

## **CITY OF SEATTLE**

## **City Council**

## **Agenda**

Monday, July 12, 2021 2:00 PM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

M. Lorena González, President Lisa Herbold, Member Debora Juarez, Member Andrew J. Lewis, Member Tammy J. Morales, Member Teresa Mosqueda, Member Alex Pedersen, Member Kshama Sawant, Member Dan Strauss, Member

Chair Info:206-684-8809; Lorena.González@seattle.gov

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### CITY OF SEATTLE

# City Council Agenda

July 12, 2021 - 2:00 PM

#### **Meeting Location:**

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

#### **Committee Website:**

http://www.seattle.gov/council

In-person attendance is currently prohibited per Washington State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature. Meeting participation is limited to access by telephone conference line and online by the Seattle Channel.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at http://www.seattle.gov/council/committees/public-comment.

Online registration to speak at the City Council meeting 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.

Submit written comments to all Councilmembers at Council@seattle.gov

Sign-up to provide Public Comment at the meeting at <a href="http://www.seattle.gov/council/committees/public-comment">http://www.seattle.gov/council/committees/public-comment</a> Watch live streaming video of the meeting at <a href="http://www.seattle.gov/council/watch-council-live">http://www.seattle.gov/council/watch-council-live</a>

Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 Meeting ID: 586 416 9164

One Tap Mobile No. US: +12532158782,,5864169164#

## A. CALL TO ORDER

#### **B. ROLL CALL**

#### C. PRESENTATIONS

#### D. APPROVAL OF THE JOURNAL

Min 340 July 6, 2021

Attachments: 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.

<u>IRC 311</u> July 12, 2021

Attachments: Introduction and Referral Calendar

#### F. APPROVAL OF THE AGENDA

#### **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.

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>.

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#### H. PAYMENT OF BILLS

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

CB 120122

AN ORDINANCE appropriating money to pay certain audited claims for the week of June 28, 2021 through July 2, 2021 and ordering the payment thereof.

#### I. COMMITTEE REPORTS

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

#### TRANSPORTATION AND UTILITIES COMMITTEE:

1. Res 32009 A RESOLUTION providing an honorary designation of S Hill Street

between 21st and 22nd Avenues S as "Clarence Acox Jr. Way."

The Committee recommends that City Council adopt the

Resolution (Res).

In Favor: 5 - Pedersen, Strauss, González, Herbold, Morales

**Opposed: None** 

<u>Supporting</u>

**Documents:** 

**Summary and Fiscal Note** 

#### 2. CB 120103

AN ORDINANCE relating to the City Light Department; authorizing the Chief Executive Officer and General Manager to execute a long-term lease and operating agreement with the Georgetown Steam Plant Community Development Authority for the use and occupancy of the City's Georgetown Steam Plant property, a National Historic Landmark; allowing the Authority to assume regular public programming in the Georgetown Steam Plant for the purposes of historical interpretation as well as education in the areas of science, technology, education, arts, math, and related events, and also to provide continual general upkeep and stewardship of the Georgetown Steam Plant, including the addition of amenities enabling more and better community access.

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

In Favor: 5 - Pedersen, Strauss, González, Herbold, Morales **Opposed: None** 

Attachments: Att 1 – Lease and Operating Agreement for the

Georgetown Steam Plant

Att 1 Ex A – Legal Description of GTSP Property

Att 1 Ex B – Map of GTSP Property

Att 1 Ex C – Seattle Landmark Ordinance 111884

(Including Map Showing Boundaries)

Att 1 Ex D – National Historic Landmark Designation

(Designation Letter, Dated 9-13-1984)

Att 1 Ex E – Maximum Elevation for New Structures West

of the GTSP Building

Att 1 Ex F - Building for Culture Grant Agreement

Att 1 Ex G – Contract for Heritage Capital Project 19-19

Att 1 Ex H – Grant Agreement Number P19AP00599

between the United States Department of Interior National

Park Service

<u>Supporting</u>

Documents:

Summary and Fiscal Note

3. Res 32007

A RESOLUTION related to the City Light Department, adopting a 2022-2026 Strategic Plan for the City Light Department and endorsing the associated five-year rate path.

The Committee recommends that City Council adopt the

Resolution (Res).

In Favor: 5 - Pedersen, Strauss, González, Herbold, Morales

**Opposed: None** 

Attachments: Att 1 - SCL 2022-2026 Strategic Plan

Att 2 - City Light Review Panel Letter

<u>Supporting</u>

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

#### **CITY COUNCIL:**

**4.** CB 120117 AN ORDINANCE relating to City Finances; creating and changing

the names of funds in the City Treasury; amending Ordinance 126161, which authorized an interfund loan; amending Ordinance 126237, which adopted the 2021 Budget, including the 2021-2026 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts.

**Supporting** 

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

**5.** Appt 01964 Appointment of Georgio Brown as member, Historic Seattle

Preservation and Development Authority Governing Council, for a

term to November 30, 2024.

Attachments: Appointment Packet

**6.** Appt 01965 Appointment of Elizabeth Baskerville as member, International

Special Review District Board, for a term to December 31, 2022.

**Attachments:** Appointment Packet

#### FINANCE AND HOUSING COMMITTEE:

**7.** <u>CB 120114</u>

AN ORDINANCE relating to the Office of Housing; authorizing the acquisition of two parcels in South Park for the purpose of development of affordable housing and community ground floor space; placing the property under the jurisdiction of the Office of Housing; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council

Bill (CB).

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

**Opposed: None** 

Supporting Documents:

Summary and Fiscal Note

Summary Att 1 - Property Map

J. ADOPTION OF OTHER RESOLUTIONS

**K. OTHER BUSINESS** 

L. ADJOURNMENT