



# CITY OF SEATTLE

## City Council

### Agenda

**Tuesday, August 13, 2024**

**2:00 PM**

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

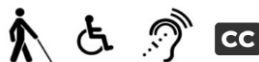
**Sara Nelson, Council President  
Joy Hollingsworth, Member  
Robert Kettle, Member  
Cathy Moore, Member  
Tammy J. Morales, Member  
Maritza Rivera, Member  
Rob Saka, Member  
Dan Strauss, Member  
Tanya Woo, Member**

**Chair Info: 206-684-8809; [Sara.Nelson@seattle.gov](mailto:Sara.Nelson@seattle.gov)**

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# CITY OF SEATTLE

## City Council Agenda

**August 13, 2024 - 2:00 PM**

### **Meeting Location:**

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

### **Committee Website:**

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

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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 one hour 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.

*Please submit written comments at [Council@seattle.gov](mailto:Council@seattle.gov) or at least two business hours prior to the meeting at Seattle City Hall, Attn: Council Public Comment, 600 4th Ave., Floor 2, Seattle, WA 98104. Business hours are considered 8 a.m.-5 p.m., Monday through Friday. The deadline is 4:30 p.m. the business day before a meeting with a start time of 9:30 a.m.*

**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 449](#)

August 13, 2024

**Attachments:** [Introduction and Referral Calendar](#)

**F. APPROVAL OF THE AGENDA****G. CONSIDERATION OF INITIATIVE 137**

[Inf 2525](#)

Initiative Measure No. 137, concerning a payroll expense tax to fund the Social Housing Developer.

**H. 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 120838](#) AN ORDINANCE appropriating money to pay certain claims for the week of July 29, 2024 through August 2, 2024 and ordering the payment thereof; and ratifying and confirming certain prior acts.

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

**Appointments:****LAND USE COMMITTEE:**

2. [Appt 02915](#) Reappointment of Radhika Nair as member, Seattle Planning Commission, for a term to April 15, 2026.

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

**In Favor: 3 - Morales, Strauss, Rivera**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

3. [Appt 02916](#) Appointment of Dylan M. Stevenson as member, Seattle Planning Commission, for a term to April 15, 2027.

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

**In Favor: 3 - Morales, Strauss, Rivera**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

4. [Appt 02917](#) Reappointment of Nicholas R. Whipple as member, Seattle Planning Commission, for a term to April 15, 2027.

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

**In Favor: 3 - Morales, Strauss, Rivera**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

5. [Appt 02919](#) Reappointment of Rose Lew Tsai-Le Whitson as member, Seattle Planning Commission, for a term to April 15, 2027.

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

**In Favor: 3 - Morales, Strauss, Rivera**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

6. [Appt 02923](#) Appointment of P Xiomara Alvarez as member, Seattle Planning Commission, for a term to April 15, 2026.

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

**In Favor: 3 - Morales, Strauss, Rivera**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

7. [Appt 02924](#) Appointment of Cecelia Black as member, Seattle Planning Commission, for a term to April 15, 2027.

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

**In Favor: 3 - Morales, Strauss, Rivera**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

8. [Appt 02925](#) Reappointment of McCaela Daffern as member, Seattle Planning Commission, for a term to April 15, 2025.

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

**In Favor: 3 - Morales, Strauss, Rivera**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

9. [Appt 02926](#) Appointment of Dylan Glosecki as member, Seattle Planning Commission, for a term to April 15, 2027.

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

**In Favor: 3 - Morales, Strauss, Rivera**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

10. [Appt 02927](#) Reappointment of Matt Hutchins as member, Seattle Planning Commission, for a term to April 15, 2026.

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

**In Favor: 3 - Morales, Strauss, Rivera**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

11. [Appt 02928](#) Reappointment of Lauren Squires as member, Seattle Planning Commission, for a term to April 15, 2025.

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

**In Favor: 3 - Morales, Strauss, Rivera**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

12. [Appt 02929](#) Reappointment of Jamie Marie Stroble as member, Seattle Planning Commission, for a term to April 15, 2025.

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

**In Favor: 3 - Morales, Strauss, Rivera**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

**SUSTAINABILITY, CITY LIGHT, ARTS AND CULTURE COMMITTEE:**

13. [Appt 02922](#) Appointment of Eric Chan as member, International Special Review District Board, for a term to November 30, 2025.

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

**In Favor: 5 - Woo, Moore, Morales, Saka, Strauss**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

**I. COMMITTEE REPORTS**

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

**SUSTAINABILITY, CITY LIGHT, ARTS AND CULTURE COMMITTEE:**

1. [Res 32138](#) A RESOLUTION relating to the City Light Department; acknowledging and approving the 2024 Integrated Resource Plan Progress Report as conforming with the public policy objectives of the City of Seattle and the requirements of the State of Washington; and approving the Progress Report for the biennium September 2024 through August 2026.

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

**In Favor: 5 - Woo, Moore, Morales, Saka, Strauss**

**Opposed: None**

**Attachments:** [Att 1 - Seattle City Light 2024 Integrated Resource Plan Progress Report](#)

**Supporting**

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

**TRANSPORTATION COMMITTEE:**

2. [CB 120826](#) AN ORDINANCE relating to grant funds from non-City sources; authorizing the Director of Transportation to accept specified grants and execute related agreements for and on behalf of the City; amending Ordinance 126955, which adopted the 2024 Budget; changing appropriations to the Seattle Department of Transportation and various Budget Control Levels, and from various funds in the Budget; and ratifying and confirming certain prior acts.

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

**In Favor: 4 - Saka, Hollingsworth, Kettle, Woo**

**Opposed: None**

**Supporting**

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

**SELECT BUDGET COMMITTEE:**

3. [CB 120811](#) AN ORDINANCE amending Ordinance 126955, which adopted the 2024 Budget, including the 2024-2029 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

**In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo**

**Opposed: None**

**Supporting Documents:**

[Summary and Fiscal Note](#)

[Summary Att A - Expenditure Changes to 2024](#)

[Adopted Budget v2](#)

4. [CB 120812](#) AN ORDINANCE amending Ordinance 126955, which adopted the 2024 Budget, including the 2024-2029 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2024-2029 CIP; adding CIP Projects; imposing a proviso; creating positions; modifying positions; abrogating positions; and ratifying and confirming certain prior acts.

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

**In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo**

**Opposed: None**

**Attachments:** [Att A - CIP Project Additions](#)

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

[Summary Att A - CBO 2024 Mid-Year Supplemental Ordinance Summary Detail Table](#)

[Amendment A](#)

[Amendment B](#)



5. [CB 120813](#) AN ORDINANCE relating to acceptance of funding from non-City sources; authorizing the heads of various departments to accept and authorize the expenditure of specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; amending Ordinance 126955, which adopted the 2024 Budget, including the 2024-2029 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2024-2029 CIP; and ratifying and confirming certain prior acts.

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

**In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo**

**Opposed: None**

**Supporting Documents:**

[Summary and Fiscal Note](#)

[Summary Att A - CBO 2024 Mid-Year Grants](#)

[Ordinance Detail Table](#)

**J. ITEMS REMOVED FROM CONSENT CALENDAR**

**K. ADOPTION OF OTHER RESOLUTIONS**

**L. OTHER BUSINESS**

**M. ADJOURNMENT**