

CITY OF SEATTLE

City Council

Agenda

Monday, November 25, 2019 2:00 PM

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

Bruce Harrell, Council President Sally Bagshaw M. Lorena González Lisa Herbold Debora Juarez Teresa Mosqueda Mike O'Brien Abel Pacheco Kshama Sawant

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

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November 25, 2019 - 2:00 PM

Meeting Location: Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

Committee 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 231 November 25, 2019

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.

<u>CB 119705</u>	AN ORDINANCE appropriating money to pay certain audited claims
	for the week of November 11, 2019 through November 15, 2019 and
	ordering the payment thereof.

I. COMMITTEE REPORTS

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

CITY COUNCIL:

 Res 31917
 A RESOLUTION recognizing the importance of our healthcare workers; supporting the unionized workers of SEIU Healthcare 1199

 NW exercising their right to strike and withhold their labor.

<u>Supporting</u>

Documents: Summary and Fiscal Note

2. <u>CB 119703</u> AN ORDINANCE relating to City employment; authorizing execution of a collective bargaining agreement between The City of Seattle and the United Association of Journeymen and Apprentices of the Plumbing & Pipe Fitting Industry Local 32; and ratifying and confirming certain prior acts.

Attachments: Att 1 - Local 32 Agreement

<u>Supporting</u>

 Documents:
 Summary and Fiscal Note

 Summary Att 1 – Bill Draft Version of Local 32

 Agreement

SELECT BUDGET COMMITTEE:

City	Council	Agenda	November 25, 2019
3.	<u>CB 119667</u>	AN ORDINANCE authorizing, in 2019, acceptance of non-City sources; authorizing the heads of the Execu Department, Department of Education and Early Lea Police Department, Seattle Department of Transport Seattle Fire Department, to accept specified grants, and subsidized loans and to execute, deliver, and per corresponding agreements; and ratifying and confirm prior acts.	utive arning, Seattle ation, and the private funding, erform
		The Committee recommends that City Council pas Bill (CB). In Favor: 8 - Bagshaw, González , Harrell, Herbold O'Brien, Pacheco, Sawant Opposed: None	
	<u>Supporting</u>		
	<u>Documents:</u>	Summary and Fiscal Note Summary Att A - 3Q Grant Acceptance Ordinance Summary Detail Table	
4.	<u>CB 119668</u>	AN ORDINANCE amending Ordinance 125724, which 2019 Budget, including the 2019-2024 Capital Improvide (CIP); changing appropriations to various department control levels, and from various funds in the Budget; allocations for certain projects in the 2019-2024 CIP; non-exempt positions; and ratifying and confirming cates; all by a 3/4 vote of the City Council.	vement Program its and budget revising project creating
		The Committee recommends that City Council pas the Council Bill (CB). In Favor: 8 - Bagshaw, González , Harrell, Herbold O'Brien, Pacheco, Sawant Opposed: None	
	Supporting		

Documents:

Summary and Fiscal Note Summary Att A - 2019 3Q Supplemental Ordinance Summary Detail Table **5.** <u>CF 314436</u> 2020 Proposed Budget.

The Committee recommends that City Council file the Clerk File (CF). In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant Opposed: None

Attachments: 2020 Proposed Budget

6. <u>CF 314437</u> 2020 - 2025 Proposed Capital Improvement Program.

The Committee recommends that City Council file the Clerk File (CF). In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant Opposed: None

Attachments: 2020-2025 Proposed Capital Improvement Program

CB 119669 AN ORDINANCE relating to fees and charges for permits and activities of the Seattle Department of Construction and Inspections, related fees by other departments, and technical corrections; amending Sections 3.58.090, 15.04.074, 22.900B.010, 22.900B.020, 22.900C.010, 22.900D.010, 22.900D.070, 22.900D.090, 22.900D.100, 22.900D.110, 22.900D.140, 22.900D.145, 22.900D.150, 22.900D.160, 22.900E.020, 22.900E.030, 22.900E.040, 22.900E.050, 22.900E.060, 22.900F.010 and 22.900G.015 of the Seattle Municipal Code (SMC); and repealing Section 22.900G.080 of the SMC.

The Committee recommends that City Council pass the Council Bill (CB). In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant Opposed: None

<u>Supporting</u>

<u>Documents:</u>

Summary and Fiscal Note Summary Att A - SDCI Permit Fees and Charges Proposed for 2020

City Council		Agenda	November 25, 2019
8. <u>CB 119670</u>		AN ORDINANCE related to the Traffic Code; amendi 11.14.113, 11.23.030, 11.23.120, 11.31.121, and 11. Seattle Municipal Code (SMC); and repealing Section the SMC.	72.220 of the
		The Committee recommends that City Council pas the Council Bill (CB). In Favor: 8 - Bagshaw, González , Harrell, Herbold, O'Brien, Pacheco, Sawant Opposed: None	
	Supporting		
	<u>Documents:</u>	Summary and Fiscal Note	
9.	<u>CB 119671</u>	AN ORDINANCE relating to the Department of Parks Recreation; establishing the 2019-2020 fee schedule park properties and other park and recreation facilitie and superseding previous park and recreation fee sc	for the use of sand services;
		The Committee recommends that City Council pas	s the Council

The Committee recommends that City Council pass the Council Bill (CB). In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant Opposed: None

Attachments: Att 1 – 2019 & 2020 Fees and Charges

<u>Supporting</u>

<u>Documents:</u>

Summary and Fiscal Note Summary Att 1 – Changes from 2020 Endorsed Fee Schedule to 2020 Proposed Fee Schedule

City Council		Agenda	November 25, 2019
10. <u>CB 119672</u>		AN ORDINANCE relating to the solid waste system Utilities; revising rates and charges for solid waste credits to low income customers for solid waste se amending Sections 21.40.050, 21.40.060, 21.40.0 21.40.085, and 21.76.040 of the Seattle Municipal	e services; revising ervices; and)70, 21.40.080,
		The Committee recommends that City Council Bill (CB). In Favor: 8 - Bagshaw, González , Harrell, Herbo O'Brien, Pacheco, Sawant Opposed: None	
	<u>Supporting</u>		
	<u>Documents:</u>	<u>Summary and Fiscal Note</u> <u>Summary Ex A - 2020-22 Solid Waste Rate Study</u>	Ĺ
11.	<u>CB 119673</u>	AN ORDINANCE relating to contracting indebtedr and providing for the issuance and sale of limited obligation bonds to pay all or part of the costs of v the City's capital improvement program and for ot approved by ordinance, and to pay the costs of iss bonds; providing parameters for the bond sale terr conditions, covenants, and other sale terms; creat Multipurpose LTGO Bond Fund (Tax-Exempt) and LTGO Bond Fund (Taxable); amending Ordinance Ordinance 125715; and ratifying and confirming c	tax general various elements of her City purposes suance of the ms including ting the 2020 d 2020 Multipurpose e 124924 and
		The Committee recommends that City Council Bill (CB). In Favor: 8 - Bagshaw, González , Harrell, Herbo O'Brien, Pacheco, Sawant Opposed: None	
	Attachments:	Ex A - Description of 2020 Projects	

Attachments: Ex A - Description of 2020 Projects

Ex B - Form of Continuing Disclosure Agreement

Ex C-1 – Amended Description of 2016 Projects

Ex C-2 – Amended Description of 2017 Projects

<u>Supporting</u>

12. <u>CB 119674</u> 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 or junior lien bonds; and ratifying and confirming certain prior acts.

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant Opposed: None

 Attachments:
 Ex A - Outstanding Parity Bonds

 Ex B - Form of Continuing Disclosure Agreement

<u>Supporting</u>

Documents: Summary and Fiscal Note

13. <u>CB 119675</u> AN ORDINANCE relating to the financing of Cable Television Franchise Fund programs; authorizing the loan of funds in the amount of \$2,000,000 from the Information Technology Fund to the Cable Television Franchise Fund to support Seattle Information Technology programs; and providing for the repayment thereof.

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant Opposed: None

<u>Supporting</u>

City Council		Agenda	November 25, 2019
14.	<u>CB 119676</u>	AN ORDINANCE relating to the financing of I Implementation Plan projects; amending Ord the term of an interfund loan.	• •
		The Committee recommends that City Cou Bill (CB). In Favor: 8 - Bagshaw, González , Harrell, H O'Brien, Pacheco, Sawant Opposed: None	

Documents: Summary and Fiscal Note

15. <u>CB 119677</u> AN ORDINANCE relating to the financing of the Central Waterfront Improvement Program; amending Ordinance 123761 to extend the duration of the existing interfund loan to the Central Waterfront Improvement Fund; changing the lending fund from the Move Seattle Fund to the REET I Capital Project Fund; and reducing the amount of the existing interfund loan.

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

16. <u>CB 119678</u> AN ORDINANCE relating to the financing of the Central Waterfront Improvement Program; authorizing the loan of funds in the amount of \$19,000,000 from the REET I Capital Project Fund to the Local Improvement District (LID) No. 6751 Fund ("Waterfront LID Fund") to pay the costs of LID Improvements in anticipation of the issuance of LID Bonds.

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant Opposed: None

<u>Supporting</u>

City Council		Agenda	November 25, 2019
17.	<u>CB 119679</u>	AN ORDINANCE relating to the financing of the Me project; amending Ordinance 125466 to extend the interfund loan.	
		The Committee recommends that City Council pa Bill (CB). In Favor: 8 - Bagshaw, González , Harrell, Herbold O'Brien, Pacheco, Sawant Opposed: None	
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note	
18.	<u>CB 119680</u>	AN ORDINANCE relating to the financing of the Sea operations; amending Ordinance 125716 to extend from the Move Seattle Levy Fund to the Seattle Stre Fund.	an interfund loan
		The Committee recommends that City Council pa Bill (CB). In Favor: 8 - Bagshaw, González , Harrell, Herbold	

O'Brien, Pacheco, Sawant Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

19. <u>CB 119699</u> AN ORDINANCE related to the Traffic Code; amending Section 11.23.150 of the Seattle Municipal Code to amend the fee schedule for the free-floating car sharing program.

The Committee recommends that City Council pass the Council Bill (CB). In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant Opposed: None

<u>Supporting</u>

City Council		Agenda	November 25, 2019
20 . <u>CB 119681</u>		AN ORDINANCE relating to Sweetened Beverage Ta creating a cash balance reserve in the Sweetened Be Fund to offset future revenue shortfalls and maintain expenditures; and amending Section 5.53.055 of the Municipal Code.	everage Tax program
		The Committee recommends that City Council pass Bill (CB). In Favor: 8 - Bagshaw, González , Harrell, Herbold, O'Brien, Pacheco, Sawant Opposed: None	
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note	
21.	<u>CB 119682</u>	AN ORDINANCE relating to the business license tax; business license standards for periods prior to 2008; apportionment provisions to reflect amendments to the business license tax ordinance and other state amend amending Sections 5.45.081, 5.45.082, and 5.45.090 Municipal Code; and repealing Section 5.45.080 of the	amending ne model dments; of the Seattle

Municipal Code.

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

In Favor: 8 - Bagshaw, González, Harrell, Herbold, Juarez, **O'Brien, Pacheco, Sawant Opposed: None**

Supporting

Documents: Summary and Fiscal Note

22. CB 119683 AN ORDINANCE relating to taxation; updating tax return and payment dates; and amending Section 5.55.040 of the Seattle Municipal Code.

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

In Favor: 8 - Bagshaw, González, Harrell, Herbold, Juarez, **O'Brien, Pacheco, Sawant Opposed: None**

Supporting

23.	CB 119684	AN ORDINANCE relating to taxation; imposing a tax on
	00 110004	transportation network companies; adding a new Chapter 5.39 to the Seattle Municipal Code; and amending Sections 5.30.010, 5.30.060, 5.55.010, 5.55.040, 5.55.060, 5.55.150, 5.55.165, 5.55.220, and 5.55.230 of the Seattle Municipal Code.
		The Committee recommends that City Council pass as amended the Council Bill (CB). In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant Opposed: None
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note Amendment 1
24.	<u>CB 119685</u>	AN ORDINANCE relating to transportation network company fees; changing the per-ride fee amount for trips originating in Seattle; deleting obsolete provisions; and amending Section 6.310.150 of the Seattle Municipal Code.
		The Committee recommends that City Council pass as amended the Council Bill (CB). In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant Opposed: None
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note
25.	<u>Res 31914</u>	A RESOLUTION adopting a spending plan for the proceeds of the Seattle Transportation Network Company tax to provide support to affordable housing near frequent transit, transportation, and a driver conflict resolution center.
		The Committee recommends that City Council adopt as amended the Resolution (Res). In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant Opposed: None
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note

City Council

City Council 26. CB 119686		Agenda	November 25, 2019
		AN ORDINANCE relating to transportation network of establishing deactivation protections for transportation company drivers; amending Section 3.15.000 of the Municipal Code; and adding a new Chapter 14.32 to Municipal Code.	n network Seattle
		The Committee recommends that City Council pas the Council Bill (CB). In Favor: 8 - Bagshaw, González , Harrell, Herbold O'Brien, Pacheco, Sawant Opposed: None	
	<u>Supporting</u> Documents:	Summary and Fiscal Note	
27.	<u>CB 119687</u>	AN ORDINANCE relating to transportation network c labor standards; concerning minimum compensation transportation network company drivers; and adding 14.31 to the Seattle Municipal Code.	standards for
		The Committee recommends that City Council pas the Council Bill (CB). In Favor: 8 - Bagshaw, González , Harrell, Herbold O'Brien, Pacheco, Sawant Opposed: None	
	<u>Supporting</u>		
	<u>Documents:</u>	Summary and Fiscal Note	
28.	<u>CB 119688</u>	AN ORDINANCE relating to an employee giving progemployees; retitling Chapter 3.124, amending Section 3.124.020, and 3.124.040, and repealing Sections 3. 3.124.050 of the Seattle Municipal Code.	ns 3.124.010,
		The Committee recommends that City Council pas Bill (CB). In Favor: 8 - Bagshaw, González , Harrell, Herbold O'Brien, Pacheco, Sawant	

Opposed: None

<u>Supporting</u>

interfund		Agenda	November 25, 2019
		6	DINANCE relating to interfund loans; retiring obsolete nd loan authorizations; and repealing Ordinances 121179, 2, and 125202.
		The Committee recommends that City Council Bill (CB).	pass the Council
In Favor: 8 - Bagshaw, González , Harrell, Herbold, J O'Brien, Pacheco, Sawant		old, Juarez,	
		Opposed: None	
Supporting			

Documents: Summary and Fiscal Note

30. Res 31916 A RESOLUTION acknowledging the inherent responsibility of the City to reduce unnecessary justice system involvement; acknowledging that pre-arrest diversion programs, such as the Law Enforcement Assisted Diversion (LEAD) program, represent a harm reduction, evidence-based approach to reduce recidivism and provide for the public safety; and declaring that the City is committed to ensuring that evidence-based, law enforcement-engaged, pre-booking diversion programs, such as LEAD, receive the funding necessary to accept all priority qualifying referrals.

The Committee recommends that City Council adopt as amended the Resolution (Res). In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

31. <u>CF 314438</u> City Council Changes to the 2020 Proposed Budget and the 2020 - 2025 Proposed Capital Improvement Program.

The Committee recommends that City Council approve and file the Clerk File (CF). In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant Opposed: None

City Council		Agenda	November 25, 2019
program and pos and creating pos		AN ORDINANCE adopting a budget, including a cap program and position modifications, for The City of S and creating positions exempt from civil service; all b the City Council.	Seattle for 2020;
		The Committee recommends that City Council pas the Council Bill (CB). In Favor: 7 - Bagshaw, González , Harrell, Herbold O'Brien, Pacheco Opposed: 1 - Sawant	
	<u>Attachments:</u>	Att A - 2020 Appropriations by Budget Control Level Att B - Position Modifications for the 2020 Proposed Budget v3	
	<u>Supporting</u> Documents:	Summary and Fiscal Note	
33.	<u>CB 119691</u>	AN ORDINANCE relating to the levy of property taxe rates and/or amounts of taxes to be levied, and levyi upon all taxable property, both real and personal, in Seattle, to finance the departments and activities of and to provide for the general obligation bond interes redemption requirements for the year beginning on t January 2020; and ratifying and confirming certain p	ng the same The City of City government st and he first day of
		The Committee recommends that City Council pas Bill (CB). In Favor: 8 - Bagshaw, González , Harrell, Herbold O'Brien, Pacheco, Sawant Opposed: None	

City Council 34. CB 119692		Agenda	November 25, 2019
		AN ORDINANCE authorizing the levy of regular property taxes by The City of Seattle for collection in 2020, representing an increase above the regular property taxes levied for collection in 2019; and ratifying and confirming certain prior acts.	
		The Committee recommends that City Counci Bill (CB). In Favor: 8 - Bagshaw, González , Harrell, Herl O'Brien, Pacheco, Sawant Opposed: None	
	Supporting		

Documents: Summary and Fiscal Note

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

35. <u>CB 119704</u> AN ORDINANCE relating to the Seattle Streetcar; authorizing execution of a new interlocal agreement with King County for operation and maintenance of the Seattle Streetcar system; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB). In Favor: 1 - O'Brien

Opposed: None

Attachments: Att A - Interlocal Agreement for Streetcar Operations and Maintenance

<u>Supporting</u>

Documents: Summary and Fiscal Note

36. <u>CF 314422</u> Petition of Willow Crossings, LLLP, to vacate a portion of 39th Avenue South and south of South Willow Street.

The Committee recommends that City Council grant the Petition as conditioned. In Favor: 1 - O'Brien Opposed: None

<u>Attachments:</u> <u>Clerk File Vacation Petition Application</u> <u>Unexecuted Council Conditions</u>

CITY COUNCIL:

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City Council		Agenda	November 25, 2019
37.	<u>CB 119288</u>	AN ORDINANCE relating to the City's criminal code; removing the separate crime of malicious harassment and creating a special allegation of hate crime motivation; and amending Section 12A.06.115 of the Seattle Municipal Code.	
		The Committee recommends that City Council pass as amended the Council Bill (CB). In Favor: 2 - Herbold, O'Brien Opposed: None	
	0		

- J. ADOPTION OF OTHER RESOLUTIONS
- K. OTHER BUSINESS
- L. ADJOURNMENT