



CITY OF SEATTLE

City Council

Agenda

Tuesday, September 3, 2024

2:00 PM

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

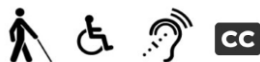
**Sara Nelson, Council President
Joy Hollingsworth, Member
Robert Kettle, Member
Cathy Moore, Member
Tammy J. Morales, Member
Maritza Rivera, Member
Rob Saka, Member
Dan Strauss, Member
Tanya Woo, Member**

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

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CITY OF SEATTLE

City Council Agenda

September 3, 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 prior to 10 a.m. on the day of the meeting at Council@seattle.gov or at Seattle City Hall, Attn: Council Public Comment, 600 4th Ave., Floor 2, Seattle, WA 98104.

A. CALL TO ORDER

B. ROLL CALL

C. 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.

D. CONSIDERATION OF INITIATIVE 137

[Inf 2525](#)

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

Supporting

Documents: [Res. 32142](#)

E. PRESENTATIONS**F. 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 450](#)

September 3, 2024

Attachments: [Introduction and Referral Calendar](#)

G. APPROVAL OF THE AGENDA**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.

Journal:

1. [Min 485](#) August 6, 2024

Attachments: [Minutes](#)

Bills:

2. [CB 120841](#) AN ORDINANCE appropriating money to pay certain claims for the week of August 5, 2024, through August 9, 2024, and ordering the payment thereof; and ratifying and confirming certain prior acts.

Supporting

Documents: [Summary and Fiscal Note](#)

3. [CB 120842](#) AN ORDINANCE appropriating money to pay certain claims for the week of August 12, 2024, through August 16, 2024, and ordering the payment thereof; and ratifying and confirming certain prior acts.

Supporting

Documents: [Summary and Fiscal Note](#)

4. [CB 120848](#) AN ORDINANCE appropriating money to pay certain claims for the week of August 19, 2024, through August 23, 2024, and ordering the payment thereof; and ratifying and confirming certain prior acts.

Supporting

Documents: [Summary and Fiscal Note](#)

Appointments:

**GOVERNANCE, ACCOUNTABILITY, AND ECONOMIC DEVELOPMENT
COMMITTEE:**

5. [Appt 02932](#) Appointment of Shaina Foley as member, Seattle Music Commission, for a term to August 31, 2027.

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

In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera, Saka

Opposed: None

Attachments: [Appointment Packet](#)

6. [Appt 02933](#) Appointment of Christina Frappia as member, Seattle Music Commission, for a term to August 31, 2027.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera, Saka
Opposed: None
- Attachments:** [Appointment Packet](#)
7. [Appt 02934](#) Appointment of Olivia D. Hamilton as member, Seattle Music Commission, for a term to August 31, 2027.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera, Saka
Opposed: None
- Attachments:** [Appointment Packet](#)
8. [Appt 02935](#) Appointment of Jordan Leonard as member, Seattle Music Commission, for a term to August 31, 2027.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera, Saka
Opposed: None
- Attachments:** [Appointment Packet](#)
9. [Appt 02936](#) Reappointment of Adra D. D. Boo as member, Seattle Music Commission, for a term to August 31, 2027.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera, Saka
Opposed: None
- Attachments:** [Appointment Packet](#)

10. [Appt 02937](#) Reappointment of Keola Kama as member, Seattle Music Commission, for a term to August 31, 2027.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera, Saka
Opposed: None

Attachments: [Appointment Packet](#)

11. [Appt 02938](#) Reappointment of Bunnie Marie Moore as member, Seattle Music Commission, for a term to August 31, 2027.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera, Saka
Opposed: None

Attachments: [Appointment Packet](#)

PARKS, PUBLIC UTILITIES, AND TECHNOLOGY COMMITTEE:

12. [Appt 02939](#) Appointment of Sally Bagshaw as member, Seattle Center Advisory Commission, for a term to September 28, 2025.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss
Opposed: None

Attachments: [Appointment Packet](#)

13. [Appt 02940](#) Reappointment of Lara Mae D. Chollette as member, Seattle Center Advisory Commission, for a term to September 28, 2027.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss
Opposed: None
- Attachments:** [Appointment Packet](#)
14. [Appt 02941](#) Reappointment of Gloria Alvarez Connors as member, Seattle Center Advisory Commission, for a term to September 28, 2027.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss
Opposed: None
- Attachments:** [Appointment Packet](#)
15. [Appt 02942](#) Reappointment of Will Ludlam as member, Seattle Center Advisory Commission, for a term to September 28, 2027.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss
Opposed: None
- Attachments:** [Appointment Packet](#)
16. [Appt 02943](#) Reappointment of Matt Mead as member, Seattle Center Advisory Commission, for a term to September 28, 2027.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss
Opposed: None
- Attachments:** [Appointment Packet](#)

17. [Appt 02944](#) Reappointment of Kamala Saxton as member, Seattle Center Advisory Commission, for a term to September 28, 2027.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

Attachments: [Appointment Packet](#)

I. COMMITTEE REPORTS

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

PARKS, PUBLIC UTILITIES, AND TECHNOLOGY COMMITTEE:

1. [Appt 02931](#) Appointment of Rob Lloyd as Chief Technology Officer, Seattle Information Technology Department, for a term to August 1, 2028.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

Attachments: [Appointment Packet](#)
[Questions and Answers](#)

2. [CB 120837](#) AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the execution of the required harbor leases with the Washington State Department of Natural Resources for the North and South Leschi Moorages and the Leschi South Public Moorage; and ratifying and confirming certain prior acts.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

Attachments: [Ex A – DNR Lease 22-090021 – Leschi North](#)
[Ex B – DNR Lease 22-A02758 – Leschi South](#)
[Ex C – DNR Lease 22-100320 – Leschi South Public Access Presentation](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 - North Leschi Property Map](#)
[Summary Att 2 - South Leschi & Public Access Property Map](#)
[Summary Att 3 - Gap Analysis](#)

3. [CB 120819](#) AN ORDINANCE relating to drainage services of Seattle Public Utilities; adjusting drainage rates; and amending Sections 21.33.010, 21.33.030, 21.33.040, 21.33.050, and 21.33.090 of the Seattle Municipal Code to reflect adjusted rates.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex A – Drainage and Wastewater Rate Study](#)

4. [CB 120820](#) AN ORDINANCE relating to wastewater services of Seattle Public Utilities; adjusting wastewater rates; and amending Section 21.28.040 of the Seattle Municipal Code to reflect adjusted rates.
- The Committee recommends that City Council pass the Council Bill (CB).**
- In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss**
- Opposed: None**

Supporting

Documents:

[Summary and Fiscal Note v2](#)
[Summary Ex A – 2025-2027 Drainage and Wastewater Rate Study](#)

5. [Res 32136](#) A RESOLUTION relating to Seattle Public Utilities; adopting a 2025-2030 Strategic Business Plan for Seattle Public Utilities; and endorsing a three-year (2025-2027) rate path and a subsequent, three-year (2028-2030) rate forecast to support the Strategic Business Plan Update.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

Attachments:

[Att 1 – SPU 2025-2030 Strategic Business Plan Update](#)
[Att 1 Appendix A - 2025-2030 Highlighted Initiatives and Investments Detail](#)
[Att 1 Appendix B – Community Research and Outreach Summary](#)
[Att 1 Appendix C – Financial Forecast](#)
[Att 1 Appendix D - Affordability and Accountability Overview](#)
[Att 1 Appendix E - Customer Review Panel Comment Letter](#)

Supporting

Documents:

[Summary and Fiscal Note](#)
[Summary Ex A – SPU Financial Summary Report](#)
[Summary Ex B - Executive Summary](#)

SUSTAINABILITY, CITY LIGHT, ARTS AND CULTURE COMMITTEE:

6. [CB 120840](#) AN ORDINANCE relating to the City Light Department; amending Section 21.49.100 of the Seattle Municipal Code to authorize electric vehicle charging stations to submeter electricity.

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

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

Opposed: None

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

7. [Res 32130](#) A RESOLUTION relating to the City Light Department; endorsing City Light's Wholesale Energy Risk Management Policy ("WERM Policy"), which governs wholesale energy, transmission, and ancillary services trading, including renewable energy credits and greenhouse gas offsets; establishing the WERM Policy as the guiding policy for managing risks related to wholesale energy, ancillary services, renewable energy credits, and greenhouse gas offsets within the City Light Department; and superseding Resolution 31616.

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

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

Opposed: None

Attachments: [Att 1 - Wholesale Energy Risk Management Policy v2](#)

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

8. [Res 32139](#) A RESOLUTION related to the City Light Department, adopting a 2025-2030 Strategic Plan Update for the City Light Department and endorsing the associated six-year rate path.

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

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

Opposed: None

Attachments: [Att 1 - Seattle City Light 2025–2030 Strategic Plan Update](#)
[Att 2 - 2023 City Light Debt Strategy](#)
[Att 3 - City Light Review Panel Comment Letter](#)

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

J. ITEMS REMOVED FROM CONSENT CALENDAR

K. ADOPTION OF OTHER RESOLUTIONS

L. OTHER BUSINESS

M. ADJOURNMENT