



CITY OF SEATTLE

City Council

Agenda

Tuesday, January 9, 2024

2:00 PM

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

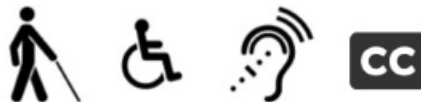
**Sara Nelson, Council President
Joy Hollingsworth, Member
Robert Kettle, Member
Cathy Moore, Member
Tammy J. Morales, Member
Maritza Rivera, Member
Rob Saka, Member
Dan Strauss, Member**

Chair Info: 206-684-8809; Sara.Nelson@seattle.gov

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CITY OF SEATTLE

City Council Agenda

January 9, 2024 - 2:00 PM

Meeting Location:

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

Committee Website:

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

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

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

<https://www.seattle.gov/council/committees/public-comment>

Online registration to speak will begin two hours before the meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

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

Submit written comments to all Councilmembers at Council@seattle.gov

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS

D. PUBLIC COMMENT

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

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

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

[IRC 418](#)

January 9, 2024

Attachments: [Introduction and Referral Calendar](#)

F. APPROVAL OF THE AGENDA**G. APPROVAL OF CONSENT CALENDAR**

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

Bills:

1. [CB 120736](#) AN ORDINANCE appropriating money to pay certain claims for the week of December 25, 2023 through December 29, 2023 and ordering the payment thereof; and ratifying and confirming certain prior acts.

H. COMMITTEE REPORTS

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

Committee Reports will not be presented at this meeting.

I. ITEMS REMOVED FROM CONSENT CALENDAR**J. ADOPTION OF OTHER RESOLUTIONS**

1. [Res 32125](#) A RESOLUTION relating to participation, for 2024 and 2025, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 32038.

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

K. OTHER BUSINESS

L. ADJOURNMENT



Legislation Text

File #: IRC 418, **Version:** 1

January 9, 2024



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: Strauss</u>		
1. CB 120736	AN ORDINANCE appropriating money to pay certain claims for the week of December 25, 2023 through December 29, 2023 and ordering the payment thereof; and ratifying and confirming certain prior acts.	City Council
<u>By: Strauss</u>		
2. CB 120737	AN ORDINANCE relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at pages 111 and 112 of the Official Land Use Map to rezone the property at 1620 16th Avenue from Lowrise 3 with an M Mandatory Housing Affordability Suffix (LR3 (M)) to Neighborhood Commercial 3 with a 65-foot height limit and M1 Mandatory Housing Affordability Suffix (NC3-65 (M1)); and accepting a Property Use and Development Agreement as a condition of rezone approval. (Application of Daniel Goddard, Weinstein A+U, C.F. 314400, SDCI Project 3030517-LU)	City Council
<u>By: Nelson</u>		
3. Res 32125	A RESOLUTION relating to participation, for 2024 and 2025, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 32038.	City Council for Introduction and Adoption



Legislation Text

File #: CB 120736, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE appropriating money to pay certain claims for the week of December 25, 2023 through December 29, 2023 and ordering the payment thereof; and ratifying and confirming certain prior acts.
BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Payment of the sum of \$35,765,029.93 on PeopleSoft 9.2 mechanical warrants numbered 4100764513 - 4100766443 plus manual or cancellation issues for claims, e-payables of \$70,293.63 on PeopleSoft 9.2 9100014018 - 9100014039, and electronic financial transactions (EFT) in the amount of \$91,704,316.37 are presented to the City Council under RCW 42.24.180 and approved consistent with remaining appropriations in the current Budget as amended.

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

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

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

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

Passed by the City Council the 9th of January, 2024, and signed by me in open session in authentication of its passage this 9th of January, 2024.

President _____ of the City Council

Approved / returned unsigned / vetoed this ____ day of _____, 2024.

Bruce A. Harrell, Mayor

Filed by me this _____ day of _____, 2024.

Scheereen Dedman, City Clerk

(Seal)



Legislation Text

File #: Res 32125, Version: 1

CITY OF SEATTLE

RESOLUTION _____

A RESOLUTION relating to participation, for 2024 and 2025, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 32038. WHEREAS, King County, Regional, and State Committees are committees convened by another governing

body with participation by members of multiple jurisdictions; and

WHEREAS, City of Seattle Committees are committees convened by The City of Seattle for a particular purpose with participation by multiple branches of City government; NOW, THEREFORE,

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

Section 1. Effective immediately and until further notice, Seattle elected officials will participate on the following King County Committees, Regional Committees, State Committees, and City of Seattle Committees, superseding Resolution 32038.

A. King County Committees

Committee	Members
Affordable Housing Committee (AHC) of the Growth Management Planning Council (GMPC)	Cathy Moore Alt: Tammy Morales
GMPC Executive Committee	Tammy Morales Alt: Dan Strauss
GMPC of King County	Tammy Morales Dan Strauss Alt: Maritza Rivera
King County Board of Health	Joy Hollingsworth Robert Kettle Sara Nelson Alt: Bruce Harrell*
King County Flood Control District Advisory Committee	Joy Hollingsworth
King County Regional Policy Committee	Cathy Moore Sara Nelson Alt: Tammy Morales Alt: Position 8 Councilmember

King County Regional Transit Committee	Joy Hollingsworth Rob Saka Alt: Robert Kettle
King County Regional Water Quality Committee	Joy Hollingsworth Robert Kettle Alt: Rob Saka
<i>*This resolution reserves the alternate seat on the King County Board of Health for Mayor Bru notifies the Council that they are unable to serve as the alternate for the City of Seattle on the Health, the Council will appoint a different elected official to serve as the alternate.</i>	

B. Regional Committees

Committee	Members
Advisory Council on Aging and Disability Services	Cathy Moore
King County Regional Homelessness Authority (KCRHA) Governing Committee	Cathy Moore Sara Nelson Alt: Robert Kettle Alt: Maritza Rivera
Let Everyone Advance with Dignity (LEAD) Policy Coordinating Group	Robert Kettle
Puget Sound Regional Council (PSRC) Economic Development Board	Rob Saka Alt: Cathy Moore
PSRC Executive Board	Robert Kettle Rob Saka Dan Strauss Alt: Tammy Morales Alt: Sara Nelson Alt: Position 8 Councilmember
PSRC Growth Management Policy Board	Tammy Morales Maritza Rivera Alt: Position 8 Councilmember
PSRC Operations Committee	Dan Strauss
PSRC Transportation Policy Board	Rob Saka Dan Strauss Alt: Position 8 Councilmember
Regional Law Safety & Justice Committee	Robert Kettle
Sound Transit Board	Dan Strauss
SeaShore Transportation Forum	Rob Saka
Visit Seattle (formerly Seattle Convention and Visitors Bureau)	Sara Nelson
Watershed Forum: Water Resource Inventory Area (WRIA) 7: Tolt-Snohomish	Robert Kettle Dan Strauss Position 8 Councilmember
Watershed Forum: WRIA 8: Cedar-Lake Washington	Joy Hollingsworth Maritza Rivera Rob Saka

Watershed Forum: WRIA 9: Green-Duwamish	Joy Hollingsworth Rob Saka Position 8 Councilmember
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C. State Committees

Committee	Members
Association of Washington Cities (AWC) Board	Tammy Morales Dan Strauss

D. City of Seattle Committees

Committee	Members
City Employees’ Retirement System, Board of Administration	Dan Strauss
Debt Management Policy Advisory Committee	Dan Strauss
Domestic Violence Prevention Council	Robert Kettle
Economic and Revenue Forecast Council	Sara Nelson Dan Strauss
Families, Education, Preschool, and Promise Levy Oversight Committee	Maritza Rivera
Firefighters Pension Board	Dan Strauss
Investment Committee for the New Market Tax Credits Program	Sara Nelson
Labor-Management Leadership Committee	Robert Kettle Cathy Moore Sara Nelson
Move Seattle Levy Oversight Committee	Rob Saka
Police Pension Board	Joy Hollingsworth
Seattle International Affairs Advisory Board	Maritza Rivera

Adopted by the City Council the _____ day of _____, 2024, and signed by me in open session in authentication of its adoption this _____ day of _____, 2024.

 President _____ of the City Council

Filed by me this _____ day of _____, 2024.

Scheereen Dedman, City Clerk

(Seal)

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact:	CBO Contact:
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 relating to participation, for 2024 and 2025, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 32038.

Summary and Background of the Legislation: This resolution assigns elected officials to external committees for 2024 and 2025. Every two years, the City Council revises the assignment of elected officials to external committees for the next biennium. This resolution supersedes Resolution 32038, which updated assigned elected officials to external committees for 2022-2023.

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 2028:

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?

Are there financial costs or other impacts of *not* implementing the legislation?

4. OTHER IMPLICATIONS

a. Does this legislation affect any departments besides the originating department? No

b. Is a public hearing required for this legislation?

No

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

No

d. Does this legislation affect a piece of property?

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?

n/a

f. Climate Change Implications

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

n/a

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.

n/a

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)?

n/a

Summary Attachments (if any):