



CITY OF SEATTLE

City Council

Agenda - Revised

Tuesday, January 4, 2022

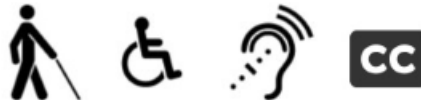
2:00 PM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or
Seattle Channel online.

Lisa Herbold, Member
Debora Juarez, Member
Andrew J. Lewis, Member
Tammy J. Morales, Member
Teresa Mosqueda, Member
Sara Nelson, Member
Alex Pedersen, Member
Kshama Sawant, Member
Dan Strauss, Member

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CITY OF SEATTLE

City Council Agenda - Revised

January 4, 2022 - 2:00 PM

Meeting Location:

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

Committee Website:

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

Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at

<http://www.seattle.gov/council/committees/public-comment>.

Online registration to speak at the City Council meeting will begin two hours before the 2:00 p.m. 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.

Submit written comments to all Councilmembers at

Council@seattle.gov

Sign-up to provide Public Comment at the meeting at

<http://www.seattle.gov/council/committees/public-comment>

Watch live streaming video of the meeting at

<http://www.seattle.gov/council/watch-council-live>

Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 Meeting ID: 586 416 9164

One Tap Mobile No. US: +12532158782,,5864169164#

A. CALL TO ORDER

B. ROLL CALL

C. ELECTION OF 2022 - 2023 COUNCIL PRESIDENT**D. PRESENTATIONS**

The Oath of Office will be administered to newly elected Councilmembers in the following order:

Councilmember Teresa Mosqueda, At Large Position 8
Councilmember Sara Nelson, At Large Position 9

E. APPROVAL OF THE JOURNAL

[Min 359](#) December 13, 2021

Attachments: [Minutes](#)

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 330](#) January 4, 2022

Attachments: [Introduction and Referral Calendar](#)

G. APPROVAL OF THE AGENDA**H. 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.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at <http://www.seattle.gov/council/committees/public-comment>.

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I. PAYMENT OF BILLS

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

[CB 120250](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of December 6 , 2021 through December 10, 2021 and ordering the payment thereof.

[CB 120251](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of December 13, 2021 through December 17, 2021 and ordering the payment thereof.

[CB 120252](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of December 20 , 2021 through December 24, 2021 and ordering the payment thereof.

J. COMMITTEE REPORTS

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

PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

1. [CB 120245](#) AN ORDINANCE relating to the Seattle Fire Department's fire prevention services; amending Sections 22.602.010, 22.602.020, 22.602.045, 22.602.050, 22.602.070, 22.602.090, and 3.102.010 of, repealing Sections 3.16.130 and 22.600.050 of, and adding a new Section 3.16.131 to the Seattle Municipal Code.

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

In Favor: 4 - Herbold, González , Lewis, Pedersen

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

2. [Appt 02087](#) Reappointment of Katherine Seibel as member, Community Police Commission, for a term to December 31, 2024.

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

In Favor: 4 - Herbold, González , Lewis, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

3. [Appt 02088](#) Reappointment of Le'Jayah A. Washington as member, Community Police Commission, for a term to December 31, 2024.

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

In Favor: 4 - Herbold, González , Lewis, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

4. [Appt 02089](#) Appointment of AyeNay A. Abye as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2022.

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

In Favor: 4 - Herbold, González , Lewis, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 02090](#) Reappointment of Nancy Kathleen Sugg as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2022.

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

In Favor: 4 - Herbold, González , Lewis, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

6. [Appt 02091](#) Appointment of Virgil L. Wade as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2023.

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

In Favor: 4 - Herbold, González , Lewis, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

TRANSPORTATION AND UTILITIES COMMITTEE:

7. [CB 120230](#) AN ORDINANCE relating to the City Light Department, the Seattle Department of Parks and Recreation, and the Seattle Department of Transportation; declaring certain real property rights to be surplus to the needs of City Light; authorizing the General Manager and Chief Executive Officer of Seattle City Light to execute an easement agreement with King County, allowing the temporary use of a portion of City Light property to resolve the encroachment of an existing structure located on the west side of Boeing Field within the Northeast Quarter of Section 29 Township 24 N Range 4 E and the Southeast Quarter of Section 29 Township 24 N Range 4 E, and increasing the temporary use area authorized by Ordinance 126328 by approximately 207 square feet; and transferring jurisdiction of certain properties located in the Georgetown neighborhood in Section 29 Township 24 N, Range 4 E, from the City Light Department to the Seattle Department of Parks and Recreation and to the Seattle Department of Transportation.

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

In Favor: 4 - Pedersen, González , Herbold, Morales

Opposed: None

Attachments: [Att 1 – Temporary Easement Agreement](#)
[Att 2 – Property to be Transferred to Seattle Parks and Recreation \(Parcel 1\)](#)
[Att 3 – Property to be Transferred to Seattle Department of Transportation \(Parcel 2\)](#)
[Att 4 – City Light Retained Jurisdiction for its Electrical Infrastructure on the Flume Property \(Parcel 1 & 2\)](#)
[Att 5 – Memorandum of Agreement Developing the Georgetown Steam Plant Flume into a Community Asset](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 – Diagram of Vicinity](#)

K. ADOPTION OF OTHER RESOLUTIONS

8. [Res 32036](#) A RESOLUTION designating the monthly President Pro Tem of the City Council of The City of Seattle for 2022-2023; superseding Resolution 31924.

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

L. OTHER BUSINESS

M. ADJOURNMENT