

CITY OF SEATTLE

City Council

Agenda

Tuesday, September 3, 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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September 3, 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 220 September 3, 2019

Attachments: Introduction and Referral Calendar

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

Min 243 August 5, 2019

Attachments: Minutes

Min 244 August 12, 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

CB 119611

CB 119612

CB 119613

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

AN ORDINANCE appropriating money to pay certain audited claims for the week of August 5, 2019 through August 9, 2019 and ordering the payment thereof.

AN ORDINANCE appropriating money to pay certain audited claims for the week of August 12, 2019 through August 16, 2019 and ordering the payment thereof.

AN ORDINANCE appropriating money to pay certain audited claims

I. COMMITTEE REPORTS

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

for the week of August 19, 2019 through August 23, 2019 and

<u>CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:</u>

ordering the payment thereof.

1. CB 119584 AN ORDINANCE relating to residential rental properties; conforming the Seattle Municipal Code with changes in state law; amending Sections 7.24.020, 7.24.030, 22.202.080, 22.206.160, 22.206.180,

22.210.030, and 22.902.120 of the Seattle Municipal Code.

The Committee recommends that City Council pass the Council

Bill (CB).

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

Opposed: None

<u>Supporting</u>

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

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

Page 3

AN ORDINANCE relating to the City-owned property located at 702 Roy Street in a portion of Lot 4, Block 2, Eden Addition to the City of Seattle; laying off, opening, widening, extending, and establishing a portion of Roy Street; and placing the property under the jurisdiction of the Seattle Department of Transportation.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 2 - O'Brien, Pacheco

Opposed: None

Attachments: Ex A - Right-of-Way Dedication Map

Ex B - Dedication Description

Supporting

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

3. CB 119601 AN ORDINANCE relating to the construction of protected bicycle

lanes; requiring major paving projects to include protected bicycle lanes as identified in The City of Seattle Bicycle Master Plan; and

adding a new Chapter 15.80 to the Seattle Municipal Code.

The Committee recommends that City Council pass as amended

the Council Bill (CB).

In Favor: 2 - O'Brien, Pacheco

Opposed: None

<u>Supporting</u>

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

4. Res 31898 A RESOLUTION requesting that the Seattle Department of

Transportation develop a budget proposal for creating on-street bike

and e-scooter parking.

The Committee recommends that City Council adopt as amended

the Resolution (Res).

In Favor: 2 - O'Brien, Pacheco

Opposed: None

<u>Supporting</u>

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

5. Res 31894

A RESOLUTION relating to the funding of priority projects in the 2019-2024 Bicycle Master Plan Implementation Plan; requesting that the Mayor commit to building out the Bicycle Master Plan and identify funding for priority Bicycle Master Plan projects in the Mayor's 2020 Proposed Budget.

The Committee recommends that City Council adopt the

Resolution (Res). In Favor: 1 - O'Brien Opposed: None

<u>Supporting</u>

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

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

6. CB 119516 AN ORDINANCE relating to the City Light Department; authorizing a

large solar program for customers with solar photovoltaic systems sized larger than 100 kilowatts and not greater than two megawatts; and adding a new Section 21.49.083 to the Seattle Municipal Code.

The Committee recommends that City Council pass as amended

the Council Bill (CB).

In Favor: 2 - Mosqueda, Bagshaw

Opposed: None

Supporting Documents:

Summary and Fiscal Note

Summary Att 1 – Commercial Solar Program Pilot –

Pricing Overview

Summary Att 2 – National Trends in Net Electric

Metering and Distribution Generation Valuation

Methods

Proposed Substitute

7. CB 119571 AN ORDINANCE relating to the City Light Department; authorizing

the Department to enter and participate in the Western Energy Imbalance Market, including the ability to execute additional agreements necessary or convenient to participating in the Western

Energy Imbalance Market.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 2 - Mosqueda, Bagshaw

Opposed: None

<u>Supporting</u>

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

FINANCE AND NEIGHBORHOODS COMMITTEE:

8. CB 119577 AN ORDINANCE relating to City employment; adopting a 2019

Citywide Position List.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 2 - Bagshaw, Mosqueda

Opposed: None

<u>Attachments:</u> Ex A - 2019 Citywide Position List

Ex A Att 1 - Definitions

Supporting

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

Summary Ex 1 - 2018-2019 Citywide Total Position

Count by Department

AN ORDINANCE relating to City employment; adjusting the pay zones for titles in the City's Power Marketing Compensation Program; establishing changes to provisions in the Power Marketing Compensation Program; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 2 - Bagshaw, Mosqueda

Opposed: None

Attachments: Ex 1 - Power Marketer Plan Summary

Supporting

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

10. CB 119591

AN ORDINANCE relating to the City Light Department; declaring certain real property rights surplus to the needs of the City Light Department and authorizing the sale of a portion of the property to Snohomish County for road purposes; reserving an easement for electric transmission line purposes; and accepting the payment of fair market value for the property rights sold.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 2 - Bagshaw, Mosqueda

Opposed: None

Attachments: Att 1 - Quit Claim Deed

Att 1 Ex A – Legal Description

Att 1 Ex B – Map of 35th Ave Sale Area Snohomish

County, Washington

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Ex 1 – Map of 35th Ave Sale Area

AN ORDINANCE relating to the transfer of City real property for housing development; declaring the property located at 1314, 1326, and 1336 Yakima Avenue South ("PMA 1594") surplus to the City's needs; transferring the jurisdiction of this property from the Department of Finance and Administrative Services to the Office of Housing; authorizing its transfer to Homestead Community Land Trust or its designee; and authorizing the Director of the Office of Housing to execute and deliver the contract for transfer of land, deed, and related documents.

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

In Favor: 3 - Bagshaw, Mosqueda, Pacheco

Opposed: None

Attachments: Att A - Term Sheet

Supporting

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

Summary Att 1 - Map of Property

12. CB 119498

AN ORDINANCE relating to the City Light Department; accepting statutory warranty deeds to the Massnick and Levins properties in Pend Oreille County, Washington, both to be managed as Project Habitat Lands as required by the Federal Energy Regulatory Commission (FERC) License Order for the Boundary Hydroelectric Project; and placing said lands under the jurisdiction of the City Light Department.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 2 - Bagshaw, Mosqueda

Opposed: None

<u>Attachments:</u> Att 1 – Massnick Statutory Warranty Deed

Att 2 – Levins Statutory Warranty Deed

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att 1 – Boundary Project Habitat Land Map

AN ORDINANCE relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 2 - Bagshaw, Mosqueda

Opposed: None

Supporting Documents:

Summary and Fiscal Note

14. CB 119534

AN ORDINANCE relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 2 - Bagshaw, Mosqueda

Opposed: None

Supporting Documents:

Summary and Fiscal Note

15. CB 119592

AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to negotiate for and purchase or lease up to two parcels of land and acquire other real property rights as necessary or desirable for the purpose of providing temporary housing for City Light personnel and contractors at the Boundary Hydroelectric Project in Pend Oreille County, Washington, and for other municipal utility purposes.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 2 - Bagshaw, Mosqueda

Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

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