**
- In Favor:** 8 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss
- Opposed:** None
14. [Appt 02133](#) **Appointment of Marc Schmitt as member, Landmarks Preservation Board, for a term to August 31, 2022.**
- The item was confirmed on the Consent Calendar by the following vote:**
- In Favor:** 8 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss
- Opposed:** None
15. [Appt 02134](#) **Appointment of Molly Spetalnick as member, Seattle Design Commission, for a term to August 31, 2022.**
- The item was confirmed on the Consent Calendar by the following vote:**

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

Opposed: None

16. [Appt 02135](#) **Appointment of Maria Buchanan as member, Seattle Transit Advisory Board, for a term to August 31, 2022.**

The item was confirmed on the Consent Calendar by the following vote:

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

Opposed: None

17. [Appt 02136](#) **Appointment of David Flasterstein as member, Seattle Pedestrian Advisory Board, for a term to August 31, 2022.**

The item was confirmed on the Consent Calendar by the following vote:

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

Opposed: None

18. [Appt 02137](#) **Appointment of Yaacov Tarko as member, Seattle Bicycle Advisory Board, for a term to August 31, 2022.**

The item was confirmed on the Consent Calendar by the following vote:

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

Opposed: None

19. [Appt 02138](#) **Appointment of Sophia F. Faller as member, Board of Parks and Recreation Commissioners, for a term to August 31, 2022.**

The item was confirmed on the Consent Calendar by the following vote:

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

Opposed: None

20. [Appt 02139](#) **Appointment of Darcy O'Connor as member, Seattle Center Advisory Commission, for a term to August 31, 2022.**

The item was confirmed on the Consent Calendar by the following vote:

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

Opposed: None

21. [Appt 02140](#) **Appointment of Annie Shaw as member, Community Technology Advisory Board, for a term to August 31, 2022.**

The item was confirmed on the Consent Calendar by the following vote:

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

Opposed: None

22. [Appt 02141](#) **Appointment of Dan Godfrey as member, Seattle Renters' Commission, for a term to August 31, 2022.**

The item was confirmed on the Consent Calendar by the following vote:

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

Opposed: None

SUSTAINABILITY AND RENTERS' RIGHTS COMMITTEE:

23. [Appt 02180](#) **Appointment of Tim Guy as member, Seattle Renters' Commission, for a term to February 28, 2023.**

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

In Favor: 4 - Sawant, Nelson, Juarez, Lewis

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

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

Opposed: None

24. [Appt 02181](#) **Reappointment of Arianna Laureano as member, Seattle Renters' Commission, for a term to February 28, 2024.**

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

In Favor: 4 - Sawant, Nelson, Juarez, Lewis

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

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

Opposed: None

25. [Appt 02182](#) **Appointment of Sarah McDaniel as member, Seattle Renters' Commission, for a term to February 28, 2024.**

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

In Favor: 4 - Sawant, Nelson, Juarez, Lewis

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

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

Opposed: None

26. [Appt 02183](#) **Appointment of Kim McGillivray as member, Seattle Renters' Commission, for a term to February 28, 2024.**

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

In Favor: 4 - Sawant, Nelson, Juarez, Lewis

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

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

Opposed: None

27. [Appt 02184](#) **Appointment of Char Smith as member, Seattle Renters' Commission, for a term to February 28, 2024.**

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

In Favor: 4 - Sawant, Nelson, Juarez, Lewis

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

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

Opposed: None

E. APPROVAL OF THE AGENDA

ACTION 1:

Motion was made and duly seconded to adopt the proposed Agenda.

ACTION 2:

Motion was made by Councilmember Juarez, duly seconded and carried, to remove Consent Calendar item 8, Appointment 2127, from the Agenda.

ACTION 3:

Motion was made, duly seconded and carried, to adopt the Agenda as amended.

F. PUBLIC COMMENT

The following individuals addressed the Council:

Gordon Haggerty
Daniel Bannon
Aden Nardone
George Scarola
Jeff Johnson
Bruce Becker
Cindy Domingo
Kirk Robbins

G. COMMITTEE REPORTS**FINANCE AND HOUSING COMMITTEE:**

1. [Res 32049](#) **A RESOLUTION** modifying the template for regular payment of claims ordinances.

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

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

Opposed: None

The Resolution (Res) was adopted by the following vote, and the President signed the Resolution (Res):

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

Opposed: None

SUSTAINABILITY AND RENTERS' RIGHTS COMMITTEE:

2. [CB 120305](#) **AN ORDINANCE** modifying Ordinance 126081 concerning repayment plans for rental arrears accrued during or within six months after the termination of the civil emergency declared on March 3, 2020.

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

In Favor: 3 - Sawant, Juarez, Lewis

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Council Bill (CB):

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

Opposed: 1 - Nelson

TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

3. [CB 120303](#) **AN ORDINANCE** relating to grant funds from the United States Department of Transportation and other non-City sources; authorizing the Director of the Seattle Department of Transportation to accept specified grants and execute related agreements for and on behalf of the City; amending Ordinance 126490, which adopted the 2022 Budget, including the 2022-2027 Capital Improvement Program (CIP); changing appropriations for the Seattle Department of Transportation; and revising allocations and spending plans for certain projects in the 2022-2027 CIP.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Council Bill (CB):

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

Opposed: None

4. [CB 120304](#) **AN ORDINANCE** vacating a portion of 39th Avenue South, lying south of South Willow Street and between Tract 2 of Coffman Garden Tracts, in the Othello neighborhood, and accepting a Property Use and Development Agreement, on the petition of Willow Crossing LLLP (Clerk File 314422).

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Council Bill (CB):

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

Opposed: None

H. ADOPTION OF OTHER RESOLUTIONS

- 5. [Res 32052](#) **A RESOLUTION to stop privatizing the United States Medicare system.**

Motion was made and duly seconded to adopt Resolution 32052.

Councilmembers Nelson and Pedersen left the meeting at 3:03 p.m.

The Motion carried, the Resolution (Res) was adopted by the following vote, and the President signed the Resolution (Res):

In Favor: 6 - Juarez, Herbold, Lewis, Morales, Mosqueda, Strauss

Opposed: None

Absent(NV): 2 - Nelson, Pedersen

I. OTHER BUSINESS

There was none.

J. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:05 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on May 3, 2022.

Andrew Lewis, Council President Pro Tem of the City Council

Monica Martinez Simmons, City Clerk



Legislation Text

File #: CB 120319, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE appropriating money to pay certain claims for the week of April 18, 2022 through April 22, 2022 and ordering the payment thereof; and ratifying and confirming certain prior acts.

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Payment of the sum of \$16,312,885.56 on PeopleSoft 9.2 mechanical warrants numbered 4100566415 - 4100568746 plus manual or cancellation issues for claims, e-payables of \$91,161.85 on PeopleSoft 9.2 9100011574 - 9100011617, and electronic financial transactions (EFT) in the amount of \$44,055,287.80 are presented to the City Council under RCW 42.24.180 and approved consistent with remaining appropriations in the current Budget as amended.

Section 2. RCW 35.32A.090(1) states, “There shall be no orders, authorizations, allowances, contracts or payments made or attempted to be made in excess of the expenditure allowances authorized in the final budget as adopted or modified as provided in this chapter, and any such attempted excess expenditure shall be void and shall never be the foundation of a claim against the city.”

Section 3. Any act consistent with the authority of this ordinance taken prior to its effective date is ratified and confirmed.

Section 4. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if

not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the 3rd day of May, 2022, and signed by me in open session in authentication of its passage this 3rd day of May, 2022.

President _____ of the City Council

Approved / returned unsigned / vetoed this ____ day of _____, 2022.

Bruce A. Harrell, Mayor

Filed by me this _____ day of _____, 2022.

Monica Martinez Simmons, City Clerk

(Seal)



Legislation Text


File #: Appt 02187, **Version:** 1

Appointment of Joel C. Merkel as member, Community Police Commission, for a term to December 31, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Joel C. Merkel		
Board/Commission Name: Community Police Commission		Position Title: Member
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 1/1/2022 to 12/31/2024 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: Ballard	Zip Code: 98102	Contact Phone No.: [REDACTED]
Background: Joel Merkel has over 14 years of public service working in the U.S. Senate and the King County Prosecutor's Office. He served as Legislative Counsel for U.S. Senator Maria Cantwell, carrying out oversight over multiple federal agencies. He coordinated with the White House, other Congressional offices and constituent groups in carrying out this oversight, which included complex investigations into the causes and impacts of the 2008 financial market crisis and development of policy and legislative responses, including drafting and negotiating sections of the 2010 Dodd-Frank Wall Street reform law. In the King County Prosecutor's Office, he has tried dozens of domestic violence and sexual assault cases, working with victims, many of whom come from diverse and marginalized communities and often struggle with being thrust into the criminal legal system. He served on an office-wide Equity Action Workgroup to develop internal recommendations on criminal justice reform and racial equity. He utilized his policy background from work in the U.S. Senate to spearhead and lead an effort at the state legislature to expand drug treatment sentencing alternatives to incarceration for non-violent crimes in the state legislature, helping to draft the bill, working with stakeholders, and testifying before the legislature prior to passage of the bill.		
Authorizing Signature (original signature):  Date Signed (appointed):	Appointing Signatory: Lisa Herbold Seattle City Councilmember	

*Term begin and end date is fixed and tied to the position and not the appointment date.

JOEL C. MERKEL, JR.

PROFESSIONAL EXPERIENCE

KING COUNTY PROSECUTOR'S OFFICE, Seattle, WA

Deputy Prosecuting Attorney

January 2013 - Present

Trial Rotations: Special Assault, Domestic Violence, Violent and Economic Crimes, and District Court

- Work with staff and law enforcement on case development, investigative follow up, and trial preparation. Tried 50+ jury trials. Work collaboratively with victims, victim advocates, witnesses, and community partners on complex and sensitive cases with a victim centered approach. Work with medical witnesses and the Washington State Patrol Crime Lab on forensic analysis, including DNA. Research and write evidentiary and appellate briefing and present oral argument. Successfully handled appeals following trial verdicts. Brief and argue constitutional challenges to statutes.

Negotiating and Charging: Homicide and Violent Crime, Special Assault, and Economic Crimes

- Make charging decisions, including in rush cases for in-custody defendants within a 72-hour filing period. Review warrants and collaborate with law enforcement on case investigations, including complex financial fraud and embezzlement cases. Assist victims and witnesses in navigating the criminal justice system. Negotiate with defense counsels on a high volume of cases with competing equities and community interests. Consult with law enforcement and victims on plea and sentence recommendations. Research and prepare likely evidentiary issues for trial deputies.

Policy and office mission contributions:

- Serve on hiring and legislative committees. Spearheaded and led the successful effort to expand state law on drug treatment sentencing alternatives for non-violent offenders and presented a CLE on the new law. Work with stakeholders and defense bar to develop legislative and office policy changes on sex offender registration for juvenile offenders. Serve on an office-wide Equity Action Workgroup to develop internal recommendations on criminal justice reform and racial equity.

U.S. SENATOR MARIA CANTWELL'S OFFICE, Washington, D.C. and Seattle, WA

Legislative Counsel

January 2007 - March 2010, and February 2011 - December 2012

Counsel on financial markets, energy, and natural resource policy. Led the Senator's investigations, oversight, and policy responses to the 2008 financial market crisis. Drafted and negotiated sections of the 2010 Dodd-Frank Wall Street Reform law. Developed policy and political strategies in preparing the Senator for congressional hearings, meetings with the President of the United States, cabinet secretaries, executive branch officials, and constituent groups. Led the Senator's efforts to change the White House's legislative requests regarding financial market reform (documented in Ron Suskind's 2011 book: "Confidence Men: Wall Street, Washington, and the Education of a President"). Helped write and pass the Senator's oil market anti-manipulation law (Federal Trade Commission). Drafted comments on federal rulemaking.

SUMMIT POWER GROUP, Seattle, WA

Assistant Counsel

March 2010 - February 2011

Assisted the company's president and general counsel on legal, commercial, legislative, and policy matters related to the company's clean energy business, including federal contracts and clean energy tax incentive compliance.

MERKEL LAW OFFICE, Seattle, WA

Rule 9 Attorney and Attorney

January 2006 – January 2007

Drafted appellate and State Supreme Court briefs. Drafted and responded to interrogatories, assisted in depositions, and helped develop litigation strategies. Argued summary judgment motions.

KITSAP COUNTY PROSECUTOR'S OFFICE, Port Orchard, WA

Rule 9 Attorney

May 2005 – December 2005

Tried non-felony and felony jury trials. Argued pre-trial and post-sentencing motions. Handled pre-trial calendars. Drafted an in-depth analysis of Washington State insanity defense law that was used to rebut an insanity defense during plea negotiations of a homicide and helped induce a guilty plea. Conducted legal research and writing for evidentiary motions.

OFFICE OF GOVERNOR-ELECT CHRISTINE GREGOIRE, Olympia, WA

Transition Team Staff

December 2004-January 2005

Collaborated with stakeholders and prepared recommendations to the Governor-Elect on cabinet level and senior staff appointments and other transition related matters.

KING COUNTY PROSECUTOR'S OFFICE, Seattle, WA

Paralegal, Most Dangerous Offenders Project (MDOP) and Drug Unit

June 2003 – August 2003

Processed discovery and filed pleadings for trial deputies. Prepared trial notebooks and exhibits. Worked with witnesses and trial deputies on all aspects of trial preparation and case management.

EDUCATION & PROFESSIONAL LICENCES

Member: Washington State Bar Association (2006)

Tulane University School of Law, New Orleans, Louisiana

Juris Doctor, *Environmental Law Certificate*, July 2006

Selected Honors: Trial Advocacy *honors*
First and Second Year Class President
Criminal Law Defense Clinic *Student Attorney*

University of Washington School of Law, Seattle, Washington

Visiting Student (Hurricane Katrina), September 2005 – June 2006

Selected Honors: Environmental Law Clinic *Student Attorney*

University of Washington, Seattle, Washington

Bachelor of Arts, Political Science Honors Program, graduated *with distinction*, 2003

COMMUNITY VOLUNTEER WORK

Legal Foundation of Washington, Campaign for Equal Justice: Board Member (2021-present)

King County Bar Association: Judicial Candidate Evaluation Committee Member (2021-present)

Washington State Drug Offender Sentencing Alternative (DOSA) Workgroup: Member (2018-2020)

Community Police Commission

21 Members: Pursuant to 125315, all members subject to City Council confirmation, 3

- 7 City Council-appointed
- 7 Mayor-appointed
- 7 Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
	F		1.	Member	Asha Mohamed	1/1/20	12/31/22	2	Mayor
			2.	Member	Patricia L. Hunter	1/1/21	12/31/23	1	City Council
			3.	Public Defense	Vacant	1/1/21	12/31/23	1	CPC
2	F		4.	Member	Suzette Dickerson	1/1/21	12/31/23	2	Mayor
			5.	Member	Douglas E. Wagoner	1/1/21	12/31/23	2	City Council
			6.	Civil Liberties	Prachi Vipinchandra Dave	1/1/21	12/31/23	2	CPC
			7.	Member	Vacant	1/1/22	12/31/24	1	Mayor
			8.	Member	Joel C. Merkel	1/1/22	12/31/24	1	City Council
4	M		9.	Member	Austin Field	1/1/20	12/31/22	1	CPC
2	F		10.	Member	Harriett Walden	1/1/19	12/31/21	3	Mayor
			11.	Member	Katherine Seibel	1/1/22	12/31/24	1	City Council
7	M		12.	Member	Joseph Seia	1/1/19	12/31/21	2	CPC
9	F		13.	Member	Vacant	1/1/22	12/31/24		Mayor
			14.	Member	Le'Jayah Washington	1/1/22	12/31/24	1	City Council
2	M		15.	SPOG	Mark Mullens	1/1/20	12/31/22	1	CPC
			16.	Member	Vacant	1/1/20	12/31/22		Mayor
3	NB	3	17.	Member	Alina Santillan	1/1/20	12/31/22	2	City Council
			18.	SPMA	Scott Bachler	1/1/20	12/31/22		CPC
			19.	Member	Jeremy Wood	1/1/22	12/31/23	1	Mayor
			20.	Member	Tascha R. Johnson	1/1/20	12/31/22	1	City Council
2	F		21.	Member	Erica Newman	1/1/20	12/31/22	1	CPC

SELF-IDENTIFIED DIVERSITY CHART

(1) (2) (3) (4) (5) (6) (7) (8) (9)

	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor		5				2		2					2
Council	1	1	1			2	1						1
Other	4	2			1	2			1	1	1		
Total	5	9	1		1	6	1	2	1	1	1		3

Key:

***D** List the corresponding *Diversity Chart* number (1 through 9)

****G** List *gender*, **M**= Male, **F**= Female, **T**= Transgender, **NB**= Non-Binary **O**= Other **U**= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text


File #: Appt 02119, **Version:** 1

Appointment of Adrian Lam as member, International Special Review District Board, for a term December 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Adrian Lam</i>		
Board/Commission Name: <i>International Special Review District Board</i>		Position Title: <i>Position #7 – Appointee</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment OR <input type="checkbox"/> Elected	Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other:	Term of Position: * 1/1/2022 to 12/31/2023	
Residential Neighborhood: <i>Laurelhurst</i>	Zip Code: <i>98105</i>	Contact Phone No.: [REDACTED]
Legislated Authority: <i>Ordinance 112134</i>		
Background: <p><i>Adrian Lam is an architect, and long-time Seattle resident, originally from Singapore. He has over 20 years of professional experience working on commercial, retail and residential projects and has previously presented before the International Special Review District Board as an applicant. He serves on the Board of Design in Public, a strategic initiative of the AIA Seattle. He values preserving the rich history of the city while looking ahead to the future. He wants an opportunity to give back to the community that he calls home.</i></p>		
Authorizing Signature (original signature):  Date: 3/4/2022	Appointing Signatory: <i>Bruce A. Harrell</i> <i>Mayor of Seattle</i>	

Adrian Lam Résumé

Profile

Over 20 years experience as an architectural designer, skilled in commercial, retail and residential project types for regional and international clients. Led the design process through all phases – master planning, retail strategy and planning, architectural and interior design of various scale commercial and retail projects, including working with the Design Review Board in Seattle in establishing Master Use Permits on large commercial projects. Construction and project management experience. Strives to achieve successful creative collaborations with both clients and fellow professionals.

Professional Experience

MG2. Seattle, Washington. 2016 - present

Senior architectural designer

CallisonRTKL. Seattle, Washington. 2013 – 2016

Senior architectural designer

Adrian Lam Design. Seattle, Washington. 2008 – 2013

Residential architectural designer

Michael Whalen, AIA. Seattle, Washington. 1999 – 2008

Architectural designer

Helmuth, Obata + Kassabaum. Seattle, Washington. 1998 – 1999

Architectural designer

Callison Architecture. Seattle, Washington. 1992 – 1998

Architectural designer

Certification

Certified Passive House Consultant, 2018

Education

Bachelor of Architecture, 1992
Washington State University. Pullman, Washington

Volunteer

Board Member, Treasurer, Design in Public (a strategic initiative of AIA Seattle), 2018-2021

International Special Review District Board

7 members: Per **Ordinance 112134**, **SMC 23.66.020**, and **SMC 23.66.312**, two of which are subject to City Council confirmation, 2-year terms⁺⁺:

- **2** Mayor-appointed
- **5** Other Appointing Authority-appointed: Special Review District election
All residents, persons who operate businesses, their employees, and property owners of the special review district shall be eligible to vote. The five (5) elected members of the Board shall consist of:
 - Two (2) members who own property in the International District, or who own or are employed by businesses located in the International District
 - Two (2) members who are either residents (including tenants), or persons with a recognized and demonstrated interest in the welfare of the International District Community
 - One (1) member at large

⁺⁺ Due to the pandemic, there was no 2020 Board member election. As a result, members in positions 3 and 5 were elected for 1-year terms, to retain staggered positions.

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
5	M	n/a	1.	Property owner in the International District, or own or are employed by businesses located in the International District	Ryan Gilbert	12/1/21	11/30/23	1	Special Review District
1	M	n/a	2.	Resident, or person with a recognized and demonstrated interest in the welfare of the International District Community	Ming Zhang	12/1/21	11/30/23	1	Special Review District
1	M	5	3.	Property owner in the International District, or own or are employed by businesses located in the International District	Michael Le	12/1/21	11/30/22	1	Special Review District
1	M	n/a	4.	Resident, or person with a recognized and demonstrated interest in the welfare of the International District Community	Andy Yip	12/1/21	11/30/23	2	Special Review District

1	F	1	5.	At-Large	Nella Kwan	12/1/21	11/30/22	1	Special Review District
9	F	2	6.	Architect	Lizzy Baskerville	1/1/21	12/31/22	1	Mayor
1	M	3	7.	Architect	Adrian Lam	1/1/22	12/31/23	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Men	Women	Transgender	Unknown	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	1	1			5				1				1
Council													
Other	4	1											
Total	5	2			5				1				1

Key:

***D** List the corresponding *Diversity Chart* number (1 through 9)

****G** List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: Appt 02171, **Version:** 1

Reappointment of Kayla DeMonte as member, Seattle Arts Commission, for a term to December 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Kayla DeMonte</i>		
Board/Commission Name: <i>Seattle Arts Commission</i>		Position Title: <i>Member</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 1/1/2022 to 12/31/2023 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>Central Seattle</i>	Zip Code: <i>98108</i>	Contact Phone No.: [REDACTED]
Background: <p>Kayla DeMonte is the Deputy Director at Citizen University, a Seattle based non-profit where she leads the program team on strategy and execution of a national slate of events focused on strengthening citizen power and renewing civic practices.</p> <p>Prior to this role, she was Director of Programs & Partnerships at the Seattle Metropolitan Chamber of Commerce, where she built and managed a roster of public programs including the Young Professionals Network and Women in Business & Leadership Initiative.</p> <p>Kayla moved to Seattle in 2009 to take an internship with One Reel, where she fell in love with large scale community events and the craft of celebration. She subsequently joined the One Reel team full time where she managed festival sponsorships, partnerships, and special projects for Bumbershoot and the Family 4th. In addition to her years on staff at One Reel, Kayla has worked on the vendor relations and production teams for a variety of major festivals and events such as Bonnaroo, Outside Lands, and Northwest Folklife, and has been an event consultant for the Mayor’s Arts Awards for the past six years.</p> <p>Currently serving as a board member for The Vera Project and an on-site reviewer for 4Culture sustained support grants, she has held volunteer leadership roles with ArtsFund and the Community Development Committee of the Seattle Arts Commission. A resident of Capitol Hill, Kayla feels lucky to live in a neighborhood and city rich with cultural assets, and is happiest working on projects where community, celebration, and action collide.</p>		
Authorizing Signature (original signature): <i>Bruce A. Harrell</i>	Appointing Signatory: <i>Bruce A. Harrell</i> <i>Mayor of Seattle</i>	
Date Signed (appointed): 3/11/2022		

*Term begin and end date is fixed and tied to the position and not the appointment date.

PROFESSIONAL EXPERIENCE

CITIZEN UNIVERSITY | Seattle, WA

Managing Director

November 2017- Present

- Leads team of 6 on development and execution of a national slate of programs focused on strengthening citizen power and renewing civic practices across the U.S.
- Responsible for organizational strategy; hiring, budgeting process, operations, staff management; and partnerships and collaborations
- Oversees an annual operating budget of \$1.1 million
- Grew staff team by 50% in first year

SEATTLE METROPOLITAN CHAMBER OF COMMERCE | Seattle, WA

January 2013 – November 2017

Director of Programs & Partnerships

March 2017 – November 2017

- Event management for variety of annual and monthly Chamber events ranging in size from 80 - 1000 attendees; responsibilities include: program development, event marketing, production and operations, and sponsorship procurement and fulfillment
- Responsible for development and expansion of new and existing Chamber programs, including ACE (Advocacy & Civic Engagement program) and the Chamber's YPN (Young Professionals Network)
- Responsible for creation and execution of engagement strategy for Chamber Board of Trustees
- Led Young Professionals Network Creative Council, responsible for developing and promoting YPN events and volunteer opportunities for regional young professionals across all sectors

Senior Manager of Programs & Partnerships

October 2015 – February 2017

Key Accomplishments:

- Designed several first-time events and programs from ground up, including the Women in Business & Leadership Initiative (WIBLI) Awards and redevelopment of Chamber's YPN Program
- Facilitated "Travel with the Chamber" program, leading groups on multi-week trips to: Peru, Morocco, Ireland and other international destinations

Events & Programs Manager

January 2013 – October 2015

Key Accomplishments:

- Managed logistics for variety of Chamber events and programs including Annual Chamber Golf Classic, Young Professionals Network, and Restaurant After Hours and supported several major high-profile events, including the 2015 Seattle Reception for Chinese President Xi Jinping

ONE REEL | Seattle, WA

March 2010 - October 2012

Sponsorship Manager

April 2011 - October 2012

- Led client relations and onsite logistics for 25+ Bumpershoot and Family 4th at Lake Union sponsors, including Starbucks, Toyota, Microsoft, and State Farm
- Developed and negotiated customized sales proposals for corporate and in-kind sponsorship deals for One Reel events, personally securing sponsorship revenues of over \$100,000 annually

Marketing & Sponsorship Coordinator

March 2010 - April 2011

- Developed Family 4th at Lake Union Donor Relations Plan
- Served as onsite lead for Bumbershoot Media Sponsors, including Rolling Stone, KEXP, KNDD, and KMTT

Additional Event Production Contract Work:

Bumbershoot/Mayor's Arts Awards – Seattle, WA (2013-2019)
Bonnaroo – Manchester, TN (2014-2016)

Northwest Folklife – Seattle, WA (2012-2016)
Outside Lands – San Francisco, CA (2015)

COMMUNITY LEADERSHIP

4CULTURE

Onsite Reviewer

April 2017 - Present

- Provides supplementary reviews for organizations who have submitted grant proposals to, or are ongoing recipients of, 4Culture's Sustained Support program
- Completed over 30 reviews of King County arts and heritage organizations, with a focus on festivals and theater

THE VERA PROJECT

Board Member

January 2015 - July 2019

- Supported organization in budget, marketing, fundraising and other operating decisions
- Member of Board during most recent Executive Director search and hiring process

SEATTLE ARTS COMMISSION: Community Development & Outreach Committee

Community Representative & Committee Member

March 2014 - April 2018

- Served on committee composed of volunteer community members and Arts Commissioners
- Supported a variety of Commission events and initiatives, including the annual Mayor's Arts Awards selection and ceremony

ARTSFUND

Annual Campaign Team Captain & Associates Board Member

October 2011 - 2014

- Mentored group of 15 Volunteer Associates through Artsfund annual fundraising campaign
- Served on Associates Board, supporting program planning for Artsfund's Associates Volunteer Program

FELLOWSHIPS AND TRAININGS

Leadership Tomorrow Seattle — 2019 Class member, 2020 Team Coach

Skid Row School for Large Scale Change, Billions Institute — 2018 Program Graduate

Institute for a Democratic Future — 2017 Fellow

EDUCATION

CALIFORNIA POLYTECHNIC STATE UNIVERSITY | San Luis Obispo, CA

2005 - 2009

Bachelor of Science in Business Administration, Cum Laude | Minor in English

Seattle Arts Commission

16 Members: Pursuant to ordinance 121006, all members subject to City Council confirmation, 2-year terms (Get-Engaged member serves a 1-year term):

- 7 City Council-appointed
- 7 Mayor-appointed
- 1 Commission-appointed
- 1 Get-Engaged

Roster as of 1/5/2022

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
2	M	1	1.	At-Large	Yeggy Michael	01/01/22	12/31/23	2 nd	City Council
			2.	At-Large	vacant	01/01/22	12/31/23	1 st	City Council
3	F	1	3.	At-Large	Vanessa Villalobos	01/01/21	12/31/22	1 st	City Council
			4.	At-Large	vacant	01/01/22	12/31/23	1 st	City Council
			5.	At-Large	vacant	01/01/22	12/31/23	1 st	City Council
5	F	3	6.	At-Large	Chieko Phillips	01/01/22	12/31/23	3 rd	City Council
1	O	2	7.	At-Large	Vivian Hua	01/01/21	12/31/23	1 st	City Council
			8.	At-Large	vacant	01/01/22	12/31/23	1 st	Commission
			9.	At-Large	vacant	01/01/22	12/31/23	1 st	Mayor
2	F	3	10.	At-Large	Ebony Arunga	01/01/21	12/31/22	1 st	Mayor
6	F	3	11.	At-Large	Kayla DeMonte	01/01/22	12/31/23	2 nd	Mayor
2	M	1	12.	At-Large	James Miles	01/01/21	12/31/22	2 nd	Mayor
6	F	2	13.	At-Large	Holly Morris Jacobson	01/01/22	12/31/23	2 nd	Mayor
9	F	3	14.	At-Large	Mikhael Mei Williams	01/01/21	12/31/22	2 nd	Mayor
9	M	1	15.	At-Large	Rick Araluce	01/01/21	12/31/22	1 st	Mayor
6	F	5	16.	Get-Engaged	Jessica Caudle	09/01/21	08/31/22	One	Mayor

SELF-IDENTIFIED DIVERSITY CHART

	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)				
	Men	Women	Transgender	Other/ Unknown	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other (Specification Optional)	Caucasian / Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	2	5				2				3			2
Council	1	2		1	1	1	1		1				
Other													
Total	3	7		1	1	3	1		1	3			2



Legislation Text


File #: Appt 02172, **Version:** 1

Reappointment of Holly Morris Jacobson as member, Seattle Arts Commission, for a term to December 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Holly Morris Jacobson</i>		
Board/Commission Name: <i>Seattle Arts Commission</i>		Position Title: <i>Member</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 1/1/2022 to 12/31/2023 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>Central Seattle</i>	Zip Code: <i>98144</i>	Contact Phone No.:
Background: With a background in non-profit management, strategic planning and communications, Holly's professional background spans both for- and non-profit institutions. She has created strategic marketing and product solutions for Microsoft, The City of Seattle, The Seattle International Film Festival and other entertainment and education institutions. A passionate advocate for social justice, in 2003, Holly founded Voter Action, a national non-profit organization with the aim to secure accurate election systems. Voter Action led a national effort to develop reliable and fair voting practices which helped improve access and standards across the country. Having studied film at San Francisco State University, she has worked as a director in both documentary and commercial filmmaking. Since 2013, Holly has been the Executive Director of Path with Art, an organization on the forefront of connecting the arts to low income adults living in or recovering from trauma. She has been engaged with the steering committee of With One Voice, an organization supporting International Arts and Homelessness organizations and practitioners based in the United Kingdom. She has lived experience of homelessness.		
Authorizing Signature (original signature):  Date Signed (appointed): 3/11/2022	Appointing Signatory: <i>Bruce A. Harrell</i> <i>Mayor of Seattle</i>	

*Term begin and end date is fixed and tied to the position and not the appointment date.

Holly Morris Jacobson

Personal Statement

The arts, and artists, are the first responders in times of social crisis. The arts reflect, provoke, question, and connect human beings and the human experience. For a just society to exist, we must ensure access to the arts are available, representative, and part of the thread that binds the fabric of our society together.

Bio

With a background in non-profit management, strategic planning and communications, Holly's professional background spans both for- and non-profit institutions. She has created strategic marketing and product solutions for Microsoft, The City of Seattle, The Seattle International Film Festival and other entertainment and education institutions. A passionate advocate for social justice, in 2003, Holly founded Voter Action, a national non-profit organization with the aim to secure accurate election systems. Voter Action led a national effort to develop reliable and fair voting practices which helped improve access and standards across the country. Having studied film at San Francisco State University, she has worked as a director in both documentary and commercial filmmaking. Since 2013, Holly has been the Executive Director of Path with Art, an organization on the forefront of connecting the arts to low income adults living in or recovering from trauma. She has been engaged with the steering committee of With One Voice, an organization supporting International Arts and Homelessness organizations and practitioners based in the United Kingdom. She has lived experience of homelessness.

Professional Experience

Executive Director Path with Art Seattle

2013 – present

Since 2008, Path with Art has been at the forefront of a growing international movement that utilizes the power of art as a means to bring dignity, awareness, and healing to the complexities of the issues surrounding homelessness, and recovery from trauma. Holly joined Path with Art as executive Director in 2013 in order to help steer its next phase of growth, helping to increase the organization's community impact.

Under Holly's leadership, Path with Art:

- embarked on a strategic assessment and adapted a five-year strategic plan which has been used as a model in the Arts Leadership programs at Seattle University
- quadrupled the number of individual participants served
- created a student-artist directed model of programming
- launched Community Connections, a program that provides an avenue for disparate individuals in our community to make and experience art together as a means to connect through the human lens of art versus circumstances
- increased organizational visibility
- grew annual revenue and budget from \$230K - \$1.3mm
- increased organizational profile through exhibitions and showcases at the Seattle Art Museum, the Washington State Convention Center, The Seattle Symphony, The Gates Discovery Center, and collaborations with the artist Trimpin and the Pearl Jam Home Shows
- is a recognized leader in an emerging international Arts and Homelessness movement

**Co- Director
Voter Action
United States**

2003 – 2010

Voter Action led national election reform efforts in seven states through legal challenges of the reliability of electronic voting systems and efforts to ensure that all eligible citizens were able to vote fairly, and with confidence. Through the recruitment and support of highly regarded legal firms in Arizona, California, Colorado, Florida, New Mexico, Ohio, and Pennsylvania, Voter Action helped enable change to state election law and voting systems and set federal precedence to ensure citizens of those states had fair and equal access to have their vote reliably counted. Voter Action led public awareness efforts through media, including USA Today, Washington Post, CNN, the Associated Press, and various regional media outlets.

In 2006, Voter Action partnered with CNN, the University of Pennsylvania, the Advancement Project, and the League of Women Voters to provide a national election hotline which was able to real-time catalog and respond to problems on election day.

Strategic Marketing and Program Management

1997 – 2003

**Morris + Jacobson
Seattle**

- Project Management
- Strategic planning
- Branding and Marketing

Clients: Microsoft, APEX Online Learning, Sierra Online, First Financial Network

Filmmaker and creative producer

1992 – 1998

**Freelance, Independent
Seattle, New Mexico**

Director, Writer, Editor

Commercial clients include: Microsoft, Seattle International Film Festival, Magic Hour Films, The Summit @ Snoqualmie

President

1993 – 1997

**XSI Communications
Seattle**

Managed business development and acted as chief idea officer for small, integrated communications company.

Clients: Microsoft Arts & Entertainment, Microsoft MSN, City of Seattle

Recent speaking engagements:

King County Domestic Violence Symposium, Seattle University Law School, 2019
Arts for Social Change, International Delegation, US Dept. of State and the World Affairs Council, 2019
Arts Leadership Conference, Seattle University, 2019
With One Voice Conference, Manchester, UK, 2018
With One Voice Arts & Homelessness Conference, Montreal, Canada, 2018
Boston Foundation's Fay Slover Fund, Boston, 2017
Seattle Symphony, "We Are All Here" collaboration, 2017
Olson Kundig Architects, Seattle, WA, 2017
Arts Leadership Forum, Seattle University, Seattle, WA, 2017
Housing Development Consortium, Seattle, WA 2016
Creating Change: Panel presentation and choir performance at Seattle Library, 2016

Recent media appearances:

June 2019	King 5 Evening News Segment, " Giving voice to the homeless at Seattle Art Museum "
August 2018	King 5 News, " Local artists partner with Pearl Jam "
August 2018	KEXP, " Local Organization Spotlight: Path with Art "
April 2018	New Day Northwest, " The healing power of creative expression "

Seattle Arts Commission

16 Members: Pursuant to ordinance 121006, all members subject to City Council confirmation, 2-year terms (Get-Engaged member serves a 1-year term):

- 7 City Council-appointed
- 7 Mayor-appointed
- 1 Commission-appointed
- 1 Get-Engaged

Roster as of 1/5/2022

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
2	M	1	1.	At-Large	Yeggy Michael	01/01/22	12/31/23	2 nd	City Council
			2.	At-Large	vacant	01/01/22	12/31/23	1 st	City Council
3	F	1	3.	At-Large	Vanessa Villalobos	01/01/21	12/31/22	1 st	City Council
			4.	At-Large	vacant	01/01/22	12/31/23	1 st	City Council
			5.	At-Large	vacant	01/01/22	12/31/23	1 st	City Council
5	F	3	6.	At-Large	Chieko Phillips	01/01/22	12/31/23	3 rd	City Council
1	O	2	7.	At-Large	Vivian Hua	01/01/21	12/31/23	1 st	City Council
			8.	At-Large	vacant	01/01/22	12/31/23	1 st	Commission
			9.	At-Large	vacant	01/01/22	12/31/23	1 st	Mayor
2	F	3	10.	At-Large	Ebony Arunga	01/01/21	12/31/22	1 st	Mayor
6	F	3	11.	At-Large	Kayla DeMonte	01/01/22	12/31/23	2 nd	Mayor
2	M	1	12.	At-Large	James Miles	01/01/21	12/31/22	2 nd	Mayor
6	F	2	13.	At-Large	Holly Morris Jacobson	01/01/22	12/31/23	2 nd	Mayor
9	F	3	14.	At-Large	Mikhael Mei Williams	01/01/21	12/31/22	2 nd	Mayor
9	M	1	15.	At-Large	Rick Araluce	01/01/21	12/31/22	1 st	Mayor
6	F	5	16.	Get-Engaged	Jessica Caudle	09/01/21	08/31/22	One	Mayor

SELF-IDENTIFIED DIVERSITY CHART

	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)				
	Men	Women	Transgender	Other/Unknown	Asian	Black/African American	Hispanic/Latino	American Indian/Alaska Native	Other (Specification Optional)	Caucasian / Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	2	5				2				3			2
Council	1	2		1	1	1	1		1				
Other													
Total	3	7		1	1	3	1		1	3			2



Legislation Text

File #: Appt 02185, **Version:** 1

Appointment of Linda Thompson-Black as member, Families, Education, Preschool, and Promise Levy, for a term to December 31, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Linda Thompson-Black</i>		
Board/Commission Name: <i>Families, Education, Preschool, and Promise Levy</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 1/1/2022 to 12/31/2024 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>Mount Baker</i>	Zip Code: <i>98118</i>	Contact Phone No.: [REDACTED]
Background: <i>I was on Mayor Norm Rice's team and led Education Initiatives. I staffed the original Education Summit after a contentious antibusing initiative passed and laid the groundwork for the first Families and Education Levy. It was my job to fulfill his commitment to bring the community together and develop an education agenda. I was recruited because of my previous work on the management teams of the zoo and aquarium when they were preparing for bond issues.</i>		
Authorizing Signature (original signature): <i>Bruce A. Harrell</i> Date Signed (appointed): 3/17/2022	Appointing Signatory: <i>Bruce A. Harrell</i> <i>Mayor of Seattle</i>	

*Term begin and end date is fixed and tied to the position and not the appointment date.

LINDA THOMPSON-BLACK

EDUCATION AND HUMAN SERVICES EXECUTIVE

Strategic Operations Planner/ Collaborative Leader/ Financial and Program Administrator

Accomplished Education and Human Services professional with a strong reputation for: solving problems, successfully developing new organizations and restructuring existing organizations. Works well with stakeholders, visionary, and results oriented. Excellent communication skills committed to achieving organizational objectives. Areas of expertise:

- Resource Development
- Team Building
- Government Relations
- Project Management
- Program Development & Management
- Talent Development
- Data Driven Decision Making
- Network Investment Program Officer/Contract Management
- Strategic Planning
- Change Management
- Implementing a Total Quality Systems Program
- Non-profit Management
- Community Outreach & Development

PROFESSIONAL EXPERIENCE

UNCF Seattle Area Development Director 2016- to the present

UNCF is the nation's largest and most effective minority education organization started in 1944. In the role of Area Development Director I am the local community ambassador developing advocacy and resource development campaigns to support minority education. I develop partnerships with corporations, Foundations, Seattle Public Schools and Community Organizations across the City.

COMMUNITIES IN SCHOOLS NATIONAL, Arlington VA, 1995 - 2015

Director of Field Operations, (1999 - 2015)

Associate Director, Senior Trainer, (1995 - 1999)

Started new affiliates and rebuilt struggling state and local affiliate organizations. Facilitated win/win solutions in politically charged situations. The network has annual expenditures and revenues of \$247 million with my portfolio ranging from \$15-25 million. Provided leadership and management of CIS network investments. CIS network investments total \$20 million. Established board development training, developed proposal criteria, led resource development campaigns, allocated investments, facilitated the contract process, and monitored compliance on budgets.

- Led development activities as a local executive director. Implemented a diversified resource development plan. A major responsibility was cultivating individual donors. This included a variety of special events such as galas, gatherings at the homes of high net worth individuals, golf tournaments, walks and runs. As a regional director and I assisted state and local affiliates with establishing signature events such as the Education Ball with the Governor's Office, The Scare Crow Festival in Las Vegas, luncheon and breakfast events. I developed relationships with hundreds of potential donors and table captains. As the Seattle Executive Director I developed a relationship with COSTCO. They supported the CIS Seattle Homeless site. The relationship blossomed and they now provide a grant to the CIS network of approximately \$1million dollars annually. I wrote grants and taught resource development for the CIS network. I am also a member of the Greater Seattle Chapter of the Links Inc., and the Seattle Chapter of the Girlfriends. Seattle just hosted the Girlfriends Inc. in May 2016. There were 600 people in

attendance. This included amazing events such as the opening reception, The Emerald Martini Club, the All White Affair and the Emerald Ball. The Links have the annual Evening of Enchantment. The Girlfriends have the Paint the Town Red event. I have extensive experience with event planning.

- Led a network of 200 independent affiliates to implement a unified approach, moving to one consistent evidenced-based model and the use of best non-profit management practices.
- Effectively implemented a change management process, convincing affiliates to implement fifty standards that required proof of compliance. Developed a process to prepare them for accreditation and assembled accreditation teams to create a process for re-accreditation.
- Successfully implemented Total Quality Systems (TQS), accrediting 160 affiliates and provided strategic planning facilitation for over 30 affiliates resulting in more effective leadership, improved student outcomes, and increased funding.
- Led the replication and expansion process for CIS, creating a strategic plan, establishing a taskforce, board and fundraising plan and hiring a local liaison. As a result of these initiatives, the network grew by 260% (from serving 500,000 students to 1.3 million).
- Developed partnerships and partnership agreements to support students and families by working with pre-school providers, health and mental health organizations, universities, homeless agencies, mentor/tutor organizations, food banks, and gang prevention programs. As a result of this successful approach the CIS Network currently has over 20,000 partnerships across the country.
- Led a very challenging process to re-develop the CIS Nevada State office. Facilitated a leadership change of the state director and board, identified new leadership for the board

LINDA THOMPSON-BLACK

Page 2

and staff and worked with the new director to development a re-organization plan that lead to our national board chair, Elaine Wynn, providing a \$1 million investment.

- Facilitated data-driven/continuous improvement systems with internal and network-wide teams to elevate quality non-profit business practices.
- Worked with the National Center on Drop-out Prevention in Clemson to develop a wide array of summary briefs on the characteristics of best practice programs that address risk factors such as after school programs, and mentoring programs so that affiliates can assess the efficacy of potential partnering organizations. Information was developed to train affiliates on the use of these tools.
- Successfully implemented organizational capacity building plans to improve state and affiliate operations. Provided direct technical assistance and worked with consultants.
- Insured that there are appropriate fiscal controls for state offices and affiliates that conform to established fiscal management policies.
- Regularly monitored the performance and financial management of state directors and affiliates in the network. Reviewed budgets quarterly, establishing an early warning system to address financial challenges.
- Managed grants such as a federal OJJDP grant on gang prevention, and one on tutoring and mentoring in isolated communities, the Windsong Foundation and Costco grants.

ADDITIONAL PROFESSIONAL EXPERIENCE

SEATTLE COMMUNITIES IN SCHOOLS AFFILIATE, Seattle, WA
Executive Director

CITY OF SEATTLE, Seattle, WA
Special Assistant to the Mayor, Councilmember on Education and Human Services

WOODLAND PARK ZOO AND SEATTLE AQUARIUM, Seattle, WA
Business Manager

CITY OF SEATTLE PARKS AND RECREATION, Seattle, WA
Capital Projects Manager

EDUCATION

MPA, Organizational Development, Program Analysis and Budgeting, University of Washington, Seattle, WA

BA, Political Science and Communications, University of Washington, Seattle, WA

PROFESSIONAL DEVELOPMENT/AFFILIATIONS

Certificate, Board Development and Leadership
Project Management
Change Management
Effectively Dealing With Difficult Clients and Customers
Founding Member, Seattle Chapter of the Girlfriends Inc.
Member, The Links Inc., Seattle Chapter

Families, Education, Preschool, and Promise Levy Oversight Committee

17 Members: Pursuant to Ordinance 125604, 12 members subject to City Council confirmation, staggered-year terms:

- 6 City Council-appointed 3-year terms, subject to City Council confirmation
- 6 Mayor-appointed 3-year terms, subject to City Council confirmation
- 5 Other Appointing Authority-appointed (specify): Ordinance 125604

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
1	F	2	1.	Member	Erin Okuno	1/1/20	12/31/22	2	Council
		2	2.	Member	Vacant	1/1/20	12/31/22	1	Council
3	F	2	3.	Member	Manuela Slye	1/1/21	12/31/24	1	Council
6	F	1	4.	Member	Jennifer Matter	1/1/19	12/31/21	1	Council
2	M	2	5.	Member	Donald Felder	1/1/19	12/31/21	1	Council
2	F	N/A	6.	Member	Kimberly Walker	1/1/21	12/31/22	2	Council
		N/A	7.	Member	Vacant	1/1/22	12/31/23	1	Mayor
			8.	Member	Linda Thompson-Black	1/1/22	12/31/24	1	Mayor
1	F	N/A	9.	Member	Susan Lee	1/1/19	12/31/22	1	Mayor
2	M		10.	Member	Marques Gittens	1/1/21	12/31/22	1	Mayor
2	F	4	11.	Member	Stephanie Gardner	1/1/20	12/31/23	1	Mayor
			12.	Member	Vacant	1/1/19	12/31/20	1	Mayor
9	M	N/A	13.	Mayor	Bruce Harrell	N/A	N/A	1	Ordinance 125604
3	F	N/A	14.	Governance and Education Committee	Tammy Morales	N/A	N/A	1	Ordinance 125604
2	M	N/A	15.	School District Superintendent	Brent Jones	N/A	N/A	1	Ordinance 125604
1	F		16.	School District Board Member	Victoria Song Maritz	N/A	N/A	1	Ordinance 125604
1	M	5	17.	Chancellor of Seattle Colleges	Shouan Pan	N/A	N/A	1	Ordinance 125604

SELF-IDENTIFIED DIVERSITY CHART

	SELF-IDENTIFIED DIVERSITY CHART				(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	1	2			1	2							
Council	1	4			1	2	1			1			
Other	3	2			2	1	1						1
Total	5	8			4	5	3			1			1

Key:

*D List the corresponding Diversity Chart number (1 through 9)

**G List gender, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: Appt 02186, **Version:** 1

Reappointment of Donald T. Felder as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Donald T. Felder		
Board/Commission Name: DEEL Families Education Preschool and Promise Levy Oversight Committee		Position Title: Member
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>		Term of Position: * 1/1/2022 to 12/31/2023 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: 3139 35 th Ave South	Zip Code: 98144	Contact Phone No.: [REDACTED]
Background: Dr. Donald Felder is a lifelong resident of Seattle and former Principle with Seattle Public Schools. For background, teaching, coaching, and leadership is his forte, and he has a deep love for using data to harvest discoveries, unfolding recommendations, and implementing transformational plans. Dr. Felder defends the educational rights of students using Washington State’s constitution, its legislation, and those policies outlining provisions for ample learning opportunities to all children. Combining the knowledge, he is guiding Districts in the art of reimagining how community partnerships are employed in schools. His leadership, as an educational consultant, fosters synergy for teams to thrive under the umbrella of a common vision. This picture reveals Dr. Felder’s love for serving those establishing social justice structures. From one service partner to another, it is reported that Dr Felder leads from his heart to reach mindfulness actions and outcomes.		
Authorizing Signature (original signature):  Date Signed (appointed): 4/4/2022		Appointing Signatory: Tammy J. Morales <i>Chair of the Neighborhoods, Education, Civil Rights, and Culture Committee</i>

*Term begin and end date is fixed and tied to the position and not the appointment date.

RESUME
DONALD T. FELDER, Ph.D.



VISION: To advocate within organizations for authentic community partnerships, guiding efforts to empower citizens to create and maintain safe neighborhoods, and become caretakers of their schools.

PROFILE: My career reflects this vision and my experiences include:

- Participated on a research team to produce a landscape analysis report for the City of Seattle (Department of Education Early Learning pre-school programs) to know the impact of its zero suspension policy.
- Facilitating community forums, bridging conversations between University of Washington’s teacher candidates, seasoned educators, parents, community advocates, and former students of Seattle Public Schools;
- Providing consulting services and guidance to the principals and teachers in the Victory School District, Philadelphia, Pennsylvania, as well as in King, Snohomish and Pierce counties
- Mentoring inspiring administrators in the fields of education, and community organizing;
- Served as a consultant with Seattle Public Schools, proposing recommendations to reduce the cost of transporting students by creating interdisciplinary relationships of duties between the departments of Transportation and Special Education.
- Providing consulting services to schools, and community organizations in the Northwest Region;
- Mediating agreements between school officials, families and children;
- Orchestrating partnerships in Seattle’s African American communities, used strategies to advancing their concerns, creating a common focus for managing learning programs, and promoting strategies for reforming comprehensive and progressive schools;
- Offering local and national teacher workshops on behalf of the Black Child Development Institute and National Association of Black Educators, including organizing educational summits in King County;
- Taught multicultural courses at Antioch University;
- Coached and supervised educational candidates to obtain a teaching or administrative certificate;
- Evaluating school plans and aligning goals to foster systemic change;
- Established community learning centers; promoted educational options for challenging students, finding ways to engage students in meaningful learning experiences;
- Assisting school teams in their interpretation of student and parent survey data, establishing protocols for measuring successes and identifying areas for further effort; de-

- developing procedures for understanding and correcting student behavior and academic failure;
- Worked directly with teachers to eliminate disproportionality, creating safe classrooms, and promoting effective teaching procedures;
- Designing staff development workshops, when recruited to address school visioning, behavior/classroom management, instructional pedagogies, and family engagement.
- Studying prominent schools that successfully completed reform of their K-12 process;
- Served as a principal and administrator for 20 years with Seattle Public Schools, and many years as a classroom teacher at the elementary and secondary levels;

EDUCATION

- Doctor of Philosophy and Master's: Educational Leadership, conferred by Union Institute, Cincinnati, Ohio (1998). Dissertation was *Swords into Plowshares: Changing What and How We Teach Juvenile Delinquents*
- Bachelor of Arts and Sciences: Black Studies, Education, and Recreation Administration, conferred by University of Washington, Seattle, Washington (1974).
- Licensed Principal (1998)
- Anger Management Facilitator and Certified Mediator (1984 and 1994)
- Meeting facilitator: Trained at Mills College, San Francisco, CA (1976)

Adult Courses/Training Sessions Facilitated

- Taught a principal certification course at City University
- Serve as a guest lecturer at Seattle University and the University of Washington.
- Supervise field experiences for learners seeking a teaching certification
- Teach courses at Antioch University as an adjunct professor.

CAREER EXPERIENCE

Educational Consultant 2004 to Retirement - Casey Family Programs

- Offered training to caregivers and educators, emphasizing strategies to teach children in care, and sharing advocacy tools for adults to create networks of supports.
- Provide youth access to supplemental education supports and services.
- Prepare youth to achieve their post-secondary education, training, and career goals.

- Ensure that youth are literate, acquire basic skills, and have extracurricular opportunities
- Promote public policies that support education during and after graduation.

Adjunct Professor and Field Supervisor – 2004 to 2007. Antioch University (Seattle)

- Teaching a multicultural course
- Providing guidance to staff members for developing a principal certification course.
- Supervising Teacher candidates.

Principal - 1994 to 2003. - Interagency Schools: Seattle Public Schools

- Coordinated educational and social services at 20 school sites in Seattle;
- Produced an operational manual to guide transformation efforts for schools;
- Created and managed interagency agreements with the city and state organizations;
- Managed multiple-types of budgets;
- Encouraged interdisciplinary planning to foster the mapping of curriculum, with real-life applications.
- Promoted literacy as the foundation for increasing academic achievement of low and high performing students;
- Formed educational teams to conduct research on the analysis of student gains, purposeful staff development activities, and courageous conversations about race and culture;
- Facilitated the management of volunteer programs, using the community's elders, students from local universities, and faith based organizations;
- Organized community fairs or events to sponsor educational services for youth and adults;
- Established active partnerships throughout the Seattle to support career development and mentoring programs.

Noteworthy Achievements. Established community classrooms and links to two-year colleges and vocational programs. Acquired grants to supplement the services of schools. These programs became recognized as statewide models. Initiated public policy on governing youth programs and gave guidance to local youth advisory boards.

Program Manager at King County Detention (Seattle Public Schools) 1986 to 1993.

Supervised the school's operations; evaluated teachers; monitored and adjusted the program's goals; coordinated community service projects and set-up transition

programs for incarcerated youth; designed and implemented behavior management systems; sponsored instructional fairs for teachers and partners.

Noteworthy Achievements. Turned a nonfunctioning school at the King County Detention Center into one of the top programs in the state. Served as a consultant, and facilitator helping teachers design social skill programs throughout the state. Developed a safe-school curriculum; advised families on the management of special education services, and initiated agreements to organize partnerships with efforts directed to reduce recidivism.

Educational Consultant (Seattle Public Schools) 1982 to 1985.

Trained administrators and teachers to set up intervention and instructional programs for expelled students; lectured on topics concerning learning, culture competency, behavioral management techniques and related subjects. Audited schools to ensure compliance with the District's policies

Noteworthy Achievements. Developed social skills curricula for re-entry schools and trained the staff to implement the program as integral strategies for a teaching and learning processes.

Educator/Head Teacher (Seattle Public Schools) 1973 - 1981

Various classroom assignments in elementary and secondary schools

COMMITTEES AND BOARDS

Current Boards:

Seattle Public Schools African American Male Advisory Committee to the Superintendent - As chair, plan agendas, manage follow-up activities, and consult with Seattle Public School administrators to facilitate school reform efforts with the City of Seattle (Our Best) and with Martin Luther King's Best Start for Kids' program supervisors.

Office of Police Accountability and Review - To provide community oversight and awareness of Seattle Police Department practices and its employee accountability system by independently:

Doctoral Committee, a Practicum Plan - providing supervision o a research project that examines special education compliance policies and laws as it pertains to children in foster care.

Seattle Public School's African American Think Tank and presently transitioning to African American Advisory Board - to provide the Superintendent a set of recommendations for uplifting the academic status of African American students and children of color.

Southeast Seattle Education Coalition - represent a coalition of community based organizations, educators, schools, parents and caregivers, and concerned communi-

ty leaders who believe all children — especially children of color deserve a quality education regardless of where they live or life circumstances.

Previous Memberships:

Sankofa Community Festival - Weeklong event gathers educators, artists and interested parties to participate in workshops, lectures, and other special events

Breakfast Group - Networking among community groups and universities to increase the number of African American youth attending Washington State universities.

Puget Sound Pathways Network - Articulate professional/technical-training programs for youth in King, Pierce, and Snohomish Counties – *Board Member*.

Washington Association of Learning Disabilities - Raise public awareness of learning disabilities – *Board Member*.

Interim Youth Council - Recommended activities, monitored services, and provided funding for programs throughout King County – *Board Member*.

Seattle Safe-Futures - Designed an infrastructure to reduce juvenile crime by coordinating youth services systemically- *Board Member*.

Taking Care of Kids is Power - Created programs to promote parent involvement in public schools; instituted policy changes at the King County Youth Service Center – *Organizer*.

Seattle Community Public Health & Safety Network - Solicited organizations to participate in projects that promote community involvement in schools, recreational programs, and events that reduced child abuse. – *Chairman*.

King County Youth Council. - Provided oversight, awarded funds to organizations and monitored services to help organizations reach the required results – *Board Member*.

Reinvesting in Youth Council - Formulated recommendations for the Mayor and County Executive on strategies for coordinating a system of intervention and preventive youth services to reduce recidivism rates and the disproportionate number of minority youth incarcerated – *Board Member*.

University of Washington Danforth Mentor - Coached principal candidates by mentoring, introducing literature, and creating educational scenarios to reveal and teach proven leadership principles – *Instructor/Coach*.

EDUCATIONAL/PROFESSIONAL MEMBERSHIPS

Black Child Development Institute (Vice President)

Seattle Community College Technical Advisory Committee

National Association of Secondary School Principals

National Association of Black Educators

COMMUNITY SERVICE

Southeast Seattle Educational Coalition

Community Truancy Board (1 year)

Boys Basketball Coach (12 years)

Little League Umpire (3 years)

Neighborhood Black Watch Captain (6 years)

REFERENCES

**Director of Casey Family Programs Lyman Legters,
98104**

[REDACTED]

Email:

[REDACTED]

[REDACTED]

Parent, Ms. Mary Flowers

[REDACTED]

[REDACTED]

Email:

[REDACTED]

Phone:

[REDACTED]

Other references submitted upon request

Families, Education, Preschool, and Promise Levy Oversight Committee

17 Members: Pursuant to Ordinance 125604, 12 members subject to City Council confirmation, staggered-year terms:

- 6 City Council-appointed 3-year terms, subject to City Council confirmation
- 6 Mayor-appointed 3-year terms, subject to City Council confirmation
- 5 Other Appointing Authority-appointed (specify): Ordinance 125604

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
1	F	2	1.	Member	Erin Okuno	1/1/20	12/31/22	2	Council
		2	2.	Member	Vacant	1/1/20	12/31/22	1	Council
3	F	2	3.	Member	Manuela Slye	1/1/21	12/31/24	1	Council
6	F	1	4.	Member	Jennifer Matter	1/1/19	12/31/21	1	Council
2	M	2	5.	Member	Donald T. Felder	1/1/22	12/31/23	1	Council
2	F	N/A	6.	Member	Kimberly Walker	1/1/21	12/31/22	2	Council
		N/A	7.	Member	Vacant	1/1/22	12/31/23	1	Mayor
		7	8.	Member	Linda Thompson Black	1/1/22	12/31/24	1	Mayor
1	F	N/A	9.	Member	Susan Lee	1/1/19	12/31/22	1	Mayor
2	M		10.	Member	Marques Gittens	1/1/21	12/31/22	1	Mayor
2	F	4	11.	Member	Stephanie Gardner	1/1/20	12/31/23	1	Mayor
			12.	Member	Vacant	1/1/19	12/31/20	1	Mayor
9	M	N/A	13.	Mayor	Bruce Harrell	N/A	N/A	1	Ordinance 125604
3	F	N/A	14.	Governance and Education Committee	Tammy Morales	N/A	N/A	1	Ordinance 125604
2	M	N/A	15.	School District Superintendent	Brent Jones	N/A	N/A	1	Ordinance 125604
1	F		16.	School District Board Member	Victoria Song Maritz	N/A	N/A	1	Ordinance 125604
1	M	5	17.	Chancellor of Seattle Colleges	Shouan Pan	N/A	N/A	1	Ordinance 125604

SELF-IDENTIFIED DIVERSITY CHART

	SELF-IDENTIFIED DIVERSITY CHART				(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	1	2			1	2							
Council	1	4			1	2	1			1			
Other	3	2			2	1	1						1
Total	5	8			4	5	3			1			1

Key:

*D List the corresponding Diversity Chart number (1 through 9)

**G List gender, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: Appt 02170, **Version:** 1

Appointment of Gael D. Tarleton as Director of Office of Intergovernmental Relations.

The Appointment Packet is provided as an attachment.

City of Seattle



Director Office of Intergovernmental Relations

Confirmation Packet
March 24, 2022

Gael D. Tarleton



March 24, 2022

The Honorable Debora Juarez
President, Seattle City Council
Seattle City Hall, 2nd Floor
Seattle, WA 98104

Dear Council President Juarez:

It is my pleasure to transmit to the City Council the following confirmation packet for my appointment of Gael D. Tarleton as Director of the Office of Intergovernmental Relations.

The materials in this packet are divided into two sections:

A. Gael Tarleton

This section contains Ms. Tarleton appointment and oath of office forms, her resume, and the press release announcing her appointment.

B. Background Check

This section contains the report on Ms. Tarleton's background check.

The City of Seattle's success is tied to the success of our region, our tribal neighbors, our state, our country, and to countries around the world. That success is tied to fostering strong relationships with our partners, and Gael Tarleton is *the* person to build and strengthen those ties as Seattle's Director of the Office of Intergovernmental Relations (OIR).

Gael Tarleton brings experience of both breadth and depth, including in elected public service on the Seattle Port Commission and eight years as a State Representative of the 36th Legislative District. In the time she has served as Interim Director of OIR, she's evidenced the merits of her experience navigating both government systems and relationships with state and regional policymakers. She also brings extensive experience working with foreign governments and international organizations, which bolsters her work supporting my and Councilmembers' connections to our consular community and international sister cities. As I drafted my Executive Order on Ukraine, she and the OIR's International Affairs Director's insight were invaluable.

Foundational to my forwarding Gael's nomination for your consideration was hearing that she has the trust of City Councilmembers to represent your interests as much as she does my own. She prioritizes making herself and her team accessible to each of you, and I can point to several bills in this most recent legislative session that were improved due to her and her team's advocacy. Further, as the City seeks additional fiscal resources to support a myriad of needs, we all only benefit from Gael's experience in federal government, at the Port of Seattle, and as former Chair of the Finance Committee in the State House of Representatives. Gael brings a thoughtful ear, a diplomatic mind, and a commitment to advocating for the best interest of the people of Seattle. At the same time, she has a firm commitment to a more equitable, inclusive, and respectful workplace.

I nominated Gael Tarleton as Interim Director last December. In the time since, my office consulted with stakeholders regarding her performance, including Councilmembers, Council Legislative Aides, staff at the Office of Intergovernmental Relations, state legislators, county councilmembers, and tribal representatives. The resounding conclusion from stakeholders was that Gael Tarleton has the resolve, temperament, and diplomatic skills needed to represent our City with distinction. Review of her impressive work this last legislative session and the strong support shown by the affected stakeholders is the process that informed my decision to advance Ms. Tarleton for your consideration today.

I trust that after reviewing Gael's application materials, meeting with her, and following your thoughtful Governance, Native Communities & Tribal Governments Committee review, you will find that she is well situated to serve as permanent Director of the Office of Intergovernmental Relations.

If you have any questions about the attached materials or need additional information, Senior Deputy Mayor Monisha Harrell would welcome hearing from you. I appreciate your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Bruce A. Harrell". The signature is written in black ink and is positioned above the printed name.

Bruce A. Harrell
Mayor of Seattle

SECTION

A



City of Seattle

Mayor Bruce Harrell

March 17, 2022

Gael D. Tarleton
Seattle, WA
Transmitted via e-mail

Dear Gael,

It gives me great pleasure to appoint you to the position of Director of the Office of Intergovernmental Relations at an annual salary of \$150,002.

Your appointment as Director is subject to City Council confirmation; therefore, you will need to attend the Council's confirmation hearings. Once confirmed by the City Council, you serve at the pleasure of the Mayor.

Your contingent offer letter provided employment information related to the terms of your employment, benefits, vacation, holiday and sick leave.

I look forward to working with you in your role as Director and wish you success. We have much work ahead of us, and I am confident that the Office will thrive under your leadership.

Sincerely,


A handwritten signature in black ink that reads "Bruce A. Harrell". The signature is written in a cursive, flowing style.

Bruce A. Harrell
Mayor of Seattle

cc: Seattle Department of Human Resources file



City of Seattle Department Head Notice of Appointment

Appointee Name: <i>Gael D. Tarleton</i>		
City Department Name: <i>Office of Intergovernmental Relations</i>		Position Title: <i>Director</i>
<input checked="" type="checkbox"/> Appointment <i>OR</i> <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Specify appointing authority</i>		Term of Office: <i>City Council Confirmation to Mayor's Discretion</i>
Legislated Authority: <i>Seattle Municipal Code Section 3.14.410</i>		
Background: Gael Tarleton brings experience of both breadth and depth, including in elected public service on the Seattle Port Commission and eight years as a State Representative of the 36th Legislative District. In the time she has served as Interim Director of the Office of Intergovernmental Relations, she's evidenced the merits of her experience navigating both government systems and relationships with state and regional policymakers. She also brings extensive experience working with foreign governments and international organizations, which bolsters her work supporting the City's connections to our consular community and international sister cities.		
Date of Appointment: <i>3/24/2022</i>	Authorizing Signature (original signature): 	Appointing Signatory: <i>Bruce A. Harrell</i> <i>Mayor</i>



CITY OF SEATTLE ▪ STATE OF WASHINGTON
OATH OF OFFICE

State of Washington

County of King

I, Gael D. Tarleton, swear or affirm that I possess all of the qualifications prescribed in the Seattle City Charter and the Seattle Municipal Code for the position of the Director of the Office of Intergovernmental Relations; that I will support the Constitution of the United States, the Constitution of the State of Washington, and the Charter and Ordinances of The City of Seattle; and that I will faithfully conduct myself as the Director of the Office of Intergovernmental Relations.

Gael D. Tarleton

Subscribed and sworn to before me

this ____ day of _____, 2022.

[Seal]

Monica Martinez Simmons, City Clerk

**Gael D. Tarleton
Interim Director
Office of Intergovernmental Relations
City of Seattle**



PUBLIC SECTOR EMPLOYMENT

City of Seattle, January 2022-present

Interim Director, Office of Intergovernmental Relations. Leadership of the office chartered in 1979 to support government-to-government relations for the Mayor's Office and the City Council. Prioritized hiring a diverse team to fill key vacancies for OIR Deputy Director, Tribal Relations Director, Federal Affairs Director, and Senior Government Affairs Program Manager; supporting the Mayor's Office and Council legislative agenda for the state legislative session from January 10th-March 10th; and developing a federal funding strategy to focus City staff on pursuing specific opportunities under the federal Infrastructure Investment and Jobs Act (IIJA).

University of Washington, Seattle, 2004-2012 (Full-time 2004-2007; Half-Time 2008-2012)

Research Adviser, Pacific Rim Visualization and Analytics Center (PARVAC), Department of Human-Centered Design and Engineering, College of Engineering, 2007-2012. Adviser to PARVAC Director and his customers at Pacific Northwest National Laboratory (Richland, WA) regarding emergency planning, preparedness, resilience, and recovery from man-made and natural disasters, with special emphasis on terrorist threats, cyber attacks, and catastrophic earthquakes.

Strategic Adviser, Institute for National Security Education and Research (INSER), Information School, 2006-2012. Adviser to INSER Program Manager and his customers at the U.S. National Intelligence Council.

Director, Corporate and Foundation Relations, College of Arts and Sciences, 2004-2006. Hired by the Dean of the College of Arts and Sciences during UW's capital campaign. Led \$3 million initiative to endow the Herbert J. Ellison Center for Russian, East European, and Central Asian Studies in honor of UW's distinguished History Professor, Herb Ellison. Helped faculty in various UW departments win an additional \$5 million in gifts and grants.

Senior Defense Intelligence Analyst, U.S. Defense Intelligence Agency (DIA), Washington, DC, 1981-1990

During my 9-year career at DIA, I rose through the ranks as a Soviet strategic nuclear forces intelligence analyst, promoted to a GS-15 Senior Intelligence Officer in 1989.

- DIA's leading expert on Soviet strategic nuclear forces and operations,
- Routinely briefed senior defense, Joint Chiefs of Staff, intelligence, and Congressional officials and provided direct intelligence support to U.S. strategic commands and allies.
- From 1986 to 1990, I chaired interagency intelligence committees and co-authored several national intelligence estimates assessing Soviet strategic nuclear plans and programs.
- Recipient of Director of Central Intelligence's National Intelligence Medal of Achievement.

ELECTED OFFICE

WA State Representative, 36th District (NW Seattle neighborhoods), 2013-2020

Finance Chair, 2019-2020

Appropriations Committee, 2019-2020

Majority Floor Leader, 2016-2019

Technology and Economic Development Vice-Chair, 2014-2018

Transportation Committee, 2013-2018

Higher Education Committee, 2013-2018

Tenant protection laws. Authored WA state's first-ever Safe Keys Act, requiring landlords to secure master keys to protect the safety and security of tenants living in apartments around the state.

Preparing students for jobs in the trades. Worked with a bipartisan team of legislators to restore \$440 million in funding career and technical education in Grades 8-12 state-wide, to support preparing students for jobs in the manufacturing, maritime, construction, and other trades.

Devised legislative strategy to win progressive revenue victories. As House Finance Chair and member of House-Senate Budget Leadership Team, developed strategy to pass four progressive revenue packages in 2019 session: state's first-ever, 4-tiered progressive real estate excise tax to fund affordable housing and expanded property tax deduction for seniors and disabled veterans; 4-tiered progressive B&O tax to fully fund student scholarships for college and apprenticeships; prime-sponsored first-ever windfall profits tax on financial institutions with \$1 billion in annual profits to support working families and childcare providers; and progressive taxes on oil and gas companies to expand funding for Puget Sound clean-up and protections against oil and hazardous waste spills.

Lead negotiator on 100% clean electricity law. As House Finance Chair and House prime sponsor, led negotiations among legislative colleagues in the House and Senate and coordinated with executive branch officials, 63 public and investor-owned utilities, environmental advocates, and labor leaders to pass one of the nation's strongest 100-percent clean electricity laws in 2019.

Seattle Center Free Health Clinic for medical/dental/vision/mental health services. Prime sponsored the legislation in partnership with Seattle Center to allow volunteer health professionals from within the state and around the country to volunteer their services at the annual free health clinic at Key Arena.

Creating the Northwest Seaport Alliance. Co-authored the bipartisan legislation to create the Northwest Seaport Alliance, which created the first-ever Port of Seattle-Port of Tacoma joint alliance governed by a joint body of elected Commissioners.

Port of Seattle Commissioner, elected King County-wide, 2008-2013

Transparency and fiscal responsibility in public works projects. Commission President, Vice President, and Commission Audit Committee Chair. Co-authored the Port Commission's charter document to establish the Commission's first-ever internal Audit Committee. Drafted with port employees a new Port Procurement Policy to govern the solicitation, award, and management of Port public works projects.

Political and fiscal leadership through Great Recession. First elected in 2007 and re-elected in 2011, I was only the third woman to serve as a Port of Seattle Commissioner in the port's 100+ year history. The Great Recession defined my tenure as Commissioner. Through the recession we kept

people working, creating 7,000 jobs on Port public works projects. I resigned my Commission in January 2013 to serve in the WA State House.

Ensuring healthy communities in port neighborhoods. Worked with Seattle City Council to get port trucks off neighborhood streets in South Seattle. Led the Port's Clean Air initiative to remove thousands of tons of diesel particulates from the Puget Sound airshed, a U.S.-Canadian joint effort among the Ports of Seattle, Tacoma, and Vancouver, British Columbia.

PRIVATE SECTOR EMPLOYMENT

Senior manager with significant staff recruitment and retention experience, proposal writer, international business diplomacy and operations, program development and management of multi-million dollar federal contracts, expert on federal contracting and procurement laws and regulations.

Science Applications International Corporation (SAIC), Vice President Corporate Development and International Business Director, Seattle, WA, and McLean, VA, 1990-2002

Led U.S. Government into Russia post-Cold War. The largest private employee-owned technology company in the nation until its initial public offering in 2007, SAIC was a Fortune 300 company that grew from 9,000 to 43,000 employees during my 12 years. I held numerous leadership roles, serving in line management and chairing corporate initiatives. Launched SAIC's business in Russia, Ukraine, and Eastern Europe in 1992 and served as Business Manager for Russian and Ukrainian operations under SAIC's wholly owned subsidiary, SAIC Global Technology (GT).

Created and led ground-breaking U.S.-Russian technology cooperation. The U.S. Office of the Secretary of Defense for Nuclear Treaties and the Defense Advanced Research Projects Agency, together with the Department of the Army, Department of Energy, Nuclear Regulatory Commission, and Environmental Protection Agency, were SAIC GT's steady customers. I served as Program Manager for the 5-year, \$11 million Russian Monitoring Technologies Program, which pioneered U.S.-Russian science and technology programs to produce nuclear, chemical, and biological monitoring devices for U.S.-Russian treaty monitoring regimes.

Worked with U.S. intelligence officials on post-9/11 information-sharing challenges. Manager for SAIC's National Intelligence Operation based in McLean, VA. Grew the business from \$7 million to \$10 million business with more than 70 direct employees. Successfully established a new program for Central Intelligence Agency and Defense Intelligence Agency to build an integrated intelligence collection management system across the U.S. national intelligence community under a 3-year, \$18M contract.

Eurasia Policy Director, National Bureau of Asian Research (NBR), Seattle, 2002-2003

Diversified funding for small 501c3 non-profit. Led proposal and contract negotiations to secure a signature \$600,000 grant from the U.S. national intelligence community for our country's top academic experts to examine post-9/11 socio-economic and political cultures in Central and South Asian countries.

EDUCATION

M.A. Government and National Security Studies, Georgetown University, Washington, D.C. (1983). Part-time graduate student while working full-time at U.S. Defense Intelligence Agency.

B.S. cum laude, School of Foreign Service, Georgetown University, Washington, D.C. (1981). Concentration in Russian Studies and International Business Diplomacy.



Seattle

Press Release

For Immediate Release

Contact Information

Jamie Housen

Phone: 206-798-5002

Email: jamie.housen@seattle.gov



City of Seattle

Office of the Mayor-Elect

Mayor-Elect Harrell Makes Additional City Leadership Announcements, Including Kendee Yamaguchi as Deputy Mayor and Gael Tarleton as Head of Intergovernmental Relations

Harrell announces hires for Deputy Mayor of External Affairs, Chief of Staff, Legal Counsel, and Gun Violence Prevention Liaison, along with changes in department leadership

Seattle – Today, Seattle Mayor-elect Bruce Harrell announced the latest round of hires joining his administration’s cabinet as he prepares to enter office next week and continues to build out his executive department and cabinet.

“Over the past several months, I have heard – in transition meetings and on the street, with city leaders and with everyday neighbors – calls for a representative and responsive City government. My executive team and cabinet are being

built with that priority front of mind,” **said Mayor-elect Harrell**. “I’m excited by the team of leaders we’ve convened to effectively move Seattle forward. In my administration, you’ll see our staff truly engage with the community – visible and accessible to all, empowered to take action, and committed to seeking the solutions that drive positive change.”

Drawing on the input and stated priorities of community leaders, Harrell has hired Kendee Yamaguchi to serve as deputy mayor of external affairs. Yamaguchi, a former City employee who currently serves as executive director for Snohomish County, will be tasked with fostering strong and collaborative relationships between the City of Seattle and community groups, non-profit organizations, and local businesses.

Yamaguchi will help support the City’s COVID response, direct the mayor-elect’s external relations team, and coordinate mayoral priorities around cultural initiatives and events, including in the arts, film, music, sports, job creation and nightlife sectors.

Harrell will appoint Gael Tarleton as interim director of the Office of Intergovernmental Relations. Tarleton will bring her experience as a former state legislator and port commissioner to facilitate collaboration across all levels of government, advocate for federal and state investments, and ensure the City of Seattle is a trusted and engaged partner in regional efforts.

“Gael Tarleton’s proven leadership will be a huge asset for Seattle,” **said Harrell**. “Her unique ability to build and sustain productive relationships will greatly enhance Seattle’s ability to increase its resources and develop favorable legislative policy.”

Also joining the Harrell Administration will be Matt Chan, who will serve as special advisor for public engagement, advising the mayor on the City’s strategic use of digital technology to enhance public engagement, strengthen transparency, and address the digital divide. Chan brings over 45 years of award-winning success in the television industry and has served on the KCTS Board of Directors. His work landed him a spot as one of the few people of color on the Hollywood Reporter’s ‘Top 50 Reality Power Producers’ list.

“I am pleased when people like Matt Chan answer the call of public service to help Seattle reach a new level of meaningful public engagement where all voices are heard,” **said Harrell**. “This is a critical part of our vision.”

Harrell will also appoint Derrick Wheeler-Smith, currently King County’s director of Zero Youth Detention, to serve as interim director of the Seattle Office for Civil Rights (SOCR). Wheeler-Smith will focus on implementing the mayor-elect’s equity and justice priorities, including the Race and Social Justice

Initiative, expanding housing and workforce opportunities, and delivering youth support and mentorship.

Current SOCR Director Mariko Lockhart will rejoin the Seattle Department of Education and Early Learning (DEEL) as a deputy director, where she and Director Dwane Chappelle will continue to drive major equity initiatives and deliver high-quality support to Seattle students. **Harrell added**, “The combination of Ms. Lockhart’s previous leadership in education coupled with Mr. Wheeler-Smith’s leadership in equity work will produce outstanding results in our major equity initiatives with education and mentorship being primary components.”

Harrell also announced the hiring of Jennifer Samuels as chief of staff and Jeremy Racca as legal counsel. Samuels will be responsible for overseeing the workings of the Mayor’s Office – from directing office staff to addressing constituent needs and improving office efficiencies. Racca will provide analysis and support on policy and legal issues facing the City, as well as interface with the City Attorney’s Office and City departments.

Finally, executing on his campaign pledge to elevate the pressing issue of gun violence to the top of his administration, Harrell is announcing the hire of DeVitta Briscoe, who will serve as gun violence prevention liaison. Briscoe is a respected community leader and strategist who will focus on community-driven solutions to address and prevent gun violence, coordinating with local nonprofits, the Regional Peacekeeper Collective, law enforcement, and impacted community members.

“There are few people and few leaders more committed to gun violence prevention than Ms. Briscoe,” **said Harrell**.

Learn more about Mayor-elect Harrell, his team, and his transition structure at seattle.gov/mayor-elect.



Deputy Mayor of External Relations Kendee Yamaguchi

Kendee Yamaguchi brings to the City of Seattle more than two decades of service at all levels of government, having held leadership roles in the White House and Washington State's Department of Commerce, Office of the Attorney General and Commission on Asian Pacific American Affairs. In the private sector, she worked both as an attorney and television executive for a leading international cable network. Most recently, as Executive Director for Snohomish County, she led the early COVID-19 economic response strategy where the first case occurred in the United States. She earned a

bachelor's degree from American University and law degree from Seattle University. Yamaguchi has served on the Seattle Ethics and Elections Commission, Washington State Bar Association Professionalism Committee, and local and national boards.



Interim Director of the Office of Intergovernmental Relations Gael Tarleton

Gael Tarleton represented Washington's 36th legislative district in Olympia for eight years before retiring last year, including posts as House Finance Committee Chairwoman and House Majority Floor Leader. Previously, Tarleton was elected twice to the Port of Seattle Commission. Before elected office, Tarleton spent a career in the national security field: strategic adviser at the University of Washington;

Vice President for international business at a Fortune 300 science and technology company; and senior defense intelligence analyst at the U.S. Defense Intelligence Agency. Tarleton holds an M.A. in Government and National Security and B.S. in Foreign Service from Georgetown University, Washington, D.C. She and her husband, Bob, have lived in Ballard for nearly 30 years.



Special Advisor for Public Engagement Matt Chan

Matt Chan has spent 45 years in the television industry, winning awards and driving storytelling success by focusing on audience. Chan has worked in every facet of the industry, from operating television stations to running national television series. His creative work led the Hollywood Reporter to include him as one of the very few people of color on their “Top 50 Reality Power Producers” list. His focus on refining the science and art of storytelling

has come in the form of personal projects, teaching at the University of Washington’s Communication Leadership program, and consulting on network television programs. His passion is to give back to the community, training and educating new generations of citizen journalists and storytellers for the new world of media.



Interim Director of the Seattle Office for Civil Rights Derrick Wheeler-Smith

Derrick Wheeler-Smith currently serves as the Director of Zero Youth Detention for King County Public Health, overseeing the implementation of the Zero Youth Detention Road Map and the development of a regional public safety plan to address gun violence. He played an integral role in mapping initial steps for King County’s declaration of Racism as a Public Health Crisis and was a co-

organizer of the “We Want to Live” march in South Seattle, bringing together thousands of community voices in response to the murder of George Floyd. Wheeler-Smith began work as a youth outreach worker and coach at Franklin High School, has served as a teacher and counselor at Seattle Urban Academy, architect of the Federal Way School District’s first Racial Equity Policy, and National Director of Youth Engagement for World Vision. Wheeler-Smith believes the work of anti-racism is the work of becoming a better human toward your fellow humans, and recognizes marrying his wife Stephenie as his life’s greatest decision and the raising of his children as its most important work.



Chief of Staff Jennifer Samuels

Jennifer Samuels brings a diverse background in government and law office management. Previously serving in Mayor-elect Harrell's office during his tenure at the Seattle City Council from 2008 through 2019, Samuels' primary responsibilities included managing the Council President's committee work, full council briefings, human resources, constituent services, and community priorities. Samuels also served at the Washington State Supreme Court as lead judicial aide to State Supreme Court Justice Robert F. Utter. In Olympia, Samuels served as a liaison between the judicial, legislative and executive branches.



Legal Counsel Jeremy Racca

Jeremy Racca served as a legislative aide for then Councilmember Harrell for seven years, where he staffed civil rights and public safety matters, and is particularly proud to have worked on 'Ban the Box' legislation, police accountability policies, and digital privacy protections. Racca joins the administration from the global law firm Clyde and Co. in New York City. His practice focused on domestic and international litigation and arbitrations involving insurance, energy, trade and commodities, infrastructure, and transportation. Racca also volunteers for organizations that provide support to people with Crohn's Disease.



Gun Violence Prevention Liaison DeVitta Briscoe

Drawing on her own experience as a survivor, as well as a mother who lost her son Donald McCaney to gun violence in 2010 and as a sister who lost her brother Che Taylor to police violence, DeVitta Briscoe has worked toward intervention and frontline support for youth of color to reduce gun violence, ensure police accountability, and empower grieving families. Briscoe launched the Black Women's Coalition to End Violence to address root causes of urban gun violence and center Black women's leadership, and is trained to facilitate Restorative Justice-based healing circles, and the Alive & Free™ violence prevention methodology. Briscoe is a graduate of Evergreen State College.

###

SECTION

B



City of Seattle

Seattle Department of Human Resources

Kimberly Loving, Interim Director

March 16, 2022

TO: Adam Schaefer, City Budget Office

FROM: Annie Nguyen, Seattle Department of Human Resources

SUBJECT: Background check for Gael Tarleton

The Seattle Department of Human Resources has received a copy of Gael Tarleton background check provided by Global Screening Solutions. There were no findings that would impact their employment eligibility.

Cc: Personnel File

Seattle Department of Human Resources

Seattle Municipal Tower, 700 5th Avenue Suite 5500, PO Box 34028, Seattle, WA 98124-4028
(206) 684-7999 • TTY:7-1-1 Fax: (206) 684-4157 • Employment Website: www.seattle.gov/jobs

An equal employment opportunity employer. Accommodations for people with disabilities provided upon request.



1) You've had deep experience in federal, state, and regional politics. How do you think that experience and background is going to shape your approach to the way the Office of Intergovernmental Relations approaches its work?

I approach this work by remembering one golden rule: protect every relationship because our paths may cross again. Where do people and policies converge? In politics – and that's why relationships make all the difference. The Office of Intergovernmental Relations is the place where we build, sustain, and protect relationships across all levels of government – local, regional, state, federal, tribal, and international – to help our elected officials and public agencies advance public policy that serves the best interests of the people.

My mom used to tell her seven kids “do the best you can, where you live, every day.” That's the approach I have taken throughout my career, both before I entered the political arena and for the past 15 years. Policy and legislative debates may take years but result in strong public policies that protect the best interests of our communities. Differences of view and conflicting ideas are at the heart of every policy debate. These are the times when trusted relationships matter most of all. Policy breakthroughs happen when people find a way to debate differences of view and identify a path forward together. I love building teams of people who work together, whether we're pursuing a legislative agenda, hosting an international delegation with other regional partners, or helping communities in crisis. I encourage my team to build constructive relationships with each other, City colleagues, and City partners.

- As senior defense intelligence analyst at the U.S. Defense Intelligence Agency between 1981-1990, I led an interagency intelligence task force of 10 intelligence agencies to develop the strategy to monitor and verify Soviet compliance with the first-ever U.S.-Soviet treaty to destroy strategic nuclear ballistic missiles and warheads. On rotational assignment to the National Intelligence Officer for Strategic Programs, I helped draft and coordinate two national intelligence estimates on Soviet strategic nuclear operations, which earned the support of 17 intelligence agency directors.
- Subsequently, as a federal government contractor for 12 years, I competed for and won more than \$100 million in federal contracts to implement U.S. cooperative threat reduction programs in Russia, Ukraine, and Eastern Europe.
- During my 5 years on the Seattle Port Commission, the Port partnered with the State to provide \$300 million from the Port to help finance the removal of the Viaduct; bought the Eastside Rail Corridor from BNSF, bringing the corridor into public ownership by selling segments to Eastside King County cities to convert

Gael D. Tarleton
Interim Director, Office of Intergovernmental Relations
Responses to Council Questions
April 26, 2022

- “Rails to Trails”; and joined with the City, King County, State, and federal partners to finance the construction of the new South Park Bridge.
- As a State legislator representing the 36th legislative district, I served as House Majority Floor Leader for 3 years, as House Finance Chair, and on the Appropriations, Technology and Economic Development, Higher Education, Transportation, and Rules Committees. In my first year, I prime-sponsored Washington’s Safe Keys Act, which passed with strong bi-partisan support and requires landlords to secure master keys for all apartments to protect tenants in their own homes. I led the negotiations to pass legislation authorizing the Ports of Seattle and Tacoma to form the Northwest Seaport Alliance; led a three-year effort to negotiate and pass the state’s landmark 100% Clean Electricity law, which gained the support of all 63 utilities in our state; and worked with a bipartisan, bicameral team of legislators to secure \$440 million as basic education funding for putting career and technical education courses back into our high schools.
 - As Finance Chair, I coordinated the strategy to secure House and Senate support for creating dedicated revenue sources to fully fund student scholarships. Additionally, I led the effort to pass bipartisan modernization of the state’s Real Estate Excise Tax structure whose revenues are used to fund expanded eligibility for the seniors and disabled veterans’ property tax exemption. I also prime-sponsored legislation, which earned unanimous votes off the House and Senate floors, to confirm the first-ever WA State-Tribal Governments memorandum of agreement regarding revenue sharing among state, local, and tribal governments.

Throughout my long career working in and with every level of government, I’ve learned how to lead people through times of historic change. I was extremely successful at identifying and competing for new federal funding as the Soviet Union collapsed and Congress passed billions of dollars to implement new treaties with Russia. Now I am using this knowledge to help the City compete for historic levels of funding from the Federal Infrastructure Investment and Jobs Act. At a time when our region must tackle some of the toughest challenges of our time – acknowledging how systemic racism has left our Black and Brown communities behind, doing all we can to start a new era of equity and inclusion, and tackling climate risks that threaten our future quality of life – I have built an OIR team with exceptional public service experience who both reflect and respect the rich diversity of our City. This team is ready to help our City government be a force for good, to protect the people and this place we love.

2) Much like many city departments, and places of work across the country, OIR has experienced some transition in the past year. How do you intend to recruit and

maintain a diverse workforce? What opportunities for realignment of the department does this present?

It is so important to acknowledge the incredible challenges all of our City's departments and staff have endured during the past couple of years. OIR is one of the City's smallest departments. Historically, the OIR staff have understood that changes in Administration typically involve staff transitions. But the combination of two years of remote work and a change in Administration were unprecedented. I started the job on January 3rd with the state legislative session beginning in one week. Three key positions were vacant, a key staff member was on paternal leave until early February, and another staff member had delayed a planned resignation date that was fast approaching, also in early February.

Today, I am thrilled to report that as of the end of March, OIR is now fully staffed with one of the most diverse teams in its history: women and men of color, first-generation Americans, Native Americans, LGBTQ community, experience on Congressional staffs and state legislative staffs, and federal civil service. I sought people who love the City of Seattle and have a track record of public service. These new hires join a core group of senior government relations professionals who are leaders and mentors.

I see this team rebuilding as an opportunity to break down silos between traditionally isolated portfolios. This OIR team has the depth and breadth of experience working within the City and across all levels of government to provide the City Council, the Mayor, City colleagues, and City partners with the support you need, when you need it.

3) How do you intend to balance being a member of the Mayor's Cabinet with the vital role of providing unbiased, complete, and timely information to all branches of City government?

As I have done during my first four months as Interim Director and throughout my career, I will continue to keep communications channels open with everyone. I've told the OIR staff that we have a "no surprises" rule – we share accurate information with each branch of government, even if it's not what people want to hear. I also depend on my team to review my work and each other's work for accuracy and clarity.

Our weekly check-ins with individual Councilmembers throughout the legislative session allowed us to update you on arising issues and helped me understand your individual priorities, which made us more effective in Olympia. In addition, the weekly briefings to the City Council

Gael D. Tarleton
Interim Director, Office of Intergovernmental Relations
Responses to Council Questions
April 26, 2022

allowed the Mayor's Office and all City departments to track key policy debates and the status of legislation in real time. I also will continue to share occasional "OIR Highlights" memos with both the Councilmembers and staff and the Mayor's Office, so that there is shared visibility into the OIR portfolios. I look forward to hearing from all of you how OIR can improve our communications with the Council and City staff.

4) How would you resolve a situation where there was a disagreement between the Executive and Council? How would you approach this situation?

There's nothing like a legislative session to reveal differences of perspective. Just as I made sure the Councilmembers and the Executive were aware of differences of view emerging with pieces of legislation introduced in this recent session, I also worked with my OIR team to help them characterize the specific nature of the policy differences. The legislative process is designed to understand where there is alignment and where there are differences of view. We have a responsibility to help legislators know when City policymakers are on the same page and where positions may diverge.

The City is an amazingly diverse place, and we should expect that there may be multiple positions on a policy issue. It's important to allow these differences of view to be expressed. OIR continues to honor the right of every elected official to testify in person or submit letters of support or opposition. My team and I work with Councilmembers and Council staff, the Mayor's Office and Executive staff, and City departments to help everyone understand who holds what perspective. Public testimony might reveal differences between the Council and the Executive, but that helps inform the legislative debate and deliberations.



Legislation Text

File #: CB 120310, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to historic preservation; imposing controls upon The Center for Wooden Boats, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

WHEREAS, the Landmarks Preservation Ordinance, Chapter 25.12 of the Seattle Municipal Code (SMC), establishes a procedure for the designation and preservation of sites, improvements, and objects having historical, cultural, architectural, engineering, or geographic significance; and

WHEREAS, the Landmarks Preservation Board (“Board”), after a public meeting on April 21, 2021, voted to approve the nomination of the improvements located at 1010 Valley Street / Waterway 4 (which are collectively referred to as “The Center for Wooden Boats”) for designation as a landmark under SMC Chapter 25.12; and

WHEREAS, after a public meeting on June 2, 2021, the Board voted to approve the designation of The Center for Wooden Boats under SMC Chapter 25.12; and

WHEREAS, on October 6, 2021, the Board and The Center for Wooden Boats’ owner agreed to controls and incentives to be applied to specific features or characteristics of the designated landmark; and

WHEREAS, the Board recommends that the City Council enact a designating ordinance approving the controls and incentives; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Designation. Under Seattle Municipal Code (SMC) 25.12.660, the designation by the

Landmarks Preservation Board (“Board”) of the improvements located at 1010 Valley Street / Waterway 4 (which are collectively referred to as “The Center for Wooden Boats”) is acknowledged.

A. Legal Description. The Center for Wooden Boats is located on the property legally described as:

Portion of Waterway #4 & Boren Avenue which lies south of a line between the NE corner of Lot 7, Block 74, Lake Union Shore Lands & the NOW corner of Lot 4, Block 73, Lake Union Shore Lands; which lies N of a line beginning at a point on W boundary of Waterway #4 which is 110’ N of NE Corner of Lot 1, Block 74. Parcel number 302504-HYDR.

B. Specific Features or Characteristics Designated. Under SMC 25.12.660.A.2, the Board designated the following specific features or characteristics of The Center for Wooden Boats:

1. The entire Pavilion structure, both exterior and interior.
2. The exterior of the Boat Shop, and the pilings and platform that support it.
3. The exterior of the Oar House and the platform that supports it.
4. The exterior of the Boat House (Education Center), and the pilings and platform that support

it.

C. Basis of Designation. The designation was made because The Center for Wooden Boats is more than 25 years old; has significant character, interest, or value as a part of the development, heritage, or cultural characteristics of the City, state, or nation; has integrity or the ability to convey its significance; and satisfies the following SMC 25.12.350 provisions:

1. It is associated in a significant way with the life of a person important in the history of the City, state, or nation (SMC 25.12.350.B).
2. It is associated in a significant way with a significant aspect of the cultural, political, or economic heritage of the community, City, state, or nation (SMC 25.12.350.C).
3. It embodies the distinctive visible characteristics of an architectural style, or period, or of a method of construction (SMC 25.12.350.D).

Section 2. Controls. The following controls are imposed on the features or characteristics of The Center

for Wooden Boats that were designated by the Board for preservation:

A. Certificate of Approval Process.

1. Except as provided in subsection 2.A.2 or subsection 2.B of this ordinance, the owner must obtain a Certificate of Approval issued by the Board according to SMC Chapter 25.12, or the time for denying a Certificate of Approval must have expired, before the owner may make alterations or significant changes to the features or characteristics of The Center for Wooden Boats that were designated by the Board for preservation.

2. No Certificate of Approval is required for the following:

a. Any in-kind maintenance or repairs of the features or characteristics of The Center for Wooden Boats that were designated by the Board for preservation.

b. Installation, removal, or alteration of the following outdoor furnishings that are not attached to the buildings: benches, chairs, tables, swings, movable planters, and storage receptacles.

c. Installation or removal of interior, temporary window shading devices that are operable and do not obscure the glazing when in the open position.

d. Installation, removal, or alteration of signage for accessibility compliance, safety, and other signage as required by City or State code.

e. Installation, removal, or alteration of signage, if consistent with a comprehensive signage plan approved by the Landmarks Preservation Board.

f. Installation, removal, or alteration of hardware attached to the buildings or floating platforms, as needed to support ropes, cables, tarps, safety equipment, small boats, paddles, oars, and other boating accessories or tools fundamental to the function of the boat center. Installations shall not include cutting or removing built features, and must be easily repaired if the hardware is removed in the future.

B. City Historic Preservation Officer (CHPO) Approval Process.

1. The CHPO may review and approve alterations or significant changes to the features or characteristics listed in subsection 2.B.3 of this ordinance according to the following procedure:

a. The owner shall submit to the CHPO a written request for the alterations or significant changes, including applicable drawings or specifications.

b. If the CHPO, upon examination of submitted plans and specifications, determines that the alterations or significant changes are consistent with the purposes of SMC Chapter 25.12, the CHPO shall approve the alterations or significant changes without further action by the Board.

2. If the CHPO does not approve the alterations or significant changes, the owner may submit revised materials to the CHPO, or apply to the Board for a Certificate of Approval under SMC Chapter 25.12. The CHPO shall transmit a written decision on the owner's request to the owner within 14 days of receipt of the request. Failure of the CHPO to timely transmit a written decision constitutes approval of the request.

3. CHPO approval of alterations or significant changes to the features or characteristics of The Center for Wooden Boats that were designated by the Board for preservation is available for the following:

a. The installation, removal, or alteration of ducts, conduits, HVAC vents, grills, pipes, panels, weatherheads, wiring, meters, utility connections, downspouts and gutters, or other similar mechanical, electrical, and telecommunication elements necessary for the normal operation of the buildings or platforms.

b. Alterations to the floating platforms or pilings when Board staff has not determined it to be in-kind maintenance.

c. Installation, removal, or alteration of exterior non-historic light fixtures, exterior security lighting, and security system equipment. If proposed equipment is similar in size and location to existing, Board staff may determine it to be in-kind maintenance, provided the fixture or equipment does not obscure designated features and is attached to a material that is easily repairable.

d. Installation, removal, or alteration of exterior signage other than signage excluded in subsections 2.A.2.d and 2.A.d.e of this ordinance.

e. Installation of improvements for safety or accessibility compliance.

f. Installation, removal, or alteration of fire and life safety equipment.

g. Changes to exterior paint colors when painting a previously painted material. If the proposed color is similar to the existing, Board staff may determine it to be in-kind maintenance.

h. Replacement of non-original windows and doors when located in original openings.

i. Repositioning of the designated floating buildings, platforms, and pilings within Waterway 4, when required for code compliance or to meet changing programmatic needs.

j. Alterations to the floating platforms or pilings when required for compliance with environmental regulations, provided the historic character of the landmark is maintained. No review may be required if Board staff determines the work to be consistent with in-kind repairs or maintenance.

k. Leveling of the floating platforms, provided the historic character of the landmark is maintained. No review may be required if Board staff determines the work to be consistent with in-kind repairs or maintenance.

l. Signage other than signage excluded in subsections 2.A.2.d and 2.A.2.e of this ordinance.

m. Emergency repairs or measures (including immediate action to secure the area, install temporary equipment, and employ stabilization methods as necessary to protect the public's safety, health, and welfare) to address hazardous conditions with adverse impacts to the buildings or site as related to a seismic or other unforeseen event. Following such an emergency, the owner shall adhere to the following:

1) The owner shall immediately notify the CHPO and document the conditions and actions the owner took.

2) If temporary structural supports are necessary, the owner shall make all reasonable efforts to prevent further damage to historic resources.

3) The owner shall not remove historic building materials from the site as part of the emergency response.

4) In consultation with the CHPO and staff, the owner shall adopt and implement

a long-term plan to address any damage through appropriate solutions.

Section 3. Incentives. The following incentives are granted on the features or characteristics of The Center for Wooden Boats that were designated by the Board for preservation:

A. Uses not otherwise permitted in a zone may be authorized in a designated landmark by means of an administrative conditional use permit issued under SMC Title 23.

B. Exceptions to certain of the requirements of the Seattle Building Code and the Seattle Energy Code, adopted by SMC Chapter 22.101, may be authorized according to the applicable provisions.

C. Special tax valuation for historic preservation may be available under chapter 84.26 RCW upon application and compliance with the requirements of that statute.

D. Reduction or waiver, under certain conditions, of minimum accessory off-street parking requirements for uses permitted in a designated landmark structure may be permitted under SMC Title 23.

Section 4. Enforcement of this ordinance and penalties for its violation are as provided in SMC 25.12.910.

Section 5. The Center for Wooden Boats is added alphabetically to Section IX, Miscellaneous, of the Table of Historical Landmarks contained in SMC Chapter 25.32.

Section 6. The City Clerk is directed to record a certified copy of this ordinance with the King County Recorder's Office, deliver two certified copies to the CHPO, and deliver one copy to the Director of the Seattle Department of Construction and Inspections. The CHPO is directed to provide a certified copy of this ordinance to The Center for Wooden Boats' owner.

Section 7. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the _____ day of _____, 2022, and signed by

me in open session in authentication of its passage this ____ day of _____, 2022.

President _____ of the City Council

Approved / returned unsigned / vetoed this ____ day of _____, 2022.

Bruce A. Harrell, Mayor

Filed by me this ____ day of _____, 2022.

Monica Martinez Simmons, City Clerk

(Seal)

Attachments:

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Neighborhoods	Erin Doherty/206-684-0380	Miguel Jimenez/206-684-5805

** Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

1. BILL SUMMARY

Legislation Title:

AN ORDINANCE relating to historic preservation; imposing controls upon The Center for Wooden Boats, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

Summary and Background of the Legislation:

The attached legislation acknowledges the designation of The Center for Wooden Boats as a historic landmark by the Landmarks Preservation Board, imposes controls, grants incentives, and adds The Center for Wooden Boats to the Table of Historical Landmarks contained in SMC Chapter 25.32. The legislation does not have a financial impact.

The Center for Wooden Boats began in the early 1980s and has grown over time. The property is located in the South Lake Union neighborhood. A Controls and Incentives Agreement has been signed by the owner and has been approved by the Landmarks Preservation Board. The controls in the agreement apply to the exterior of the structures, and portions of the interior, but do not apply to any in-kind maintenance or repairs of the designated features.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? Yes No

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? Yes No

Does the legislation have other financial impacts to The City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?
No.

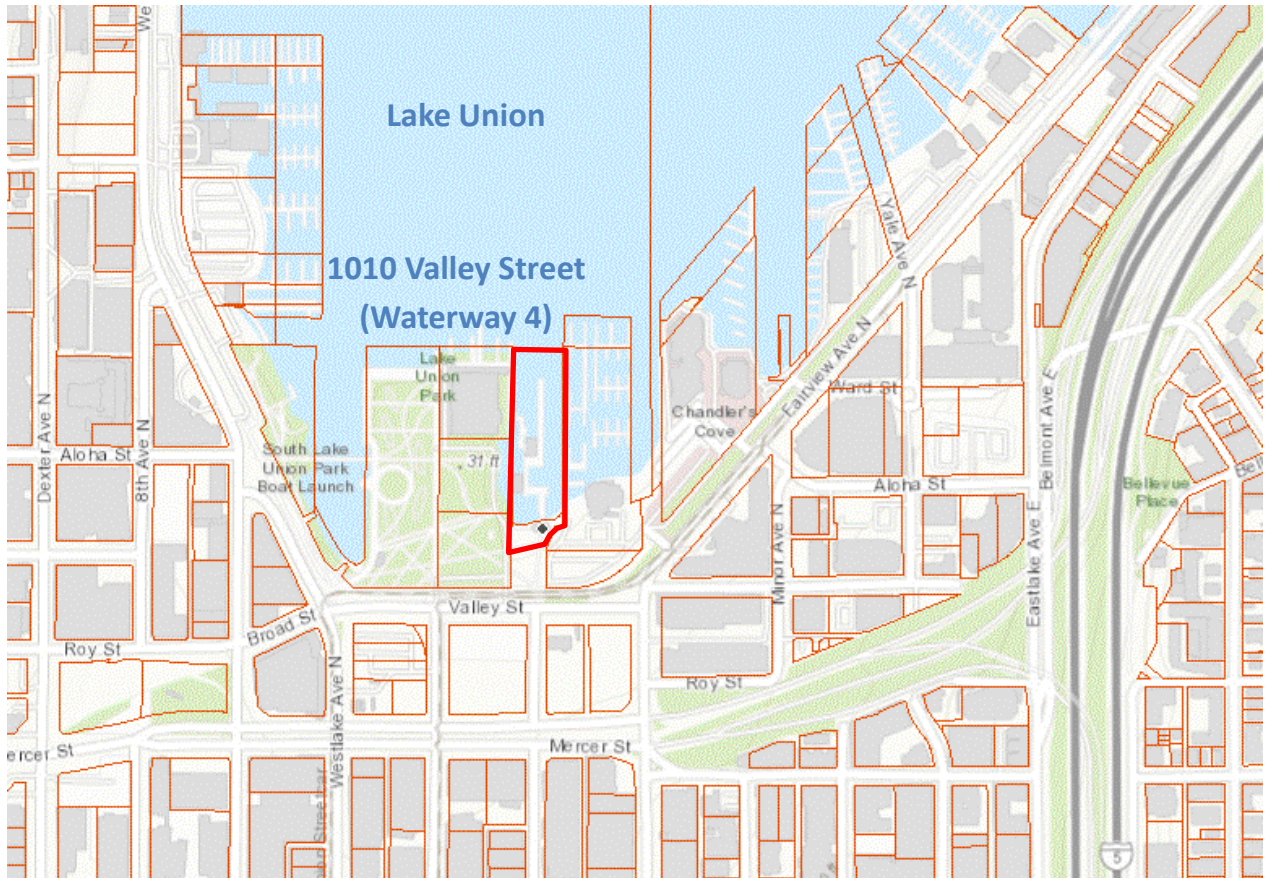
Are there financial costs or other impacts of *not* implementing the legislation?
No.

4. OTHER IMPLICATIONS

- a. **Does this legislation affect any departments besides the originating department?**
No.
- b. **Is a public hearing required for this legislation?**
No.
- c. **Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?**
No.
- d. **Does this legislation affect a piece of property?**
Yes, see attached map.
- e. **Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?**
The Center for Wooden Boats is a “living” maritime museum created to teach traditional skills through hands-on experience, and to provide access to community members free of cultural or economic barriers. A language access plan is not anticipated.
- f. **Climate Change Implications**
- 1. Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way?**
This legislation supports the sustainable practice of preserving historic buildings and their embodied energy. Reuse and restoration of a building or structure reduces the consumption of new natural resources, and the carbon emissions associated with new construction. Preservation also avoids contributing to the ever-growing landfills.
 - 2. Resiliency: Will the action(s) proposed by this legislation increase or decrease Seattle’s resiliency (or ability to adapt) to climate change in a material way? If so, explain. If it is likely to decrease resiliency in a material way, describe what will or could be done to mitigate the effects.**
Many historic buildings possess materials and craftsmanship that cannot be duplicated today. When properly maintained and improved, they will benefit future generations, and surpass the longevity of most of today’s new construction. They can also support upgraded systems for better energy performance, and these investments typically support local or regional suppliers, and labor industries.
- g. **If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program’s desired goal(s)?**
No new initiative or programmatic expansion.

Summary Attachments:

Summary Exhibit A – Vicinity Map of The Center for Wooden Boats



Note: This map is intended for illustrative or informational purposes only and is not intended to modify anything in the legislation.



Legislation Text

File #: CB 120311, Version: 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to historic preservation; imposing controls upon the Wagner Floating Home, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

WHEREAS, the Landmarks Preservation Ordinance, Chapter 25.12 of the Seattle Municipal Code (SMC), establishes a procedure for the designation and preservation of sites, improvements, and objects having historical, cultural, architectural, engineering, or geographic significance; and

WHEREAS, the Landmarks Preservation Board (“Board”), after a public meeting on April 21, 2021, voted to approve the nomination of the improvement located at 2770 Westlake Avenue N - Unit 10 (which is referred to as the “Wagner Floating Home”) for designation as a landmark under SMC Chapter 25.12; and

WHEREAS, after a public meeting on June 2, 2021, the Board voted to approve the designation of the Wagner Floating Home under SMC Chapter 25.12; and

WHEREAS, on July 7, 2021, the Board and the Wagner Floating Home’s owner agreed to controls and incentives to be applied to specific features or characteristics of the designated landmark; and

WHEREAS, the Board recommends that the City Council enact a designating ordinance approving the controls and incentives; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Designation. Under Seattle Municipal Code (SMC) 25.12.660, the designation by the

Landmarks Preservation Board (“Board”) of the improvement located at 2770 Westlake Avenue N - Unit 10 (which is referred to as the “Wagner Floating Home”) is acknowledged.

A. Legal Description. The Wagner Floating Home is located on the property legally described as:

The Wagner Floating Home is described as follows, according to King County property records recorded in 2017: Unit 10, The Old Boathouse Condominium, formerly known as Hulls Moorings, a condominium, according to the declaration thereof recorded under King County Recording No. 9508010450, and any amendments thereto; said unit is located on survey map and plans filed in Volume 126 of Condominium Plats, page(s) 25 through 27, amended by instrument recorded under Volume 159 of Condominium Plats, page(s) 75 and 76, in King County, Washington; except any floating home which may be located thereon.

B. Specific Features or Characteristics Designated. Under SMC 25.12.660.A.2, the Board designated the following specific features or characteristics of the Wagner Floating Home:

1. The exterior of the house.
2. The floating log foundation/platform that supports it.

C. Basis of Designation. The designation was made because the Wagner Floating Home is more than 25 years old; has significant character, interest, or value as a part of the development, heritage, or cultural characteristics of the City, state, or nation; has integrity or the ability to convey its significance; and satisfies the following SMC 25.12.350 provisions:

1. It is associated in a significant way with the life of a person important in the history of the City, state, or nation (SMC 25.12.350.B).
2. It is associated in a significant way with a significant aspect of the cultural, political, or economic heritage of the community, City, state, or nation (SMC 25.12.350.C).
3. It embodies the distinctive visible characteristics of an architectural style, or period, or of a method of construction (SMC 25.12.350.D).

Section 2. Controls. The following controls are imposed on the features or characteristics of the Wagner Floating Home that were designated by the Board for preservation:

A. Certificate of Approval Process.

1. Except as provided in subsection 2.A.2 or subsection 2.B of this ordinance, the owner must obtain a Certificate of Approval issued by the Board according to SMC Chapter 25.12, or the time for denying a Certificate of Approval must have expired, before the owner may make alterations or significant changes to the features or characteristics of the Wagner Floating Home that were designated by the Board for preservation.

2. No Certificate of Approval is required for the following:

a. Any in-kind maintenance or repairs of the features or characteristics of the Wagner Floating Home that were designated by the Board for preservation.

b. Installation, removal, or alteration of the following outdoor furnishings that are not attached to the house: benches, chairs, tables, swings, movable planters, and storage receptacles.

c. Installation or removal of interior, temporary window shading devices that are operable and do not obscure the glazing when in the open position.

B. City Historic Preservation Officer (CHPO) Approval Process.

1. The CHPO may review and approve alterations or significant changes to the features or characteristics listed in subsection 2.B.3 of this ordinance according to the following procedure:

a. The owner shall submit to the CHPO a written request for the alterations or significant changes, including applicable drawings or specifications.

b. If the CHPO, upon examination of submitted plans and specifications, determines that the alterations or significant changes are consistent with the purposes of SMC Chapter 25.12, the CHPO shall approve the alterations or significant changes without further action by the Board.

2. If the CHPO does not approve the alterations or significant changes, the owner may submit revised materials to the CHPO, or apply to the Board for a Certificate of Approval under SMC Chapter 25.12. The CHPO shall transmit a written decision on the owner's request to the owner within 14 days of receipt of the request. Failure of the CHPO to timely transmit a written decision constitutes approval of the request.

3. CHPO approval of alterations or significant changes to the features or characteristics of the

Wagner Floating Home that were designated by the Board for preservation is available for the following:

a. The installation, removal, or alteration of ducts, conduits, HVAC vents, grills, pipes, panels, weatherheads, wiring, meters, utility connections, downspouts and gutters, or other similar mechanical, electrical, and telecommunication elements necessary for the normal operation of the building or platform.

b. Alterations to the floating log foundation/platform when staff has not determined it to be in-kind maintenance.

c. Installation, removal, or alteration of exterior non-historic light fixtures, exterior security lighting, and security system equipment. If proposed equipment is similar in size and location to existing, staff may determine it to be in-kind maintenance, provided the fixture or equipment does not obscure designated features and is attached to a material that is easily repairable.

d. Installation, removal, or alteration of exterior signage.

e. Installation of improvements for safety or accessibility compliance.

f. Installation, removal, or alteration of fire and life safety equipment.

g. Changes to exterior paint colors when painting a previously painted material. If the proposed color is similar to the existing, staff may determine it to be in-kind maintenance.

h. Replacement of non-original windows and doors when located in original openings.

i. Emergency repairs or measures (including immediate action to secure the area, install temporary equipment, and employ stabilization methods as necessary to protect the public's safety, health, and welfare) to address hazardous conditions with adverse impacts to the buildings or site as related to a seismic or other unforeseen event. Following such an emergency, the owner shall adhere to the following:

1) The owner shall immediately notify the City Historic Preservation Officer and document the conditions and actions the owner took.

2) If temporary structural supports are necessary, the owner shall make all reasonable efforts to prevent further damage to historic resources.

3) The owner shall not remove historic building materials from the site as part of the emergency response.

4) In consultation with the City Historic Preservation Officer and staff, the owner shall adopt and implement a long-term plan to address any damage through appropriate solutions.

Section 3. Incentives. The following incentives are granted on the features or characteristics of the Wagner Floating Home that were designated by the Board for preservation:

A. Uses not otherwise permitted in a zone may be authorized in a designated landmark by means of an administrative conditional use permit issued under SMC Title 23.

B. Exceptions to certain of the requirements of the Seattle Building Code and the Seattle Energy Code, adopted by SMC Chapter 22.101, may be authorized according to the applicable provisions.

C. Special tax valuation for historic preservation may be available under chapter 84.26 RCW upon application and compliance with the requirements of that statute.

D. Reduction or waiver, under certain conditions, of minimum accessory off-street parking requirements for uses permitted in a designated landmark structure may be permitted under SMC Title 23.

Section 4. Enforcement of this ordinance and penalties for its violation are as provided in SMC 25.12.910.

Section 5. The Wagner Floating Home is added alphabetically to Section I, Residences, of the Table of Historical Landmarks contained in SMC Chapter 25.32.

Section 6. The City Clerk is directed to record a certified copy of this ordinance with the King County Recorder's Office, deliver two certified copies to the CHPO, and deliver one copy to the Director of the Seattle Department of Construction and Inspections. The CHPO is directed to provide a certified copy of this ordinance to the Wagner Floating Home's owner.

Section 7. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if

not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the _____ day of _____, 2022, and signed by me in open session in authentication of its passage this _____ day of _____, 2022.

President _____ of the City Council

Approved / returned unsigned / vetoed this _____ day of _____, 2022.

Bruce A. Harrell, Mayor

Filed by me this _____ day of _____, 2022.

Monica Martinez Simmons, City Clerk

(Seal)

Attachments:

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Neighborhoods	Erin Doherty/206-684-0380	Miguel Jimenez/206-684-5805

** Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

1. BILL SUMMARY

Legislation Title:

AN ORDINANCE relating to historic preservation; imposing controls upon the Wagner Floating Home, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

Summary and Background of the Legislation:

The attached legislation acknowledges the designation of the Wagner Floating Home as a historic landmark by the Landmarks Preservation Board, imposes controls, grants incentives, and adds the Wagner Floating Home to the Table of Historical Landmarks contained in SMC Chapter 25.32. The legislation does not have a financial impact.

The Wagner Floating Home was built circa 1910. Originally it was located on Lake Washington in vicinity of Madison Park, but it was moved to Lake Union circa 1938 and is presently in the East Queen Anne neighborhood. A Controls and Incentives Agreement has been signed by the owner and has been approved by the Landmarks Preservation Board. The controls in the agreement apply to the house exterior, and floating foundation and platform, but do not apply to any in-kind maintenance or repairs of the designated features.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? Yes No

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? Yes No

Does the legislation have other financial impacts to The City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?
No.

Are there financial costs or other impacts of *not* implementing the legislation?
No.

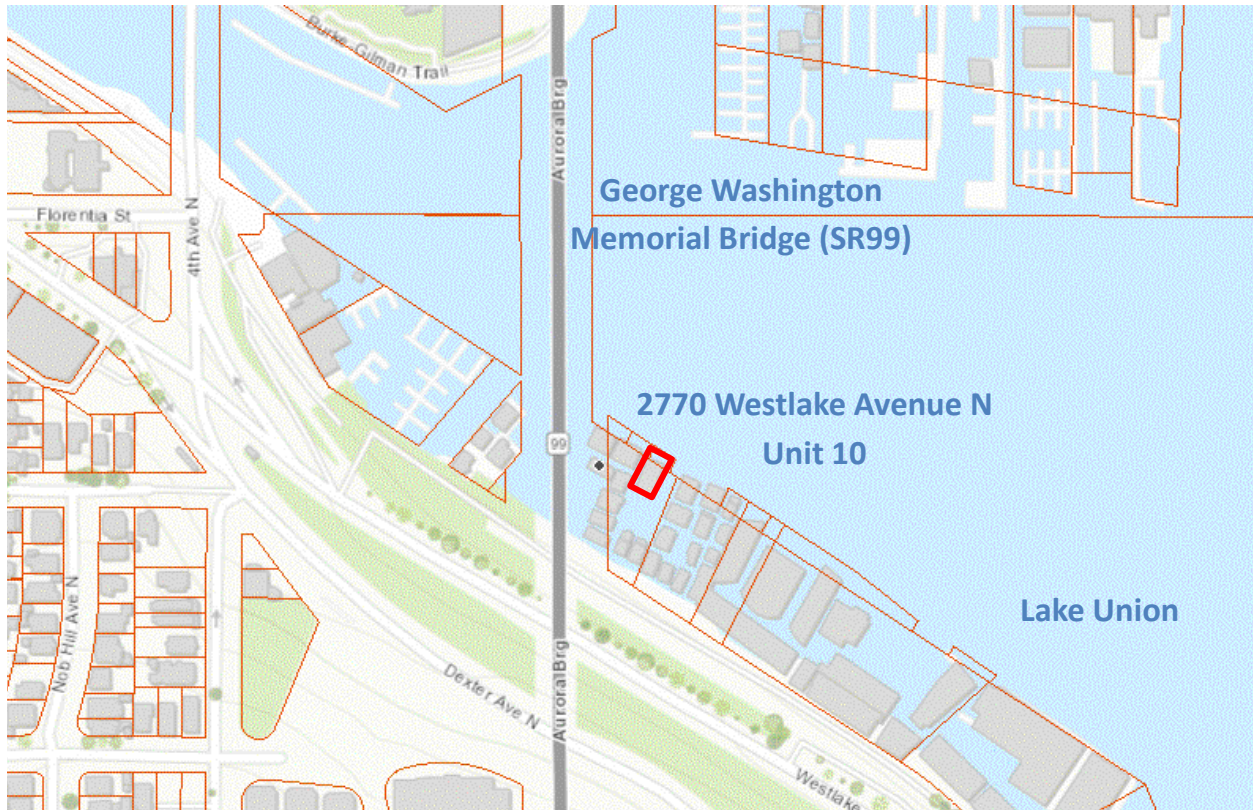
4. OTHER IMPLICATIONS

- a. **Does this legislation affect any departments besides the originating department?**
No.
- b. **Is a public hearing required for this legislation?**
No.
- c. **Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?**
No.
- d. **Does this legislation affect a piece of property?**
Yes, see attached map.
- e. **Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?**
This was the home of Colleen and Dick Wagner as well as “The Old Boathouse” from 1968-1980. The Wagners established a boat livery at their home that later evolved into The Center for Wooden Boats at the south end of Lake Union. There is no negative impact to vulnerable or historically disadvantaged communities. A language access plan is not anticipated.
- f. **Climate Change Implications**
- 1. Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way?**
This legislation supports the sustainable practice of preserving historic buildings and their embodied energy. Reuse and restoration of a building or structure reduces the consumption of new natural resources, and the carbon emissions associated with new construction. Preservation also avoids contributing to the ever-growing landfills.
 - 2. Resiliency: Will the action(s) proposed by this legislation increase or decrease Seattle’s resiliency (or ability to adapt) to climate change in a material way? If so, explain. If it is likely to decrease resiliency in a material way, describe what will or could be done to mitigate the effects.**
Many historic buildings possess materials and craftsmanship that cannot be duplicated today. When properly maintained and improved, they will benefit future generations, and surpass the longevity of most of today’s new construction. They can also support upgraded systems for better energy performance, and these investments typically support local or regional suppliers, and labor industries.
- g. **If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program’s desired goal(s)?**
No new initiative or programmatic expansion.

Summary Attachments:

Summary Exhibit A – Vicinity Map of Wagner Floating Home

Summary Ex A – Vicinity Map of Wagner Floating Home
V1a



Note: This map is intended for illustrative or informational purposes only and is not intended to modify anything in the legislation.