

CITY OF SEATTLE

City Council

Agenda

Tuesday, January 3, 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

January 3, 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 374

January 3, 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 407 December 13, 2022

Attachments: Minutes

Bills:

2.	<u>CB 120485</u>	AN ORDINANCE appropriating money to pay certain claims for the week of December 5, 2022 through December 9, 2022 and ordering the payment thereof; and ratifying and confirming certain prior acts.
3.	CB 120486	AN ORDINANCE appropriating money to pay certain claims for the week of December 12, 2022 through December 16, 2022 and ordering the payment thereof; and ratifying and confirming certain prior acts.

4. CB 120488

AN ORDINANCE appropriating money to pay certain claims for the week of December 19, 2022 through December 23, 2022 and ordering the payment thereof; and ratifying and confirming certain prior acts.

Appointments:

ECONOMIC DEVELOPMENT, TECHNOLOGY, AND CITY LIGHT COMMITTEE:

5. Appt 02423

Appointment of Andrea M. Friedman as member, Seattle Music Commission, for a term to August 31, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 3 - Nelson, Sawant, Strauss

Opposed: None

Attachments: Appointment Packet

6. Appt 02424

Appointment of Julius Caesar Robinson as member, Seattle Music Commission, for a term to August 31, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 3 - Nelson, Sawant, Strauss

Opposed: None

Attachments: Appointment Packet

7. Appt 02384

Reappointment of Jovino Santos Neto as member, Seattle Music Commission, for a term to August 31, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt). In Favor: 3 - Nelson, Sawant, Strauss

Opposed: None

Attachments: Appointment Packet

8. Appt 02385 Reappointment of Jessica Toon as member, Seattle

Music Commission, for a term to August 31, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt). In Favor: 3 - Nelson, Sawant, Strauss

Opposed: None

Attachments: Appointment Packet

9. Appt 02386 Reappointment of Nick Vaerewyck as member, Seattle

Music Commission, for a term to August 31, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt). In Favor: 3 - Nelson, Sawant, Strauss

Opposed: None

Attachments: Appointment Packet

10. Appt 02387 Reappointment of Shannon Welles as member, Seattle

Music Commission, for a term to August 31, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt). In Favor: 3 - Nelson, Sawant, Strauss

Opposed: None

Attachments: Appointment Packet

NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE:

11. Appt 02420 Appointment of Miriam Hinden as member, Ballard

Avenue Landmark District Board, for a term to June

30, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

Attachments: Appointment Packet

12. Appt 02421 Appointment of Anthony R. Salazar as member, Ballard

Avenue Landmark District Board, for a term to June

30, 2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

Attachments: Appointment Packet

13. Appt 02426 Appointment of Brett Pepowski as member, Seattle

LGBTQ Commission, for a term to April 30, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

Attachments: Appointment Packet

14. Appt 02425 Reappointment of Nathaniel Higby as member, Seattle

LGBTQ Commission, for a term to April 30, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

Attachments: Appointment Packet

PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

15. Appt 02422 Appointment of Mary Ruffin as member, Community

Police Commission, for a term to December 31, 2024.

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).

PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

1. Appt 02417 Appointment of Adrian Z. Diaz as Seattle Police Chief.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

Responses to Council Questions

ECONOMIC DEVELOPMENT, TECHNOLOGY, AND CITY LIGHT COMMITTEE:

2. <u>CB 120430</u> AN ORDINANCE relating to the City Light Department; authorizing

the General Manager and Chief Executive Officer to convey an easement to the City of Shoreline; and accepting the payment of fair

market value for the easement.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 3 - Nelson, Sawant, Strauss

Opposed: None

Attachments: Att 1 - Roadway Easement

Supporting

<u>Documents:</u> <u>Summary and Fiscal Note v2</u>

Summary Att 1 – Depiction of Easement Area to Be

Granted to City of Shoreline

3. <u>CB 120461</u>

AN ORDINANCE relating to the City Light Department; declaring certain real property rights surplus to utility needs; authorizing the General Manager and Chief Executive Officer to execute an agreement for the City to grant an easement over a portion of the City's fee-owned transmission corridor near 19541 Stone Ave N in Shoreline, Washington; accepting payment for the true and full value of the easement being granted from Ann and Paul Michel, wife and husband; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Nelson, Sawant, Strauss

Opposed: None

Attachments: Att 1 - Easement Agreement

Supporting

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

Summary Att 1 - Depiction of Easement Area

4. CB 120481

AN ORDINANCE relating to the City Light Department; approving a ten-year franchise to construct, operate, maintain, replace, and repair an electrical light and power system in, across, over, along, under, through, and below certain designated public rights-of-way in unincorporated King County; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass as amended

the Council Bill (CB).

In Favor: 3 - Nelson, Sawant, Strauss

Opposed: None

Attachments: Att A - Franchise Agreement

<u>Supporting</u>

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

Summary Att A - Franchise Area Map & Description

NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE:

5. CB 120312 AN ORDINANCE relating to historic preservation; imposing controls upon the Seattle-First National Bank Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

The Committee recommends that City Council do not pass the Council Bill (CB).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

Supporting

Documents:

Summary and Fiscal Note

Summary Ex A - Vicinity Map of Seattle-First National

Bank

I. ITEMS REMOVED FROM CONSENT CALENDAR

J. ADOPTION OF OTHER RESOLUTIONS

6. Res 32078 A RESOLUTION affirming The City of Seattle's support for the Iranian people engaged in peaceful protest for their fundamental human rights; condemning the Iranian security forces' violation of the rights of women and girls; affirming the rights of local Iranian-American, immigrant, and refugee communities to assemble without fear of persecution; and calling on Governor Inslee, President Biden, and Seattle-based businesses to take specific actions to support the Iranian people.

Supporting

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

K. OTHER BUSINESS

L. ADJOURNMENT