

CITY OF SEATTLE

City Council

Agenda

Monday, September 13, 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

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September 13, 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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 http://www.seattle.gov/council/committees/public-comment
Watch live streaming video of the meeting at http://www.seattle.gov/council/watch-council-live
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 346 August 16, 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.

IRC 317 September 13, 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 http://www.seattle.gov/council/committees/public-comment.

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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 120166 AN ORDINANCE appropriating money to pay certain audited claims

for the week of August 9, 2021 through August 13, 2021 and

ordering the payment thereof.

CB 120167 AN ORDINANCE appropriating money to pay certain audited claims

for the week of August 16, 2021 through August 20, 2021 and

ordering the payment thereof.

CB 120168 AN ORDINANCE appropriating money to pay certain audited claims

for the week of August 23, 2021 through August 27, 2021 and

ordering the payment thereof.

CB 120176 AN ORDINANCE appropriating money to pay certain audited claims

for the week of August 30, 2021 through September 3, 2021 and

ordering the payment thereof.

I. COMMITTEE REPORTS

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

CITY COUNCIL:

1. CB 120119 AN ORDINANCE relating to employment in Seattle; amending

Sections 100.025 and Section 5 of Ordinance 126274 to establish a new date for ending hazard pay requirements and automatically

repealing the ordinance.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 3 - Mosqueda, González, Lewis

Opposed: None Abstain: 1 - Herbold

<u>Supporting</u>

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

Held in City Council on August 9, 2021.

FINANCE AND HOUSING COMMITTEE:

AN ORDINANCE authorizing, in 2021, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Human Services Department, City Light Department, Department of Transportation, Seattle Fire Department, and Seattle Parks and Recreation to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; 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 A – 2021 2Q Grant Acceptance

Ordinance Summary Detail Table

3. <u>CB 120112</u>

AN ORDINANCE 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; revising project allocations for certain projects in the 2021-2026 CIP; creating positions; modifying positions; abrogating positions; modifying or adding provisos; 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: 4 - Mosqueda, Herbold, González, Lewis

Opposed: None

Attachments: Att A - [July Budget Update]

<u>Supporting</u>

<u>Documents:</u> Summary and Fiscal Note v2

Summary Att A - 2021 Midyear Supplemental v2

<u>Amendment 1 - Technical Amendment SPD BSL</u>

(Herbold)

Amendment 2 - Technical Chief Seattle Club BSL

(Lewis)

Amendment 3A - Return \$3.0m from Community Safety

RFP to SPD (Pedersen)

Amendment 3B - Allocate \$1.1m to Hiring Bonuses

and Retention (Pedersen)

Amendment 4 - Triage Amendment (Mosqueda)

AN ORDINANCE relating to the Department of Finance and Administrative Services; authorizing the Director of the Department of Finance and Administrative Services or the Director's designee to negotiate and execute a real property lease with the Port of Seattle for vacant land known as the Tsubota Property; 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

<u>Attachments:</u> <u>Att 1 - FAS POS Lease Agreement</u>

Supporting

Documents: Summary and Fiscal Note

Summary Att A - FAS POS Interbay Site Plan

5. Appt 01936 Reappointment of Frank F. Alvarado III as member, Community

Roots Housing Public Development Authority Governing Council, for

a term to March 31, 2024.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

6. Appt 01937 Reappointment of Barbara Nabors-Glass as member, Community

Roots Housing Public Development Authority Governing Council, for

a term to March 31, 2024.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

7. Appt 01938

Reappointment of Drew Porter as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

TRANSPORTATION AND UTILITIES COMMITTEE:

8. CB 120138

AN ORDINANCE relating to the Terminal 5 Quiet Zone Improvements project under the Freight Spot Improvement Program; authorizing the Director of the Department of Transportation to acquire, accept, and record both temporary and permanent property rights from abutting property owners located along West Marginal Way Southwest between 17th Avenue Southwest and Delridge Way Southwest, necessary or convenient for the Terminal 5 Quiet Zone Improvements project through negotiation or condemnation; placing the acquired real property rights under the jurisdiction of the Seattle Department of Transportation and designating for transportation, utility, and general municipal purposes; authorizing payment of all other costs associated with acquisition; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Pedersen, Strauss, González, Herbold

Opposed: None

Attachments: Att 1 - Map of Construction Corridor

Att 2 - Contact List of Properties Affected

<u>Supporting</u>

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

Summary Ex 1 - Vicinity Map

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AN ORDINANCE relating to grant funds from the United States Department of Transportation and other non-City sources; authorizing the Director of the Seattle Department of Transportation to accept specified grants and execute related agreements for and on behalf of the City; amending Ordinance 126237, which adopted the 2021 Budget, including the 2021-2026 Capital Improvement Program (CIP); changing appropriations for the Seattle Department of Transportation; revising allocations and spending plans for certain projects in the 2021-2026 CIP; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Pedersen, Strauss, González, Herbold

Opposed: None

Supporting Documents:

Summary and Fiscal Note

10. CB 120128

AN ORDINANCE relating to drainage services of Seattle Public Utilities; adjusting drainage rates to pass through changes to treatment rates charged by King County and meet capital financing requirements; amending Section 21.33.030 of the Seattle Municipal Code to reflect adjusted rates; and amending Section 21.76.040 of the Seattle Municipal Code to adjust credits to low-income customers.

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

In Favor: 4 - Pedersen, Strauss, González, Herbold

Opposed: None

<u>Supporting</u> <u>Documents:</u>

Summary and Fiscal Note

Summary Ex A - Drainage and Wastewater Rate Study

<u>v2</u>

AN ORDINANCE relating to wastewater services of Seattle Public Utilities; adjusting wastewater rates to pass through changes to treatment rates charged by King County; amending Section 21.28.040 of the Seattle Municipal Code to reflect adjusted rates; and amending Section 21.76.040 of the Seattle Municipal Code to adjust credits to low-income customers.

The Committee recommends that City Council pass as amended

the Council Bill (CB).

In Favor: 4 - Pedersen, Strauss, González, Herbold

Opposed: None

<u>Supporting</u> <u>Documents:</u>

Summary and Fiscal Note

Summary Ex A - Drainage and Wastewater Rate Study

12. CB 120130

AN ORDINANCE relating to rates and charges for water services of Seattle Public Utilities; revising water rates and charges, and credits to low-income customers; and amending Sections 21.04.430, 21.04.440, and 21.76.040 of the Seattle Municipal Code.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 4 - Pedersen, Strauss, González, Herbold

Opposed: None

Supporting Documents:

Summary and Fiscal Note

Summary Ex A - 2022-23 Retail Water Rate Study

13. Res 32016

A RESOLUTION relating to the University of Washington Husky Stadium Transportation Management Plan; approving a revised framework document that includes performance standards and access management strategies to be included and detailed within in an annual operating plan for certain events at the stadium; and superseding Resolution 27435.

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

In Favor: 4 - Pedersen, Strauss, González, Herbold

Opposed: None

<u>Attachments:</u> Att A – Husky Stadium Transportation Management Plan

<u>Supporting</u>

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

14. Appt 02027 Reappointment of Warren Aakervik Jr. as member, Seattle Freight

Advisory Board, for a term to May 31, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Pedersen, Strauss, González, Herbold

Opposed: None

<u>Attachments:</u> Appointment Packet

15. Appt 02028 Reappointment of Yasir Alfarag as member, Seattle Bicycle Advisory

Board, for a term to August 31, 2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Pedersen, Strauss, González, Herbold

Opposed: None

Attachments: Appointment Packet

16. Appt 02029 Reappointment of Andrea Lai as member, Seattle Bicycle Advisory

Board, for a term to August 31, 2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Pedersen, Strauss, González, Herbold

Opposed: None

Attachments: Appointment Packet

17. Appt 02030 Reappointment of Erin Tighe as member, Seattle Transit Advisory

Board, for a term to August 2, 2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Pedersen, Strauss, González, Herbold

Opposed: None

Attachments: Appointment Packet

18. Appt 02031 Reappointment of Michelle Zeidman as member, Seattle Transit

Advisory Board, for a term to August 2, 2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Pedersen, Strauss, González, Herbold

Opposed: None

Attachments: Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT