

## **CITY OF SEATTLE**

## **City Council**

### **Agenda**

Tuesday, September 20, 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

# City Council Agenda

### September 20, 2022 - 2:00 PM

#### **Meeting Location:**

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

#### Committee Website:

http://www.seattle.gov/council

Members of the public may register for remote or in-person Public Comment to address the Council. Details on how to provide Public Comment are listed below:

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

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. 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

- 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 365 September 20, 2022

Attachments: Introduction and Referral Calendar

#### F. APPROVAL OF THE AGENDA

#### G. 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 398 September 13, 2022

Attachments: Minutes

#### Bills:

2. CB 120420 AN ORDINANCE appropriating money to pay certain

claims for the week of September 5, 2022 through September 9, 2022 and ordering the payment thereof;

and ratifying and confirming certain prior acts.

#### **Appointments:**

ECONOMIC DEVELOPMENT, TECHNOLOGY, AND CITY LIGHT COMMITTEE:

3. Appt 02369 Reappointment of Denise Burnside as member, Seattle

Music Commission, for a term to August 31, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Nelson, Juarez, Herbold, Sawant,

**Strauss** 

**Opposed: None** 

**Attachments:** Appointment Packet

**4.** Appt 02370 Reappointment of Caseyann McKay as member,

Seattle Music Commission, for a term to August 31,

2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Nelson, Juarez, Herbold, Sawant,

**Strauss** 

**Opposed: None** 

Attachments: Appointment Packet

**5.** Appt 02371 Reappointment of Anne Ayre as member, City Light

Review Panel, for a term to September 30, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Nelson, Juarez, Herbold, Sawant,

**Strauss** 

**Opposed: None** 

Attachments: Appointment Packet

**6.** Appt 02372 Reappointment of Leo L. Lam as member, City Light

Review Panel, for a term to September 30, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Nelson, Juarez, Herbold, Sawant,

**Strauss** 

Opposed: None

**Attachments:** Appointment Packet

7. Appt 02373 Reap

Reappointment of John Putz as member, City Light Review Panel, for a term to September 30, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Nelson, Juarez, Herbold, Sawant,

Strauss

**Opposed: None** 

**Attachments:** Appointment Packet

## GOVERNANCE, NATIVE COMMUNITIES, AND TRIBAL GOVERNMENTS COMMITTEE:

**8.** Appt 02267 Appointment of Summer Hepburn as member, Joint

Apprenticeship Training Committee, for a term to

December 31, 2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Juarez, Pedersen, Mosqueda, Sawant,

**Strauss** 

**Opposed: None** 

**Attachments:** Appointment Packet

## NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE:

**9.** Appt 02340 Appointment of Silas T. James as member, Seattle

Disability Commission, for a term to April 30, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss

**Opposed: None** 

**Attachments:** Appointment Packet

**10.** Appt 02341 Appointment of Padraic Slattery as member,

Landmarks Preservation Board, for a term to August

14, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss

**Opposed: None** 

**Attachments:** Appointment Packet

**11.** Appt 02342 Appointment of Sohyun Kim as member, Pioneer

Square Preservation Board, for a term to March 1,

2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss

**Opposed: None** 

**Attachments:** Appointment Packet

**12.** Appt 02343 Appointment of Karl Mueller as member, Pioneer

Square Preservation Board, for a term to March 1,

2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss

**Opposed: None** 

**Attachments:** Appointment Packet

**13.** Appt 02344 Appointment of Steven D. Sparks as member, Pioneer

Square Preservation Board, for a term to March 1,

2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss

**Opposed: None** 

**Attachments:** Appointment Packet

**14.** Appt 02345 Appointment of Henry Watson as member, Pioneer

Square Preservation Board, for a term to March 1,

2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss

**Opposed: None** 

<u>Attachments:</u> Appointment Packet

**15.** Appt 02346 Reappointment of Maureen R. Elenga as member,

Pioneer Square Preservation Board, for a term to

March 1, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss

**Opposed: None** 

**Attachments:** Appointment Packet

**16.** Appt 02347 Reappointment of Lauren Kush as member, Pioneer

Square Preservation Board, for a term to March 1,

2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss

**Opposed: None** 

**Attachments:** Appointment Packet

#### H. COMMITTEE REPORTS

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

#### **CITY COUNCIL:**

1. <u>CF 314504</u> Report of the City Clerk on the Certificate of Sufficiency for Initiative

No. 135, concerning the establishment of the Seattle Social Housing

Public Development Authority (PDA).

Attachments: Report of the City Clerk

Att 1 - Certificate of Sufficiency

Att 2 - Petition (Clerk File 322249)

Updated - Att 2 Petition (Clerk File 322249)

2. Res 32069 A RESOLUTION regarding Initiative 135 concerning developing and

maintaining affordable social housing in Seattle; authorizing the City

Clerk and the Executive Director of the Ethics and Elections

Commission to take those actions necessary to enable the proposed Initiative Measure to appear on the February 14, 2023, ballot and the local voters' pamphlet; requesting the King County Elections Director to place the proposed Initiative Measure on the February 14, 2023, ballot; and providing for the publication of such proposed Initiative

Measure.

Attachments: Att A - City of Seattle Initiative Measure No. 135 (from

**Clerk File 322249)** 

Supporting

**Documents:** Summary and Fiscal Note

3. Appt 02332 Appointment of Gino Betts Jr. as Director of the Office of Police

Accountability, for a term to December 31, 2022.

The Committee confirmed the Appointment (Appt).

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

**Opposed: None** 

Abstain: 1 - Mosqueda

**Attachments:** Appointment Packet

Q&A for OPA Director
Committee Chair Memo

4. Appt 02381 Appointment of Faisal Khan as Director of Public Health Seattle and

King County.

<u>Supporting</u>

**Documents:** Appointment Packet

**Q&A for Director of Public Health** 

#### **GOVERNANCE, NATIVE COMMUNITIES, AND TRIBAL GOVERNMENTS COMMITTEE:**

**5.** Appt 02348 Appointment of Kimberly Loving as Director of the Seattle

Department of Human Resources, for a term to September 1, 2026.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Juarez, Pedersen, Mosqueda, Sawant, Strauss

**Opposed: None** 

Attachments: Appointment Packet

Written Questions and Answers

#### ECONOMIC DEVELOPMENT, TECHNOLOGY, AND CITY LIGHT COMMITTEE:

**6.** CB 120411 AN ORDINANCE relating to the City Light Department; amending

rates, terms, and conditions for the use and sale of electricity supplied by the City Light Department for 2022, 2023, and 2024; amending Sections 21.49.020, 21.49.030, 21.49.052, 21.49.055, 21.49.057, 21.49.058, 21.49.060, 21.49.065, 21.49.083, 21.49.085,

and 21.49.086 of the Seattle Municipal Code.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 5 - Nelson, Juarez, Herbold, Sawant, Strauss

**Opposed: None** 

<u>Supporting</u>

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

7. CB 120412 AN ORDINANCE relating to the establishment of the Seattle Film

Commission; adding a new Chapter 3.71 to the Seattle Municipal Code; and amending Section 3.14.600 of the Seattle Municipal

Code.

The Committee recommends that City Council pass as amended

the Council Bill (CB).

In Favor: 5 - Nelson, Juarez, Herbold, Sawant, Strauss

**Opposed: None** 

<u>Supporting</u>

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

#### LAND USE COMMITTEE:

**8.** Res 32068

A RESOLUTION relating to proposed Comprehensive Plan amendments proposed to be considered for possible adoption in 2023; requesting that the Office of Planning and Community Development and the Seattle Department of Transportation consider the proposed amendments as part of the development of the One Seattle update to the Comprehensive Plan and the Seattle Transportation Plan.

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

In Favor: 5 - Strauss, Morales, Mosqueda, Nelson, Pedersen

**Opposed: None** 

Supporting

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

#### NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE:

**9.** CB 120398 AN ORDINANCE relating to the 2018 Families, Education,

Preschool, and Promise Levy; amending the levy implementation and evaluation plan adopted by Ordinance 125807; and ratifying and

confirming certain prior acts.

The Committee recommends that City Council pass as amended

the Council Bill (CB).

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss

**Opposed: None** 

Attachments: Att 1 - FEPP IE Plan

Att 2 - FEPP IE Plan Amended v2

**Supporting** 

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

Summary Att 1 - FEPP LOC Recommendation Letter
Summary Att 2 - SY 2022-2023 SPP Sliding Scale

- I. ITEMS REMOVED FROM CONSENT CALENDAR
- J. ADOPTION OF OTHER RESOLUTIONS
- K. OTHER BUSINESS
- L. ADJOURNMENT