



CITY OF SEATTLE

City Council

Agenda

Tuesday, June 28, 2022

2:00 PM

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104

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

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June 28, 2022 - 2:00 PM

Meeting Location:

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

Committee Website:

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

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS

D. 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.

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 355](#)

June 28, 2022

Attachments: [Introduction and Referral Calendar](#)

F. 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.

Bills:

- [CB 120352](#) AN ORDINANCE appropriating money to pay certain claims for the week of June 13, 2022 through June 17, 2022 and ordering the payment thereof; and ratifying and confirming certain prior acts.

Appointments:

FINANCE AND HOUSING COMMITTEE:

- [Appt 02195](#) Appointment of Cara Kadoshima Vallier 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](#)

G. APPROVAL OF THE AGENDA

H. COMMITTEE REPORTS

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

CITY COUNCIL:

1. [CF 314495](#) Report of the City Clerk on the Certificate of Sufficiency for Initiative No. 134, concerning approval voting for Mayor, City Attorney, and City Councilmember primary elections.

Attachments: [Report of the City Clerk](#)
[Att 1 - Certificate of Sufficiency](#)
[Att 2 - Initiative Petition No. 134 \(Clerk File No. 322196\)](#)

2. [CB 120342](#) AN ORDINANCE authorizing Seattle Parks and Recreation to enter into an agreement with Seattle Preparatory School to replace the Montlake Playfield and continue an ongoing relationship in the Montlake community consistent with the Non-Government Agreement in Attachment 1 to this ordinance.

Attachments: [Att 1 - Non-Government Agreement](#)
[Att 1 Ex 1 - Montlake Synthetic Turf Replacement Requirements](#)
[Att 1 Ex 2 - Template for Public Benefit Report](#)
[Att 2 - Terms of Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex A – Map of Premises](#)

Reconsideration of Council Bill 120342.

3. [CB 120351](#) AN ORDINANCE relating to City employment; amending Sections 4.14.140 and 4.14.150 of the Seattle Municipal Code to expand eligibility for the moving expenses reimbursement benefit for certain individuals; and ratifying and confirming certain prior acts.

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

TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

4. [Appt 02194](#) Appointment of Andrew Lee as General Manager and Chief Executive Officer of Seattle Public Utilities, for a term to December 31, 2025.

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

In Favor: 3 - Pedersen, Morales, Sawant

Opposed: None

Attachments: [Appointment Packet](#)
[Confirmation Questions and Answers](#)

5. [CB 120345](#) AN ORDINANCE vacating a portion of 29th Avenue Southwest and Southwest City View Street, in West Seattle, and accepting a Property Use and Development Agreement, on the petition of NWB/CSPP West Seattle LLC (Clerk File 314357).

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

In Favor: 3 - Pedersen, Morales, Sawant

Opposed: None

Attachments: [Ex 1 - Property Use and Development Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 29th Ave SW Vacation Area Map](#)

6. [CB 120346](#) AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights to be surplus to the needs of Seattle Public Utilities; and authorizing the General Manager and Chief Executive Officer of Seattle Public Utilities to grant a subsurface utility easement and temporary construction easement to King County for the purpose of installing, constructing, owning, operating, maintaining, and repairing a trunk sewer line crossing The City of Seattle's East Side Supply Line right-of-way.

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

In Favor: 3 - Pedersen, Morales, Sawant

Opposed: None

Attachments: [Att 1 - Subsurface Utility Easement Agreement](#)

[Att 2 - Temporary Construction Easement Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - Permanent Easement Area](#)

[Summary Ex B - Temporary Construction Easement Area](#)

ECONOMIC DEVELOPMENT, TECHNOLOGY, AND CITY LIGHT COMMITTEE:

7. [CB 120349](#) AN ORDINANCE relating to the City Light Department; advancing certain objectives of the Treaty between the United States of America and Canada relating to the Skagit River and Ross Lake, and the Seven Mile Reservoir on the Pend Oreille River; authorizing the City Light Department to accept grant funds from the State of Washington Department of Commerce and execute the related agreement for and on behalf of The City of Seattle; authorizing the City Light Department to execute an agreement with the Skagit Environmental Endowment Commission to convey the grant funds received from the State of Washington Department of Commerce and certain City Light funds in contribution towards the Skagit Environmental Endowment Commission's payment for the mining company's surrender of mineral and related rights; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Nelson, Juarez, Herbold

Opposed: None

Absent(NV): 1 - Sawant

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - SEEC Letter to SCL](#)

[Summary Att B - High Ross Treaty](#)

[Summary Att C - Donut Hole Map](#)

[Summary Att D - BC Letter to Mayor Harrell & Council](#)

FINANCE AND HOUSING COMMITTEE:

8. [CB 120343](#) AN ORDINANCE relating to housing for low-income households; adopting amended Housing Funding Policies for housing programs and investments; authorizing actions by the Director of Housing regarding past and future housing loans and contracts; and ratifying and confirming certain prior acts.

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

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

Opposed: None

Attachments: [Ex A - Housing Funding Policies](#)

Supporting

Documents: [Summary and Fiscal Note](#)

9. [CB 120338](#) AN ORDINANCE relating to grant funds from non-City sources; authorizing the Human Services Department to accept specified grants and execute related agreements for and on behalf of the City; amending Ordinance 126490, which adopted the 2022 Budget; changing appropriations to the Human Services Department; and ratifying and confirming certain prior acts.

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

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

Opposed: None

Supporting

Documents: [Summary and Fiscal Note](#)

10. [CB 120340](#) AN ORDINANCE relating to the Department of Finance and Administrative Services; authorizing the Director of the Department of Finance and Administrative Services or the Director's designee to negotiate and execute a real property lease with the Washington State Department of Transportation on behalf of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.

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

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

Opposed: None

Attachments: [Att A - Royal Brougham Property Lease Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - WSDOT Royal Brougham Occupied by SDOT](#)

I. ITEMS REMOVED FROM CONSENT CALENDAR

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT