# **Council Briefing**

May 22, 2023 - 2:00 PM

# **Meeting Location:**

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

#### **Committee Website:**

http://www.seattle.gov/council/

Please Note: Times listed are estimated. Submit written comments to all Councilmembers at <a href="Council@seattle.gov">Council@seattle.gov</a>

## 1. Approval of the Minutes

#### **Council Briefing Minutes (2023)**

May 8, 2023

#### 2. President's Report

2:00 p.m. - 2:05 p.m.

## 3. State Legislative Session Update (2023)

2:05 p.m. - 2:25 p.m.

Presenters: Gael Tarleton, Director; Samir Junejo, State Relations Director, and Anna Johnson, State Legislative Liaison, Office of Intergovernmental Relations

#### 4. Signing of Letters and Proclamations

2:25 p.m. - 2:30 p.m.

# 5. Preview of City Council Actions, Council and Regional Committees

2:30 p.m. - 3:20 p.m.

# City Council Agenda (2023)

<u>Link to City Council Agendas</u>

<u>Preliminary May 23, 2023 Agenda</u>

# 6. Executive Session on Pending, Potential, or Actual Litigation\*

3:20 p.m. - 3:50 p.m.

\*Executive Sessions are closed to the public



600 Fourth Ave. 2nd Floor Seattle, WA 98104

# Legislation Text

File #: Inf 2215, Version: 1

Council Briefing Minutes (2023)



# Seattle Council Committee Report Council Briefing

Monday, May 8, 2023, 2:00 PM

Meeting Start Time: 2:07 p.m.

Presiding Officer: Council President Juarez

Present: 7 - Debora Juarez, Lisa Herbold, Andrew Lewis, Teresa Mosqueda, Sara Nelson, Alex

Pedersen, Dan Strauss

Excused: 2 - Tammy Morales, Kshama Sawant

## 1. Approval of the Minutes

Inf 2215 Council Briefing Minutes (2023)

The April 24, 2023 Council Briefing Minutes were approved.

## 2. President's Report

By unanimous consent, Agenda Item 3, Signing of Letters and Proclamations, was moved to follow Agenda Item 4, Preview of City Council Actions, Council and Regional.

## 3. Preview of City Council Actions, Council and Regional Committees

Inf 2216 City Council Agenda (2023)

The Information Item (Inf) was heard in Committee.

- 4. Signing of Letters and Proclamations
- 5. Executive Session on Pending, Potential, or Actual Litigation\*
- 6. Executive Session on Pending, Potential, or Actual Litigation\*

At 3:24 p.m., the City Council moved into two Executive Sessions to discuss pending, potential, or actual litigation for an estimated length of 30 minutes. The Executive Session concluded at 3:42 p.m.

**Meeting Adjournment Time:** 3:42 p.m.

Prepared by: Jodee Schwinn, Deputy City Clerk



600 Fourth Ave. 2nd Floor Seattle, WA 98104

# Legislation Text

File #: Inf 2228, Version: 1

State Legislative Session Update (2023)



600 Fourth Ave. 2nd Floor Seattle, WA 98104

# Legislation Text

File #: Inf 2216, Version: 1

City Council Agenda (2023)



# **CITY OF SEATTLE**

# **City Council**

# **Agenda**

Tuesday, May 23, 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

May 23, 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.

#### 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:

Bills:

#### **Appointments:**

### PUBLIC ASSETS AND HOMELESSNESS COMMITTEE:

3. Appt 02562 Reappointment of Wilford Hairston as member, Seattle Public Library Board of Trustees, for a term

to April 1, 2028.

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

In Favor: 4 - Lewis, Mosqueda, Herbold, Morales Opposed: None

4. Appt 02563 Appointment of Eric Berlinberg as member, Seattle

Center Advisory Commission, for a term to September 28, 2023.

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

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

| 5. | Appt 02564 | Appointment of Stacey E. Hutchison as member,<br>Seattle Center Advisory Commission, for a term to<br>September 28, 2023.                |
|----|------------|--|
|    |            | The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Lewis, Mosqueda, Herbold, Morales Opposed: None |
| 6. | Appt 02565 | Appointment of Lara Mae D. Chollette as member,<br>Seattle Center Advisory Commission, for a term to<br>September 28, 2024.              |
|    |            | The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Lewis, Mosqueda, Herbold, Morales Opposed: None |
| 7. | Appt 02566 | Appointment of Matthew Mead as member, Seattle Center Advisory Commission, for a term to September 28, 2024.                             |
|    |            | The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Lewis, Mosqueda, Herbold, Morales Opposed: None |
| 8. | Appt 02567 | Appointment of Kamala Saxton as member, Seattle Center Advisory Commission, for a term to September 28, 2024.                            |
|    |            | The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Lewis, Mosqueda, Herbold, Morales Opposed: None |
| 9. | Appt 02568 | Appointment of Joy R. Shigaki as member, Seattle Center Advisory Commission, for a term to September 28, 2025.                           |
|    |            | The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Lewis, Mosqueda, Herbold, Morales Opposed: None |

|     |                   | The Committee recommends that City Council confirm the Appointment (Appt).  |
|-----|-------------------|---|
| 10. | <u>Appt 02569</u> | Reappointment of Mark F. Dederer as member,<br>Seattle Center Advisory Commission, for a term to<br>September 28, 2025. |

In Favor: 4 - Lewis, Mosqueda, Herbold, Morales Opposed: None

**11.** Appt 02570 Reappointment of Michael George as member, Seattle Center Advisory Commission, for a term to September 28, 2025.

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

In Favor: 4 - Lewis, Mosqueda, Herbold, Morales Opposed: None

**12.** Appt 02571 Reappointment of Koichi Kobayashi as member, Seattle Center Advisory Commission, for a term to September 28, 2025.

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

In Favor: 4 - Lewis, Mosqueda, Herbold, Morales Opposed: None

13. Appt 02572 Reappointment of Jana Lamon as member, Seattle Center Advisory Commission, for a term to September 28, 2025.

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

In Favor: 4 - Lewis, Mosqueda, Herbold, Morales Opposed: None

### TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

**14.** Appt 02551 Appointment of Dan Gatchet as member, Seattle Freight Advisory Board, for a term to May 31, 2024.

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

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

| 15. | Appt 02552        | Appointment of Tyler Blackwell as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2026.                      |
|-----|-------------------|---|
|     |                   | The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Pedersen, Herbold, Morales, Sawant Opposed: None |
| 16. | Appt 02553        | Appointment of Clara Cantor as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2026.                         |
|     |                   | The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Pedersen, Herbold, Morales, Sawant Opposed: None |
| 17. | Appt 02554        | Reappointment of Samuel Ferrara as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2026.                     |
|     |                   | The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Pedersen, Herbold, Morales, Sawant Opposed: None |
| 18. | <u>Appt 02555</u> | Reappointment of David L. Frantz as member,<br>Seattle Pedestrian Advisory Board, for a term to<br>March 31, 2025.                        |
|     |                   | The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Pedersen, Herbold, Morales, Sawant Opposed: None |
| 19. | <u>Appt 02556</u> | Reappointment of Chelsea Morrison as member,<br>Seattle Pedestrian Advisory Board, for a term to<br>March 31, 2025.                       |
|     |                   | The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Pedersen, Herbold, Morales, Sawant Opposed: None |

| 20. | Appt 02557 | Reappointment of Natasha Riveron as member,<br>Seattle Pedestrian Advisory Board, for a term to<br>March 31, 2025.                        |
|-----|------------|---|
|     |            | The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Pedersen, Herbold, Morales, Sawant Opposed: None |
| 21. | Appt 02558 | Reappointment of Maria Sumner as member,<br>Seattle Pedestrian Advisory Board, for a term to<br>March 31, 2025.                           |
|     |            | The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Pedersen, Herbold, Morales, Sawant Opposed: None |
| 22. | Appt 02559 | Appointment of Alexander Bejaran Estevez as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2026.            |
|     |            | The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Pedersen, Herbold, Morales, Sawant Opposed: None |
| 23. | Appt 02560 | Reappointment of Margaret McCauley as member,<br>Seattle School Traffic Safety Committee, for a term<br>to March 31, 2026.                |
|     |            | The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Pedersen, Herbold, Morales, Sawant Opposed: None |

## H. COMMITTEE REPORTS

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

# **CITY COUNCIL:**

AN ORDINANCE relating to City employment, commonly referred to as the Second Quarter 2023 Employment Ordinance; returning positions to the civil service system; exempting positions from the civil service system; and amending Section 4.13.010 of the Seattle Municipal Code; all by a 2/3 vote of the City Council.

### **LAND USE COMMITTEE:**

**2.** CB 120534

AN ORDINANCE relating to tree protection; balancing the need for housing production and increasing tree protections; and amending Sections 23.44.020, 23.47A.016, 23.48.055, 23.76.004, 23.76.006, and Chapter 25.11 of the Seattle Municipal Code.

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

In Favor: 4 - Strauss, Morales, Mosqueda, Nelson Opposed: 1 - Pedersen

**3.** CB 120535

AN ORDINANCE amending Ordinance 126725, which adopted the 2023 Budget; changing appropriations for various departments and budget control levels, and from various funds; and creating positions; all by a 3/4 vote of the City Council.

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

In Favor: 5 - Strauss, Morales, Mosqueda, Nelson, Pedersen Opposed: None

#### FINANCE AND HOUSING COMMITTEE:

**4.** CB 120572

AN ORDINANCE amending Ordinance 126490, which adopted the 2022 Budget, including the 2022-2027 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 3 - Mosqueda, Herbold, Pedersen

**Opposed: None** 

Page 8

AN ORDINANCE amending Ordinance 126725, which adopted the 2023 Budget, including the 2023-2028 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 3 - Mosqueda, Herbold, Pedersen

**Opposed: None** 

#### NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE

**6.** CB 120563

AN ORDINANCE relating to historic preservation; imposing controls upon Madison Middle School, 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 pass the Council Bill (CB).

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss Opposed: None

**7.** CB 120564

AN ORDINANCE relating to historic preservation; imposing controls upon Magnolia Elementary School, 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 pass the Council Bill (CB).

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss

AN ORDINANCE relating to historic preservation; imposing controls upon Daniel Bagley Elementary School, 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 pass the Council Bill (CB).

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss Opposed: None

**9.** CB 120566

AN ORDINANCE relating to historic preservation; imposing controls upon West Seattle High School, 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 pass the Council Bill (CB).

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss Opposed: None

#### TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

**10.** CB 120557

AN ORDINANCE relating to the Department of Transportation's Hazard Mitigation Program; authorizing the Director of the Department of Transportation to acquire, accept, and record, on behalf of The City of Seattle, a Catchment Wall Easement from Paul Tan and Ly Ngoc Tan, a married couple, located in a portion of Lot 7, Block 35, Rainier Beach, and a Catchment Wall Easement from Gracie Lee Young, located in a portion of Lot 8, Block 35, Rainier Beach; for the purpose of extending the protection of the adjacent roadway of superficial surface erosion of the adjacent slopes along a portion of Rainier Avenue South; placing the real property rights under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.

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

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

AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights at the Foy Pump Station property (500 NE 145th St) as being surplus to the City's municipal utility needs; authorizing the sale of 451 square feet of King County Parcel 756870-0780 and 460 square feet of King County Parcel 756870-0775, and granting 1,201 square feet and 453 square feet on the same respective parcels for 3-year term temporary construction easements to the City of Shoreline for the purposes of the 145th Street and I-5 Interchange Project; directing the proceeds therefrom to Seattle Public Utilities' Water Fund; and ratifying and confirming certain prior acts.

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

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

**Opposed: None** 

Absent(NV): 1 - Sawant

#### I. ITEMS REMOVED FROM CONSENT CALENDAR

#### J. ADOPTION OF OTHER RESOLUTIONS

## **K. OTHER BUSINESS**

Seattle City Council call and notice of the Seattle Social Housing Developer Board meeting to be held on Tuesday, May 23, 2023, at 5:30 p.m., at Seattle City Hall, Room 370

#### L. ADJOURNMENT