



CITY OF SEATTLE

City Council

Agenda

Tuesday, March 19, 2024

2:00 PM

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

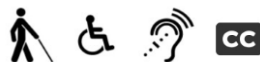
**Sara Nelson, Council President
Joy Hollingsworth, Member
Robert Kettle, Member
Cathy Moore, Member
Tammy J. Morales, Member
Maritza Rivera, Member
Rob Saka, Member
Dan Strauss, Member
Tanya Woo, Member**

Chair Info: 206-684-8809; Sara.Nelson@seattle.gov

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CITY OF SEATTLE

City Council Agenda

March 19, 2024 - 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

<https://www.seattle.gov/council/committees/public-comment>

Online registration to speak will begin one hour 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 428](#)

March 19, 2024

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 464](#) March 12, 2024

Attachments: [Minutes](#)

Bills:

2. [CB 120751](#) AN ORDINANCE appropriating money to pay certain claims for the week of March 4, 2024 through March 8, 2024 and ordering the payment thereof; and ratifying and confirming certain prior acts.

Appointments:**HOUSING AND HUMAN SERVICES COMMITTEE:**

3. [Appt 02765](#) Appointment of Nicholas A. Ramirez as member, Pacific Hospital Preservation and Development Authority, for a term to December 31, 2026.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Moore, Morales, Nelson, Saka, Woo
Opposed: None

Attachments: [Appointment Packet](#)

LIBRARIES, EDUCATION, AND NEIGHBORHOODS COMMITTEE:

4. [Appt 02752](#) Reappointment of Anthony R. Salazar as member, Ballard Avenue Landmark District Board, for a term to June 30, 2025.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Rivera, Hollingsworth, Moore, Morales, Woo
Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 02753](#) Appointment of Sarah E. Baker as member, Pike Place Market Historical Commission, for a term to December 1, 2026.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Rivera, Hollingsworth, Moore, Morales, Woo
Opposed: None

Attachments: [Appointment Packet](#)

6. [Appt 02754](#) Reappointment of Mark C. Childs as member, Pike Place Market Historical Commission, for a term to December 1, 2026.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Rivera, Hollingsworth, Moore, Morales, Woo
Opposed: None

Attachments: [Appointment Packet](#)

7. [Appt 02755](#) Reappointment of Lance Wagner as member, Pike Place Market Historical Commission, for a term to December 1, 2026.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Rivera, Hollingsworth, Moore, Morales, Woo
Opposed: None

Attachments: [Appointment Packet](#)

H. COMMITTEE REPORTS

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

CITY COUNCIL:

1. [Res 32129](#) A RESOLUTION adopting the Statements of Legislative Intent for the 2024 Adopted Budget and 2024-2029 Adopted Capital Improvement Program.

Attachments: [Att A - 2024 Statements of Legislative Intent by Council Committee](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Central Staff Memo](#)

I. ITEMS REMOVED FROM CONSENT CALENDAR

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT



Legislation Text

File #: IRC 428, **Version:** 1

March 19, 2024



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: Strauss</u>		
1. CB 120751	AN ORDINANCE appropriating money to pay certain claims for the week of March 4, 2024 through March 8, 2024 and ordering the payment thereof; and ratifying and confirming certain prior acts.	City Council
<u>By: Strauss</u>		
2. CB 120752	AN ORDINANCE relating to acceptance of funding from non-City sources; authorizing the heads of various departments to accept and authorize the expenditure of specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; amending Ordinance 126955, which adopted the 2024 Budget, including the 2024-2029 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2024-2029 CIP; and ratifying and confirming certain prior acts.	Finance, Native Communities, and Tribal Governments Committee
<u>By: Hollingsworth</u>		
3. CB 120753	AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2023 surveillance impact report and 2023 executive overview for the Seattle Police Department's use of Callyo.	Parks, Public Utilities, and Technology Committee
<u>By: Hollingsworth</u>		
4. CB 120754	AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2023 surveillance impact report and 2023 executive overview for the Seattle Police Department's use of Hostage Negotiation Throw Phone.	Parks, Public Utilities, and Technology Committee
<u>By: Morales</u>		
5. Res 32132	A RESOLUTION providing an honorary designation of 8th Avenue between Seneca Street and Spring Street as "Wier Harman Way."	Transportation Committee



Legislation Text

File #: Min 464, **Version:** 1

March 12, 2024

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, March 12, 2024

2:00 PM

Council Chamber, City Hall

600 4th Avenue

Seattle, WA 98104

City Council

Sara Nelson, Council President

Joy Hollingsworth, Member

Robert Kettle, Member

Cathy Moore, Member

Tammy J. Morales, Member

Maritza Rivera, Member

Rob Saka, Member

Dan Strauss, Member

Tanya Woo, Member

Chair Info: 206-684-8809; Sara.Nelson@seattle.gov

A. CALL TO ORDER

The City Council of the City of Seattle met in the Council Chamber in Seattle, Washington, on March 12, 2024, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Nelson presiding.

B. ROLL CALL

Present: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

C. PRESENTATIONS

There were none.

D. PUBLIC COMMENT

The following individuals addressed the Council:

Joe Kunzler
David Haines
Erika Tramonte
Adam Brown
John Stemstad
Sharon Tsui
Jacob Schear
Alex Tsimerman
Gary Lardizabal
Carolyn Malone
Peter Manning
Mike Asia
Kevin P Sullivan
Jace Brien
Michael Wolfe

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

[IRC 427](#)

March 12, 2024

By unanimous consent, the Introduction & Referral Calendar (IRC) was adopted.

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

F. APPROVAL OF THE AGENDA

By unanimous consent, the City Council Agenda was adopted.

G. APPROVAL OF CONSENT CALENDAR

Motion was made by Council President Nelson, duly seconded and carried, to adopt the Consent Calendar.

Journal:**1. [Min 462](#) February 27, 2024**

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

2. [Min 463](#) March 5, 2024

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

Bills:**3. [CB 120748](#) AN ORDINANCE appropriating money to pay certain claims for the week of February 26, 2024 through March 1, 2024 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 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

Appointments:**LAND USE COMMITTEE:**

4. [Appt 02757](#) **Appointment of Jill Crary as Chair, Seattle Design Commission, for a term to February 28, 2025.**
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor: 5 - Morales, Strauss, Moore, Rivera, Woo**
- Opposed: None**
- The Appointment (Appt) was confirmed by the following vote:**
- In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo**
- Opposed: None**
5. [Appt 02758](#) **Appointment of Molly Spetalnick as member, Seattle Design Commission, for a term to February 28, 2025.**
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor: 5 - Morales, Strauss, Moore, Rivera, Woo**
- Opposed: None**
- The Appointment (Appt) was confirmed by the following vote:**
- In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo**
- Opposed: None**
6. [Appt 02759](#) **Appointment of Kate Clark as member, Seattle Design Commission, for a term to February 28, 2026.**
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor: 5 - Morales, Strauss, Moore, Rivera, Woo**
- Opposed: None**
- The Appointment (Appt) was confirmed by the following vote:**
- In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo**
-

Opposed: None

7. [Appt 02760](#) **Appointment of Brian Markham as member, Seattle Design Commission, for a term to February 28, 2026.**

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

In Favor: 5 - Morales, Strauss, Moore, Rivera, Woo

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

8. [Appt 02761](#) **Appointment of Zubin Rao as member, Seattle Design Commission, for a term to February 28, 2026.**

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

In Favor: 5 - Morales, Strauss, Moore, Rivera, Woo

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

H. COMMITTEE REPORTS

There were no Committee Reports.

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 2:31 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on March 19, 2024.

Sara Nelson, Council President of the City Council



Legislation Text

File #: CB 120751, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE appropriating money to pay certain claims for the week of March 4, 2024 through March 8, 2024 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 \$25,344,884.32 on PeopleSoft 9.2 mechanical warrants numbered 4100783174 - 4100785243 plus manual or cancellation issues for claims, e-payables of \$57,219.93 on PeopleSoft 9.2 9100014199 - 9100014216, and electronic financial transactions (EFT) in the amount of \$37,594,388.07 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. 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 3. Any act consistent with the authority of this ordinance taken prior to its effective date is ratified and confirmed.

Section 4. 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 19th of March 2024, and signed by me in open session in authentication of its passage this 19th of March 2024.

President _____ of the City Council

Approved / returned unsigned / vetoed this ____ day of _____, 2024.

Bruce A. Harrell, Mayor

Filed by me this _____ day of _____, 2024.

Scheereen Dedman, City Clerk

(Seal)



Legislation Text


File #: Appt 02765, **Version:** 1

Appointment of Nicholas A. Ramirez as member, Pacific Hospital Preservation and Development Authority, for a term to December 31, 2026.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Nicholas A. Ramirez		
Board/Commission Name: Pacific Hospital Preservation and Development Authority		Position Title: Governing Council 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 checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other		Term of Position: * 1/1/2024 to 12/31/2026 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: West Seattle	Zip Code: 98106	Contact Phone No.: [REDACTED]
Background: <p>Nicholas Ramirez, Senior Vice President, joined Sea Mar in 2013 as a clinic manager at Kent Medical, where he was able to assist in developing Sea Mar's South King County presence. As Senior Vice President, he is responsible for the oversight of Sea Mar's Women, Infant, and Children's program, Maternity Support Services, Preventative Health Services, Child Development, the Promotores Program, the Call Center, Seattle Medical, Seattle Dental, and has a large part in Epic development, systems and integration as well as direct oversight of several other programs throughout the organization.</p> <p>While in graduate school at Seattle University, Nick served as the graduate student council president and was a graduate student representative on the University's Board of Regents and Board of Trustees. He completed his coursework with honors and is a member of the National Criminal Justice Honors Society. Prior to joining Sea Mar, he served as a research assistant at the National Voting Rights Advocacy Initiative, where he was able to assist in voter disenfranchisement cases across the country. He worked under the direction of one of the country's most prominent voting rights advocates and attorneys, the late Professor Joaquin G. Avila. Most notably, he contributed to the first-ever successful federal voting rights challenge in Washington state.</p> <p><i>This appointment represents Mr. Ramirez's first (1st) term.</i></p>		
Authorizing Signature (original signature):  Date Signed (appointed): 12/18/2023		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.

Nicholas A. Ramirez

EDUCATION

SEATTLE UNIVERSITY, SEATTLE, WA

Master of Arts equivalent completed June 2013

Master of Arts in Criminal Justice, Investigative Criminology

GPA: 3.74

- Member of Alpha Phi Sigma (the National Criminal Justice Honor Society)

CENTRAL WASHINGTON UNIVERSITY, ELLENSBURG, WA

JUNE 2011

Bachelor of Arts, Political Science

Bachelor of Arts, Law and Justice, Legal Studies Specialization

- Dean's List (Fall 2010, Winter 2010, Spring 2010), Honor Roll (Fall 2010, Winter 2010, Spring 2010), CWU Career Services Merit Award (Fall 2008)

EXPERIENCE

SEA MAR COMMUNITY HEALTH CENTERS, SEATTLE, WA

January 2022- Present

Senior Vice President

- Serve as a member of the Sea Mar Executive leadership team and assist in carrying out the mission, vision, and values of the organization
- Oversee operations for WIC, MSS, Child Development, Medical Nutrition Therapy, Health Education, Assisted Living, Home Health, Home Care, and Seattle Medical/Dental
- Serves as an advocate for the Latino community through political engagement, education, and through community outreach
- Direct organization efforts and performance as the patient phone system, our patient engagement platform, empanelment, and interpretation
- Maintain a key role in creating, analyzing, and utilizing reports and data for the organization

SEA MAR COMMUNITY HEALTH CENTERS, SEATTLE, WA

June 2019- January 2022

Vice President and Administrator

- Directly managed Seattle Medical, Dental, Referral Tracking, the Call Center, interpretation processes, and MA Apprenticeship program
- Managed newly acquired departments and departments in transition throughout the organization
- Took a leadership role in Sea Mar's EMR transition to Epic and was the point person for Health Information Management and Referrals
- Served a key member of the Covid-19 response; implemented mass testing and immunization at local and regional level.
- Maintained oversight of Sea Mar's Medical Doctor residency programs in Seattle and Marysville and ARNP residency programs in Seattle and Everett

SEA MAR COMMUNITY HEALTH CENTERS, SEATTLE, WA

February 2016- June 2019

Vice President of Operations

- Oversaw the overall administration and coordination of all medical operations activities organization-wide.
- Provides oversight to clinic managers with identification, resolution, and implementation of operational systems to improve efficiency, patient satisfaction, productivity and financial viability.
- Actively participated in the creation, implementation and evaluation of quality improvement activities as assigned by the executive director, deputy director, or their designee.
- Served as an organizational lead with The Joint Commission preparation and staff training, as well as initiatives including, but not limited to, Patient Centered Medical Home, Meaningful Use and the implementation of the Affordable Care Act.

Other Positions

SEA MAR COMMUNITY HEALTH CENTERS, *Clinic Manager*, KENT, WA

December 2013-February 2016

NATIONAL VOTING RIGHTS ADVOCACY INITIATIVE, *Research Assistant*, SEATTLE, WA
2013

August 2011-August

Skills

- Data Analytics
- Data Validation
- EMR Interface and Integration
- Epic Slicer Dicer

- C++
- Photoshop
- PowerBI
- Statistics

- Microsoft Visio
- Microsoft Excel
- Microsoft PowerPoint
- Survey Design/Validation

Pacific Hospital Preservation and Development Authority (PHPDA)

NOVEMBER 2023

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	M	1	1.	Member	Nicholas A. Ramirez	1/1/24	12/31/26	1	Mayor
N/A	N/A	N/A	2.	OPEN SEAT	OPEN SEAT	N/A	N/A	N/A	Governing Council
1	F	5	3.	2023 Acting Chair	Doris Koo	1/1/22	12/31/24	2	KC Executive
6	M	7	4.	2023 Treasurer	Robert "Bob" Cook	1/1/22	12/31/24	2	Governing Council
5	M	3	5.	2023 Secretary	Paul Feldman	1/1/22	12/31/24	1	Mayor
2	O	2	6.	Member	AyeNay Abye	1/1/23	12/31/25	2	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	3	1			1	1	1		1				
Gov. Council	1	1		1		2				1			
Other		1			1								
Total	4	3	0	1	2	3	1	0	1	1	0	0	0

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 02752, **Version:** 1

Reappointment of Anthony R. Salazar as member, Ballard Avenue Landmark District Board, for a term to June 30, 2025.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Anthony R. Salazar		
Board/Commission Name: Ballard Avenue Landmark District Board		Position Title: Position 1 – Community Historian
<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 checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other	Date Appointed: mm/dd/yy.	Term of Position: * 7/1/2023 to 6/30/2025 <input type="checkbox"/> Serving remaining term of a vacant position
Residential Neighborhood: Ballard	Zip Code: 98117	Contact Phone No.: [REDACTED]
Background: Anthony Salazar is an urban historian with decades of involvement in the Ballard community. In addition to serving the community through current board service, he is actively involved in the improvement of Bergen Place Park, organizing pedestrian and bicycle wayfinding projects in Ballard, promoting the Ballard brewery district, and many other volunteer-driven efforts.		
Authorizing Signature (original signature):  Date: 1/31/2024		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.

EDUCATION

Master of Arts, History (1991). University of Oregon, Eugene, OR

Bachelor of Arts, History (1988). University of California, Santa Barbara, CA

SELECT RELATED SKILLS & EXPERIENCE

Marketing / Communications

- create and deliver public and campus presentations
- represent Graduate School, College of the Environment and School of Medicine at campus and community events
- represent University of Washington at national meetings and events
- post and maintain relevant material to department social media outlets
- work with local museums in presenting historical programming for public exhibition
- develop and manage national and local media contacts
- develop and oversee business opportunities and marketing communications plans
- produce marketing materials such as newsletters, brochures, advertisements, manuals and flyers
- seek new book distribution outlets and increase sales
- facilitate marketing opportunities with trade show appearances and professional associations
- promote and publicize series of educational laboratory experiences
- seek prospective customers and sustain existing client base
- maintain and coordinate direct mail marketing efforts and track responses
- negotiate contractual agreements and affiliate programs with prospective affinity partners
- coordinate marketing and public relations for historical organization
- facilitate public meetings in historical programming

Editorial Content & Review

- research and write articles, book chapters, book reviews for publications and websites
- write copy for press releases and design publicity pieces for various events
- create, write, and edit quarterly publications
- review and proofread seasonal catalogs
- create and maintain content for departmental Intranet and Internet sites
- write copy for Internet articles and features

Student Services, Recruitment & Advising / Administration

- manage special graduate education initiatives, programs, and recruitment events and activities
- manage special initiatives geared at postdoctoral fellows and alumni
- provide advising and leadership to diverse graduate student groups
- oversee graduate student diversity committee
- manage national database comprised of 9,500 diversity students and 60 university partners
- represent University of Washington at national recruitment fairs and conferences
- coordinate graduate student engagements and visits to local area community colleges
- analyze and monitor admissions and enrollment data for statistical reporting
- research and collaborate to grant writing efforts to increase diversity in graduate education

- coordinate and manage inclusive undergraduate student visits and campus engagements
- coordinate and manage committees for national diversity conferences drawing 4,000 participants
- create and facilitate series of educational bridge programs for underserved students
- serve as liaison between various campus graduate departments, programs, and offices
- organize and facilitate conference programs, schedules, and related activities
- maintain project budgets and prepare fiscal analyses
- provide and coordinate operations of clinic and compliance offices
- review grant materials for possible applications
- coordinate administrative functions between department/divisional offices
- maintain and update spreadsheets and database records
- coordinate and monitor state/federal registrations and licenses
- compile date-sensitive statistical data reports and create sales management presentations
- write course descriptions for continuing education courses
- provide support to national and local business development team members
- coordinate travel procedures and track related budget expenses
- direct multiple committees bringing national conferences (550 – 4,000 attendees) to Seattle area
- manage over 500 accounts and statements up to \$3 million/month

RELATED EMPLOYMENT HISTORY

Graduate Student & Postdoctoral Services Specialist. College of the Environment, University of Washington, Seattle, WA (2016 – 2022)

- manage and collaborate in outreach and recruitment activities, support special events and funding opportunities geared at 450+ graduate students, 100+ postdoctoral fellows in seven academic programs and departments.

Outreach & Recruitment Officer. Graduate School, Graduate Opportunities & Minority Achievement Program, University of Washington, Seattle, WA (2009 – 2016)

- develop, implement, and coordinate pipeline programs geared at 1,200+ minority undergraduate students to build awareness of UW Graduate School opportunities, and work with graduate students of color and graduate program advisors to promote diversity in graduate education, with special focus on STEM fields.

Program Coordinator. Office of Research and Graduate Education, School of Medicine, University of Washington, Seattle, WA (2001 – 2009)

- coordinate minority outreach efforts and create summer science education programs for underrepresented minorities (undergraduates & high school students) in the School of Medicine.

ADDITIONAL EMPLOYMENT EXPERIENCE

Marketing/Sales Account Executive. ELN Communications, Seattle, WA

Program Director. Discover U, Inc. Seattle, WA

Executive Assistant, Business Development. GreaterGood.com, Seattle, WA

Temporary. Pace Staffing Resources, Seattle, WA

Membership Account Representative. Group Health Cooperative, Seattle, WA

Sales Associate. McGraw-Hill Publishing Company, San Francisco, CA



ADDITIONAL PAST/PRESENT LEADERSHIP EXPERIENCE

Staff advisor, UW chapter Society for the Advancement of Chicanos & Native Americans in Science
Chair, Latino baseball committee. Society for American Baseball Research
Chair, Diversity Committee, Society for American Baseball Research
Committee member, Diversity Committee, American Homebrewers Association
Judge, 2019 National History Day, North Puget Sound Region
Chair, local conference committee, Annual Biomedical Research Conference for Minority Students (ABRCMS), University of Washington site 2015
Co-chair, Washington State Chapter, Foundation Fighting Blindness VisionWalk 2013
Committee member, Special exhibits education outreach, Northwest African American Museum
Co-chair, local conference committee, Society for the Advancement of Chicanos & Native Americans in Science (SACNAS), University of Washington site 2012
Chair, local convention committee, SABR36, 2006. Society for American Baseball Research
Chair, Public Relations. Queen Anne Historical Society

HONORS

2016 Association of Professional Advisors & Counselors, Advisor-of-the-Year Nominee, University of Washington
2016 Distinguished Staff Award Nominee, University of Washington
2013 Distinguished Staff Award Nominee, University of Washington
1999 Volunteer of the Year, Queen Anne Historical Society
1998 Temporary of the Year, PACE Staffing Network

UW DIVERSITY CERTIFICATIONS

Safe Zone, UW Q Center
Udocu Ally, UW Kelly Ethnic Cultural Center/Office of Minority Affairs & Diversity

CURRENT MEMBERSHIPS

American Homebrewers Association
Foundation Fighting Blindness, Washington state chapter
National Association of Graduate Admissions Professionals (NAGAP), Pacific Northwest Chapter
Society for the Advancement of Chicanos and Native Americans in Science
Society for American Baseball Research

SOFTWARE | COMPUTER SKILLS | APPLICATIONS

Microsoft: Access, Excel, PowerPoint, Publisher, Teams, Word

Adobe: Acrobat, Illustrator, InDesign

Social Media: Facebook, Instagram, LinkedIn, Twitter

Applications: Datawrapper, EventBrite, Evite, Google Workplace, Qualtrics, sli.do, UW Catalyst, WordPress, Zoom

References and Portfolio Available Upon Request

Ballard Avenue Landmark District Board

7 Members: Pursuant to Ordinance 105462, 2 members subject to City Council confirmation, 2-year terms:

- 2 Mayor- appointed
- 5 Other Appointing Authority: Community Elected

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
1	M	6	1.	Community Historian	Anthony R. Salazar	7/1/23	6/30/25	2	Mayor
6	M	6	2.	Property Owner	John Cashman	7/1/23	6/30/25	1	Community Elected
5	M	6	3.	Tenant/ Resident	Philipp Koman	7/1/23	6/30/25	1	Community Elected
6	M	6	4.	Property Owner/ Business Person	Tommy Patrick	7/1/23	6/30/25	2	Community Elected
6	F	6	5.	Architect	Miriam Hinden	7/1/22	6/30/24	1	Mayor
6	M	6	6.	Property Owner/ Business Person	Richard Hiner	7/1/22	6/30/24	1	Community Elected
6	M	3	7.	Property Owner	David Brazeau	7/1/22	6/30/24	1	Community Elected

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	1	1					1			1			
Council													
Other	5								1	4			
Total	6	1					1		1	5			

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.



Legislation Text


File #: Appt 02753, **Version:** 1

Appointment of Sarah E. Baker as member, Pike Place Market Historical Commission, for a term to December 1, 2026.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Sarah E. Baker		
Board/Commission Name: Pike Place Market Historical Commission		Position Title: Position 2 – Friends of the Market
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other	Date Appointed: mm/dd/yy.	Term of Position: * 12/2/2023 to 12/1/2026 <input checked="" type="checkbox"/> Serving remaining term of a vacant position
Residential Neighborhood: Downtown	Zip Code: 98101	Contact Phone No.: [REDACTED]
Background: Sarah E. Baker has a broad range of experience relevant to the work of the commission. It includes over a decade managing one of the Pike Place Market's historic and iconic produce stands, board leadership as former president of the Seattle Chapter Japanese American Citizens League and supporting community capacity building through the non-profit Communities Rise. She seeks to expand her contributions to the Market through service as a commissioner.		
Authorizing Signature (original signature):  Date: 1/31/2024		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.

SARAH E. BAKER

SUMMARY

Five years of non-profit management experience supporting the strategic direction of diversity, equity, and inclusion programs in regional and national communities. Skilled program manager having planned, managed, and coordinated multiple regional conferences with over 100 attendees, presenters and volunteers each. Qualified leader with practice managing small and large teams of diverse individuals with a focus on community collaborations.

PROFESSIONAL EXPERIENCE

Security Awareness Manager, Microsoft

2022-Present

- Plan and implement organizational cybersecurity trainings
- Promote cybersecurity culture and awareness
- Work with internal and external stakeholders for alignment
- Capture institutional knowledge
- Identify gaps in current systems for improvement

Assistant Director of Learning and Engagement, Communities Rise

2018 – 2022

- Organize and staff 20 legal clinics per calendar year
- Coordinate and manage 20-25 annual state-wide legal trainings
- Plan and execute annual Nonprofit Law Institute conference; approximately 300 in attendance
- Collaborate with law firms, small businesses, and nonprofits across Washington to plan and execute community programming and events
- Develop social media content for various platforms such as Facebook and Mailchimp; monitor activity and engagement to develop recommendations for integrating new strategies and tools
- Recruit and train incoming volunteer attorneys

Intake Specialist, Emery Reddy PLLC

2016 – 2017

- Interviewed and onboarded clients for cases related to employment, workers compensation, and third-party claims
- Analyzed legal matters with senior partners
- Tracked and developed case statistics
- Reviewed new client claims and documents

Manager, Sosio's Fruit and Produce

2010 – Present

- Oversaw shipping and phone orders for both local and national sales
- Facilitated new employee onboarding and training
- Managed sales floor; average of 5k – 12k total sales per day dependent on season
- As of 2022 working part-time to fill shifts based on need

Student Body President, North Seattle College

2014 – 2016

- Attended regular meetings with executives such as the President and District Chancellor
- Prepared and delivered a monthly written report for the district Board of Trustees
- Directly managed a team of 6 on various campus-wide projects and initiatives
- Planned and chaired 40+ person meetings
- Served on multiple committees across the Seattle Colleges District

EDUCATION

Master of Public Administration, Seattle University, 4.0 GPA

2022

Bachelor's in International Business, North Seattle College, 3.62 GPA

2016

VOLUNTEER EXPERIENCE

Vice President of Public Affairs, National Japanese American Citizens League

2018 – 2022

- Work with Executive Director and President to produce organizational statements on national civil rights issues
- Serve on personnel committee in relation to financial oversight and employee matters
- Provide guidance and feedback on internal policies and procedures
- Assist in planning and executing annual national convention; approximately 200 in attendance

Board Member, Seattle Chapter Japanese American Citizens League 2014 – Present

- Served as Board President from 2016-2019; managed 20-person Board of Directors
- Chaired an 18-person committee for a 150-200 person nationally recognized LGBTQ conference in 2015 and 2017
- Worked with youth from across the nation on social justice initiatives
- Organized volunteers around voter registration and civic engagement
- Planned and executed an online webinar series around Mixed-Race Identity; over 300 in attendance

Board Member, North Seattle College President’s Advisory Board 2019 – Present

- Advocate on behalf of the College’s programs, employees, and students
- Extend and deepen the College’s ties to leaders in the public, private, and nonprofit sectors who can provide internship and employment opportunities for students
- Volunteer to participate in engagement opportunities to assist the College in achieving strategic objectives

SKILLS AND CERTIFICATES

- Team leadership
- Public speaking and presenting
- Customer relationship management
- Sales
- Diversity, Equity, and Inclusion
 - *Attended People’s Institute Northwest Undoing Institutional Racism Workshop, 2018*
 - *Attended Tactical and Cultural Strategies for Managing a Racially Diverse Staff HR training, 2019*
 - *Safe Zone Certified*
- Active listening and communication
- Microsoft Office
- Google Suite

Pike Place Market Historical Commission

12 Members: Pursuant to Ordinances 100475 & 124935, all members subject to City Council confirmation, 3-year terms:

- 0 City Council-appointed
- 12 Mayor-appointed
- 0 Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	7	1.	Friends of the Market	Elisa Shostak	12-2-22	12-1-25	1	Mayor
9	F	7	2.	Friends of the Market	Sarah E. Baker	12-2-23	12-1-26	1	Mayor
1	F	7	3.	Architect	Grace Leong	12-2-22	12-1-25	2	Mayor
6	M	1	4.	Architect	Mark C. Childs	12-2-23	12-1-26	2	Mayor
6	M	7	5.	Merchant	Lance Wagner	12-2-23	12-1-26	2	Mayor
8	F	N/A	6.	Merchant	Golnaz Mohammadi	12-2-22	12-1-25	2	Mayor
6	M	7	7.	Resident	Jonathan Cracolici	12-2-21	12-1-24	1	Mayor
			8.	Resident	Vacant	12-2-20	12-1-23		Mayor
6	F	1	9.	Property Owner	Lisa Martin	12-2-22	12-1-25	2	Mayor
			10.	Allied Arts of Seattle	Vacant	12-2-21	12-1-24		Mayor
6	M	1	11.	Allied Arts of Seattle	Samuel Farrazaino	12-2-17	12-1-20	2	Mayor
1	F	7	12.	At-Large	Stephanie Young	12-2-21	12-1-24	2	Mayor

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	4	6	0	0	2	0	0	0	0	6	0	1	1
Council	0	0	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	4	6	0	0	2	0	0	0	0	6	0	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.



Legislation Text


File #: Appt 02754, **Version:** 1

Reappointment of Mark C. Childs as member, Pike Place Market Historical Commission, for a term to December 1, 2026.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Mark C. Childs		
Board/Commission Name: Pike Place Market Historical Commission		Position Title: Position 4 – Architect
<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 checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other	Date Appointed: mm/dd/yy.	Term of Position: * 12/2/2023 to 12/1/2026 <input type="checkbox"/> Serving remaining term of a vacant position
Residential Neighborhood: West Seattle	Zip Code: 98116	Contact Phone No.: [REDACTED]
Background: Mark C. Childs is an architect and urban planner who previously served as Dean of the School of Architecture and Urban Design at University of New Mexico. His research and publications have often focused on public spaces, and his design practice frequently involved working collaboratively between community members, tribes, municipalities, and design professionals. This background has made him an invaluable member of the commission during his first term.		
Authorizing Signature (original signature):  Date: 1/31/2024		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.

EDUCATION

Master of Public Administration, University of Washington, 1991.
Master of Architecture, University of Oregon, 1983.
Bachelor of Science in Architecture, M.I.T., 1981.

Taos Toolbox, Master Class in Science Fiction Writing, 2013.

ARCHITECTURAL REGISTRATIONS

Washington, 1987 to 1994 (on voluntary hold); New Mexico, 1994 to 2021 (on voluntary hold).

ACADEMIC APPOINTMENTS

School of Architecture and Planning, University of New Mexico 1994 – 2020:

- Interim Dean, 2019 to 2020.
- Associate Dean for Research, 2014 to 2019.
- Founding Director of the Urban Design Certificate Program, 2004 to 2015.
- Interim Director of Community and Regional Planning, summer 2015.
- Interim Director of Architecture, 2010 to 2011.
- Associate Director of Architecture, 2008 to 2010.
- Acting Director of the Landscape Architecture Program, fall 2007.
- Director of the Design and Planning Assistance Center, 2002 to 2006.

PROFESSIONAL EXPERIENCE

- Mark C. Childs Urban Design Consulting, 1996 to 2020.
- Southwest Land Research, Albuquerque, NM. Urban Design Planner, 1995 & 1996.
- King County Parks and Planning, Seattle, WA. Planner, 1991 to 1993.
- ARC Architects, Seattle, WA. Project Architect, 1984 to 1989.
- Arrowstreet, Boston, MA. Intern Architect, 1979 & 1980.

AWARDS

New Mexico Heritage Preservation Award for *Imagine a City that Remembers*, 2019.

Speculative Fiction Poetry Association Award, second place short poem for “An Elephant in Ophir,” 2019 and “Tin-Head Soliloquy,” 2018.

New Mexico-Arizona Book Award for *The Zeon Files*, 2017.

Heritage Preservation Award from the State of New Mexico for *The Zeon Files*, 2017.

Environmental Design Research Association Great Places Book Award for *Urban Composition*, 2013.

Faculty Fellow of the Provost’s Office of Support for Effective Teaching focused on scholarship of engagement, fall 2008 and spring 2009.

NCARB Prize 2006 for DPAC’s work with the State of New Mexico Main Street Program.

Fulbright Senior Scholar, Cyprus 2005.

2003 Charter Award from the Congress for New Urbanism (CNU) for DPAC studio on Doña Ana Plaza Plan.

Heritage Preservation Award from the State of New Mexico, 1999 for *Never Say Good-bye: The Albuquerque Rephotography Project*, with Anthony Anella.

Boit Prize for poetry, MIT, 1980.

PUBLICATIONS

Books and Collections

[*Foresight and Design: Composing Future Places*](#), Routledge, 2022.

[*Imagine a City That Remembers*](#) with Anthony Anella. University of New Mexico Press, 2018. [New Mexico History Publication Award 2019.](#)

[*The Zeon Files*](#) with Ellen Babcock. University of New Mexico Press, 2016. [New Mexico History Publication Award 2017.](#) [New Mexico-Arizona Book Award in history 2017.](#)

See NM PBS episode - <http://portal.knme.org/video/2365799822/>

[*Urban Composition: Developing Community through Design*](#). Princeton Architectural Press, 2012. [EDRA Great Places Book Award 2013.](#)

The Shapes of Transportation. New Mexico Department of Finance and Administration, 2007.

[*Squares: a public place design guide for urbanists*](#) UNM Press, 2004.

[*Planetizen*](#) Top Ten Books of 2005, and Top 8 Public Space Design Books.

[*Never Say Goodbye*](#) with Anthony Anella, Albuquerque Museum, 2000. Previously published in the *Albuquerque Tribune*, 1998 to 1999. [New Mexico Heritage Publication Award, 2000.](#)

[*Parking Spaces: A Design, Implementation, and Use Manual for Architects, Planners, and Engineers*](#), McGraw-Hill, 1999. Reprinted in Mandarin, 2003.

Other publications

14 book chapters

18 peer-reviewed articles

11 general public articles

61 poems

20 articles in a newspaper column

SELECTED PROFESSIONAL PROJECTS (1995 to 2010)

Mark C. Childs Urban Design Consulting:

“Parking Infrastructure Policies and Patterns” for City of Albuquerque Uptown Sector Plan, 2009 (adopted).

“Bernalillo Transit Stations Area Plan Charrette” for Middle Rio Grande Council of Governments, 2007 (adopted).

“Policy and Design Analysis of Parking” for the New Mexico State Fair, 2001.

Thomas House Additions. Porch and Guest House, 1997 - 2001 (unbuilt).

Expert witness consulting on parking lot design for Hennelly & Grossfeld LLP, Pacific Palisades, CA, 2001.

Tomé Hill Center Urban Design Plan for Campbell Associates, 2000 (unbuilt).

“Regional Plan Urban Design Public Lectures” for Middle Rio Grande Council of Governments, 1996.

“La Cueva Sector Plan” consulting for the City of Albuquerque, 1996 (adopted).

Southwest Land Research, Albuquerque (1995 -1996):

Consultant, Albuquerque’s Community Identity Project (adopted).

Consultant, Albuquerque’s Transportation Evaluation Study.

Lead consultant, Albuquerque Open Space Plan (adopted).

SELECTED PRESENTATIONS, RADIO & TV INTERVIEWS

Zeon Files -

- *University Showcase*, KUNM radio Albuquerque, Aug. 2017. <http://kunm.org/post/resurrecting-memories-route-66-signs>
- “Zeon Files,” with Ellen Babcock, keynote for *Radiance, Rust, and Revival on the Mother Road*, Albuquerque Museum, 2016
- *Colores*, New Mexico PBS, June 18, 2016. <http://portal.knme.org/video/2365799822/>
- *Good Day New Mexico*, KOB TV, May 6, 2016. <http://www.kob.com/lifestyle/the-zeon-files-with-authors-mark-childs-and-ellen-babcock/4136994/?cat=11121#.VznvlpErKhc>

Squares -

- “Six Questions about the Design of Streets and Squares,” 6th Carmichael Lecture, Halifax, Nova Scotia, 2007.
- “Town Squares,” Canadian Broadcast Corporation *Radio 3*, June 2006.
- “100 Year Open Space Plan,” KUOW radio Seattle, Jan. 2006.
- “How to Make Compelling Public Places” for the City of Seattle Sustainability Forum, Seattle, 2005.
- “Civil Society and Urban Design” sponsored by the University of Cyprus, Nicosia, Cyprus, 2005.
- “Seven Questions about the Design of a Square” at Eastern Mediterranean University, Famagusta, Cyprus, 2005.

Urban Composition -

- “Urban Composition,” SOM Architects, Chicago, 2013.
- Podcast Interview *Monocle*, discussion of *Urban Composition*, April, 2012.
- “Parking Spaces,” KUNM radio Albuquerque, Feb. 2000.

Other -

- “Public Health and Urban Design in Native Communities,” Notah Begay III Foundation, 2014.
- “Public Art as Urban Design”, National Main Street Annual Conference, Albuquerque, 2004.

SELECTED SERVICE

Reviewer (Grants, Awards)

Reviewer for the Global Innovation Initiative, a collaboration of U.S. Department of State, UK Department of Business, Innovation and Skills and the British Council, 2013, 2014, 2016.

Member of the Healthy People – Healthy Places Steering Committee – a Convergence Partnership Innovation Fund Grant Selection and Advisory Committee, 2013 to 2016.

External Peer Reviewer for Idaho State Board of Education, Research Center Grant Program, 2010.

Member, CIES (Fulbright) Architecture and City Planning Peer Review Committee, 2007 to 2010.

Grant Review Committee for Albuquerque Community Foundation, 2003.

Professional

Resource team member for Mayors' Institute on City Design, West Region, 2016.

American Institute of Architects Rural/Urban Design Assistance Team, Pilot Point, Texas, 2013.

Member of the Albuquerque AIA Board, 2008 to 2010.

Co-host with New Mexico Main Street of the Town Design Conference for local elected officials, 2006 & 2008.

Member of Albuquerque AIA Urban Design Committee, 1996 to 2011.

Academic Non-UNM

ACSA nomination to NAAB Visiting Team Members, 2007 to 2011 & 2012 to 2016.

Member of Visiting Teams, 2010, 2014, 2015.

Advisory Board Member, Faculty of Architecture, Ondokuz Mayıs University, Samsun, Turkey, 2013 to 2016.

Task Force Member, Planning Program Executive Review, Auburn University, 2014.

Community

Board Member, Friends of the Orphan Signs, Albuquerque, NM, 2012 to 2016.

Advisory Board Member, Pomegranate Center, Issaquah, WA, 2006 to 2013.

Advisory Board Member, New Mexico Trust for Public Land, 2000 to 2009.

Board Member, Cornerstones Community Partnerships, Santa Fe, NM, 2002 to 2005.

President, The Institute for Civic Arts & Public Space, Albuquerque, 1996 to 2001.

Founder of a 501c-3 organization dedicated to education and support for civic arts and public space.

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Pike Place Market Historical Commission

12 Members: Pursuant to Ordinances 100475 & 124935, all members subject to City Council confirmation, 3-year terms:

- 0 City Council-appointed
- 12 Mayor-appointed
- 0 Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	7	1.	Friends of the Market	Elisa Shostak	12-2-22	12-1-25	1	Mayor
9	F	7	2.	Friends of the Market	Sarah E. Baker	12-2-23	12-1-26	1	Mayor
1	F	7	3.	Architect	Grace Leong	12-2-22	12-1-25	2	Mayor
6	M	1	4.	Architect	Mark C. Childs	12-2-23	12-1-26	2	Mayor
6	M	7	5.	Merchant	Lance Wagner	12-2-23	12-1-26	2	Mayor
8	F	N/A	6.	Merchant	Golnaz Mohammadi	12-2-22	12-1-25	2	Mayor
6	M	7	7.	Resident	Jonathan Cracolici	12-2-21	12-1-24	1	Mayor
			8.	Resident	Vacant	12-2-20	12-1-23		Mayor
6	F	1	9.	Property Owner	Lisa Martin	12-2-22	12-1-25	2	Mayor
			10.	Allied Arts of Seattle	Vacant	12-2-21	12-1-24		Mayor
6	M	1	11.	Allied Arts of Seattle	Samuel Farrazaino	12-2-17	12-1-20	2	Mayor
1	F	7	12.	At-Large	Stephanie Young	12-2-21	12-1-24	2	Mayor

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	4	6	0	0	2	0	0	0	0	6	0	1	1
Council	0	0	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	4	6	0	0	2	0	0	0	0	6	0	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.



Legislation Text

File #: Appt 02755, **Version:** 1

Reappointment of Lance Wagner as member, Pike Place Market Historical Commission, for a term to December 1, 2026.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Lance Wagner		
Board/Commission Name: Pike Place Market Historical Commission		Position Title: Position 5 – Merchant
<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 checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other	Date Appointed: mm/dd/yy.	Term of Position: * 12/2/2023 to 12/1/2026 <input type="checkbox"/> Serving remaining term of a vacant position
Residential Neighborhood: Downtown	Zip Code: 98101	Contact Phone No.: [REDACTED]
Background: Lance Wagner is a professional photographer and an inaugural merchant-resident of the artist cottages located within the Pike Place Market's MarketFront development. He holds the unique perspective of living and working at the forefront of the burgeoning connection between the Market and the Seattle waterfront. In addition to his current service to the community as a commissioner, he donates photography services to organizations focusing on reproductive rights, civil liberties, and social services.		
Authorizing Signature (original signature):  Date: 1/31/2024		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.

LANCE WAGNER



AREAS OF EXPERTISE

Color and black&white technical, fine art, editorial, fashion and illustrative photography, digital, 35mm, 120, and 4X5 and 8x10 camera. Tintype, wet plate collodion photography. Mac and Photoshop proficient, Commercial studio and location shooting, lighting and preparation techniques. Extensive assisting history, studio management, and client relations. Writing, production and direction of video shorts and documentaries.

EDUCATION

Bachelor of Arts, Photo Communications, California State University Fullerton,
1982 Associate of Arts, Photography, Chabot College, Hayward California, 1977.

VOLUNTEER WORK

2014-2017, Pike Place Market Foundation. Photographer. Projects included, but not limited to, Public Relations photography, 2015 Foundation annual report photography, Pike Up Market front project, principal photographer from fund raising, ground breaking, construction, and ribbon cutting.

2012, I worked with **do_co,mo.mo_US_wewa** (<https://www.docomomo-wewa.org/modern-places/>) to gain Landmark Preservation status to my residence, 2004 to 2013, Artwood Studios /Cedar Park Elementary School, .

The building was designed by Paul Thiry and was slated to be demolished to make way for the construction of a new elementary school. I contacted doc momo wewa and worked with them to help preserve the building from destruction. It was designated as a landmark in 2012.

(<https://www.seattle.gov/Documents/Departments/Neighborhoods/HistoricPreservation/Landmarks/RelatedDocuments/cedar-park-elementary-designation.pdf>)

2011, *Wounded Warrior Project, Photography.*

2010 National Abortion Rights Action League. Photography.

1994 Seattle A.C.L.U, public relations photography.

1988 to 1993 Los Angeles A.C.L.U. public relations photography.

1998 to 1993 Planned Parenthood Los Angeles, public relation photography.

1989 to 1993 Clinic Defense Alliance of Los Angeles. Protecting clinic patients from anti choice terrorists.

1989 to 1993 Fund for the Feminist Majority. Protection of patient rights.

EMPLOYMENT

2022 to present, owner, iris PORTRAITS in Pike Place Market.

2017 to 2022, Photographer, Self Employed Seaside Oregon

Commercial Photography. Clients included, Mayor Jay Barber Campaign, Seaside Chamber of Commerce, Niblack Events, Cannon Beach vacation Homes.

1993 to 2016, Photographer, Self Employed, Seattle.

Owner of Lance Wagner Photography, OldSchoolPinUps, Seattle Retro Photography.

Commercial photography including but not limited to editorial, advertising, corporate portraiture, event coverage, product, journalistic and technical. Clients include but not limited to, Nordstrom, Olivia Newton John, Pin Up Girl Vodka, Pike Place Market Foundation, Bill and Melinda Gates, Seattle Mariners, Home Depot, Washington Mutual Bank, Donna Karan, Estee Lauder, Cesari Response Television, The Limited, Fare Start, W Magazine, Town and Country Magazine, 20th Century Fox, Alex Borstein.

1988 to 2001 , Photographer Assistant Service , Self Employed Los Angeles and Seattle.

Free lance assistant service for commercial photographers.

1978 to 1981 Photographer for Specht Design.

Primary client, American Honda. Photograph Autos and Motorcycles for advertising and promotion.

1988 to 2001

Los Angeles / Seattle Production Service, owner.

PHOTOGRAPHER'S ASSISTANT/ PRODUCTION ASSISTANT/GRIP SERVICE, LIGHTING TECH

PARTIAL CLIENT LIST

AMERICAN

LINDSAY MILGATE/ NORDSTROM EDDIE BAUER NEIMAN MARCUS

BEN VAN HOUTEN/ SEATTLE MARINERS

KWAKU ALSTON/ ESPN MAGAZINE RAY ALLEN

BONNIE SCHIFFMAN/ DISNEY STUDIOS

TIM ZINNEMAN/ BUZZ MAGAZINE BILLY WILDER JENNIFER TILLY

ANDY PHILLIPS/ MEGADEATH

NANCY ELLISON / JEFF BRIDGES ESQUIRE, NATALIE COLE, CD COVER

DIRK HALSTEAD/ PARAMOUNT STAR TREK

NIGEL PARRY/ VANITY FAIR STEVE BALMER

FRANK OCKENFELS III DAVID BOWIE

BRITISH

TIM O'SULLIVAN / RONALD REAGAN JOHN CLEESE LONDON TIMES

JULIAN BARTON/ CUBA GOODING JR

GERALD WORTMAN/ HARPER'S BAZAAR FASHION

JAPANESE

D.O.G. PRODUCTIONS / G.Q. MAGAZINE RITZ MAGAZINE

SHIGEO SUZUKI / SHISEDO COSMETICS

U INTERNATIONAL/ BRUCE WILLIS NIPPON TELEPHONE AND TELEGRAPH

BRENTWOOD PICTURES/ CHARLIE SHEEN V BEVERAGE

Pike Place Market Historical Commission

12 Members: Pursuant to Ordinances 100475 & 124935, all members subject to City Council confirmation, 3-year terms:

- 0 City Council-appointed
- 12 Mayor-appointed
- 0 Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	7	1.	Friends of the Market	Elisa Shostak	12-2-22	12-1-25	1	Mayor
9	F	7	2.	Friends of the Market	Sarah E. Baker	12-2-23	12-1-26	1	Mayor
1	F	7	3.	Architect	Grace Leong	12-2-22	12-1-25	2	Mayor
6	M	1	4.	Architect	Mark C. Childs	12-2-23	12-1-26	2	Mayor
6	M	7	5.	Merchant	Lance Wagner	12-2-23	12-1-26	2	Mayor
8	F	N/A	6.	Merchant	Golnaz Mohammadi	12-2-22	12-1-25	2	Mayor
6	M	7	7.	Resident	Jonathan Cracolici	12-2-21	12-1-24	1	Mayor
			8.	Resident	Vacant	12-2-20	12-1-23		Mayor
6	F	1	9.	Property Owner	Lisa Martin	12-2-22	12-1-25	2	Mayor
			10.	Allied Arts of Seattle	Vacant	12-2-21	12-1-24		Mayor
6	M	1	11.	Allied Arts of Seattle	Samuel Farrazaino	12-2-17	12-1-20	2	Mayor
1	F	7	12.	At-Large	Stephanie Young	12-2-21	12-1-24	2	Mayor

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	4	6	0	0	2	0	0	0	0	6	0	1	1
Council	0	0	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	4	6	0	0	2	0	0	0	0	6	0	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.



Legislation Text

File #: Res 32129, **Version:** 1

CITY OF SEATTLE

RESOLUTION _____

A RESOLUTION adopting the Statements of Legislative Intent for the 2024 Adopted Budget and 2024-2029 Adopted Capital Improvement Program.

WHEREAS, the City Council of The City of Seattle reviewed the 2024 Proposed Budget and 2024-2029

Proposed Capital Improvement Program (CIP); and

WHEREAS, the City Council adopted a budget and CIP for 2024 through Ordinance 126955; and

WHEREAS, in order to indicate the intent of the City Council in adopting the 2024 Budget and 2024-2029 CIP,

the Council adopted and filed Statements of Legislative Intent (SLIs) in Clerk File 314529; and

WHEREAS, Clerk File 314529 states that in the case of a conflict between the version of an SLI in the Clerk

File and the version adopted in this resolution, the latter controls; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE THAT:

Section 1. This resolution replaces the Statements of Legislative Intent contained in Clerk File 314529 and adopts the Statements of Legislative Intent for the 2024 Adopted Budget and 2024-2029 Adopted Capital Improvement Program, contained in Attachment A (2024 Statements of Legislative Intent by Council Committee) to this resolution.

Adopted by the City Council the _____ day of _____, 2024, and signed by
me in open session in authentication of its adoption this _____ day of _____, 2024.

President _____ of the City Council

Filed by me this _____ day of _____, 2024.

Scheereen Dedman, City Clerk

(Seal)

Attachments:

Attachment A - 2024 Statements of Legislative Intent by Council Committee



2024 STATEMENT OF LEGISLATIVE INTENT

Attachment A

2024 Statements of Legislative Intent by Council Committee

SLI Number	Title	Due	Page
Finance, Native Communities, and Tribal Governments Committee			
FAS-801S-A	Request that the Executive convene a work group on disposition policies for surplus City-owned properties and submit a report with recommendations	12/1/24	2
HSD-804S-A	Request that CBO and FAS provide recommendations for tracking and reporting on non-utility grant expenditures made from the GF	6/28/24	11
MO-001S-A	Request that the Mayor's Office adopt or revise departmental naming or renaming policies for City-owned properties, streets, and structures	n/a	12
Governance, Accountability, and Economic Development			
OED-806S-A	Request that OED develop a landscape analysis and a coordinated City approach towards maintaining or increasing childcare supply and access	9/3/24	13
SDHR-800S-A	Request that Seattle Department of Human Resources (SDHR) and City Finance Department (CFD) report on adding employee gender identity options in the City's Workday Human Resources system	7/1/24	15
Housing and Human Services			
HSD-017S-A	Request that HSD report on referrals to Let Everyone Advance with Dignity (LEAD) and the funding required to support them and on LEAD data integration	3/1/24	17
HSD-813S-A	Request that HSD provide reports related to funding for substance use disorder treatment	7/1/24	19
MO-002S-A	Request that the MO provide quarterly reports regarding activities and performance of the Unified Care Team (UCT), or its successor, and any other collaborating departments that manage the City's response to unsanctioned encampments.	4/30/24	20
Land Use			
OPCD-002S-A	Request that OPCD and SDCI develop a monitoring and evaluation plan for trees on private property	7/1/24	22
SDCI-802S-A	Request that SDCI provide options to improve complaint response times including off-hour emergency housing and tree cutting complaints	6/28/24	24
Parks, Public Utilities, and Technology			
SPU-801S-A	Request that SPU evaluate the Clear Alleys Program in the Chinatown-International District and consider alternative waste removal solutions	12/1/24	25
Public Safety			
SFD-801S-A	Request that SFD report on the Post Overdose Response Team pilot	4/1/24	26
SPD-801S-A	Request that SPD provide quarterly reports on staffing, overtime, finances, and performance metrics	2/23/24	27
Transportation			
SDOT-002S-A	Request that SDOT provide initial cost estimates for alternatives to traditional sidewalks in specified locations	5/1/24	28
SDOT-003S-A	Request that SDOT provide a report on implementing the Ballard-Interbay Regional Transportation System improvements	5/1/24	29
SDOT-004S-A	Request that SDOT report on community facilities in future light rail station areas	4/1/24	30



2024 STATEMENT OF LEGISLATIVE INTENT

V2

FAS-801S-A

Request that the Executive convene a work group on disposition policies for surplus City-owned properties and submit a report with recommendations

SPONSORS

Teresa Mosqueda, Debora Juarez

DESCRIPTION

This Statement of Legislative Intent (SLI) requests that the Executive, in collaboration with City Council staff and key stakeholders, convene a work group to determine how to expand the policies for the disposition or reuse of surplus City-owned properties. The policies were last revised in 2018 by Resolution 31837 for all non-City Light-owned properties and by Resolution 31829 for City Light-owned properties. The work group should include representatives from federally recognized tribes, organizations serving Native communities, Black, Indigenous, and People of Color, and affordable housing providers. These policies should specifically address the interests of federally recognized tribes; organizations serving Native Americans; Black, Indigenous, and People of Color; and non-profit housing developers.

The work group would evaluate the existing policies that apply to all City-owned properties, including those owned by Seattle City Light and Seattle Public Utilities. Staff from the Department of Finance and Administrative Services, Office of Housing, Seattle Public Utilities, Seattle City Light, Office of Intergovernmental Relations, Department of Neighborhoods, and City Council would support the work group.

The work group would assess any enhancements to the disposition policies that could result in the further utilization of excess City property for the development of affordable housing for communities at highest risk of displacement and housing instability. The work group should also consider policy changes adopted by the Tacoma - Pierce County Board of Health (Attachment 1) and the Tacoma City Council (Attachment 2) for inclusion in the City's revised disposition policies.

The Executive should submit a report from the work group, including recommendations for modifications to the City's disposition policies, to the Finance, Native Communities, and Tribal Governments Committee by December 1, 2024.

The City Council will consider the recommendations of the work group when reviewing and adopting disposition policies in 2024.

Responsible Council Committee(s): Finance, Native Communities, and Tribal Governments

DUE DATE: December 1, 2024

Policy: Surplus Real Property Disposition Policy

1. Purpose

Provide direction to the Tacoma-Pierce County Health Department (“TPCHD”) for the disposition of real property that is not required for the needs of or the discharge of TPCHD’s responsibilities (“surplus real property”).

2. Background

TPCHD, as a combined County-City Health Department, currently owns, and may in the future own, real property to meet its business and operational needs. TPCHD should dispose of properties that do not meet these needs. This policy applies to any surplus real property disposition.

3. Prioritization

TPCHD considerations for surplus property dispositions are prioritized as follows:

- 1) Interests of federally-recognized Tribes (“Tribal Nations”)
 - TPCHD respects the sovereignty of Tribal Nations and prioritizes the return of land to Tribal Nations wherever possible as an embodiment of our Equity and Public Health goals;
- 2) Projects that promote Affordable Housing Goals consistent with RCW 39.33.015;
- 3) State or local government projects that promote the Racial Justice and Health Equity Goals set forth in TPCHD’s strategic plan;
- 4) Other governmental projects; and
- 5) Private or nongovernmental interests.

TPCHD encourages restoration of land to its original tribal stewards, as well as the continued public use and benefit of TPCHD surplus property. As such, TPCHD will provide notice and offering of a surplus property first to Tribal Nations whose usual and accustomed areas encompass the subject property and, as authorized by RCW 39.33.010, will negotiate an intergovernmental land transfer of said property if they express interest. Where transfer to a Tribal nation occurs, such transfer shall be for full value in accordance with RCW 39.33.010. Full value has a flexible meaning and may include mutual and offsetting benefits and achievement of equity goals, as well as monetary consideration. Wherever possible, TPCHD shall define full value in non-monetary terms when negotiating intergovernmental transfers to Tribal Nations.

If no Tribal Nation expresses interest in the property, then the next preference will go to public, private, or nongovernmental bodies that deliver public benefit as defined by RCW 39.33.015 (hereinafter referred to as “Affordable Housing”).

If no public, private, or nongovernmental bodies are interested in developing the property for Affordable Housing, the next preference will go to state or local government sponsored proposals for uses that promote TPCHD’s Racial Justice and Health Equity Goals; followed by state or local government sponsored proposals, regardless of the future use.

4. Disposition Methodology

TPCHD adopts the following guidelines for the disposition of surplus real property.

Staff shall determine the fair market value of the surplus real property. The Board of Health shall fix a minimum price for the sale or transfer of the surplus real property.

Upon a Declaration of Surplus by the Board of Health, TPCHD shall provide written notice to Tribal Nations that have usual and accustomed areas located within the areas TPCHD provides services and/or owns real property, and these Tribal Nations may obtain the property via a negotiated intergovernmental land transfer. If more than one Tribal Nation expresses interest in obtaining the land, TPCHD will negotiate in good faith with all parties to come to a resolution.

If no Tribal Nation responds with interest in the real property, TPCHD shall advertise for written competitive bids, except when selling to a federal, state or local governmental entity. TPCHD shall publish a request for bids on the sale of real property once a week for two consecutive weeks in the Pierce County and City of Tacoma official legal newspapers and such additional newspapers as the Board of Health may direct.

The request for bids shall particularly describe the property to be sold and when and where the bids are to be submitted, shall designate the place and the time that the bids will be opened, and shall set forth the terms of the sale. The request for bids shall identify the criteria to be used to evaluate responsive bids, which criteria shall award maximum points for bids that promote TPCHD's Affordable Housing Goals and the second most points to bids that promote TPCHD's Racial Justice and Health Equity Goals. TPCHD reserves the right to reject any or all bids.

If a federal, state, or local governmental entity proposes to purchase the real property, TPCHD may enter into direct negotiations with the governmental entity. If more than one governmental entity expresses interest in obtaining the land, TPCHD will negotiate in good faith with all parties to come to a resolution.

The party acquiring the property must pay fair market value, unless the property is transferred to a Tribal Nation, federal, state, or local governmental entity, or is acquired for Affordable Housing.

If the party acquiring the property is a federal, state, or local governmental entity, or a Tribal Nation pursuant to RCW 39.33.010, TPCHD must receive true and full value. Full value shall be interpreted to include mutual and offsetting benefits and achievement of equity goals.

If the party acquiring property is a public, private, or nongovernmental body for use as Affordable Housing, then the sale may be upon such terms and conditions as the parties agree, including a no cost transfer, as provided in RCW 39.33.015.

If the surplus real property has a fair market value of more than \$50,000, then TPCHD shall hold a public hearing in compliance with RCW 39.33.020.

Following the public hearing, the Board of Health shall vote on whether to approve the transfer or sale of surplus real property.

5. Relevant Law

RCW 39.33.010
 RCW 39.33.015
 RCW 39.33.020
 RCW 43.09.210
 AGO 1997 No. 5

Approval:	Anthony Chen, Director of Health
Effective Date:	X XX, 20XX.

DRAFT

DISPOSITION POLICY FOR GENERAL GOVERNMENT REAL PROPERTY

A. Background

The City owns a variety of properties to meet its objectives, including properties which site City buildings and facilities, parks, open spaces, tidelands, and rights-of-way. The City also owns properties which support specific community programs such as libraries, senior centers, public assembly facilities, and centers for performing arts. Further, the City owns certain properties which the City has either acquired or retained ownership for the specific purpose of redevelopment or for partnering with the private sector to redevelop. Lastly, the City owns certain properties which it has acquired since incorporation, and for which the City no longer has an interest in retaining ownership.

Overall, the City should retain properties which meet its property ownership objectives and dispose of properties which do not.

B. Guiding Principles for the Disposition of General Government Property

The City should retain ownership of properties necessary for conducting its business operations, supporting community and economic development initiatives, and for the preservation of public spaces and open space.

1. The City should endeavor to dispose of those General Government properties which do not meet the City's property ownership objectives. Among the City's goals in property dispositions are: development of affordable housing, private development which meets the City's economic development objectives, historic preservation, and increasing density and improving walkability in support of the City's Comprehensive Plan objectives.
2. The City has three established processes for disposing of City-owned property: (1) direct negotiated disposition; (2) request for proposal process; and (3) bid sale to the highest bidder. Having several tools for the disposition of City property gives the City useful options and flexibility when disposing of property to meet the needs of the City and community.
3. City staff should classify its properties to be disposed in order to help guide the determination of which disposition process should be utilized for conveying specific City properties. This classification is helpful because the City owns a variety of properties with varying levels of value and interest to the City and community. In sum, not all properties need to be disposed of in the same way.
4. The City should establish appropriate processes for notifying the City Council and the public prior to disposing of property. This notification will vary based upon the classification of the property. This process shall be transparent to the Council and public.
5. The City shall place **highest priority** on dispositions which increase affordable housing supply in Tacoma and/or contribute to equity goals within a specific community.

6. Where a General Government surplus property lies within the Puyallup Tribe of Indians ("PTOI") historic geographical boundaries existing prior to the Medicine Creek Treaty, the City shall give PTOI a right of first refusal to either purchase the property or to exchange tribal property or property rights for the surplus property.

C. Property Classification

Property that has been identified for disposition will be classified into three tiers with differing policy objectives. City staff will develop and maintain processes for each property tier that are consistent with the policy objective.

Tier 1 properties are generally those properties that: (1) are strategically located in the downtown or mixed-use center with high visibility; (2) are high in value (greater than \$1,000,000) and/or sizable (one-half of an acre or greater); (3) have the potential to generate a high level of community interest due to a substantial City-wide impact that may result from their development; and (4) can be instrumental in meeting the City's goals and/or in implementing its key policies.

Overall goals for disposition of these properties will be to achieve such outcomes as: provide affordable units/housing, create enhanced equity in communities, generate new property taxes, sales tax, business and occupation taxes, and other taxes, generate new family wage jobs, catalyze new private investment and/or leverage existing public facilities, minimize public liability, implement City master plans, encourage density, and promote sustainability.

Tier 1 Disposition: The process for property disposition will generally involve outreach and high levels of participation. The Request for Proposals approach will be the required method of disposition. Execution of a Development Agreement will be a requirement prior to conveyance.

- A. Where the surplus property lies within a Land Use Zone which permits housing of any type and where the proposal is for a Home Ownership Development, the following baseline requirement shall apply: a minimum of fifty percent (50%) of proposed units at or below eighty percent (80%) AMI. Scoring will be weighted in favor of proposals which include at least seventy-five percent (75%) affordable housing units at or below eighty percent (80%) AMI.
- B. Where the surplus property lies within a Land Use Zone which permits housing of any type and where the proposal is for a Rental Development, the following sliding scale of baseline requirements shall apply:
 1. Scoring will be weighted highest for proposals with a minimum of thirty percent (30%) of proposed units at or below fifty percent (50%) AMI.
 2. Where no proposals meeting the baseline in #1 above are received, scoring will be weighted highest for proposals with a minimum of fifty percent (50%) of proposed units at or below sixty-five percent (65%) AMI.
 3. Where no proposals meeting the baselines in #1 or #2 above are received, scoring will be weighted highest for proposals with a minimum

of fifty percent (50%) of proposed units at or below eighty percent (80%) AMI.

- C. Proposals not meeting any of the above baselines may be evaluated on contributions to the community that meet or exceed equity goals of the City.

Tier 2 properties are those properties which have some development potential, are important to the surrounding neighborhood, and have a value between \$500,000 and \$1,000,000, but have no significant alignment with the goals and/or in implementing its key policies.

Overall goals for disposition of these properties may be to support goals and strategies of applicable neighborhood councils, neighborhood business districts, and other community groups through such outcomes as: increasing affordable housing, creating enhanced equity in communities, improving the quality of life and property values in the neighborhood, improving walkability, fostering a safe environment for residents, reducing crime and blight in the community, and increasing tax revenue for the City.

Tier 2 Disposition: Because of the importance to community stakeholders, Tier 2 properties will be sold via a Request for Proposals or negotiated disposition process to put the City in a better position to influence the future use(s) of the property.

- A. Where the surplus property lies within a Land Use Zone which permits housing of any type and where the proposal is for a Home Ownership Development, the following baseline requirements shall apply: a minimum of fifty percent (50%) of proposed units at or below eighty percent (80%) AMI. Scoring will be weighted in favor of proposals which include at least seventy-five percent (75%) affordable housing units at or below eighty percent (80%) AMI.
- B. Where the surplus property lies within a Land Use Zone which permits housing of any type and where the proposal is for a Rental Development, the following sliding scale of baseline requirements shall apply:
 - 4. Scoring will be weighted highest for proposals with a minimum of thirty percent (30%) of proposed units at or below fifty percent (50%) AMI.
 - 5. Where no proposals meeting the baseline in #1 above are received, scoring will be weighted highest for proposals with a minimum of fifty percent (50%) of proposed units at or below sixty-five percent (65%) AMI.
 - 6. Where no proposals meeting the baselines in #1 or #2 above are received, scoring will be weighted highest for proposals with a minimum of fifty percent (50%) of proposed units at or below eighty percent (80%) AMI.
- C. Proposals not meeting any of the above baselines may be evaluated on contributions to the community that meet or exceed equity goals of the City.

Tier 3 properties are those properties which may be important to the adjacent or surrounding property owners but have a minimal level of interest to the community at large. Tier 3 properties will be disposed with preference for affordable housing infill development. Goals of disposition are to increase the affordable housing supply, minimize the City's liability, and turn ownership back the private sector or to public partners. These properties include: remnant parcels that have little or no financial value; vacant City parcels that have no operational, development, or open space potential to the City; properties that by virtue of their location or functionality would be better owned by another government agency; and other properties which have little financial or community value.

Tier 3 Disposition: Tier 3 properties may be transferred by direct negotiated disposition or via bid-sale to the highest bidder. Because of the limited impact of these property dispositions, community outreach efforts will generally be more direct and limited.

AFFORDABLE HOUSING EXCEPTIONS AUTHORIZED UNDER HOUSE BILL 2382 (2017-2018 Regular Session)

- A. Exceptions to the above methods of disposal may include property dispositions to other public entities and/or property transfers for development which includes Rental Developments where a minimum of fifty percent (50%) proposed units are at or below fifty percent (50%) AMI, and Home Ownership Developments where a minimum of fifty percent (50%) of proposed units are at or below eighty percent (80%) AMI.

. In these situations, the property may be conveyed via the direct negotiated disposition process, and compensation may be in the form of public benefit purposes in lieu of monetary compensation.

The City hereby enacts the following rules for disposition under HB 2382:

1. The conveyance documents must contain a covenant or other requirement that the property shall be used for the designated public benefit purposes stated in (A) above for a minimum of fifty (50) years ; and
2. The conveyance documents must contain remedies that apply if the recipient of the property fails to use it for the designated public purpose or ceases to use it for such purpose.

D. Guiding Principles for Direct Negotiated Dispositions

City code allows the City, upon City Council authorization, to approve the negotiated disposition of real property (see TMC 1.06.280). This authority provides the City with substantial flexibility to transfer property to governmental and nonprofit agencies, adjacent property owners, and public-private development partners. While competitive selection for surplus disposition is ordinarily preferred, there are circumstances where direct negotiation is in the best interests of the City. In considering whether a direct negotiated disposition should be pursued, City staff will consider the following guidelines, ranked in order of procedural clarity:

1. Where feasible, the City shall transfer surplus property suitable for housing directly to governmental and nonprofit agencies which will repurpose the property as affordable housing.
2. The City may transfer property to a City-formed Public Development Authority to develop according to a City-approved plan or development strategy for affordable housing or to remedy an inequitable situation within the immediate community.
3. The City may consider conveying surplus property directly to adjacent/abutting property owners when the adjacent/abutting property owner(s) are the only feasible or likely candidates for acquisition and when selling to the adjacent/abutting property owner(s) will allow for expansion and development of a profit or nonprofit enterprise increasing economic and community improvement opportunities within the City; and further when said sale is an ancillary component of a street vacation.
5. The City may consider selling surplus property directly to a private development partner when the conveyance of the property is an element of a public-private partnership agreement between the City and a third party that has been approved by the City Council and is necessary to achieve the desired development; and when (even if the City is not a development partner) the development will help the City achieve its affordable housing goals, equity goals, or economic development goals and is more suitable than existing alternatives and potential partners.
6. In the circumstances where the City has previously completed a Request for Proposals process and an acceptable proposal was not received, the City may directly or through a third-party agent contact potential developers/investor and directly negotiate a disposition.



2024 STATEMENT OF LEGISLATIVE INTENT

V2

HSD-804S-A

Request that CBO and FAS provide recommendations for tracking and reporting on non-utility grant expenditures made from the GF

SPONSORS

Lisa Herbold

DESCRIPTION

This Statement of Legislative Intent (SLI) requests that the City Budget Office (CBO) and Department of Finance and Administrative Services (FAS) provide a report and recommendations for options to track and report on non-utility grant expenditures made from the GF, including, but not limited to, the federal Community Development Block Grant (CDBG). The report should:

- 1) identify all non-utility grant revenues, the expenditures for which are made from the GF;
- 2) propose financial policies for those revenues;
- 3) identify levels of financial reserves for those revenues, as appropriate; and
- 4) propose a mechanism for regularly notifying the Council of expenditures and proposed redeployment of those revenues. Options should include a draft bill for Council consideration of a legislative path to enable better tracking and reporting.

On October 10, 2023, the Council passed Ordinance 126922, which abandoned and reappropriated CDBG grant funding. Council review of that ordinance noted that there had been \$7 million in underspend from grants covered by the Consolidated Plan and identified the challenge in monitoring expenditures from the GF, for which there are grant reimbursements. This can deprive the Council of decision-making when those funds are proposed to be redeployed.

The report should be provided to the Finance, Native Communities, and Tribal Governments Committee by June 28, 2024.

Responsible Council Committee(s): Finance, Native Communities, and Tribal Governments

DUE DATE: June 28, 2024



2024 STATEMENT OF LEGISLATIVE INTENT

V2

MO-001S-A

Request that the Mayor's Office adopt or revise departmental naming or renaming policies for City-owned properties, streets, and structures

SPONSORS

Debora Juarez, Lisa Herbold, Alex Pedersen, Dan Strauss

DESCRIPTION

This Statement of Legislative Intent would request that the Mayor's Office adopt or revise departmental policies for the naming and renaming of City-owned properties, streets, and structures, so that Indigenous United States military veterans, other Native persons who have served Seattle communities, and historic Indigenous place names are considered as options. These City-owned properties, streets, and structures are owned and managed by departments including, but not limited to, the Department of Neighborhoods, the Department of Finance and Administrative Services, the Department of Parks and Recreation, and the Seattle Department of Transportation. Naming options may be identified in consultation with the Indigenous Advisory Committee and federally recognized tribes.

Responsible Council Committee(s): Finance, Native Communities, and Tribal Governments

DUE DATE: n/a



2024 STATEMENT OF LEGISLATIVE INTENT

V2

OED-806S-A

Request that OED develop a landscape analysis and a coordinated City approach towards maintaining or increasing childcare supply and access

SPONSORS

Dan Strauss

DESCRIPTION

This Statement of Legislative Intent (SLI) requests that the Office of Economic Development (OED) work with the Department of Education and Early Learning (DEEL), Human Services Department (HSD), Office of Intergovernmental Relations (OIR), Seattle Parks and Recreation (SPR), the Innovation and Performance Team (IP), and other City departments as appropriate, to develop a landscape analysis of childcare supply and access in Seattle and recommendations for City actions to maintain or increase childcare supply and access.

This SLI is intended to provide transparency and clarity on departmental roles and expectations in developing the “big bet” strategy from the Future of the Seattle Economy (FSE) strategic framework related to childcare. According to OED’s report summarizing stakeholder recommendations for the FSE strategic framework, OED was asked to “evaluate current childcare efforts underway in the region to identify and scale up the most effective strategies.” The report further elaborates on the connection between childcare and economic development, stating:

"Access to affordable, quality childcare is a powerful, inclusive economic development strategy. Not only does it support the growth and development of children receiving care, it also enables the children’s caregivers to support their jobs and career development at the same time. This has a multiplicative effect on the development of the economy."

Additional context for this SLI is that on September 30, 2023, federal subsidies for families and childcare providers under the American Rescue Plan Act expired. And while the Washington State Legislature has provided additional funding for childcare, providers and workers face ongoing challenges to remain in the industry.

OED should coordinate with relevant departments to provide recommendations for targeted interventions or pilot strategies that complement efforts at the regional, state, and federal level to maintain or increase childcare supply and access, building upon previous City efforts and leveraging resources where feasible. These recommendations should (1) be based on a theory of change that takes into account the City’s ability to impact the childcare crisis and (2) reflect a coordinated City approach towards maintaining or increasing childcare supply and access in Seattle.

To develop the landscape analysis to inform these recommendations, OED should include, but not be limited to, the following:



2024 STATEMENT OF LEGISLATIVE INTENT

- A working definition of childcare as it relates to the challenges and gaps in childcare supply and access for Seattle's workers and residents, and an overview of the problem.
- An overview of the barriers faced by childcare businesses and workers, which impact the availability of childcare in Seattle. This should include, but not be limited to, a review of regulations, administrative requirements, and policies that may serve as barriers for childcare providers.
- An overview of efforts at the local, regional, state, and federal levels to maintain or increase childcare supply and access that impact the City.
- A review of City programs, investments, or policies, both past and present, to support childcare businesses in Seattle and an analysis about impact or, at a minimum, lessons learned. This should include, but not be limited to, the Childcare Near You Ordinance (Ordinance 126131), the Imagine Institute program, as well as any technical assistance programs that are available to childcare businesses.
- A review of City programs, investments, or policies, both past and present, to support childcare workers and an analysis about their impact, or at a minimum, lessons learned. This should include, but not be limited to, investments in childcare worker retention bonuses.
- A review of other government projects and opportunities where childcare is mentioned as a necessary strategy to achieve project outcomes, such as transportation infrastructure bills that include childcare supports.
- An overview of comparable jurisdictions' strategies to increase childcare supply and access, and any lessons learned from other jurisdictions.

Departments should request relevant data from the Washington State Department of Children, Youth and Families, and other agencies as appropriate, to fully inform their review of City policies and programs and subsequent recommendations. Additionally, the analysis should recognize and build upon previous reports addressing childcare in Seattle, including but not limited to DEEL's response to 2020 Council Budget Actions DEEL-3-A-2 and OSE-2-D-1, provided to Council in April 2021.

OED should submit the landscape analysis and recommendations to the Governance, Accountability, and Economic Development Committee as well as the Libraries, Education, and Neighborhoods Committee by September 3, 2024.

Responsible Council Committee(s): Governance, Accountability, and Economic Development

DUE DATE: September 3, 2024



2024 STATEMENT OF LEGISLATIVE INTENT

V2

SDHR-800S-A

Request that SDHR and CFD report on adding employee gender identity options in the City's Workday Human Resources system

SPONSORS

Debora Juarez

DESCRIPTION

This Statement of Legislative Intent (SLI) requests that Seattle Department of Human Resources (SDHR) and City Finance Department (CFD) report on adding employee gender identity options to the City's Workday Human Resources (Workday) system.

In September 2023, the Office of City Auditor's Workforce Equity in Promotions Audit identified gaps in the City's existing methods for collecting employee gender identity information in the Human Resources Information System (HRIS) which includes three options for gender identity: Male, Female, and Unspecified. The audit concluded that the limited gender categories could prevent opportunities to identify and resolve disparities impacting nonbinary and genderqueer employees; and referenced the directive in Executive Order 2015-02 (supported by Council Resolution 31588) for SDHR to analyze data collection policies relating to sexual orientation and gender identity, including transgender or gender non-conforming people. The audit recommended using the City's transition from HRIS to Workday, a new cloud-based, employee-centered HR software system, as an opportunity to design systems that address gaps and limitations in Citywide data. Workday will allow employees to view and update their personal data and will provide the City with reporting and analytics features.

The City's current design for Workday, scheduled for implementation in early 2024, includes the personal data collection fields "sex", a federally required reporting category, and the additional category of "gender." Presently, "gender" is configured with nine options: Agender, Bigender, Genderfluid, Genderqueer, Man, Woman, Non-Binary, Not Listed, and I do not wish to provide this information. The design does not include Two-spirit, Transgender Man, and Transgender Woman; the omission of these options for gender identity could hinder the City's efforts to evaluate workforce data and improve personnel practices.

SDHR and the CFD have indicated that the requested gender identity options will be added to Workday after initial implementation and that more information on the timing for such changes will be available by summer 2024.

This SLI requests SDHR and the CFD to provide a report (1) confirming that Workday includes gender identity options for Two-Spirit, Transgender Man, and Transgender Woman or (2) providing an implementation plan for adding these gender identity options to Workday.



2024 STATEMENT OF LEGISLATIVE INTENT

If providing an implementation plan, SDHR and CFD may consider the following:

- Input from City departments (e.g., the Department of Finance and Administrative Services, Office for Civil Rights, Office of Employee Ombud, Seattle Information Technology);
- Input from City Commissions (e.g., Seattle LGBTQ Commission);
- Input from external stakeholders (e.g., Lavender Rights Project, Ingersoll Gender Center, Northwest Two Spirit Society, Diversity Alliance of the Puget Sound, and Gender Justice League);
- The City's ability to measure the impact of transmisogyny (i.e., misogyny or prejudice as experienced by transwomen), transmisogynoir (i.e., transmisogyny experienced by Black women), and other forms of anti-trans bias in the workplace with existing gender identity options; and
- The cost and timeline for revising gender identity options in Workday.

SDHR and CFD should submit the report to the Chair of the Governance, Accountability, and Economic Development Committee by July 1, 2024.

Responsible Council Committee(s): Governance, Accountability, and Economic Development

DUE DATE: July 1, 2024



2024 STATEMENT OF LEGISLATIVE INTENT

V2

HSD-017S-A

Request that HSD report on referrals to Let Everyone Advance with Dignity (LEAD) and the funding required to support them and on LEAD data integration

SPONSORS

Lisa Herbold, Dan Strauss, Andrew Lewis

DESCRIPTION

This Statement of Legislative Intent (SLI) requests that the Human Services Department (HSD) report on two topics related to the Let Everyone Advance with Dignity (LEAD) program, both of which are pertinent to the Council's September 2023 passage of Ordinance 126896.

1. New Referrals to LEAD and LEAD Funding Increments

This SLI requests that HSD work with stakeholders, including Purpose. Dignity. Action. (PDA), to develop a process to document on a quarterly basis the volume of new referrals to LEAD resultant to the passage of Ordinance 126896 so that the Executive can include needed funding in future budget legislation, beginning with the 2024 Mid-Year Supplemental Budget Ordinance. HSD should also report on the method for that documentation and on how a given anticipated referral volume determines an anticipated incremental funding need. The report should provide the amount of funding that will be requested in the 2024 Mid-Year Supplemental Budget Ordinance.

LEAD is both a pre-arrest and a pre-booking diversion program, managed by PDA, that seeks to divert individuals who are engaged in low-level drug crime, prostitution, and crimes of poverty from the criminal legal system and connect them with case managers and the resources they need to stabilize. The City provides funding to PDA for its project management of LEAD, and to subcontract with outreach and case management agencies, via a contract with HSD.

Ordinance 126896 added to the Seattle Municipal Code the new crimes of knowing possession of a controlled substance and use of a controlled substance in a public place, both of which are gross misdemeanors. It took effect on October 20. The ordinance also explicitly established diversion to services and treatment as the City's standard approach for most instances of these crimes, and it acknowledged the LEAD program by name as a "substantial part" of intended service provision. Despite the Seattle Police Department's (SPD's) estimate that the new ordinance would result in its making approximately 700 to 800 new diversion referrals annually, the 2024 Proposed Budget Adjustments did not include any incremental funding for LEAD. With current City funding (approximately \$9.2 million in 2024), the LEAD program supports approximately 750 active participants. SPD referred more than 30 individuals to LEAD in the first 10 days that the ordinance was in effect. This referral volume reflects a significant increase compared to earlier in 2023, and if it remains steady then 2024 new diversion referrals will exceed SPD's estimate.



2024 STATEMENT OF LEGISLATIVE INTENT

2. Timeline and Cost for LEAD Database Integration with City and King County Systems

This SLI also requests that HSD, in collaboration with Seattle Information Technology (IT), develop a high-level timeline and cost estimate to integrate the LEAD database with the relevant data systems of City and County departments and programs (collectively “operational partners”) that have contact with LEAD participants. These systems include those in use by SPD, the Seattle City Attorney’s Office, the Seattle Fire Department’s Health One program, and the future Community Assisted Response and Engagement (CARE) crisis response team, as well as those in use at the King County Department of Adult and Juvenile Detention, where LEAD participants are sometimes booked under the City’s contract with King County for jail services.

By “integration” this SLI means that operational partners’ data systems may both “push” to and “pull” from the LEAD database, only information that:

- Pertains to LEAD participants’ law enforcement and behavioral health records; and
- May permissibly be shared under the LEAD program’s Release of Information (ROI) framework.

The LEAD case management database is independent of the data systems listed above that may contain information about a LEAD program participant. This lack of systems integration deters cross-agency collaboration for the benefit of LEAD participants, promotes operational inefficiencies, and potentially re-traumatizes LEAD participants who must share painful information with various agencies and organizations so that it may be entered into several systems.

Many City departments and work units have contact with LEAD participants and/or their assigned case managers, and given the requirements of Ordinance 126896, SPD officers’ and City Attorney’s Office staff members’ contact with LEAD participants and case managers is likely to increase. Providing those parties with the real-time ability to view a broad range of participant data (e.g., arrest history, upcoming court dates, enrollment in substance use disorder treatment, application status for supportive housing) would allow all of them to provide more nimble, responsive, and cost-effective service.

Council provided funding in 2019 to enable Seattle IT to assist a LEAD team in implementing a database or data-sharing platform that would allow SPD, the City Attorney’s Office, and PDA and LEAD staff “to share information regarding LEAD participants and program operations.” PDA staff note that private funding subsequently supported planning and development work associated with the project, although full implementation was not completed. According to PDA, additional private funding may be available, if needed, to support full implementation.

Recognizing that individual integration projects may be lengthy and costly, this element of the report should establish a priority order for each system’s integration with the LEAD database and include a rationale for that prioritization.

The report should be submitted to the Public Safety and Human Services Committee by July 1, 2024.

Responsible Council Committee(s): Housing and Human Services

DUE DATE: July 1, 2024



2024 STATEMENT OF LEGISLATIVE INTENT

V2

HSD-813S-A

Request that HSD provide reports related to funding for substance use disorder treatment

SPONSORS

Sara Nelson, Alex Pedersen, Dan Strauss

DESCRIPTION

This Statement of Legislative Intent (SLI) requests that the Human Services Department (HSD) provide reports related to 2024 funding allocated in Council Budget Action (CBA) HSD-813-B-1. That CBA provides funding (\$300,000) to support the provision of comprehensive substance use disorder (SUD) treatment to individuals in Seattle who are experiencing homelessness or housing insecurity, at certified, State-licensed facilities. The CBA also describes a role for HSD in the administration of the funding.

HSD should submit a report containing the following information:

- The process by which HSD selected the group of regional treatment facilities that are eligible to receive the funding;
- A description of HSD's engagement with Tribal- and Indigenous-led organizations to encourage the inclusion of Tribally operated treatment facilities, in or adjacent to King County, in the group that is eligible to receive the funding; and a description of the outcomes of that engagement; and
- A description of HSD's engagement with Tribal- and Indigenous-led organizations to identify opportunities for future coordination regarding the provision of treatment as described in CBA HSD-813-B-1; and a description of the outcomes of that engagement.

The report should be submitted by July 1, 2024.

Additionally, this SLI requests that by August 1, 2024 (for the first two quarters of the year) and November 1, 2024 (for the third quarter of the year) HSD report on the balance of funding allocated in CBA HSD-813-B-1, the number of individuals who were referred to SUD treatment according to the CBA's rubric and definitions, and the number of individuals who have completed treatment to date.

All reports should be submitted to the Housing and Human Services committee.

Responsible Council Committee(s): Housing and Human Services

DUE DATE: July 1, 2024

2024 COUNCIL BUDGET ACTION

V1

MO-002S-A (revised 02.29.24)

Request that the MO provide quarterly reports regarding activities and performance of the Unified Care Team (UCT), or its successor, and any other collaborating departments that manage the City's response to unsanctioned encampments.

SPONSORS

Andrew Lewis, Tammy Morales, Dan Strauss

DESCRIPTION

This Statement of Legislative Intent (SLI) requests that the Mayor's Office (MO) provide quarterly reports regarding activities and performance of the Unified Care Team (UCT), or its successor, and any other collaborating departments that manage the City's response to unsanctioned encampments. This request is seeking information similar to what was provided by the Human Services Department (HSD) in response to SLI HSD-301-A-001-2023, with some additional information requested. After the first quarterly report is submitted, the Mayor's Office and the Chair of the Housing and Human Services Committee will work together on any revisions needed to better meet City Council's reporting needs.

The reported metrics should convey the performance in the following areas:

- 1) By region, the number of requests related to encampments in public spaces received through the City's Customer Service Bureau.
- 2) By region, the number of:
 - a. Active encampment sites (snapshot of the last Friday of the quarter)
 - b. Number of resolutions where offers of shelter were made by resolution categories.
 - Advanced Notice
 - Immediate Hazard/Obstruction
 - Outreach Led (baseline data for 2024)
 - Recreational Vehicle (RV) Remediations
 - c. Unique sites where at least one encampment resolution or RV Remediation occurred during the reporting period.
- 3) By region:
 - a. The number of offers of shelter extended.
 - b. The number of offers accepted, resulting in a referral to shelter.
 - c. Demographics of those referred to shelter.
 - d. The number of confirmed shelter enrollments, representing the minimum number of people enrolled in shelter following a referral due to HMIS-related challenges.
 - e. The number of offers of shelter that were declined, out of all offers extended.
 - f. If possible, the stated reason why offers of shelter were declined.

2024 COUNCIL BUDGET ACTION

- 4) Information on hazardous conditions and responses taken to mitigate harm, including:
 - a. Number of active encampment sites where hazardous and unsafe conditions are identified, such as hazardous materials, large amounts of debris, mobility impacts, and proximity to waterways (snapshot of the last Friday of the quarter)
 - b. A summary of actions taken to mitigate harm, including trash mitigation and hygiene stations, sharps disposal containers.
 - c. Data on fire & public safety incidents with a confirmed nexus with encampments or homelessness.
- 5) Update on the UCT neighborhood teams implementation, including:
 - a. Status update on hiring of the 5 Regional Coordinator positions
 - b. Overview of the challenges & successes each neighborhood team is seeing.
- 6) Clear definition of all terms used in the report.

The MO should submit the reports to the Chair of the Housing and Human Services Committee. Reports should be submitted by April 30, July 31, and November 17, 2024. The report due January 31, 2025, should cover activities conducted from October 1 through December 31, 2024.

Responsible Council Committee(s): Housing and Human Services

DUE DATE: April 30, 2024



2024 STATEMENT OF LEGISLATIVE INTENT

V2

OPCD-002S-A

Request that OPCD and SDCI develop a monitoring and evaluation plan for trees on private property

SPONSORS

Alex Pedersen, Lisa Herbold, Dan Strauss

DESCRIPTION

This Statement of Legislative Intent (SLI) requests that the Office of Planning of Community Development (OPCD) and Seattle Department of Construction and Inspections (SDCI) develop a plan to monitor and evaluate the impacts of the City's regulations for trees on private property to ensure that they support the City's goals for tree canopy cover, environmental justice, and climate resilience. The Council passed Ordinance 126821 in May 2023 to update these regulations, which went into effect on July 30, 2023.

The City's goals are to strive to achieve at least 30 percent tree canopy cover by 2037 and 40 percent over time; these were adopted by Seattle's 2007 Urban Forest Management Plan and included in the Seattle 2035 Comprehensive Plan. The City's 2021 Tree Canopy Assessment revealed that Seattle's tree canopy cover had decreased from 28.6 percent in 2016 to 28.1 percent in 2021, a net loss equivalent to 255 acres of tree canopy. Further, neighborhoods that experienced greater than average citywide canopy cover loss tended to be those that started with less canopy cover and have been most impacted by racial and economic injustice. The analysis also found that a disproportionate amount of Seattle's tree canopy cover was located in the Neighborhood Residential management unit (which largely aligns with Neighborhood Residential (NR) zones); while it comprised 39 percent of Seattle's land area, it contained nearly half of the city's total canopy cover.

Ordinance 126821 included the following key changes:

- Increasing regulations for smaller trees and requiring replacement of more trees that are removed on lots undergoing development;
- Further restricting tree removal on lots that are developed;
- Establishing a new fee-in-lieu of planting option; and
- Creating a new development area standard in Lowrise, Midrise, commercial and Seattle Mixed zones to simplify SDCI's process for determining whether trees may be removed on lots undergoing development.

These changes are intended to support the City's tree canopy cover target while also taking into consideration other goals related to housing production, environmental equity, and climate resilience. To ensure that the regulations are advancing the City's goals, OPCD and SDCI are requested to develop compliance and effectiveness monitoring processes and to provide regular updates to the public and Council on topics such as, but not limited to: tree removal, replacement trees, preservation of trees on lots undergoing development, tree-related complaints, and the report requested in Attachment 1 to Ordinance 126821 related to the use of the in-lieu fee. These reports should be used to inform evaluation of the regulations and determine if changes should be made to regulations, implementation, or enforcement (see also SLI SDCI-802S-A related to options for improving complaint response times).



2024 STATEMENT OF LEGISLATIVE INTENT

This effort should also consider strategies for creating outreach materials to developers and the public that illustrate how different types of projects on various zones could be adapted to preserve trees on site. If additional resources are needed to produce such materials, this should be included with the plan.

As OPCD and SDCI develop a response to this SLI, they should engage with the Urban Forestry Commission, Green New Deal Oversight Board, and the Office of Sustainability and Environment.

OPCD and SDCI should submit the plan to the Land Use Committee by July 1, 2024.

Responsible Council Committee(s): Land Use

DUE DATE: July 1, 2024



2024 STATEMENT OF LEGISLATIVE INTENT

V2

SDCI-802S-A

Request that SDCI provide options to improve complaint response times including off-hour emergency housing and tree cutting complaints

SPONSORS

Alex Pedersen

DESCRIPTION

This Statement of Legislative Intent (SLI) requests that the Seattle Department of Construction and Inspections (SDCI) provide a report on options for code enforcement staffing models to improve response times and increase staff availability to respond to weekend complaints. The report should identify options and needed resources for improving response times to achieve 2018 performance targets for construction, housing, and land use complaints while achieving same-day or 24-hour response times for emergency housing and tree cutting complaints, including complaints made on weekends.

In 2018 SDCI met most enforcement performance targets. Those targets included responding to non-emergency construction complaints within five days, housing complaints within seven days, and land use complaints within ten days. Since then, the volume of code enforcement complaints; response times to complaints; and the average time to resolve violations, where they have been found, have been increasing. Code enforcement staffing has not kept pace with demand. To date in 2023, the average response time for an initial non-emergency inspection is approximately 64 calendar days. Additionally, since 2020, the number of cases resolved through voluntary compliance, as opposed to enforced compliance, has decreased. SDCI estimates that as many as 12 additional staff would be needed to return to 2018 performance levels. The 2024 Proposed Budget Adjustments include a new TRAO-fee funded position and technology improvements, which may improve complaint response and resolution times.

The report should be submitted to the Land Use Committee by June 28, 2024.

Responsible Council Committee(s): Land Use

DUE DATE: June 28, 2024



2024 STATEMENT OF LEGISLATIVE INTENT

V2

SPU-801S-A

Request that SPU evaluate the Clear Alleys Program in the Chinatown-International District and consider alternative waste removal solutions

SPONSORS

Tammy Morales

DESCRIPTION

This Statement of Legislative Intent (SLI) requests that Seattle Public Utilities (SPU): 1) evaluate the effectiveness of, and customer satisfaction with, the Clear Alleys Program in the Chinatown-International District (CID), 2) propose short-term recommendations to the Council for program improvements and increasing cleanliness in the CID, and 3) study longer-term alternative waste removal solutions for the CID.

The Clear Alleys Program is intended to reduce the storage of waste containers in public spaces to create safer business districts, reduce illegal activities in alleys, and improve alley access for business activities (e.g., deliveries). In designated business districts, the City's contractors provide pre-paid bag collection service for garbage and recycling at intervals of up to three times per day. The business districts currently included in the Clear Alleys Program are Downtown (including Belltown and the Denny Triangle), Pioneer Square, Columbia City, Capital Hill/Pike/Pine Corridor, and the CID.

The Council requests that SPU's evaluation of the Clear Alleys Program include, at a minimum, an assessment of: a) the pre-paid bag fee amounts and how, for typical customers, they compare to solid waste charges for other customer types and programs; b) the impact to low-income residential customers and the extent to which those customers are using alternative disposal options; and c) the boundaries of the program area and whether it should be extended to include nearby neighborhoods, such as Little Saigon.

With regard to the study of longer-term alternative waste removal solutions for the CID, the Council requests that SPU explore service delivery models in other urban areas, in the United States or internationally, for best practices. The study should include consideration of newer collection technologies, such as underground container systems, and should describe the operational feasibility and financial impacts of implementing those systems.

SPU should report the results of the program evaluation, short-term recommendations, and the longer-term study to the Parks, Public Utilities, and Technology Committee by December 1, 2024.

Responsible Council Committee(s): Parks, Public Utilities, and Technology

DUE DATE: December 1, 2024



2024 STATEMENT OF LEGISLATIVE INTENT

V2

SFD-801S-A

Request that SFD report on the Post Overdose Response Team pilot

SPONSORS

Lisa Herbold

DESCRIPTION

This Statement of Legislative Intent requests that the Seattle Fire Department (SFD) provide a six-month assessment report on the Post Overdose Response Team (PORT) pilot project. The PORT pilot, which is also known as "Health 99," began in July 2023 with the intent of engaging people who have recently received emergency treatment for a drug overdose, seeking to provide them with services and support. To support the pilot, SFD dedicated one of its three Health One vehicles to the PORT program. Health One provides outreach, transport, and referrals to callers in need of non-emergency medical assistance or who are experiencing behavioral health crises. These services are less specialized than those provided by the PORT, and SFD's ability to provide them is decremented by the PORT pilot.

The report should include six months of data collection and analysis and a statement about whether the PORT program is ongoing and why or why not. The report should provide quantitative data collected by SFD about the activities of the PORT, including:

- 1) The days on which it was in service;
- 2) The call types to which the team responded;
- 3) Whether naloxone was administered and by whom (e.g., SFD responder, Seattle Police Department responder, member of the public, etc.);
- 4) The involvement of PORT responders in connecting patients with services, support, or other resources; and Any other reporting dimensions that SFD believes are germane.

The report should provide a detailed analysis of the net cost to SFD of the six-month pilot in excess of resources previously budgeted for the Health One unit and the annualized cost to the department of adding the PORT resource permanently (i.e., restoring Health One to the three-unit service level). The report should also include an analysis of how the decremented Health One service level is likely to have impacted the populations served by that program. SFD may also include any observations or recommendations about the PORT pilot.

The report should be submitted to the Public Safety Committee by April 1, 2024.

Responsible Council Committee(s): Public Safety

DUE DATE: April 1, 2024



2024 STATEMENT OF LEGISLATIVE INTENT

V2

SPD-801S-A

Request that SPD provide quarterly reports on staffing, overtime, finances, and performance metrics

SPONSORS

Lisa Herbold

DESCRIPTION

This Statement of Legislative Intent (SLI) requests that the Seattle Police Department (SPD) provide quarterly reports to the Public Safety and Human Services (PSHS) Committee, or a successor committee, on police staffing, overtime, finances, and performance metrics, including:

- 1) Staffing data including:
 - a. the "SPD Sworn Staffing Model;"
 - b. the "Precinct Staffing Report;" and
 - c. demographic data on hires and separations.
- 2) Overtime data including two years of actual and planned expenditures at the bureau and program level and accounting for both dollars spent and hours worked.
 - a. Financial data including three years of General Fund expenditures for:
 - b. salary and benefits;
 - c. interfund charges;
 - d. overtime;
 - e. personnel contracts, including consultants;
 - f. training and travel, including conferences; and
 - g. discretionary expenditures.
- 3) Performance data including:
 - a. 911 call response time metrics;
 - b. Z-Disposition call handling metrics; and
 - c. an explanation of how changes to patrol and department staffing have affected SPD's ability to meet its response time and call handling goals.
- 4) An update on the Work Schedule and Timekeeping project (WST), or a successor project, that will allow SPD to fully comply with the overtime and off duty work management recommendations made in the City of Seattle 2016 SPD Overtime Controls Audit.

All data should be submitted consistent with the format used in SPD-001-A-001-2022. Department budget staff should assume that the Committee Chair of the PSHS Committee, or successor committee, will request their presence at a hearing in the second week of the month following submittal of the data.

SPD should submit the reports to the PSHS Committee and Central Staff Director as follows: By February 23 the report should include the 2023 year-end staffing data requested in the first item (1) above. By April 26, and July 24 the reports should address all items (1-5) above. If data for all items (1-5) is not available by the due date, then SPD staff should send on a piecemeal basis any data that is available.

Responsible Council Committee(s): Public Safety and Human Services

DUE DATE: February 23, 2024



2024 STATEMENT OF LEGISLATIVE INTENT

V2

SDOT-002S-A

Request that SDOT provide initial cost estimates for alternatives to traditional sidewalks in specified locations

SPONSORS

Dan Strauss, Alex Pedersen, Debora Juarez

DESCRIPTION

This Statement of Legislative Intent would request that the Seattle Department of Transportation (SDOT) provide a report identifying preliminary cost estimates for providing alternatives to typical, concrete sidewalks at three locations:

- A) NW 90th St, from Dibble Ave NW to 8th Ave NW.
- B) Dayton Ave N from N 105th St to N 107th St.
- C) Beacon Ave S (east side) from Cheasty Blvd S to S Spokane St.

The Council requests that for each location, SDOT assess the variety of alternative sidewalk options such as were identified in SDOT's response to SLI-SDOT-610-A-001-2023 as appropriate for the location.

SDOT should submit the report to the Transportation Committee by May 1, 2024.

Responsible Council Committee(s): Transportation

DUE DATE: May 1, 2024



2024 STATEMENT OF LEGISLATIVE INTENT

V2

SDOT-003S-A

Request that SDOT provide a report on implementing the Ballard-Interbay Regional Transportation System improvements

SPONSORS

Dan Strauss, Debora Juarez, Andrew Lewis

DESCRIPTION

This Statement of Legislative Intent would request that the Seattle Department of Transportation (SDOT) provide a report on SDOT's plans to implement the Ballard-Interbay Regional Transportation System (BIRT) improvements and support state and regional transportation needs. The report should include:

- 1) an inventory of specific projects in the Ballard-Interbay Regional Transportation System report that support state and regional transportation needs;
- 2) identification of funding sources for design of the Ballard and Magnolia bridges replacement projects to make those projects eligible for federal funding;
- 3) an assessment of the needs and levels-of-service required for Port operations; and
- 4) an assessment of BNSF Railway requirements to expand the Dravus St bridge.

SDOT should submit the report to the Transportation Committee by May 1, 2024.

Responsible Council Committee(s): Transportation

DUE DATE: May 1, 2024



2024 STATEMENT OF LEGISLATIVE INTENT

V2

SDOT-004S-A

Request that SDOT report on community facilities in future light rail station areas

SPONSORS

Tammy Morales, Lisa Herbold, Teresa Mosqueda

DESCRIPTION

This Statement of Legislative Intent requests that the Seattle Department of Transportation (SDOT) inventory and report on low-income housing, human service providers, child-care providers, and other facilities serving vulnerable community members impacted by Sound Transit's West Seattle Ballard Link Extension (WSBLE) alternatives in the Chinatown/International District and Delridge neighborhoods.

The inventory should be done in consultation with the Office of Housing, Office of Economic Development, Office of Planning and Community Development, Department of Neighborhoods, Human Services Department and other City Departments that contract for those services in order to understand how services can be maintained through the light rail construction process and how service providers can continue to serve their community after construction.

In order to understand opportunities to maximize investments and preserve community benefits, the report should include the location of each facility, details on the services provided, the number of employees and people receiving services, the size of the facility, and the extent of impact of each WSBLE alternative. The report should also discuss how each final WSBLE alternative reflects the goals and objectives the City has laid out in Resolution 32055.

SDOT should report to the Transportation Committee by April 1, 2024.

Responsible Council Committee(s): Transportation

DUE DATE: April 1, 2024

SUMMARY and FISCAL NOTE

Department:	Dept. Contact:	CBO Contact:
LEG	Paddy Wigren, 386-1381	n/a

1. BILL SUMMARY

Legislation Title:

A RESOLUTION adopting the Statements of Legislative Intent for the 2024 Adopted Budget and 2024-2029 Adopted Capital Improvement Program.

Summary and Background of the Legislation:

This resolution replaces the Statements of Legislative Intent contained in Clerk File 314529 and adopts the Statements of Legislative Intent for the 2024 Adopted Budget and 2024-2029 Adopted Capital Improvement Program, contained in Attachment A (2024 Statements of Legislative Intent by Council Committee) to the resolution.

In the first quarter of the year, the Council updates and readopts the SLIs for that year via resolution. Typically, the readoption process is focused on updating due dates, clarifying requests, and updating the name of the council committee with oversight if it is the first year of a biennium. This year, the resolution makes those updates and eliminates several SLIs originally included in CF 314529. This resolution updates the due date or the clarifies the request for the following SLIs:

- FAS-801S-A (due date extended to 12/1/2024)
- HSD-017S-A (due date extended to 7/1/2024)
- MO-002S-A (details of reporting request updated and due date extended to 4/1/2024)
- SPU-801S-A (due date extended to 12/1/2024)

The resolution only retains the SLIs for 2024 included in Attachment A to the resolution.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project?

☐ Yes ☒ No

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation have financial impacts to the City?

☐ Yes ☒ No

If there are no projected changes to expenditures, revenues, or positions, please delete the table below.

3.d. Other Impacts

Does the legislation have other financial impacts to The City of Seattle, including direct or indirect, one-time or ongoing costs, that are not included in Sections 3.a through 3.c? If so, please describe these financial impacts. If the legislation has costs, but they can be absorbed within existing operations, please describe how those costs can be absorbed. The description should clearly describe if the absorbed costs are achievable because the department had excess resources within their existing budget or if by absorbing these costs the department is deprioritizing other work that would have used these resources.

This resolution does not have any direct financial impacts. The City Council expects that the analyses requested through this resolution and the responses requested from the Executive will require city staff time and resources for which no specific additional appropriations were made in the 2024 Adopted Budget.

Please describe any financial costs or other impacts of *not* implementing the legislation.

N/A

4. OTHER IMPLICATIONS

- a. Please describe how this legislation may affect any departments besides the originating department.**

This resolution requires the cooperation of the Mayor's Office, the City Budget Office, and many other City Departments, which are already aware of their responsibilities.

- b. Does this legislation affect a piece of property? If yes, please attach a map and explain any impacts on the property. Please attach any Environmental Impact Statements, Determinations of Non-Significance, or other reports generated for this property.**

No

- c. Please describe any perceived implication for the principles of the Race and Social Justice Initiative.**

This legislation establishes the Council's intent to explore a variety of programs and policies, many of which are intended to address the effects of institutionalized racism and increase opportunities for vulnerable or historically disadvantaged communities. However, the legislation, in and of itself, does not establish new programs or policies. Those programs and policies would need to be established through future legislation or budget appropriations that would be subject to the legislative process.

- d. Climate Change Implications** N/A

- e. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s)? What mechanisms will be used to measure progress towards meeting those goals?** N/A

5. CHECKLIST

Please click the appropriate box if any of these questions apply to this legislation.

☐ **Is a public hearing required?**

- ☐ **Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required?**
- ☐ **If this legislation changes spending and/or revenues for a fund, have you reviewed the relevant fund policies and determined that this legislation complies?**
- ☐ **Does this legislation create a non-utility CIP project that involves a shared financial commitment with a non-City partner agency or organization?**
If yes, please review requirements in Resolution 31203 for applicability and complete and attach “Additional risk analysis and fiscal analysis for non-utility partner projects” form.

6. ATTACHMENTS

List Summary Attachments (if any): N/A

March 8, 2024

MEMORANDUM

To: Seattle City Council
From: Aly Pennucci, Deputy Director
Subject: Resolution 32129: 2024 Statements of Legislative Intent

On March 12, 2024, [Resolution 32129](#) (sponsored by Council President Nelson), that updates and replaces the 2024 Statements of Legislative Intent (SLIs) included in [Clerk File \(CF\) 314529](#), will be on the City Council agenda for introduction and vote.

The City Council approved and filed CF 314529 as part of the consideration of the 2024 Budget and 2024–2029 Capital Improvement Program. This memo provides background on SLIs and the SLI adoption process and describes the proposed changes to the list of 2024 SLIs.

Background

SLIs are one type of budget amendment, approved and filed via a clerk file, considered by the Council during the annual budget process. The Council uses SLIs to express their intent in adopting the annual budget, give guidance about City policy, and request additional studies or reporting from Executive departments for the upcoming fiscal year. Each SLI includes a due date (unless it is simply a statement) and assigns a Council standing committee to provide oversight.

In the first quarter of the year, the Council updates and re-adopts the SLIs for that year via resolution. Typically, the re-adoption process is focused on updating due dates, clarifying requests, and updating the name of the Council committee with oversight if it is the first year of a biennium.

Proposed Resolution

In 2024, the proposed resolution would make similar updates described above and remove some of the requests, reducing the number of SLIs originally included in CF 314529 from 36 SLIs to 16.

The City is facing a projected annual deficit in the General Fund of about \$230 million¹ in 2025 and beyond. In addition, the City faces other fiscal challenges in 2024 that were not known when the 2024 Budget was adopted. To help address these concerns, the Executive has enacted a hiring freeze in Executive departments. Due to that hiring freeze, and the additional work

¹ This was the projected 2025 deficit in the General Fund at the time the 2024 Budget was adopted.

necessary to develop a balanced 2025-2026 budget in the face of the projected deficit, Executive departments are currently experiencing staffing constraints.

Consistent with the reevaluation process Council undertakes each year when adopting the SLI resolution, and in recognition of the current budget and staffing constraints, Council President Nelson is proposing changes, including removing some of the SLIs originally adopted along with approval the 2024 Budget. This revised list was developed with input from Councilmembers, the Mayor's Office, and Central Staff.

Several of the SLIs proposed to be eliminated, such as OPCD-001S-A that requests a report on opportunities to support the conversion of non-residential buildings to housing, were deemed unnecessary because work is already underway. (In this example, the Executive is preparing to transmit legislation on this issue in the next month or so.) Other SLIs represent a significant body of work that could have broader budgetary implications, such as CBO-02S-A, requesting a report on creating an independent Office of Police Accountability.

If Councilmembers are interested in pursuing requests included in SLIs that are not proposed to move forward in 2024, there are other options. Councilmembers can work with the Mayor's Office and Executive departments to request committee or in-office briefings on many of these topics. Eliminating the formality of the SLI may make that request more workable and achieve a similar outcome. For SLIs that represent a more significant body of work, Councilmembers can work with the Executive to understand what it would take to achieve that work and determine if there are resources to support that work in future years. If you have questions about a specific SLI please contact me so I can provide additional information about any individual request.

Table 1 (pg. 3) provides a list of SLIs that are included in the proposed resolution, and Table 2 (pg. 4) lists the SLIs that would not move forward in 2024 if this resolution is adopted by the Council.

Table 1: 2024 SLIs adopted in CF 314529 that are included in the 2024 SLI Resolution

SLI Number	Title	Due Date ²	2024 Committee with Oversight ³
FAS-801S-A	Request that the Executive convene a work group on disposition policies for surplus City-owned properties and submit a report with recommendations	12/1/24	Finance, Native Communities, and Tribal Governments
HSD-017S-A	Request that HSD report on referrals to Let Everyone Advance with Dignity (LEAD) and the funding required to support them and on LEAD data integration	7/1/24	Housing and Human Services
HSD-804S-A	Request that CBO and FAS provide recommendations for tracking and reporting on non-utility grant expenditures made from the GF	6/28/24	Finance, Native Communities, and Tribal Governments
HSD-813S-A	Request that HSD provide reports related to funding for substance use disorder treatment	7/1/24	Housing and Human Services
MO-001S-A	Request that the Mayor's Office adopt or revise departmental naming or renaming policies for City-owned properties, streets, and structures		Finance, Native Communities, and Tribal Governments
MO-002S-A	Request that the MO provide quarterly reports regarding activities and performance of the Unified Care Team (UCT), or its successor, and any other collaborating departments that manage the City's response to unsanctioned encampments. ⁴	4/30/24	Housing and Human Services
OED-806S-A	Request that OED develop a landscape analysis and a coordinated City approach towards maintaining or increasing childcare supply and access	9/3/2024	Governance, Accountability, and Economic Development
OPCD-002S-A	Request that OPCD and SDCI develop a monitoring and evaluation plan for trees on private property	7/1/24	Land Use
SDCI-802S-A	Request that SDCI provide options to improve complaint response times including off-hour emergency housing and tree cutting complaints	6/28/24	Land Use
SDHR-800S-A	Request that SDHR and CFD report on adding employee gender identity options in the City's Workday Human Resources system	7/1/2024	Governance, Accountability, and Economic Development
SDOT-002S-A	Request that SDOT provide initial cost estimates for alternatives to traditional sidewalks in specified locations	5/1/24	Transportation
SDOT-003S-A	Request that SDOT provide a report on implementing the Ballard-Interbay Regional Transportation System improvements	5/1/24	Transportation

² A **bolded** due date indicates changes were made compared to the date or request made originally in CF 314529.

³ All Committee names updated to reflect the 2024-2025 Standing Committee structure for the City Council.

⁴ The substance of this request was updated compared to CF 314529 – changes are mostly technical or for clarity; option added to revise the reporting request after the first quarterly report if needed to meet Council's reporting needs.

SLI Number	Title	Due Date ²	2024 Committee with Oversight ³
SDOT-004S-A	Request that SDOT report on community facilities in future light rail station areas	4/1/2024	Transportation
SFD-801S-A	Request that SFD report on the Post Overdose Response Team pilot	4/1/24	Public Safety
SPD-801S-A	Request that SPD provide quarterly reports on staffing, overtime, finances, and performance metrics	2/23/24	Public Safety
SPU-801S-A	Request that SPU evaluate the Clear Alleys Program in the Chinatown-International District and consider alternative waste removal solutions	12/1/24	Parks, Public Utilities, and Technology

Table 2: 2024 SLIs adopted in CF 314259 that would not move forward in 2024

SLI Number	Title
ARTS-801S-A	Statement of Legislative Intent for ARTS Strategic Planning Framework
CBO-002S-A	Request that CBO report on how to create an independent Office of Police Accountability (OPA) budget
CSCC-001S-A	Request that CSCC report on its plan to increase Call Center staffing
DON-801S-A	Request that DON and OED provide a transition and implementation plan for Community Wealth Building
FAS-001S-A	Request that FAS provide recommendations on the potential use of network company license fee revenue to support implementation of the App-Based Worker Paid Sick and Safe Time Ordinance
FAS-802S-A	Request that FAS report on implementing a comprehensive responsible contractor policy for City contracts
FAS-804S-A	Request that FAS convene an interdepartmental team to report on how to implement OIG's recommendations regarding increasing compliance with vehicle equipment regulations
HSD-008S-A	Request that HSD work with the King County Regional Homelessness Authority to provide quarterly reports on geographic and population-based outreach to people experiencing homelessness
HSD-010S-B	Request that HSD work with the King County Regional Homelessness Authority to prioritize use of 2023 remaining underspend
HSD-011S-A	Request that OIR and HSD report on how they plan to engage with the State to receive funding for tiny house villages and other types of non-congregate shelter for people experiencing homelessness
HSD-012S-A	Request that HSD provide a report on how the department will implement forthcoming legislation related to provider pay increases and integrate wage equity into competitive funding processes
HSD-016S-A	Request that HSD assess and report on City programming related to gun violence prevention

SLI Number	Title
LEG-003S-A	Request the Executive develop, in consultation with the Council, a process to identify strategies to resolve the projected General Fund (GF) deficit and to inform decisions in the 2025-2026 Proposed Budget
OH-001S-A	Request OH to assess the ability to increase support of the development or acquisition of micro-dwelling units as cost effective, affordable housing.
OH-002S-A	Request that OH develop a schedule and process for more frequent submittal of vacancy reports on City-funded housing units
OPCD-001S	Request that OPCD report on opportunities to support the conversion of non-residential buildings to housing
RET-001-A	Request that SCERS provide a report on sources and uses of City retirement funds and performance of the SCERS II plan
SDCI-804S-A	Request that SDCI, in consultation with OPCD and OH, propose a reporting requirement for housing subject to the Rental Registration Inspection Ordinance to collect data on rental rates and other information about the units (e.g., size of unit).
SDHR-001S-A	Request that SDHR report on implementing a four-day, 32-hour work week for most civil service employees
SDOT-005S-A	Request that SDOT provide a schedule for the surplus and sale of the property at 900 Roy St and state the Council's intent to allocate net proceeds from the sale to Phase 2 of the Thomas St redesign project and traffic calming on South Henderson St

Next Steps

If the Council adopts the resolution as proposed, the approved SLIs for 2024 will be the list reflected in Table 1.

cc: Ben Noble, Director