

CITY OF SEATTLE

City Council

Agenda

Monday, March 2, 2020 2:00 PM

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

M. Lorena González, President Lisa Herbold, Member Debora Juarez, Member Andrew J. Lewis, Member Tammy J. Morales, Member Teresa Mosqueda, Member Alex Pedersen, Member Kshama Sawant, Member Dan Strauss, Member

Chair Info:206-684-8809; Lorena.González@seattle.gov

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CITY OF SEATTLE

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March 2, 2020 - 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. PRESENTATIONS
- D. APPROVAL OF THE JOURNAL

Min 266 February 10, 2020

Attachments: 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 243 March 2, 2020

Attachments: Introduction and Referral Calendar

- F. APPROVAL OF THE AGENDA
- 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 119751

AN ORDINANCE appropriating money to pay certain audited claims for the week of February 17, 2020 through February 21, 2020 and ordering the payment thereof.

I. COMMITTEE REPORTS

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

LAND USE AND NEIGHBORHOODS COMMITTEE:

1. Appt 01546

Reappointment of Nathan G. Torgelson as Director, Seattle Department of Construction and Inspections, for a term to January 1, 2024.

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

In Favor: 3 - Strauss, Mosqueda, Lewis

Opposed: None

Abstain: 1 - Pedersen

Attachments: Appointment Packet

Confirmation Questions and Responses

2. CB 119749

AN ORDINANCE relating to historic preservation; imposing controls upon the University of Washington Eagleson Hall, 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 pass the Council Bill (CB).

In Favor: 4 - Strauss, Mosqueda, Lewis, Pedersen

Opposed: None

<u>Supporting</u>

Documents: Summary and

Summary and Fiscal Note

Summary Ex A – Vicinity Map of UW Eagleson Hall

CB 119748

AN ORDINANCE relating to historic preservation; imposing controls upon the Sunset Telephone & Telegraph Exchange, 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 pass the Council

Bill (CB).

In Favor: 4 - Strauss, Mosqueda, Lewis, Pedersen

Opposed: None

Supporting Documents:

Summary and Fiscal Note

Summary Ex A – Vicinity Map of ST&T Exchange

4. Appt 01497 Appointment of Dean. E. Barnes as member, Landmarks

Preservation Board, for a term to August 14, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Strauss, Mosqueda, Lewis, Pedersen

Opposed: None

Attachments: Appointment Packet

5. Appt 01500 Appointment of Lance Neely as member, Landmarks Preservation

Board, for a term to August 14, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Strauss, Mosqueda, Lewis, Pedersen

Opposed: None

Attachments: Appointment Packet

CF 314434

Application of BarrientosRyan LLC, to rezone an approximately 20,000 square foot parcel located at 4544, 4550, and 4600 Union Bay PI NE from Commercial 2 with a 55 foot height limit and M Mandatory Housing Affordability (MHA) suffix (C2 55 (M)) to Commercial 2 with a 65 foot height limit and M1 MHA suffix (C2 65 (M1)) (Project No. 3030253, Type IV).

The Committee recommends that City Council grant the Application.

In Favor: 3 - Strauss, Lewis, Pedersen

Opposed: None

Attachments: Rezone Application

Unexecuted Findings, Conclusions, and Decision

CITY COUNCIL:

7. CB 119750 AN ORDINANCE relating to land use and zoning; amending Chapter

23.32 of the Seattle Municipal Code at page 62 of the Official Land Use Map to rezone property located at 4544, 4550, and 4600 Union

Bay Place NE from Commercial 2-55 (M) (C2-55 (M)) to

Commercial 2-65 (M1) (C2-65 (M1)); and accepting a Property Use and Development Agreement as a condition of rezone approval. (Petition by Barrientos Ryan LLC, C.F. 314434, SDCI Project

3030253-LU)

<u>Attachments:</u> <u>Exhibit A - Rezone Map</u>

Exhibit B - Property Use and Development Agreement

Supporting

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

PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

8. Appt 01552 Appointment of Suzette Dickerson as member, Community Police

Commission, for a term to December 31, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Herbold, Lewis, Morales, Sawant, Pedersen

Opposed: None

Attachments: Appointment Packet

9. Appt 01553 A

Appointment of Douglas E. Wagoner as member, Community Police

Commission, for a term to December 31, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Herbold, Lewis, Morales, Sawant, Pedersen

Opposed: None

Attachments: Appointment Packet

10. Appt 01554 Appointment of Emma Montanez Catague as member, Community

Police Commission, for a term to December 31, 2021.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Herbold, Lewis, Morales, Sawant, Pedersen

Opposed: None

Attachments: Appointment Packet

11. Appt 01555 Reappointment of Joseph Seia as member, Community Police

Commission, for a term to December 31, 2021.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Herbold, Lewis, Morales, Sawant, Pedersen

Opposed: None

Attachments: Appointment Packet

12. Appt 01556 Appointment of Monisha R. Harrell as member, Community Police

Commission, for a term to December 31, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Herbold, Lewis, Morales, Sawant, Pedersen

Opposed: None

Attachments: Appointment Packet

13. Appt 01557 Reappointment of Mark Mullens as member, Community Police

Commission, for a term to December 31, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Herbold, Lewis, Morales, Sawant, Pedersen

Opposed: None

Attachments: Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

14. Res 31935 A RESOLUTION adopting the Seattle City Council 2020 Work

Program.

Attachments: Att A - Seattle City Council 2020 Work Program

Supporting

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

15. Res 31936 A RESOLUTION adopting the Statements of Legislative Intent for the

2020 Adopted Budget and 2020-2025 Adopted Capital Improvement

Program.

<u>Attachments:</u> Attachment A - 2020 Statements of Legilsative Intent by

Council Committee

Supporting

Documents: Summary and Fiscal Note.docx

K. OTHER BUSINESS

L. ADJOURNMENT