



CITY OF SEATTLE

City Council

Agenda - Revised

Monday, December 16, 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
Alex Pedersen
Kshama Sawant

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

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CITY OF SEATTLE

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December 16, 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 234](#)

December 16, 2019

Attachments: [Introduction and Referral Ready](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 257](#)

November 25, 2019

Attachments: [Minutes](#)

[Min 258](#)

December 2, 2019

Attachments: [Minutes](#)

F. PRESENTATIONS

The Oath of Office will be administered to Councilmember Debora Juarez, District 5

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 119727](#)

AN ORDINANCE appropriating money to pay certain audited claims for the week of December 2, 2019 through December 6, 2019 and ordering the payment thereof.

I. COMMITTEE REPORTS

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

FINANCE AND NEIGHBORHOODS COMMITTEE:

1. [CB 119721](#) AN ORDINANCE authorizing, in 2019, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Law Department, Seattle Fire Department, Seattle Police Department, Seattle Public Library, Department of Parks and Recreation, and Seattle Public Utilities to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A – 2019 4Q Grant Acceptance](#)

[Ordinance Summary Detail Table](#)

2. [CB 119720](#) AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new CIP projects revising project allocations for certain projects in the 2019-2024 CIP; abrogating positions; modifying positions, and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Attachments: [Att A - Skaqit - Facilities Energy Conservation Program](#)
[Att B - Transportation Electrification Project](#)
[Att C - Battery Street Portal Park Development](#)

Supporting

Documents:

[Summary and Fiscal Note](#)
[Summary Att A - 4Q Supplemental Ordinance](#)
[Summary Detail Table](#)

SELECT COMMITTEE ON HOMELESSNESS AND HOUSING AFFORDABILITY:

3. [CB 119724](#) AN ORDINANCE relating to services for people experiencing homelessness; authorizing the Mayor to execute an interlocal agreement with King County for the establishment of the King County Regional Homelessness Authority; and ratifying and confirming certain prior acts.

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

In Favor: 5 - Bagshaw, Harrell, Juarez, O'Brien, Pedersen

Opposed: None

Abstain: 1 - González

Attachments: [Att A - Interlocal Agreement for the Establishment of the King County Regional Homelessness Authority](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

CITY COUNCIL:

4. [Res 31918](#) A RESOLUTION setting forth The City of Seattle's 2020 State Legislative Agenda.

Attachments: [Exhibit 1 - City of Seattle 2020 State Legislative Agenda](#)

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

CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:

5. [CB 119709](#) AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights relating to sewer and storm drain easements within Seattle as being surplus to City utility needs; authorizing the General Manager/CEO of Seattle Public Utilities to relinquish such easement rights and to accept new easements; placing the real property rights and interests conveyed by the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.

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

In Favor: 1 - Herbold

Opposed: None

Attachments: [Att 1 Legal Descriptions of Relinquished Easements](#)
[Att 2 Legal Descriptions of Acquired Easements](#)

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

6. [CB 119710](#) AN ORDINANCE relating to Seattle Public Utilities; accepting easements granted to The City of Seattle for installation, operation, and maintenance of hydrants, water mains, domestic meter vaults, fire service meters, and appurtenances necessary for water utility purposes at various locations in Seattle; placing the property rights and interests conveyed by the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.

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

In Favor: 1 - Herbold

Opposed: None

Attachments: [Att 1- Legal Descriptions of Acquired Easements](#)

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

7. [Appt 01391](#) Appointment of Robert D. Kaplan as member, Museum Development Authority Governing Council, for a term to July 31, 2022.

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

In Favor: 1 - Herbold

Opposed: None

Attachments: [Appointment Packet](#)

8. [Appt 01488](#) Reappointment of Jescelle Major as member, Seattle Arts Commission, for a term to December 31, 2020.

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

In Favor: 1 - Herbold

Opposed: None

Attachments: [Appointment Packet](#)

9. [Appt 01489](#) Reappointment of Sarah Wilke as member, Seattle Arts Commission, for a term to December 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 1 - Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)
10. [Appt 01520](#) Appointment of Mikhael Mei Williams as member, Seattle Arts Commission, for a term to December 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 1 - Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)
11. [Appt 01519](#) Appointment of James Miles as member, Seattle Arts Commission, for a term to December 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 1 - Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)
12. [Appt 01490](#) Reappointment of Cassie Chinn as member, Seattle Arts Commission, for a term to December 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 1 - Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)
13. [Appt 01491](#) Reappointment of Dawn M. Chirwa as member, Seattle Arts Commission, for a term to December 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 1 - Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)

14. [Appt 01492](#) Reappointment of Chieko Phillips as member, Seattle Arts Commission, for a term to December 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 1 - Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)
15. [Appt 01521](#) Appointment of Kayla DeMonte as member, Seattle Arts Commission, for a term to December 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 1 - Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)
16. [Appt 01530](#) Appointment of Yegizaw Michael as member, Seattle Arts Commission, for a term to December 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 1 - Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)
17. [Appt 01509](#) Appointment of Juan C. Rodriguez as member, Seattle LGBTQ Commission, for a term to April 30, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 1 - Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)
18. [Appt 01510](#) Appointment of Victor Loo as member, Seattle LGBTQ Commission, for a term to October 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 1 - Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)

19. [Appt 01511](#) Reappointment of Deepa Sivarajan as member, Seattle LGBTQ Commission, for a term to October 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt) as amended.**
In Favor: 1 - Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)
20. [Appt 01512](#) Reappointment of Kari Lerum as member, Seattle LGBTQ Commission, for a term to October 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 1 - Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)
21. [Appt 01516](#) Appointment of Whitney Nakamura as member, Seattle Women's Commission, for a term to July 1, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 1 - Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)
22. [Appt 01522](#) Appointment of Gilan M. Merwanji Lswaic as member, Seattle Human Rights Commission, for a term to July 22, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 1 - Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)
23. [Appt 01523](#) Appointment of Wendy B. Cisneros as member, Seattle Human Rights Commission, for a term to January 22, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 1 - Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)

24. [Appt 01524](#) Appointment of Liz Harding as member, Seattle Human Rights Commission, for a term to July 22, 2021.

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

In Favor: 1 - Herbold

Opposed: None

Attachments: [Appointment Packet](#)

25. [Appt 01525](#) Reappointment of Jayson Morris as member, Seattle Commission for People with Disabilities, for a term to April 30, 2021.

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

In Favor: 1 - Herbold

Opposed: None

Attachments: [Appointment Packet](#)

26. [Appt 01526](#) Reappointment of Daniel Damian Pak as member, Seattle Music Commission, for a term to August 31, 2022.

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

In Favor: 1 - Herbold

Opposed: None

Attachments: [Appointment Packet](#)

FINANCE AND NEIGHBORHOODS COMMITTEE:

27. [CB 119711](#) AN ORDINANCE relating to the Department of Finance and Administrative Services; authorizing the Director of Finance and Administrative Services, on behalf of Seattle Public Utilities, to negotiate and execute a real property lease amendment with Georgetown LLC, for yard space at 5821 First Ave South; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Attachments: [Att 1 – Second Amendment to Lease](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Map of Property Location](#)

28. [CB 119712](#) AN ORDINANCE relating to City-owned property; authorizing the transfer of jurisdiction of certain property in Lots 1 and 2, Sharpless Second Addition to the City of Seattle, commonly referred to as 4502 Midvale Avenue North; Tract 18, Excelsior Acre Tracts, commonly referred to as 9399 8th Ave South; Block 19B, Supplemental Plat Blocks 6, 7, 18, and 19B of York Addition to Seattle, commonly referred to as 3601 York Road South; and a portion of the Southwest quarter of the Southwest quarter of Section 23, Township 24, Range 04, Willamette Meridian, commonly referred to as 6298 51st Place South; from the Department of Finance and Administrative Services to the Seattle Department of Transportation; designating the properties for street purposes; and laying off, opening, widening, extending, and establishing portions of North Midvale Place, 8th Avenue South, York Road South, and 51st Place South.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Map of Parcel 772110-0006](#)

[Summary Att 2 - Map of Parcel 243320-0170](#)

[Summary Att 3 - Map of Parcel 983470-0200](#)

[Summary Att 4 - Map of Parcel 232404-9014](#)

29. [CB 119716](#) AN ORDINANCE relating to City employment, commonly referred to as the Fourth Quarter 2019 Employment Ordinance; designating positions as exempt from the civil service system and returning a position to the civil service system; and establishing a new title and salary; all by a 2/3 vote of the City Council.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Summary of Actions](#)

30. [CB 119725](#) AN ORDINANCE relating to City employment; creating a compensation program for the position of Chief Technology Officer; specifying provisions for the administration of said compensation program; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

31. [Appt 01409](#) Reappointment of Samuel Farrazaino as member, Pike Place Market Historical Commission, for a term to December 1, 2021.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Attachments: [Appointment Packet](#)

32. [Appt 01410](#) Reappointment of Michael E. Hammond as member, Pike Place Market Historical Commission, for a term to December 1, 2020.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Attachments: [Appointment Packet](#)

33. [Appt 01411](#) Appointment of Sonja King as member, Pike Place Market Historical Commission, for a term to December 1, 2021.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Attachments: [Appointment Packet](#)

34. [Appt 01412](#) Reappointment of Rachael Kitagawa-Hoshide as member, Pike Place Market Historical Commission, for a term to December 1, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Bagshaw, González , Harrell
Opposed: None
- Attachments:** [Appointment Packet](#)
35. [Appt 01413](#) Appointment of Lisa Martin as member, Pike Place Market Historical Commission, for a term to December 1, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Bagshaw, González , Harrell
Opposed: None
- Attachments:** [Appointment Packet](#)
36. [Appt 01414](#) Reappointment of Lauren Rudeck as member, Pike Place Market Historical Commission, for a term to December 1, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Bagshaw, González , Harrell
Opposed: None
- Attachments:** [Appointment Packet](#)
37. [Appt 01415](#) Appointment of Golnaz Zirak as member, Pike Place Market Historical Commission, for a term to December 1, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Bagshaw, González , Harrell
Opposed: None
- Attachments:** [Appointment Packet](#)

38. [Appt 01493](#) Reappointment of David Ghoddousi as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2023.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Attachments: [Appointment Packet](#)

39. [Appt 01495](#) Appointment of Harriet Wasserman as member, Landmarks Preservation Board, for a term to August 14, 2021.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Attachments: [Appointment Packet](#)

40. [Appt 01496](#) Reappointment of Jordan Kiel as member, Landmarks Preservation Board, for a term to August 14, 2021.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Attachments: [Appointment Packet](#)

41. [Appt 01498](#) Appointment of Roi Chang as member, Landmarks Preservation Board, for a term to August 14, 2022.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Attachments: [Appointment Packet](#)

42. [Appt 01499](#) Appointment of Matt Inpanbutr as member, Landmarks Preservation Board, for a term to August 14, 2022.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Attachments: [Appointment Packet](#)

43. [Appt 01501](#) Reappointment of Russell Coney as member, Landmarks Preservation Board, for a term to August 14, 2022.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Attachments: [Appointment Packet](#)

44. [Appt 01502](#) Reappointment of Kristen Johnson as member, Landmarks Preservation Board, for a term to August 14, 2022.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Attachments: [Appointment Packet](#)

45. [Appt 01507](#) Appointment of William H. Southern, Jr. as member, Community Involvement Commission, for a term to May 31, 2020.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Attachments: [Appointment Packet](#)

GENDER EQUITY, SAFE COMMUNITIES, NEW AMERICANS, AND EDUCATION COMMITTEE:

46. [Appt 01503](#) Appointment of Denisse Guerrero-Harvey as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2020.

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

In Favor: 2 - González , Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

47. [Appt 01504](#) Appointment of Johnson Bach Nguyen as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2021.

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

In Favor: 2 - González , Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

48. [Appt 01505](#) Reappointment of Shelani Marisa Vanniasinkam as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2021.

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

In Favor: 2 - González , Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

49. [Appt 01513](#) Appointment of Ilays A. Aden as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2021.

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

In Favor: 2 - González , Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

50. [Appt 01514](#) Appointment of Karina San Juan-Guyton as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2021.

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

In Favor: 2 - González , Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

51. [Appt 01515](#) Appointment of Karen Arlette Gamez Lopez as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2021.

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

In Favor: 2 - González , Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

52. [Res 31921](#) A RESOLUTION stating the City Council's intent to consider legislation in 2020 that would expand Chapter 14.30 of the Seattle Municipal Code to require employers to provide employees with transit subsidies, and to consult with City of Seattle departments and relevant stakeholders in the development of such legislation and related policies.

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

In Favor: 2 - O'Brien, Pedersen

Opposed: None

Supporting Documents: [Summary and Fiscal Note](#)
[Proposed Amendment 1](#)

53. [Appt 01528](#) Appointment of Adrian Lopez-Romero as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2023.

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

In Favor: 2 - O'Brien, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT