



CITY OF SEATTLE

City Council

Agenda

Tuesday, January 31, 2023

2:00 PM

**Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104**

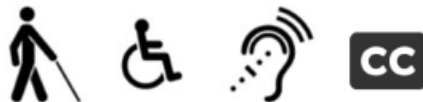
**Debora Juarez, Council President
Lisa Herbold, Member
Andrew J. Lewis, Member
Tammy J. Morales, Member
Teresa Mosqueda, Member
Sara Nelson, Member
Alex Pedersen, Member
Kshama Sawant, Member
Dan Strauss, Member**

Chair Info: 206-684-8805; Debora.Juarez@seattle.gov

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CITY OF SEATTLE

City Council Agenda

January 31, 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 378](#)

January 31, 2023

Attachments: [Introduction and Referral Calendar](#)

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 409](#) January 10, 2023

Attachments: [Minutes](#)

2. [Min 411](#) January 24, 2023

Attachments: [Minutes](#)

Bills:

3. [CB 120498](#) AN ORDINANCE appropriating money to pay certain claims for the week of January 16, 2023 through January 20, 2023 and ordering the payment thereof; and ratifying and confirming certain prior acts.

Appointments:**PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:**

4. [Appt 02436](#) Reappointment of Andrea Scheele as Executive Director of the Civil Service Commission and of the Public Safety Civil Service Commission, for a term to January 21, 2026.

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

In Favor: 4 - Herbold, Lewis, Nelson, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 02437](#) Appointment of Martine Pierre-Louis as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2025.

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

In Favor: 4 - Herbold, Lewis, Nelson, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

6. [Appt 02438](#) Reappointment of AyeNay A. Abye as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2025.

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

In Favor: 4 - Herbold, Lewis, Nelson, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

7. [Appt 02439](#) Reappointment of Susan Taoka as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2025.

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

In Favor: 4 - Herbold, Lewis, Nelson, Pedersen

Opposed: None

Attachments: [Appointment Packet](#)

H. COMMITTEE REPORTS

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

Committee Reports will not be presented at this meeting.

I. ITEMS REMOVED FROM CONSENT CALENDAR

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT



Legislation Text

File #: IRC 378, **Version:** 1

January 31, 2023



Introduction and Referral Calendar

List of proposed Council Bills (CB), Resolutions (Res), Appointments (Appt) and Clerk Files (CF) to be introduced and referred to a City Council committee

Record No.	Title	Committee Referral
<u>By: Mosqueda</u>		
1. CB 120498	AN ORDINANCE appropriating money to pay certain claims for the week of January 16, 2023 through January 20, 2023 and ordering the payment thereof; and ratifying and confirming certain prior acts.	City Council
<u>By: Juarez</u>		
2. CB 120505	AN ORDINANCE relating to City employment; authorizing a Memorandum of Understanding between The City of Seattle and PROTEC17; amending Ordinance 126725, which adopted the 2023 budget; changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.	City Council
<u>By: No Sponsor Required</u>		
3. CF 314510	Full unit lot subdivision application of Jeff Pelletier to subdivide one parcel into 122 unit lots at 12201 Stone Ave N (Project No. 3036123-LU; Type III).	City Council
<u>By: Nelson</u>		
4. CB 120499	AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Camera Systems - Images or Non-Auditory Video Recordings.	Economic Development, Technology, and City Light Committee
<u>By: Nelson</u>		
5. CB 120500	AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Crash Data Retrieval Tools.	Economic Development, Technology, and City Light Committee

By: Nelson

- | | | |
|------------------------------|---|--|
| 6. CB 120501 | AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Computer, Cellphone, & Mobile Device Extraction Tools. | Economic Development, Technology, and City Light Committee |
|------------------------------|---|--|

By: Nelson

- | | | |
|------------------------------|---|--|
| 7. CB 120502 | AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of GeoTime. | Economic Development, Technology, and City Light Committee |
|------------------------------|---|--|

By: Nelson

- | | | |
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| 8. CB 120503 | AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Remotely Operated Vehicles. | Economic Development, Technology, and City Light Committee |
|------------------------------|--|--|

By: Nelson

- | | | |
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| 9. CB 120504 | AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Tracking Devices. | Economic Development, Technology, and City Light Committee |
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By: Juarez

- | | | |
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| 10. Appt 02443 | Reappointment of Susan R. Taylor as member, Seattle Ethics and Elections Commission, for a term to December 31, 2024. | Governance, Native Communities, and Tribal Governments Committee |
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By: Juarez

- | | | |
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| 11. Appt 02444 | Reappointment of Zach Jones Pekelis as member, Seattle Ethics and Elections Commission, for a term to December 31, 2025. | Governance, Native Communities, and Tribal Governments Committee |
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By: Strauss

- | | | |
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| 12. Appt 02445 | Appointment of Ben Gist as member, Seattle Design Commission, for a term to February 28, 2025. | Land Use Committee |
|--------------------------------|--|--------------------|

By: Strauss

13. [Appt 02446](#) Appointment of Kevin O'Neill as member, Seattle Design Commission, for a term to February 28, 2025. Land Use Committee

By: Strauss

14. [Appt 02447](#) Appointment of Phoebe Erin Bogert as member, Seattle Design Commission, for a term to February 28, 2025. Land Use Committee

By: Strauss

15. [Appt 02448](#) Reappointment of Adam Paul Amrhein as member, Seattle Design Commission, for a term to February 28, 2025. Land Use Committee

By: Strauss

16. [Appt 02449](#) Reappointment of Jill Crary as member, Seattle Design Commission, for a term to February 28, 2025. Land Use Committee

By: No Sponsor Required

17. [CF 314511](#) Application of the University of Washington to prepare a new Major Institution Master Plan for the University of Washington Medical Center-Northwest Campus, located at 1550 N 115th Street (Project No. 3040282-LU; Type IV). Land Use Committee

By: Pedersen

18. [CB 120506](#) AN ORDINANCE granting Dunn Lumber Company permission to construct, maintain, and operate a private communication conduit under and across Latona Avenue Northeast, north of Northeast Northlake Way, for a 15-year term, renewable for one successive 15-year term; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions. Transportation and Seattle Public Utilities

By: Juarez, Lewis, Pedersen

19. [CB 120507](#) AN ORDINANCE relating to City streets; designating the name of a new street constructed as part of the Central Waterfront project, connecting Alaskan Way with Elliott and Western Avenues, between Pike and Bell Streets, as "Elliott Way"; truncating use of the Elliott Avenue name at Western Avenue; superseding prior ordinances to the extent inconsistent; and ratifying and confirming certain prior acts. Transportation and Seattle Public Utilities

By: Pedersen

20. [Res 32079](#) A RESOLUTION granting conceptual approval to construct, maintain, and operate a transformer and retaining wall at 63rd Avenue Southwest, intersecting with Beach Drive Southwest and Southwest Spokane Street, to support the operation of the Alki Wet Weather Treatment Station Facility and 63rd Avenue Pump Station Facility in the West Seattle neighborhood, as proposed by King County. Transportation and Seattle Public Utilities

By: Juarez, Lewis, Pedersen

- | | | |
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| 21. Res 32080 | A RESOLUTION providing an honorary designation of Alaskan Way between Dearborn and Pine Streets, and Elliott Way between Pine and Bell Street as "Dzidzilalich." | Transportation and
Seattle Public
Utilities |
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By: No Sponsor Required

- | | | |
|-------------------------------|--|---|
| 22. CF 314512 | Petition of Denny & Eastlake Limited Partnership and Denny & Stewart Limited Partnership, for the vacation of the alley lying within Block 24, Pontius Fourth Addition to the City of Seattle, extending from the north margin of Denny Way and the easterly margin of Stewart Street. | Transportation and
Seattle Public
Utilities |
|-------------------------------|--|---|



Legislation Text

File #: Min 409, **Version:** 1

January 10, 2023

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, January 10, 2023

2:00 PM

Council Chamber, City Hall

600 4th Avenue

Seattle, WA 98104

City Council

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

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in Seattle, Washington, on January 10, 2023, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 p.m., with Council President Juarez presiding.

B. ROLL CALL

Present: 7 - Juarez, Herbold, Morales, Nelson, Pedersen, Sawant, Strauss

Late Arrival: 2 - Lewis, Mosqueda

C. PRESENTATIONS

There were none.

Councilmember Lewis joined the Council meeting at 2:04 p.m.

Councilmember Mosqueda joined the Council meeting at 2:05 p.m.

D. PUBLIC COMMENT

The following individuals addressed the Council:

Alex Tsimmerman
Saghar Amini
Negheen Kankar
Nasseem Ghazanfari
Arezoo Bagau
Sarrenaz Sheikh
Tara Hedayati
Koyd Moradi
Michael Herschensohn
Eugenia Woo
Ali Nassersaeid
Tom Rasmussen
Deb Barker
Patrick Benilez
Karla Mohlashemi
Hamid Janshidiat

By unanimous consent, the Council Rules were suspended to extend the Public Comment period for an additional 20 minutes.

Colleen McAleer
Mojgan Javadi
Austin Johnson
Thomas Dagley
Doug Trumm
Jed Jahani
Jesse Simpson
Ian Macleod
Sanders Lauture
Chris Moore
David Peterson
Ruth Danner

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

[IRC 375](#)

January 10, 2022

Motion was made, duly seconded and carried, to adopt the Introduction & Referral Calendar (IRC) by the following vote:

In Favor: 9 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

Opposed: None

F. APPROVAL OF THE AGENDA

ACTION 1:

Motion was made and duly seconded to adopt the proposed Agenda.

ACTION 2:

Motion was made by Councilmember Strauss and duly seconded, to postpone Agenda item 1, Resolution 32078, until the sponsors provide notice to the Council President that it is ready for placement on the City Council agenda.

[Res 32078](#)

A RESOLUTION affirming The City of Seattle's support for the Iranian people engaged in peaceful protest for their fundamental human rights; condemning the Iranian security forces' violation of the rights of women and girls; affirming the rights of local Iranian-American, immigrant, and refugee communities to assemble without fear of persecution; and calling on Governor Inslee, President Biden, and Seattle-based businesses to take specific actions to support the Iranian people.

The Motion carried, and Agenda item 1, Resolution 32078, was postponed until the sponsors provide notice to the Council President that it is ready for placement on the City Council agenda by the following vote:

In Favor: 9 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

Opposed: None

ACTION 3:

Motion was made, duly seconded and carried, to adopt the proposed Agenda as amended.

G. APPROVAL OF CONSENT CALENDAR

Motion was made, duly seconded and carried, to adopt the Consent Calendar.

Journal:**1. [Min 408](#) January 3, 2023**

The item was adopted on the Consent Calendar by the following vote, and the President signed the Minutes:

In Favor: 9 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

Opposed: None

Bills:

2. [CB 120490](#) AN ORDINANCE appropriating money to pay certain claims for the week of December 26, 2022 through December 30, 2022 and ordering the payment thereof; and ratifying and confirming certain prior acts.

The item was passed on the Consent Calendar by the following vote, and the President signed the Council Bill:

In Favor: 9 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

Opposed: None

Councilmember Nelson left the Council Chamber at 2:51 p.m.

RECONSIDERATION OF RESOLUTION 32078

1. [Res 32078](#) **A RESOLUTION affirming The City of Seattle’s support for the Iranian people engaged in peaceful protest for their fundamental human rights; condemning the Iranian security forces’ violation of the rights of women and girls; affirming the rights of local Iranian-American, immigrant, and refugee communities to assemble without fear of persecution; and calling on Governor Inslee, President Biden, and Seattle-based businesses to take specific actions to support the Iranian people.**

Councilmember Nelson entered the Council Chamber at 2:54 p.m.

ACTION 1:

Motion was made by Councilmember Sawant, duly seconded and carried, to reconsider the postponement of Resolution 32078.

ACTION 2:

The Motion to postpone Resolution 32078 until the sponsors provide notice to the Council President that it is ready for placement on the City Council Agenda was before the City Council.

Councilmember Nelson left the Council Chamber at 2:55 p.m.

The Resolution (RES) was postponed until the sponsors provide notice to the Council President that it is ready for placement on the City Council Agenda by the following vote:

In Favor: 7 - Juarez, Herbold, Lewis, Morales, Mosqueda, Pedersen, Strauss

Opposed: 1 - Sawant

Absent(NV): 1 - Nelson

H. COMMITTEE REPORTS

Councilmember Nelson entered the Council Chamber at 2:58 p.m.

NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE:

2. [CB 120312](#) **AN ORDINANCE relating to historic preservation; imposing controls upon the Seattle-First National Bank Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.**

The Committee recommends that City Council do not pass the Council Bill (CB).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

ACTION 1:

Motion was made by Councilmember Morales and duly seconded to pass Council Bill 120312.

ACTION 2:

Motion was made by Councilmember Morales and duly seconded, to amend Council Bill 120312 by substituting version 2 for version 1b, as shown on Attachment 1 to the Minutes.

ACTION 3:

Motion was made by Councilmember Herbold and duly seconded, to amend the substitute in Action 2, as shown on Attachment 2 to the Minutes.

ACTION 4:

By unanimous consent, the Council Rules were suspended to allow Lish Whitson from Council Central Staff to address the Council.

ACTION 5:

The Motion in Action 3 was restated and carried by the following vote:

In Favor: 7 - Herbold, Juarez, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: 2 - Morales, Mosqueda

ACTION 6:

Motion was made by Councilmember Lewis, duly seconded and carried, to amend Council Bill 120312, as shown on Attachment 3 to the Minutes.

ACTION 7:

Motion was made and duly seconded to pass Council Bill 120312 as amended.

The Motion carried, the Council Bill (CB) was passed as amended by the following vote, and the President signed the Council Bill (CB):

In Favor: 9 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

Opposed: None

PUBLIC ASSETS AND HOMELESSNESS COMMITTEE:

3. [CB 120489](#) **AN ORDINANCE authorizing The City of Seattle, through Seattle Parks and Recreation, to enter into an agreement with the Arboretum Foundation for support of the Seattle Japanese Garden consistent with the Non-Government Agreement in Attachment 1 to this ordinance.**

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

In Favor: 5 - Lewis, Mosqueda, Herbold, Juarez, Morales

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 9 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

Opposed: None

4. [CB 120483](#) **AN ORDINANCE relating to current use taxation; approving applications for current use taxation of properties located at 8240 43rd Avenue NE and 711 NE 43rd Street under the King County Public Benefit Rating System, and ratifying and confirming certain prior acts.**

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

In Favor: 5 - Lewis, Mosqueda, Herbold, Juarez, Morales

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Council Bill (CB):

In Favor: 9 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

Opposed: None

I. ITEMS REMOVED FROM CONSENT CALENDAR

There were none.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Mosqueda from the January 24, 2023 and February 21, 2023 City Council meetings.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 4:07 p.m.

Linda Barron, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on January 31, 2023.

Debora Juarez, Council President of the City Council

Elizabeth M. Adkisson, Interim City Clerk

ATT 1 - Action 2 of CB 120312

ATT 2 - Action 3 of CB 120312

ATT 3 - Action 6 of CB 120312

ATT 1 - ACTION 2 of CB 120312

Amendment A Version #1 to CB 120312
DON Seattle-First National Bank Landmark Designation ORD

Sponsor: Councilmember Morales

Remove Controls and Incentives from Seattle-First National Bank

Effect: This amendment would substitute version 2 to CB 120312 for version 1b. Version 2 would remove the proposed controls and incentives from the bill. The building would be designated a landmark, but no controls would be applied, and significant changes to the structure or redevelopment of the site would be permitted without requiring a Certificate of Approval from the Seattle Landmarks Preservation Board. In addition, no financial or land use incentives would be available to the property owners to encourage them to retain the structure.

See the attached edits to the bill.

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

..title

AN ORDINANCE relating to historic preservation; imposing controls upon the Seattle-First National Bank Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

..body

WHEREAS, the Landmarks Preservation Ordinance, Chapter 25.12 of the Seattle Municipal

Code (SMC), establishes a procedure for the designation and preservation of sites, improvements, and objects having historical, cultural, architectural, engineering, or geographic significance; and

WHEREAS, the Landmarks Preservation Board (“Board”), after a public meeting on September 20, 2006, voted to approve the nomination of the improvement located at 566 Denny Way and the site on which the improvement is located (which are collectively referred to as the “Seattle-First National Bank Building”) for designation as a landmark under SMC Chapter 25.12; and

WHEREAS, after a public meeting on November 1, 2006, the Board voted to approve the designation of the Seattle-First National Bank Building (~~“Building”~~) under SMC Chapter 25.12; and

WHEREAS, on November 17, 2021, the Board and the Seattle-First National Bank Building’s owner agreed to controls and incentives to be applied to specific features or characteristics of the designated landmark; and

WHEREAS, the Board (~~“recommends”~~) recommended that the City Council enact a designating ordinance approving the controls and incentives;

WHEREAS, since the original designation of the Building, the Uptown Urban Center has been rezoned, and the area that the Building is located in has been rezoned to allow significantly larger buildings, including residential development; and

WHEREAS, the Building is one of a number of buildings designed and built using the same prototype, many of which still stand; and

WHEREAS, the benefits of allowing development on this site outweigh the preservation of the Building; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Designation. Under Seattle Municipal Code (SMC) 25.12.660, the designation by the Landmarks Preservation Board (“Board”) of the improvement located at 566 Denny Way and the site on which the improvement is located (which are collectively referred to as the “Seattle-First National Bank Building”) is acknowledged.

A. Legal Description. The Seattle-First National Bank Building is located on the property legally described as:

Lots 3, 4, 5 and 6, Block 68, of D.T. Denny’s Park Addition to the City of Seattle, as per plat recorded in Volume 2 of Plats, page 46, records of King County. Except the East 12 feet condemned in King County Superior Court, Cause No. 193437 for Sixth Avenue, as provide by City of Seattle Ordinance No. 50890.

B. Specific Features or Characteristics Designated. Under SMC 25.12.660.A.2, the Board designated the following specific features or characteristics of the Seattle-First National Bank Building:

1. The site.
2. The exterior of the 1950 Building.

C. Basis of Designation. The designation was made because the Seattle-First National Bank Building is more than 25 years old; has significant character, interest, or value as a part of

the development, heritage, or cultural characteristics of the City, state, or nation; has integrity or the ability to convey its significance; and satisfies the following SMC 25.12.350 provisions:

1. It is associated in a significant way with a significant aspect of the cultural, political, or economic heritage of the community, City, state, or nation (SMC 25.12.350.C).

2. It embodies the distinctive visible characteristics of an architectural style, or period, or of a method of construction (SMC 25.12.350.D).

3. It is an outstanding work of a designer or builder (SMC 25.12.350.E).

4. Because of its prominence of spatial location, contrasts of siting, age, or scale, it is an easily identifiable visual feature of its neighborhood or the city and contributes to the distinctive quality or identity of such neighborhood or the city (SMC 25.12.350.F).

Section 2. Controls. ~~((The following))~~ No controls are imposed on the features or characteristics of the Seattle-First National Bank Building ~~(((that were designated by the Board for preservation:)))~~

~~A. Certificate of Approval Process.~~

~~1. Except as provided in subsection 2.A.2 or subsection 2.B of this ordinance, the owner must obtain a Certificate of Approval issued by the Board according to SMC Chapter 25.12, or the time for denying a Certificate of Approval must have expired, before the owner may make alterations or significant changes to the features or characteristics of the Seattle-First National Bank Building that were designated by the Board for preservation.~~

~~2. No Certificate of Approval is required for the following:~~

~~a. Any in-kind maintenance or repairs of the features or characteristics of the Seattle-First National Bank Building that were designated by the Board for preservation.~~

~~b. Installation, removal, or alteration (including repair) of underground irrigation and underground utilities, provided that the site is restored in kind.~~

~~c. Installation, removal, alteration, maintenance, or repair of rooftop mechanical equipment.~~

~~d. The installation, alteration, or removal of exterior security lighting, video cameras, and security system equipment.~~

~~e. Removal of trees less than 6 inches in diameter measured 4 1/2 feet above ground.~~

~~f. Removal or replacement, or both, of shrubs, perennials, annuals, and landscaping rocks in existing locations.~~

~~B. City Historic Preservation Officer (CHPO) Approval Process.~~

~~1. The CHPO may review and approve alterations or significant changes to the features or characteristics listed in subsection 2.B.3 of this ordinance according to the following procedure:~~

~~a. The owner shall submit to the CHPO a written request for the alterations or significant changes, including applicable drawings or specifications.~~

~~b. If the CHPO, upon examination of submitted plans and specifications, determines that the alterations or significant changes are consistent with the purposes of SMC Chapter 25.12, the CHPO shall approve the alterations or significant changes without further action by the Board.~~

~~2. If the CHPO does not approve the alterations or significant changes, the owner may submit revised materials to the CHPO, or apply to the Board for a Certificate of Approval under SMC Chapter 25.12. The CHPO shall transmit a written decision on the owner's request to the owner within 14 days of receipt of the request. Failure of the CHPO to timely transmit a written decision constitutes approval of the request.~~

~~3. CHPO approval of alterations or significant changes to the features or characteristics of the Seattle First National Bank Building that were designated by the Board for preservation is available for the following:~~

~~a. Removal of trees more than 6 inches in diameter measured 4 1/2 feet above ground, identified as a hazard by an International Society of Arboriculture (ISA) Certified Arborist.~~

~~b. For the specified features and characteristics of the landmark, the addition or elimination of ducts, conduits, HVAC vents, grills, pipes, panels, weatherheads, wiring, meters, utility connections, downspouts and gutters, and other similar mechanical, electrical and telecommunications elements necessary for the normal operation of the building or site.~~

~~c. Installation, removal, or alteration of exterior light fixtures, other than lighting excluded in subsection 2.A.2.d of this ordinance.~~

~~d. Installation, removal, or alteration of exterior building signage and site signage.~~

~~e. Installation of improvements for safety or accessibility compliance.~~

~~f. Installation of fire and life safety equipment.~~

~~g. Replacement of non-original windows and doors.~~

~~h. Changes to exterior paint colors.~~

~~i. Alterations to drive through window and any related drive through equipment.~~

~~j. Emergency repairs or measures (including immediate action to secure the area, install temporary equipment, and employ stabilization methods as necessary to protect the public's safety, health, and welfare) to address hazardous conditions with adverse impacts to the buildings or site as related to a seismic or other unforeseen event. Following such an emergency, the owner shall adhere to the following:~~

~~1) The owner shall immediately notify the City Historic Preservation Officer and document the conditions and actions the owner took.~~

~~2) If temporary structural supports are necessary, the owner shall make all reasonable efforts to prevent further damage to historic resources.~~

~~3) The owner shall not remove historic building materials from the site as part of the emergency response.~~

~~4) In consultation with the City Historic Preservation Officer and staff, the owner shall adopt and implement a long-term plan to address any damage through appropriate solutions.))~~

Section 3. Incentives. No ~~((The following))~~ incentives are granted on the features or characteristics of the Seattle-First National Bank Building ~~((that were designated by the Board for preservation:~~

~~A. Uses not otherwise permitted in a zone may be authorized in a designated landmark by means of an administrative conditional use permit issued under SMC Title 23.~~

~~B. Certain exceptions to or exemptions from regulations in SMC Title 23 may be available, either by virtue of the zoning designation applicable to the Landmark or its status as a Landmark.~~

~~C. Exceptions to certain of the requirements of the Seattle Building Code and the Seattle Energy Code, adopted by SMC Chapter 22.101, may be authorized according to the applicable provisions.~~

~~D. Special tax valuation for historic preservation may be available under chapter 84.26 RCW upon application and compliance with the requirements of that statute.~~

~~Section 4. Enforcement of this ordinance and penalties for its violation are as provided in SMC 25.12.910.))~~

1 Section ~~((5))~~4. The Seattle-First National Bank Building is added alphabetically to
2 Section II, Buildings, of the Table of Historical Landmarks contained in SMC Chapter 25.32.

3 Section ~~((6))~~5. The City Clerk is directed to record a certified copy of this ordinance with
4 the King County Recorder's Office, deliver two certified copies to the CHPO, and deliver one
5 copy to the Director of the Seattle Department of Construction and Inspections. The CHPO is
6 directed to provide a certified copy of this ordinance to the Seattle-First National Bank
7 Building's owner.

Section ~~((7))~~ 6. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the _____ day of _____, 2022,
and signed by me in open session in authentication of its passage this _____ day of _____, 2022.

President _____ of the City Council

Approved / returned unsigned / vetoed this _____ day of _____, 2022.

Bruce A. Harrell, Mayor

Filed by me this _____ day of _____, 2022.

Monica Martinez Simmons, City Clerk

(Seal)

ATT 2 - ACTION 3 of CB 120312

Amendment B Version #2 to CB 120312
DON Seattle-First National Bank Landmark Designation ORD

Sponsor: Councilmember Herbold

Add Controls and Incentives to the Seattle-First National Bank, excluding the surface parking lot

Effect: This amendment would substitute version 3a to CB 120312 for version 2, as proposed under Amendment A. Version 3 would return the proposed controls and incentives to the bill, but would exclude the surface parking lot and areas between the surface parking and the street from those controls. The building would be designated a landmark and significant changes to the structure or redevelopment of the included site would require a Certificate of Approval from the Seattle Landmarks Preservation Board. In addition, financial or land use incentives would be available to the property owners to encourage them to retain the structure, including the ability to transfer development rights and transfer development potential; or to receive an additional 1 FAR for development that incorporates the landmark on-site.

See the attached edits to the bill.

Note:

In the following attachment, the following combinations of color and underlining have the following meanings:

Red single underline or single strikethrough: amendment in substitute version 1 that is carried forward under this amendment

Red dotted underline: language that is deleted in substitute version 1 that is retained under this amendment

Blue double underline: new language under this amendment

Blue double strikethrough: new language in substitute version 1 that is deleted under this amendment

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

..title

AN ORDINANCE relating to historic preservation; imposing controls upon the Seattle-First National Bank Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

..body

WHEREAS, the Landmarks Preservation Ordinance, Chapter 25.12 of the Seattle Municipal

Code (SMC), establishes a procedure for the designation and preservation of sites, improvements, and objects having historical, cultural, architectural, engineering, or geographic significance; and

WHEREAS, the Landmarks Preservation Board (“Board”), after a public meeting on September 20, 2006, voted to approve the nomination of the improvement located at 566 Denny Way and the site on which the improvement is located (which are collectively referred to as the “Seattle-First National Bank Building”) for designation as a landmark under SMC Chapter 25.12; and

WHEREAS, after a public meeting on November 1, 2006, the Board voted to approve the designation of the Seattle-First National Bank Building (~~“Building”~~) under SMC Chapter 25.12; and

WHEREAS, on November 17, 2021, the Board and the Seattle-First National Bank Building’s owner agreed to controls and incentives to be applied to specific features or characteristics of the designated landmark; and

WHEREAS, the Board (~~“recommends”~~) ~~recommended~~ that the City Council enact a designating ordinance approving the controls and incentives;

1 WHEREAS, since the original designation of the Building, the Uptown Urban Center has been
2 rezoned, and the area that the Building is located in has been rezoned to allow
3 significantly larger buildings, including residential development; and

4 WHEREAS, the Uptown Urban Center rezone included a specific objective to “Retain
5 landmarks and other historic buildings by allowing transfer of development rights in
6 exchange for funding to support building preservation.” (Uptown Rezone
7 Recommendation Director’s Report, p. 5, July 12, 2017); and

8 WHEREAS, since the original designation of the Building, the Uptown Urban Center has been
9 rezoned, and the Seattle Mixed-Uptown 160 (SM-UP 160) zone that the Building is
10 located in provides for incentives to preserve landmarks, including increased FAR for
11 projects that preserve a landmark on-site, and provisions that allow for the transfer of
12 development rights (TDR) and the transfer of development potential (TDP) from
13 designated landmarks to other sites in the SM-UP 160 zone (SMC 23.48.723); and

14 WHEREAS, the Building is one of a number of buildings designed and built using the same
15 prototype, many of which still stand; and

16 ~~((WHEREAS, the benefits of allowing development on this site outweigh the preservation of the~~
17 ~~Building))~~

18 WHEREAS, the City Council wishes to achieve the goal of maximizing the potential for housing
19 in this neighborhood and supports the landmarking of this Building; and

20 WHEREAS, if the surface parking lot to the north of the Building were to be redeveloped while
21 preserving the landmarked Building, an additional 1 FAR would be allowed under the
22 SM-UP 160 zone, providing for more housing or non-residential development to be built

on the site than could be built offsite through TDP or on the site if the building were not
landmarked and were demolished; and

WHEREAS, an even larger building could be built on the site if an arts facility were incorporated
into a future project on the site; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Designation. Under Seattle Municipal Code (SMC) 25.12.660, the designation by the Landmarks Preservation Board (“Board”) of the improvement located at 566 Denny Way and the site on which the improvement is located (which are collectively referred to as the “Seattle-First National Bank Building”) is acknowledged.

A. Legal Description. The Seattle-First National Bank Building is located on the property legally described as:

Lots 3, 4, 5 and 6, Block 68, of D.T. Denny’s Park Addition to the City of Seattle, as per plat recorded in Volume 2 of Plats, page 46, records of King County. Except the East 12 feet condemned in King County Superior Court, Cause No. 193437 for Sixth Avenue, as provide by City of Seattle Ordinance No. 50890.

B. Specific Features or Characteristics Designated. Under SMC 25.12.660.A.2, the Board designated the following specific features or characteristics of the Seattle-First National Bank Building:

1. The site.
2. The exterior of the 1950 Building.

C. Basis of Designation. The designation was made because the Seattle-First National Bank Building is more than 25 years old; has significant character, interest, or value as a part of the development, heritage, or cultural characteristics of the City, state, or nation; has integrity or the ability to convey its significance; and satisfies the following SMC 25.12.350 provisions:

1. It is associated in a significant way with a significant aspect of the cultural, political, or economic heritage of the community, City, state, or nation (SMC 25.12.350.C).

2. It embodies the distinctive visible characteristics of an architectural style, or period, or of a method of construction (SMC 25.12.350.D).

3. It is an outstanding work of a designer or builder (SMC 25.12.350.E).

4. Because of its prominence of spatial location, contrasts of siting, age, or scale, it is an easily identifiable visual feature of its neighborhood or the city and contributes to the distinctive quality or identity of such neighborhood or the city (SMC 25.12.350.F).

Section 2. Controls. ~~((No))~~ The following controls are imposed on the features or characteristics of the Seattle-First National Bank Building that were designated by the Board for preservation, provided that no controls are imposed on the parking area to the north of the structure or any portion of the site between the surface parking area and 6th Avenue North, except for the drive-through on the east side of the building, the signpost, and the breezeway structure connecting the signpost to the Building;

A. Certificate of Approval Process.

1. Except as provided in subsection 2.A.2 or subsection 2.B of this ordinance, the owner must obtain a Certificate of Approval issued by the Board according to SMC Chapter 25.12, or the time for denying a Certificate of Approval must have expired, before the owner may make alterations or significant changes to the features or characteristics of the Seattle-First National Bank Building, subject to controls ~~((that were designated by the Board for preservation))~~.

2. No Certificate of Approval is required for the following:

1 a. Any in-kind maintenance or repairs of the features or characteristics of
2 the Seattle-First National Bank Building that were designated by the Board for preservation.

3 b. Installation, removal, or alteration (including repair) of underground
4 irrigation and underground utilities, provided that the site is restored in kind.

5 c. Installation, removal, alteration, maintenance, or repair of rooftop
6 mechanical equipment.

7 d. The installation, alteration, or removal of exterior security lighting,
8 video cameras, and security system equipment.

9 e. Removal of trees less than 6 inches in diameter measured 4-1/2 feet
10 above ground.

11 f. Removal or replacement, or both, of shrubs, perennials, annuals, and
12 landscaping rocks in existing locations.

13 B. City Historic Preservation Officer (CHPO) Approval Process.

14 1. The CHPO may review and approve alterations or significant changes to the
15 features or characteristics listed in subsection 2.B.3 of this ordinance according to the following
16 procedure:

17 a. The owner shall submit to the CHPO a written request for the alterations
18 or significant changes, including applicable drawings or specifications.

19 b. If the CHPO, upon examination of submitted plans and specifications,
20 determines that the alterations or significant changes are consistent with the purposes of SMC
21 Chapter 25.12, the CHPO shall approve the alterations or significant changes without further
22 action by the Board.

1 2. If the CHPO does not approve the alterations or significant changes, the owner
2 may submit revised materials to the CHPO, or apply to the Board for a Certificate of Approval
3 under SMC Chapter 25.12. The CHPO shall transmit a written decision on the owner's request to
4 the owner within 14 days of receipt of the request. Failure of the CHPO to timely transmit a
5 written decision constitutes approval of the request.

6 3. CHPO approval of alterations or significant changes to the features or
7 characteristics of the Seattle-First National Bank Building that were designated by the Board for
8 preservation is available for the following:

9 a. Removal of trees more than 6 inches in diameter measured 4-1/2 feet
10 above ground, identified as a hazard by an International Society of Arboriculture (ISA) Certified
11 Arborist.

12 b. For the specified features and characteristics of the landmark, the
13 addition or elimination of ducts, conduits, HVAC vents, grills, pipes, panels, weatherheads,
14 wiring, meters, utility connections, downspouts and gutters, and other similar mechanical,
15 electrical and telecommunications elements necessary for the normal operation of the building or
16 site.

17 c. Installation, removal, or alteration of exterior light fixtures, other than
18 lighting excluded in subsection 2.A.2.d of this ordinance.

19 d. Installation, removal, or alteration of exterior building signage and site
20 signage.

21 e. Installation of improvements for safety or accessibility compliance.

22 f. Installation of fire and life safety equipment.

23 g. Replacement of non-original windows and doors.

h. ~~Changes to exterior paint colors.~~

i. ~~Alterations to drive-through window and any related drive-through equipment.~~

j. ~~Emergency repairs or measures (including immediate action to secure the area, install temporary equipment, and employ stabilization methods as necessary to protect the public's safety, health, and welfare) to address hazardous conditions with adverse impacts to the buildings or site as related to a seismic or other unforeseen event. Following such an emergency, the owner shall adhere to the following:~~

1) ~~The owner shall immediately notify the City Historic Preservation Officer and document the conditions and actions the owner took.~~

2) ~~If temporary structural supports are necessary, the owner shall make all reasonable efforts to prevent further damage to historic resources.~~

3) ~~The owner shall not remove historic building materials from the site as part of the emergency response.~~

4) ~~In consultation with the City Historic Preservation Officer and staff, the owner shall adopt and implement a long-term plan to address any damage through appropriate solutions.~~

Section 3. Incentives. ~~((No)) The following~~ incentives are granted on the features or characteristics of the Seattle-First National Bank Building ~~that were designated by the Board for preservation:~~

A. ~~Uses not otherwise permitted in a zone may be authorized in a designated landmark by means of an administrative conditional use permit issued under SMC Title 23.~~

~~B. Certain exceptions to or exemptions from regulations in SMC Title 23 may be available, either by virtue of the zoning designation applicable to the Landmark or its status as a Landmark.~~

~~C. Exceptions to certain of the requirements of the Seattle Building Code and the Seattle Energy Code, adopted by SMC Chapter 22.101, may be authorized according to the applicable provisions.~~

~~D. Special tax valuation for historic preservation may be available under chapter 84.26 RCW upon application and compliance with the requirements of that statute.~~

~~Section 4. Enforcement of this ordinance and penalties for its violation are as provided in SMC 25.12.910.~~

Section ~~((4))~~5. The Seattle-First National Bank Building is added alphabetically to Section II, Buildings, of the Table of Historical Landmarks contained in SMC Chapter 25.32.

Section ~~((5))~~6. The City Clerk is directed to record a certified copy of this ordinance with the King County Recorder's Office, deliver two certified copies to the CHPO, and deliver one copy to the Director of the Seattle Department of Construction and Inspections. The CHPO is directed to provide a certified copy of this ordinance to the Seattle-First National Bank Building's owner.

1 Section ~~((6))~~7. This ordinance shall take effect and be in force 30 days after its approval
2 by the Mayor, but if not approved and returned by the Mayor within ten days after presentation,
3 it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

4 Passed by the City Council the _____ day of _____, 2022,
5 and signed by me in open session in authentication of its passage this _____ day of
6 _____, 2022.

7 _____
8 President _____ of the City Council

9 Approved / returned unsigned / vetoed this _____ day of _____, 2022.

10 _____
11 Bruce A. Harrell, Mayor

12 Filed by me this _____ day of _____, 2022.

13 _____
14 Monica Martinez Simmons, City Clerk

15 (Seal)

ATT 3 - ACTION 6 of CB 120312

Amendment C Version #1 to CB 120312

DON Seattle-First National Bank Landmark Designation ORD

Sponsor: Councilmember Lewis

Remove the drive-through for the Seattle-First National Bank building from the designated features of the landmark

Effect: This amendment would amend CB 120312 as amended by Amendment B to remove the sign-post, the breezeway and the drive-through north of the building from the features of the Seattle-First National Bank Landmark that would be subject to controls. Development would be permitted in this area, but controls and incentives would continue to apply to the building and the portion of the site between the building and the street.

This would allow for a larger development site to facilitate the use of the landmark building FAR bonus, which allows for an additional FAR for development that preserves a landmark on the same site.

Notes:

This amendment should only be moved if Amendment B has passed.

Language added by Amendment C is shown in red with a single underline.

Language added by this amendment is shown in blue with a double underline.

Language added by Amendment B and subsequently removed by this amendment is shown in ~~blue with a double strikethrough~~.

Amend Section 2 to CB 120312 as follows:

Section 2. Controls. The following controls are imposed on the features or characteristics of the Seattle-First National Bank Building that were designated by the Board for preservation, provided that no controls are imposed on (1) the parking area to the north of the structure, (2) the signpost, (3) the drive-through, (4) the breezeway connecting the building to the sign-post, or (4) any other portion of the site between the surface parking area and 6th Avenue North ((=except for the drive-through on the east side of the building, the signpost, and the breezeway structure connecting the signpost to the Building)):

A. Certificate of Approval Process.

1. Except as provided in subsection 2.A.2 or subsection 2.B of this ordinance, the owner must obtain a Certificate of Approval issued by the Board according to SMC Chapter 25.12, or the time for denying a Certificate of Approval must have expired, before the owner may make alterations or significant changes to the features or characteristics of the Seattle-First National Bank Building subject to controls (~~((that were designated by the Board for preservation))~~).

2. No Certificate of Approval is required for the following:

- a. Any in-kind maintenance or repairs of the features or characteristics of the Seattle-First National Bank Building that were designated by the Board for preservation.
- b. Installation, removal, or alteration (including repair) of underground irrigation and underground utilities, provided that the site is restored in kind.
- c. Installation, removal, alteration, maintenance, or repair of rooftop mechanical equipment.
- d. The installation, alteration, or removal of exterior security lighting, video cameras, and security system equipment.
- e. Removal of trees less than 6 inches in diameter measured 4-1/2 feet above ground.
- f. Removal or replacement, or both, of shrubs, perennials, annuals, and landscaping rocks in existing locations.

B. City Historic Preservation Officer (CHPO) Approval Process.

1. The CHPO may review and approve alterations or significant changes to the features or characteristics listed in subsection 2.B.3 of this ordinance according to the following procedure:

a. The owner shall submit to the CHPO a written request for the alterations or significant changes, including applicable drawings or specifications.

b. If the CHPO, upon examination of submitted plans and specifications, determines that the alterations or significant changes are consistent with the purposes of SMC Chapter 25.12, the CHPO shall approve the alterations or significant changes without further action by the Board.

2. If the CHPO does not approve the alterations or significant changes, the owner may submit revised materials to the CHPO, or apply to the Board for a Certificate of Approval under SMC Chapter 25.12. The CHPO shall transmit a written decision on the owner's request to the owner within 14 days of receipt of the request. Failure of the CHPO to timely transmit a written decision constitutes approval of the request.

3. CHPO approval of alterations or significant changes to the features or characteristics of the Seattle-First National Bank Building that were designated by the Board for preservation is available for the following:

a. Removal of trees more than 6 inches in diameter measured 4-1/2 feet above ground, identified as a hazard by an International Society of Arboriculture (ISA) Certified Arborist.

b. For the specified features and characteristics of the landmark, the addition or elimination of ducts, conduits, HVAC vents, grills, pipes, panels, weatherheads, wiring, meters, utility connections, downspouts and gutters, and other similar mechanical,

electrical and telecommunications elements necessary for the normal operation of the building or site.

c. Installation, removal, or alteration of exterior light fixtures, other than lighting excluded in subsection 2.A.2.d of this ordinance.

d. Installation, removal, or alteration of exterior building signage and site signage.

e. Installation of improvements for safety or accessibility compliance.

f. Installation of fire and life safety equipment.

g. Replacement of non-original windows and doors.

h. Changes to exterior paint colors.

i. Alterations to drive-through window and any related drive-through equipment.

j. Emergency repairs or measures (including immediate action to secure the area, install temporary equipment, and employ stabilization methods as necessary to protect the public's safety, health, and welfare) to address hazardous conditions with adverse impacts to the buildings or site as related to a seismic or other unforeseen event. Following such an emergency, the owner shall adhere to the following:

1) The owner shall immediately notify the City Historic Preservation Officer and document the conditions and actions the owner took.

2) If temporary structural supports are necessary, the owner shall make all reasonable efforts to prevent further damage to historic resources.

3) The owner shall not remove historic building materials from the site as part of the emergency response.

4) In consultation with the City Historic Preservation Officer and staff, the owner shall adopt and implement a long-term plan to address any damage through appropriate solutions.

* * *



Legislation Text

File #: Min 411, **Version:** 1

January 24, 2023

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, January 24, 2023

2:00 PM

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104

City Council

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

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in Seattle, Washington, on January 24, 2023, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Juarez presiding.

B. ROLL CALL

Present: 7 - Juarez, Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Excused: 1 - Mosqueda

Late Arrival: 1 - Morales

C. PRESENTATIONS

There were none.

D. PUBLIC COMMENT

Councilmember Morales joined the meeting at 2:06 p.m.

The following individuals addressed the Council:

Tejas Devanur
Shuban Kyranuley
Alok Kumrhare
Uma R.
Sujatha Ramm
Natalie Bailey
Prashant Nema
Amer

Councilmember Strauss left the Council Chamber at 2:18 p.m.

Alex Tsimmerman

Councilmember Strauss entered the Council Chamber at 2:19 p.m.

Raghan Kaushla
Howard Gale
Joseph Kuruvilla
Nikhil Dharmaraj
Siddhartha Valicharla
Arul P
Gaurav Pathania
Ajinkya I
Sanjay Kumar
Karthikeyan Shanmugam
Bipasha Mukherjee
Ram Kumar
Sally Thompson
Nithya Krishnamoorthy
Sri A
Iniyan N
Austin Price
Shahira K
Bhargav Garimella
Jon Pincus
Mark Taylor-Canfield

Vinod Kumar
Ajai Kambli
Manmit singh

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

[IRC 377](#) **January 24, 2023**

**Motion was made, duly seconded and carried, to adopt the
Introduction & Referral Calendar (IRC) by the following vote:**

In Favor: 8 - Juarez, Herbold, Lewis, Morales, Nelson, Pedersen, Sawant,
Strauss

Opposed: None

F. APPROVAL OF THE AGENDA

Motion was made, duly seconded and carried, to adopt the proposed
Agenda.

G. APPROVAL OF CONSENT CALENDAR

Motion was made, duly seconded and carried, to adopt the Consent
Calendar.

Journal:

1. [Min 410](#) **January 17, 2023**

**The item was adopted on the Consent Calendar by
the following vote, and the President signed the
Minutes (Min):**

In Favor: 8 - Juarez, Herbold, Lewis, Morales, Nelson,
Pedersen, Sawant, Strauss

Opposed: None

Bills:

2. [CB 120495](#) **AN ORDINANCE appropriating money to pay
certain claims for the week of January 9, 2023
through January 13, 2023 and ordering the
payment thereof; and ratifying and confirming
certain prior acts.**

**The Council Bill (CB) was passed on the Consent
Calendar by the following vote, and the President
signed the Council Bill (CB):**

In Favor: 8 - Juarez, Herbold, Lewis, Morales, Nelson,
Pedersen, Sawant, Strauss

Opposed: None

H. COMMITTEE REPORTS

PUBLIC ASSETS AND HOMELESSNESS COMMITTEE:

1. [CB 120484](#) **AN ORDINANCE authorizing the Director of Finance and Administrative Services to execute a fifth amendment to the Lease and Concession Agreement between The City of Seattle and BH Music Center for Benaroya Hall.**

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

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

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Council Bill (CB):

In Favor: 8 - Juarez, Herbold, Lewis, Morales, Nelson, Pedersen, Sawant,
Strauss

Opposed: None

2. [CB 120492](#) **AN ORDINANCE relating to the maintenance and operations for the Waterfront Park and Public Spaces; authorizing the Superintendent of Seattle Parks and Recreation to delegate certain Central Waterfront maintenance, operations, and management to the Seattle Center Department; delegating authority to the Seattle Center Director to enforce Waterfront Park and Public Spaces Rules; and authorizing an extension of the existing Pilot Agreement with Friends of Waterfront Seattle.**

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

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

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Council Bill (CB):

In Favor: 8 - Juarez, Herbold, Lewis, Morales, Nelson, Pedersen, Sawant,
Strauss

Opposed: None

3. [CB 120496](#) **AN ORDINANCE** relating to the Seattle Waterfront Park; authorizing the Director of Seattle Center to accept non-City funds; amending Ordinance 126725, which adopted the 2023 Budget; and creating new positions at Seattle Center.

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

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

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Council Bill (CB):

In Favor: 8 - Juarez, Herbold, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss

Opposed: None

TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

4. [CB 120493](#) **AN ORDINANCE relating to use of bus and shuttle vehicle zones by private employer shuttle vehicles; making permanent the Seattle Department of Transportation's Employer Shared Transit Stop pilot program; amending Sections 11.14.070, 11.14.567, 11.14.568, 11.14.670, 11.16.120, 11.23.034, 11.31.121, 11.72.050, 11.72.357, and 11.74.130 of the Seattle Municipal Code; and adopting a Transit and Mobility Fee Schedule.**

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

In Favor: 4 - Pedersen, Herbold, Morales, Sawant

Opposed: None

Abstain: 1 - Strauss

ACTION 1:

Motion was made by Councilmember Morales and duly seconded, to amend Council Bill 120493, as presented on Amendment A on the Agenda.

The Motion failed by the following vote:

In Favor: 3 - Herbold, Morales, Sawant,

Opposed: 5 - Juarez, Lewis, Nelson, Pedersen, Strauss

The Council Bill (CB) was passed as presented by the following vote, and the President signed the Council Bill (CB):

In Favor: 8 - Juarez, Herbold, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss

Opposed: None

I. ITEMS REMOVED FROM CONSENT CALENDAR

There were none.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:26 p.m

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on January 31, 2023.

Debora Juarez, Council President of the City Council

Elizabeth M. Adkisson, Interim City Clerk



Legislation Text

File #: CB 120498, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE appropriating money to pay certain claims for the week of January 16, 2023 through January 20, 2023 and ordering the payment thereof; and ratifying and confirming certain prior acts.
BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Payment of the sum of \$20,189,440.79 on PeopleSoft 9.2 mechanical warrants numbered 4100655773 - 4100657008 plus manual or cancellation issues for claims, e-payables of \$40,652.02 on PeopleSoft 9.2 9100012934 - 9100012953, and electronic financial transactions (EFT) in the amount of \$65,617,882.95 are presented to the City Council under RCW 42.24.180 and approved consistent with remaining appropriations in the current Budget as amended.

Section 2. Payment of the sum of \$54,700,441.14 on City General Salary Fund mechanical warrants numbered 51377387 - 51377992 plus manual warrants, agencies warrants, and direct deposits numbered 40001 - 42854 representing Gross Payrolls for payroll ending date January 17, 2023, as detailed in the Payroll Summary Report for claims against the City that were reported to the City Council January 26, 2023, is approved consistent with remaining appropriations in the current budget as amended.

Section 3. RCW 35.32A.090(1) states, “There shall be no orders, authorizations, allowances, contracts or payments made or attempted to be made in excess of the expenditure allowances authorized in the final budget as adopted or modified as provided in this chapter, and any such attempted excess expenditure shall be void and shall never be the foundation of a claim against the city.”

Section 4. Any act consistent with the authority of this ordinance taken prior to its effective date is

ratified and confirmed.

Section 5. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the 31st day of January, 2023, and signed by me in open session in authentication of its passage this 31st day of January, 2023.

President _____ of the City Council

Approved / returned unsigned / vetoed this ____ day of _____, 2023.

Bruce A. Harrell, Mayor

Filed by me this _____ day of _____, 2023.

Elizabeth M. Adkisson, Interim City Clerk

(Seal)



Legislation Text

File #: Appt 02436, **Version:** 1

Reappointment of Andrea Scheele as Executive Director of the Civil Service Commission and of the Public Safety Civil Service Commission, for a term to January 21, 2026.

The Appointment Packet is provided as an attachment.

CITY OF SEATTLE



EXECUTIVE DIRECTOR
Civil Service Commissions

Confirmation Packet
January 24, 2023

Andrea Scheele (Morgan)



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Andrea Scheele (Morgan)</i>		
Board/Commission Name: <i>Civil Service Commission, Public Safety Civil Service Commission</i>		Position Title: <i>Executive Director</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other: <i>Civil Service Commission (CSC), Public Safety Civil Service Commission (PSCSC) Org: (CIV)</i>	Date Appointed: <i>1/03/2023</i>	Term of Position: * <i>1/22/2023 to 1/21/2026</i> <input type="checkbox"/> Serving remaining term of a vacant position
Residential Neighborhood: <i>N/A</i>	Zip Code: <i>N/A</i>	Contact Phone No.: <i>[REDACTED]</i>
Background: <p><i>This is the reappointment of Andrea Scheele (Morgan) to the position of Executive Director of the Civil Service Commissions. Andrea is an experienced attorney, human resources professional and people manager who leads with her core values of compassion, integrity, and equity. She has served since October 2019 as the Executive Director of the Civil Service Commissions.</i></p> <p><i>Ms. Scheele Morgan's combination of knowledge and experience continues to drive the important work of the Civil Service and Public Safety Civil Service Commissions. Through her service as the Director of the Commissions, Andrea continues to demonstrate a commitment to embed equity into her work at every level, serve as a collaborative partner, and provide thoughtful and authoritative counsel.</i></p> <p><i>On behalf of the commissions and staff, we commend Ms. Scheele Morgan on providing outstanding service and dedication to the work of the Civil Service Commission and Public Safety Civil Service Commission and recommend her reappointment by the Seattle City Council.</i></p>		
Authorizing Signature (original signature): <i>Mary Wideman-Williams</i>	Appointing Signatory: <i>Mary Wideman-Williams</i> <i>Commission Chair, CSC</i>	
Authorizing Signature (original signature): <i>Stacy Connole</i>	Appointing Signatory: <i>Stacy Connole</i> <i>Commission Chair, PSCSC</i>	

*Term begin and end date is fixed and tied to the position and not appointment date.

CAREER EXPERIENCE AND HIGHLIGHTS

City of Seattle (2014-Present)

Executive Director, Civil Service Commission and Public Safety Civil Service Commission, 2019-Present

As sole executive officer and appointing authority for CIV department, ensure compliant and effective operation of Seattle's civil service employment systems. Engage with employees, departments, unions, and elected officials to ensure that rights and processes are known and consistently applied. Conduct outreach and education. Oversee and direct all public safety civil service exams, including entry-level and promotional exams for Fire and Police departments. Support the commissions in hearing appeals of disciplinary actions and alleged violations of civil service laws/rules.

Human Resources Manager, 2018-2019

Advised and developed policy related to employment and labor practices for a diverse and unionized workforce. Fostered collaboration between leadership, employees, and labor partners to improve culture and ensure consistent HR practices. Supervised five-person employee and labor relations team. Conducted sensitive and high-level investigations. Engaged frequently with union representatives to address collective bargaining issues. Public disclosure officer for HR division.

Assistant City Attorney, 2014 –2018

Represented municipal client in jury trials, labor arbitrations, and administrative proceedings. Advised on investigations, employee discipline, discrimination, CBA interpretation and application, accommodation, federal, state and local leave laws, and wage and hour. Partnered with labor unions and City clients to achieve mutual goals. Invited to Mayor's Anti-Harassment and Discrimination Interdepartmental Team, leading to establishment of Seattle's Office of the Employee Ombud, and centralized HR investigations unit.

Teller & Associates, PLLC, Seattle, Washington

Attorney, 2006 –2014

Law Office of Gregory Murphy, P.S., Tacoma, Washington

Attorney, 2005 –2006

As a plaintiff's employment litigator, represented individuals in state and federal employment-related matters, including sex/age/race/religious/disability discrimination, administrative matters, professional services contract negotiations, non-competes, severance and separation agreements. Advised on wage and hour issues, disability accommodation, separation and severance negotiations and whistleblower matters.

EDUCATION

Seattle University School of Law Juris Doctor

University of Washington Bachelor of Arts, Anthropology

BAR ADMISSIONS Washington State; U.S. District Court Western District of Washington

PROFESSIONAL AND COMMUNITY ACTIVITIES

Washington State Association of Municipal Attorneys Member 2014-2018

Mother Attorneys Mentoring Association of Seattle Member 2011-present

Washington Employment Lawyers Association Member 2005-2014

Unemployment Law Project Board Member 2006 – 2016

King County Neighborhood Legal Clinic Volunteer 2005 – 2011

PUBLICATIONS

- [Litigating the Sexual Harassment Case](#), 3rd Ed., ABA Publication, 2009. Chapter Coauthor: "Mitigation of Damages in Sexual Harassment Cases."
- "Technology-Use Rights of the Non-Union Employee." Coauthor, ABA Section of Labor and Employment Law, March 2006 National Conference on Equal Employment Opportunity Law.



City of Seattle

CIVIL SERVICE COMMISSIONS

The Civil Service Commission

Commission Chair Mary Wideman-Williams

Commissioner Evan Chinn

Commissioner Joshua Werner

Public Safety Civil Service Commission

Commission Chair Stacy Connole

Commissioner Dorothy Leggett

Commissioner Joel A. Nark

Staff

Andrea Scheele, Executive Director

Teresa Jacobs, Executive Assistant

December 14, 2022

Honorable Debora Juarez, Council President

Honorable Lisa Herbold, Chair Public Safety & Human Services

Seattle City Council

Dear Council President Juarez and Councilmember Herbold:

On behalf of the Seattle Civil Service Commission (CSC) and the Seattle Public Safety Civil Service Commission (PSCSC) we ask that the City Council confirm the Commissions' reappointment of Andrea Scheele Morgan as Executive Director, as provided under section [4.04.250](#) of the Seattle Municipal Code. At a joint meeting of the Seattle Civil Service and the Public Safety Civil Service Commissions on November 7, 2022, the CSC and PSCSC voted to reappoint Ms. Scheele Morgan as Executive Director, subject to Council confirmation, for a term of three years, beginning January 23, 2023.

Ms. Scheele Morgan's combination of knowledge and experience continues to drive the important work of the Civil Service and Public Safety Civil Service Commissions. Through her service as the Director of the Commissions, Andrea continues to demonstrate a commitment to embed equity into her work at every level, serve as a collaborative partner and provide thoughtful and authoritative counsel.

On behalf of the commissions and staff, we commend Ms. Scheele Morgan on providing outstanding service and dedication to the work of the Civil Service Commission and Public Safety Civil Service Commission.

Sincerely,

Mary Wideman-Williams

Commissioner Mary Wideman-Williams, Chair
Civil Service Commission

Stacy Connole

Commissioner Stacy Connole, Chair
Public Safety Civil Service Commission

Cc: Andrea Scheele Morgan, Executive Director
Thao Madsen, Boards and Commissions Registry Manager, City Clerk

City of Seattle Civil Service Commissions

Seattle Municipal Tower, 700 Fifth Avenue, Suite 1670 PO Box 94729 Seattle, WA 98124-4729

Tel (206) 233-7118, Fax: (206) 684-0755, <http://www.seattle.gov/CivilServiceCommissions/>

An equal employment opportunity employer. Accommodations for people with disabilities provided upon request



Legislation Text

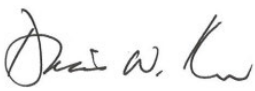
File #: Appt 02437, **Version:** 1

Appointment of Martine Pierre-Louis as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2025.

The Appointment Packet is provided as an attachment.



City of Seattle Boards and Commissions Notice of Appointment

Appointee Name: Martine Pierre-Louis		
Board/Commission Name: Pacific Hospital Preservation and Development Authority		Position Title: Member
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> City Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other: PHPDA Governing Council		Term of Position: * 1/1/2023 to 12/31/2025 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: Mount Baker	Zip Code: 98144	Contact Phone No.: [REDACTED]
Background: <p>Martine Pierre-Louis is Director of Equity, Diversity and Inclusion at Harborview Medical Center. She brings to this work decades of leadership in language access, working with interpreters, community-based organizations, public health partners and others to improve health care access and quality outcomes for refugee and immigrant families and BIPOC communities. Her current focus is centered on systems change and institutional accountability. Her work within institutions has centered on partnering with Quality Improvement departments to track and measure disparities by demographic metrics such as race, ethnicity and language; and working with operational partners and community members to develop innovative programs to decrease the impact identified disparities on marginalized populations. Her personal style is collaborative and genial, but ultimately tactical and dogged. She aims to deliver. Martine holds a Master in Public Health with a focus on international health. She is fluent in Haitian Creole and French, as well as English. She identifies as Haitian, African American, immigrant, lesbian, and elder. Her pronouns are she/ her/ elle/ li.</p> <p><i>This appointment represents Martine Pierre-Louis' first (1st) term.</i></p>		
Authorizing Signature (original signature):  Date Signed (appointed): 11/22/2022		Appointing Signatory: Doris Koo PHPDA Governing Council Chair

**Term begins and end date is fixed and tied to the position and not the appointment date.*

EXPERIENCE

Director, Equity, Diversity and Inclusion 2019 to present
Harborview Medical Center, Seattle

Working closely with the Medical Center's leadership to align its vision of an antiracist/antibias organization and operational strategies that promote equitable care for patients and communities while fostering a working and learning environment where employees thrive. Creating and supporting innovations fostering long-term structural change.

Director, Interpreter Services 2002 to 2019
Harborview Medical Center

Developing and managing operations necessary to achieve successful interactions between patients with limited English proficiency and health care teams through interpretation, translation, cultural brokering, accommodation services, navigation and community engagement. Responsibilities included program planning, human resource management and role development, contract administration, financial planning and management, quality improvement activities, representing the Medical Center to the community served and providing leadership to achieve delivery of professional and culturally-competent communication assistance to the Medical Center.

Manager, Interpreter Services Department 1998 to 2002
University of Washington Medical Center, Seattle

Program Manager 1994-1998
Infant/Toddler Program, Neighborhood House, Seattle

Implemented quality federally funded program with the goal of enhancing healthy family functioning. Developed program from the planning stage (convened the planning team, designed and facilitated the planning process, facilitated focus groups, interviewed key stakeholders, and prepared a successful application for funding) to implementation to evaluation. Instituted innovative program approaches to respond to the families' diverse cultures, languages, literacy levels, needs and strengths. Led and supervised multi-cultural and multi-lingual program team. Ensured program's compliance with federal and state policies and requirements. Conducted evaluations and developed and implemented quality improvement measures. Planned and managed program budget.

Area Coordinator 1992-1994
Community-Based Public Health Initiative, Seattle

Developed and implemented Kellogg Foundation project in southeast Seattle. Convened committee of area residents, health care professionals, and University of Washington faculty. Facilitated committee's articulation of site-specific goals and objectives and implemented committee's plans. Coordinated scholarship programs for undergraduate and graduate students in health-related careers and organized health career fairs for local high schools. Collaborated with the Initiative's evaluator to measure program outcomes and record processes. Managed program budget.

Medical Interpreter (French and Haitian Creole) 1991-1995
Freelance, Seattle

Facilitated communication between Creole-speaking Haitian and French-speaking West African refugee and immigrant patients and health care teams.

Outreach Project Evaluator (Masters Thesis) 1991-1992
People of Color Against AIDS Network (POCAAN), Seattle

Planned and implemented all facets of the evaluation of a health education outreach project. Activities included creating the interview tool, facilitating focus groups, training interviewers, compiling and analyzing data, reporting results and offering recommendations for further health education outreach strategies.

Research Associate (NIH Fellow) 1991-1992

Working Mothers Study, University of Washington School of Nursing, Seattle

Recruited pregnant working women into a countywide study. Collected data through interviews, analyzed data using qualitative methods, contributed to the reporting of research findings.

Research Assistant 1990-1991
School of Public Health, University of Washington, Seattle

EXPERIENCE

Women's Program Supervisor	1989-1990
Compass Center Women's Program, Seattle	
Supervised team of nineteen counselors. Hired staff and coordinated scheduling for resources around the clock. Established and upheld program performance standards. Managed program's on-going activities. Left this position to pursue graduate degree in public health.	
Counselor, Compass Center Women's Program, Seattle	1987-1989
Assisted women in crisis to stabilize their lives by providing them with sensitivity and support to meet their daily challenges, including opioid use disorder, mental illness and domestic violence. Facilitated bi-weekly support group aimed at helping clientele from all walks of life to find common ground and benefit from one another's strengths. Promoted to supervisor of the program.	
Chore Services Supervisor	1984-1986
Catholic Community Services, Seattle	
Screened, hired, trained and supervised thirty-five aides who assisted frail elderly and disabled clients to manage independent living.	

EDUCATION

1993	School of Public Health and Community Medicine, University of Washington MPH degree, international health concentration
1986-1987	Department of Sociology, University of Washington Graduate studies in sociology
1984	Fordham University B.A., sociology

SELECTED HONORS AND AWARDS

2022	America's Essential Hospital Gage Award for Innovation in COVID-19 Response
2020	Museum of History and Industry History Makers Award for COVID-19 Response
2017	Qualis Award of Excellence in Healthcare Quality: LEP Diabetes Navigator Program
2016	America's Essential Hospitals Leadership Fellow
2015	Disparities Leadership Program
2009	RWJF Language QI Collaborative Participant: Harborview Interpreter Services
2007	AHA Foster McGaw Award for Excellence in Community Service
2005	Manager of the Year, Harborview Medical Center
1992	National Institutes of Health (NIH) Fellowship
1991	University of Washington Office of Minority Affairs Fellowship

SELECTED VOLUNTEER EXPERIENCE

2022	Board Member, Tubman Center for Health and Freedom
2017– Present	Board Member, African American Health Board
2017 – Present	Member, Community Health Board Coalition
2018 – 2019	Board Member, Southeast Seattle Housing Foundation
2014 – 2017	Board Member, Accelerator YMCA
2004 – 2013	Board Member, Northwest Immigrant Rights Project
1999 – 2007	Board Member, National Council on Interpreting in Health Care
1996 – 2001	Board Member, Seattle Partners for Healthy Communities
1995 – 1997	Board Member, Health Alliance International
1995 - 1999	Board Member, Society of Medical Interpreters (SOMI)
1995	Member, National Working Group on Interpretation, Cross-Cultural Health Care Project
1994	Member, Training Committee, Cross-Cultural Health Care Project

ADDITIONAL SKILLS

Fluent in oral and written French and Haitian Creole.

Pacific Hospital Preservation and Development Authority (PHPDA)

NOVEMBER 2022

9 Members: Pursuant to RCW 35.21.730 and Seattle Municipal Code 3.110, All subject to City Council confirmation, **3**-year terms:

- **4** Mayor-appointed
- **4** Other Appointing Authority-appointed (specify): PHPDA Governing Council
- **1** *King County Executive-appointed*

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
3	F	1	1.	Member	Gloria Burton	1/1/21	12/31/23	2	Mayor
4	M	N/A	2.	Chair	Virgil Wade	1/1/21	12/31/23	1	Governing Council
1	F	5	3.	Vice Chair	Doris Koo	1/1/22	12/31/24	2	KC Executive
6	M	7	4.	Treasurer	Robert “Bob” Cook	1/1/22	12/31/24	2	Governing Council
5	M	3	5.	Secretary	Paul Feldman (filling out remainder of Susan Crane’s 3-year term)	1/1/22	12/31/23	1	Mayor
2	O	N/A	6.	Member	AyeNay A. Abye	1/1/23	12/31/25	1	Governing Council
1	F	2	7.	Member	Susan Taoka	1/1/23	12/31/25	3	Mayor
2	M	N/A	8.	Member	Douglass Jackson	1/1/22	12/31/24	1	Mayor
2	F	2	9.	Member	Martine Pierre-Louis	1/1/23	12/31/25	1	Governing Council

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Men	Women	Transgender	Other/ Unknown	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other (Specification Optional)	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	2	2			1	1	1		1				
Gov. Council	2	1		1		2		1		1			
Other		1			1								
Total	4	4		1									

Key:

***D** List the corresponding *Diversity Chart* number (1 through 9)

****G** List *gender*, M = Male, F= Female, T= Transgender, U= Unknown, O= Other

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

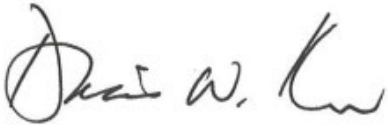
File #: Appt 02438, **Version:** 1

Reappointment of AyeNay A. Abye as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2025.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: AyeNay A. Abye		
Board/Commission Name: Pacific Hospital Preservation and Development Authority		Position Title: Member
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> City Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other: PHPDA Governing Council		Term of Position: * 1/1/2023 to 12/31/2025 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: Lakeridge	Zip Code: 98178	Contact Phone No.: [REDACTED]
Background: <p>AyeNay Abye is currently the Chief Executive Officer of the Tubman Center for Health and Freedom. AyeNay has led community organizing efforts for the past seventeen years. In their previous role as Deputy Director, for Seattle University's Center for Community Engagement, AyeNay led external partnerships and strategy. This includes, the Seattle University Youth Initiative (SUYI), a place-based community engagement model in partnership with the surrounding neighborhoods. Prior to that, AyeNay was the National Field Director for The Praxis Project, a movement building intermediary that supports organizing and change work by people of color at local, regional and national levels. In this role they worked to advance Communities Creating Healthy Environments (CCEH), a national capacity building initiative to support diverse, community-based organizations and indigenous groups in developing effective, cutting-edge and culturally competent policy initiatives in over 22 cities in the United States.</p>		
Authorizing Signature (original signature):  Date Signed (appointed): 11/30/2022		Appointing Signatory: Doris Koo PHPDA Governing Council Chair

*Term begin and end date is fixed and tied to the position and not the appointment date.

AyeNay A. Abye

EXPERIENCE

Chief Executive Officer

June 2021- Present

Tubman Center for Health and Freedom, Puget Sound

- Implement anti-racist fundraising/reporting practices
- Accountable for comprehensive budgets, financial reports and overseeing financial accounts
- Responsible for the fundraising & capital campaign
- Innovates ways to engage community in ongoing fundraising efforts
- Recruit, hire and provide leadership to staff, while inspiring a work environment that yields extraordinary performance, high morale, wellbeing, and community
- Develop and implement anti-racist employment practices
- Collaborate with the Founding Director, Board of Directors and Community in the formation of a new nonprofit, community health clinic in accordance with legal guidelines
- Assure legal and regulatory reporting and compliance
- Direct and manage organizational strategy. Implementing Phases 1, 2 and 3 of organizational development, starting with Phase 1: Infrastructure and Design
- Develop business plans for Tubman Health and any subsidiaries
- Act as a public spokesperson for the organization
- Build trusting relationships with key community stakeholders and partners
- Responsible for the development and implementation community programs and campaigns in line with organization mission and values
- Systemize our guiding principles into policies that guide our strategy, procedures, clinical care, facilities, interactions and community partnerships

Deputy Director

August 2017- May 2021

Seattle University, Center for Community Engagement

- Directed Seattle University Youth Initiative (SUYI), uniting the campus and its wider community to enhance Seattle U students' learning and improve the academic achievement of 1,000+ neighborhood youth from low-income backgrounds.
- Pursued SUYI's goals through a holistic approach focusing on strong schools, stable housing, access to health care, safe neighborhoods and living-wage jobs.
- Led SU's partnerships on community development, including Yesler Terrace, as a catalyst for equitable development of education, affordable housing, healthcare and economic opportunities at Yesler and in the wider SUYI neighborhood.
- Primary liaison with executive leadership of the Crescent Collaborative (formerly Yesler Community Collaborative, Black Community Impact Alliance (BCIA), Seattle Housing Authority (SHA) and the City of Seattle.
- Initiated, facilitated and led strategy for Seattle University Supplier Diversity initiative
- Provided partnership support to Seattle Housing Authority (SHA), co-hosted quarterly system alignment meetings for continuous alignment with shared goals and vision between SHA and Seattle Public Schools.
- Supported larger SU campus in external partnerships and community engagement
- Established CCE anti-racism in organizational development framework and procedures
- Co-led fund development partnerships raising over \$4m for operations, programming and COVID-19 response
- Led and established a national cohort of people of color higher educational practitioners in the field of community engagement, Place Based Justice Network.

AyeNay A. Abye

Student Engagement Manager

January 2015 – Aug 2017

Center for Community Engagement, Seattle University

- Led campus-wide student campaign, Serve Local, including: marketing, outreach, presentations, recruitment and events to engage students in long term commitment to community engagement.
- Supervise and support student leaders in developing project-based community engagement
- Recruit, on board and train students to fill over 1,600 community positions annually
- Collaborated with staff to execute programmatic student engagement goals
- Developed campus partner relationships and collaborative efforts to support student community-based work.
- Developed student intake system and communications database

National Field Director

January 2012- December 2014

The Praxis Project, National

- Directed and developed Outreach and Recruitment strategy to key constituents across the country; grantees, community-based organizations, universities, student groups, local elected officials, local administrations and public health professionals.
- Managed fourteen technical assistance (TA) providers and dozens of Community Partner staff through a five-year national initiative, “Communities Creating Healthy Environments (CCHHE)” funded through the Robert Wood Johnson Foundation
- Executed strategy support tailored for each grantee through trainings, tools and one-on-one coaching to reach our capacity building goals
- Managed two national campaigns including media messaging development, landscape analysis, research, decision maker and player profiles, event logistic plans, targeted recruitment drives and leadership development to hundreds of members
- Developed Materials and Trainings (Online and Offline versions) to share best practices in the field and elevate local work to national scale
- Maintained and identified funding sources for revenue generation, prepared funding proposals, reports and other related donor/fundraising correspondence especially as an intermediary managing pass-through funds.
- Organizational liaison included; presentation preparation, public speaking at public hearings and press events, plus White House guest (Food Policy Forum 2012)

Policy Director

March 2010- December 2011

The Praxis Project, Washington D.C.

- Managed policy related activities at the Federal, State and local level, including the building and maintaining of relationships, routine tracking of policy development and led specialized requests for information
- Managed digital organizing, content development and user experience design for online platforms
- Developed policy analysis and directed policy content for briefs and educational tools tailoring subject matter to targeted audiences ie. Local Elected Officials, press, community-based organizations, foundations/donors and Local Government administrative offices
- Identified key opportunities for local jurisdictions to access federal and state policy options to improve local conditions
- Managed data on grantees in over 27 cities, answered inquiries, located information, and interpreted requests for material preparation
- Worked within the Program team to assist in the coordination and implementation of trainings and training logistics for national convening's of grantees and stakeholders

AyeNay A. Abye



Lead Organizer

January 2007- January 2010

Californians for Justice Education Fund, Oakland CA & Long Beach CA

- Supervised organizing staff, College interns/volunteers and developed individual and regional work plans for students to lead
- Advanced student based local, statewide and national educational justice campaigns for College and High School students
- Oversaw leadership development of all students and families at each school including skills building, education trainings, outreach trainings, phone banking, tracking and community engagement skills
- Developed curriculum, workshop trainings, leadership conferences and coalition gatherings
- Led grassroots fundraising in the region and cultivated relationships with funders, set objectives to grant proposals, coordinated site visits and overall donor cultivation for region
- Member of management team: led statewide staff meetings, trainings and overall organizational development including board support, drafting/editing personnel policies and executing and evaluating the strategic plan

Researcher, National Science Foundation

June 2005- August 2005

Los Angeles at Play Summer Research & Training Program

Sociology Department, University of California at Los Angeles

- Conducted ethnographic research on local usage of the Los Angeles River under the supervision of professors Jack Katz and Robert Emerson.
- Composed report on findings from above research showing impacts on local community development.

EDUCATION

Master of Public Administration, Seattle University

2021

BA American Studies, University of California, Santa Cruz

2006

Visiting Scholar, University of KwaZulu-Natal, Durban, South Africa

2006

AFFILIATIONS

Vice President, Board of Directors, American Society for Public Administration, WA State

2016 - 2018

Donor Cultivation Volunteer, Ethiopia Catholic University of St. Thomas Aquinas (ECUSTA)

2013 - 2018

REFERENCES

Upon Request

Pacific Hospital Preservation and Development Authority (PHPDA)

NOVEMBER 2022

9 Members: Pursuant to RCW 35.21.730 and Seattle Municipal Code 3.110, All subject to City Council confirmation, 3-year terms:

- 4 Mayor-appointed
- 4 Other Appointing Authority-appointed (specify): PHPDA Governing Council
- 1 King County Executive-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
3	F	1	1.	Member	Gloria Burton	1/1/21	12/31/23	2	Mayor
4	M	N/A	2.	Chair	Virgil Wade	1/1/21	12/31/23	1	Governing Council
1	F	5	3.	Vice Chair	Doris Koo	1/1/22	12/31/24	2	KC Executive
6	M	7	4.	Treasurer	Robert “Bob” Cook	1/1/22	12/31/24	2	Governing Council
5	M	3	5.	Secretary	Paul Feldman (filling out remainder of Susan Crane’s 3-year term)	1/1/22	12/31/23	1	Mayor
2	O	N/A	6.	Member	AyeNay A. Abye	1/1/23	12/31/25	1	Governing Council
1	F	2	7.	Member	Susan Taoka	1/1/23	12/31/25	3	Mayor
2	M	N/A	8.	Member	Douglass Jackson	1/1/22	12/31/24	1	Mayor
2	F	2	9.	Member	Martine Pierre-Louis	1/1/23	12/31/25	1	Governing Council

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Men	Women	Transgender	Other/ Unknown	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other (Specification Optional)	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	2	2			1	1	1		1				
Gov. Council	2	1		1		2		1		1			
Other		1			1								
Total	4	4		1									

Key:

*D List the corresponding *Diversity Chart* number (1 through 9)

G List *gender*, **M = Male, **F** = Female, **T** = Transgender, **U** = Unknown, **O** = Other

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text


File #: Appt 02439, **Version:** 1

Reappointment of Susan Taoka as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2025.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Sue Taoka		
Board/Commission Name: Pacific Hospital Preservation & Development Authority		Position Title: Member
<input type="checkbox"/> Appointment <i>OR</i> <input checked="" type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other		Term of Position: * 1/1/2023 to 12/31/2025 <input type="checkbox"/> Serving remaining term of a vacant position
Residential Neighborhood: Beacon Hill	Zip Code: 98108	Contact Phone No.: [REDACTED]
Background: <p>Ms. Sue Taoka was an Executive Vice President at Craft3. She developed the urban market focusing on distressed and immigrant communities. Ms. Taoka focused on developing and implementing an energy efficiency loan product for residential and small business retrofits.</p> <p>Prior to her position at Craft3, Ms. Taoka served as Executive Director of the Seattle Chinatown International District Preservation and Development Authority (SCIDpda), the major property management and community development organization in the Chinatown International District. Before that she served as the Deputy Chief of Staff to Mayor Norm Rice for housing, economic and community development, neighborhoods, parks, and libraries.</p> <p>Ms. Taoka is the past co-president of the National Coalition of Asian Pacific American Community and a member of the Washington State Bar Association.</p> <p>Ms. Taoka earned her B.S. from the University of Colorado at Boulder, and a J.D from Seattle University School of Law.</p> <p><i>This appointment represents Sue Taoka's third term.</i></p>		
Authorizing Signature (original signature):  Date Signed (appointed): 10/21/2022		Appointing Signatory: Bruce A. Harrell Mayor of Seattle

*Term begin and end date is fixed and tied to the position and not the appointment date.

Resume
of
Susan Taoka



PROFESSIONAL EXPERIENCE

Executive Vice President – *Craft3*, Seattle, WA – August 2008 – 4/2019

Responsibilities: along with the President and Executive Team provides senior leadership for Craft3, a major regional not for profit CDFI in the Pacific Northwest. Primary lead on organizational development efforts; support of the talent management function; provide market management in the Seattle/Puget Sound area; manage a portion of government and community relations in Washington and Puget Sound region; participating member of the Management Committee.

Executive Director – *Seattle Chinatown International District Preservation and Development Authority* - Seattle, WA - June 1994 – August 2008

Responsibilities: Chief executive officer of the primary community development corporation in the International District of Seattle, Washington. Managed all aspects of budget development, personnel management, board activity, public and community relations and all other administrative duties of the \$2.2 million operations of the organization. Primarily responsible for the financing of development projects for the organization. Worked extensively with local, state and federal elected officials and public administrators on behalf of the Chinatown International District. Maintain and develop relationships with other community organizations, community development corporations and funding bodies.

Project Manager - *Seattle Chinatown International District Preservation and Development Authority* – Seattle, WA – March 1992 – 1994

Responsibilities: Manage the development of a major anchor community project meeting housing and community development needs in a holistic physical development,

Deputy Chief of Staff – *Office of the Mayor, City of Seattle* – Seattle, WA – January 1990 – March 1992.

Responsibilities: Policy, administrative and fiscal oversight responsibility in the following areas: housing policy; housing development; economic and community development; homelessness; job development; neighborhood planning, programs and development; land use code and policy development and enforcement; construction, development and permitting; parks and recreation including acquisition and development; zoning building, electrical, mechanical and housing

codes; transportation including I-90 completion, rapid transit corridors, and local street improvements for community development; and library management and development.

Executive Director – *Inter*Im Community Development Association* – Seattle, WA – April 1985 to December 1989.

Responsibilities: Solely responsible for all aspects of budget development, personnel management, board activities, public and community relations and all other administrative duties. Worked extensively with elected officials and public administrators from all levels of government. Provided technical assistance and management oversight on multi-million dollar housing and community development projects. Served as the primary organizer on a diverse list of issues and ventures, including: health, education, senior citizen and housing advocacy campaigns. Specifically responsible for land use analysis of projects, policies, code plans, economic development policy, and social justice issues as they impact the International District. Researched and developed legal positions on various legal issues.

Land Use and Community Development Specialist – *Inter*Im Community Development Association*, Seattle, WA – January 1982 to April 1985

Responsibilities: Provided land use and environmental impact analysis on projects, policies, codes, and plans. Developed and maintained positive relations with the Downtown Plan Citizens Advisory Committee; ID Special Review Board; City of Seattle's Office of Long Range Planning; Department of Community Development; Office of Neighborhoods; WA Environmental Council; and the public development authorities of the International District, Central Area, Capitol Hill and Indian Services. Authored *Amicus Curiae* briefs on land use and housing issues.

Education

J.D. **Seattle University, Seattle Washington**
School of Law

B.S. **University of Colorado, Boulder, Colorado**

University of Colorado at Denver, Colorado
Graduate level course work toward Masters in Urban Planning

Affiliations

- Member – Governing Council Pacific Hospital Preservation and Development Authority – 2017-present
- Board Chair Yesler Community Collaborative 2016-present

- Founding member of National Coalition of Asian Pacific American Community Development
- Board member Seattle Investment Fund – Investment Committee – 2015-2019
- Member of the Federal Reserve Community Advisory Council - 2016 – 2018
- Board member Friends of Little Saigon 2015-2018
- Past board chair of National Coalition of Asian Pacific American Community Development
- Past member of the Puget Sound Partnership Leadership Council 2016-2018
- Past member of the Washington State Bar Association 1984-2017
- Past boardmember of Washington Association of Community Economic Development
- Past boardmember of Impact Capital

Awards

- 2019 – Community Voice Award – International Examiner
- 2006 - James A. Johnson Fellowship – Fannie Mae
- 2008- Friend of Housing – Washington State Housing Finance Commission
- 2014 – Bob Santos Award – Interim Community Development

Pacific Hospital Preservation and Development Authority

July 2022

9 Members: Pursuant to RCW 35.21.730 and Seattle Municipal Code 3.110, *All members subject to City Council confirmation, 3-year terms:*

- 4 Mayor-appointed
- 4 Other Appointing Authority-appointed (specify): PHPDA Governing Council
- 1 King County Executive-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
3	F	1	1	Member	Gloria Burton	01/01/21	12/31/23	2	Mayor
	M		2	Member	Virgil Wade	01/01/21	12/31/23	1	Governing Council
2	F		3	Member	Doris Koo	01/01/22	12/31/24	2	KC Executive
6	M	7	4	Member	Robert "Bob" Cook	01/01/22	12/31/24	2	Governing Council
	M	7	5	Member	Paul Feldman	01/01/22	12/31/24	1	Mayor
	NB		6	Member	AyeNay Abye	01/01/20	12/31/22	1	Governing Council
1	F		7	Chair	Sue Taoka	01/01/23	12/31/25	2	Mayor
	M		8	Member	Douglass Jackson	01/01/21	12/31/23	1	Mayor
6	F		9	Member	Nancy Kathleen Sugg	01/01/20	12/31/23	3	Governing Council

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	2	2			1				1				
Gov. Council	2	1		1									
Other		1											
Total	4	4		1	1				1				

Key:

*D List the corresponding *Diversity Chart* number (1 through 9)

**G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.