



CITY OF SEATTLE

City Council

Agenda - Revised

Tuesday, January 4, 2022

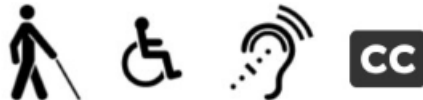
2:00 PM

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

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

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CITY OF SEATTLE

City Council Agenda - Revised

January 4, 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. ELECTION OF 2022 - 2023 COUNCIL PRESIDENT**D. PRESENTATIONS**

The Oath of Office will be administered to newly elected Councilmembers in the following order:

Councilmember Teresa Mosqueda, At Large Position 8
Councilmember Sara Nelson, At Large Position 9

E. APPROVAL OF THE JOURNAL

[Min 359](#) December 13, 2021

Attachments: [Minutes](#)

F. 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 330](#) January 4, 2022

Attachments: [Introduction and Referral Calendar](#)

G. APPROVAL OF THE AGENDA**H. 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.

I. PAYMENT OF BILLS

These are the only Bills which the City Charter allows to be introduced and passed at the same meeting.

[CB 120250](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of December 6 , 2021 through December 10, 2021 and ordering the payment thereof.

[CB 120251](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of December 13, 2021 through December 17, 2021 and ordering the payment thereof.

[CB 120252](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of December 20 , 2021 through December 24, 2021 and ordering the payment thereof.

J. COMMITTEE REPORTS

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

PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

1. [CB 120245](#) AN ORDINANCE relating to the Seattle Fire Department's fire prevention services; amending Sections 22.602.010, 22.602.020, 22.602.045, 22.602.050, 22.602.070, 22.602.090, and 3.102.010 of, repealing Sections 3.16.130 and 22.600.050 of, and adding a new Section 3.16.131 to the Seattle Municipal Code.

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

In Favor: 4 - Herbold, González , Lewis, Pedersen

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

2. [Appt 02087](#) Reappointment of Katherine Seibel as member, Community Police Commission, for a term to December 31, 2024.

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

In Favor: 4 - Herbold, González , Lewis, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

3. [Appt 02088](#) Reappointment of Le'Jayah A. Washington as member, Community Police Commission, for a term to December 31, 2024.

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

In Favor: 4 - Herbold, González , Lewis, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

4. [Appt 02089](#) Appointment of AyeNay A. Abye as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2022.

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

In Favor: 4 - Herbold, González , Lewis, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 02090](#) Reappointment of Nancy Kathleen Sugg as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2022.

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

In Favor: 4 - Herbold, González , Lewis, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

6. [Appt 02091](#) Appointment of Virgil L. Wade as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2023.

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

In Favor: 4 - Herbold, González , Lewis, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

TRANSPORTATION AND UTILITIES COMMITTEE:

7. [CB 120230](#) AN ORDINANCE relating to the City Light Department, the Seattle Department of Parks and Recreation, and the Seattle Department of Transportation; declaring certain real property rights to be surplus to the needs of City Light; authorizing the General Manager and Chief Executive Officer of Seattle City Light to execute an easement agreement with King County, allowing the temporary use of a portion of City Light property to resolve the encroachment of an existing structure located on the west side of Boeing Field within the Northeast Quarter of Section 29 Township 24 N Range 4 E and the Southeast Quarter of Section 29 Township 24 N Range 4 E, and increasing the temporary use area authorized by Ordinance 126328 by approximately 207 square feet; and transferring jurisdiction of certain properties located in the Georgetown neighborhood in Section 29 Township 24 N, Range 4 E, from the City Light Department to the Seattle Department of Parks and Recreation and to the Seattle Department of Transportation.

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

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

Opposed: None

Attachments: [Att 1 – Temporary Easement Agreement](#)
[Att 2 – Property to be Transferred to Seattle Parks and Recreation \(Parcel 1\)](#)
[Att 3 – Property to be Transferred to Seattle Department of Transportation \(Parcel 2\)](#)
[Att 4 – City Light Retained Jurisdiction for its Electrical Infrastructure on the Flume Property \(Parcel 1 & 2\)](#)
[Att 5 – Memorandum of Agreement Developing the Georgetown Steam Plant Flume into a Community Asset](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 – Diagram of Vicinity](#)

K. ADOPTION OF OTHER RESOLUTIONS

8. [Res 32036](#) A RESOLUTION designating the monthly President Pro Tem of the City Council of The City of Seattle for 2022-2023; superseding Resolution 31924.

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

L. OTHER BUSINESS

M. ADJOURNMENT



Legislation Text

File #: Min 359, **Version:** 1

December 13, 2021

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, December 13, 2021

2:00 PM

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

City Council

M. Lorena González, President

Lisa Herbold, Member

Debora Juarez, Member

Andrew J. Lewis, Member

Tammy J. Morales, Member

Teresa Mosqueda, Member

Alex Pedersen, Member

Kshama Sawant, Member

Dan Strauss, Member

Chair Info: 206-684-8809; Lorena.González@seattle.gov

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 December 13, 2021, pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President González presiding.

B. ROLL CALL

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

Excused: 1 - Sawant

C. PRESENTATIONS

Councilmember Mosqueda presented a Proclamation recognizing Council President González and her team. By unanimous consent, the Council Rules were suspended to allow Councilmember Mosqueda to present the Proclamation honoring the work of Council President M. Lorena González and "Team Lorena", and to allow Jorge Baron, Rick Stolz, Stefan Moritz to address the Council.

D. APPROVAL OF THE JOURNAL

[Min 358](#)

December 6, 2021

Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed the Minutes:

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

Opposed: None

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 329](#)

December 13, 2021

Motion was made, duly seconded and carried, to adopt the proposed Introduction and Referral Calendar (IRC) by the following vote:

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

Opposed: None

F. APPROVAL OF THE AGENDA

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

G. PUBLIC COMMENT

By unanimous consent, the Council Rules were suspended to extend the Public Comment period to 30 minutes.

The following individuals addressed the Council:

- Howard Gale
- David Haines
- Christopher Maykut
- Robin Briggs
- Jamie Lee
- Holly Townes
- Robert Liddell
- David Lichter
- Yvette Dinish
- Cynthia Ervin
- Nicole Desautels
- Arvia Morris
- C. S.
- Elizabeth Burton
- Stephanie Miller
- Lisa Nitze
- Jim Street
- David Della
- Jennifer Avignon
- Louise Kulzer
- Madison Swain-Bowden
- Emi Koyama
- Sunny Rao
- Manny Cawaling
- Emily McArthur
- Brad Padden
- Linda McCoy
- Jonathan Bishofsky-Crews
- Catherine Stanford
- James Boyd
- Abel Pacheco

H. PAYMENT OF BILLS

[CB 120249](#) **AN ORDINANCE appropriating money to pay certain audited claims for the week of November 29, 2021 through December 3, 2021 and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 120249.

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

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

Opposed: None

I. COMMITTEE REPORTS

CITY COUNCIL:

1. [CB 120242](#) **AN ORDINANCE relating to City employment; authorizing the execution of a memorandum of understanding between The City of Seattle and certain City unions; and ratifying and confirming certain prior acts.**

Motion was made and duly seconded to pass Council Bill 120242.

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

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

Opposed: None

2. [CB 120243](#) **AN ORDINANCE relating to City employment; providing salary increases for 2022 for certain non-represented City job titles; and ratifying and confirming certain prior acts.**

Motion was made and duly seconded to pass Council Bill 120243.

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

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

Opposed: None

3. [CB 120244](#) **AN ORDINANCE relating to City employment, to be known as the 2022 Pay Zone Ordinance; adjusting the pay zone structures for 2022 for the City's discretionary pay programs; and ratifying and confirming certain prior acts.**

Motion was made and duly seconded to pass Council Bill 120244.

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

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

Opposed: None

4. [CB 120184](#) **AN ORDINANCE relating to City employment; establishing Juneteenth as a legal holiday for certain City employees and a legal parking holiday; amending other provisions to implement Juneteenth as a legal holiday, conform with state law, and make technical corrections; and amending Sections 4.20.190 and 11.14.277 of the Seattle Municipal Code.**

Motion was made and duly seconded to pass Council Bill 120184.

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

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

Opposed: None

5. [CB 120246](#) **AN ORDINANCE relating to the City's traffic code; conforming the Seattle Municipal Code with changes in state law; amending Sections 11.14.055, 11.20.040, 11.20.230, 11.30.040, 11.31.120, 11.34.020, 11.40.240, 11.44.020, 11.44.040, 11.50.320, 11.50.340, 11.53.100, 11.53.120, 11.53.140, 11.53.200, 11.53.205, 11.55.010, 11.55.080, 11.56.025, 11.56.050, 11.56.120, 11.56.350, 11.56.355, 11.58.005, 11.58.195, 11.58.230, 11.70.060, 11.82.520, and 11.84.440 of the Seattle Municipal Code; and adding new Sections 11.14.097, 11.14.712, and 11.70.070 to the Seattle Municipal Code.**

Motion was made and duly seconded to pass Council Bill 120246.

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

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

Opposed: None

6. [Res 32032](#) **A RESOLUTION setting forth The City of Seattle’s 2022 State Legislative Agenda.**

Motion was made and duly seconded to adopt Resolution 32032.

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

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

Opposed: None

FINANCE AND HOUSING COMMITTEE:

7. [CB 120119](#) **AN ORDINANCE relating to employment in Seattle; amending Sections 100.025 and Section 5 of Ordinance 126274 to establish a new date for ending hazard pay requirements and automatically repealing the ordinance.**

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

In Favor: 3 - Mosqueda, González , Lewis

Opposed: None

Abstain: 1 - Herbold

ACTION 1:

Motion was made by Councilmember Mosqueda, duly seconded and carried, to amend Council Bill 120238, by substituting version 2 for version 1a.

ACTION 2:

Motion was made and duly seconded to pass Council Bill 120238 as amended.

The Motion carried, the Council Bill (CB) passed as amended by the following vote, and the President signed the Council Bill (CB):

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

Opposed: None

8. [CB 120238](#) **AN ORDINANCE relating to funding for housing; adopting a substantial amendment to The City of Seattle 2021 Annual Action Plan of the 2018-2022 Consolidated Plan for Housing and Community Development and authorizing its submission 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 Annual Action Plan; and ratifying and confirming certain prior acts.**

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

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

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

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

Opposed: None

9. [CB 120227](#) **AN ORDINANCE related to street vacations; amending Section 15.62.090 of the Seattle Municipal Code to exempt publicly funded affordable housing projects from compensating the City for vacations.**

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

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

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

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

Opposed: None

10. [Appt 02080](#) **Appointment of Estefana Ramirez De Harry as member, Domestic Workers Standards Board, for a term to February 28, 2022.**

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

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

11. [Appt 02081](#) **Appointment of Diana Salazar as member, Domestic Workers Standards Board for a term to, February 28, 2022.**

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

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

12. [Appt 02082](#) **Appointment of Edna C. Shim as member, Burke Gilman Public Development Authority Governing Council, for a term to December 31, 2023.**

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

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

13. [Appt 02083](#) Reappointment of Chasten Fulbright as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2023.

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

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss
Opposed: None

The Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

14. [Appt 02084](#) Reappointment of Shalimar M. Gonzales as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2023.

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

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss
Opposed: None

The Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

15. [Appt 02085](#) Reappointment of Eric Snow as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2024.

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

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss
Opposed: None

The Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

16. [Appt 02086](#) **Appointment of Sally J. Clark as member, Seattle Housing Authority Board, for a term to March 20, 2025.**

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

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

GOVERNANCE AND EDUCATION COMMITTEE:

17. [Res 32029](#) **A RESOLUTION adopting General Rules and Procedures of the Seattle City Council; superseding Resolution 31920.**

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

In Favor: 3 - González , Mosqueda, Strauss

Opposed: None

ACTION 1:

Motion was made by Councilmember González and duly seconded, to amend Resolution 32029, Attachment A, by amending the Council Rules of Procedure, Article V., Section A. City Council Voting, Subsection 2, as shown in the underlined language below:

2. Abstentions are not allowed on actions, other than Resolutions ~~not from the Select Budget Committee~~ that, in the sole discretion of the Council President, are not materially related to City government. CMs not having abstained or disqualified themselves pursuant to Rule V.A.1 shall vote "Aye" or "No."

The Motion carried by the following vote:

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

Opposed: 1 - Herbold

ACTION 2:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend Resolution 32029, Attachment A, the Council Rules of Procedure, as shown on Attachment 1 to the Minutes.

ACTION 3:

Motion was made by Councilmember Strauss, duly seconded and carried, to amend Resolution 32029, Attachment A, by amending the Council Rules of Procedure, Article IV., Section A. Rules of Debate, by adding a new Subsection 4, as shown in the underlined language below:

4. No CM, having obtained the floor while a debatable motion is immediately pending at a meeting of the Council, shall speak for longer than ten minutes unless all CMs present agree by unanimous consent to extend the limits of debate or two-thirds vote of CMs present and voting pass a motion to extend the limits of debate.

ACTION 4:

Motion was made and duly seconded to adopt Resolution 32029 as amended.

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

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

Opposed: None

LAND USE AND NEIGHBORHOODS COMMITTEE:

18. [CB 120215](#) **AN ORDINANCE relating to land use review decision procedures; amending Section 23.51A.002 of the Seattle Municipal Code to authorize the Director of the Seattle Department of Construction and Inspections to administratively waive development standards for minor expansions of sewage treatment plants subject to a Department of Ecology corrective order and finding an emergency under Seattle Municipal Code Section 25.05.880.**

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

In Favor: 5 - Strauss, Mosqueda, Juarez, Lewis, Pedersen

Opposed: None

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

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

Opposed: None

19. [CB 120239](#) **AN ORDINANCE relating to Seattle’s construction codes; amending Sections C404.2.3, C404.2.3.1, C406.8, C406.8.1, C503.4.6, and C503.5 and Table 406.1 of the 2018 Seattle Energy Code, adopted by Ordinance 126279.**

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

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

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

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

Opposed: None

20. [CB 120206](#) **AN ORDINANCE relating to land use and zoning; adding a new Chapter 23.70 to the Seattle Municipal Code (SMC); amending Chapter 23.32 of the SMC at page 14 of the Official Land Use Map to establish a Mobile Home Park Overlay District; amending Section 23.84A.032 of the SMC; and requesting that the Office of Housing add the census tract in which the Mobile Home Park Overlay District is located to those eligible for the affirmative marketing and community preference policy adopted in the Housing Funding Policies.**

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

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

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

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

Opposed: None

21. [CB 120214](#) **AN ORDINANCE relating to land use and zoning; renaming Single-Family zones to Neighborhood Residential zones; amending Chapter 23.32 of the Seattle Municipal Code (SMC) at pages 1 through 107, 111 through 114, 117 through 126, 131 through 140, 142 through 214, and 216 through 221 of the Official Land Use Map; renaming Chapter 23.44 of the Seattle Municipal Code; and amending Sections 6.600.080, 11.16.240, 15.16.040, 15.17.100, 15.17.120, 15.17.150, 15.32.200, 15.32.300, 22.801.200, 22.900C.010, 23.04.010, 23.30.010, 23.30.030, 23.34.006, 23.34.010, 23.34.011, 23.34.012, 23.34.013, 23.34.014, 23.34.018, 23.34.072, 23.34.089, 23.40.006, 23.41.004, 23.41.008, 23.42.052, 23.42.056, 23.42.058, 23.42.106, 23.42.108, 23.42.110, 23.42.112, 23.42.122, 23.42.124, 23.42.130, 23.44.002, 23.44.006, 23.44.008, 23.44.010, 23.44.011, 23.44.012, 23.44.013, 23.44.014, 23.44.016, 23.44.017, 23.44.019, 23.44.020, 23.44.021, 23.44.022, 23.44.024, 23.44.028, 23.44.034, 23.44.035, 23.44.036, 23.44.041, 23.44.046, 23.44.060, 23.45.514, 23.45.518, 23.45.527, 23.45.536, 23.45.550, 23.45.578, 23.47A.014, 23.47A.040, 23.50.024, 23.50.030, 23.51A.002, 23.51B.002, 23.53.006, 23.53.010, 23.53.015, 23.53.030, 23.54.015, 23.54.020, 23.55.012, 23.55.015, 23.55.020, 23.57.005, 23.57.008, 23.57.009, 23.57.010, 23.58C.050, 23.69.024, 23.71.012, 23.71.030, 23.71.036, 23.72.004, 23.72.010, 23.84A.048, 23.86.006, 23.86.007, 23.86.008, 23.86.010, 23.90.019, 23.91.002, 25.05.800, 25.08.225, 25.09.240, 25.09.260, 25.11.040, 25.11.050, and 25.11.060 of the Seattle Municipal Code.**

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

In Favor: 5 - Strauss, Mosqueda, Juarez, Lewis, Pedersen

Opposed: None

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

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

Opposed: None

22. [CB 120235](#) **AN ORDINANCE relating to historic preservation; imposing controls upon 802 16th Avenue, 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: 5 - Strauss, Mosqueda, Juarez, Lewis, Pedersen

Opposed: None

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

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

Opposed: None

PUBLIC ASSETS AND NATIVE COMMUNITIES COMMITTEE:

23. [CB 120164](#) **AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the Superintendent of Parks and Recreation to enter into an agreement with the Woodland Park Zoological Society for operation and management of the Woodland Park Zoo.**

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

In Favor: 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant

Opposed: None

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

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

Opposed: None

24. [CB 120188](#) **AN ORDINANCE** creating an Indigenous Advisory Council for tribal and urban Indian engagement; adding a new Chapter 3.75 to the Seattle Municipal Code; and amending Section 3.35.050 of the Seattle Municipal Code.

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

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

Opposed: None

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

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

Opposed: None

25. [Res 32034](#) **A RESOLUTION** relating to Seattle Parks and Recreation; authorizing the Superintendent of Parks and Recreation to act as the authorized representative/agent on behalf of The City of Seattle and to legally bind The City of Seattle with respect to certain projects for which the City seeks grant funding assistance managed through the State Recreation and Conservation Office (RCO).

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

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

Opposed: None

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

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

Opposed: None

PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

26. [CB 120248](#) **AN ORDINANCE relating to City employment; creating a compensation program for the position of Fire Chief; specifying provisions for the administration of said compensation program; and ratifying and confirming certain prior acts.**

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

In Favor: 3 - Herbold, González , Lewis

Opposed: None

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

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

Opposed: None

27. [CB 120247](#) **AN ORDINANCE relating to the organization of City government; adding data reporting responsibilities to the City Attorney's Office; and adding a new Chapter 3.46 to the Seattle Municipal Code.**

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

In Favor: 3 - Herbold, González , Lewis

Opposed: 1 - Pedersen

ACTION 1:

By unanimous consent, Council Rule III.A.8, relating to amendments presented to the City Council at least two hours before the meeting, was suspended to allow consideration of an amendment to Council Bill 120247.

ACTION 2:

Motion was made by Councilmember Lewis, duly seconded and carried, to amend Council Bill 120247, 3.46.020 Duties, Section C, as shown in the underlined and strike through language below:

C. The City Attorney's Office shall notify the Chair of the Council committee with jurisdiction over public safety ~~Council at least~~within 90 days before it of implements implementing any material to the pre-filing diversion program, including, but not limited to changes in eligibility parameters for individuals to qualify or participate in pre-filing diversion, changes in the type of offenses that are eligible for diversion, and changes in the pre-filing diversion model or how it is being administered that would impact participants, to the extent such information is not protected by attorney work-product.

ACTION 3:

Motion was made and duly seconded to pass Council Bill 120247 as amended.

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

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

Opposed: None

28. [Res 32033](#) **A RESOLUTION** declaring the City Council’s and the Mayor’s intent to consider strategies to ensure that all unreinforced masonry buildings in Seattle are seismically retrofitted.

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

In Favor: 4 - Herbold, González , Lewis, Pedersen

Opposed: None

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

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

Opposed: None

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE:

29. [CB 120241](#) **AN ORDINANCE** relating to human rights; including protections against discrimination based on citizenship and immigration status; adding a definition of race for certain purposes; and amending Sections 3.14.910, 3.14.931, 3.110.260, 4.80.020, 6.02.270, 6.202.230, 14.04.020, 14.04.030, 14.04.040, 14.04.050, 14.06.020, 14.06.030, 14.08.015, 14.08.020, 14.08.045, 14.08.070, 14.08.190, 14.10.010, 14.10.020, and 18.12.280 of the Seattle Municipal Code.

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

In Favor: 3 - Morales, Lewis, Pedersen

Opposed: None

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

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

Opposed: None

30. [Appt 02064](#) **Appointment of Alexander F. Tang as member, Seattle Human Rights Commission, for a term to January 22, 2022.**

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

In Favor: 3 - Morales, Lewis, Pedersen

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

31. [Appt 02065](#) **Appointment of Roopali Dhingra as member, Seattle Human Rights Commission, for a term to July 22, 2023.**

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

In Favor: 3 - Morales, Lewis, Pedersen

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

32. [Appt 02067](#) **Appointment of Amanda Richer as member, Seattle Human Rights Commission, for a term to January 22, 2023.**

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

In Favor: 3 - Morales, Lewis, Pedersen

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

33. [Appt 02068](#) **Appointment of Jackie Schultz as member, Seattle Human Rights Commission, for a term to January 22, 2023.**

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

In Favor: 3 - Morales, Lewis, Pedersen

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

34. [Appt 02078](#) **Appointment of Schuyler Reid as member, Seattle Human Rights Commission, for a term to July 22, 2023.**

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

In Favor: 3 - Morales, Lewis, Pedersen

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

35. [Appt 02069](#) **Reappointment of Jennifer Gordon as member, Seattle Women's Commission, for a term to July 1, 2023.**

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

In Favor: 3 - Morales, Lewis, Pedersen

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

36. [Appt 02070](#) Reappointment of Zoe True as member, Seattle Women's Commission, for a term to July 1, 2023.

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

In Favor: 3 - Morales, Lewis, Pedersen

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

37. [Appt 02071](#) Reappointment of Marcia Wright-Soika as member, Seattle Women's Commission, for a term to July 1, 2023.

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

In Favor: 3 - Morales, Lewis, Pedersen

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

38. [Appt 02079](#) Reappointment of April Snow as member, Seattle Disability Commission, for a term to October 31, 2023.

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

In Favor: 3 - Morales, Lewis, Pedersen

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

39. [Appt 02077](#) **Reappointment of Victor Loo as member, Seattle LGBTQ Commission, for a term to October 31, 2023.**

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

In Favor: 3 - Morales, Lewis, Pedersen

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

40. [Res 32035](#) **A RESOLUTION recognizing the efforts of the Crown Hill community to prepare an action plan for their community; and identifying strategies and actions to implement the Crown Hill Urban Village Action Plan.**

Motion was made and duly seconded to adopt Resolution 32035.

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

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

Opposed: None

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Sawant from the December 13, 2022, City Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 5:43 p.m.

Linda Barron, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on January 4, 2022.

M. Lorena González, Council President of the City Council

Monica Martinez Simmons, City Clerk

Att 1 - Action 2 of RES 32029



Legislation Text

File #: IRC 330, **Version:** 1

January 4, 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 120250	AN ORDINANCE appropriating money to pay certain audited claims for the week of December 6 , 2021 through December 10, 2021 and ordering the payment thereof.	City Council for Introduction and Adoption
<u>By: Mosqueda</u>		
2. CB 120251	AN ORDINANCE appropriating money to pay certain audited claims for the week of December 13, 2021 through December 17, 2021 and ordering the payment thereof.	City Council
<u>By: Mosqueda</u>		
3. CB 120252	AN ORDINANCE appropriating money to pay certain audited claims for the week of December 20 , 2021 through December 24, 2021 and ordering the payment thereof.	City Council
<u>By: Juarez</u>		
4. Res 32036	A RESOLUTION designating the monthly President Pro Tem of the City Council of The City of Seattle for 2022-2023; superseding Resolution 31924.	City Council



Legislation Text

File #: CB 120250, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE appropriating money to pay certain audited claims for the week of December 6 , 2021 through December 10, 2021 and ordering the payment thereof.

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Payment of the sum of \$21,469,857.86 on PeopleSoft 9.2 mechanical warrants numbered 4100528633 - 4100530580 plus manual or cancellation issues for claims, E-Payables of \$131,399.38 on PeopleSoft 9.2 9100010772 - 9100010819 and Electronic Financial Transactions (EFT) in the amount of \$44,536,143.70 are presented for ratification by the City Council per RCW 42.24.180.

Section 2. Payment of the sum of \$51,319,413.13 on City General Salary Fund mechanical warrants numbered 51356430 - 51357062 plus manual warrants, agencies warrants, and direct deposits numbered 500001 - 502810 representing Gross Payrolls for payroll ending date December 7, 2021 as detailed in the Payroll Summary Report for claims against the City which were audited by the Auditing Committee and reported by said committee to the City Council December 16, 2021 consistent with appropriations heretofore made for such purpose from the appropriate Funds, is hereby approved.

Section 3. Any act consistent with the authority of this ordinance taken prior to its effective date is hereby 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 4th day of January 2022, and signed by me in open session in authentication of its passage this 4th day of January 2022.

President _____ of the City Council

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

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2022.

Monica Martinez Simmons, City Clerk

(Seal)



Legislation Text

File #: CB 120251, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE appropriating money to pay certain audited claims for the week of December 13, 2021 through December 17, 2021 and ordering the payment thereof.

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Payment of the sum of \$27,037,707.58 on PeopleSoft 9.2 mechanical warrants numbered 4100530581- 4100533020 plus manual or cancellation issues for claims, E-Payables of \$114,795.39 on PeopleSoft 9.2 9100010820- 9100010883 and Electronic Financial Transactions (EFT) in the amount of \$63,699,269.08 are presented for ratification by the City Council per RCW 42.24.180.

Section 2. Any act consistent with the authority of this ordinance taken prior to its effective date is hereby ratified and confirmed.

Section 3. 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 4th day of January 2022 and signed by me in open session in authentication of its passage this 4th day of January 2022.

President _____ of the City Council

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

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2022.

Monica Martinez Simmons, City Clerk

(Seal)



Legislation Text

File #: CB 120252, Version: 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE appropriating money to pay certain audited claims for the week of December 20 , 2021 through December 24, 2021 and ordering the payment thereof.

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Payment of the sum of \$21,713,409.67 on PeopleSoft 9.2 mechanical warrants numbered 4100533021 - 4100534705 plus manual or cancellation issues for claims, E-Payables of \$74,089.99 on PeopleSoft 9.2 9100010884 - 9100010918 and Electronic Financial Transactions (EFT) in the amount of \$47,757,839.44 are presented for ratification by the City Council per RCW 42.24.180.

Section 2. Payment of the sum of \$51,358,417.08 on City General Salary Fund mechanical warrants numbered 51357063 - 51357676 plus manual warrants, agencies warrants, and direct deposits numbered 510001 - 512798 representing Gross Payrolls for payroll ending date December 21, 2021 as detailed in the Payroll Summary Report for claims against the City which were audited by the Auditing Committee and reported by said committee to the City Council December 29, 2021 consistent with appropriations heretofore made for such purpose from the appropriate Funds, is hereby approved.

Section 3. Any act consistent with the authority of this ordinance taken prior to its effective date is hereby 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 4th day of January 2022, and signed by me in open session in authentication of its passage this 4th day of January 2022.

President _____ of the City Council

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

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2022.

Monica Martinez Simmons, City Clerk

(Seal)



Legislation Text

File #: CB 120245, Version: 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to the Seattle Fire Department’s fire prevention services; amending Sections 22.602.010, 22.602.020, 22.602.045, 22.602.050, 22.602.070, 22.602.090, and 3.102.010 of, repealing Sections 3.16.130 and 22.600.050 of, and adding a new Section 3.16.131 to the Seattle Municipal Code. WHEREAS, the Seattle Fire Code, Subtitle VI of Seattle Municipal Code Title 22, establishes standards

intended to preserve lives and protect property; and

WHEREAS, Seattle Fire Department (“SFD”) Administrative Rules provided additional provisions related to administering the Seattle Fire Code; and

WHEREAS, The City of Seattle adopted a new Seattle Fire Code during 2021; and

WHEREAS, certain administrative provisions in the Seattle Municipal Code require modification as a result of action taken in Ordinance 125948 or to harmonize the Code and existing practices; and

WHEREAS, changes to the Seattle Fire Code and SFD Administrative Rules can also require the introduction, modification, or elimination of Seattle Fire Department permits and services, to ensure consistency between the permit, certification, and inspection structure and Seattle Fire Code regulations; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Section 22.600.050 of the Seattle Municipal Code, enacted by Ordinance 119124, is repealed:

~~((22.600.050 Examinations–Duration.~~

~~Certificates indicating successful completion of an examination shall be valid for a period of three (3) years from the date of examination.))~~

Section 2. Section 22.602.010 of the Seattle Municipal Code, last amended by Ordinance 125707, is amended as follows:

22.602.010 Title and purpose

A. Title. This Chapter 22.602 shall be known as the "Fire Code Permit and Fee Ordinance."

B. Purpose. It is the purpose of this Subtitle VI to prescribe fees in accordance with the regulatory authority vested in the Seattle Fire Department and for services provided, as follows:

1. Fees for permits including, but not limited to, permits to store, handle, or use hazardous materials or conduct hazardous processes;
2. Fees for ~~((second))~~ initial and subsequent acceptance tests of fire protection equipment, systems, or devices as required by the Seattle Fire Code;
3. Fees for inspections or plan review by the Fire Prevention Division of the Seattle Fire Department, outside regular business hours;
4. Fees for the examination and/or review of plans and land use actions;
5. Fees for filing of code alternates/variances resulting from other than plan review;
6. Fees for the administration of examinations and certificates issued as prescribed in the Seattle Fire Code;
7. Fees for subsequent inspections by the Fire Prevention Division of the Seattle Fire Department required to gain compliance with Seattle Fire Code requirements;
8. Fees for training provided by the Seattle Fire Department; and
9. Fees for filing testing documentation for fire protection systems and emergency responder radio coverage systems.

Section 3. Section 22.602.020 of the Seattle Municipal Code, last amended by Ordinance 115636, is amended as follows:

22.602.020 Payment of fees((-))

A. Fees shall be paid at the time of application for permit, certification, examination, or inspection, and at the time of filing of testing documentation.

B. Fees ~~((which))~~ that are invoiced by the Seattle Fire Department shall be paid within ~~((thirty (30)))~~ 30 days of invoice issuance.

C. Failure to pay fees stipulated in this ~~((chapter))~~ Chapter 22.602 is a violation of the Seattle Fire Code.

Section 4. Section 22.602.045 of the Seattle Municipal Code, last amended by Ordinance 125707, is amended as follows:

22.602.045 Fees

A. The fees for the following non-hazardous material permits are established in Schedule A. See Table A for 22.602.045.

**Non-Hazardous Materials Permit Fees
Effective ~~((January 1, 2019))~~ March 1, 2022**

Schedule A Table A for 22.602.045 See footnotes Time Charge^a, Late Fee^b applicable to all Schedule A permit fees.			
Code No.	Permit Title	Original Fee	Renewal Fee
((999T))	((Christmas Tree Lot, t	(((\$217 plus time charge))	((No renewal))

* * *

B. The fees for the following special event permits are established in Schedule B. See Table B for 22.602.045.

**Special Events Permit Fees
Effective ~~((January 1, 2019))~~ March 1, 2022**

Schedule B Table B for 22.602.045 Special Event Permits See notes Late Fee ^{a,b}, Fireworks ^c applicable to all Schedule B permit fees.

Code No.	Permit Title	Original Fee	Renewal Fee
07 SE	((Temporary special events permit)) <u>Ceremonial fireworks - Special Events</u>	No fee	No renewal
02	<u>Fire performance, Open flame/flame effects, temporary, single event (non-LPG) ^a</u>	\$235	No renewal
00	<u>FM Place of Assembly, temporary, farmers' market program where the event alters the existing exit configuration and/or fire lanes ^a</u>	No fee	No renewal
00	<u>LPG Farmers'</u>	No fee	No renewal

Market, LPG, portable outdoor heating, annual, when issued with a Place of Assembly Permit Code 2500-FM ^a□
(((\$422)) \$352(((\$422)) \$3522503Place of Assembly, temporary Indoor with less than 1,000 people, where the
event alters the existing exit configuration and/or fire lanes ^b\$284No renewal2503.2Temporary Outdoor
Assembly Event, with projected attendance of 500-999, or that confines 100-999 attendees by permanent or
temporary barricades or fencing ^b\$284No renewal2505.1Place of Assembly, or tradeshow/exhibit/carnival/ fair,
temporary Indoor or Outdoor Assembly Event, attendance 1,000-2,999 where the event alters the existing exit
configuration and/or fire lanes ^b\$467No renewal2505.2Place of Assembly, or tradeshow/exhibit/carnival/ fair,
temporary Indoor or Outdoor Assembly Event, attendance 3,000-9,999 where the event alters the existing exit
configuration and/or fire lanes ^b\$932No renewal2505.3Place of Assembly, or tradeshow/exhibit/carnival/ fair,
temporary Indoor or Outdoor Assembly Event, attendance 10,000-19,999 where the event alters the existing
exit configuration and/or fire lanes ^b\$1,331No renewal2505.4 Place of Assembly, or tradeshow/exhibit/carnival/
fair, temporary Indoor or Outdoor Assembly Event, attendance 20,000 and over where the event alters the
existing exit configuration and/or fire lanes ^b\$2,664No renewal2511Fire performance, Open flame/flame
effects, Place of Assembly, valid 12 months ^a\$620No renewal3201Tent or air-supported structure, for use when
no assembly permit is required ^b\$312No renewal3201-CTYTent or air-supported structure, for use with City of
Seattle Special Events Permit ^b\$312No renewal3201-SFDTent or air-supported structure, for use with valid
Seattle Fire Department Special Events Permit ^bNo chargeNo renewal7801.1 Fireworks use/display outdoor ^{b,c}□
\$1,556No renewal7801.3Fireworks barge load/unload only ^{b,c}\$778No renewal7802Fireworks use/display before
a proximate audience ^{b,c}\$825No renewal8020Flammable Liquids, Place of Assembly, temporary single event ^a□
\$312No renewal8206LPG/flame effects, special events, temporary, valid 12 months ^a(((\$422)) \$352No
renewal8206-FVH((LPG (propane) or solid fuel/open flame/charcoal used for food vending or heating, annual ^a
))LPG (propane) or open flame, special events, temporary, valid 12 months, for food booth or heating^a (Not
intended for mobile food preparation vehicles)(((\$422)) \$352(((\$422)) \$3528206-TRKMobile food preparation
vehicle including LPG (propane), CNG (compressed natural gas), and/or solid fuel/open flame/charcoal, with
SFD inspection, annual^a (May be renewed as 8206-TRK or 8206-RGL)\$422\$4228206-RGLMobile food
preparation vehicle including LPG (propane), CNG (compressed natural gas), and/or solid fuel/open
flame/charcoal used for food vending or heating, with regional inspection, annual^a (May be renewed as 8206-
TRK or 8206-RGL)\$352\$3528207((Temporary LPG (propane) or solid fuel, open flame cooking/flame effects,
) Open flame, special events, temporary, single event ^a\$235No renewal8208Special hazards, including indoor
vehicle display, Place of Assembly, temporary single event (not required for holders of a 2504.5 permit) ^a□
\$235No renewal□

^a **Late Fee Applied.** Schedule B permit applications for permits 1102, 2500 FM, 2511, 3190, 8020, 8206, 8207, and 8208 that are received by the Seattle Fire Department fewer than ten calendar days prior to the event, not counting the day of the event for which they apply, shall be assessed a late fee in addition to the permit fee. The late fee shall be equal to 50 percent of the original permit fee. Applications received three or fewer business days prior to the event may not be processed and the permit may not be issued. Payment for Schedule B permit renewals, where allowed, which is received more than 30 calendar days but fewer than 91 calendar days past the permit expiration date shall be equal to 1.25 times the renewal fee. The renewal permit will be valid for only one year from the expiration date of the prior permit. Permits for which no renewal payment has been received within 90 calendar days following the permit expiration date will be cancelled. Permits that have been cancelled may be reinstated, effective from the expiration date, if the permit holder pays a late penalty of

1.5 times the fee for an original permit within 180 days of the expiration date. Thereafter, any person whose permit has been cancelled shall not be allowed to reinstate the cancelled permit, but shall be required to submit a new permit application and pay a late penalty of 1.5 times the fee for an original permit. Note: new applications for permits ((8206-FVH)) 8206 (all types) and 2500-LPG are not subject to late fees; the renewal process for these annual permits does include late fees and if permits are not renewed timely, late fees related to the renewal will be applied as described above in this footnote a. **^b Late Fee Applied.** Applications for temporary, non-renewable Schedule B permits numbered from 2503 to 2505.4, 3201, 3201-CTY, 3201-SFD, and from 7801.1 to 7802, that are received by the Seattle Fire Department fewer than 30 calendar days prior to the event, not counting the day of the event for which they apply, shall be assessed a late fee in addition to the permit fee and any applicable time charge. The late fee shall be equal to 50 percent of the original permit fee. Applications received three or fewer business days prior to the event may not be processed and the permit may not be issued. **^c Fireworks Permits.** An application for a fireworks permit shall be made in writing to the fire code official at least 30 calendar days in advance of the display. At the time the permit application is submitted, the fire code official shall be consulted regarding requirements for standby fire apparatus.□

C. The fees for the following special hazards permits are established in Schedule C. See Table C for 22.602.045.

Special Hazards Permits

Fees for special hazards permits are established in Schedule C (See Table C for 22.602.045). In some cases these fees are based on the quantity of hazardous material stored and/or handled at the site and the relative risk posed by each material.

1. Definitions:

a. “Quantity Range Number,” as established in the Quantity Range Table below, is a number between 1 and 2 that is assigned to a hazard category based upon the amount of hazardous material located at the site.

QUANTITY RANGE TABLE

QUANTITY RANGE NUMBER	SOLIDS (Pounds)	LIQUIDS (Gallons)	GASES (Cubic Feet)
1	0-550	0-55	0-1,000
1.25	>550-5,500	>55-550	>1,000-5,000
1.5	>5,500-27,500	>550-2,750	>5,000-50,000
1.75	>27,500-55,000	>2,750-5,500	>50,000-100,000
2	>55,000	>5,500	>100,000

b. “Assigned Risk Factor,” as established below, is a number between 1 and 1.5 assigned to each hazard class and category of hazardous material indicating the relative hazard posed by materials in that hazard category and the potential nature of controls required by the Fire Code.

Hazard Class	Assigned Risk Factor	Hazard Class	Assigned Risk Factor
Aerosol products	1.3	Organic peroxides	
Cellulose nitrate	1.3	Unclassified	1.5
Combustible fiber	1.2	Class I	1.4
Combustible liquids		Class II	1.3
Class II	1.2	Class III	1.2
Class III-A	1.1	Class IV	1.0
Class III-B	1.0		
Compressed gases		Oxidizers	
Highly toxic	1.5	Class 4	1.5
Pyrophoric	1.4	Class 3	1.4
Flammable	1.4	Class 2	1.2
Unstable	1.4	Class 1	1.1
Oxidizing	1.4	Pyrophoric liquids and solids	1.3
Toxic	1.3	Toxic liquids and solids	1.2
Corrosive	1.3	Unstable (reactive) liquids and solids	
Corrosive Liquids and Solids	1.1	Class 4	1.5
Cryogenic Fluids	1.3	Class 3	1.4
Explosives	1.5	Class 2	1.3
Fireworks	1.4	Class 1	1.0
Flammable liquids, Class I	1.4	Water-reactive materials	
Flammable solids	1.3	Class 3	1.5
Highly toxic liquids and solids	1.5	Class 2	1.3
Magnesium	1.3	Class 1	1.0

c. “Fixed permit cost” is the minimum cost for the Seattle Fire Department to issue a hazardous material permit.

The fixed permit cost is \$288.

d. "Base permit fee" is determined by multiplying the sum of the products of the quantity range number and assigned risk factor for each hazard class by the fixed permit cost and is represented by the following equation:

$$\text{Base permit fee} = [\Sigma (Q_1)(R_1) + (Q_2)(R_2) \dots] [F]$$

Where:

Q = The quantity range number.

R = The assigned risk factor.

F = The fixed permit cost of \$288.

When an individual material has multiple hazards, only the hazard presented by the hazard class that has been assigned the highest risk factor shall be considered in the fee calculation.

Example:

XYZ Company stores 50 gallons of gasoline and 200 gallons of 50% nitric acid.

Gasoline is classified as a Class I flammable liquid, which has an assigned risk factor of 1.4. Nitric acid (50%) is classified as both a corrosive liquid and a Class 2 oxidizer. Because 50% nitric acid presents two separate hazards (corrosive and Class 2 oxidizer) only the Class 2 oxidizer hazard is considered in the fee calculation because it has an assigned risk factor of 1.2 compared to the 1.1 risk factor assigned to corrosives.

$$\text{Base permit fee} = [(1)(1.4)_{\text{flammable}} + (1.25)(1.2)_{\text{Class 2 oxidizer}}] \$288.$$

$$\text{Base permit fee} = \$835.20.$$

Special Hazards Permit Fees
Effective ((January 1, 2019)) March 1, 2022

Schedule C Table C for 22.602.045 Special hazards permits¹

Code Numbers	Permit Title	Original Fee	Renewal Fee	Miscellaneous	Special Hazards Permits
916-Install	Installation of gas detection systems	\$443	No renewal	070	Temporary permit for a facility under a compliance plan ² Half of annual permit fee ² No renewal ²
071	Special inspection/permit - temporary	\$297	plus time charge	No	
073	Cruise ship hazardous operations	\$288	plus time charge	No	renewal
074	Temporary storage and use of flammable and combustible ((fuels) liquids (Classes I, II, and III) at construction sites, valid up to 6 months	\$413	No		
01	Combustible material storage	\$224	\$224	03	Waste handling
04	Rooftop heliport	\$288	\$288		
1206-Install	Installation of capacitor energy storage systems	\$443	No renewal	207-Install	Installation of fuel cell power

systems\$443No renewal1506 Manufacture of reinforced plasticsFee worksheetHalf original12401Aviation facility\$288\$2882520 Tire rebuilding plant\$288\$2882521Outdoor tire and tire byproduct storage_□ \$288\$2882701-THazardous material stabilization, temporary\$288 plus time chargeNo renewal2801Combustible fibers\$288\$2882902-MinorRepair garage-minor. See Seattle Fire Code Chapter 2 for definitions.\$394\$3942903-MajorRepair garage-major*. See Seattle Fire Code Chapter 2 for definitions. *Spray painting requires a separate permit. \$527\$5273001Lumber yards and woodworking facilities\$288\$2883401Wrecking yard\$399\$3993402-InstallInstallation of tanks for storage of combustible liquid serving emergency/standby power systems\$443No renewal4601Fruit and crop ripening\$288\$2884701Fumigation and thermal insecticidal fogging, temporary \$288□No renewal4801Magnesium working\$288\$2885001Manufacture of organic coatingsFee worksheetHalf original15101Semiconductor fabrication facilitiesFee worksheetHalf original16201Industrial oven\$288\$2886401-InstallInstallation of battery systems\$288No renewal7601Combustible dust-producing operation\$288\$2887907Fuel dispensing (open use) into equipment from aboveground tank\$288\$2888101High-piled combustible storage\$288 plus time charge\$288 plus time charge□ * *□ Hazardous materials801-ACombustible liquid storage and useFee worksheetHalf original1801-BCorrosive compressed gasFee worksheetHalf original1801-CCorrosive liquids and solidsFee worksheetHalf original1801-DCryogenic fluidsFee worksheetHalf original1801-EExplosivesFee worksheetHalf original1801-FEFlammable compressed gas (except LPG)Fee worksheetHalf original1801-GEFlammable liquidsFee worksheetHalf original1801-HEFlammable solidsFee worksheetHalf original1801-IHighly toxic compressed gasFee worksheetHalf original1801-JHighly toxic liquids and solidsFee worksheetHalf original1801-KOrganic peroxidesFee worksheetHalf original1801-LOxidizing compressed gasFee worksheetHalf original1801-MOxidizer liquids and solidsFee worksheetHalf original1801-NPpyrophoric compressed gasFee worksheetHalf original1801-OPYrophoric liquids and solidsFee worksheetHalf original1801-QToxic compressed gasFee worksheetHalf original1801-RToxic liquids and solidsFee worksheetHalf original1801-SUnstable (reactive) compressed gas Fee worksheetHalf original1801-TUnstable (reactive) liquids and solidsFee worksheetHalf original1801-UWater-reactive liquids and solidsFee worksheetHalf original1801-VAerosols (Level 2 and 3) Fee worksheetHalf original1801-WCellulose nitrate (pyroxylin) plasticsFee worksheetHalf original16101Annual residential heating oil tank decommissioning/removalNo feeNo fee6103Residential heating oil tank decommissioning \$147No renewal7401Compressed gas (Inert and simple asphyxiates) \$288\$2887402Medical gas system\$288\$2887403Carbon dioxide carbonating equipment used for beverages or cannabis\$288\$2887501Non-flammable cryogen\$288\$2887900Flammable/combustible liquid tank vehicle \$288\$288³ 7900-ODMFOndemand mobile fueling vehicle\$288\$288³ 7903Gas freeing of tank vessels and barges\$1,119\$1,1197904Bulk plant or terminalFee worksheetHalf original17905Master fuel transfer to marine vessels\$288\$2887906Marine refueling facility (for marine vessels), annual\$288\$2887906-TMarine refueling temporary (for unplanned refueling at a facility without a 7906 permit)\$288No renewal7908Commercial flammable or combustible liquid tank decommissioning\$288No renewal7912Mobile fleet ((fueler)) fueling operator (land-based) \$288\$2887912-ODMFOndemand mobile fueling operator\$288\$2887913Mobile fleet fueling site\$288\$2887913-ODMFOndemand mobile fueling site\$288\$2888001Incidental flammable and combustible liquids (≤ 30 gallons)(((\$320)) \$288(((\$320)) \$2888002Laboratory per control area\$288 per control area\$288 per control area 8010LPG tank vehicle\$288\$288³ 8025Marine Terminal\$4,106 + [\$297 x no. of acres >5]Same as base8030Container Freight Station\$2,052\$2,052 □**Schedule C** fee worksheet-based permits shall be renewed at one-half the permit origination fee or \$288, which is the minimum renewal fee, whichever is greater. ² This temporary permit is valid for six months and is issued to a facility placed under a long-term compliance plan while the facility works towards full compliance with the Code. The fee is calculated to be half of the annual permit fee of the annual permit that will be issued to the facility once compliance is achieved. This permit cannot be renewed but additional 1070 permits can be issued as needed to cover the entire compliance plan period. ³ This permit is valid for 24 months and is renewed on a biannual basis. □

* * *

L. Fees for certification examinations are established in Schedule L. Each examination fee listed under Schedule L includes one test and one opportunity to retake the test under the following “re-test” conditions: the person taking the examination does not pass the examination the first time and the “re-test” occurs within 90 calendar days of the original test. Upon successfully passing a certification examination, and upon providing evidence of current State of Washington certification if required by State law for that certification type, the person who took the test will be certified by The City of Seattle for that certification type for one year. The certification may be renewed for two subsequent years at no cost to the licensee. The licensee will, however, need to demonstrate continued competence and continue to comply with State regulations where applicable as a condition of certification renewal. The renewal of the license will be denied if the Seattle Fire Department becomes informed and verifies that the licensee no longer meets the qualifications for the license. Testing is required once every three years.

Schedule L

Table L for 22.602.045 Certification Examinations and Training

Certification Type	Description	Fee
AS-1(T)	Inspection (of) and testing (, and maintenance,) (except “acceptance testing”) of water-based fire protection systems, State Level ITT (Inspection Testing Technician).	\$444
AS-2(S)	Installation, inspection, testing, and maintenance of automatic sprinkler systems, State Level 2 (Residential-Level Sprinkler Fitters in Group R residential buildings up to and including four stories).	\$444
AS-3(S)	Installation, inspection, testing, and maintenance of automatic sprinkler systems, State Level 3 (Journey-Level Sprinkler Fitters in all buildings).	\$444
E-1	Installation, inspection, testing, and maintenance of foam and water mist fire extinguishing systems (; must also maintain AS-3(S) certification) .	\$444
E-2	Installation, inspection, testing, and maintenance of carbon dioxide fire extinguishing systems.	\$444
E-3	Installation, inspection, testing, and maintenance of ((engineered, clean agent, or halon replacement fire extinguishing)) clean agent, halon replacement, and spray booth extinguishing systems.	\$444
E-4	Installation, inspection, testing, and maintenance of engineered or pre-engineered wet/dry chemical fire extinguishing systems.	\$444
EG-1	Installation (non-electrical), inspection, testing, and maintenance of emergency generators.	\$444
EG- ITM	Inspection, testing (except “acceptance testing”), and maintenance of emergency generators.	\$444
FA-1	Installation, programming, inspection, testing and maintenance of automatic fire alarm systems in any building.	\$444
FA- ITM	Inspection, testing (except “acceptance testing”), and maintenance of automatic fire alarm systems.	\$444
FP-1	Installation (non-electrical), inspection, testing, and maintenance of fire pumps and controllers.	\$444
FP- ITM	Inspection, testing (except “acceptance testing”), and maintenance of fire pumps and controllers.	\$444
FEX-1	All activities relating to portable fire extinguishers including	\$444

those listed in Types FEX-2, FEX-3, and FEX-4. Type FEX-2 Installation, inspection, testing, maintenance, charging, and recharging of portable fire extinguishers. Type FEX-3 Hydrostatic testing of fire extinguisher cylinders. Type FEX-4 Annual external examination of CO₂ or stored pressure fire extinguishers equipped with pressure indicators or gauges. Type SC-1 Installation, inspection, testing, and maintenance of smoke control systems. Type SC-ITM Inspection, testing (except "acceptance testing"), and maintenance of smoke control systems. Type STP-ITM Inspection and testing (and maintenance) (except "acceptance testing") of standpipe systems. Issuance of replacement certification card \$60

Section 5. Section 22.602.050 of the Seattle Municipal Code, last amended by Ordinance 125707, is amended as follows:

22.602.050 Fees for certain inspections

* * *

B. Whenever the Fire Prevention Division is requested to perform an inspection as required by the Fire Code and the responsible party fails to appear within 20 minutes from the original appointment time and does not cancel the appointment by ((fax or)) email by 9((:00)) a.m. the business day prior to the inspection, or fails to have the required personnel and/or equipment prepared and available to conduct the test, the Fire Chief or the Fire Chief's designee shall collect and the responsible party shall pay a fee for such staff time and preparation required to meet the inspection appointment. Such fees shall be based on actual labor costs including any applicable administrative overhead with a one-hour minimum.

* * *

Section 6. Section 22.602.070 of the Seattle Municipal Code, last amended by Ordinance 125707, is amended as follows:

22.602.070 Fees for Fire Department plan review and inspection of fire protection systems in new or existing buildings undergoing construction, reconstruction, remodeling, or renovation

A. The responsible party shall pay a fee for the Fire Prevention Division to examine and review land use actions, examine and review architectural and system plans, and inspect fire protection systems in new or existing buildings undergoing construction, reconstruction, remodeling, or renovation.

B. The fee for such ((plan)) examination or review shall be (((\$282 per hour with a one-hour minimum)) \$282 plus \$282 per hour for each hour exceeding one, effective ((January 1, 2019)) March 1, 2022.

C. The fee for inspection of fire protection systems in new or existing buildings undergoing construction, reconstruction, remodeling, or renovation shall be as follows:

Construction-Related Inspection Fees^a

Fire Alarm Systems ^b	\$700 plus \$7.00 per device > 6 devices
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Fire Alarm Systems with more than 6 devices and no new control panel installation or major modification to system ^b	\$352 plus \$7.00 per device > 6 devices
((Fire Extinguishing System Pre-engineered or Rangehood)) Alternative Extinguishing Fire Suppression Systems ^b	\$301
Fire Sprinkler System ^b	\$423 plus \$4.23 per sprinkler head > 6 sprinkler heads
Standpipe ^b	\$301 plus \$6.00 per landing with PRVs (pressure-reducing valves)
Fire Pump ^b	\$301 per pump
Sprinkler System Supply Main ^c ((* *Fee covers one inspection and one reinspection for a specific project and location))	\$373
Tenant Improvement Inspection without modification of fire protection systems ^c ; ((-)) or Tenant Improvement with 6 or fewer sprinkler heads ^d ; or ((and)) 6 or fewer fire alarm devices ^b	\$268
Emergency Responder Radio System Coverage-Systems Testing ^b	\$268 ((per hour, one hour minimum))
Knox Box Inspection ^c	\$286
Request for Temporary Certificate of Occupancy recommendation	\$320 plus time charge for all related inspection and review((-)) ^{(b)a}
Installation of Battery Systems	See Table C for 22.602.045, permit code 6401-Install
Installation of Capacitor Energy Storage Systems	See Table C for 22.602.045, permit code 1206-Install
Installation of Fuel Cell Power Systems	See Table C for 22.602.045, permit code 1207-Install
Installation of Gas Detection Systems	See Table C for 22.602.045, permit code 916-Install
Installation of Tanks for Storage of Combustible Liquid Serving Emergency/Standby Power Systems	See Table C for 22.602.045, permit code 3402-Install
Installation of Stationary Tanks for Storage of Liquid Petroleum Gas (LPG)	See Table C for 22.602.045, permit code 8201-Install

~~((^a Includes acceptance testing and reacceptance testing.))~~

^{(b)a} Where a time charge is indicated, a fee shall be charged equal to actual labor costs plus administrative overhead costs for field inspection and/or review exceeding one hour.

^b Fee includes initial inspection plus subsequent inspection visits with no additional charge until the costs of providing the service exceed the amount paid, in which case further inspections may be billed using the time charge.

^c Includes an inspection and one reinspection for a specific project and location.

* * *

Section 7. Section 22.602.090 of the Seattle Municipal Code, last amended by Ordinance 126283, is amended as follows:

22.602.090 Fees for filing testing documentation for fire protection systems and emergency responder radio coverage systems

A. The Fire Chief or the Fire Chief’s designee shall collect a \$30 fee for processing documentation (~~pertaining to testing of fire protection systems and emergency responder radio coverage systems in accordance with Administrative Rule 9.02, “Inspection, Testing, Maintenance and Reporting Requirements for Fire Protection Systems and Emergency Responder Radio Amplification Systems,” and Administrative Rule 9.04, “Impaired Fire Protection Systems and Emergency Responder Radio Amplification Systems,”~~) of acceptance testing and recurring inspections, testing, and maintenance as required by ((Seattle Fire Code Section 901.6.1, Standards; Section 901.6.2, Records; Section 901.6.3, Records; and Section 510.6.1, “Testing and Proof of Compliance.”)) Administrative Rule 9.02 “Inspection, Testing, Maintenance, and Reporting Requirements for Fire Protection Systems and Emergency Responder Radio Amplification Systems”.

B. Those test reports that are submitted more than 13 days past the time limitations specified in Administrative Rule 9.02(~~(“Inspection, Testing, Maintenance and Reporting Requirements for Fire Protection Systems and Emergency Responder Radio Amplification Systems,”~~)) shall be subject to a \$10 per test report late fee.

C. Test filing fees and late fees shall be payable by the person responsible for performing the systems testing. For purposes of this Section 22.602.090, person has the same meaning as defined in the Seattle Fire Code as constituted pursuant to Section 22.600.020.

D. The Fire Chief shall have the authority to enter into a contract with a third party vendor for purposes of collecting, organizing, categorizing, and tracking compliance with Administrative Rules 9.01, 9.02, and 9.04,

and for collecting the fees imposed by this Section 22.602.090. The third-party vendor shall be entitled to retain that portion of the fees that represents compensation for the vendor’s services in accordance with the terms of the contract, and shall remit the remainder to the Department.

Section 8. Section 3.102.010 of the Seattle Municipal Code, last amended by Ordinance 124919, is amended as follows:

3.102.010 Designated((-))

Except as permitted by Section 3.06.015 for the Applicant Services Center of the Seattle Department of Construction and Inspections and Section 3.16.131 for the Fire Marshal’s Office of the Seattle Fire Department, all city offices shall open for transaction of business from 8 a.m. to 5 p.m. of each day from Monday through Friday, except on days designated as holidays by RCW 1.16.050.

Section 9. Section 3.16.130 of the Seattle Municipal Code, enacted by Ordinance 99481, is repealed:

~~((3.16.130 Fees for reports and tests.~~

~~The Fire Department shall, under the direction of the Fire Chief, collect fees for certain reports and test services furnished by the Department as follows:~~

	Report, Record or Service	Fee
1.	Aid car response report	per report — \$ 3.00
2.	Fire and other response reports	per report — 3.00
3.	Carpet material flammability test (Fire Prevention Division)	per test — 10.00

~~Provided, governmental agencies shall be exempt from such fees.))~~

Section 10. A new Section 3.16.131 of the Seattle Municipal Code is added to Subchapter III of Chapter 3.16 as follows:

3.16.131 Fire Marshal’s Office business hours

The Fire Prevention Division, also known as the Fire Marshal’s Office, shall open for transaction of business from 8 a.m. to 4:30 p.m. of each day from Monday through Friday, except on days designated as holidays by

RCW 1.16.050 or during periods when an emergency order provides other direction for public counters.

Business may be transacted by phone, email, online services, field inspections when pre-scheduled, or in person at the walk-in service counter.

Section 11. The provisions of this ordinance are declared to be separate and severable. The invalidity of any clause, sentence, paragraph, subdivision, section, or portion of this ordinance, or the invalidity of its application to any person or circumstance, does not affect the validity of the remainder of this ordinance or the validity of its application to other persons or circumstances.

Section 12. Sections 2, 4, 6, and 7 of this ordinance shall take effect on March 1, 2022.

Section 13. 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 by me this _____ day of _____, 2022.

Bruce Harrell, Mayor

Filed by me this _____ day of _____, 2022.

Monica Martinez Simmons, City Clerk

(Seal)

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Seattle Fire Department	Karen Grove/206-386-1451	Jennifer Devore/206-615-1328

** 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 the Seattle Fire Department’s fire prevention services; amending Sections 22.602.010, 22.602.020, 22.602.045, 22.602.050, 22.602.070, 22.602.090, and 3.102.010 of, repealing Sections 3.16.130 and 22.600.050 of, and adding a new Section 3.16.131 to the Seattle Municipal Code.

Summary and background of the Legislation: The City of Seattle adopts new building codes legislation roughly every three years. The Seattle Fire Code is one of the City’s building codes, and these codes were most recently adopted in 2021. This legislation provides a set of “clean up” actions to harmonize the Seattle Municipal Codes provisions for Seattle Fire Department (SFD) permits and services with the new Seattle Fire Code and existing practices. There is no substantive fiscal impact from the changes proposed in this legislation.

SFD provides a variety of permits and services. Many are associated with enforcement of the fire code to support fire and life safety, including permits and inspections for activities regulated by the fire code, as well as plan reviews associated with the City’s building permitting process, and certifications for technicians installing, testing and maintaining fire and life safety systems like sprinklers and standpipes in Seattle.

The Seattle Fire Code as well as most of the provisions for SFD’s permits and services are contained in Subtitle VI of Title 22 of the Seattle Municipal Code. The most recent version of the Seattle Fire Code was adopted with Ordinance 126283 in 2021.

2. CAPITAL IMPROVEMENT PROGRAM

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

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ___ Yes X 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.

Is there financial cost or other impacts of *not* implementing the legislation?

The City and its customers benefit when administrative provisions in the Seattle Municipal code correctly align with requirements and regulations in the Seattle Fire Code.

If there are no changes to appropriations, revenues, or positions, please delete sections 3.a., 3.b., and 3.c. and answer the questions in Section 4.

3.a. Appropriations

___ This legislation adds, changes, or deletes appropriations.

3.b. Revenues/Reimbursements

___ This legislation adds, changes, or deletes revenues or reimbursements.

Revenue/Reimbursement Notes:

The proposed legislation includes a small set of changes to the permits and services provided by SFD. The overall estimated impact on revenue collections across all categories is less than \$1k.

3.c. Positions

___ This legislation adds, changes, or deletes positions.

4. OTHER IMPLICATIONS

a. Does this legislation affect any departments besides the originating department?

Yes. The Seattle Department of Construction and Inspection's (SDCI's) Accela system requires similar modification to two inspections related to new construction. SFD and SDCI have worked together to submit a ticket for this work and there is no additional cost. The work is modest and will be covered in the base budget.

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? No.

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?

Programs to ensure fire code compliance help promote fire and life safety for all who live, visit, and work in Seattle. The new food truck permitting provisions and educational material has been translated into seven top tier languages. Where these changes require us to update other materials, such as Client Assistance Memoranda, we are updating the English version as well as the translated versions.

f. Climate Change Implications

1. Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way?

No.

- 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.**

No.

- 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. This legislation does not implement new programs.

List attachments/exhibits below:

None.



Legislation Text

File #: Appt 02087, **Version:** 1

Reappointment of Katherine Seibel 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: <i>Katherine Seibel</i>		
Board/Commission Name: <i>Community Police 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 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 type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>Capitol Hill</i>	Zip Code: <i>98102</i>	Contact Phone No.: [REDACTED]
Background: <i>Katherine Seibel, MSSW, (she/her) works in policy and advocacy and her career has included policy and advocacy efforts promoting mental health, social-emotional learning, child sexual abuse prevention, and bullying prevention at the multi-state and federal levels. Katherine's career has also included direct service in mental health care and she has served as a teaching associate at Columbia University's School of Social Work.</i>		
Authorizing Signature (original signature): <i>Lisa A. Herbold</i> Date Signed (appointed): 12/7/2021		Appointing Signatory: <i>Lisa Herbold</i> <i>Seattle City Councilmember</i>

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

Katherine Seibel, MSSW

EXPERIENCE

NATIONAL ALLIANCE ON MENTAL ILLNESS WASHINGTON

Seattle, WA

Policy Consultant

Dec '21 - Present

- Provide expert consultation on policy issues and related efforts to NAMI Washington's Policy & Advocacy Department

Director of Public Policy and Advocacy

October '20 - Dec '21

- Developed state legislative agendas and strategy; Led on policy analysis and statewide advocacy campaigns; Wrote one-pagers, briefs, op-eds, testimony, and advocacy materials; Led the state office's public policy committee meetings and integrated diverse stakeholder voices; Fostered internal department collaboration; Supervised lobbyist, interns, and volunteers; Represented NAMI Washington at stakeholder meetings, coalitions, and statutory work groups; Provided support to NAMI affiliates on local-level policy and advocacy efforts as well as NAMI National on federal level efforts; Facilitated advocacy workshops; Reported to Board of Directors and Executive Director/CEO

Board Member

October '19 - October '20

- Supported the direction and growth of NAMI Washington; Worked on Public Policy and DEI committees

Public Policy Intern

Sept '18 - May '19

- Organized and led statewide advocacy event; Produced policy memos and research reports on priorities; Analyzed and tracked legislation; Attended public hearings and legislative committee meetings to report back to Policy Director; Created advocacy and behavioral health educational materials for both legislators and community members; Applied for and was awarded grants for \$10,000 and \$2,500; Analyzed outcomes and wrote evaluative reports for two programs; Supported Executive Director in producing a cohesive three-year strategic plan

COMMITTEE FOR CHILDREN

Seattle, WA

Advocacy Associate

Dec '21 - Present

- Execute issue-based campaigns and coalition involvement across multiple jurisdictions; Engage, coordinate, and cultivate a diverse array of advocates to influence mission-aligned policy at state and federal levels; Organize advocacy events; Present publicly on policy briefs

Legislative & Policy Analyst

May '19 - October '20

- Analyzed and tracked legislation pertaining to social-emotional learning and child protection at the multi-state and federal levels; Made policy recommendations based on research; Drafted bill amendment language; Wrote research reviews, briefs, memos, blogs, testimony, and position letters; Proposed strategy for multi-state policy engagement; Organized advocacy campaigns and advocacy events with stakeholders; Led periodic policy updates and created collateral to enhance internal department communication and strategy; Represented Committee for Children on various coalitions; Presented at conferences and in webinars on legislative and policy trends; Provided task supervision and support for interns

SEATTLE COMMUNITY POLICE COMMISSION

Seattle, WA

Commissioner Appointed by City Council, Co-Chair, Co-Lead for Behavioral Health Workgroup

April '21 - Present

- Appointed to the Commission to act as a liaison between the Commission and community members on issues of Seattle police accountability; As Co-Chair, facilitate Commission meetings and work with accountability partners; Track related policy and recommendations; Provide input on Commission's recommendations and work; Co-lead the behavioral health workgroup inclusive of directing policy analysis, engaging stakeholders, and making recommendations to the full commission.

COLUMBIA UNIVERSITY SCHOOL OF SOCIAL WORK

New York, NY

Teaching Associate

March '20 - Present

- Responsible for class quality, integrating class content from a racial equity lens, and facilitating class dialogues rooted in addressing race, oppression, and power dynamics; Support instructors in grading and building course site; Lead on student support and questions; Courses taught include Social Welfare Policy, Advocacy in Social Work Practice, and Fundraising and Development

Professional Development and Self-Awareness Facilitator

August '19

- Facilitated professional development workshops for MSW students with focus on principles of addressing race, oppression, and power dynamics

Research Assistant

Nov '18 - May '19

- Self-driven, remote research assistant; worked on projects pertaining to data collection

DIRECT SERVICE EXPERIENCE

U.S. and International Locations

Mental Health Counselor, Direct Service Intern, and Volunteer

2013-2018

- Work & Internships: Mental Health Counselor, Trauma-Informed Yoga Instructor, and Intern in a variety of care settings from residential facilities to schools-based settings
- Volunteerism: Special Education Intern, Don José de San Martín Escuela (Cusco, Peru), Volunteer, Casa Del Migrante, Centro Del Scalabrini (Tijuana, Mexico), Volunteer, St Mark's Emergency Foodbank (San Diego, CA), Volunteer Resource Coordinator, Child Care Intern, & Yoga Instructor, Casa Latina (Seattle, WA)

EDUCATION

COLUMBIA UNIVERSITY

Master of Science in Social Work, Public Policy Concentration

New York, NY/Seattle, WA

Graduation: May 2019

- **Selected to present** at APPAM's Regional Student Conference
- **Published** in the Columbia Social Work Review on systems change for women formerly incarcerated

NEW YORK UNIVERSITY

Master of Social Work, First Year Student

New York, NY

Transferred 2018

- **Founder and President** of Social Workers for Women Worldwide
- **First Year Representative** of the Graduate Student Association
- **Selected student attendee** for Nancy Humphreys Institute for Political Social Work Campaign School 2017
- **Selected participant** for the People's Institute for Survival Undoing Racism Workshop
- **Recipient** of the Wasserman Center Internship Grant 2017

UNIVERSITY OF WASHINGTON

Bachelor of Arts in Psychology and minor in Spanish

Seattle, WA

Graduation: May 2015

- Dean's List
- DELE Diploma for Spanish Language, Level: B2

PUBLICATIONS

Posamentier, J., Seibel, K., DyTang, N. (in press). Preventing Youth Suicide: A review of school-based practices and how social-emotional learning fits into comprehensive efforts. *Journal of Trauma, Violence, and Abuse*.

Marquart, M., Seibel, K., Wong, N., Scott, N. (in press). Fostering a Spirit of Collaboration by Sharing Power with Students about Course Decisions in Carello & Thompson (Eds.), *Lessons from the Pandemic: Trauma-Informed Approaches to College, Crisis, Change*. Palgrave.

Seibel, K. (2021, July 30). Why Is Law Enforcement Refusing Behavioral Health Calls? *Seattle Times*.
<https://www.seattletimes.com/opinion/why-is-law-enforcement-refusing-behavioral-health-calls/>

Seibel, K. (2021). NAMI Washington 2021 Legislative Report. *NAMI Washington*. <https://namiwa.org/images/LegReport2021.pdf>

Simonds, L. [Seibel, K. ghostwriter]. (2021, April 8). Reform access to Washington's behavioral health services. *Seattle Times*.
<https://www.seattletimes.com/opinion/reform-access-to-washingtons-behavioral-health-services/>

Committee for Children. (2020). *SEL and Racial Equity* [policy brief].
<https://www.cfchildren.org/wp-content/uploads/policy-advocacy/sel-and-racial-equity-policy-paper.pdf>

Committee for Children. (2020, September 24). *The Role Policy Plays in Understanding Race-Based Bullying*.
https://www.cfchildren.org/blog/2020/09/the-role-policy-plays-in-understanding-race-based-bullying/?utm_source=cfhomepage&utm_medium=featuretwo&utm_campaign=captain-compassion&utm_content=textlink

Committee for Children. (2020, September 1). *Supporting Racial Equity with Culturally Responsive Pedagogy and SEL*.
<https://www.cfchildren.org/blog/2020/09/supporting-racial-equity-with-culturally-responsive-pedagogy-and-sel/>

Committee for Children. (2020, August 4). *Why Trauma-informed Approaches Help Advance Racial Equity*.
<https://www.cfchildren.org/blog/2020/08/why-trauma-informed-approaches-help-advance-racial-equity/>

Committee for Children. (2020, June 29). *Addressing Exclusionary Discipline Reform*.
<https://www.cfchildren.org/blog/2020/06/addressing-exclusionary-discipline-reform/>

Yoder, N., Posamentier, J., Godek, D., Seibel, K., Dusenbury, L. (2020). *From Response to Reopening: State Efforts to Elevate Social and Emotional Learning During the Pandemic*. <https://www.cfchildren.org/wp-content/uploads/policy-advocacy/casel-cfc-covid19-response-plan-brief.pdf>

Marquart, M., Seibel, K., and Wong, N. (2020, June 8). *Fostering a spirit of collaboration with Social Work Students during the COVID-19 Pandemic*.
<https://www.laureliversonhitchcock.org/2020/06/08/fostering-a-spirit-of-collaboration-with-social-work-students-during-the-covid-19-pandemic/>

Committee for Children. (2020). *Literature Review: Social-Emotional Learning and Preventing Youth Suicide*.
<https://www.cfchildren.org/policy-advocacy/sel-and-youth-suicide-prevention/>

Committee for Children. (2019, December 23). *SEL Needs Principals*. <https://2019/12/sel-needs-principals///www.cfchildren.org/blog>

Seibel, K. (2019). Social Enterprise: A Route to Systems Change for Women Formerly Incarcerated. *Columbia Social Work Review*, 10, 16-27. Retrieved from <https://journals.library.columbia.edu/index.php/cswr/article/view/1831>

PRESENTATIONS

- Seibel, K. (2021, July 15). *Advocacy in Action with Katherine Seibel*. Invited for Q&A as a part of NAMIWalks Unity Week, online via Facebook.
- Seibel, K. (2021, May 14). *Legislative Update*. Invited to present on a panel for the Governor's Committee on Disability Issues and Employment, online via Zoom.
- Seibel, K. (2021, May 14). *Three Perspectives on the Legislative Session*. Invited to present on a panel during the Housing Development Consortium's Affordable Housing Week, online via Zoom.
- Seibel, K. (2021, April 23). *Washington Behavioral Health Policy and Advocacy*. Invited to present to Dickinson Foundation Living Well fellows at Seattle Pacific University, online via Zoom.
- Seibel, K. (2021 April 22). *HB1086 Brief*. Invited to present to Cross-Disabilities Advocacy Network, online via Zoom.
- Seibel, K. (2021, March 25). *Legislative Update*. Invited to present to Planned Parenthood advocates, online via Zoom.
- Seibel, K., Wong, N., Scott, N., and Marquart, M. (2021, February 3). *Multiple perspectives on an innovative example of collaborating with students in an online course to meet their needs during the COVID-19 pandemic*. Roundtable discussion for the University Professional and Continuing Education Association (UPCEA) Summit for Online Leadership and Administration.
- Seibel, K. (2021, January 26). *Legislative Update on H.B.1086*. Invited to present to Washington Legislative and Policy Advocates, online via Zoom.
- Seibel, K. (2021, January 21). *Legislative Update*. Invited to present at the Washington State Community Connectors' Thriving Communities weekly meeting, online via Zoom.
- Seibel, K. (2021, January 22). *2021 Legislative Priorities Panel*. Invited to present at the general meeting of the Governor's Committee on Disability Issues and Employment, online via Zoom.
- Seibel, K. (2020, September 15). *Federal Updates on Child Sexual Abuse and Exploitation Legislation*. Invited to present at the annual meeting of the National Coalition to End Child Sexual Exploitation, online via Zoom.
- Seibel, K. (2020, September 2). *Adapting Voting Registration Assignment During COVID-19*. Invited presentation at the Columbia University School of Social Work Online Campus Meeting, online via Adobe Connect.
- Seibel, K. (2020, January 23). *Erin's Law and Second Step Child Protection: Keeping children safe from abuse in California*. Presented to California Educators on child sexual abuse prevention law in California, online via WebEx.
- Seibel, K. (2019, October 17). *The Mental Health Policy Pathway: One Avenue to SEL and Child Protection in the Northeastern States*. Presented policy analysis and trends in Committee for Children's webinar for school leaders, educators, and policy makers in the Northeast region, online via WebEx.
- Seibel, K. (2019, October 10). *Supporting the Whole Child: Leveraging SEL through state policy in the Central States*. Presented policy analysis and trends in Committee for Children's webinar for school leaders, educators, and policy makers in the Central region, online via WebEx.
- Seibel, K. (2019, September 28). *Erin's Law and Second Step Child Protection*. Presented at the Rural Alliance conference in Spokane, WA, in person.
- Seibel, K. (2019, September 10). *The Mental Health Policy Pathway: One Avenue to SEL and Bullying Prevention*. Presented policy analysis and trends in Committee for Children's webinar for school leaders, educators, and policy makers in the Southeast region, online via WebEx.
- Seibel, K. (2019, August 29). *CSWR and APPAM: Supporting Students*. Invited presentation at the Columbia University School of Social Work Online Campus Meeting, online via Adobe Connect.
- Seibel, K. (2019, March 29). *Social Enterprise as a Mechanism for System Change: Considerations and Recommendations for State Legislation*. Selected to present at the APPAM D.C. Regional Student Conference, in person.

ARTICLES REFERENCING KATHERINE'S WORK

Malcolm, J.. (2021). *NAMI Spokane*. NAMI Washington 2021 Legislative Priorities. <https://www.namispokane.org/nami-washington-2021-legislative-priorities/>

NAMI Snohomish County. (2021). Legislative Priorities For 2021~Be An Advocate.
<https://namisnohomishcounty.org/legislative-priorities-for-2021be-an-advocate/>

Kurle, S. (2020, Dec 22). NAMI Washington announces 2021 legislative session priorities. *State of Reform*.
<https://stateofreform.com/featured/2020/12/nami-washington-announces-2021-legislative-session-priorities/>

Columbia School of Social Work. *Alumni Notes*. <https://socialwork.columbia.edu/alumni-notes/>

Columbia School of Social Work. (2019, March 21). Seven Student Papers Accepted to DC Policy Conference.
<https://socialwork.columbia.edu/news/seven-student-papers-accepted-to-dc-policy-conference/>

University of Washington. (2016). *Undergraduate Accomplishments*.
<https://psych.uw.edu/newsletter/winter-2016/undergraduate/undergraduate-accomplishments>

CERTIFICATIONS

NAMI SMARTS TRAINER [ADVOCACY ENGAGEMENT] Seattle, WA
National Alliance on Mental Illness March 2020

INSTITUTE ON PEDAGOGY AND TECHNOLOGY FOR ONLINE COURSES New York, NY
Columbia University School of Social Work November 2019

200-HOUR YOGA TEACHER CERTIFICATION Boston, MA
Yoga Alliance May 2016

TRAUMA-INFORMED YOGA TEACHER CERTIFICATION Seattle, WA
Street Yoga October, 2014

TECHNICAL SKILLS

Policy Analysis	Research Skills	Stakeholder Collaboration	Bill Tracking Platforms	Tableau
Advocacy Engagement	Brief & Memo Writing	Group Facilitation	Excel	Wix

Community Police Commission

21 Members: Pursuant to 125315, all members subject to City Council confirmation, 3-year term.

- 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	1/1/18	12/31/20	1	CPC
2	F		4.	Member	Suzette Dickerson	1/1/21	12/31/23	2	Mayor
			5.	Member	Douglas E. Wagoner	1/1/18	12/31/20	1	City Council
			6.	Civil Liberties	Prachi Vipinchandra Dave	1/1/18	12/31/20	1	CPC
	F		7.	Member	Vacant	1/1/21	12/31/23	2	Mayor
			8.	Member	Vacant	1/1/19	12/31/21	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	Esther Lucero	1/1/19	12/31/21	1	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	1/1/17	12/31/19	1	City Council
			18.	SPMA	Scott Bachler	1/1/20	12/31/22		CPC
			19.	Member	Colleen Echohawk	1/1/20	12/31/22	2	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		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 02088, **Version:** 1

Reappointment of Le'Jayah A. Washington 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: <i>Le'Jayah A. Washington</i>		
Board/Commission Name: <i>Community Police 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 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 type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>Central District</i>	Zip Code: <i>98144</i>	Contact Phone No.: <i>Business phone # - NOT personal phone #</i>
Background: <i>Le'Jayah Washington serves as Operations Specialist for King County Equity Now, where duties include tracking policy projects and participating in panels and community events. Her professional experience includes working at Seattle C.A.R.E.S. mentoring, Cultivating the Genius of Black Children, Black Community Impact Alliance. She served as assistant to the Deputy Coroner in the City of Pasco Coroner's Office and interned in the Office of King County Councilmember Larry Gossett. Her volunteer experience includes the Urban League, Central Area Chamber of Commerce, and the Tyree Scott Freedom School.</i>		
Authorizing Signature (original signature): <i>Lisa A. Herbold</i> Date Signed (appointed): 12/7/2021	Appointing Signatory: <i>Lisa Herbold</i> <i>Seattle City Councilmember</i>	

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

Le`Jayah A. Washington

Education

University of Washington

Bachelor of Arts, 2016

- Political Science (Major)
- Law Societies and Justice (Minor)

Seattle, WA

Professional Experience

Seattle C.A.R.E.S. Mentoring

Assistant (November 2020-Present)

- Outreach to youth and parents, build supportive relationships
- Learn and educate on youth education tools
- Host zoom tutoring sessions

Seattle, WA

King County Equity Now

Operations Specialist (November 2020-Present)

- Manage payments system
- Track policy projects
- Assist in land acquisition partnerships
- Foster relationships with community
- Participate in panels and community events
- Maintain President's calendar and scheduling requests
- Organize and manage internal systems

Seattle, WA

Cultivating the Genius of Black Children

Tech Assistant (September 2020-Present)

- Market event through social media
- Craft communication for target audience
- Host zoom seminars
- Presentation management

Seattle, WA

Black Community Impact Alliance

Assistant (October 2019-Present)

- Respond to community email inquiries
- Takes minutes for weekly organization meetings
- Update website weekly with resources and events utilizing squarespace
- Send out community updates via email utilizing mailchimp
- Report to management on social media engagements
- Conduct community outreach

Seattle, WA

Dental Village

Tacoma, WA

Receptionist, Dental Assistant (March 2019-August 2019)

- Answered the business line
- Called clients to schedule appointments
- Maintained client files
- Checked patient insurance information with emphasis on confidentiality
- Earned dental assistant certification

Have A Heart For Kids Day

Olympia, WA

Planning Assistant (February 2019)

- Organized 20 volunteers
- Coordinated staff day of event
- Contacted contractors for marching band, event space, photographers and food
- Drafted correspondence to be sent to legislators

Children's International Health Relief

Tacoma, WA

Personal Assistant (December 2018-March 2019)

- Scheduled bi-weekly planning meetings
- Coordinated and contacted festival vendors
- Coordinated and picked up food from local food banks for carnival food bank
- Successfully executed the 2019 Healthy Kids and Families Carnival serving over 300 families
- Conducted post carnival administrative duties
- Drafted governmental correspondence for Kenyan officials

Law Office of J.D. Smith, PLLC

Mercer Island, WA

Remote Assistant (November 2018-January 2019)

- Electronically label and file documents into Outlook database
- Reviewed, labeled and processed over 80 legal documents

Schroeter, Goldmark, and Bender

Seattle, WA

Administrative Assistant/Special Projects (October 2017-November 2018)

- Worked with a team of attorneys on specialty projects
- Drafted legal correspondence
- Organized electronic files

People for Rebecca Saldana

Seattle, WA

Campaign Manager (May 2018-October 2018)

- Managed over 80 volunteers
- Engaged community members in campaign activities through Facebook and Instagram
- Organized and facilitated meetings for community members and public officials

City of Pasco Coroner's Office

Pasco, WA

Assistant to Deputy Coroner (October 2016-December 2016)

- Analyzed 1,700 pages of investigative reports
- Identified key witnesses and investigative facts from research

Office of King County Councilman Larry Gossett

Seattle, WA

Legislative Intern (June 2013-June 2014)

- Recorded and archived files with the King County Archive department
- Represented Councilman Gossett at meetings within the workplace and in greater King County
- Replied to constituent correspondence
- Managed Councilman Gossett's daily calendar

Jackson School of International Studies, University of Washington

Seattle, WA

Communications Assistant (December 2013-June 2014)

- Managed the Jackson School website
- Updated social media with current events and articles
- Created content for articles
- Took photos at events, edited photos using Adobe suite, and formatted for website and newsletter
- Wrote and published the official monthly newsletter

Volunteer Experience

Village of Hope

Colorful Communities

Urban League

Larry Gossett Celebration

U.I.R. (Undoing Institutional Racism)

Seattle Girls' School Panels

Central Area Chamber of Commerce

- Updated website content
- Attended community planning meetings
- Advertised upcoming events

Common Purpose

- Led a team of 10 to increase civic participation in Columbus, Ohio
- Met bi-weekly to learn about Ohio's politics, create community within the team, and strategize
- Traveled to Ohio in June of 2018 to register voters and gather thousands of signatures for a local petition

Life Enrichment Bookstore

- Assisted in event planning
- Provided set up and break down for community events
- Marketed bookstore events on social media

RadioActive

- Participated in the Spring 2013 workshop
- Served on the outreach committee for RadioActive
- Mentored youth at the King County Juvenile Detention Center

Tyree Scott Freedom School

- Participated in racism, diversity, social justice workshops, seminars, day trips, and discussions

Skills/Interests

- Proficient in Spanish and Swahili
- Document management programs including Pro-Law and Access
- Adobe Illustrator and Adobe Photoshop
- Google Suite
- Microsoft Office

LeJayah A. Washington

Community Police Commission

21 Members: Pursuant to 125315, all members subject to City Council confirmation, 3-year term.

- 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
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			5.	Member	Douglas E. Wagoner	1/1/18	12/31/20	1	City Council
			6.	Civil Liberties	Prachi Vipinchandra Dave	1/1/18	12/31/20	1	CPC
	F		7.	Member	Vacant	1/1/21	12/31/23	2	Mayor
			8.	Member	Vacant	1/1/19	12/31/21	1	City Council
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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	Esther Lucero	1/1/19	12/31/21	1	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	1/1/17	12/31/19	1	City Council
			18.	SPMA	Scott Bachler	1/1/20	12/31/22		CPC
			19.	Member	Colleen Echohawk	1/1/20	12/31/22	2	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		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 02089, **Version:** 1

Appointment of AyeNay A. Abye as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: AyeNay A. Abye		
Board/Commission Name: Pacific Hospital Preservation & Development Authority		Position Title: Governing Council 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 type="checkbox"/> City Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other (PHPDA Governing Council)	Term of Position: * 1/1/2020 to 12/31/2022 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: Lakeridge	Zip Code: 98178	Contact Phone No.: [REDACTED]
Background: AyeNay Abye is currently the Chief Executive Officer of the Tubman Center for Health and Freedom. AyeNay has led community organizing efforts for the past seventeen years. In their previous role as Deputy Director, for Seattle University’s Center for Community Engagement, AyeNay led external partnerships and strategy. This includes, the Seattle University Youth Initiative (SUYI), a place-based community engagement model in partnership with the surrounding neighborhoods. Prior to that, AyeNay was the National Field Director for The Praxis Project, a movement building intermediary that supports organizing and change work by people of color at local, regional and national levels. In this role she worked to advance Communities Creating Healthy Environments (CCH), a national capacity building initiative to support diverse, community-based organizations and indigenous groups in developing effective, cutting-edge and culturally competent policy initiatives in over 22 cities in the United States. <i>This appointment represents AyeNay Abye’s first (1st) term.</i>		
Authorizing Signature (original signature):  Date Signed (appointed):6/23/2021	Appointing Signatory: Sue Taoka Governing Council Chair	

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

AyeNay A. Abye

EXPERIENCE

Chief Executive Officer

June 2021- Present

Tubman Center for Health and Freedom, Puget Sound

- Implement anti-racist fundraising/reporting practices
- Accountable for comprehensive budgets, financial reports and overseeing financial accounts
- Responsible for the fundraising & capital campaign
- Innovates ways to engage community in ongoing fundraising efforts
- Recruit, hire and provide leadership to staff, while inspiring a work environment that yields extraordinary performance, high morale, wellbeing, and community
- Develop and implement anti-racist employment practices
- Collaborate with the Founding Director, Board of Directors and Community in the formation of a new nonprofit, community health clinic in accordance with legal guidelines
- Assure legal and regulatory reporting and compliance
- Direct and manage organizational strategy. Implementing Phases 1, 2 and 3 of organizational development, starting with Phase 1: Infrastructure and Design
- Develop business plans for Tubman Health and any subsidiaries
- Act as a public spokesperson for the organization
- Build trusting relationships with key community stakeholders and partners
- Responsible for the development and implementation community programs and campaigns in line with organization mission and values
- Systemize our guiding principles into policies that guide our strategy, procedures, clinical care, facilities, interactions and community partnerships

Deputy Director

August 2017- May 2021

Seattle University, Center for Community Engagement

- Directed Seattle University Youth Initiative (SUYI), uniting the campus and its wider community to enhance Seattle U students' learning and improve the academic achievement of 1,000+ neighborhood youth from low-income backgrounds.
- Pursued SUYI's goals through a holistic approach focusing on strong schools, stable housing, access to health care, safe neighborhoods and living-wage jobs.
- Led SU's partnerships on community development, including Yesler Terrace, as a catalyst for equitable development of education, affordable housing, healthcare and economic opportunities at Yesler and in the wider SUYI neighborhood.
- Primary liaison with executive leadership of the Crescent Collaborative (formerly Yesler Community Collaborative, Black Community Impact Alliance (BCIA), Seattle Housing Authority (SHA) and the City of Seattle.
- Initiated, facilitated and led strategy for Seattle University Supplier Diversity initiative
- Provided partnership support to Seattle Housing Authority (SHA), co-hosted quarterly system alignment meetings for continuous alignment with shared goals and vision between SHA and Seattle Public Schools.
- Supported larger SU campus in external partnerships and community engagement
- Established CCE anti-racism in organizational development framework and procedures
- Co-led fund development partnerships raising over \$4m for operations, programming and COVID-19 response
- Led and established a national cohort of people of color higher educational practitioners in the field of community engagement, Place Based Justice Network.

AyeNay A. Abye



Student Engagement Manager

January 2015 – Aug 2017

Center for Community Engagement, Seattle University

- Led campus-wide student campaign, Serve Local, including: marketing, outreach, presentations, recruitment and events to engage students in long term commitment to community engagement.
- Supervise and support student leaders in developing project-based community engagement
- Recruit, on board and train students to fill over 1,600 community positions annually
- Collaborated with staff to execute programmatic student engagement goals
- Developed campus partner relationships and collaborative efforts to support student community-based work.
- Developed student intake system and communications database

National Field Director

January 2012- December 2014

The Praxis Project, National

- Directed and developed Outreach and Recruitment strategy to key constituents across the country; grantees, community-based organizations, universities, student groups, local elected officials, local administrations and public health professionals.
- Managed fourteen technical assistance (TA) providers and dozens of Community Partner staff through a five-year national initiative, “Communities Creating Healthy Environments (CCHE)” funded through the Robert Wood Johnson Foundation
- Executed strategy support tailored for each grantee through trainings, tools and one-on-one coaching to reach our capacity building goals
- Managed two national campaigns including media messaging development, landscape analysis, research, decision maker and player profiles, event logistic plans, targeted recruitment drives and leadership development to hundreds of members
- Developed Materials and Trainings (Online and Offline versions) to share best practices in the field and elevate local work to national scale
- Maintained and identified funding sources for revenue generation, prepared funding proposals, reports and other related donor/fundraising correspondence especially as an intermediary managing pass-through funds.
- Organizational liaison included; presentation preparation, public speaking at public hearings and press events, plus White House guest (Food Policy Forum 2012)

Policy Director

March 2010- December 2011

The Praxis Project, Washington D.C.

- Managed policy related activities at the Federal, State and local level, including the building and maintaining of relationships, routine tracking of policy development and led specialized requests for information
- Managed digital organizing, content development and user experience design for online platforms
- Developed policy analysis and directed policy content for briefs and educational tools tailoring subject matter to targeted audiences ie. Local Elected Officials, press, community-based organizations, foundations/donors and Local Government administrative offices
- Identified key opportunities for local jurisdictions to access federal and state policy options to improve local conditions
- Managed data on grantees in over 27 cities, answered inquiries, located information, and interpreted requests for material preparation
- Worked within the Program team to assist in the coordination and implementation of trainings and training logistics for national convening’s of grantees and stakeholders

AyeNay A. Abye



Lead Organizer

January 2007- January 2010

Californians for Justice Education Fund, Oakland CA & Long Beach CA

- Supervised organizing staff, College interns/volunteers and developed individual and regional work plans for students to lead
- Advanced student based local, statewide and national educational justice campaigns for College and High School students
- Oversaw leadership development of all students and families at each school including skills building, education trainings, outreach trainings, phone banking, tracking and community engagement skills
- Developed curriculum, workshop trainings, leadership conferences and coalition gatherings
- Led grassroots fundraising in the region and cultivated relationships with funders, set objectives to grant proposals, coordinated site visits and overall donor cultivation for region
- Member of management team: led statewide staff meetings, trainings and overall organizational development including board support, drafting/editing personnel policies and executing and evaluating the strategic plan

Researcher, National Science Foundation

June 2005- August 2005

Los Angeles at Play Summer Research & Training Program

Sociology Department, University of California at Los Angeles

- Conducted ethnographic research on local usage of the Los Angeles River under the supervision of professors Jack Katz and Robert Emerson.
- Composed report on findings from above research showing impacts on local community development.

EDUCATION

Master of Public Administration, Seattle University

2021

BA American Studies, University of California, Santa Cruz

2006

Visiting Scholar, University of KwaZulu-Natal, Durban, South Africa

2006

AFFILIATIONS

Vice President, Board of Directors, American Society for Public Administration, WA State

2016 - 2018

Donor Cultivation Volunteer, Ethiopia Catholic University of St. Thomas Aquinas (ECUSTA)

2013 - 2018

REFERENCES

Upon Request

Pacific Hospital Preservation and Development Authority (PHPDA)

FEBRUARY 2020

9 Members: Pursuant to RCW 35.21.730 and Seattle Municipal Code 3.110, All subject to City Council confirmation, 3-year terms:

- 4 Mayor-appointed
- 4 Other Appointing Authority-appointed (specify): PHPDA Governing Council
- 1 King County Executive-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
3	F	1	1.	Member	Gloria Burton	01/01/18	12/31/20	1	Mayor
	M		2.	Member	Virgil Wade	01/01/21	12/31/23	1	Governing Council
2	F		3.	Member	Doris Koo	1/1/19	12/31/22	2	KC Executive
6	M	7	4.	Member	Robert "Bob" Cook	1/1/19	12/31/21	1	Governing Council
6	F	2	5.	Member	Susan Crane	01/01/18	12/31/20	2	Mayor
	NB		6.	Member	AyeNay A. Abye	01/01/20	12/31/22	1	Governing Council
1	F		7.	Chair	Susan Taoka	01/01/20	12/31/23	2	Mayor
3	F		8.	Member	Eleanor Menzies	1/1/19	12/31/21	2	Mayor
6	F		9.	Member	Nancy Kathleen Sugg	1/1/20	12/31/23	3	Governing Council

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		4			1		2			1			
Gov. Council	2	1		1		2		1		1			
Other		1			1								
Total	2	6		1	2	2	2	1		2			

Key:

- *D List the corresponding *Diversity Chart* number (1 through 9)
- **G List *gender*, M = Male, F= Female, T= Transgender, U= Unknown, O= Other
- RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: Appt 02090, **Version:** 1

Reappointment of Nancy Kathleen Sugg as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Kathleen</i> <div style="text-align: center; font-size: 1.2em; font-weight: bold;">Nancy Sugg</div>		
Board/Commission Name: Pacific Hospital Preservation & Development Authority	Position Title: Governing Council Member	
<input type="checkbox"/> Appointment <i>OR</i> <input checked="" type="checkbox"/> Reappointment	Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other: PHPDA Governing Council	Term of Office: 3-Year Term <div style="text-align: right;">1/1/20 to 12/31/22</div>	
Residential Neighborhood: Matthews Beach	Zip Code: 98115	Contact Phone No.: <div style="background-color: black; width: 100px; height: 15px; margin-top: 5px;"></div>
Legislated Authority: SMC 3.110		
Background: Nancy Sugg is an Associate Professor in the Department of Medicine at Harborview and is the Medical Director for the Homeless Downtown Nursing Team, the 2 nd Ave Clinic, the 3 rd Ave health Center, and the Pioneer Square Clinic at Harborview. She is the former Medical Director at the Urban Rest Stop Health Center and served as a physician in Khmer and Ban Than Vietnamese refugee camps. She currently serves as a board member on the Ethics Committee and the Ambulatory Care Advisory Committee at Harborview and on the board for the Summer Medical and Dental Education Program Office of Multicultural Affairs. She has received numerous awards, including the Robert Wood Johnson Clinical Scholar Award, the Foster McGaw prize for Excellence in Community Service, and the UW Medicine Service Excellence Award. She graduated from the University of Maryland School of Medicine and served as Chief Resident of Internal Medicine at University of Washington and earned her Master of Public Health from the University of Washington. This re-appointment is for Dr. Sugg's third term.		
Date of Appointment: <div style="font-size: 1.5em; font-family: cursive;">12/10/2019</div>	Authorizing Signature (original signature): <div style="font-size: 1.5em; font-family: cursive;">Tony McLean</div>	Appointing Signatory: <div style="font-size: 1.2em; font-family: cursive;">TONY McLEAN Governing Council CHAIR</div>

FILED
 CITY OF SEATTLE
 20 JAN 21 PM 1:42

CURRICULUM VITAE
Nancy Kathleen Sugg, M.D., M.P.H.

Personal Data:

Date of Birth: [REDACTED] Married: Chad Cooper
Place of Birth: Lafayette, Louisiana October 1, 1994

Address: [REDACTED]

Phone: [REDACTED]

EDUCATION:

July 1989 - June 1991 Master of Public Health University of Washington School of Public Health
Seattle, Washington
August 1979 - May 1983 M.D., University of Maryland School of Medicine, Baltimore, Maryland
January 1975 - May 1978 B.S., Duke University, Durham, North Carolina

POST-GRADUATE TRAINING:

June 1983 - July 1986 Internal Medicine Residency, Seattle Primary Care Track, University of
Washington Affiliated Hospitals, Seattle, Washington
July 1985 - January 1986 Chief Resident, Internal Medicine, Seattle Primary Care Track, University of
Washington Affiliated Hospitals, Seattle, Washington
July 1989 - June 1991 Robert Wood Johnson Clinical Scholars Program, University of Washington,
Seattle, Washington

Faculty Positions Held:

January 1986 - June 1989 Acting Instructor, University of Washington, Seattle, Washington
July 1991 - June 1993 Clinical Assistant Professor University of Washington Seattle, Washington
July 1993 - .1999 Assistant Professor University of Washington Seattle, Washington
July 1999 - Present Associate Professor University of Washington, Seattle, Washington

Hospital Positions Held:

July 1986 - June 1987 Medical Director, Southeast Asian Refugee Clinic, Harborview Medical
Center Seattle, Washington
July 1987 - August 1988 Supervising Physician, Georgetown University Internship Program, Site 2
Khmer Refugee Camp, Thailand. Responsibilities included
supervision of fourth-year medical students and inpatient care in an
Adult Ward.
July 1991 - Present Medical Director Pioneer Square Clinic and Downtown Homeless
Programs, Harborview Medical Center, Seattle, Washington
July 1991 - Present Medical Director Healthcare for the Homeless Downtown Nursing Team,
Seattle, Washington
July 1999 - Present Medical Director Robert Clewis Center Harborview Medical Center
Seattle, Washington
April 2005 - Present Medical Director 3rd Ave Health Center Harborview Medical Center
Seattle, WA
February 2018 - Present Associate Medical Director for Credentialing and Care Management,
Harborview Medical Center, Seattle, WA

HONORS AND AWARDS:

- 1986 Harborview Medical Center, UpJohn Achievement Award for Clinical Ability and Humanitarian Concern
- 1982 Alpha Omega Alpha Medical Honor Society
- 2004 Mid-Career Women Faculty Professional Development Seminar, Washington DC. July, 2004.
- 2004 Community Partnership Award, King County and Public Health-Seattle and King County
- 2007 Foster McGaw Prize for Excellence in Community Service: Pioneer Square Clinic and Homeless Programs was one of five community initiatives showcased that resulted in Harborview Medical Center receiving award.
- 2008 Warren Featherstone Reid Award for Excellence in Healthcare: Harborview's Pioneer Square Clinic was chosen by Governor Gregoire, Washington State, to receive this award recognizing cost-effective and quality health care services.
- 2010 UW Medicine Service Excellence Award
- 2010 American College of Physicians, Washington State Chapter, Internist of the Year
- 2012 Leaders in Health Care Awards, Seattle Business Magazine. Finalist, Outstanding Achievement in Community Outreach.
- 2013 Leaders in Health Care Awards 2013, Seattle Business Magazine, Community Outreach, winner
- 2015 The Marvin Turck Award for outstanding contributions to teaching and patient care, UWMC, Department of Medicine

BOARD CERTIFICATION:

September 1986 Internal Medicine

LICENSURE:

1983 Washington State # 0021861

Teaching Responsibilities:

2013 Curriculum Renewal Task Force: Immersion, Transitions, and Scientific Discoveries

Special National Responsibilities

- 1994 Robert Wood Johnson Foundation: Family Violence and Health Professions Education Conference - Multi-disciplinary conference to develop curriculum on domestic violence for professional schools
- 1995 Association of American Medical Colleges Consensus Conference on "Education of Medical Students About Family Violence and Abuse"
- 1996 Health Resources and Services Administration, National Invitational Meeting on Prevention of Family and Intimate Violence, Drafting an Action Plan to be used by HRSA to shape its response to family violence.

1999	National Conference on Violence and Reproductive Health: Science Prevention, and Action, CDC, Atlanta, GA, June 1999
2000	Violence and Reproductive Health, Expert Panel, CDC, Atlanta, GA, April, 2000 Violence and reproductive Health, Expert Panel, CDC, San Francisco, CA, October, 2000
2001	Federal Violence Against Women Research Agenda Planning Meeting, CDC, May 2001
2002	Department of Defense Family Advocacy Symposium, Washington DC, May 13-15.
2005	Family Violence Prevention Fund's Building Consensus around Strategic Research Priorities, Washington DC, May 17, 18.
2013	National Quality Forum, appointed to Expert Panel on Risk Adjustment and Socioeconomic Status Project

Special Local Responsibilities

1991- 2006	Selection Committee, Primary Care Residents
1991- Present	Summer Medical and Dental Education Program Office of Multicultural Affairs
1994- Present	Ethics Committee, Harborview Medical Center
1994- 2001	Women's Alliance, Harborview Medical Center
1994- 1997	Medical Executive Board Harborview Medical Center
1995- 2000	Funding Allocations Committee Harborview Medical Center
1995- 1998	WSMA, PACE Advisory Group on Violence Prevention
1996- 1997	President of the Medical Staff, Harborview Hospital
1996- 1998	Referral Process Team, Harborview Medical Center
1998- 2000	Pain Function Team, subgroup on patients with opiate addiction, Harborview Medical Center
1998- 2003	Washington State Perinatal Partnership Against Domestic Violence
1998- 2000	UW Center of Excellence in Women's Health Advisory Council
2001- Present	Ambulatory Care Advisory Committee, Harborview Medical Center
2004	Opiate Task Force
2008, 2011	Census Task Force at HMC
2013 - Present	Work Place Violence Committee, Harborview Medical Center, physician representative
2013 - 2015	Primary Care Strategic Planning Committee, Harborview Medical Center
2013 - 2015	Chair, Continuum of Care Committee, Harborview Medical Center
2017-Present	Co-chair, Care Management Strategic Planning Committee
2014- Present	Variance Committee
2014 - Present	Rapid Decision Referral Team for Financial Assistance

Grants:

Grant Service Projects:

Healthcare for the Homeless: grant from Public Health to provide nursing care in 4 major shelters in downtown Seattle, provides a site for training of medical students and medical residents from UWMC. Authored grant. 0.2 FTE support for administration and supervision of program.

Robert Clewis Center: grant from Public Health to provide acute and primary care on at the downtown needle exchange.

1811 Eastlake Project: partnership with Downtown Emergency Service Center to provide onsite nursing and primary care at 1811 Eastlake Facility for chronic alcoholics in a Housing First project. Project published cost analysis "Health care and Public Service Use and Costs Before and After Provision of Housing for Chronically Homeless Persons with Severe Alcohol Problems" JAMA. Apr 2009, 301 (13): 1349-1357, showing significant cost savings. The project also substantially decreased Harborview Emergency Department usage by high utilizers.

Third Ave Center: contracted by Public Health to provide acute and primary care and mental health care to homeless patients with focus on homeless women staying at Angeline's Shelter.

Homeless Palliative Care: contracted by Public Health to develop a team to provide end of life care to homeless and at risk homeless patients facing life-limiting illnesses.

Bibliography:

Refereed Journals

1. **Sugg N**, Inui T, "Primary Care Physicians' Response to Domestic Violence: Opening Pandora's Box" JAMA 1992; Vol 267, No.23, pp. 3157-3160.
2. Jackson L, Spach D, Kippen D, **Sugg N**, Regnery R, Sayers M, and Stamm W, "Seroprevalence to Bartonella quintana among Patients at a Community Clinic in Downtown Seattle" The Journal of Infectious Disease 1996: 173:1023-6.
3. Thompson T, Meyer B, Smith-DiJulio K, Caplow M, Maiuro R, Thompson D, **Sugg N**, Rivara F. A Training Program to Improve Domestic Violence Identification and Management in Primary Care. Violence and Victims. 1998 Winter;13(4):395-410.
4. **Sugg N**, Thompson RS, Thompson D, Maiuro R, Rivara F. Domestic Violence and Primary Care: Attitudes, Practices, and Beliefs. Archives of Family Medicine. 1999 Jul-Aug;8(4):301-6.
5. Thompson RS, Rivara F, Thompson D, Barlow W, **Sugg N**, Maiuro R, Rubanowice D Identification and management of domestic violence: a randomized trial. Am J Prev Med, 2000 Nov; 19(4): 253-63.
6. Maiuro RD, Vitaliano PP, **Sugg NK**, Thompson DC, Rivara FP, Thompson RS Development of a health care provider survey for domestic violence: psychometric properties. Am J Prev Med. 2000Nov;19 (4): 245-52
7. Janssen P, Holt V, **Sugg N** Introducing Domestic Violence Assessment in a Postpartum Clinical Setting. Maternal and Child Health Journal, September 2002, 6 (3):195-203.
8. Ulrich YC, Cain KC, **Sugg NK**, Rivara FP, Thompson RS. Burden of disease: Medical care utilization patterns in women with diagnosed domestic violence. Am J Prev Med 2003; 9-15.
9. Janssen P, Holt V, **Sugg N**, Emanuel I, Critchlow C, Henderson A. Intimate partner violence and adverse pregnancy outcomes: A population based study. Am J Obstet Gynecol 2003;188:1371-7.
10. **Sugg N**. What do medical providers need to successfully intervene with intimate partner violence? Journal of Aggression, Maltreatment and Trauma, 2006, 13 (3/4) 101-120.

11. **Sugg N.** Intimate Partner Violence: Prevalence, Health Consequences, and Intervention. *Med Clin N Am* 99(2015): 629-649.
12. Gupta V, **Sugg N**, Butners M, Allen-White G, Molnar A. Tuberculosis among the Homeless – Preventing Another Outbreak through Community Action. *N Engl J Med* 2015; April 16; 372:1483-1485.

Book Chapters

1. **Sugg, Nancy**, "Domestic Violence" in Women's Health Care, Lemcke, Pattison, Marshall, Cowley. Appleton and Lange, Norwalk, Connecticut, 1995.
2. **Sugg, Nancy**, "Domestic Violence" in Women's Health Care, Lemcke, Pattison, Marshall, Cowley. Appleton and Lange, Norwalk, Connecticut, 2001.
3. **Sugg, Nancy**. "What do medical providers need to know to successfully intervene with intimate partner violence?" in *Prevention of Intimate Partner Violence*, Haworth Trauma and Maltreatment Press. 2006
4. **Maiuro, Roland & Sugg, Nancy K.** "Interpersonal Violence" in The Behavioral Sciences and Health Care, 3rd Edition, Sahler, O.J. and Carr, J.E. (Eds). Cambridge, MA: Hogrefe & Huber Publishers, 2012; 210-217. (in press)

Teaching Videos

1. "Wife Abuse" Developed and produced a teaching video for training around the issue of domestic violence. Used to train medical students, residents, and practicing physicians. 1992
2. "Domestic Violence" Developed training video on medical response to domestic violence. Used by Harborview Hospital to train staff and physicians about domestic violence. 1993.
3. "More Than Words: Responding to Domestic Violence" Interviewed in video speaking about medical response to domestic violence. Produced by ECHO Bridge Productions, Newton Highlands, MA. 1994.

Training Modules

1. "Intimate Partner Violence Training Program." Developed training package for national dissemination as part of AHCPDR domestic violence grant. Developed in conjunction with Barbara Meyers MD, Tom Thompson MD, Diane Thompson, and Fred Rivara MD. 1997
2. "Intimate Partner Violence" Pre-clinic conference teaching module, 12/2009

Audio Lecture

1. "Intimate Partner Violence," Practical Reviews in Internal Medicine, Oakstone

Other Publications

1. **Sugg N**, "Domestic Violence: Making Realistic Interventions in a Primary Care Setting" *The Internist: Health Policy in Practice*; Oct 1993, pp. 9-13.
2. Buel M, Candib L, Dauphine J, Sasseti M, **Sugg N**, "Domestic Violence: It Can Happen to Anyone" *Patient Care*; Nov 1993, Vol 27, No. 18, pp.63-95.

3. **Sugg N**, "Domestic Violence: Physician Barriers to Diagnosis and Treatment" *Medical Encounter*. Spring, 1996. Vol. 2, No.2, pp. 12-14.
4. Campbell J, Hyman A, Jackson J, Salber P, **Sugg N**, Scott C, "Physician Update: Domestic Violence" *Medical Education Group Learning Systems*, 1995.
5. DiLoreto S, Ascher J, Crespo E, **Sugg N**. Domestic Violence. *Patient Care*. April, 2001.

Book Reviews

1. **Sugg, Nancy**, "Family Violence: A Clinical and Legal Guide." *NEJM*. 1996. 335: 982-983.
2. **Sugg, Nancy** "ABC of COPD." *Respiratory Care* (in press.)
3. **Sugg, Nancy**, Clinical Reviewer for Foundation for Informed Medical Decision Making, "Breast Cancer Reconstruction: Is it Right for You?"(2007) DVD and booklet
4. **Sugg, Nancy**, Clinical Reviewer for Foundation for Informed Medical Decision Making, "Early Stage Breast: Choosing your Surgery" DVD and Booklet (1/08)

Augmented Vita
Nancy Kathleen Sugg MD, MPH
April 2015

Teaching

Residents - Continuity and Ambulatory Rotation residents in Pioneer Square Clinic 0.2 FTE

Healthcare for the Homeless Elective Month for residents: Attending/ administrator. Elective educates residents around special issues involved in providing health care in homeless setting. Residents rotate through a variety of sites that provide services.

Research in Progress:

Harborview to Home: Study in progress evaluating effectiveness of a nurse care manager for homeless patients as they transition from inpatient to outpatient to reduce re-admission rates

Intimate Partner Violence APP, working with medical students to develop a smart phone app that provides physicians with education and community service information around intimate partner violence, funded by Sylvia Phillips endowment, in final design phase.

Guest Lecturer University of Washington

Hu Bio 516, UWSOM "Domestic Violence" December, 2014

Patient Care Activities

Direct patient care
Pioneer Square Clinic 0.2 FTE

University Committees

2013 Chair, Care Management Committee: Oversight of projects and committees at Harborview Medical Center that relate to LOS, re-admission and charity care. Multi-disciplinary team able to coordinate approach to effectively and creatively resolve issues around continuum of care.

Community Service

1998- 1999	Pioneer Square Human Services Planning Group, Human Services Department, City of Seattle.
1998- 2003	Perinatal Partnership Against Domestic Violence, DOH, Consultation Team
2003-2005	Domestic Violence Fatality Review Committee
2006	Pandemic Influenza: Ambulatory Workgroup, Seattle-KC Public Health
2006	Pandemic Influenza: Healthcare for the Homeless Plan
2007 - 2008	Pandemic Influenza: Shelter based plan for Homeless Patients with Seattle/King County Public Health Department

- 2008-present Primary Care/Mental Health/ Substance Abuse Integration Committee, Seattle King County Public Health Department
- 2008-2009 Vulnerability Tool Development Committee: invited participant to develop vulnerability tool for homeless clients by Downtown Emergency Services Center
- 2009 H1N1 Flu Planning Committee, Public Health Healthcare for Homeless Network, developed treatment protocol for H1N1 in nurse based clinics in homeless shelters and helped develop plan for homeless patients in event of severe pandemic

Pacific Hospital Preservation and Development Authority (PHPDA)

JANUARY 2020

9 Members: Pursuant to RCW 35.21.730 and Seattle Municipal Code 3.110, All subject to City Council confirmation, 3-year terms:

- 4 Mayor-appointed
- 4 Other Appointing Authority-appointed (specify): PHPDA Governing Council
- 1 *King County Executive-appointed*

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
3	F	1	1.	Member	Gloria Burton	1/1/18	12/31/20	1	Mayor
6	M		2.	Chair	Mike Heinisch	1/1/18	12/31/20	3	Governing Council
2	F		3.	Member	Doris Koo	1/1/19	12/31/22	2	KC Executive Governing Council
6	M	7	4.	Member	Robert "Bob" Cook	1/1/19	12/31/21	1	Governing Council
6	F	2	5.	Member	Susan Crane	1/1/18	12/31/20	2	Mayor
2	M		6.	Member	Tony McLean	1/1/17	12/31/19	2	Governing Council
1	F		7.	Member	Sue Taoka	1/4/17	12/31/19	1	Mayor
3	F		8.	Member	Eleanor Menzies	1/1/19	12/31/21	2	Mayor
6	F		9.	Vice Chair	Nancy Kathleen Sugg	1/1/20	12/31/22	3	Governing Council

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		4			1		2			1								
Gov. Council	3	1				1				2								
Other		1				1												
Total	2	7			1	2	2			4								

Key:

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

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

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

Diversity information is self-identified and is voluntary.



Legislation Text


File #: Appt 02091, **Version:** 1

Appointment of Virgil L. Wade as member, Pacific Hospital Preservation and Development Authority Governing Council, 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: Virgil Wade		
Board/Commission Name: Pacific Hospital Preservation & Development Authority		Position Title: Governing Council 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 type="checkbox"/> City Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other (PHPDA Governing Council)	Term of Position: * 1/1/2021 to 12/31/2023 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: Woodinville, WA	Zip Code: 98077	Contact Phone No.: [REDACTED]
Background: Virgil is the Operations Director for the Chief Seattle Club. Prior to joining Chief Seattle, Mr. Wade served as General Manager for the Snoqualmie Indian Tribe. Mr. Wade has served over 20 years in various leadership positions for tribal governments. Mr. Wade previously served on the Casino Arizona/Talking Stick Resort Board of Directors. Currently, Mr. Wade serves on the Pawnee Nation Tribal Development Corporation Board of Directors. Mr. Wade throughout his career has been a strong advocate for Indigenous people’s rights. Mr. Wade earned his B.A. in History from Arizona State University, Tempe, AZ and an MBA from the University of Arizona in Tucson, AZ. <i>This appointment represents Mr. Wade’s first (1st) term.</i>		
Authorizing Signature (original signature):  Date Signed (appointed): 12/29/2020	Appointing Signatory: Sue Taoka Governing Council Chair	

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

VIRGIL L. WADE, MBA

OBJECTIVE

Seeking Tribal General Manager / CEO position with a progressive Native American nation where I am able to help improve operations and services to community members, help train and mentor tribal members, help protect and increase community assets all while respecting and maintaining community culture and values. Motivated self-starter looking to join a highly fast paced problem-solving organization.

QUALIFICATIONS

- Over 20 years of diversified experience in tribal governments and tribal enterprise industries.
- 12 years of Senior-level experience with tribal governments and tribal government boards that include: Administration, Community Development Department (CDD), Community Recreational Services, Community Regulatory Agency (CRA), Court, Code of Ordinances, Cultural Resources Departments, Education, Engineering and Construction Services (ECS), Family Advocacy Center (FAC), Finance, Office of the General Counsel (OGC), Health and Human Services (HHS), Legal Services Office (LSO), Non-profit Organizations, Public Safety - Public Works, Transportation, Treasurer, Vocational Rehabilitation, Enrollment, Culture, Traditional Cultural & Recreation, Tribal Court, General Resources and Youth Camp
- 6+ years of Board Member experience with tribal government boards that includes oversight of two (2) gaming resorts with a total of 1,662 slots, 93 tables, 64 pokers 497 hotel rooms, 9 restaurants, 4 entertainment venues and over 4,000 employees
- 2+ years experience as Program Director and faculty for a Community College in the following classes: Overview of Indian Law, Tribal Court Cases and Codes, Legal Writing for Tribal Court Advocate, Ethics for Tribal Court Advocate, Evidence for Tribal Court Advocate, Practice Court, Tribal Court Jurisdiction.
- Collaborated with casino executive management to plan, develop and implement strategic initiatives and project deliverables.
- Served on project management team overseeing multi-million dollar resort / casino expansion project.
- Contributed to developing training programs for tribal members.
- Obtained an increase in casino revenue by approximately 20% in first two years as a board member.
- Improved tribal member casino employment by 10% over two-year period.
- Managed a tribal government balanced budget in excess of \$30M.
- Highly analytical decision-maker with effective communication and relationship building skills.
- Experienced at operational efficiency with an in-depth understanding and capability to work across a variety of personalities and group environments.
- Project Management overseeing \$350M casino expansion project.
- Experienced in both fund accounting and financial accounting systems.
- Understand grant management life cycles, processes and procedures.
- Knowledgeable and experience in MS Office, Excel, Power Point, SharePoint, PeopleSoft, MIP Fund Accounting software.

Skills

Project management
Process improvement
Problem Solving

Relationship building
Strategic planning
Critical Thinking

Policy analysis
Leadership and team-building skills
Operational management

VIRGIL L. WADE, MBA

CAREER HISTORY

Chief Seattle Club – Seattle, WA **10/2020 - Present**
Operations Director

Provide operational management and direction to CSC Day Center staff. Part of the executive team to assist with strategic planning, goal setting, evaluation of external systems and the impact on CSC.

Skidi Consulting - Woodinville, WA **03/2019 – Present**
Owner

- Provide consulting services to tribal governments and enterprises in areas of process improvement, project management, relationship building, internal/external communication.

Snoqualmie Indian Tribe – Snoqualmie, WA **03/2017 - 12/2018**
General Manager

SIT has approximately 600 members and owns the Snoqualmie Casino and Crescent Market Travel Plaza. The tribal departments include: Enrollment, Culture, Education, Finance, Governmental Affairs, Health & Wellness, Human Resources, Traditional Cultural & Recreation, Tribal Court, General Resources and Youth Camp and employs approximately 200 people.

- Provided overall leadership and supervision to department directors and managers as directed by Tribal Council.
- Managed the overall planning, forecasting and evaluation of various tribal programs and services.
- Collaborated closely with Tribal Council on strategic planning, fiscal budgeting, and policy making.
- Established positive relationship building with other tribal, state, local, and federal agencies.

Salt River-Pima Maricopa Indian Community – Scottsdale, AZ **12/1995 - 02/2017**
Assistant Director **10/2013 - 02/2017**

SRPMIC has 53,600 acres and owns two casinos, an office development complex, a major outdoor shopping center, the first Major League Baseball spring training facility on Indian land and the Phoenix Cement Company. The government departments include: Administration, Community Development Department (CDD), Community Recreational Services, Community Regulatory Agency (CRA), Court, Code of Ordinances, Cultural Resources Departments, Education, Engineering and Construction Services (ECS), Family Advocacy Center (FAC), Finance, Office of the General Counsel (OGC), Health and Human Services (HHS), Legal Services Office (LSO), Non-profit Organizations, Public Safety - Public Works, Transportation, Treasurer and Vocational Rehabilitation.

- Responsible for operational management including hiring, training, and supervision of staff.
- Directed various working groups, community projects and strategic initiatives including policy analysis and development.
- Developed effective management strategies to facilitate efficient department operations.
- Provided financial oversight including budget development and analysis.

Deputy Defense Advocate **12/1995 - 10/2013**

- Represented enrolled members of federally recognized Indian tribes that appeared before tribal court.
- Collected case information, conducted interviews of clients and witnesses and developed case theories.
- Prepared court documents, filed appropriate motions, and coordinated with the tribal court staff and various tribal government departments.

Scottsdale Community College – Scottsdale, AZ **10/2014 - 01/2017**
Program Director

SCC serves approximately 10,000 students a year, offering more than 100 degrees and 60 certificates of completion in diverse occupational areas. SCC is a leader in Developmental Education, Open Education Resources, Undergraduate Research, and Service Learning, all designed to improve and facilitate student success. Through a partnership with the Salt River Pima-Maricopa Indian Community, SCC is honored to be the only two-year public higher education institution located on Native American Land.

- Developed and designed a certificate program to prepare students for careers as tribal court advocates or to work in settings that involve Native American legal issues.
- Served as adjunct faculty in the Tribal Court Advocacy Program.

VIRGIL L. WADE, MBA

- Served as faculty in the following classes: Overview of Indian Law, Tribal Court Cases and Codes, Legal Writing for Tribal Court Advocate, Ethics for Tribal Court Advocate, Evidence for Tribal Court Advocate, Practice Court, Tribal Court Jurisdiction.

Casino Arizona Gaming Enterprise Board of Directors Professional Board Member

12/2005 - 09/2011

2 properties owned by the Salt River Pima-Maricopa Indian Community: Talking Stick Resort & Casino - 801 slots, 47 tables, 57 pokers, 497 hotel rooms, 5 restaurants, 1 entertainment venue and 3,000 employees. Casino Arizona - 861 slots, 46 tables, 7 pokers, 4 restaurants, 3 entertainment venues and 1,443 employees.

- Collaborated with casino executive management to plan, develop and implement strategic initiatives and project deliverables.
- Served on a project management team overseeing a multi-million dollar resort / casino expansion project.
- Contributed to developing training programs for tribal members.
- Oversaw policy analysis and development.
- Evaluated market conditions and strategies.

EDUCATION

- Executive MBA - University of Arizona | Tucson, Arizona
- B.A. - Liberal Arts - Arizona State University | Tempe, Arizona

PROFESSIONAL ORGANIZATIONS

Board Member - Pawnee Nation Tribal Development Corporation (current)

- 3 GAMING: StoneWolf Casino, Pawnee Nation Trading Post Casino, Tee Pee Casino,
- 1 RETAIL OPERATION: Howler's Famous BBQ
- 3 C-STORES: Arrow Stop Travel Plaza & Mazzio's Go!, Trading Post Casino Retail & Deli, Arrow Stop

Committee Member - Salt River Pima-Maricopa Indian Community

- Personnel, 401K, budget, retirement plan, and succession planning committees

Committee Member - Salt River Pima-Maricopa Indian Community

- Criminal and Civil rules of procedure

Presenter - Regarding Indian gaming - Arizona State University

AWARDS

- Finalist for Employee of The Year out of approximately 1,800 government employees
- Regents academic scholarship recipient

HOBBIES & INTERESTS

I enjoy hiking, snowboarding, kayaking, and traveling with my family in my spare time. I also enjoy participating in pow-wows as a singer in a drum group.

Enrolled member of the Pawnee Nation of Oklahoma

Pacific Hospital Preservation and Development Authority (PHPDA)

FEBRUARY 2020

9 Members: Pursuant to RCW 35.21.730 and Seattle Municipal Code 3.110, All subject to City Council confirmation, 3-year terms:

- 4 Mayor-appointed
- 4 Other Appointing Authority-appointed (specify): PHPDA Governing Council
- 1 King County Executive-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
3	F	1	1.	Member	Gloria Burton	1/1/18	12/31/20	1	Mayor
	M		2.	Member	Virgil Wade	1/1/21	12/31/23	1	Governing Council
2	F		3.	Member	Doris Koo	1/1/19	12/31/22	2	KC Executive
6	M	7	4.	Member	Robert "Bob" Cook	1/1/19	12/31/21	1	Governing Council
6	F	2	5.	Member	Susan Crane	1/1/18	12/31/20	2	Mayor
			6.	Member	vacant	1/1/20	12/31/23		Governing Council
1	F		7.	Chair	Susan Taoka	1/1/20	12/31/23	2	Mayor
3	F		8.	Member	Eleanor Menzies	1/1/19	12/31/21	2	Mayor
6	F		9.	Member	Nancy Kathleen Sugg	1/1/20	12/31/23	3	Governing Council

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		4			1		2			1			
Gov. Council	2	1				1				2			
Other		1			1								
Total	2	6			2	1	2			3			

Key:

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

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

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

Diversity information is self-identified and is voluntary.



Legislation Text

File #: CB 120230, Version: 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to the City Light Department, the Seattle Department of Parks and Recreation, and the Seattle Department of Transportation; declaring certain real property rights to be surplus to the needs of City Light; authorizing the General Manager and Chief Executive Officer of Seattle City Light to execute an easement agreement with King County, allowing the temporary use of a portion of City Light property to resolve the encroachment of an existing structure located on the west side of Boeing Field within the Northeast Quarter of Section 29 Township 24 N Range 4 E and the Southeast Quarter of Section 29 Township 24 N Range 4 E, and increasing the temporary use area authorized by Ordinance 126328 by approximately 207 square feet; and transferring jurisdiction of certain properties located in the Georgetown neighborhood in Section 29 Township 24 N, Range 4 E, from the City Light Department to the Seattle Department of Parks and Recreation and to the Seattle Department of Transportation.

WHEREAS, City Light owns certain property between S. Myrtle St. and East Marginal Way S. in the

Georgetown neighborhood (“Property”), on which City Light previously operated a flume for drainage of spent cooling water from its Georgetown Steam Plant to Slip 4 on the Duwamish Waterway until the flume was decommissioned in 2009 by City Light; and

WHEREAS, City Light has no utility use for the Property other than for the continued placement and operation of two existing utility poles, guy wires to stabilize the utility poles, and associated electrical power lines; and

WHEREAS, as documented in Clerk File 314451, City Light petitioned for a vacation of a portion of Diagonal Avenue S. to allow more efficient operation of its South Service Center and offered to provide portions of the Property as well as development funding to the Seattle Department of Parks and Recreation (“SPR”) and to the Seattle Department of Transportation (“SDOT”) for the creation of an off-leash area and bicycle and pedestrian trail segment to satisfy certain public benefit requirements of the street

vacation proposal; and

WHEREAS, this off-leash area and trail segment will be enduring amenities for the Georgetown neighborhood that have long been sought and supported by the community; and

WHEREAS, on August 9, 2021, the City Council granted preliminary approval for the street vacation including the public benefit proposal; and

WHEREAS, a recent survey performed by City Light has indicated that a fence, part of a storage yard, a floodlight, and part of a storage building on adjacent King County (“KC”) property encroach onto a small portion of this City Light property and likely have existed in their current location for many years; and

WHEREAS, City Light and SPR have determined that it is in the interest of the City to resolve these encroachments prior to the jurisdiction for the property being transferred to SPR; and

WHEREAS, KC has agreed to remove the fence and floodlight from City Light property at KC’s expense in consideration for City Light providing KC a temporary easement for a 365 square foot encroachment by the corner of the storage building; and

WHEREAS, City Light has determined it has no further utility use for the 365 square feet of the surface of this property and desires to grant KC a temporary easement for the building encroachment and access to the building; and

WHEREAS, the subsequent transfer of jurisdiction of the underlying property from City Light to SPR would then be subject to the terms of this temporary easement; and

WHEREAS, Ordinance 126328 originally authorized the granting of a temporary easement to KC for use of approximately 158 square feet of City Light’s property; and

WHEREAS, some minor adjustments in the terms of the location and increase in the size of the temporary easement area to approximately 365 square feet have been requested by KC; and

WHEREAS, the City Council approved Ordinance 126306, which executed a partial transfer of jurisdiction

from City Light to Seattle Public Utilities (“SPU”) to allow SPU to operate and maintain an existing storm drain on a portion of the Property to be transferred to SPR and to SDOT; and

WHEREAS, the City Council has held a public hearing in accordance with the requirements of RCW 35.94.040; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. After a public hearing and pursuant to the provisions of RCW 35.94.040, the properties described and depicted in Attachments 1, 2, and 3 to this ordinance are declared to be no longer required for electric utility service and are surplus to the needs of City Light except for its ongoing placement and operation of two existing utility poles, guy wires to stabilize the utility poles, and associated electrical power lines within a portion of Tax Parcel Number 700670-0570 as described in Attachment 4 to this ordinance.

Section 2. The General Manager and Chief Executive Officer of Seattle City Light, or designee, is authorized to execute and grant to King County, for and behalf of The City of Seattle, a temporary easement agreement, substantially in the form of Attachment 1 to this ordinance.

Section 3. The property described and depicted in Attachment 2 to this ordinance (“Parcel 1”) is transferred from the jurisdiction of City Light to the jurisdiction of Seattle Parks and Recreation (“SPR”), subject to: 1) the terms of the easement to be granted King County as authorized by Section 2 of this ordinance, 2) the terms of Ordinance 126306 granting partial jurisdiction of Parcel 1 to Seattle Public Utilities for operation and maintenance of a public storm drain pipe, and 3) City Light’s reserved partial jurisdiction for the operation, maintenance, and repair of its electric power infrastructure components described in Attachment 4 to this ordinance. Parcel 1 is transferred for the purpose of the development of an off-leash area consistent with the terms of the “Memorandum of Agreement Developing the Georgetown Steam Plant Flume into a Community Asset” executed by City Light, SPR, and the Seattle Department of Transportation (“SDOT”), which is attached to this ordinance as Attachment 5.

Section 4. The property described and depicted in Attachment 3 to this ordinance (“Parcel 2”) is

transferred from the jurisdiction of City Light to the jurisdiction of SDOT, subject to the terms of Ordinance 126306, and further subject to City Light’s reserved partial jurisdiction for the operation, maintenance, and repair of its electric power infrastructure components described in Attachment 4 to this ordinance. Parcel 2 is transferred for the purpose of the development of a pedestrian and bicycle trail segment consistent with the terms of the “Memorandum of Agreement Developing the Georgetown Steam Plant Flume into a Community Asset” executed by City Light, SPR, and SDOT, which is attached to this ordinance as Attachment 5.

Section 5. 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 _____, 2021, and signed by me in open session in authentication of its passage this _____ day of _____, 2021.

President _____ of the City Council

Approved / returned unsigned / vetoed this _____ day of _____, 2021.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2021.

Monica Martinez Simmons, City Clerk

(Seal)

Attachments:

Attachment 1 - Temporary Easement Agreement

Attachment 2 - Property to be Transferred to Seattle Parks and Recreation (Parcel 1)

Attachment 3 - Property to be Transferred to Seattle Department of Transportation (Parcel 2)

Attachment 4 - City Light Retained Jurisdiction for its Electrical Infrastructure on the Flume Property (Parcel 1 & 2)

Attachment 5 - Memorandum of Agreement Developing the Georgetown Steam Plant Flume into a Community Asset

Attachment 1 – Temporary Easement Agreement

When recorded, return to:
SEATTLE CITY LIGHT
Real Estate Services
700 Fifth Avenue, SMT 3338
P.O. Box 34023
Seattle, WA 98124-4023

TEMPORARY EASEMENT FOR BUILDING ENCROACHMENT

Reference #:
Grantor: City of Seattle
Grantee: King County
Short Legal:
Additional Legal Description: See Exhibit A
Tax Parcel #: 7006700570, 2824049007

For good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, THE CITY OF SEATTLE, a Washington municipal corporation, acting by and through its CITY LIGHT DEPARTMENT (“Grantor”), hereby grants to King County, a political subdivision of the State of Washington, (Grantee), a temporary easement for an existing building encroachment for the purposes described below (“Easement”) on the Grantor’s real property described in Exhibit A (the “Property”). This Easement is appurtenant to and shall run with the land that makes up Grantee’s property described in Exhibit B.

Except as otherwise set forth herein, Grantee’s rights shall be exercised upon that portion of the Grantor’s Property occupied by a portion of the Grantee’s existing storage building as of the effective date of this Easement, (“the Building”) as depicted in Exhibit C attached hereto, and no other portion of the Grantor’s Property.

1. Purpose. Grantee and their current lessee, the Boeing Company (“Boeing”), shall have the right and privilege to use the Easement Area to accommodate that portion of the Building which encroaches onto the Property (the “Encroachment”) as of the Effective Date of this Easement, and to perform maintenance and repair of the Building, but not for replacement, enlargement, extension, or expansion of the Building. Grantee’s use of the Easement Area shall be limited to the term of the life of the Encroachment as a storage building within the existing footprint of the Building as of the effective date of the Easement, and such use shall be subject to and in accordance with the terms, conditions, and limitations set forth in this Easement. Grantee shall be responsible for ensuring that Boeing’s, its successors’ or assigns’ use and occupancy of the Easement Area at

all times is limited by and complies in all respects with the terms and conditions of this Easement. **The Grantor's intent is to permit the existence and use of the Encroachment for its life as a storage building within its existing footprint as of the effective date of this Easement, but to ultimately and permanently clear the Property of the Encroachment and Easement.**

2 Additional Terms and Conditions. Grantee and their successors, agents, and assigns, hereby agree to the following additional terms and conditions:

2.1 This Easement is for the life of the Building only, and if: 1) the Building is damaged beyond fifty percent (50%) of its then-fair market value, 2) if the Building is wholly destroyed or demolished, or 3) if the Encroachment is otherwise partly or wholly removed from the Easement Area, then this Easement shall automatically terminate along with all rights of the Grantee or Boeing to use the Easement Area, and no further building or structure or portion thereof shall be permitted, constructed or erected within the Easement Area.

2.2 The Encroachment shall not be modified or increased in footprint, area or height.

2.3 Grantor shall not be liable for any injury or damage to persons or property arising by reason of the Encroachment being permitted to remain within the Easement Area or by Grantee's or Boeing's use and occupancy of the Building, including but not limited to the Encroachment, or by Grantee's or Boeing's use of the Easement Area.

2.4 There shall be no storage, dumping, burying or transferring any hazardous substances, inoperable vehicles, chemicals, oils, fuels, flammable materials ("Hazardous Substances") or containers for said substances, within the Easement Area; provided that nothing herein shall prohibit the passage of vehicles containing or transporting Hazardous Substances across the Easement Area coincident to the ordinary and safe operation of said vehicles on Grantee's Property. Grantee, its successors, agents, lessees, and assigns shall comply with all environmental laws of the State of Washington or any other governmental subdivision or agency having regulatory authority over Grantor's Property with respect to Grantee's use of the Easement Area.

2.5 Grantee and its successors and assigns assume all risk of loss, damage or injury which may result from its use of the Easement Area, or the use of the Easement Area by its agents, employees, invitees, contractors, subcontractors, lessees, permittees or licensees (each, a "Grantee Party" and collectively, the "Grantee Parties"). Grantee and its successors, and assigns shall indemnify and hold harmless Grantor from all claims, actions, or damages of every kind and description, which may accrue from or be suffered by reason of any Grantee Party's, use of or presence in the Easement Area, the performance of any Grantee Party work in connection with the allowed use, or any Grantee Party's exercise of any rights granted in this Easement; and in case of any such suit or action being brought against Grantor, or damages arising out of or by reason of any of the above causes, Grantee shall, upon notice of commencement of such action, defend Grantor at Grantee's sole cost and expense and will

fully satisfy any judgment after the said suit shall have been finally determined, if adversely, to Grantor, except to the extent of the sole negligence of the Grantor, its agents, or representatives.

2.6 Without limiting Grantee's obligations pursuant to Paragraph 2.5 of this Easement, Grantee shall indemnify and defend Grantor from any claims, damages, or liabilities arising directly or indirectly from Hazardous Substances that are released or discharged by Grantee or any Grantee Party related to their operations, use of or presence in the Easement Area, the performance of any Grantee Party work in connection with use of the Easement Area, or the exercise by any Grantee Party of any right granted by this Easement. The term "Hazardous Substances" includes all substances that are regulated under the federal Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), the Solid Waste Disposal Act (SWDA) as amended by the Resource Conservation and Recovery Act (RCRA), The Toxic Substances Control Act (TSCA), and the Washington State Model Toxics Control Act (MTCA). The term "claims" related to released or discharged Hazardous Substances includes any claim that may be brought and any order that may be issued pursuant to one of the statutes listed above and associated regulations, and claims based upon common law causes of action for trespass, negligence, nuisance or other common law theories, claims for lost property value, claims for business losses, and claims for personal injuries arising from or related to Hazardous Substances.

2.7 Grantee shall at all times exercise its rights under this Easement in accordance with the requirements of all applicable statutes, orders, rules and regulations of any public authority having jurisdiction.

2.8 The Parties acknowledge that maintenance or repair of the exterior of the Building may be needed. In that event, Grantee may request Grantor's permission to enter Grantor's property immediately adjacent to the Easement Area to perform such necessary maintenance or repair to the exterior of the Encroachment portion of the Building. Grantor shall not unreasonably withhold such permission but may place reasonable restrictions on the timing, length, manner, and extent of Grantee's access. Such permission may be in form of a temporary permit or license, to be chosen by Grantor in its sole discretion.

2.9 Subject to the right of either party to use the dispute resolution process in Section 2.10, this Easement and all rights granted herein to Grantee shall automatically terminate in the event that: A) the Encroachment is in any way damaged beyond fifty percent (50%) of its then fair market value, wholly destroyed, or removed from the Easement Area consistent with Section 2.1 of this Easement; or B) Grantee defaults on the obligations or violates any term or condition set forth in this Easement, and such default is not fully cured following thirty (30) days written notice from the Grantor to Grantee.

2.10 Grantor and Grantee agree to use their best efforts to resolve any disputes arising under this Easement using good-faith negotiations. Grantor and Grantee further agree to

communicate regularly to discuss matters arising under this Easement and to prevent disputes from arising. If a dispute cannot be resolved informally, then the Parties shall use the following dispute escalation process.

A. **STEP ONE.** Grantor and Grantee shall each identify a representative and shall confer and attempt to resolve the dispute within ten (10) business days of written notification by either Party.

B. **STEP TWO.** In the event that Grantor and Grantee are unable to resolve the dispute within ten (10) business days as provided in Step One, either Party may refer the dispute to the King County Airport Director and the Director of the City of Seattle Department having jurisdiction of the Property at the time or their designees. They shall confer and attempt to resolve the dispute within five (5) business days of receiving the referral.

C. **STEP THREE.** In the event the King County Airport Director and the Director of the City of Seattle Department having jurisdiction of the Property at the time or their designees are unable to resolve the dispute within five (5) business days as provided in Step Two, either party may refer the dispute to the King County Executive and the Mayor of Seattle or their designees. They shall confer and attempt to resolve the dispute within five (5) business days after receiving the referral.

If the Parties are unable to resolve the dispute utilizing the process set forth in Steps One through Three above, the Parties may, by mutual agreement, choose to submit the matter to a non-binding mediator. The Parties shall share equally in the cost of the mediator. Neither Party shall have the right to seek relief in a court of law until and unless Steps 1-3 above are exhausted. Grantor may not issue a notice of default to Grantee until and unless Steps 1-3 above are exhausted.

2.11 At all times during the course of the conflict or dispute resolution efforts, the Parties shall diligently continue to perform their respective responsibilities under this Easement.

2.12 This Easement and all amendments thereof shall be governed by and construed in accordance with the laws of the State of Washington applicable to contracts made and to be performed therein, without giving effect to its conflicts of law provisions or choice of law rules. In the event of any litigation arising out of or relating to this Easement, the Superior Court of King County, Washington shall have the exclusive jurisdiction and venue. If the Parties litigate any controversy, claim, or dispute arising out of or relating to this Easement, then each Party shall be solely responsible for the payment of its own legal expenses, including but not limited to, attorney's fees and costs.

2.13 This writing (including the Exhibits attached hereto) constitute the entire agreement of the Parties with respect to the subject matter hereof and may not be modified or amended except by a written agreement specifically referring to this Easement and signed by all Parties

hereto. All other agreements between the Parties regarding the subject matter of this Easement are hereby terminated and no longer applicable.

2.14 This Easement and each of its terms and provisions are deemed to have been explicitly negotiated between the Parties, and the language in all parts of this Easement will, in all cases, be construed according to its fair meaning and not strictly for or against either Party. Both Parties acknowledge and represent, as an express term of this Easement, that they have had the opportunity to obtain and utilize legal review of the terms and conditions outlined in this Easement.

3. Effective Date. This Easement shall become effective and binding upon execution by both Parties hereto and recording of this Easement.

IN WITNESS WHEREOF, this instrument has been executed the day and year first above written.

Dated this _____ day of _____, 20____

GRANTOR:

CITY OF SEATTLE, a Washington municipal corporation
CITY LIGHT DEPARTMENT

By: _____

Printed Name: _____

Title: _____

GRANTEE:

By:

Acknowledged and accepted as to all conditions herein

By: _____

By: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Exhibit “A”
Grantor’s Property

That portion of land within the Northeast Quarter of Section 29 Township 24 Range 4 and the Southeast Quarter of Section 29 Township 24 Range 4, lying easterly of the following described line:

Beginning at the point of intersection of the Government Meander Line and the southern line of South Myrtle Street; thence, southerly $S9^{\circ}49'16''W$ a distance of 108.333 feet; thence southerly $S1^{\circ}45'40''E$ a distance of 201.015 feet; and, thence $S9^{\circ}38'02''E$ a distance of 122.173 feet to a point that is coincident with the northerly boundary of East Marginal Way South; thence southeasterly $S49^{\circ}00'00''E$ a distance of 130.00 feet; thence northerly $N6^{\circ}57'48''W$ a distance of 309.801 feet; and, thence $N3^{\circ}34'03''E$ a distance of 218.131 feet; and, thence northeasterly $N12^{\circ}14'45''E$ to the southern line of South Myrtle Street; thence westerly to the point of beginning.

Exhibit “B”
Grantee’s Property

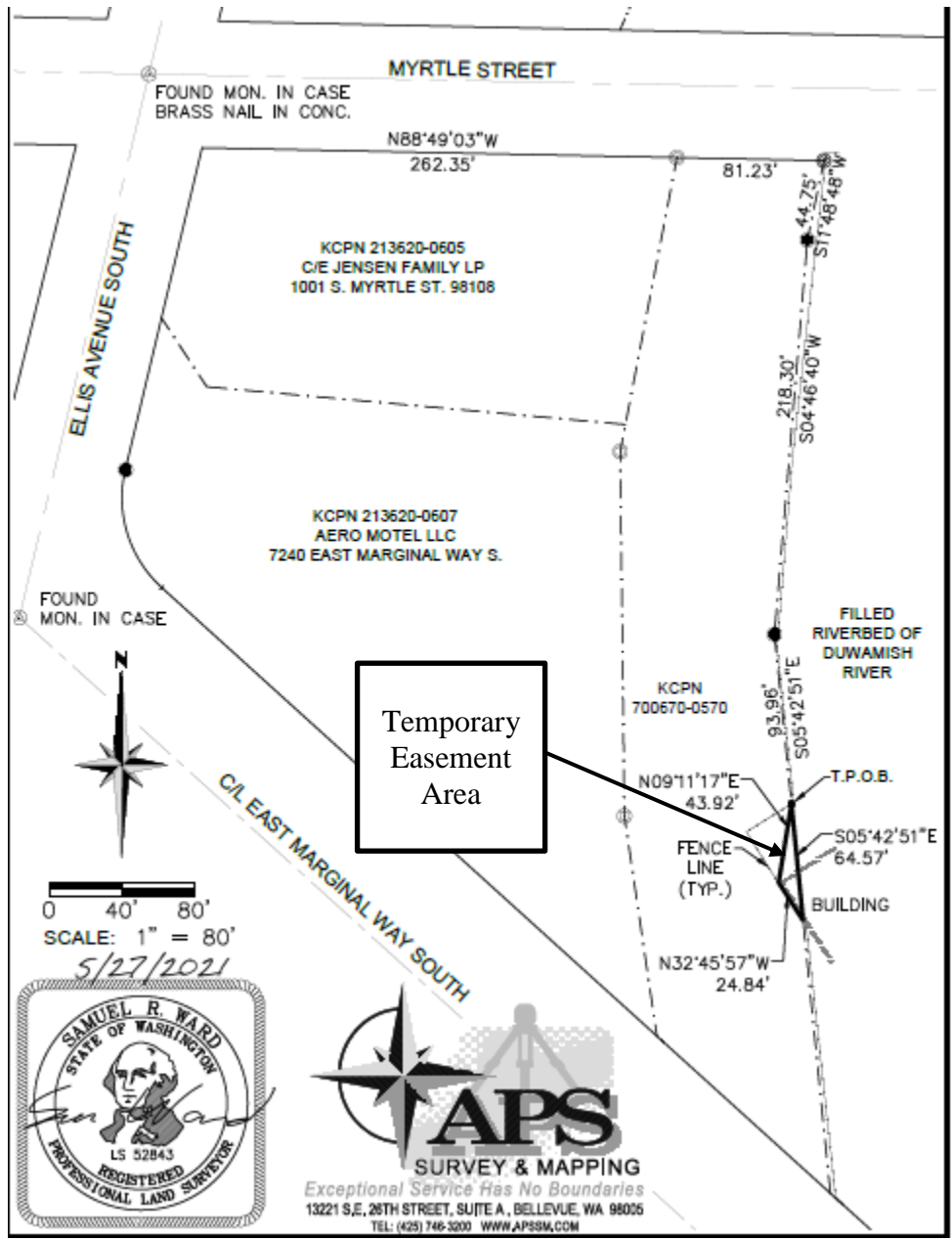
POR OF SECS 20-24-04 & 28-24-04 & 29-24-04 & 33-24-04 & 34-24-04 & 03-23-04 & 04-23-04 TGW PORS OF DAVIS MEADOW TRACTS & ELIZABETH ADD & VAC FAIRGROUNDS ADD & HORTONS 1ST SUBD OF GEORGETOWN & THE MEADOWS TRACTS & QUEEN ADD & QUEEN ADD SUPL - TGW PORS OF FOLG DONATION LAND CLAIMS - JOHN BUCKELY #42 & LUTHER M COLLINS #46 & TIMOTHY GROW #44 & #48 & SAMUEL A MAPLE #49 & FRANCIS MCNATT #38 & HENRY VAN ASSELT #50 TGW POR OF FILLED BED OF DUWAMISH RIVER OF -- BAAP OF NXN BTWN WLY MGN OF AIRPORT WAY SOUTH & SELY LN OF SD QUEEN ADD SUPL TH IN A GENERALLY SWLY DIRECTION ALG SD SELY LN TO SW COR TRACT A SD QUEEN ADD SUPL & SLY EXTN OF E LN OF W 1/2 SD LUTHER M COLLINS D L C TH S ALG SD SLY EXTN TO SLY LN OF NLY 1/2 OF SD FILLED BED OF DUWAMISH RIVER TH SWLY ALG SD SLY LN TO ELY MGN OF EAST MARGINAL WAY SOUTH TH CONT SELY ALG SD ELY MGN TO NXN WITH A LN PLT AND 825.00 FT S OF N LN OF JOHN BUCKLEY D L C #42 TH S 54-14-57 E TO ELY MGN OF FILLED BED OF DUWAMISH RIVER TH S 35-49-39 E 104.93 FT TO NLY EXTN OF WLY LN OF DAVIS MEADOW TRATS TH SLY ALG SD WLY LN TO N LN OF TRACT 8 OF THE MEADOWS TRACTS TH WLY ALG SD N LN N 89-16-16 W 197.97 FT TH S 29-52-38 E 520.79 FT TH N 89-58-17 W 230.59 FT TH N 29-52-38 W 524.20 FT TH N 89-16-16 W 179.98 FT TO ELY MGN OF EAST MARGINAL WAY SOUTH TH SLY ALG SD ELY MGN TO SLY LN OF TRACT 7 OF SD MEADOWS TRACTS TH ELY ALG SD S LN A DIST OF 474.62 FT TH S 29-52-38 E A DIST OF 2695.00 FT MORE OR LESS TH S 21-20-38 E TO N LN OF NORFOLK ST (CITY OF SEATTLE R/W) TH ELY ALG N MGN OF SD R/W TO EAST LN OF SECTION 04-23-04 TH CONT ELY & NELY ALG SD N MGN TO WLY MGN OF AIRPORT WAY SOUTH EXTN TH NWLY ALG SD WLY MGN TO P O B -- LESS POR OF SECTIONS 28-24-04 & 29-24-04 DAF - BEG AT 1/4 COR COMMON TO SD SECTIONS TH S ALG SEC LN 575.27 FT TO TPOB TH S 28-42-05 E 199.26 FT TH S 61-17-55 W 464.00 FT TH S 40-59-48 W TO NELY MGN OF EAST MARGINAL WAY SOUTH TH NWLY ALG SD MGN 492.927 FT TH N 40-59-48 E 569.836 FT TH N 28-42-05 W 483.276 FT TH N 61-17-55 E 187.06 FT TO NXN WITH E & W C/L OF SD SEC 29 TH CONT N 61-17-55 E 276.94 FT TH S 28-42-05 E 151.09 FT TO NXN WITH SD C/L TH CONT S 28-42-05 E 654.90 FT TO TPOB LESS TRIANGLE STRIP IN TRACT 4 OF DAVIS MEADOWS TRS-BEG AT SW COR TH N 19-03-01 W 4.00 FT TH SELY TAP ON N BDRY OF MCNATT D L C 50.00 FT E OF BEG TH W 50.00 FT TO BEG --- SUBJ TO FORMER TRANS LN R/W - TGW POR BLKS 1 & 2 & 5 & 6 & 9 & 12 OF QUEEN ADD LY SELY OF SOUTH ALBRO PLACE & VAC STS & ALLEYS ADJ LESS STS - TGW POR LOT 5 BLK 6 SD QUEEN ADD LY NWLY OF S ALBRO PL - TGW ENTIRE REPLAT OF QUEEN ADD SUPL & VAC STS ADJ LESS C/M RGTS OVER POR LOT 1 BLK 5 SD QUEEN ADD LY NELY OF A LN FR PT 16.47 FT WEST OF NE COR TO PT 24.32 FT S OF NE COR LESS C/M RGTS OVER LOTS 5-13 BLK 6 OF SD QUEEN ADD - LESS C/M RGTS OVER POR LOT 36 BLK 9 OF SD QUEEN ADD

LY SWLY OF LN RNG FR PT 10.12 FT N OF SW COR SD LOT 36 TAP 6.85 FT E OF SD SW COR - LESS C/M RGTS OVER LOTS 1-13 & OVER LOTS 26-29 & OVER POR OF LOT 25 BLK 10 OF SD QUEEN ADD SUPL LY N OF LN - BEG ON EAST LN OF SD LOT 25 A DIST OF 1.56 FT N OF SE COR TH NWLY TAP ON N LN OF S 10.00 FT OF SD LOT 108.28 FT E OF W LN TH W PLW S LN 108.28 FT TO W LN OF SD LOT 25 - LESS POR TRACTS A B C & D SD QUEEN ADD SUPL & VAC ST ADJ & NLY 1/2 SD FILLED BED OF DUWAMISH RIVER DAF - BAAP ON NWLY LN SD TR B 100.00 FT SWLY FR MOST NLY COR TH S 33-36-10 E TO SLY LN SD NLY 1/2 TH SWLY ALG SD SLY LN TO E LN W 1/2 SD COLLINS D L C TH N ALG SD E LN TO NXN WITH C/L OF VAC SOUTH GREELY STREET TH NELY ALG SD C/L TAP N 33-36-10 W OF BEG TH S 33-36-10 E 30.00 FT TO BEG TGW POR W 1/2 SD COLLINS D L C LY ELY OF ELLIS AVENUE SOUTH (MABLE STREET) SLY OF ELIZABETH ADD & LY NLY OF TRACT DEEDED TO CITY OF SEATTLE BY ORD NO 38426 TGW POR SEC 29-24-04 LY ELY OF SD D L C & LY WLY OF WLY & NLY SHORELINE OF SD FILLED RIVER BED TGW POR SD HORTONS 1ST SOUTH ALBRO PLACE & VAC ST ADJ TGW BLK 1 & LOTS 1-6 & LOTS 11-15 BLK 2 OF SD ELIZABETH ADD & VAC POR SOUTH ELIZABETH ST ADJ

**Exhibit “C”
Temporary Easement Area**

The as built location of Grantee’s storage building, as now constructed and generally described and depicted below, within Grantor’s property described in Exhibit “A”

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 24 NORTH, RANGE 4 EAST, W.M., MORE PARTICULARLY DESCRIBED AS FOLLOWS:
COMMENCING AT THE POINT OF INTERSECTION OF THE GOVERNMENT MEANDER LINE AND THE SOUTHERN LINE OF SOUTH MYRTLE STREET AS SHOWN ON THAT CERTAIN SURVEY AS RECORDED IN BOOK 409 OF SURVEYS, PAGES 44 AND 45, RECORDS OF KING COUNTY;
THENCE S88°49'03"E ALONG SAID SOUTHERN LINE FOR 81.23 FEET;
THENCE S11°48'48"W FOR 44.75 FEET;
THENCE S04°46'40"W FOR 218.30 FEET;
THENCE S05°42'51"E FOR 93.96 FEET TO THE TRUE POINT OF BEGINNING;
THENCE CONTINUING S05°42'51"E FOR 64.57 FEET;
THENCE N32°45'57"W FOR 24.84 FEET;
THENCE N09°11'17"E FOR 43.92 FEET TO THE TRUE POINT OF BEGINNING.
SAID TRACT CONTAINS 365 SQUARE FEET, MORE OR LESS.

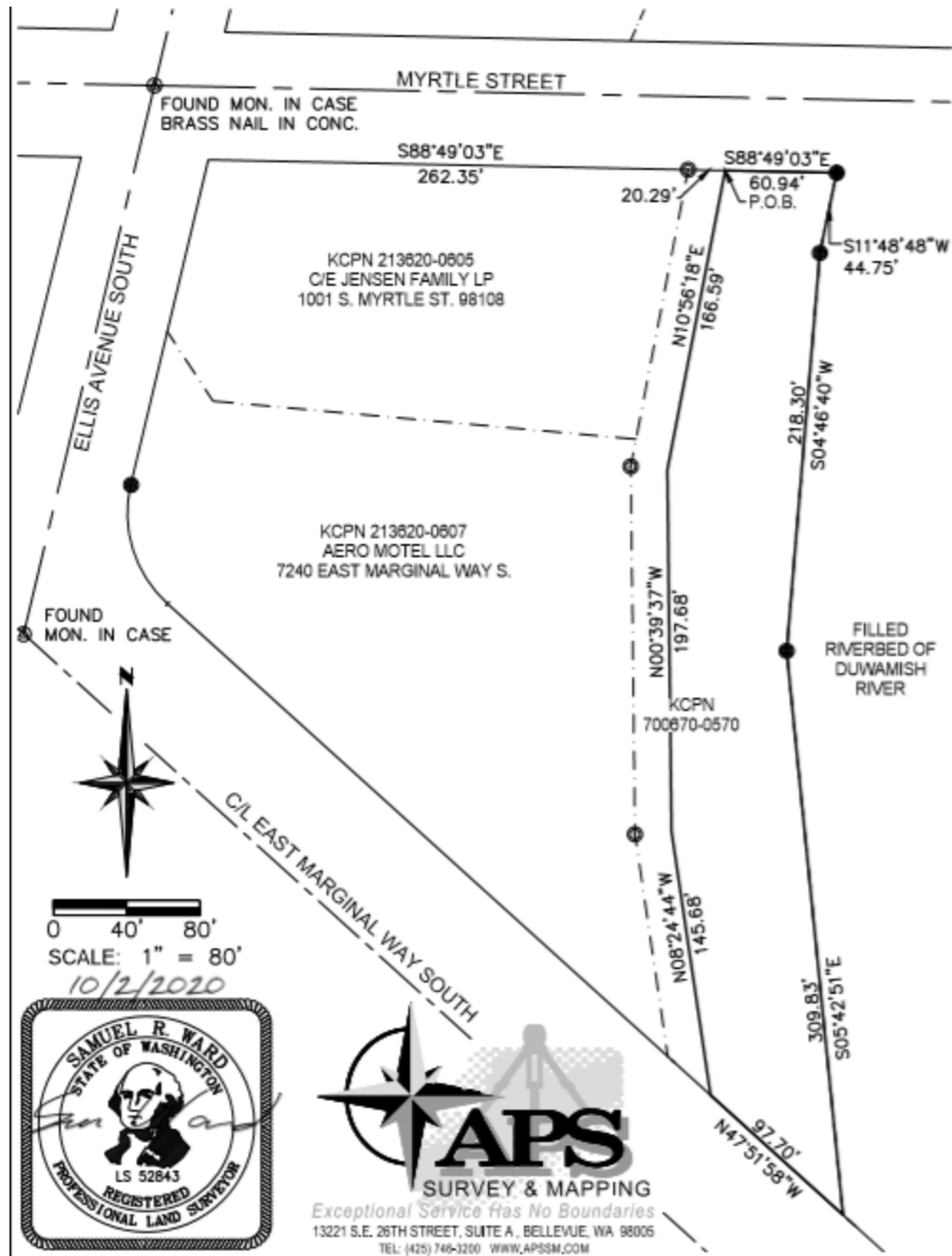


Attachment 2
Property to be Transferred to Seattle Parks and Recreation (Parcel 1)

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 24 NORTH, RANGE 4 EAST, W.M., MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE POINT OF INTERSECTION OF THE GOVERNMENT MEANDER LINE AND THE SOUTHERN LINE OF SOUTH MYRTLE STREET AS SHOWN ON THAT CERTAIN SURVEY AS RECORDED IN BOOK 409 OF SURVEYS, PAGES 44 AND 45, RECORDS OF KING COUNTY;
THENCE S88°49'03"E ALONG SAID SOUTHERN LINE FOR 20.29 FEET TO THE TRUE POINT OF BEGINNING;
THENCE CONTINUING S88°49'03"E FOR 60.94 FEET;
THENCE S11°48'48"W FOR 44.75 FEET;
THENCE S04°46'40"W FOR 218.30 FEET;
THENCE S05°42'51"E TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF EAST MARGINAL WAY SOUTH FOR 309.83 FEET;
THENCE N47°51'58"W ALONG SAID NORTHERLY RIGHT-OF WAY LINE FOR 97.70 FEET;
THENCE N08°24'44"W FOR 145.68 FEET;
THENCE N00°39'37"W FOR 197.68 FEET;
THENCE N10°56'18"E FOR 166.59 FEET TO THE TRUE POINT OF BEGINNING.

SAID TRACT CONTAINS 36,349 SQUARE FEET, MORE OR LESS.



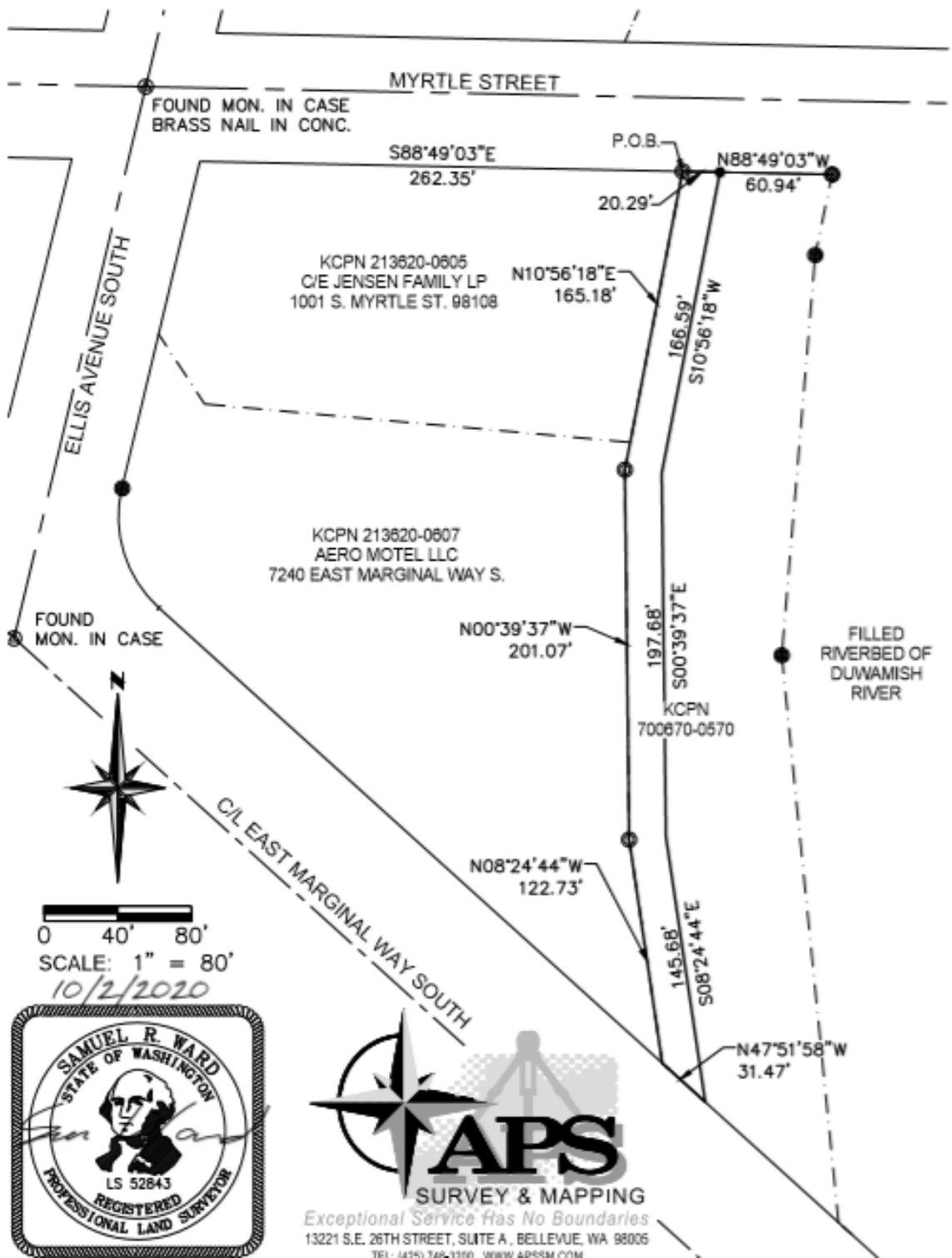
Attachment 3

Property to be Transferred to Seattle Department of Transportation (Parcel 2)

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 24 NORTH, RANGE 4 EAST, W.M., MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE POINT OF INTERSECTION OF THE GOVERNMENT MEANDER LINE AND THE SOUTHERN LINE OF SOUTH MYRTLE STREET AS SHOWN ON THAT CERTAIN SURVEY AS RECORDED IN BOOK 409 OF SURVEYS, PAGES 44 AND 45, RECORDS OF KING COUNTY, SAID POINT ALSO BEING THE TRUE POINT OF BEGINNING;
THENCE S88°49'03"E ALONG SAID SOUTHERN LINE FOR 20.29 FEET;
THENCE S10°56'18"W FOR 166.59 FEET;
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THENCE N47°51'58"W ALONG SAID NORTHERLY RIGHT-OF-WAY LINE FOR 31.47 FEET;
THENCE N08°24'44"W FOR 122.73 FEET;
THENCE N00°39'37"W FOR 201.07 FEET;
THENCE N10°56'18"E FOR 165.18 FEET TO THE TRUE POINT OF BEGINNING.

SAID TRACT CONTAINS 9,989 SQUARE FEET, MORE OR LESS.



Attachment 4

City Light Retained Jurisdiction for its Electrical Infrastructure on the Flume Property (Parcels 1 & 2)

City Light retains the jurisdiction to operate, maintain and replace the following infrastructure components as well as access thereto:

1. Wooden pole located at approximately Lat. 47.538803, Long. -122.319152, or possible future replacement poles within ten feet of said location.
2. Wooden pole located at approximately Lat. 47.538441, Long. -122.319079, or possible future replacement poles within ten feet of said location.
3. Guy wires as necessary to stabilize said poles.
4. Electrical distribution and service lines as necessary to serve customers adjacent to the Flume Property.

Attachment 5

Memorandum of Agreement Developing the Georgetown Steam Plant Flume into a Community Asset

Whereas, the City Light Department (SCL) owns 46,338 square feet of property located between S Myrtle St and East Marginal Way S, which formerly functioned as part of the Georgetown Steam Plant Flume (Flume Property); and

Whereas, SCL is seeking a vacation of a segment of Diagonal Way S, which would require the provision of an offsetting public benefit; and

Whereas, the Georgetown community has been historically underserved in terms of public amenities; and

Whereas, this community has long expressed an interest in additional open-space amenities, including specifically an off-leash area and a trail connection with the South Park community; and

Whereas, the Georgetown community has participated in the Seattle Parks and Recreation Department's (SPR) planning for City off-leash areas (OLA), the Seattle Department of Transportation's (SDOT) study of a trail connection between Georgetown and South Park, and SCL's community outreach process for that department's proposed vacation of a segment of Diagonal Ave S and has specifically advocated for both an OLA and a trail segment at the Flume Property; and

Whereas, SPR finds the Flume Property to be a suitable and preferred location for an OLA and SDOT finds the Flume Property to be a suitable and preferred location for a segment of the Georgetown/South Park Connector trail; and

Whereas, the Seattle Design Commission has recommended that SCL's street vacation request be granted and approved the creation of an OLA and trail at the Flume Property as the public benefit for the vacation;

The City Light Department, the Seattle Department of Parks and Recreation, and the Seattle Department of Transportation agree to the following:

Overview. SCL has petitioned to vacate a section of Diagonal Ave S. As a public benefit for the vacation, the petition included transferring the jurisdiction of the Flume Property, at no cost, to SPR and SDOT. The jurisdiction of the western twenty feet of the property (see Exhibit A) will be transferred to SDOT for the future development of a bike/pedestrian trail. The jurisdiction of the remainder of the property (see Exhibit B) will be simultaneously transferred to SPR for the development of an OLA. These two transfers and other consideration detailed below would constitute the offsetting public benefit for the granted vacation and would be contingent on the granting of the vacation.

SCL will also transfer partial jurisdiction of a portion of the property (see Exhibit C) to Seattle Public Utilities (SPU) for the operation and maintenance of SPU's existing drainage infrastructure on the property. SCL will also retain partial jurisdiction of the property to allow the continued presence of its utility poles and overhead lines (see Exhibit D.)

If the street vacation is approved and the jurisdiction of the property is transferred by the City Council, then SPR, SCL, and SDOT would develop the property as outlined below.

Development. The property will be developed to support an Off- Leash Area (OLA) on the eastern portion of the site and bicycle/pedestrian trail on the western site of the site, more or less as indicated in Exhibit E. The project would include the following components:

- The top 6 -12" of soil will be removed from the flume property and properly disposed (12" for the OLA and 6-12" of the other portions of the site).
- The underlying soil may be regraded.
- An equivalent thickness of clean gravel will replace the removed soil. The soil removal and gravel replacement will serve two purposes:
 - It will remove any previously undetected residual contamination and leave a clean surface for the OLA and trail users.
 - It will create a surface that is more suitable for the development of the OLA and trail.
- The OLA on the eastern portion of the property will be fenced.
- The OLA will also have hard pavement pedestrian circulation, signage and waste receptacles.
- An on-site stormwater management facility (bioswale) will be constructed on the eastern portion of the property to serve both the OLA and the trail. 20 trees will be included in this part of the site.
- A domestic water service will be constructed to the site.
- The trail will include pedestrian lighting.
- The project will include required street improvements along S. Myrtle and East Marginal Way S.
- Project timeline:
 - City Council approval of vacation and transfer of public benefit property to SPR & SDOT – 4Q 2020 – 1Q 2021
 - OLA and bioswale constructed 3Q 2021 – 2Q 2022 – Dependent on property transfer and permitting.
 - Trail and street improvements constructed 1Q 2022 – 1Q 2023 – or sooner, if SDOT's funds can be made available quickly enough.

Responsibilities.

- SCL will:
 - Provide the property for the project to SPR and SDOT.

- Contribute to SPR and SDOT for the full cost of soil removal, regrading and placement of clean gravel up to \$480,000.
- Contribute to SPR \$185,000 toward the cost of designing and developing the OLA.
- Contribute to SDOT \$1,283,000 toward the cost of designing and constructing the trail.
- Issue a revocable easement to King County, or otherwise resolve to the satisfaction of SPR the existing encroachment on the east side the Flume Property prior to transfer of the OLA portion of the property to SPR (see Exhibit F.)
- Continue to be responsible – even after the transfers of jurisdiction of the property - for any testing and/or removal of legacy contamination below the newly placed gravel, that may be required by a regulatory agency.
- These commitments are contingent on the granting of the Diagonal Ave S street vacation to SCL by the City Council.
- SPR and SDOT will:
 - Continue to support SCL in its efforts to receive the street vacation, including participating in meetings with the community, the Seattle Design Commission, SDOT Street Vacation staff and the Seattle City Council.
 - Assume responsibility for any future contamination of the top gravel layer in their respective areas after its installation.
 - Equally share the cost of the design and construction of the stormwater management facility.
 - Be responsible for maintaining their respective properties once the transfers of jurisdiction are effective. (For SDOT this will include the areas of the street improvements in the S. Myrtle St. and East Marginal Way S. ROWs.)
 - Be responsible for any future improvements to their respective properties that they might seek to make beyond those envisioned here.
- SPR will:
 - Be responsible for and fund (to the limit described below) the design and construction of the OLA, the related fencing, the OLA-related pedestrian circulation, the signage and waste receptacles, and the drinking water service.
 - Manage the design and construction of the initial soil removal and gravel placement for the entire site and the design and construction of the stormwater management facility.
 - Commit \$400,000 of identified capital and labor budget toward its share of the above components.
 - Be responsible for and fund the maintenance of the trees in the stormwater management facility.
- SDOT will:
 - Be responsible for and fund (to the limit described below) the design and construction of the trail, the pedestrian lighting, and the curb and sidewalk improvements along S Myrtle and East Marginal Way S.
 - Reimburse SPR for the cost of the installation of the trees in the stormwater management facility.

- Commit \$400,000 of identified capital and labor budget toward its share of the above components.
- Cover the ongoing cost of the electricity for the pedestrian lighting.

Tom DeBoer

Tom DeBoer (Oct 16, 2020 15:09 PDT)

Tom DeBoer, Chief Environmental Officer
Seattle City Light

10/16/2020

Date

Andy Sheffer

Andy Sheffer, Planning & Development
Division Director
Seattle Department of Parks and Recreation

10/16/2020

Date

Jim Curtin

Jim Curtin (Oct 19, 2020 08:05 PDT)

Jim Curtin, Director of Project Development
Seattle Department of Transportation

10/19/2020

Date

Exhibit A: Legal Description of Property to be Transferred from SCL to SDOT

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 24 NORTH, RANGE 4 EAST, W.M., MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE POINT OF INTERSECTION OF THE GOVERNMENT MEANDER LINE AND THE SOUTHERN LINE OF SOUTH MYRTLE STREET AS SHOWN ON THAT CERTAIN SURVEY AS RECORDED IN BOOK 409 OF SURVEYS, PAGES 44 AND 45, RECORDS OF KING COUNTY, SAID POINT ALSO BEING THE TRUE POINT OF BEGINNING;

THENCE S88°49'03"E ALONG SAID SOUTHERN LINE FOR 20.29 FEET;

THENCE S10°56'18"W FOR 166.59 FEET;

THENCE S00°39'37"E FOR 197.68 FEET;

THENCE S08°24'44"E TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF EAST MARGINAL WAY SOUTH FOR 145.68 FEET;

THENCE N47°51'58"W ALONG SAID NORTHERLY RIGHT-OF-WAY LINE FOR 31.47 FEET;

THENCE N08°24'44"W FOR 122.73 FEET;

THENCE N00°39'37"W FOR 201.07 FEET;

THENCE N10°56'18"E FOR 165.18 FEET TO THE TRUE POINT OF BEGINNING.

SAID TRACT CONTAINS 9,989 SQUARE FEET, MORE OR LESS.

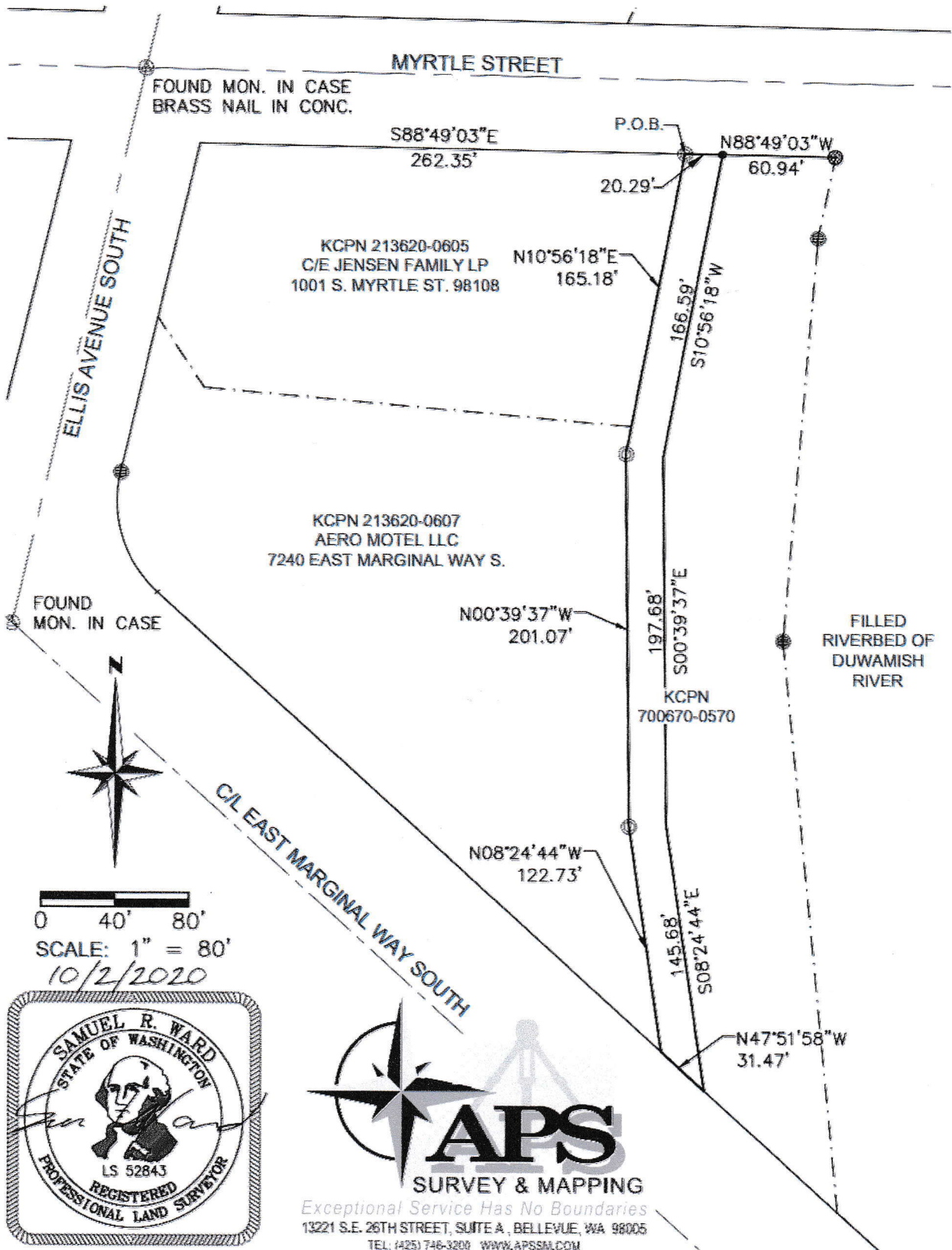


Exhibit B: Legal Description of Property to be Transferred from SCL to SPR

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 24 NORTH, RANGE 4 EAST, W.M., MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE POINT OF INTERSECTION OF THE GOVERNMENT MEANDER LINE AND THE SOUTHERN LINE OF SOUTH MYRTLE STREET AS SHOWN ON THAT CERTAIN SURVEY AS RECORDED IN BOOK 409 OF SURVEYS, PAGES 44 AND 45, RECORDS OF KING COUNTY;
THENCE S88°49'03"E ALONG SAID SOUTHERN LINE FOR 20.29 FEET TO THE TRUE POINT OF BEGINNING;
THENCE CONTINUING S88°49'03"E FOR 60.94 FEET;
THENCE S11°48'48"W FOR 44.75 FEET;
THENCE S04°46'40"W FOR 218.30 FEET;
THENCE S05°42'51"E TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF EAST MARGINAL WAY SOUTH FOR 309.83 FEET;
THENCE N47°51'58"W ALONG SAID NORTHERLY RIGHT-OF WAY LINE FOR 97.70 FEET;
THENCE N08°24'44"W FOR 145.68 FEET;
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THENCE N10°56'18"E FOR 166.59 FEET TO THE TRUE POINT OF BEGINNING.

SAID TRACT CONTAINS 36,349 SQUARE FEET, MORE OR LESS.

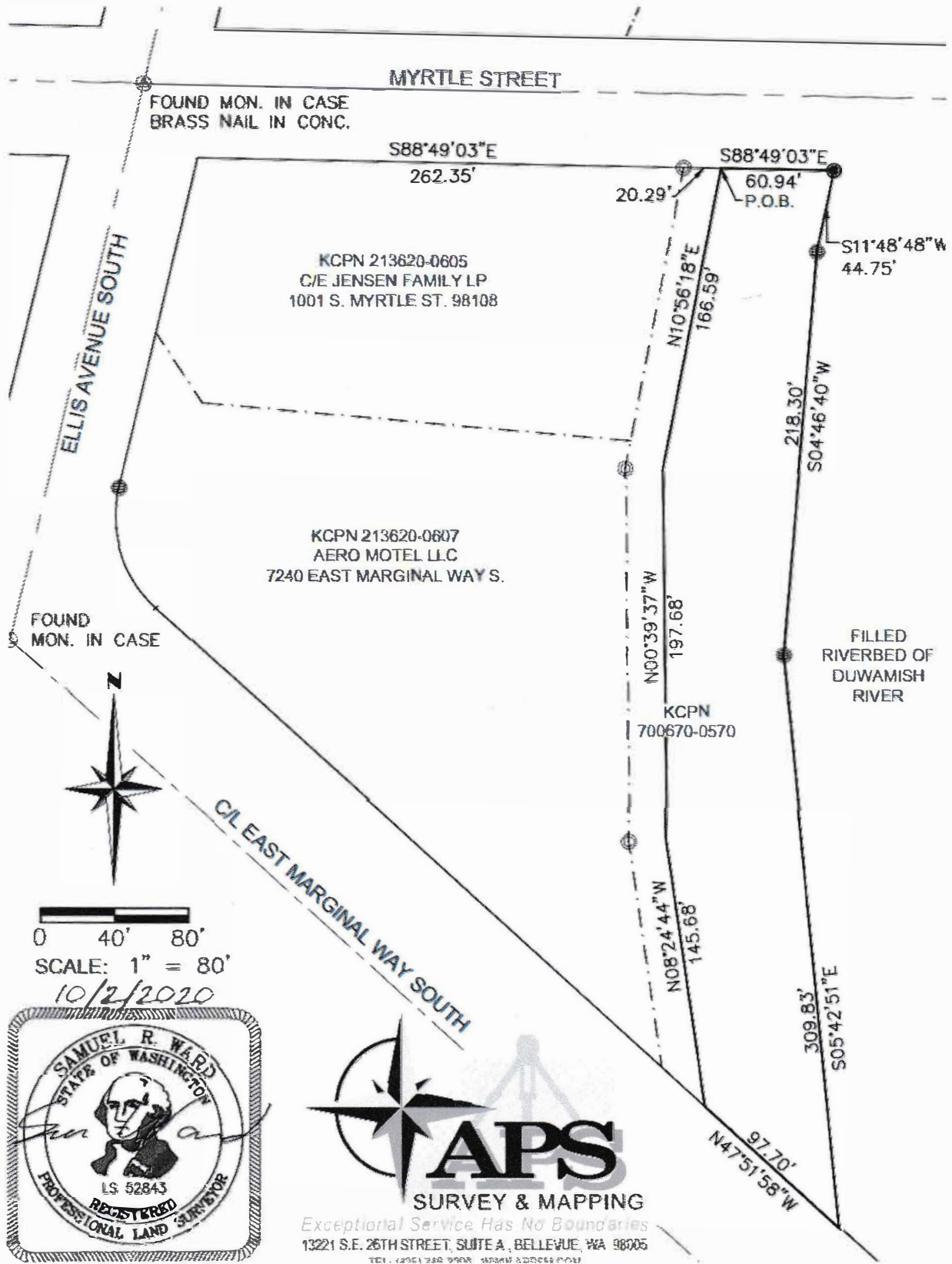


Exhibit C: Property Description for Partial Transfer of Jurisdiction to Seattle Public Utilities

A 20 foot wide strip of land, being a portion of the northerly and westerly half of the filled bed of the Duwamish River in Sections 28 and 29, Township 24 North, Range 4 East, W.M., being 10 feet on each side of the following described centerline:

Commencing at the intersection of the center lines of Ellis Ave S and S Myrtle St; Thence along the center line of said S Myrtle St S 88° 49' 53" E a distance of 317.92 feet; Thence S 01° 10' 07" W a distance of 40.00 feet to the Point of Beginning;

Thence S 10° 39' 38" W a distance of 118.66 feet to a point hereinafter referred to as point "A"
Thence continuing S 10° 39' 38" W a distance of 53.68 feet;
Thence S 01° 29' 03" E a distance of 174.48 feet;
Thence S 17° 32' 54" E a distance of 172.10 feet;

Thence S 47° 51' 41" E a distance of 42.54 feet to the terminus of said 20 foot wide strip of land at the east line of said westerly half of the filled bed of the Duwamish River in Sections 28 and 29, Township 24 North, Range 4 East, W.M., from which the southeasterly corner of said westerly half bears S 05° 53' 30" E a distance of 35.37 feet.

The southerly sidelines of said strip to be extended or shortened to terminate at said easterly line.

Together with a 20.00 foot wide strip of land, being 10 feet on each side of the following described centerline:

Commencing at said point "A", Thence N 79° 20' 22" W a distance of 10.00 feet to the point of beginning; Thence continuing 79° 20' 22" W a distance of 5.00 feet to the terminus of said line

Containing 11,329 square feet or 0.26 acres, more or less.

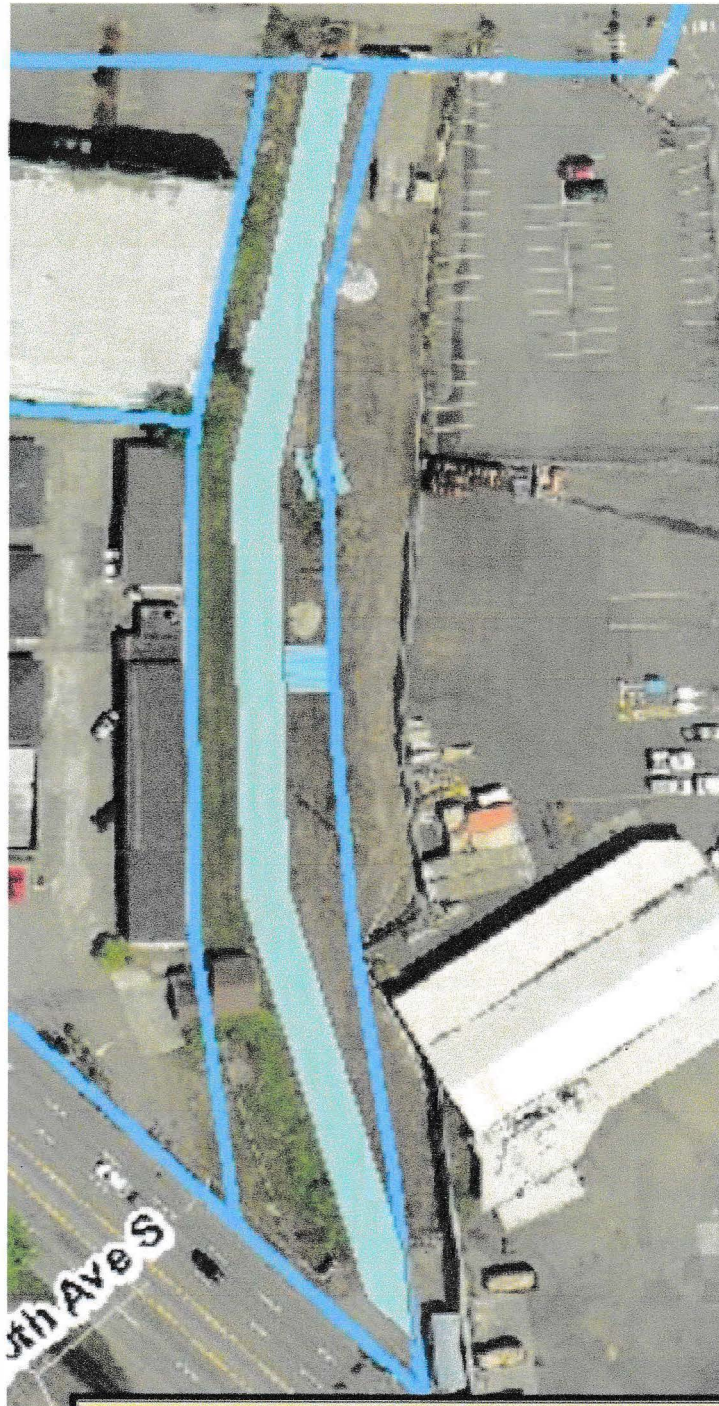


Exhibit D: City Light's Reservation of Jurisdiction for its Electrical Infrastructure on the Flume Property

1. Wooden pole located at approximately Lat. 47.538803, Long. -122.319152, or possible future replacement poles within ten feet of said location.
2. Wooden pole located at approximately Lat. 47.538441, Long. -122.319079, or possible future replacement poles within ten feet of said location.
3. Guy wires as necessary to stabilize said poles
4. Electrical distribution and service lines as necessary to serve customers adjacent to the Flume Property.

Exhibit E: Project Concept for OLA and Trail

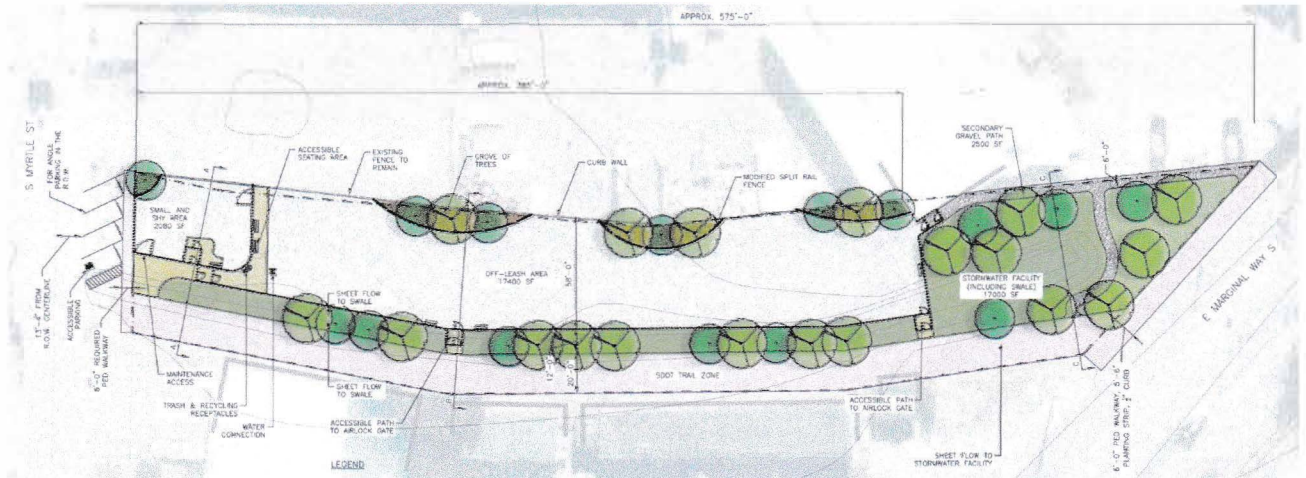
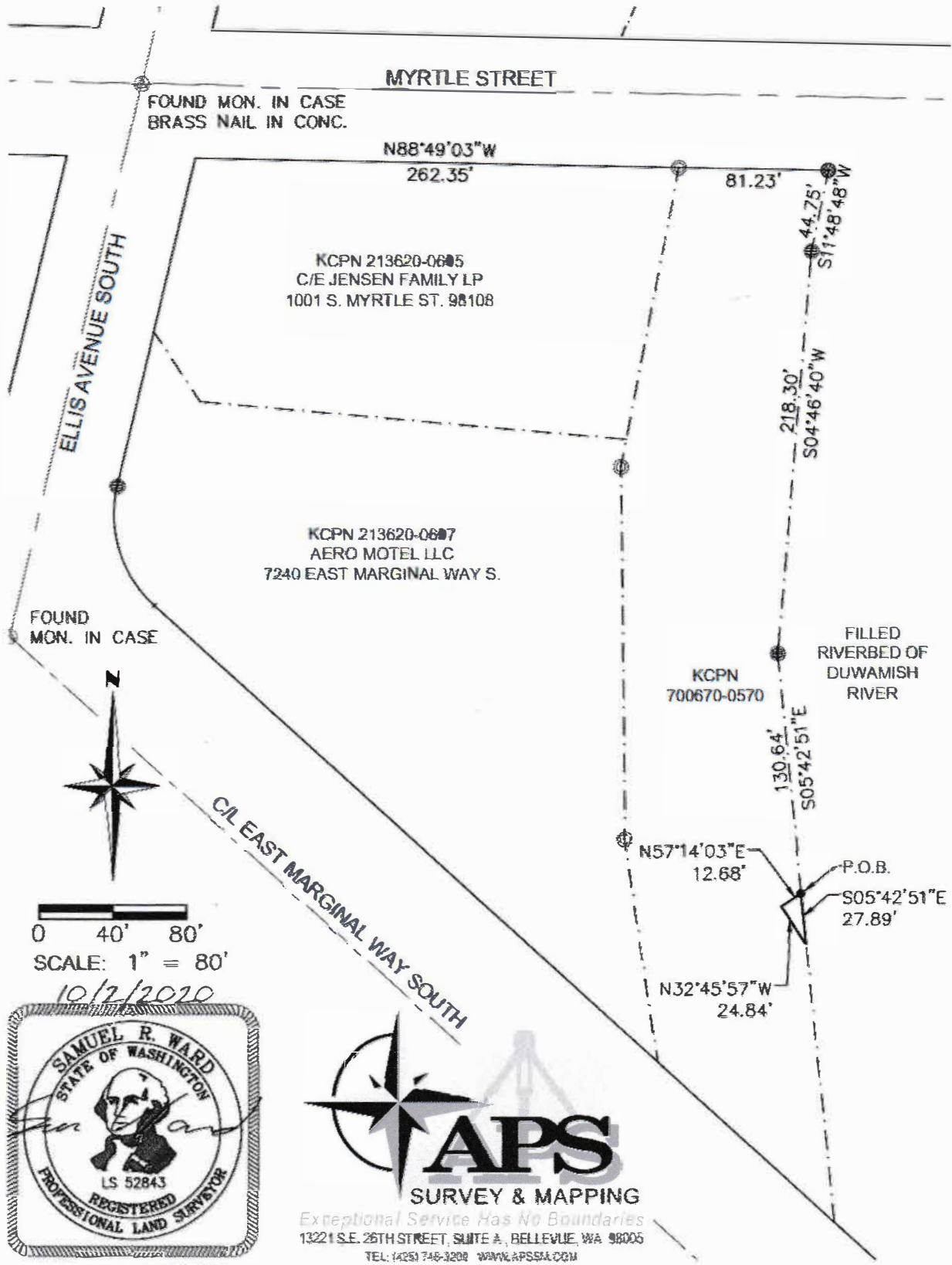


Exhibit F: Legal Description of Revocable Easement Area

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 24 NORTH, RANGE 4 EAST, W.M., MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE POINT OF INTERSECTION OF THE GOVERNMENT MEANDER LINE AND THE SOUTHERN LINE OF SOUTH MYRTLE STREET AS SHOWN ON THAT CERTAIN SURVEY AS RECORDED IN BOOK 409 OF SURVEYS, PAGES 44 AND 45, RECORDS OF KING COUNTY;
THENCE S88°49'03"E ALONG SAID SOUTHERN LINE FOR 81.23 FEET;
THENCE S11°48'48"W FOR 44.75 FEET;
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THENCE S05°42'51"E FOR 130.64 FEET TO THE TRUE POINT OF BEGINNING;
THENCE CONTINUING S05°42'51"E FOR 27.89 FEET;
THENCE N32°45'57"W FOR 24.84 FEET;
THENCE N57°14'03"E FOR 12.68 FEET TO THE TRUE POINT OF BEGINNING.

SAID TRACT CONTAINS 158 SQUARE FEET, MORE OR LESS.



SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Seattle City Light	Mike Haynes/684-3618	Greg Shiring/206-386-4085

** 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 the City Light Department, the Seattle Department of Parks and Recreation, and the Seattle Department of Transportation; declaring certain real property rights to be surplus to the needs of City Light; authorizing the General Manager and Chief Executive Officer of Seattle City Light to execute an easement agreement with King County, allowing the temporary use of a portion of City Light property to resolve the encroachment of an existing structure located on the west side of Boeing Field within the Northeast Quarter of Section 29 Township 24 N Range 4 E and the Southeast Quarter of Section 29 Township 24 N Range 4 E, and increasing the temporary use area authorized by Ordinance 126328 by approximately 207 square feet; and transferring jurisdiction of certain properties located in the Georgetown neighborhood in Section 29 Township 24 N, Range 4 E, from the City Light Department to the Seattle Department of Parks and Recreation and to the Seattle Department of Transportation.

Summary and background of the Legislation: City Light is requesting City Council approval for the transfer of the jurisdiction of portions of the Georgetown Steam Plant former flume property to the Seattle Department of Parks and Recreation (“SPR”) and to the Seattle Department of Transportation (“SDOT”) to create an off-leash area and bicycle and pedestrian trail segment in Georgetown, as part of the public benefit condition for City Light’s approved vacation of a portion of Diagonal Ave South. This ordinance also makes a minor adjustment to the terms of a temporary easement to the benefit of King County, which was previously authorized by Ordinance 126328.

2. CAPITAL IMPROVEMENT PROGRAM

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

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ___ Yes X 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?
As part of the public benefit condition for City Light’s vacation of a section of Diagonal Ave. S., this property transfer will allow City Light to improve its South Service Center yard with existing budget authority.

This property transfer will allow SPR to develop an off-leash area and SDOT to develop a bicycle and pedestrian trail segment (a portion of the Georgetown-South Park Connection) at the site. The costs of these projects will be shared by City Light, SPR, and SDOT, all with existing appropriations. SPR and SDOT will be responsible for ongoing O&M of the property and facilities, except for the electric power infrastructure (poles and wires) on the property for which City Light will reserve ownership.

Is there financial cost or other impacts of *not* implementing the legislation?

If the property transfer is not approved, the off-leash area and trail segment will not be constructed. Also, City Light would not receive permanent title to this section of Diagonal Ave. S., impeding its plan to improve its South Service Center yard.

4. OTHER IMPLICATIONS

a. Does this legislation affect any departments besides the originating department?

SPR and SDOT will be receiving property and incurring obligations to fund their portions of the off-leash area and trail segment.

b. Is a public hearing required for this legislation?

Yes. The public hearing required by state law for disposition of surplus municipal utility property is scheduled for the Transportation and Utilities Committee meeting when the legislation will be considered.

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.

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?

No expected negative impacts on vulnerable or historically disadvantaged communities. The property transfer will allow the development of the off-leash area and trail segment in Georgetown, a traditionally underserved Duwamish Valley community. Both projects are included in the Duwamish Valley Action Plan. City Light implemented an extensive community outreach plan, approved by Department of Neighborhoods, for its street vacation petition. SPR and SDOT will continue their ongoing community outreach for their off-leash area and trail projects.

f. Climate Change Implications

1. Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way?

The legislation will not directly affect carbon emissions, though it will facilitate the development of the off-leash area and trail segment in Georgetown which may help

decrease carbon emissions by creating local recreation opportunities and improving non-motorized transportation.

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.**

Facilitating the development of the Georgetown-South Park Connection may enhance transportation resiliency.

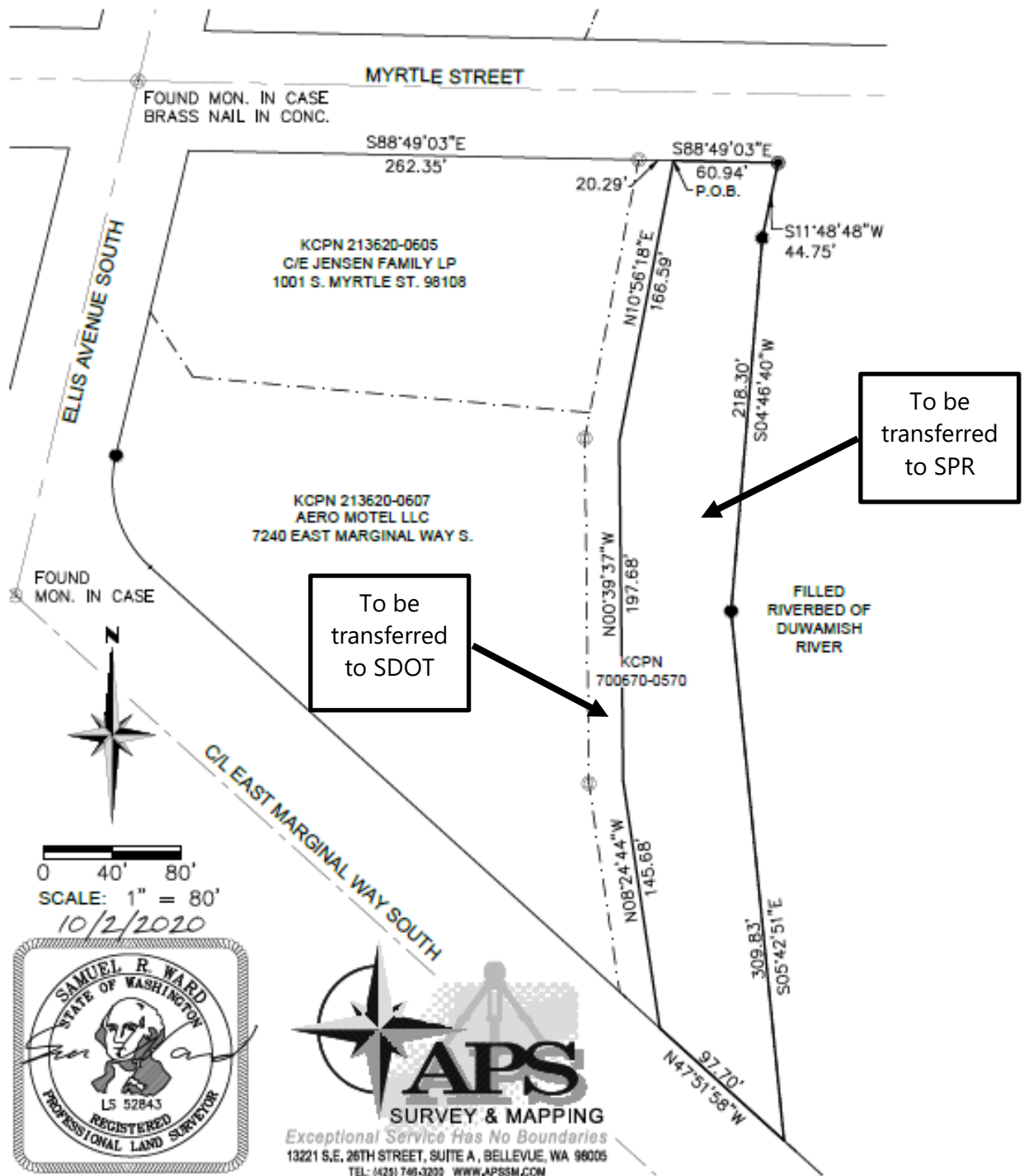
- g. **If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program’s desired goal(s).**

Not applicable.

List attachments/exhibits below:

Summary Attachment 1 – Diagram of Vicinity

Attachment 1 Diagram of Vicinity



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



Legislation Text

File #: Res 32036, Version: 1

CITY OF SEATTLE

RESOLUTION _____

A RESOLUTION designating the monthly President Pro Tem of the City Council of The City of Seattle for 2022-2023; superseding Resolution 31924.

WHEREAS, Rule I.D of the General Rules and Procedures of the Seattle City Council provides that a President

Pro Tem shall be designated biennially on a monthly rotation basis, based upon seniority, to act in the absence of the President, with the next scheduled Pro Tem to act in the President Pro Tem’s absence;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE THAT:

Section 1. Members of the City Council are assigned and designated to serve as President Pro Tem, according to Rule I.D of the General Rules and Procedures of the City Council, during 2022 and 2023 on the following schedule:

Month	2022 President Pro Tem	2023 President Pro Tem
January	Sawant	Lewis
February	Herbold	Morales
March	Mosqueda	Strauss
April	Pedersen	Nelson
May	Lewis	Sawant
June	Morales	Herbold
July	Strauss	Mosqueda
August	Nelson	Pedersen
September	Sawant	Lewis
October	Herbold	Morales
November	Mosqueda	Strauss
December	Pedersen	Nelson

File #: Res 32036, Version: 1

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

President _____ of the City Council

Filed by me this _____ day of _____, 2022.

Monica Martinez Simmons, City Clerk

(Seal)

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
LEG	Aly Pennucci / 4-8148	n/a

* 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: A RESOLUTION designating the monthly President Pro Tem of the City Council of The City of Seattle for 2022-2023; superseding Resolution 31924.

Summary and background of the Legislation:

This resolution establishes the 2022-2023 schedule for members of the City Council that are assigned and designated to serve as President Pro Tem, according to Rule I.D of the General Rules and Procedures of the City Council.

2. CAPITAL IMPROVEMENT PROGRAM

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

If yes, please fill out the table below and attach a new (if creating a project) or marked-up (if amending) CIP Page to the Council Bill. Please include the spending plan as part of the attached CIP Page. If no, please delete the table.

Project Name:	Project I.D.:	Project Location:	Start Date:	End Date:	Total Project Cost Through 2026:

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ___ Yes No

If there are no changes to appropriations, revenues, or positions, please delete the table below.

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?

If so, describe the nature of the impacts. This could include increased operating and maintenance costs, for example.

No

Is there financial cost or other impacts of *not* implementing the legislation?

Estimate the costs to the City of not implementing the legislation, including estimated costs to maintain or expand an existing facility or the cost avoidance due to replacement of an existing facility, potential conflicts with regulatory requirements, or other potential costs or consequences.

No

4. OTHER IMPLICATIONS

a. Does this legislation affect any departments besides the originating department?

If so, please list the affected department(s) and the nature of the impact (financial, operational, etc.).

No

b. Is a public hearing required for this legislation?

If yes, what public hearing(s) have been held to date, and/or what public hearing(s) are planned/required in the future?

No

c. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?

For example, legislation related to sale of surplus property, condemnation, or certain capital projects with private partners may require publication of notice. If you aren't sure, please check with your lawyer. If publication of notice is required, describe any steps taken to comply with that requirement.

No

d. Does this legislation affect a piece of property?

If yes, and if a map or other visual representation of the property is not already included as an exhibit or attachment to the legislation itself, then you must include a map and/or other visual representation of the property and its location as an attachment to the fiscal note. Place a note on the map attached to the fiscal note that indicates the map is intended for illustrative or informational purposes only and is not intended to modify anything in the legislation.

No

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?

If yes, please explain how this legislation may impact vulnerable or historically disadvantaged communities. Using the racial equity toolkit is one way to help determine the legislation's impact on certain communities. If any aspect of the legislation involves communication or outreach to the public, please describe the plan for communicating with non-English speakers.

No

f. Climate Change Implications

1. Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way?

Please provide a qualitative response, considering net impacts. Are there potential carbon emissions impacts of not implementing the proposed legislation. Discuss any potential intersections of carbon emissions impacts and race and social justice impacts, if not previously described in Section 4e.

No

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.

Describe the potential climate resiliency impacts of implementing or not implementing the proposed legislation. Discuss any potential intersections of climate resiliency and race and social justice impacts, if not previously described in Section 4e.

No

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).

This answer should highlight measurable outputs and outcomes.

No

List attachments/exhibits below: