



CITY OF SEATTLE

City Council

Agenda

Tuesday, July 2, 2024

2:00 PM

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

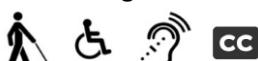
**Sara Nelson, Council President
Joy Hollingsworth, Member
Robert Kettle, Member
Cathy Moore, Member
Tammy J. Morales, Member
Maritza Rivera, Member
Rob Saka, Member
Dan Strauss, Member
Tanya Woo, Member**

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

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CITY OF SEATTLE

City Council Agenda

July 2, 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 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.

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 443](#) July 2, 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.

Journal:

1. [Min 479](#) June 25, 2024

Attachments: [Minutes](#)

Bills:

2. [CB 120805](#) AN ORDINANCE appropriating money to pay certain claims for the week of June 17, 2024 through June 21, 2024 and ordering the payment thereof; and ratifying and confirming certain prior acts.

Appointments:**HOUSING AND HUMAN SERVICES COMMITTEE:**

3. [Appt 02873](#) Reappointment of Frank F. Alvarado III as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2027.

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

In Favor: 5 - Moore, Morales, Nelson, Saka, Woo
Opposed: None

Attachments: [Appointment Packet](#)

4. [Appt 02874](#) Appointment of Ann T. Melone as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2027.

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

In Favor: 5 - Moore, Morales, Nelson, Saka, Woo
Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 02875](#) Reappointment of Michelle Morlan as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2027.

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

In Favor: 5 - Moore, Morales, Nelson, Saka, Woo
Opposed: None

Attachments: [Appointment Packet](#)

6. [Appt 02876](#) Reappointment of Kristin Winkel as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2027.

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

In Favor: 5 - Moore, Morales, Nelson, Saka, Woo
Opposed: None

Attachments: [Appointment Packet](#)

7. [Appt 02903](#) Appointment of Landon Labosky as member, Seattle LGBTQ Commission, for a term to October 31, 2024.

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

In Favor: 5 - Moore, Morales, Nelson, Saka, Woo

Opposed: None

Attachments: [Appointment Packet](#)

H. COMMITTEE REPORTS

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

PUBLIC SAFETY COMMITTEE:

1. [Appt 02896](#) Reappointment of Lisa Allison Judge as Inspector General, for a term to December 31, 2030.

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

In Favor: 3 - Kettle, Saka, Hollingsworth

Opposed: None

Attachments: [Appointment Packet](#)

Supporting

Documents: [Office of Police Accountability \(OPA\) Letter](#)

[Community Police Commission \(CPC\) Letter](#)

HOUSING AND HUMAN SERVICES COMMITTEE:

2. [CB 120804](#) AN ORDINANCE relating to housing for low-income households; adopting the 2023 Seattle Housing Levy Administrative and Financial Plan for program years 2024-2026; adopting Housing Funding Policies for the 2023 Seattle Housing Levy and other fund sources; authorizing actions by the Director of Housing regarding past and future housing loans and contracts; creating two funds for Housing Levy revenues; and ratifying and confirming certain prior acts.

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

In Favor: 5 - Moore, Morales, Nelson, Saka, Woo

Opposed: None

Attachments: [Att A - Administrative and Financial Plan](#)

[Att B - Housing Funding Policies v3](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att A – RET – Geographic Distribution of OH investments](#)

[Summary Att B – RET – Ground Floor Uses in Affordable Housing](#)

[Summary Att C - RET - Prevention, Stabilization, and Resident Services](#)

PARKS, PUBLIC UTILITIES, AND TECHNOLOGY COMMITTEE:

3. [CB 120800](#) AN ORDINANCE relating to current use taxation; approving an application for current use taxation of property located at 4613 South Lucile Street under the King County Public Benefit Rating System.

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

In Favor: 3 - Hollingsworth, Rivera, Strauss

Opposed: None

Attachments: [Att 1 - King County Department of Natural Resources and Parks report on application E23CT003S](#)

Supporting

Documents: [Summary and Fiscal Note](#)

SUSTAINABILITY, CITY LIGHT, ARTS AND CULTURE COMMITTEE:

4. [CB 120802](#) AN ORDINANCE relating to the City Light Department; authorizing the execution of a two-year agreement with the Port of Seattle for the construction of system improvements associated with Terminal 46 and the Pier 66 Shore Power Project and negotiation and execution of an operations agreement.

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

In Favor: 3 - Woo, Moore, Saka

Opposed: None

Attachments: [Att 1- MOA SCL & the Port for Terminal 46 and Pier 66 Shore Power Project](#)

Supporting

Documents: [Summary and Fiscal Note](#)

I. ITEMS REMOVED FROM CONSENT CALENDAR

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT