

CITY OF SEATTLE

City Council

Agenda

Tuesday, August 8, 2023 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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August 8, 2023 - 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

http://www.seattle.gov/council/committees/public-comment. Online registration to speak will begin two hours before the 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 405 August 8, 2023

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 439 August 1, 2023

Bills:

2. CB 120633 AN ORDINANCE appropriating money to pay certain

claims for the week of July 24, 2023 through July 28, 2023 and ordering the payment thereof; and ratifying and confirming certain prior acts.

H. COMMITTEE REPORTS

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

CITY COUNCIL:

1. <u>CB 120628</u> AN ORDINANCE relating to City employment; adopting a 2023

Citywide Position List.

<u>Supporting</u>

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

Central Staff Memo

Proposed Substitute Ex A - 2023 Citywide Position

List

GOVERNANCE, NATIVE COMMUNITIES, AND TRIBAL GOVERNMENTS COMMITTEE:

2. CB 120623 AN ORDINANCE relating to the Federation Internationale de

Football Association's (FIFA) 2026 World Cup; authorizing an agreement between The City of Seattle and the Seattle International Soccer Hosting Local Organizing Committee.

The Committee recommends that City Council pass the

Council Bill (CB).

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

Opposed: None

Supporting

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

FIFA Agreement

Local Organizing Committee (LOC) - Staff and

Board

3. Res 32096 A RESOLUTION adopting General Rules and Procedures of the

Seattle City Council; superseding Resolutions 32029 and 32051.

The Committee recommends that City Council adopt as

amended the Resolution (Res).

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

Opposed: None

Supporting

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

PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

4. CB 120580

AN ORDINANCE relating to app-based worker labor standards; establishing labor standards on deactivation protections for app-based workers working in Seattle; amending Section 3.02.125 of the Seattle Municipal Code; and adding a new Chapter 8.40 to the Seattle Municipal Code.

The Committee recommends that City Council pass as

amended the Council Bill (CB).

In Favor: 3 - Herbold, Lewis, Mosqueda

Opposed: 1 - Pedersen Abstain: 1 - Nelson

Supporting

Documents: Summary and Fiscal Note

Amendment A
Amendment B

PUBLIC ASSETS AND HOMELESSNESS COMMITTEE:

5. <u>CB 120619</u>

AN ORDINANCE relating to amusement device licenses; repealing the requirement for an amusement device license; repealing Chapter 5.32 of the Seattle Municipal Code; and amending Sections 5.30.010, 5.30.020, 5.30.060, 5.55.010, 5.55.030, 5.55.040, 5.55.060, 5.55.150, 5.55.165, 5.55.220, 5.55.230, 6.208.020, and 6.208.050 of the Seattle Municipal Code.

The Committee recommends that City Council pass the

Council Bill (CB).

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

Opposed: None

Supporting

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

6. CB 120626 AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation, the Director of Finance, and the Director of the Office of the Waterfront and Civic Projects to execute an amendment to the Operations and Management Agreement with the Seattle Aquarium Society; and ratifying and confirming certain prior acts.

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

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

Opposed: None

Supporting

Documents: Summary and Fiscal Note

FINANCE AND HOUSING COMMITTEE:

7. CB 120617 AN ORDINANCE relating to acceptance of funding from non-City sources; authorizing the heads of various departments to accept and authorize the expenditure of specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; amending Ordinance 126725, which adopted the 2023 Budget, including the 2023-2028 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2023-2028 CIP; and ratifying and confirming certain prior acts.

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

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

Opposed: None

<u>Supporting</u>

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

Summary Att A – 2023 Q2 Grants Acceptance Detail

Table

8. CB 120618

AN ORDINANCE amending Ordinance 126725, which adopted the 2023 Budget, including the 2023-2028 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2023-2028 CIP; creating CIP Projects; creating positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 3 - Mosqueda, Herbold, Pedersen

Opposed: None

<u>Supporting</u>

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

Summary Att A - 2023 Mid-Year Supplemental

Ordinance Summary Detail Table

9. <u>CB 120630</u>

AN ORDINANCE relating to funding for housing and community development programs; adopting The City of Seattle 2023
Annual Action Plan to the 2018-2023 Consolidated Plan for Housing and Community Development; authorizing submission of the Annual Action Plan to the United States Department of Housing and Urban Development (HUD); authorizing acceptance of grant funds from HUD for programs and activities included in the 2023 Annual Action Plan; amending Ordinance 126725, which adopted the 2023 Budget, by modifying appropriations to various departments and budget control levels in the 2023 Adopted Budget; 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

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

TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

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10. CB 120611

AN ORDINANCE relating to Seattle Public Utilities; declaring property at 8817 Seward Park Avenue S, commonly known as the Former Henderson St Pumping Plant, as surplus to the City's needs; authorizing the sale of this real property as a direct sale to Seattle Public Schools; authorizing the General Manager and CEO of Seattle Public Utilities to execute all documents for the sale of the property; designating the proceeds from the sale; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Pedersen, Strauss, Morales

Opposed: None

Absent(NV): 1 - Herbold

Supporting

Documents: Summary and Fiscal Note

Summary Att 1 - Former Henderson St Pumping

Plant Site Map

Summary Att 2 - Final Recommendation Report on

the SPU Former Henderson Pump Station

11. CB 120624

AN ORDINANCE relating to Seattle Public Utilities; authorizing the acceptance of a watermain easement within a portion of Parcel B on Lot Boundary Adjustment No. 3011771 in Section 20, Township 24 North, Range 4 East, W.M., King County, Washington; placing the accepted easement under the jurisdiction of Seattle Public Utilities; declaring a portion of an existing watermain easement located on Parcel B surplus to the City's needs and authorizing the relinquishment of the surplus portion of the easement; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the

Council Bill (CB).

In Favor: 3 - Pedersen, Herbold, Morales

Opposed: None

Supporting

Documents:

Summary and Fiscal Note

Summary Att 1 - Map of Watermain Relocation

I. ITEMS REMOVED FROM CONSENT CALENDAR

- J. ADOPTION OF OTHER RESOLUTIONS
- **K. OTHER BUSINESS**
- L. ADJOURNMENT