

CITY OF SEATTLE

City Council

Agenda

Tuesday, April 12, 2022 2:00 PM

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

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

Chair Info: 206-684-8805; Debora.Juarez@seattle.gov

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CITY OF SEATTLE

City Council Agenda

April 12, 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. PRESENTATIONS

D. APPROVAL OF CONSENT CALENDAR

The Consent Calendar consists of routine items. A Councilmember may request that an item be removed from the Consent Calendar and placed on the regular agenda.

Journal:

1. Min 374 April 5, 2022

Attachments: Minutes

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.

2. <u>IRC 344</u> April 12, 2022 (Revised 4/11/22 at 1:00 p.m.)

<u>Attachments:</u> <u>Introduction and Referral Calendar</u>

Council Bills:

3. CB 120299 AN ORDINANCE appropriating money to pay certain audited claims for the week of March 28, 2022 through April 1, 2022 and

ordering the payment thereof.

Appointments:

FINANCE AND HOUSING COMMITTEE:

4. Appt 02149 Appointment of Joel C. Ing as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

Opposed: None

Attachments: Appointment Packet

Appointment of Damien James as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis Opposed: None

Attachments: Appointment Packet

6. Appt 02151

Appointment of Denise Rodriguez as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis Opposed: None

Attachments: Appointment Packet

7. Appt 02152

Appointment of Dan Wise as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis Opposed: None

Attachments: Appointment Packet

8. Appt 02153

Reappointment of Beth Boram as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis Opposed: None

Attachments: Appointment Packet

9. Appt 02154

Reappointment of Vallerie Fisher as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

Opposed: None

<u>Attachments:</u> Appointment Packet

Reappointment of Erin Christensen Ishizaki as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis Opposed: None

Attachments: Appointment Packet

11. Appt 02156

Reappointment of Ann T. Melone as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

Opposed: None

Attachments: Appointment Packet

12. Appt 02157

Reappointment of Colin Morgan-Cross as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis Opposed: None

Attachments: Appointment Packet

13. Appt 02158

Reappointment of Pradeepta Upadhyay as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

Opposed: None

Attachments: Appointment Packet

14. Appt 02159

Appointment of Patience M. Malaba as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

Opposed: None

<u>Attachments:</u> Appointment Packet

Appointment of Bilan Aden 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: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis Opposed: None

Attachments: Appointment Packet

16. Appt 02161

Appointment of Barbara Rockey as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2025.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis Opposed: None

Attachments: Appointment Packet

17. Appt 02162

Reappointment of Jen Hey as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2025.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis Opposed: None

Attachments: Appointment Packet

18. Appt 02163

Reappointment of Dan Torres as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2025.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

Opposed: None

Attachments: Appointment Packet

PUBLIC ASSETS AND HOMELESSNESS COMMITTEE:

Appointment of Katie Garrow as member, Washington State Convention Center Public Facilities District Board, for a term July 30, 2022.

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

In Favor: 4 - Lewis, Mosqueda, Herbold, Morales

Opposed: None

Attachments: Appointment Packet

20. Appt 02167

Appointment of Hien Taylor Hoang as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2024.

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

In Favor: 4 - Lewis, Mosqueda, Herbold, Morales

Opposed: None

Attachments: Appointment Packet

21. Appt 02168

Reappointment of Gloria Connors as member, Seattle Center Advisory Commission, for a term to September 28, 2024.

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

In Favor: 4 - Lewis, Mosqueda, Herbold, Morales

Opposed: None

Attachments: Appointment Packet

22. Appt 02169

Reappointment of Will Ludlam as member, Seattle Center Advisory Commission, for a term to September 28, 2024.

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

In Favor: 4 - Lewis, Mosqueda, Herbold, Morales

Opposed: None

Attachments: Appointment Packet

E. APPROVAL OF THE AGENDA

F. 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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G. COMMITTEE REPORTS

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

FINANCE AND HOUSING COMMITTEE:

1. Res 32047

A RESOLUTION establishing a Watch List of large, complex, discrete capital projects that will require enhanced quarterly monitoring reports for the 2022 calendar year.

The Committee recommends that City Council adopt as amended

the Resolution (Res).

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

Opposed: None

Supporting

Documents:

Summary and Fiscal Note

TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

2. CB 120281

AN ORDINANCE granting BSOP 1, LLC, permission to construct, maintain, and operate a private parking area on East Howe Street, east of Fairview Avenue East, for a 15-year term, renewable for one successive 15-year term; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

The Committee recommends that City Council pass the Council

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

Opposed: None

Supporting Documents:

Summary and Fiscal Note

Summary Att A - Private Parking Area Map

Summary Att B - Street Use Annual Fee Assessment

3. CB 120282

AN ORDINANCE vacating a portion of the alley in Block 6, A.A. Denny's Second Addition, in the block bounded by University Street, 1st Avenue, Seneca Street, and 2nd Avenue, in Downtown, and accepting a Property Use and Development Agreement, on the petition of HS 2U Owner, LLC (Clerk File 314320).

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

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

Opposed: None

<u>Attachments:</u> Ex 1 - Property Use and Development Agreement

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att A - Block 6 Vacation Area Map

4. <u>CB 120291</u>

AN ORDINANCE relating to rates and charges for water services of Seattle Public Utilities; revising water rates and charges for certain customers; and amending Seattle Municipal Code Section 21.04.440.

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

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

Opposed: None

Supporting

Documents:

Summary and Fiscal Note

- H. ADOPTION OF OTHER RESOLUTIONS
- I. OTHER BUSINESS
- J. ADJOURNMENT