



CITY OF SEATTLE

City Council

Agenda

Tuesday, December 5, 2023

2:00 PM

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

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

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

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December 5, 2023 - 2:00 PM

Meeting Location:

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

Committee Website:

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

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

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

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

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

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

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

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS

D. PUBLIC COMMENT

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

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

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

[IRC 415](#)

December 5, 2023

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.

Journal:

1. [Min 449](#) November 21, 2023

Attachments: [Minutes](#)

Bills:

2. [CB 120727](#) AN ORDINANCE appropriating money to pay certain claims for the week of November 13, 2023 through November 17, 2023 and ordering the payment thereof; and ratifying and confirming certain prior acts.
3. [CB 120728](#) AN ORDINANCE appropriating money to pay certain claims for the week of November 20, 2023 through November 24, 2023 and ordering the payment thereof; and ratifying and confirming certain prior acts.

Appointments:**CITY COUNCIL:**

4. [Appt 02692](#) Reappointment of Lydia Felty as member, Seattle Renters' Commission, for a term to February 28, 2025.

Attachments: [Appointment Packet](#)

H. COMMITTEE REPORTS

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

PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

1. [Appt 02655](#) Appointment of Cali Mortenson Ellis, as Executive Director of the Seattle Community Police Commission.

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

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

Opposed: None

Attachments: [Appointment Packet](#)
[City Council Questions and Responses](#)

2. [CB 120714](#) AN ORDINANCE relating to the transfer of City real property for housing development; amending Ordinance 124917 to transfer jurisdiction of the former Dumar Substation, 1605 SW Holden Street, to the Office of Housing for the purpose of developing permanently affordable homeownership; authorizing the Director of the Office of Housing or the Director's designee ("Director") to issue a request for proposals and to select a developer and thereafter to execute and deliver a contract for transfer of land, deed, and related documents; and ratifying and confirming certain prior acts.

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

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

Opposed: None

Attachments: [Att A - Term Sheet for Dumar Property Transfer](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 - Dumar Property Maps](#)

CITY COUNCIL:

3. [CB 120709](#) AN ORDINANCE relating to City employment, commonly referred to as the Fourth Quarter 2023 Employment Ordinance; returning positions to the Civil Service system; exempting a position from the Civil Service system; retitling existing titles; establishing new titles; and abrogating positions; all by a 2/3 vote of the City Council.

Supporting

Documents: [Summary and Fiscal Note](#)
[Central Staff Memo](#)

4. [CB 120720](#) AN ORDINANCE relating to City employment; authorizing the execution of a Memorandum of Understanding between The City of Seattle and the Seattle Police Officers' Guild; establishing a premium pay for staffing special events and allowing additional flexibility in the City's use of non-commissioned employees to staff special events; commencing a Dual Dispatch Alternative Response Pilot Project; removing the geographical limitation of park rangers to Downtown parks; and ratifying and confirming certain prior acts.

Attachments: [Att 1 - MOU with the Seattle Police Officers Guild](#)

Supporting

Documents: [Summary and Fiscal Note](#)
[Central Staff Memo](#)

5. [Res 32117](#) A RESOLUTION relating to the 2023 Housing Levy Oversight Committee; setting the terms of office of the members of the Oversight Committee and authorizing it to consider issues regarding programs funded by earlier housing levies.

Supporting

Documents: [Summary and Fiscal Note](#)

6. [Appt 02705](#) Appointment of Noah Fay as member, Housing Levy Oversight Committee, for a term to December 31, 2026.

Attachments: [Appointment Packet](#)

7. [Appt 02706](#) Appointment of Febben Fekadu as member, Housing Levy Oversight Committee, for a term to December 31, 2025.

Attachments: [Appointment Packet](#)

8. [Appt 02707](#) Appointment of Joel C. Ing as member, Housing Levy Oversight Committee, for a term to December 31, 2026.
Attachments: [Appointment Packet](#)
9. [Appt 02708](#) Appointment of James W. Lovell as member, Housing Levy Oversight Committee, for a term to December 31, 2026.
Attachments: [Appointment Packet](#)
10. [Appt 02709](#) Appointment of Patience M. Malaba as member, Housing Levy Oversight Committee, for a term to December 31, 2026.
Attachments: [Appointment Packet](#)
11. [Appt 02710](#) Appointment of Sunaree Marshall as member, Housing Levy Oversight Committee, for a term to December 31, 2025.
Attachments: [Appointment Packet](#)
12. [Appt 02711](#) Appointment of Ann T. Melone as member, Housing Levy Oversight Committee, for a term to December 31, 2025.
Attachments: [Appointment Packet](#)
13. [Appt 02712](#) Appointment of Paul H. Park as member, Housing Levy Oversight Committee, for a term to December 31, 2026.
Attachments: [Appointment Packet](#)
14. [Appt 02713](#) Appointment of Traci A. Ratzliff as member, Housing Levy Oversight Committee, for a term to December 31, 2030.
Attachments: [Appointment Packet](#)
15. [Appt 02714](#) Appointment of Denise Rodriguez as member, Housing Levy Oversight Committee, for a term to December 31, 2025.
Attachments: [Appointment Packet](#)
16. [Appt 02715](#) Appointment of Andrea Caupain Sanderson as member, Housing Levy Oversight Committee, for a term to December 31, 2026.
Attachments: [Appointment Packet](#)
17. [Appt 02716](#) Appointment of Cara Kadoshima Vallier as member, Housing Levy Oversight Committee, for a term to December 31, 2030.
Attachments: [Appointment Packet](#)

18. [Appt 02717](#) Appointment of Dan Wise as member, Housing Levy Oversight Committee, for a term to December 31, 2025.

Attachments: [Appointment Packet](#)

SELECT BUDGET COMMITTEE

19. [Res 32116](#) A RESOLUTION relating to the City's annual budget process; updating modified biennial budgeting processes; establishing guidelines for mid-year budget changes; establishing data sharing and reporting requirements; and superseding Resolutions 28885 and 31954.

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

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

Opposed: None

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

20. [CB 120716](#) AN ORDINANCE relating to the establishment of a Fiscal Transparency Program; requiring periodic and consistent reporting and monitoring of City budgetary, financial, and fiscal policy information to the City Council and the public; adding a new Chapter 3.140 to, and amending Sections 3.14.100 and 5.08.020 of, the Seattle Municipal Code; and requesting that the Code Reviser recodify Chapter 5.08 of the Seattle Municipal Code in Subchapter I of Chapter 3.14.

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

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

Opposed: None

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

21. [CB 120717](#) AN ORDINANCE relating to human services contracts that include appropriated money expressly reserved for the purpose of human services provider pay; requiring that such appropriated money be used only for wage increases for human services workers that are in addition to inflationary adjustments; establishing contracting and reporting requirements regarding use of such appropriated money; and adding a new Chapter 20.61 and Section 20.61.010 to the Seattle Municipal Code.

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

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

Opposed: None

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

I. ITEMS REMOVED FROM CONSENT CALENDAR

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT