

CITY OF SEATTLE

City Council

Agenda

Monday, June 24, 2019 2:00 PM

Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104

Bruce Harrell, Council President
Sally Bagshaw
M. Lorena González
Lisa Herbold
Debora Juarez
Teresa Mosqueda
Mike O'Brien
Abel Pacheco
Kshama Sawant

Chair Info: 206-684-8804; Bruce.Harrell@seattle.gov

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June 24, 2019 - 2:00 PM

Meeting Location:

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

Committee Website:

http://www.seattle.gov/council

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. 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 212 June 24, 2019

Attachments: Introduction and Referral Calendar

- D. APPROVAL OF THE AGENDA
- E. APPROVAL OF THE JOURNAL

Min 236 June 17, 2019

Attachments: Minutes

- F. PRESENTATIONS
- G. 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.

H. PAYMENT OF BILLS

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

CB 119548

AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

I. COMMITTEE REPORTS

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

GENDER EQUITY, SAFE COMMUNITIES, NEW AMERICANS, AND EDUCATION COMMITTEE:

1. <u>CB 119539</u>

AN ORDINANCE relating to Emergency Medical Services; authorizing execution, pursuant to the Interlocal Cooperation Act, of an agreement with King County regarding the imposition and allocation of property tax revenues generated by a six-year, voter-approved King County-wide tax levy for emergency medical services; approving the submittal by King County of a proposition to the voters seeking authority to levy those additional taxes; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 2 - González, Mosqueda

Opposed: None

Attachments: Ex A-Interlocal Cooperation Agreement

Ex A Ex 1 - EMS Levy Proposed Financial Plan

Supporting

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

PLANNING, LAND USE, AND ZONING COMMITTEE:

2. CB 119546 AN ORDINANCE relate

AN ORDINANCE related to conforming City code to match provisions of state law for rental housing inspections; and amending Seattle Municipal Code Section 22.214.050.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 3 - Pacheco, O'Brien, Herbold

Opposed: None

<u>Supporting</u>

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

3. CF 314413 Council Land Use Action to approve a temporary expansion of the

North Seattle Precinct located at 10049 College Way North (project

No. 3031508, Type V).

The Committee recommends that City Council approve the Project as conditioned with modifications of development

standards.

In Favor: 3 - Pacheco, O'Brien, Herbold

Opposed: None

Attachments: Clerk File Material

Unexecuted Findings, Conclusions, and Decision

HOUSING, HEALTH, ENERGY, AND WORKERS' RIGHTS COMMITTEE:

4. CB 119531

AN ORDINANCE relating to housing for low-income households; adopting the Housing Levy Administrative and Financial Plan for program years 2019 and 2020; adopting Housing Funding Policies for the 2016 Housing Levy and other fund sources; 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 as amended

the Council Bill (CB).

In Favor: 3 - Mosqueda, Bagshaw, Herbold

Opposed: None

Attachments: Ex A - Administrative and Financial Plan v2

Ex B - Housing Funding Policies v2

<u>Supporting</u>

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

GOVERNANCE, EQUITY, AND TECHNOLOGY COMMITTEE:

5. Appt 01373 Appointment of Rene J. Peters, Jr. as member, Community

Technology Advisory Board, for a term to December 31, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt). In Favor: 1 - Harrell Opposed: None

Attachments: Appointment Packet

6. Appt 01374 Reappointment of Torgie Madison as member, Community

Technology Advisory Board, for a term to December 31, 2020

The Committee recommends that City Council confirm the

Appointment (Appt). In Favor: 1 - Harrell Opposed: None

Attachments: Appointment Packet

7. Appt 01375 Reappointment of Steven N. Maheshwary as member, Community

Technology Advisory Board, for a term to December 31, 2020

The Committee recommends that City Council confirm the

Appointment (Appt). In Favor: 1 - Harrell Opposed: None

Attachments: Appointment Packet

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

8. Appt 01371 Appointment of Vicky Clarke as member, Levy to Move Seattle

Oversight Committee, for a term to December 31, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 3 - O'Brien, Pacheco, Sawant

Opposed: None

Attachments: Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT