SEATTLE CITY COUNCIL

Council Briefing

September 8, 2020 - 9:30 AM

Meeting Location:

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

Committee Website:

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

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.9 through October 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Please Note: Times listed are estimated and public comment is not accepted during this meeting.

1. Approval of the Minutes

Council Briefing Minutes (2020)

August 17, 2020

2. President's Report

9:30 a.m. - 9:35 a.m.

City Council Agenda (2020)

September 8, 2020

3. Preview of Today's City Council Actions, Council and Regional Committees

(All Councilmembers)

9:35 a.m. - 11:00 a.m.



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Inf 1584, Version: 1

Council Briefing Minutes (2020)



Seattle Council Committee Report Council Briefing

Monday, August 17, 2020, 9:30 AM

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.8 through September 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Please Note: Times listed are estimated and public comment is not accepted during this meeting.

Meeting Start Time: 9:31 a.m.

Presiding Officer: Councilmember González

The following Councilmembes were present and participating electronically:

Present: 6 - M. Lorena González, Lisa Herbold, Andrew Lewis, Tammy Morales, Alex

Pedersen, Dan Strauss

Excused: 3 - Teresa Mosqueda, Debora Juarez, Kshama Sawant

1. Approval of the Minutes

Inf 1584 Council Briefing Minutes (2020)

The Council Briefing Minutes of August 10, 2020 were approved.

2. President's Report

3. Inf 1675 Presentation on TNC Minimum Compensation Proposal

The Information Item (Inf) was heard in Committee.

4. Preview of Today's City Council Actions, Council and Regional Committees

Inf 1579 City Council Agenda (2020)

The Information Item (Inf) was heard in Committee.

Meeting Adjournment Time: 11:21 a.m.

Prepared by: Jodee Schwinn, Deputy City Clerk



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Inf 1579, **Version:** 1

City Council Agenda (2020)



CITY OF SEATTLE

City Council

Agenda - Revised

Tuesday, September 8, 2020 2:00 PM

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

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

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

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CITY OF SEATTLE

City Council Agenda - Revised

September 8, 2020 - 2:00 PM

Meeting Location:

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

Committee Website:

http://www.seattle.gov/council

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.9 through October 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

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

Online registration to speak at the City Council meeting will begin two hours before the 2:00 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to all Councilmembers at Council@seattle.gov
Sign-up to provide Public Comment at the meeting at
http://www.seattle.gov/council/committees/public-comment
Watch live streaming video of the meeting at
http://www.seattle.gov/council/watch-council-live
Listen to the meeting by calling the Council Chamber Listen Line at
253-215-8782 Meeting ID: 586 416 9164

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

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. PRESENTATIONS
- D. APPROVAL OF THE JOURNAL

Min 295 August 12, 2020

Attachments: Minutes

Min 296 August 17, 2020

Attachments: Minutes

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for

committee recommendation.

<u>IRC 269</u> September 8, 2020

Attachments: Introduction and Referral Calendar

F. APPROVAL OF THE AGENDA

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at

http://www.seattle.gov/council/committees/public-comment.

Online registration to speak at the City Council meeting will begin two hours before the 2:00 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

H. PAYMENT OF BILLS

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

CB 119872 AN ORDINANCE appropriating money to pay certain audited claims

for the week of August 10, 2020 through August 14, 2020 and

ordering the payment thereof.

CB 119873 AN ORDINANCE appropriating money to pay certain audited claims for the week of August 17, 2020 through August 21, 2020 and ordering the payment thereof.

CB 119874 AN ORDINANCE appropriating money to pay certain audited claims

for the week of August 24, 2020 through August 28, 2020 and

ordering the payment thereof.

I. COMMITTEE REPORTS

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

CITY COUNCIL:

1. Appt 01603 Reappointment of Dwane Chappelle as Director of Education for the

Department of Education and Early Learning, for a term to January

1, 2024.

Attachments: Appointment Packet

Confirmation Questions and Responses

2. Appt 01609 Appointment of Shelby Cooley as member, Families, Education,

Preschool, and Promise Levy Oversight Committee, for a term to

December 31, 2020.

<u>Attachments:</u> Appointment Packet

3. Appt 01610 Appointment of Jennifer Matter as member, Families, Education,

Preschool, and Promise Levy Oversight Committee, for a term to

December 31, 2021.

Attachments: Appointment Packet

4. Appt 01611 Appointment of Princess Shareef as member, Families, Education,

Preschool, and Promise Levy Oversight Committee, for a term to

December 31, 2022.

Attachments: Appointment Packet

5. Appt 01612 Reappointment of Erin Okuno as member, Families, Education,

Preschool, and Promise Levy Oversight Committee, for a term to

December 31, 2022.

Attachments: Appointment Packet

6. Appt 01613 Appointment of Stephanie R. Gardner as member, Families,

Education, Preschool and Promise Levy Oversight Committee, for a

term to December 31, 2023.

Attachments: Appointment Packet

7. Appt 01614 Appointment of Emmanuel Dolo as member, Seattle Immigrant and

Refugee Commission, for a term to January 31, 2022.

Attachments: Appointment Packet

8. CF 314455 Seattle Information and Technology Department request for a

six-month extension for the filing a Surveillance Impact Report due

on September 1, 2020.

Attachments: Extension Request

9. Appt 01597 Reappointment of Mary Ellen Russell as member, Seattle School

Traffic Safety Committee, for a term to March 31, 2022.

Attachments: Appointment Packet

10. Appt 01596 Reappointment of Margaret McCauley as member, Seattle School

Traffic Safety Committee, for a term to March 31, 2023.

Attachments: Appointment Packet

11. Appt 01595 Reappointment of Leland Bruch as member, Seattle School Traffic

Safety Committee, for a term to March 31, 2023.

Attachments: Appointment Packet

12. Appt 01604 Appointment of Brianna S. Holan as Chair, Seattle Design

Commission, for a term to February 28, 2021.

Attachments: Appointment Packet

13. Appt 01605 Appointment of Elizabeth Conner as member, Seattle Design

Commission, for a term to February 28, 2022.

Attachments: Appointment Packet

14. Appt 01606 Appointment of Azzurra Cox as member, Seattle Design

Commission, for a term to February 28, 2022.

Attachments: Appointment Packet

15. Appt 01607 Reappointment of Justin Clark as member, Seattle Design

Commission, for a term to February 28, 2022.

Attachments: Appointment Packet

16. Appt 01608 Reappointment of Mark Johnson as member, Seattle Design

Commission, for a term to February 28, 2022.

Attachments: Appointment Packet

LAND USE AND NEIGHBORHOODS COMMITTEE:

17. CB 119835 AN ORDINANCE relating to land use and zoning; correcting

typographical errors, correcting section references, clarifying regulations, and making minor amendments; amending Sections

22.214.040, 22.214.050, 23.22.062, 23.22.100, 23.24.040,

23.24.045, 23.28.030, 23.40.060, 23.41.004, 23.41.012, 23.42.048,

 $23.42.112,\, 23.44.008,\, 23.44.010,\, 23.44.014,\, 23.44.016,\, 23.44.026,\,$

23.44.041, 23.45.506, 23.45.512, 23.45.518, 23.45.522, 23.45.545,

23.47A.008, 23.47A.012, 23.47A.013, 23.48.005, 23.48.020,

23.48.025, 23.48.220, 23.48.225, 23.48.245, 23.48.720, 23.48.724,

23.48.740, 23.49.008, 23.49.011, 23.49.014, 23.49.056, 23.49.166,

23.52.008, 23.54.015, 23.54.025, 23.54.030, 23.54.040,

23.58C.040, 23.58D.006, 23.66.342, 23.69.032, 23.73.009,

23.73.012, 23.84A.004, 23.84A.032, 23.84A.036, 23.86.007,

23.90.018, and 25.09.060 of the Seattle Municipal Code; and adding

a new Section 23.48.007 to the Seattle Municipal Code.

The Committee recommends that City Council pass as amended

the Council Bill (CB).

In Favor: 3 - Strauss, Mosqueda, Lewis

Opposed: None

Abstain: 1 - Pedersen

Attachments: Full Text: CB 119835 v2

Supporting

Documents: Summary and Fiscal Note

Proposed Substitute (9/8/20) Central Staff Memo (9/8/20)

TRANSPORTATION AND UTILITIES COMMITTEE:

18. CB 119745

AN ORDINANCE granting the University of Washington (UW) permission to maintain and operate five existing pedestrian skybridges located around the perimeter of the UW campus as a Campus Pedestrian Skybridge Network, for a ten-year term; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass as amended

the Council Bill (CB).

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

Opposed: None

<u>Supporting</u>

Documents:

Summary and Fiscal Note

<u>Summary Att A – UW Skybridges Map</u> Summary Att B – UW Skybridges Photos

Summary Att C – UW Skybridge Fee Assessment

19. CB 119865

AN ORDINANCE relating to street and sidewalk use; amending Ordinance 125706 and the Street Use Permit Fee Schedule authorized by Section 15.04.074 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.

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

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

Opposed: None

Attachments: Att A - Table A2 - Uses with No Base Permit Fee

Att B - SDOT Street Use Permit Fee Schedule

Supporting

Documents:

Summary and Fiscal Note

20. CB 119867

AN ORDINANCE relating to the City's traffic code; amending Sections 11.46.010 and 11.46.020 of the Seattle Municipal Code to revise permissible areas of operation in the right-of-way and other public pathways for electric personal assistive mobility devices and motorized foot scooters.

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

In Favor: 3 - Strauss, González, Morales

Opposed: 1 - Pedersen

Supporting Documents:

Summary and Fiscal Note

21. CB 119858

AN ORDINANCE relating to the financing of the West Seattle Bridge Immediate Response project; creating a fund for depositing proceeds of taxable limited tax general obligation bonds in 2021; authorizing the loan of funds in the amount of \$50,000,000 from the Construction and Inspections Fund and \$20,000,000 from the REET II Capital Projects Fund to the 2021 LTGO Taxable Bond Fund for early phases of work on the bridge repair and replacement project; amending Ordinance 126000, which adopted the 2020 Budget, including the 2020-2025 Capital Improvement Program (CIP); changing appropriations to the Seattle Department of Transportation; and revising project allocations and spending plans for certain projects in the 2020-2025 CIP.

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

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

Opposed: None

Attachments: Att A - West Seattle Bridge Immediate Response

<u>Supporting</u>

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

22. CB 119868

AN ORDINANCE relating to use of City right-of-way by free-floating scooters; amending Section 15.17.005 of the Seattle Municipal Code; adopting a Free-Floating Scooter Share Program Fee Schedule; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 3 - Strauss, González, Morales

Opposed: 1 - Pedersen

<u>Supporting</u>

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

23. CB 119866 AN ORDINANCE relating to Seattle Public Utilities; creating a

restricted cash account for depositing donations and gifts;

authorizing the General Manager/CEO of Seattle Public Utilities to accept donations and gifts into the account for the purpose of providing financial assistance to its low-income customers.

The Committee recommends that City Council pass the Council

Bill (CB).

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

Opposed: None

Supporting

Documents: Summ

Summary and Fiscal Note

24. Appt 01598 Appointment of Maria Sumner as member, Seattle Pedestrian

Advisory Board, for a term to March 31, 2021.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

25. Appt 01599 Appointment of Bianca Johnson as member, Seattle Pedestrian

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

The Committee recommends that City Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

26. Appt 01601 Appointment of Esti Mintz as member, Seattle Pedestrian Advisory

Board, for a term to March 31, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT