

SEATTLE CITY COUNCIL

Council Briefing

August 7, 2023 - 2:00 PM

Meeting Location:

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

Committee Website:

<http://www.seattle.gov/council/>

Please Note: Times listed are estimated. Submit written comments to all Councilmembers at Council@seattle.gov

1. Approval of the Minutes

Council Briefing Minutes (2023)

[July 17, 2023](#)

2. President's Report

2:00 p.m. - 2:05 p.m.

3. Signing of Letters and Proclamations

2:05 p.m. - 2:10 p.m.

4. Preview of City Council Actions, Council and Regional Committees

2:10 p.m. - 3:00 p.m.

City Council Agenda (2023)

[Link to City Council Agendas](#)

[Preliminary August 8, 2023 Agenda](#)



Legislation Text

File #: Inf 2215, **Version:** 1

Council Briefing Minutes (2023)



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

Seattle Council Committee Report Council Briefing

Monday, July 17, 2023, 2:00 PM

Meeting Start Time: 2:01 p.m.

Presiding Officer: Council President Juarez

Present: 9 - Debora Juarez, Lisa Herbold, Andrew Lewis, Tammy Morales, Teresa Mosqueda, Sara Nelson, Alex Pedersen, Kshama Sawant, Dan Strauss

1. Approval of the Minutes

[Inf 2215](#) Council Briefing Minutes (2023)

The July 10, 2023 Council Briefing Minutes were approved.

2. President's Report

3. Signing of Letters and Proclamations

4. Preview of City Council Actions, Council and Regional Committees

[Inf 2216](#) City Council Agenda (2023)

The Information Item (Inf) was discussed in Committee.

5. Executive Session I on Pending, Potential, or Actual Litigation*

6. Executive Session II on Pending, Potential, or Actual Litigation*

7. Executive Session III on Pending, Potential, or Actual Litigation*

**Executive Sessions are closed to the public*

At 3:03 p.m., the City Council moved into Executive Sessions to discuss pending, potential, or actual litigation for an estimated length of 65 minutes. The Executive Session was extended at 4:01 for an additional 25 minutes, and concluded at 4:27 p.m.

Meeting Adjournment Time: 4:27 p.m.

Prepared by: Linda Barron, Deputy City Clerk



Legislation Text

File #: Inf 2216, **Version:** 1

City Council Agenda (2023)



CITY OF SEATTLE

City Council

Agenda

Tuesday, August 8, 2023

2:00 PM

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

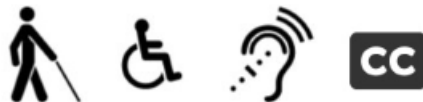
Debora Juarez, Council President
Lisa Herbold, Member
Andrew J. Lewis, Member
Tammy J. Morales, Member
Teresa Mosqueda, Member
Sara Nelson, Member
Alex Pedersen, Member
Kshama Sawant, Member
Dan Strauss, Member

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

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Council Chamber Listen Line: 206-684-8566

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CITY OF SEATTLE

City Council Agenda

August 8, 2023 - 2:00 PM

Meeting Location:

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

Committee Website:

<http://www.seattle.gov/council>

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

Remote Public Comment - Register online to speak during the Public Comment period at

<http://www.seattle.gov/council/committees/public-comment>. Online registration to speak will begin two hours before the meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. Registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to all Councilmembers at

Council@seattle.gov

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS

D. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

[IRC 405](#)

August 8, 2023

F. APPROVAL OF THE AGENDA**G. 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 439](#) August 1, 2023

Bills:

2. [CB 120633](#) AN ORDINANCE appropriating money to pay certain claims for the week of July 24, 2023 through July 28, 2023 and ordering the payment thereof; and ratifying and confirming certain prior acts.

H. COMMITTEE REPORTS

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

CITY COUNCIL:

1. [CB 120628](#) AN ORDINANCE relating to City employment; adopting a 2023 Citywide Position List.

Supporting**Documents:**

[Summary and Fiscal Note](#)

[Central Staff Memo](#)

[Proposed Substitute Ex A - 2023 Citywide Position List](#)

GOVERNANCE, NATIVE COMMUNITIES, AND TRIBAL GOVERNMENTS COMMITTEE:

2. [CB 120623](#) AN ORDINANCE relating to the Federation Internationale de Football Association's (FIFA) 2026 World Cup; authorizing an agreement between The City of Seattle and the Seattle International Soccer Hosting Local Organizing Committee.

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

**In Favor: 5 - Juarez, Pedersen, Mosqueda, Sawant, Strauss
Opposed: None**

Supporting Documents:

[Summary and Fiscal Note](#)

[FIFA Agreement](#)

[Local Organizing Committee \(LOC\) - Staff and Board](#)

3. [Res 32096](#) A RESOLUTION adopting General Rules and Procedures of the Seattle City Council; superseding Resolutions 32029 and 32051.

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

**In Favor: 5 - Juarez, Pedersen, Mosqueda, Sawant, Strauss
Opposed: None**

Supporting Documents:

[Summary and Fiscal Note](#)

PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

4. [CB 120580](#) AN ORDINANCE relating to app-based worker labor standards; establishing labor standards on deactivation protections for app-based workers working in Seattle; amending Section 3.02.125 of the Seattle Municipal Code; and adding a new Chapter 8.40 to the Seattle Municipal Code.

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

In Favor: 3 - Herbold, Lewis, Mosqueda

Opposed: 1 - Pedersen

Abstain: 1 - Nelson

Supporting

Documents: [Summary and Fiscal Note](#)

[Amendment A](#)

[Amendment B](#)

PUBLIC ASSETS AND HOMELESSNESS COMMITTEE:

5. [CB 120619](#) AN ORDINANCE relating to amusement device licenses; repealing the requirement for an amusement device license; repealing Chapter 5.32 of the Seattle Municipal Code; and amending Sections 5.30.010, 5.30.020, 5.30.060, 5.55.010, 5.55.030, 5.55.040, 5.55.060, 5.55.150, 5.55.165, 5.55.220, 5.55.230, 6.208.020, and 6.208.050 of the Seattle Municipal Code.

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

In Favor: 4 - Lewis, Mosqueda, Herbold, Juarez

Opposed: None

Supporting

Documents: [Summary and Fiscal Note](#)

6. [CB 120626](#) AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation, the Director of Finance, and the Director of the Office of the Waterfront and Civic Projects to execute an amendment to the Operations and Management Agreement with the Seattle Aquarium Society; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Lewis, Mosqueda, Herbold, Juarez

Opposed: None

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

FINANCE AND HOUSING COMMITTEE:

7. [CB 120617](#) AN ORDINANCE relating to acceptance of funding from non-City sources; authorizing the heads of various departments to accept and authorize the expenditure of specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; amending Ordinance 126725, which adopted the 2023 Budget, including the 2023-2028 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2023-2028 CIP; and ratifying and confirming certain prior acts.

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

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

Opposed: None

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A – 2023 Q2 Grants Acceptance Detail Table](#)

8. [CB 120618](#) AN ORDINANCE amending Ordinance 126725, which adopted the 2023 Budget, including the 2023-2028 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2023-2028 CIP; creating CIP Projects; creating positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 3 - Mosqueda, Herbold, Pedersen

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2023 Mid-Year Supplemental Ordinance Summary Detail Table](#)

9. [CB 120630](#) AN ORDINANCE relating to funding for housing and community development programs; adopting The City of Seattle 2023 Annual Action Plan to the 2018-2023 Consolidated Plan for Housing and Community Development; authorizing submission of the Annual Action Plan to the United States Department of Housing and Urban Development (HUD); authorizing acceptance of grant funds from HUD for programs and activities included in the 2023 Annual Action Plan; amending Ordinance 126725, which adopted the 2023 Budget, by modifying appropriations to various departments and budget control levels in the 2023 Adopted Budget; and ratifying and confirming certain prior acts.

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

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

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

10. [CB 120611](#) AN ORDINANCE relating to Seattle Public Utilities; declaring property at 8817 Seward Park Avenue S, commonly known as the Former Henderson St Pumping Plant, as surplus to the City's needs; authorizing the sale of this real property as a direct sale to Seattle Public Schools; authorizing the General Manager and CEO of Seattle Public Utilities to execute all documents for the sale of the property; designating the proceeds from the sale; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Pedersen, Strauss, Morales

Opposed: None

Absent(NV): 1 - Herbold

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att 1 - Former Henderson St Pumping Plant Site Map](#)

[Summary Att 2 - Final Recommendation Report on the SPU Former Henderson Pump Station](#)

11. [CB 120624](#) AN ORDINANCE relating to Seattle Public Utilities; authorizing the acceptance of a watermain easement within a portion of Parcel B on Lot Boundary Adjustment No. 3011771 in Section 20, Township 24 North, Range 4 East, W.M., King County, Washington; placing the accepted easement under the jurisdiction of Seattle Public Utilities; declaring a portion of an existing watermain easement located on Parcel B surplus to the City's needs and authorizing the relinquishment of the surplus portion of the easement; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Pedersen, Herbold, Morales

Opposed: None

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att 1 - Map of Watermain Relocation](#)

I. ITEMS REMOVED FROM CONSENT CALENDAR

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT