

# **CITY OF SEATTLE**

# **City Council**

Agenda - Revised
Revised - Public Hearing

Tuesday, August 15, 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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# **CITY OF SEATTLE**

# City Council Agenda - Revised Revised - Public Hearing August 15, 2023 - 2:00 PM

# **Meeting Location:**

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

# **Committee Website:**

http://www.seattle.gov/council

8.

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 406 August 15, 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:

Min 440 August 8, 2023

Attachments: Minutes

Bills:

CB 120640 AN ORDINANCE appropriating money to pay certain

claims for the week of July 31, 2023 through August 04, 2023 and ordering the payment thereof; and

ratifying and confirming certain prior acts.

# **Appointments:**

#### PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

1. Appt 02581 Appointment of Josh Sattler as Court Administrator,

Seattle Municipal Court.

The Committee recommends that City Council

confirm the Appointment (Appt).

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

Pedersen

**Opposed: None** 

**Attachments:** Appointment Packet

#### H. COMMITTEE REPORTS

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

# **CITY COUNCIL:**

1. CB 120615 AN ORDINANCE relating to floodplains; fifth extension of interim

regulations established by Ordinance 126113, and as amended by Ordinance 126536, for an additional six months, to allow individuals to rely on updated National Flood Insurance Rate Maps to obtain flood insurance through the Federal Emergency Management

Agency's Flood Insurance Program.

**Supporting** 

**Documents:** Summary and Fiscal Note

**Public Hearing and Vote** 

2. Res 32101 A RESOLUTION to initiate a new Business Improvement Area to be

known as the Ballard Improvement Area (BIA).

<u>Attachments:</u> <u>Att A – Proposed BIA Boundaries</u>

**Supporting** 

<u>Documents:</u> <u>Summary and Fiscal Note</u>

Summary Att A – Ballard Alliance Renewal and

Business Plan

3. Res 32102 A RESOLUTION of intention to establish a new Business

Improvement Area to be known as the Ballard Improvement Area

(BIA) and fix a date and place for a hearing thereon.

<u>Attachments:</u> <u>Att A – Proposed BIA Boundaries</u>

**Supporting** 

<u>Documents:</u> <u>Summary and Fiscal Note</u>

Summary Att A – Ballard Alliance Renewal and

**Business Plan** 

**4.** Res 32103 A RESOLUTION of intention to disestablish the 2017 Ballard

Business Improvement Area and fixing a date and place for a

hearing thereon.

**Supporting** 

**Documents:** Summary and Fiscal Note

Summary Att A - 2017 Ballard Business Improvement

Area Service Area

# ECONOMIC DEVELOPMENT, TECHNOLOGY, AND CITY LIGHT COMMITTEE:

**5.** CB 120636 AN ORDINANCE relating to the City Light Department; authorizing a

15-year agreement with Whatcom County providing for payments for general and emergency law enforcement and other governmental

services provided by Whatcom County to the City's Skagit Hydroelectric Project generation facilities and residents of

Newhalem and Diablo; and ratifying and confirming certain prior

acts.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 4 - Nelson, Herbold, Sawant, Strauss

**Opposed: None** 

Attachments: Att A - Impact Payment Agreement

Supporting

**Documents:** Summary and Fiscal Note

**6.** CB 120637

AN ORDINANCE relating to the City Light Department; authorizing the Department to lease real property to and from private parties for the purpose of installing and operating electric vehicle charging stations and supporting infrastructure; amending Section 21.49.130 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Nelson, Herbold, Sawant, Strauss

**Opposed: None** 

<u>Supporting</u>

**Documents:** 

Summary and Fiscal Note

#### I. ITEMS REMOVED FROM CONSENT CALENDAR

# J. ADOPTION OF OTHER RESOLUTIONS

7. Res 32104 A RESOLUTION to initiate a new business improvement area, to be

known as the Seattle Tourism Improvement Area.

Attachments: Att A - STIA District Boundaries Map

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u>

Summary Ex A - Proposed STIA Business Plan

Summary

8. Res 32105 A RESOLUTION of intention to establish a new business

improvement area to be known as the Seattle Tourism Improvement

Area and fix a date and place for a hearing thereon.

Attachments: Att A - STIA District Boundaries Map

**Supporting** 

<u>Documents:</u> <u>Summary and Fiscal Note</u>

<u>Summary Ex A - Proposed ST</u>IA Business Plan

Summary

**9.** Res 32106

A RESOLUTION of intention to disestablish the existing Seattle Tourism Improvement Area and fixing a date and place for a hearing thereon.

**Supporting** 

**Documents:** 

**Summary and Fiscal Note** 

Summary Ex A - 2011 Seattle Tourism Improvement

Area Ordinance and Map

#### K. OTHER BUSINESS

Consideration of an Administrative Appeal of Exclusion issued to Avrum "Alex" Tsimerman on July 25, 2023, pursuant to Council Rule XI.D.5.

# L. ADJOURNMENT