



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, November 20, 2017

2:00 PM

Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Bruce Harrell, Council President
Sally Bagshaw
M. Lorena González
Kirsten Harris-Talley
Lisa Herbold
Rob Johnson
Debora Juarez
Mike O'Brien
Kshama Sawant

Chair Info: 206-684-8804; Bruce.Harrell@seattle.gov

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November 20, 2017 - 2:00 PM

Meeting Location:

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

City Council Website:

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

A. CALL TO ORDER

B. ROLL CALL

C. 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 136](#)

November 20, 2017

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

F. PRESENTATIONS

G. 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.

H. PAYMENT OF BILLS

These are the only Bills which the City Charter allows to be introduced and passed at the same meeting.

- [CB 119139](#) AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

I. COMMITTEE REPORTS

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

GENDER EQUITY, SAFE COMMUNITIES, AND NEW AMERICANS COMMITTEE:

1. [Appt 00849](#) Appointment and Oath of Office of Andrew Myerberg as Director of the Office of Police Accountability.

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

In Favor: 3 - González , Bagshaw, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

2. [Appt 00850](#) Reappointment of Claudia D'Allegrì as member, Community Police Commission, for a term to December 31, 2020.

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

In Favor: 3 - González , Bagshaw, Harris-Talley

Opposed: None

Attachments: [Appointment Packet](#)

3. [Appt 00851](#) Reappointment of Isaac Ruiz as member, Community Police Commission, for a term to December 31, 2020.

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

In Favor: 3 - González , Bagshaw, Harris-Talley

Opposed: None

Attachments: [Appointment Packet](#)

4. [Appt 00852](#) Reappointment of Aaron Williams as member, Community Police Commission, for a term to December 31, 2020.

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

In Favor: 3 - González , Bagshaw, Harris-Talley

Opposed: None

Attachments: [Appointment Packet](#)

SELECT BUDGET COMMITTEE:

5. [CB 119122](#) AN ORDINANCE authorizing, in 2017, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Parks and Recreation, Seattle Fire Department, Seattle Police Department, the Seattle Department of Transportation, and the Cable Television Franchise Subfund to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2017 3Q Grant Acceptance](#)

[Ordinance Summary Detail Table](#)

6. [CB 119123](#) AN ORDINANCE amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 Capital Improvement Program (CIP) (commonly known as the 3rd quarter supplemental); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2017-2022 CIP; making cash transfers between various City funds; transferring positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 8 - Bagshaw, Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

Absent(NV): 1 - González

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2017 Third Quarter Supplemental Ordinance Summary Detail Table](#)

7. [CF 314382](#) 2018 Proposed Budget.

Attachments: [Proposed Budget](#)

8. [CF 314383](#) 2018-2023 Proposed Capital Improvement Program.

Attachments: [Proposed 2018-2023 Capital Improvement Program](#)

9. [CB 119111](#) AN ORDINANCE relating to regulatory business and professional license fees; adjusting business and professional license and registration fees associated with the regulated activities of alarm monitoring, trade shows, residential sales, tow companies, used and recycled goods, adult entertainment, and price scanning; and amending Seattle Municipal Code Sections 6.08.010, 6.10.010, 6.20.040, 6.204.030, 6.204.080, 6.214.270, 6.250.060, 6.270.060, and 7.04.645.

Supporting Documents:

[Summary and Fiscal Note](#)

10. [CB 119112](#) AN ORDINANCE relating to pet adoption fees and other animal control fees; adjusting and simplifying adoption fees and animal control fees; authorizing the Director of Finance and Administrative Services to adjust adoption fees and animal control fees; and amending Sections 9.26.050 and 9.26.060 of the Seattle Municipal Code.

Supporting Documents:

[Summary and Fiscal Note](#)

11. [CB 119106](#) AN ORDINANCE related to fees and charges for permits and activities of the Seattle Department of Construction and Inspections and related fees by other departments, and technical corrections; amending Seattle Municipal Code Chapter 22.900B, General Provisions; Chapter 22.900C, Fees for Land Use Review; Chapter 22.900D, Fees for New and Altered Buildings and Equipment; Chapter 22.900E, Fees for Certificates and Registrations; Chapter 22.900F, Compliance and Other Inspections; and Chapter 22.900G, Fees Collected for Other Departments.

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

In Favor: 8 - Bagshaw, Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

Absent(NV): 1 - González

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - SDCI Permit Fee and Charges proposed for 2018](#)

12. [CB 119099](#) AN ORDINANCE relating to street and sidewalk use; amending the Street Use Permit Fee Schedule authorized by Section 15.04.074 of the Seattle Municipal Code.

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

In Favor: 8 - Bagshaw, Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

Absent(NV): 1 - González

Attachments: [Att A - SDOT Street Use Permit Fee Schedule](#)

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

[Summary Att 1 - Rate and Fee Comparison](#)

13. [CB 119108](#) AN ORDINANCE relating to the Department of Parks and Recreation; establishing the 2018 fee schedule for the use of park properties and other park and recreation facilities and services; and superseding previous park and recreation fee schedules.

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

In Favor: 8 - Bagshaw, Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

Absent(NV): 1 - González

Attachments: [Att 1 - 2018 Fees and Charges](#)

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

[Summary Att 1 - Changes from the Adopted 2017-2018 Fee Schedule to the Proposed 2018 Fee Schedule](#)

14. [CB 119102](#) AN ORDINANCE relating to the drainage and wastewater system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the existing drainage and wastewater system; authorizing the issuance and sale of drainage and wastewater revenue bonds in one or more series for the purposes of paying part of the cost of carrying out that system or plan, providing for the reserve requirement, and paying the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; describing the lien of those bonds; and ratifying and confirming certain prior acts.

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

In Favor: 8 - Bagshaw, Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

Absent(NV): 1 - González

Attachments: [Ex A – Outstanding Drainage and Wastewater System Parity Bonds](#)
[Ex B – Form of Continuing Disclosure Agreement](#)

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

15. [CB 119103](#) AN ORDINANCE relating to the drainage and wastewater system of The City of Seattle; authorizing the issuance and sale, from time to time in multiple series, of drainage and wastewater refunding revenue bonds for the purpose of carrying out the current or advance refunding of all or a portion of the City's outstanding drainage and wastewater revenue bonds pursuant to an approved refunding plan, providing for the reserve requirement, and paying the administrative costs of carrying out such refundings and paying costs of issuance of the Refunding Parity Bonds; describing the lien of those Refunding Parity Bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; rescinding the authorization to issue any future Refunding Parity Bonds under Ordinance 121938 (as amended by Ordinances 122209 and 122637, as amended and restated by Ordinance 124338, and as further amended by Ordinance 124914); authorizing the Director of Finance to enter into agreements providing for the disposition of the Refunding Parity Bond proceeds; and ratifying and confirming certain prior acts.

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

In Favor: 8 - Bagshaw, Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

Absent(NV): 1 - González

Attachments: [Ex A – Refundable Drainage and Wastewater System Bonds](#)
[Ex B – Form of Continuing Disclosure Agreement](#)

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

16. [CB 119110](#) AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation bonds to pay all or part of the costs of various elements of the City's capital improvement program and for other City purposes approved by ordinance, and to pay the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; amending Ordinance 125197 to rescind and reapprove the authorization for certain previously authorized but unissued debt; and ratifying and confirming certain prior acts.

Attachments: [Ex A – Description of 2018 Projects](#)
[Ex B – Form of Continuing Disclosure Agreement](#)
[Ex C – Amended Exhibit A \(Description of 2017 Projects\) to Ordinance 125197](#)

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

17. [CB 119109](#) AN ORDINANCE relating to contracting indebtedness; authorizing the issuance and sale, from time to time in multiple series, of limited tax general obligation refunding bonds and unlimited tax general obligation refunding bonds for the purpose of carrying out the current or advance refunding of all or part of the City's outstanding limited tax general obligation bonds, carrying out the current or advance refunding of all or part of the City's outstanding unlimited tax general obligation bonds pursuant to an approved refunding plan, and to pay the administrative costs of carrying out such refundings and the costs of issuance of the refunding bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; rescinding the authorization to issue any future general obligation refunding bonds under Ordinance 121651 (as previously amended by Ordinance 122286, and as previously amended and restated by Ordinance 124343); authorizing the Director of Finance to enter into agreements providing for the disposition of the refunding bond proceeds; and ratifying and confirming certain prior acts.

Attachments: [Ex A - Description of Refundable LTGO and UTGO Bonds](#)
[Ex B - Form of Continuing Disclosure Agreement](#)

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

18. [CB 119101](#) AN ORDINANCE relating to the solid waste system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the solid waste system; authorizing the issuance and sale of solid waste system revenue bonds, in one or more series, for the purposes of paying part of the cost of carrying out that system or plan, providing for the reserve requirement and paying the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; describing the lien of the bonds; and ratifying and confirming certain prior acts.

The Committee recommends that Full Council the Council Bill (CB).

In Favor: 8 - Bagshaw, Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

Absent(NV): 1 - González

Attachments: [Ex A – Outstanding Solid Waste System Parity Bonds](#)
[Ex B – Form of Continuing Disclosure Agreement](#)

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

19. [CB 119105](#) AN ORDINANCE relating to the electric system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the existing municipal light and electric power generation, transmission, and distribution system of the City; authorizing the issuance and sale of municipal light and power revenue bonds for the purposes of providing funds to pay part of the cost of carrying out that system or plan, providing for the reserve fund requirement (if any), and paying the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; describing the lien of the bonds and authorizing their issuance as either senior lien parity bonds or as junior lien bonds; creating a Junior Lien Debt Service Fund, and certain other funds and accounts relating thereto; and ratifying and confirming certain prior acts.

Attachments: [Ex A – Outstanding Parity Bonds](#)
[Ex B – Form of Continuing Disclosure Agreement](#)

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

20. [CB 119104](#) AN ORDINANCE relating to the electric system of The City of Seattle; authorizing and providing for the issuance and sale, from time to time in multiple series, of municipal light and power refunding revenue bonds for the carrying out the current or advance refunding of all or a portion of the City's outstanding municipal light and power revenue bonds pursuant to an approved refunding plan, providing for the reserve requirement (if any), and paying the administrative costs of carrying out such refundings and paying costs of issuance of the refunding bonds; describing the lien of those refunding bonds and authorizing their issuance as either senior lien parity bonds or as junior lien bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; rescinding the authorization to issue any future refunding parity bonds under Ordinance 121941 (as amended by Ordinance 122838, as amended and restated by Ordinance 124335, and as further amended by Ordinance 124916); authorizing the Director of Finance to enter into agreements providing for the disposition of the refunding bond proceeds; and ratifying and confirming certain prior acts.

Attachments: [Ex A - Outstanding Parity Bonds](#)
[Ex B - Form of Continuing Disclosure Agreement](#)

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

21. [CB 119100](#) AN ORDINANCE relating to the solid waste system of The City of Seattle; authorizing the issuance and sale, from time to time in multiple series, of solid waste system refunding revenue bonds, for the purpose of carrying out the current or advance refunding of all or a portion of the City's outstanding solid waste system revenue bonds pursuant to an approved refunding plan, providing for the reserve requirement and paying the administrative costs of carrying out such refundings and paying costs of issuance of the Refunding Parity Bonds; describing the lien of those Refunding Parity Bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; rescinding the authorization to issue any future Refunding Parity Bonds under Ordinance 121940 (as amended by Ordinance 122498, as amended and restated by Ordinance 124915); authorizing the Director of Finance to enter into agreements providing for the disposition of the Refunding proceeds; and ratifying and confirming certain prior acts.

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

In Favor: 8 - Bagshaw, Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

Absent(NV): 1 - González

Attachments: [Ex A – Refundable Solid Waste System Bonds](#)
[Ex B – Form of Continuing Disclosure Agreement](#)

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

22. [CB 119135](#) AN ORDINANCE amending Ordinance 125212, relating to the financing of Equitable Development Implementation Plan projects; changing the source of the interfund loan from the Finance and Administrative Services Fund to the Revenue Stabilization Fund; increasing the loan of funds from \$6,500,000 to \$16,000,000; and amending Ordinance 125207 to change appropriations to various departments and budget control levels and from various funds in the 2017 Budget.

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

In Favor: 8 - Bagshaw, Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

Absent(NV): 1 - González

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Interfund Loan Request Form](#)

23. [CB 119132](#) AN ORDINANCE relating to the financing of certain general government programs; authorizing an interfund loan from the Housing Incentive Subfund of the Office of Housing Fund to the General Subfund Fund.

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

In Favor: 9 - Bagshaw, González , Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

24. [CB 119129](#) AN ORDINANCE relating to the financing of tax administration system improvements and regulatory licensing systems in the Department of Finance and Administrative Services; authorizing an interfund loan in the amount of \$4,692,000 from the Seattle Information Technology Operating Fund to the General Subfund Fund.

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

In Favor: 8 - Bagshaw, Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

Absent(NV): 1 - González

Supporting Documents:

[Summary and Fiscal Note](#)

25. [CB 119134](#) AN ORDINANCE relating to the financing of 2018 activities evaluating effects of the Sweetened Beverage Tax, and authorizing an interfund loan from the Revenue Stabilization Fund (00166) to the General Fund (00100) in the amount of \$500,000.

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

In Favor: 9 - Bagshaw, González , Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

26. [CB 119098](#) AN ORDINANCE relating to the financing of the Mercer West project; amending Ordinance 124904 to extend the term of an interfund loan.

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

In Favor: 8 - Bagshaw, Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

Absent(NV): 1 - González

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Interfund Loan Calculation](#)

[Summary Att B - Map of Property](#)

27. [CB 119113](#) AN ORDINANCE relating to employment in Seattle; adding a new Chapter 14.36 to the Seattle Municipal Code; and establishing a retirement-savings program for certain employees working in Seattle.

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

In Favor: 8 - Bagshaw, Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

Absent(NV): 1 - González

Supporting Documents:

[Mayor's Letter](#)

[Summary and Fiscal Note](#)

28. [CB 119107](#) AN ORDINANCE related to The City of Seattle’s Emergency Relocation Assistance Program, as administered by the Seattle Department of Construction and Inspections; and amending Section 22.202.060 of the Seattle Municipal Code.

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

In Favor: 8 - Bagshaw, Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

Absent(NV): 1 - González

Supporting Documents:

[Summary and Fiscal Note](#)

29. [CB 119115](#) AN ORDINANCE relating to the City Light Department; amending Ordinance 121176 to remove certain performance pay provisions.

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

In Favor: 8 - Bagshaw, Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

Absent(NV): 1 - González

Supporting Documents:

[Summary and Fiscal Note](#)

30. [CB 119120](#) AN ORDINANCE relating to organization of the Office for Civil Rights; amending Section 3.14.910 of the Seattle Municipal Code to change removal from at-will to for-cause for subsequent Directors of the Office for Civil Rights.

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A – SOCR Racial Equity Analysis](#)

[Implementation Plan](#)

31. [CB 119124](#) AN ORDINANCE conditioning the Seattle Department of Transportation's 2018 grant applications.
- The Committee recommends that Full Council pass the Council Bill (CB).**
In Favor: 8 - Bagshaw, Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant
Opposed: None
Absent(NV): 1 - González
- Supporting Documents:** [Summary and Fiscal Note](#)
32. [CB 119136](#) AN ORDINANCE relating to decreasing militarization of police activities; adding a new Section 3.28.140 to the Seattle Municipal Code.
- The Committee recommends that Full Council pass the Council Bill (CB).**
In Favor: 8 - Bagshaw, Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant
Opposed: None
Absent(NV): 1 - González
- Supporting Documents:** [Summary and Fiscal Note](#)
33. [CB 119128](#) AN ORDINANCE relating to the Equitable Development Initiative; establishing a public purpose and authorizing the Director of the Office of Planning and Community Development to execute funding agreements for and on behalf of the City related to implementation of the Equitable Development Initiative.
- The Committee recommends that Full Council pass the Council Bill (CB).**
In Favor: 8 - Bagshaw, Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant
Opposed: None
Absent(NV): 1 - González
- Supporting Documents:** [Summary and Fiscal Note](#)

34. [CB 119125](#) AN ORDINANCE relating to contracting by the Human Services Department; adding a new Section 3.20.050 to the Seattle Municipal Code to provide that the Seattle Human Services Department utilize a results-based framework for designing human service investments; amending Section 3.20.030 of the Seattle Municipal Code to clarify the duties of the Director of the Human Services Department with respect to contracting for human services to carry out department programs; and adding a new Section 20.50.020 to the Seattle Municipal Code to exempt contracts for human services executed by the Director from provisions of Chapter 20.50.

Supporting Documents:

[Summary and Fiscal Note](#)

35. [CB 119116](#) AN ORDINANCE adopting a budget, including a capital improvement program and position modifications, for The City of Seattle for 2018; and creating positions exempt from civil service; all by a 2/3 vote of the City Council.

Attachments:

[Att A - 2018 Appropriations by Budget Control Level](#)

[Att B - Position Modifications for the 2018 Budget](#)

Supporting Documents:

[Summary and Fiscal Note](#)

36. [CF 314384](#) City Council Changes to the 2018 Proposed Budget and the 2018-2023 Proposed Capital Improvement Program.
37. [CB 119117](#) AN ORDINANCE relating to the levy of property taxes; fixing the rates and/or amounts of taxes to be levied, and levying the same upon all taxable property, both real and personal, in The City of Seattle, to finance the departments and activities of City government and to provide for the general obligation bond interest and redemption requirements for the year beginning on the first day of January 2018; and ratifying and confirming certain prior acts.

Supporting Documents:

[Summary and Fiscal Note](#)

38. [CB 119118](#) AN ORDINANCE authorizing the levy of regular property taxes by The City of Seattle for collection in 2018, representing an increase above the regular property taxes levied for collection in 2017; and ratifying and confirming certain prior acts.

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

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT