



# CITY OF SEATTLE

## City Council

### Agenda - Revised

Monday, November 9, 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](mailto:Lorena.González@seattle.gov)

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206-684-8888 (TTY Relay 7-1-1), email [CouncilAgenda@Seattle.gov](mailto:CouncilAgenda@Seattle.gov), or visit  
<http://seattle.gov/cityclerk/accommodations>.



# CITY OF SEATTLE

## City Council Agenda - Revised

**November 9, 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>

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*In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.11, through November 9, 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](mailto: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 307](#)

November 2, 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.*

[IRC 278](#)

November 9, 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 119946](#)

AN ORDINANCE appropriating money to pay certain audited claims for the week of October 26, 2020 through October 30, 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.     [CB 119945](#)     AN ORDINANCE relating to civil service commissions; amending election procedures for the employee-elected members of the Civil Service Commission and Public Safety Civil Service Commission; making temporary provisions for the 2020 elections; amending Sections 4.04.250 and 4.08.040 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.

**Supporting****Documents:**

[Summary and Fiscal Note](#)

2.     [Appt 01694](#)     Appointment of Jack O'Connor as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2023.

**Attachments:**

[Appointment Packet](#)

3.     [Appt 01695](#)     Reappointment of Vernon M. Abelsen as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2023.

**Attachments:**

[Appointment Packet](#)

4.     [Appt 01696](#)     Reappointment of Rick Sever as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2023.

**Attachments:**

[Appointment Packet](#)

5.     [Appt 01697](#)     Reappointment of Valerie Tran as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2023.

**Attachments:**

[Appointment Packet](#)

6.     [Appt 01698](#)     Appointment of Tiernan Martin as member, Seattle Chinatown International District Preservation and Development Authority Governing Council, for a term to December 31, 2022.

**Attachments:**

[Appointment Packet](#)



7. [Appt 01699](#) Reappointment of Patrice Barrentine as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2024.

**Attachments:** [Appointment Packet](#)

#### J. ADOPTION OF OTHER RESOLUTIONS

8. [Res 31979](#) A RESOLUTION relating to the Findings and Recommendation of the Hearing Examiner for The City of Seattle on the Final Assessment Roll for the Waterfront Local Improvement District (LID #6751); remanding certain properties to the City Appraiser for further analysis concerning the valuation of the properties consistent with recommendations of the Initial Report; returning jurisdiction to the Hearing Examiner for final recommendations on the remanded properties; directing the Hearing Examiner to file final findings, recommendations, or decisions on the Final Assessment Roll for the Waterfront LID ("Final Report") with the City Clerk; providing for appeal from the Final Report; and postponing hearings on appeals from the Initial Report previously scheduled via Resolutions 31969, 31972, 31973, and 31974.

**Supporting Documents:** [Summary and Fiscal Note](#)

#### K. OTHER BUSINESS

#### L. ADJOURNMENT



## Legislation Text

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**File #:** Min 307, **Version:** 1

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November 2, 2020

# SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor  
Seattle, WA 98104



## Journal of the Proceedings of the Seattle City Council

Monday, November 2, 2020

2:00 PM

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

### City Council

*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](mailto:Lorena.González@seattle.gov)

*In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.11, through November 9, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.*

#### **A. CALL TO ORDER**

The City Council of The City of Seattle met remotely pursuant to Washington State Governor's Proclamation 20-28.11 and guidance provided by the Attorney General's Office, on November 2, 2020, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 p.m., with Council President González presiding.

#### **B. ROLL CALL**

**The following Councilmembers were present and participating electronically:**

**Present:** 8 - González , Herbold, Juarez, Morales, Mosqueda, Pedersen, Sawant, Strauss

**Late Arrival:** 1 - Lewis

#### **C. PRESENTATIONS**

*Councilmember Lewis joined the meeting at 2:02 p.m.*

Councilmember Mosqueda presented a Proclamation recognizing Affordable Housing Week. By unanimous consent, the Council Rules were suspended to allow Councilmember Mosqueda to present the Proclamation, and to allow Mallory Van Abbema, Advocacy and Policy Manager of Housing Development Consortium, to address the Council.

#### **D. APPROVAL OF THE JOURNAL**

[Min 306](#)

**October 26, 2020**

**Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed the Minutes:**

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

**Opposed:** None

**E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR**[IRC 277](#)**November 2, 2020**

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

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

**Opposed:** None

**F. APPROVAL OF THE AGENDA**

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

**G. PUBLIC COMMENT**

The following individuals addressed the Council:

Howard Gale  
Joe Kunzler

**H. PAYMENT OF BILLS**[CB 119944](#)

**AN ORDINANCE appropriating money to pay certain audited claims for the week of October 19, 2020 through October 23, 2020 and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119944.

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

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

**Opposed:** None

**I. COMMITTEE REPORTS**

**CITY COUNCIL:**

1. [CB 119905](#) **AN ORDINANCE relating to the lease of City property; authorizing the Director of Finance and Administrative Services or the Director's designee to execute a 99 year lease agreement with Africatown Community Land Trust for former Fire Station 6 located at 101 23rd Ave, Seattle, WA 98122, for use as the William Grose Center for Cultural Innovation to provide for culturally responsive services that support the African-American community in the Central Area to create pathways to self-determination, and for future development and expanded activation of the property as described in the lease.**

Motion was made and duly seconded to pass Council Bill 119905.

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

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

**Opposed:** None

2. [CB 119906](#) **AN ORDINANCE relating to the transfer of City property located at 500 30th Avenue South, Seattle, Washington; authorizing the conveyance of the property to the Central Area Senior Center, a Washington non-profit corporation, consistent with the intent of Resolution 31856 and to provide for the continued delivery of social services; making findings of fact about the consideration for the transfer; superseding Resolution 31837 for the purposes of this ordinance; and authorizing the Director of Finance and Administrative Services or designee to execute and deliver documents necessary to carry out the conveyance of such property on the terms and conditions of this ordinance.**

Motion was made and duly seconded to pass Council Bill 119906.

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

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

**Opposed:** None

3. [Appt 01662](#) **Appointment of Anthony Bridgewater as member, Design Review Board, for a term to April 3, 2022.**

Motion was made and duly seconded to confirm Appointment 01662.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

4. [Appt 01663](#) **Appointment of Penn DiJulio as member, Design Review Board, for a term to April 3, 2022.**

Motion was made and duly seconded to confirm Appointment 01663.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

5. [Appt 01664](#) **Appointment of Stewart Germain as member, Design Review Board, for a term to April 3, 2022.**

Motion was made and duly seconded to confirm Appointment 01664.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

6. [Appt 01665](#) **Appointment of Christian Gunter as member, Design Review Board, for a term to April 3, 2022.**

Motion was made and duly seconded to confirm Appointment 01665.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

7. [Appt 01666](#) **Appointment of Brian L. Johnson as member, Design Review Board, for a term to April 3, 2022.**

Motion was made and duly seconded to confirm Appointment 01666.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

8. [Appt 01667](#) **Appointment of Katherine Liss as member, Design Review Board, for a term to April 3, 2022.**

Motion was made and duly seconded to confirm Appointment 01667.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

9. [Appt 01668](#) **Appointment of Emily van Geldern as member, Design Review Board, for a term to April 3, 2022.**

Motion was made and duly seconded to confirm Appointment 01668.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

10. [Appt 01669](#) **Reappointment of David Bader as member, Design Review Board, for a term to April 3, 2022.**

Motion was made and duly seconded to confirm Appointment 01669.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None



11. [Appt 01670](#) **Reappointment of John Cheng as member, Design Review Board, for a term to April 3, 2022.**

Motion was made and duly seconded to confirm Appointment 01670.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

12. [Appt 01671](#) **Reappointment of Christopher Colley as member, Design Review Board, for a term to April 3, 2022.**

Motion was made and duly seconded to confirm Appointment 01671.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

13. [Appt 01672](#) **Reappointment of Jeffrey Floor as member, Design Review Board, for a term to April 3, 2022.**

Motion was made and duly seconded to confirm Appointment 01672.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

14. [Appt 01673](#) **Reappointment of Sharon Khosla as member, Design Review Board, for a term to April 3, 2022.**

Motion was made and duly seconded to confirm Appointment 01673.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

15. [Appt 01674](#) **Reappointment of Aaron Luoma as member, Design Review Board, for a term to April 3, 2022.**

Motion was made and duly seconded to confirm Appointment 01674.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

16. [Appt 01675](#) **Reappointment of John Arthur Morefield as member, Design Review Board, for a term to April 3, 2022.**

Motion was made and duly seconded to confirm Appointment 01675.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

17. [Appt 01676](#) **Reappointment of Edward P. Palushock, Jr. as member, Design Review Board, for a term to April 3, 2022.**

Motion was made and duly seconded to confirm Appointment 01676.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

18. [Appt 01677](#) **Reappointment of Kenny Pleasant as member, Design Review Board, for a term to April 3, 2022.**

Motion was made and duly seconded to confirm Appointment 01677.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

19. [Appt 01678](#) **Reappointment of Lauren Rock as member, Design Review Board, for a term to April 3, 2022.**

Motion was made and duly seconded to confirm Appointment 01678.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

20. [Appt 01679](#) **Reappointment of Scott Rosenstock as member, Design Review Board, for a term to April 3, 2022.**

Motion was made and duly seconded to confirm Appointment 01679.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

21. [Appt 01680](#) **Reappointment of Dan Rusler as member, Design Review Board, for a term to April 3, 2022.**

Motion was made and duly seconded to confirm Appointment 01680.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

22. [Appt 01681](#) **Appointment of Bill Babbitt as member, Construction Codes Advisory Board, for a term to June 1, 2022.**

Motion was made and duly seconded to confirm Appointment 01681.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

23. [Appt 01682](#) **Appointment of Lily Iftner as member, Construction Codes Advisory Board, for a term to June 1, 2022.**

Motion was made and duly seconded to confirm Appointment 01682.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

24. [Appt 01683](#) **Appointment of Joe Tremblay as member, Construction Codes Advisory Board, for a term to June 1, 2022.**

Motion was made and duly seconded to confirm Appointment 01683.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

25. [Appt 01684](#) **Appointment of Finnegan Wetterau as member, Construction Codes Advisory Board, for a term to June 1, 2021.**

Motion was made and duly seconded to confirm Appointment 01684.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

26. [Appt 01685](#) **Appointment of Jamie P. Yengel as member, Construction Codes Advisory Board, for a term to June 1, 2021.**

Motion was made and duly seconded to confirm Appointment 01685.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

27. [Appt 01686](#) **Reappointment of Charles E. Beck as member, Construction Codes Advisory Board, for a term to June 1, 2021.**

Motion was made and duly seconded to confirm Appointment 01686.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

28. [Appt 01687](#) **Reappointment of Joel Crabtree as member, Construction Codes Advisory Board, for a term to June 1, 2021.**

Motion was made and duly seconded to confirm Appointment 01687.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

29. [Appt 01688](#) **Reappointment of Lachlan Pries Foss as member, Construction Codes Advisory Board, for a term to June 1, 2021.**

Motion was made and duly seconded to confirm Appointment 01688.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

30. [Appt 01689](#) **Reappointment of Greg Gilda as member, Construction Codes Advisory Board, for a term to June 1, 2021.**

Motion was made and duly seconded to confirm Appointment 01689.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

31. [Appt 01690](#) **Reappointment of Robert Steven Lane as member, Construction Codes Advisory Board, for a term to June 1, 2022.**

Motion was made and duly seconded to confirm Appointment 01690.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

32. [Appt 01691](#) **Reappointment of Jim Safraneck as member, Construction Codes Advisory Board, for a term to June 1, 2021.**

Motion was made and duly seconded to confirm Appointment 01691.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

33. [Appt 01692](#) **Reappointment of Judy Tucker as member, Construction Codes Advisory Board, for a term to June 1, 2021.**

Motion was made and duly seconded to confirm Appointment 01692.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** None

34. [Appt 01693](#) **Reappointment of Eric Vander Mey as member, Construction Codes Advisory Board, for a term to June 1, 2021.**

Motion was made and duly seconded to confirm Appointment 01693.

**The Motion carried, and the Appointment (Appt) was confirmed by the following vote:**

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

**Opposed:** 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 2:52 p.m.

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**Jodee Schwinn, Deputy City Clerk**

**Signed by me in Open Session, upon approval of the Council, on November 9, 2020.**

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**M. Lorena González, Council President of the City Council**

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**Monica Martinez Simmons, City Clerk**



## Legislation Text

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**File #:** IRC 278, **Version:** 1

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November 9, 2020





## 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
<b><u>By: Mosqueda</u></b>		
1. <a href="#">CB 119946</a>	AN ORDINANCE appropriating money to pay certain audited claims for the week of October 26, 2020 through October 30, 2020 and ordering the payment thereof.	City Council
<b><u>By: Juarez</u></b>		
2. <a href="#">Res 31979</a>	A RESOLUTION relating to the Findings and Recommendation of the Hearing Examiner for The City of Seattle on the Final Assessment Roll for the Waterfront Local Improvement District (LID #6751); remanding certain properties to the City Appraiser for further analysis concerning the valuation of the properties consistent with recommendations of the Initial Report; returning jurisdiction to the Hearing Examiner for final recommendations on the remanded properties; directing the Hearing Examiner to file final findings, recommendations, or decisions on the Final Assessment Roll for the Waterfront LID ("Final Report") with the City Clerk; providing for appeal from the Final Report; and postponing hearings on appeals from the Initial Report previously scheduled via Resolutions 31969, 31972, 31973, and 31974.	City Council for Introduction and Adoption
<b><u>By: Mosqueda</u></b>		
3. <a href="#">CB 119947</a>	AN ORDINANCE relating to the financing of the Seattle Department of Transportation; authorizing the loan of funds in the amount of \$20,000,000 from the Information Technology Fund and \$5,000,000 from the Transportation Benefit District Fund to the Transportation Fund to support essential transportation programs.	Select Budget Committee



## Legislation Text

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**File #:** CB 119946, **Version:** 1

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### CITY OF SEATTLE

### ORDINANCE \_\_\_\_\_

### COUNCIL BILL \_\_\_\_\_

AN ORDINANCE appropriating money to pay certain audited claims for the week of October 26, 2020 through October 30, 2020 and ordering the payment thereof.

**BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:**

Section 1. Payment of the sum of \$28,433,140.15 on PeopleSoft 9.2 mechanical warrants numbered 4100386927- 4100389220 plus manual or cancellation issues for claims, E-Payables of \$88,600.88 on PeopleSoft 9.2 9100007632 - 9100007680 and Electronic Financial Transactions (EFT) in the amount of \$83,819,469.15 are presented for ratification by the City Council per RCW 42.24.180.

Section 2. Payment of the sum of \$50,182,215.69 on City General Salary Fund mechanical warrants numbered 51339920- 51340057 plus manual warrants, agencies warrants, and direct deposits numbered 450001 - 452687 representing Gross Payrolls for payroll ending date October 27, 2020 as detailed in the Payroll Summary Report for claims against the City which were audited by the Auditing Committee and reported by said committee to the City Council November 5, 2020 consistent with appropriations heretofore made for such purpose from the appropriate Funds, is hereby approved.

Section 3. Any act consistent with the authority of this ordinance taken prior to its effective date is hereby 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 9th day of November 2020, and signed by me in open session in authentication of its passage this 9th day of November 2020.

\_\_\_\_\_  
President \_\_\_\_\_ of the City Council

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Jenny A. Durkan, Mayor

Filed by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Monica Martinez Simmons, City Clerk

(Seal)



## Legislation Text

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**File #:** CB 119945, **Version:** 1

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### CITY OF SEATTLE

#### ORDINANCE \_\_\_\_\_

#### COUNCIL BILL \_\_\_\_\_

AN ORDINANCE relating to civil service commissions; amending election procedures for the employee-elected members of the Civil Service Commission and Public Safety Civil Service Commission; making temporary provisions for the 2020 elections; amending Sections 4.04.250 and 4.08.040 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.

WHEREAS, the Civil Service Commission and Public Safety Civil Service Commission have had one elected member, voted on by eligible employees, since their creation in 1977 (by City Charter Article XIX, § 5) and 1978 (by Ordinance 107791), respectively; and

WHEREAS, Seattle Municipal Code Sections 4.04.250 and 4.08.040 require the City Clerk to administer elections for the commissions' elected members; and

WHEREAS, those sections require the use of physical ballots rather than allow the City Clerk to determine the most practical method of conducting the elections; and

WHEREAS, those sections require position candidates to “comply with Chapter 2.04” regarding finance disclosures as well as other unspecified aspects, but the definition of “candidate” in Section 2.04.010 was amended by Ordinance 120145 in 2000 to no longer include candidates for these positions, meaning the compliance language is obsolete; and

WHEREAS, Section 45 of Ordinance 125315 will, when it becomes completely effective, restructure the Public Safety Civil Service Commission so that it does not have an elected member, but allowing the City Clerk election administration options until that time is prudent; NOW, THEREFORE,

**BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:**

Section 1. Section 4.04.250 of the Seattle Municipal Code, last amended by Ordinance 124567, is amended as follows:

**4.04.250 Civil Service Commission((:))**

\* \* \*

D. Commissioner's ~~((Election, Administration))~~ election and administration. Election of the ~~((employees' designate))~~ employee-selected commissioner to the Commission shall be administered by the City Clerk as determined by City Clerk rule. Election shall be held during the week beginning on the first Monday in November~~((, 1987,))~~ 2020 and every third year thereafter. ~~((The City Clerk shall give notice of the election and furnish ballots. Balloting shall be permitted by mail postmarked between the hours of 12:01 a.m. Monday to 12 midnight of the succeeding Friday of the election week. Provided however that when there is a holiday during that week, ballots may be postmarked no later than 12 midnight the following Monday. Ballots may also be deposited during regular office hours at polling places prescribed by the City Clerk.))~~

\* \* \*

~~((I. Campaign Reporting. Candidates for Commissioner shall comply with Chapter 2.04 including, but not limited to, filing of disclosure statements regarding campaign financing.))~~

\* \* \*

Section 2. Section 4.08.040 of the Seattle Municipal Code, last amended by Ordinance 123744, is amended as follows:

**4.08.040 Public Safety Civil Service Commission((:))**

\* \* \*

D. Election shall be administered by the City Clerk as determined by City Clerk rule. Election shall be

held during the week beginning on the first Monday in November(~~(, 1987,))~~ 2020 and every third year thereafter. ~~((The City Clerk shall give notice of such election and furnish ballots therefor. Balloting shall be permitted by mail postmarked between the hours of 12:01 a.m. Monday to 12 midnight of the succeeding Friday of the election week. Provided however that when there is a holiday during that week, ballots may be postmarked no later than 12 midnight the following Monday. Ballots may also be deposited during regular office hours at polling places prescribed by the City Clerk.))~~

\* \* \*

~~((I. Candidates for Public Safety Civil Service Commission shall comply with the terms of the Fair Campaign Practices Chapter 2.04 regarding filing of disclosure statements regarding campaign financing.))~~

\* \* \*

Section 3. For the 2020 elections governed by Sections 4.04.250 and 4.08.040 of the Seattle Municipal Code, the following provisions supersede those sections and rules pursuant to those sections to the extent they are inconsistent:

- A. Ballots may be furnished and administered electronically rather than physically;
- B. Notice of the elections will be issued no later than the fourth Monday of October;
- C. Not earlier than the second Monday in November, nor later than the succeeding Friday, any person who is to become a candidate for Commissioner shall file a declaration of candidacy for office with the City Clerk, on a form furnished by the City Clerk; and
- D. Election shall be held during the week beginning on the second Monday in December.

Section 4. When Section 45 of Ordinance 125315 is deemed effective, its amendments will take precedence over amendments made by Section 2 of this ordinance.

Section 5. Any act consistent with the authority of this ordinance taken prior to its effective date is ratified and confirmed.

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

Passed by the City Council the \_\_\_\_\_ day of \_\_\_\_\_, 2020, and signed by  
me in open session in authentication of its passage this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
President \_\_\_\_\_ of the City Council

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Jenny A. Durkan, Mayor

Filed by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Monica Martinez Simmons, City Clerk

(Seal)

## **SUMMARY and FISCAL NOTE\***

<b>Department:</b>	<b>Dept. Contact/Phone:</b>	<b>CBO Contact/Phone:</b>
Office of the City Clerk	Janet Polata (206) 386-4087	

*\* Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

### **1. BILL SUMMARY**

**Legislation Title:** AN ORDINANCE relating to civil service commissions; amending election procedures for the employee-elected members of the Civil Service Commission and Public Safety Civil Service Commission; making temporary provisions for the 2020 elections; amending Sections 4.04.250 and 4.08.040 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.

**Summary and background of the Legislation:** The Civil Service Commission and Public Safety Civil Service Commission are three-member commissions, and each of them has one member elected by eligible employees. The provisions establishing those commissions, codified as Sections 4.04.250 and 4.08.040 of the Seattle Municipal Code, were written in 1978, before elections could be administered electronically and before Seattle elections rules were amended to apply only to candidates for Mayor, City Council, and City Attorney positions.

This legislation would allow the City Clerk to modernize the election process by rule and eliminate outdated language regarding election processes. Given the proximity of this legislation to the 2020 elections, a temporary, uncodified section addresses those elections in alignment with the code amendments. The legislation also has contingent language to cover that the Public Safety Civil Service Commission is, by Ordinance 125315, intended not to have any elected members in the future. The Code Reviser intends to reletter subsections as necessary after passage.

### **2. CAPITAL IMPROVEMENT PROGRAM**

**Does this legislation create, fund, or amend a CIP Project?** \_\_\_ Yes X No

<b>Project Name:</b>	<b>Project I.D.:</b>	<b>Project Location:</b>	<b>Start Date:</b>	<b>End Date:</b>	<b>Total Project Cost Through 2023:</b>

### **3. SUMMARY OF FINANCIAL IMPLICATIONS**

**Does this legislation amend the Adopted Budget?** \_\_\_ Yes X No

<b>Appropriation change (\$):</b>	<b>General Fund \$</b>		<b>Other \$</b>	
	<b>2019</b>	<b>2020</b>	<b>2019</b>	<b>2020</b>



Estimated revenue change (\$):	Revenue to General Fund		Revenue to Other Funds	
	2019	2020	2019	2020
Positions affected:	No. of Positions		Total FTE Change	
	2019	2020	2019	2020

**Does the legislation have other financial impacts to the City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?**

Although the direct costs of administering the elections electronically may not be lower than those for conducting them entirely by mail, an electronic election would significantly reduce the amount of staff time required for managing incoming ballots and tallying votes. In the past this process has required the participation of 4 or more employees for the better part of a week.

**Is there financial cost or other impacts of *not* implementing the legislation?**

Electronic balloting for elections similar to these is becoming a widely accepted practice, and the Office of the City Clerk is committed to using the best tools available to offer relevant and accessible services.

#### 4. OTHER IMPLICATIONS

- a. **Does this legislation affect any departments besides the originating department?** It affects the Civil Service Commission and Public Safety Civil Service Commission, but as the changes in this legislation allow only for a change in the Clerk process for administering their elections, it does not affect day-to-day operations outside the originating department.
- b. **Is a public hearing required for this legislation?** No.
- c. **Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?** No.
- d. **Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?** No.
- e. **Does this legislation affect a piece of property?** No.
- f. **Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?** None.
- g. **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).** N/A.

**List attachments/exhibits below:** None.



## Legislation Text

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**File #:** Appt 01694, **Version:** 1

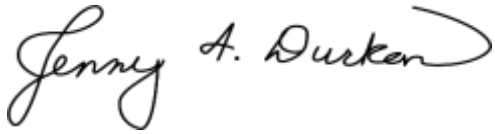
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Appointment of Jack O'Connor as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2023.

The Appointment Packet is provided as an attachment.



## City of Seattle Boards & Commissions Notice of Appointment

<b>Appointee Name:</b> <i>Jack O'Connor</i>		
<b>Board/Commission Name:</b> <i>Historic Seattle Preservation &amp; Development Authority</i>		<b>Position Title:</b> <i>Member</i>
<input checked="" type="checkbox"/> <b>Appointment</b> OR <input type="checkbox"/> <b>Reappointment</b>		<b>City Council Confirmation required?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Appointing Authority:</b> <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>		<b>Term of Position: *</b> 12/1/2019 to 11/30/2023  <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
<b>Residential Neighborhood:</b> <i>Jack O'Connor</i>	<b>Zip Code:</b> <i>98144</i>	<b>Contact Phone No.:</b> [REDACTED]
<b>Background:</b> Jack O'Connor is a Certified Financial Planner and a Senior Wealth Strategy Associate at UBS. He attended the Yale School of Management and has a BS in Finance from Portland State University. His financial expertise will benefit the Historic Seattle Council, filling a current gap in governing council member skill sets.		
<b>Authorizing Signature (original signature):</b>    <b>Date Signed (appointed):</b> 9.29.20		<b>Appointing Signatory:</b> <i>Jenny A. Durkan</i> <i>Mayor of Seattle</i>

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

# JACK O'CONNOR, CFP®, CIMA®

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## EXPERIENCE

### UBS

*Senior Wealth Strategy Associate*

Seattle, WA

February 2016 - Present

Client relationship, financial plan development and delivery. Experienced with donor-advised funds, estate & tax planning, family, educational and environmental foundations.

Active portfolio management including exclusionary, integrated and impact investment screens. CSRHub, Morningstar, and MSCI. Equity valuation, trading, tax-loss harvesting, and asset allocation.

Institutional Consulting for conservation endowment funds established for national parks globally. Developing asset allocation, IPS, forecasting risk metrics using quantitative modeling, performance monitoring, manager research and implementing ESG mandates across portfolios.

### Northwestern Mutual Financial Network

*Director of Investment Operations*

Portland, OR

December 2013 – February 2016

Client discovery, account opening, transfers and client investment performance reporting.

Financial planning software, student loan consolidation and risk mitigation.

Development and implementation of processes designed for streamlining client onboarding and asset transfer, resulting in a growth of AUM of 300% in three years.

### American Red Cross Finance Department

*Business Planning Analyst Intern*

Portland, OR

April 2012 – June 2013

Biomedical Finance Business Planning Internship analyzing data metrics for the Western Division of the American Red Cross' operations.

Developed skills in Microsoft Access and Excel to deliver monthly, division-wide Sales and Operations Planning presentations to five regional CEOs and Western DVP.

Creating data tables and charts for each region's biomedical collections and distributions operations for the prior month's cycle and budgeting and fiscal year forecasts.

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## LICENSES & CREDENTIALS

General Securities Representative Exam (Series 7)

April 2015

Uniform Combined State Law Exam (Series 66)

June 2015

CERTIFIED FINANCIAL PLANNER™

November 2017

Certified Investment Management Analyst®

May 2018

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## EDUCATION

### **Yale School of Management**

May 2018

*Investment Management Theory and Practice*

CIMA® Certification Program - curriculum focus on Ethics, Fundamentals, Traditional and Alternative Investments, Portfolio Theory and Behavioral Finance, Performance Measurement and Attribution, Risk and Return and Portfolio Construction and Consulting Process,

### **Portland State University School of Business Administration**

March 2014

*B.S. Finance*

Senior Strategist: Financial Management Association

Co-creator/Coordinator of First Annual Northwest Finance Career Fair

Excellence in Economics award recipient

# Historic Seattle Preservation and Development Authority

12 Members: Pursuant to RCW 35.21.730 and SMC 3.110, all members subject to City Council confirmation, 4-year terms:

- 4 Mayor- appointed
- 8 Other Appointing Authority: 4- PDA Governing Council, 4- PDA Constituency

## Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	M		1.	Chair	David Yeaworth	11/30/16	11/30/20	1	Constituency
6	F		2.	Member	Stephanie Smith Toothman	11/30/16	11/30/20	1	Mayor
6	F		3.	Member	Katheryn H. Krafft	12/1/18	11/30/22	3	Constituency
6	M		4.	Member	Vernon M. Abelsen	12/1/19	11/30/23	2	Governing Council
2	F		5.	Member	Krista Whitters	11/30/16	11/30/20	1	Mayor
6	F		6.	Treasurer	Connie Walker-Gray	12/1/17	11/30/21	2	Constituency
6	M		7.	Member	Michael Powe	11/30/16	11/30/20	6	Governing Council
6	F		8.	Member	Mary McCumber	12/1/18	11/30/22	6	Governing Council
6	M		9.	Member	Pete Mills	12/1/17	11/30/21	6	Governing Council
1	F		10.	Member	Valerie Tran	12/1/19	11/30/23	2	Mayor
6	M		11.	Secretary	Rick Sever	12/1/19	11/30/23	5	Constituency
6	M		12.	Member	Jack O'Connor	12/1/19	11/30/23	1	Mayor

## 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	3			1	1				2			
Council													
Other	5	3								8			
Total	6	6			1	1				10			

## 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

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**File #:** Appt 01695, **Version:** 1

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Reappointment of Vernon M. Abelsen as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2023.

The Appointment Packet is provided as an attachment.





# City of Seattle Boards & Commissions Notice of Appointment

<b>Appointee Name:</b> Vernon Abelsen		
<b>Board/Commission Name:</b> Historic Seattle Preservation & Development Authority		<b>Position Title:</b> Member
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		<b>Council Confirmation required?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Appointing Authority:</b> <input type="checkbox"/> Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other: PDA Governing Council	<b>Date Appointed:</b> 11/1/2019	<b>Term of Position: *</b> 12/1/2019 to 11/30/2023
<b>Residential Neighborhood:</b> Lake City	<b>Zip Code:</b> 98119	<b>Contact Phone No.:</b> [REDACTED]
<b>Background:</b>  See Attached Resume		
<b>Authorizing Signature (original signature):</b> 		<b>Appointing Signatory:</b> David Yeaworth Historic Seattle Council Chair

## VERNON M. ABELSEN

### Experience

2013 - 2019	Architect	Seattle
1996 - 2013	Associate - SMR Architects, PLLC	Seattle
1994 - 1996	Project Manager - John Cheney Architects	Mount Vernon
1992 - 1994	Intern Architect/ Job Captain - Zervas Group Architects	Bellingham
1992	Intern Architect - John Stewart Architects	Bellingham
1991 - 1992	Designer - Alton Hooten Architects	Portland, OR
1988 - 1991	Graduate School	
1986 - 1988	Drafter/model builder - SERA Architects	Portland, OR

### Education

M. Arch	Virginia Polytechnic Institute and State University Tau Sigma Delta (National Architectural Honorary) National AIA Institute Scholar	graduated 1991
B.S. Art	Portland State University	graduated 1988
A.S. Science	Victoria College (Texas)	graduated 1986

### Architect License - State of Washington

1998

### Past projects (a sample)

#### Public Works - government

Historic Preservation - King County Courthouse	Seattle
Building Renovation - Skagit County Juvenile Detention Facility	Mount Vernon

#### Public Works - Schools

New - Little Mountain Elementary	Mount Vernon
Various locations and work scope, including Building Additions - Blaine H. S. classrooms	Whatcom County Blaine
Building modernization - U of W Terry Hall elevators	Seattle

#### Housing - multi-family

New - Frederic Ozanam House	Seattle
Building Rehabilitation - St. Charles Hotel	Seattle
Historic Rehabilitation - Naval Station family housing	Bremerton

#### Housing - single-family

New - Sanders Residence	Ferndale
Building Addition - Abelsen/McCormick home	Seattle

#### Religious

Exterior restoration Trinity Parish Episcopal church	Ferndale
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#### Retail

New - Whatcom County Credit Union - offices	Bellingham
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#### Cultural

Site restoration/memorial - Western State Hospital	Sedro Woolley
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### Volunteering (recent)

2019	Olympic Stadium - Measure, document conditions	Hoquiam
2017-2019	Historic Seattle - Council member	Seattle
2015-2017	Historic Seattle - Foundation Board member	
2012-2019	Architects Without Borders - member	Seattle
2004 -2011	Landmarks Preservation Board (Chair 2010-11)	Seattle

# Historic Seattle Preservation and Development Authority

12 Members: Pursuant to RCW 35.21.730 and SMC 3.110, all members subject to City Council confirmation, 4-year terms:

- 4 Mayor- appointed
- 8 Other Appointing Authority: 4- PDA Governing Council, 4- PDA Constituency

## Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	M		1.	Chair	David Yeaworth	11/30/16	11/30/20	1	Constituency
6	F		2.	Member	Stephanie Smith Toothman	11/30/16	11/30/20	1	Mayor
6	F		3.	Member	Katheryn H. Krafft	12/1/18	11/30/22	3	Constituency
6	M		4.	Member	Vernon M. Abelsen	12/1/19	11/30/23	2	Governing Council
2	F		5.	Member	Krista Whitters	11/30/16	11/30/20	1	Mayor
6	F		6.	Treasurer	Connie Walker-Gray	12/1/17	11/30/21	2	Constituency
6	M		7.	Member	Michael Powe	11/30/16	11/30/20	6	Governing Council
6	F		8.	Member	Mary McCumber	12/1/18	11/30/22	6	Governing Council
6	M		9.	Member	Pete Mills	12/1/17	11/30/21	6	Governing Council
1	F		10.	Member	Valerie Tran	12/1/19	11/30/23	2	Mayor
6	M		11.	Secretary	Rick Sever	12/1/19	11/30/23	5	Constituency
6	F		12.	Member	Alyssa Mehl	11/30/15	11/30/19	1	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		1			1	1				2			
Council	2	2								4			
Other	2	2								4			
Total	4	8			1	1				10			

### 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

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**File #:** Appt 01696, **Version:** 1


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Reappointment of Rick Sever as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2023.

The Appointment Packet is provided as an attachment.



# City of Seattle Boards & Commissions Notice of Appointment

<b>Appointee Name:</b> Rick Sever		
<b>Board/Commission Name:</b> Historic Seattle Preservation & Development Authority		<b>Position Title:</b> Vice Chair
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		<b>Council Confirmation required?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Appointing Authority:</b> <input type="checkbox"/> Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other: Constituency	<b>Date Appointed:</b> 10/29/2019	<b>Term of Position: *</b> <del>11/30/2019</del> 12/1/2019 <sup>48</sup> to 11/30/2023
<b>Residential Neighborhood:</b> Magnolia	<b>Zip Code:</b> 98199	<b>Contact Phone No.:</b> [REDACTED]
<b>Background:</b>  See Attached Resume		
<b>Authorizing Signature (original signature):</b> 		<b>Appointing Signatory:</b> David Yeaworth Historic Seattle Council Chair

FILED  
 CITY OF SEATTLE  
 20 JAN 21 PM 1:42  
 CITY CLERK

# Residential Construction

Rick Sever

**ARCHITECTURAL HISTORIAN / GENERAL CONTRACTOR**

RESIDC\*160MZ

Design & Consulting / Restoration & Remodeling  
Specializing in the pre-1960 home

## Resume for:

**Rick Sever**

**Architectural Historian – General Contractor – Carpentry Instructor**

## EDUCATION

1975 to 1978

Pre-Architecture Program, Washington State University

1979 to 1983

BA Art History, emphasis on Architectural History & Design, University of Washington

## EMPLOYMENT

1984 to Present

Owner, Residential Construction

My Company has specialized in residential restoration & remodeling on the pre-1960 home.

I have owned & operated this company since the Spring of 1984.

My duties have been to oversee the office & construction operations.

I have been the primary designer on all but three jobs completed by my company.

1984 to 2001

Company focus – Design/Build

We have completed many whole house & 2nd floor design/build remodels.

A new design/build mountain home near Lake Katchesse, Washington.

Many interior & exterior, repair & restorations, on old Seattle properties.

2002 to Present

Company focus – Design/ Consulting

Residential design work, most of my design projects are for home owners.

Consulting walk through & analysis, to help Home Owners assess their property needs.

Construction Consulting & Mediation, between Property Owners and other Contractors.

Typically this takes place during the build out process of my design work.

My company still completes some small construction projects each year.

Commercial

The Confectional – at Pike Place Market & on Broadway - Design

2018 to Present

Professional Carpentry Instructor – Full time.

The Wood Technology Center – A satellite campus of Seattle Central College

2013

Co-Taught Summer Qtr. – new Remodel/ Preservation Quarter

2012 to 2013

Helped develop Remodel / Preservation Carpentry syllabus for new 4<sup>th</sup> quarter at the WTC

## INTERESTS

## & ACTIVITIES

1991 to Present

I am a long time Volunteer with Historic Seattle Preservation & Development Authority, est. 1975.

1995

Co-founded the 'Preserving Your Old House' program provided by Historic Seattle.

2003 to Present

Joined, Historic Seattle Council, [on executive committee 2005-2019]

2004 to Present

Joined, Real Estate Development Committee, Historic Seattle.

2006 to 2008

Treasurer - [chair of Audit Committee] Historic Seattle PDA

2008 & 2010

Chair - Governance Council Historic Seattle PDA

2004 to 2018

Technical Advisory Committee - Serving as an Industry Advisor at Seattle Central College's, Wood Technology Center. Attend TAC meetings now as a faculty member.

## Historic Seattle Preservation and Development Authority

12 Members: Pursuant to RCW 35.21.730 and SMC 3.110, all members subject to City Council confirmation, 4-year terms:

- 4 Mayor- appointed
- 8 Other Appointing Authority: 4- PDA Governing Council, 4- PDA Constituency

### Roster:

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6	M		9.	Member	Pete Mills	12/1/17	11/30/21	6	Governing Council
1	F		10.	Member	Valerie Tran	12/1/19	11/30/23	2	Mayor
6	M		11.	Secretary	Rick Sever	12/1/19	11/30/23	5	Constituency
6	F		12.	Member	Alyssa Mehl	11/30/15	11/30/19	1	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		1			1	1				2			
Council	2	2								4			
Other	2	2								4			
Total	4	8			1	1				10			

### 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

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**File #:** Appt 01697, **Version:** 1

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Reappointment of Valerie Tran as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2023.

The Appointment Packet is provided as an attachment.





## City of Seattle Boards & Commissions Notice of Appointment

<b>Appointee Name:</b> <i>Valerie Tran</i>		
<b>Board/Commission Name:</b> <i>Historic Seattle Preservation &amp; Development Authority</i>		<b>Position Title:</b> <i>Member</i>
<input type="checkbox"/> <b>Appointment</b> OR <input checked="" type="checkbox"/> <b>Reappointment</b>		<b>City Council Confirmation required?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Appointing Authority:</b> <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>		<b>Term of Position: *</b> 12/1/2019 to 11/30/2023  <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
<b>Residential Neighborhood:</b> <i>First Hill</i>	<b>Zip Code:</b> <i>98104</i>	<b>Contact Phone No.:</b> [REDACTED]
<b>Background:</b>  At BDS, Ms. Tran manages and coordinates the firm's Commercial District Management practice and Business Improvement Area portfolio, including current efforts in the University District, West Seattle Junction and Chinatown – International District (CID). Ms. Tran previously worked in neighborhood planning and community development. As the Healthy Communities Program Manager at Inter*Im Community Development Association in the CID, she oversaw the development and implementation of the CID 2020 Healthy Community Action Plan. In this role, she managed seven partner organizations, including a major hospital and local health department in developing, writing, and implementing the Action Plan. Ms. Tran is particularly interested in the relationship between urban planning, climate change, and health outcomes. In 2014, she co-founded and co-directed an award-winning initiative called Nurses for Cool and Healthy Homes in Fresno County, CA.		
<b>Authorizing Signature (original signature):</b>  <i>Jenny A. Durkan</i>  <b>Date Signed (appointed):</b>  9.29.20		<b>Appointing Signatory:</b> <i>Jenny A. Durkan</i> <i>Mayor of Seattle</i>

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

## WORK HISTORY

2017 - present. Senior Project Manager  
BDS Planning & Urban Design

2015 - 17. Program Manager  
Inter\*Im Community Development Association

2014 - 17. Co-Founder/Co-Director  
Nurses for Cool and Healthy Homes

2014 - 15. Intern  
HealthxDesign

2014 - 15. Fellow  
Dow Sustainability Fellowship

2014. Project Assistant  
Public Health Institute, Center for Climate Change and Health

2010 - 12. CDC Public Health Associate  
Fresno County Department of Public Health

## EDUCATION

M.U.P., Urban & Regional Planning  
University of Michigan

M.P.H., Health Management & Policy  
University of Michigan

B.A., Public Health  
University of California, Berkeley

## CIVIC LEADERSHIP HIGHLIGHTS

2019 - present. Inclusive Places Council, International Downtown Association

2018 - present. Board Chair, Friends of Little Saigon

2017 - present. Council Secretary, Council of the Historic Seattle Preservation and Development Authority

2016 - present. Harborview Medical Center Standing Advisory Committee

2015 - 17. International Special Review District, Board of Historic Preservation

## Résumé

### VALERIE TRAN, M.U.P., M.P.H.

#### Senior Project Manager, BDS Planning & Urban Design

Valerie Tran brings nine years of non-profit, academic, and governmental experience to BDS Planning. She works at the intersection of urban planning and public health to foster built environments that are healthy, safe, and livable for all. Ms. Tran brings a social justice and health equity analysis to her work and is committed to making planning and public health processes responsive to the most marginalized communities.

At BDS, Ms. Tran manages and coordinates the firm's Commercial District Management practice and Business Improvement Area portfolio, including current efforts in the University District, West Seattle Junction and Chinatown - International District (CID) neighborhoods in Seattle and in the cities of Everett Vancouver, Washington, Pullman, Washington, and Lewiston, Idaho.

Ms. Tran previously worked in neighborhood planning and community development. As the Healthy Communities Program Manager at Inter\*Im Community Development Association in the CID, she oversaw the development and implementation of the *CID 2020 Healthy Community Action Plan*. In this role, she managed seven partner organizations, including a major hospital and local health department in developing, writing, and implementing the *Action Plan*. Ms. Tran is particularly interested in the relationship between urban planning, climate change, and health outcomes. In 2014, she co-founded and co-directed an award-winning initiative called Nurses for Cool and Healthy Homes in Fresno County, CA.

## Exemplary Projects

2019 - present. Oakland BID Strategic Plan, Pittsburgh, PA

2019 - present. South Lynnwood Neighborhood Plan, Lynnwood, WA

2019 - present. Pullman Central Business District Master Plan, Pullman, WA

2019 - present. University District Business Improvement Area Renewal, Seattle, WA

2019 - present. North Aurora Business District Plan Implementation, Seattle, WA

2019 - present. Everett Station Business Improvement Area, Everett, WA

2019 - present. Lewiston Downtown Master Plan & BID, Lewiston, ID

2018 - present. North West Neighborhood Plan, Boise, ID

2018 - present. Belltown Strategic Business Plan, Seattle, WA

2018 - present. Vancouver Downtown Improvement Area, Vancouver, WA

2017- present. Business Improvement Area (BIA) Assistance Program (West Seattle Junction, Broadway/Capitol Hill BIA, Chinatown International District), Seattle, WA

2017 - present. Valley Communications Center Strategic Plan, Kent, WA

2018. Communities of Opportunity Evaluation, King County, WA

2018. Ballard Partnership & Ballard Improvement Area, Seattle, WA

2018. SODO BIA Reauthorization, Seattle, WA

2018. North Aurora Business District Strategic Plan, Seattle, WA

2017. Downtown Everett Business Improvement Areas, Everett, WA

2017. Discover Magnolia, Seattle, WA

2017. Chinatown - International District 2020 Healthy Community Action Plan, Seattle, WA

2015. "Climate Change, Health, and Equity: Opportunities for Action," Oakland, CA

2014 - 15. Nurses for Cool & Healthy Homes protocol and program, Fresno County, CA

2014. Proposed floodplain management ordinance, City of Ann Arbor, MI

2014. Evaluation of the Million Trees NYC Initiative, New York, NY

# Historic Seattle Preservation and Development Authority

12 Members: Pursuant to RCW 35.21.730 and SMC 3.110, all members subject to City Council confirmation, 4-year terms:

- 4 Mayor- appointed
- 8 Other Appointing Authority: 4- PDA Governing Council, 4- PDA Constituency

## Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	M		1.	Chair	David Yeaworth	11/30/16	11/30/20	1	Constituency
6	F		2.	Member	Stephanie Smith Toothman	11/30/16	11/30/20	1	Mayor
6	F		3.	Member	Katheryn H. Krafft	12/1/18	11/30/22	3	Constituency
6	M		4.	Member	Vernon M. Abelsen	12/1/19	11/30/23	2	Governing Council
2	F		5.	Member	Krista Whitters	11/30/16	11/30/20	1	Mayor
6	F		6.	Treasurer	Connie Walker-Gray	12/1/17	11/30/21	2	Constituency
6	M		7.	Member	Michael Powe	11/30/16	11/30/20	6	Governing Council
6	F		8.	Member	Mary McCumber	12/1/18	11/30/22	6	Governing Council
6	M		9.	Member	Pete Mills	12/1/17	11/30/21	6	Governing Council
1	F		10.	Member	Valerie Tran	12/1/19	11/30/23	2	Mayor
6	M		11.	Secretary	Rick Sever	12/1/19	11/30/23	5	Constituency
6	M		12.	Member	Jack O'Connor	12/1/19	11/30/23	1	Mayor

## 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	3			1	1				2			
Council													
Other	5	3								8			
Total	6	6			1	1				10			

## 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

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**File #:** Appt 01698, **Version:** 1

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Appointment of Tiernan Martin as member, Seattle Chinatown International District Preservation and Development Authority Governing Council, for a term to December 31, 2022.

The Appointment Packet is provided as an attachment.





## City of Seattle Boards & Commissions Notice of Appointment

<b>Appointee Name:</b> Tiernan O. Martin		
<b>Board/Commission Name:</b> Seattle Chinatown International District Preservation and Development Board		<b>Position Title:</b> Board Member
<input checked="" type="checkbox"/> <b>Appointment</b> OR <input type="checkbox"/> Reappointment		<b>City Council Confirmation required?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Appointing Authority:</b> <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other: <i>Fill in appointing authority</i> <i>Governing Council</i> <i>HS</i>		<b>Term of Position: *</b> <i>HS</i> <del>2/18/2021</del> <i>1/1/2020</i> to <del>12/31/2021</del> <i>12/31/2022</i> <input type="checkbox"/> Serving remaining term of a vacant position
<b>Residential Neighborhood:</b> Chinatown-International District	<b>Zip Code:</b> 98104	<b>Contact Phone No.:</b> [REDACTED]
<b>Background:</b> <i>Tiernan Martin is the Livable Communities Program Manager at Futurewise—Washington's only statewide nonprofit organization specialized in supporting land-use policies that encourage healthy, equitable and opportunity-rich communities. He earned his Bachelor of Arts at McGill University in Montréal, Canada. He has six years of experience working with place-based organizations like SCIDpda as a policy expert, a data analyst, and coalition partner. In addition to his work as an urban planner, Tiernan brings his experience living in the Chinatown International District since 2009 and serving on the neighborhood's International Special Review District Board from 2016–2018. During his time as Chair of the ISRD, he also co-chaired the neighborhood planning working group that engaged CID community members in rewriting the ISRD Design Guidelines.</i>		
<b>Authorizing Signature (original signature):</b>    <b>Date Signed (appointed):</b> 02/18/2020		<b>Appointing Signatory:</b>   <i>Mindy Au (May 15, 2020)</i>  <b>Mindy Au</b> Board President

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

# TIERNAN MARTIN

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## Summary of Qualifications

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Urban planning program manager with five years of experience working in Seattle, Washington. Knowledgeable about local policies including the Seattle 2035 Comprehensive Plan, the 2018 CID Community Framework (disbanded), Sound Transit 3 Expansion, ISRD Design Guidelines, OPCD's Equitable Development Initiative, and more. Resident of the Chinatown-International District since 2009.

Familiar with SCIDpda's invaluable work and amazing staff from a variety of connections: 2015 IDEA Space internship, project-specific partnerships with Futurewise, and participation in coalitions like the Central Crescent Collaborative.

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## Professional Experience

### **Futurewise | Livable Communities Program Manager**

FEBRUARY 2019 – PRESENT | SEATTLE, WA

- Managed the Livable Communities team, facilitating the professional development, evaluation, and mentorship of staff and interns
- Led 3-year, \$500K open space and green infrastructure project for Washington Dept. of Ecology and the Puget Sound Partnership's Near-term Action Agenda
- Facilitated the creation of the Futurewise Racial Equity Committee, planning and coordinating committee business in the role of Staff Liaison

### **Futurewise | Project Manager & Data Analyst**

JANUARY 2016 – FEBRUARY 2019 | SEATTLE, WA

- Led 2-year analysis of residential displacement risk in King County, Washington using US Census data and the Communities of Opportunity Data & Evaluation Team
- Designed a health and safety inspection policy for multifamily housing in Kent, Washington (policy adopted by Kent City Council in Feb. 2018) while conducting a community engagement process that centered the city's immigrant and refugee communities
- Built an online mapping tool for identifying publicly-owned properties in King County, Washington that could be redeveloped into affordable multifamily housing and/or early learning facilities

### **Seattle Chinatown International District PDA | Data Intern**

FEBRUARY 2015 - OCTOBER 2015 | SEATTLE, WA

- Supported the IDEA Space Real Estate Lab in the creation of a comprehensive parcel and building database for the Chinatown-International District Neighborhood
- Developed an interactive displacement risk modeling tool for assessing the vulnerability of properties to redevelopment

### **Progressive Building Solutions | Residential Energy Analyst**

FEBRUARY 2012 - MAY 2013 | SEATTLE, WA

- Provided consultation, energy modeling, and building performance analysis services to homeowners as part of Seattle's Community Power Works program

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## Skills & Expertise

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### Professional Skills

- Program Management
- Team Building
- Advisory Committee Facilitation & Management
- Strategic Planning
- Budget Planning
- Grant Writing
- Project Management
- Public Meeting Facilitation
- Community Engagement
- Discretionary Design Review
- Data Analysis (R, Tableau, Excel)

### Subject Matter Expertise

- Seattle Land Use Code & International Special Review District Design Guidelines
- Growth Management & Land Use Policy in Washington State
- Gentrification & Displacement Research
- Transit-Oriented Development
- Public Life Planning & Walkability
- Reproducible Research (R programming language)
- Geographic Information Systems (R, QGIS, GRASS)

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## Education

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### University of Washington

MARCH 2013 - MAY 2015 | SEATTLE, WA

- Completed 80 credits toward a Master of Urban Design and Planning degree
- Research Assistant in Sichuan, China International studio, Summer 2014

### McGill University

SEPTEMBER 2004 - MAY 2008 | MONTREAL, QUEBEC, CANADA

- Earned a Bachelor of Arts degree in Political Science

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## Activities & Leadership

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### Sustaining Communities Convening: Exploring the Intersections of Gentrification, Green Infrastructure, and Anti-Displacement Strategies

SEPTEMBER 2019 | UNIVERSITY OF WASHINGTON, SEATTLE, WA

- Served on the advisory committee member and coordinated the scholar panel

### International Special Review District Board

DECEMBER 2015 - NOVEMBER 2018 | SEATTLE, WA

- Served as ISRD Chair from 2017–2018, Vice-Chair from 2016–2017
- Facilitated the community review of applications to alter the neighborhood's built environment, including large-scale real estate projects
- Co-chaired the ISRD Design Guidelines Revision workgroup during the 2018 CID Community Framework planning process

### One Night Count of the Homeless

ANNUALLY, 2011–2018 | SEATTLE, WA

- Census taker for Seattle/King County Coalition on Homelessness's annual point-in-time counts of homeless people

# Seattle Chinatown-International District Preservation and Development Authority (SCIDpda)

No fewer than 9 members and no more than 17 members: Pursuant to RCW 35.21.730 and Seattle Municipal Code 3.110, all members subject to City Council confirmation, 3-year terms:

- 4 Mayor- appointed
- 5 to 13 Other Appointing Authority: SCIDpda Governing Council

## Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
7	M	6	1.	Member	David Della	1/1/18	12/31/20	1	Governing Council
			2.	Member	Tiernan Martin	1/1/20	12/31/22	1	Governing Council
1	F	3	3.	Member	Jerilyn Young	1/1/16	12/31/18	1	Governing Council
			4.	Member					Governing Council
			5.	Member					Governing Council
1	N		6.	Secretary	Michael Itti	1/1/17	12/31/19	2	Governing Council
1	F		7.	Member	Casey Huang	1/1/17	12/31/19	2	Governing Council
			8.	Vice Chair					Governing Council
1	M		9.	Member	Philip Sit	1/1/17	12/31/19	2	Governing Council
1	M		10.	Treasurer	Wayne H. Lau			2	Governing Council
			11.	Member					Governing Council
1	M		12.	Chair	Scott Yasui	1/1/16	12/31/18	2	Governing Council
1	M		13.	Member	Lanzi Li	1/1/18	12/31/19	1	Governing Council
1	F		14.	Member	Mindy Au	1/1/19	12/31/21	2	Mayor
7	F		15.	Member	Aileen Balahadia	1/1/19	12/31/21	2	Mayor
3	F		16.	Member	Jennifer Reyes	1/1/19	12/31/21	2	Mayor
1	F		17.	Member	Miye Moriguchi	1/1/19	12/31/21	2	Mayor

## 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													
Council													
Other													
Total													

Key:





## Legislation Text

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**File #:** Appt 01699, **Version:** 1


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Reappointment of Patrice Barrentine as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2024.

The Appointment Packet is provided as an attachment.



## City of Seattle Boards & Commissions Notice of Appointment

<b>Appointee Name:</b> Patrice Barrentine		
<b>Board/Commission Name:</b> Pike Place Market PDA		<b>Position Title:</b> Member
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		<b>Council Confirmation required?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Appointing Authority:</b> <input checked="" type="checkbox"/> Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	<b>Date Appointed:</b> 3/24/2020	<b>Term of Position: *</b> 7/1/2020 to 6/30/2024  <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
<b>Residential Neighborhood/Council District:</b>  <i>N/A (Olympia)</i>	<b>Zip Code:</b> 98501	<b>Contact Phone No.:</b>  [REDACTED]
<b>Background:</b> Patrice Barrentine has been serving on the PPMPDA Council since 2013 and is currently the chair of the Market Programs Committee. Patrice is a valued member who brings a wealth of knowledge associated with agriculture, education, farmers markets and economic development in Washington State. She has hands-on local food system expertise and is known for creative and strategic approaches to program design, delivery and policy. The Council approved resolution 20-10 resulting in another four year term for Ms. Barrentine.		
<b>Authorizing Signature (original signature):</b> 		<b>Appointing Signatory:</b> <i>Rico Quirindongo</i> <i>Pike Place Market PDA Council Chair</i>

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

# PATRICE BARRENTINE

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## Professional Summary:

Government executive level, hands-on local food system expert known for creative and strategic approach in program design, delivery and policy, with accolades from industry for farm advocacy and for team work leading lean process improvements, developing markets for local farms, and establishing creative strategies for optimizing farm viability while increasing access to local food.

## Professional Experience:

**2014- present**                      **King County DNRP**

**Seattle, WA**

**Agriculture Policy and Economic Development**, Director's Office, Water and Land Resources Division, November 2014 – present

- Staff Liaison, King County Agriculture Commission
- Project Manager, USDA Mobile Meat Processing in King County
- WSU Food Systems Team

**2007 – 2014**                      **Washington State Department of Agriculture**

**Olympia, WA**

**Outreach and Education Coordinator**, April 2013 -2014

**Lean Process Improvement Coordinator, Director's Office**, 2012 – March 2013

**Direct Marketing Coordinator/Outreach and Education Coordinator, Director's Office**, 2007-2012

**Governor's Job Creation and Economic Recovery Sub-Cabinet**, 2010-2011, on behalf of WSDA Director

**1999- 2007**                      **Olympia Food Co-op**

**Olympia, WA**

**Manager and Buyer**

- ❑ Produce
- ❑ Garden Center
- ❑ Frozen
- ❑ Bakery Goods

**Point Of Sale Database Coordinator**

## Education:

<b>2000</b>	M.P.A.	The Evergreen State College	Olympia, WA
<b>1998</b>	M.A.T.S.	Episcopal Divinity School	Cambridge, MA
<b>1993</b>	B.A.	St. Andrews College	Laurinburg, NC

- English and Religious Studies, *magna cum laude*

## Non-Profit and Quasi-Governmental Boards:

June 2013-Present	Pike Place Market Preservation and Development Authority Council
October 2013-2014	Washington Beer Commission
2007-Present	WA State Farmers Market Association
2005-2007	South of the Sound Community Farmland Trust

# Pike Place Market Preservation and Development Authority

August 2020

12 Members: Pursuant to *RCW 35.21.730 and Seattle Municipal Code 3.110; all subject to City Council confirmation, 4-year terms:*

- 4 Mayor-appointed
- 8 Other Appointing Authority-appointed (specify): (4) Constituency and (4) PDA Governing Council

## Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	M	7	1.	Member	JJ McKay	7/1/18	6/30/22	1	Mayor
6	M	3	2.	Member	Paul Neal	7/1/17	6/30/21	1	Governing Council
		7	3.	Member	Devin McComb	7/1/17	6/30/21	1	Mayor
6	F	7	4.	Member	Alessandra (Ali) Mowry	7/1/18	6/30/22	1	Constituency
6	M	N/A	5.	Secretary/ Treasurer	Mark Brady	7/1/17	6/30/21	1	Constituency
1	M		6.	Member	Ray Ishii	7/1/19	6/30/23	1	Governing Council
6	M		7.	Officer-at-Large	Matt Hanna	7/1/16	6/30/20	3	Mayor
2	M		8.	Chair	Rico Quirindongo	7/1/18	6/30/22	3	Governing Council
2	M		9.	Vice Chair	Betty Halfon	7/1/16	6/30/20	2	Constituency
5	M		10.	Officer-at-Large	David Ghoddousi	7/1/19	6/30/23	5	Constituency
6	F		11.	Member	Patrice Barrentine	7/1/20	6/30/24	2	Governing Council
6	F	7	12.	Member	Colleen Bowman	7/1/19	6/30/23	2	Mayor

## SELF-IDENTIFIED DIVERSITY CHART

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

## 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

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**File #:** Res 31979, **Version:** 1

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### CITY OF SEATTLE

#### RESOLUTION \_\_\_\_\_

A RESOLUTION relating to the Findings and Recommendation of the Hearing Examiner for The City of Seattle on the Final Assessment Roll for the Waterfront Local Improvement District (LID #6751); remanding certain properties to the City Appraiser for further analysis concerning the valuation of the properties consistent with recommendations of the Initial Report; returning jurisdiction to the Hearing Examiner for final recommendations on the remanded properties; directing the Hearing Examiner to file final findings, recommendations, or decisions on the Final Assessment Roll for the Waterfront LID (“Final Report”) with the City Clerk; providing for appeal from the Final Report; and postponing hearings on appeals from the Initial Report previously scheduled via Resolutions 31969, 31972, 31973, and 31974.

WHEREAS, in January 2019, the City commissioned ABS Valuation (“City Appraiser”) to perform a Final Special Benefit Study to determine the special benefit that each property located within the boundary of Local Improvement District (LID) No. 6751 (“Waterfront LID”) would receive from the LID improvements; and

WHEREAS, based on the estimates in the Final Special Benefit Study, the Director of Transportation prepared the proposed final assessment roll for Waterfront LID and filed it with the City Clerk in November 2019; and

WHEREAS, on November 18, 2019, the City Council (“Council”) passed Resolution 31915, which initiated the process to confirm Waterfront LID assessments; and

WHEREAS, Revised Code of Washington (RCW) 35.44.070 requires the Council to hold a hearing on the final assessment roll of a local improvement district where property owners subject to assessment may object to their assessments as described in the roll; and

WHEREAS, RCW 35.44.070 permits the Council to hold the hearing itself, or to designate an officer to conduct the hearing; and

WHEREAS, via Resolution 31915, the Council designated February 4, 2020, as the date for the hearing and designated the Hearing Examiner for The City of Seattle to conduct the required hearing on the Waterfront LID final assessment roll; and

WHEREAS, in July 2020 the Hearing Examiner concluded the hearing and began preparing the Hearing Examiner's findings and recommendations on the final assessment roll for Waterfront LID; and

WHEREAS, Seattle Municipal Code (SMC) 20.04.090.A.2 directs the Hearing Examiner to file any finding, recommendation, or decision on the final assessment roll for an LID with the City Clerk; and

WHEREAS, the Hearing Examiner filed the findings and recommendations on the final assessment roll for the Waterfront LID on September 8, 2020 ("Initial Report"); and

WHEREAS, RCW 35.44.070 and SMC 20.04.090 require the Council to hear any appeals from any finding, recommendation, or decision of the Hearing Examiner on the final assessment roll for local improvement districts ("Hearing Examiner's Report"); and

WHEREAS, SMC 20.04.090 and City Council Rules for Quasi-Judicial Proceedings ("Quasi-Judicial Rules") subsection V.A.2 require that an appellant must file a notice of appeal from the Hearing Examiner's Report with the City Clerk within 14 days of the Hearing Examiner's filing of the recommendation with the City Clerk; and

WHEREAS, SMC 20.04.090 requires the Council to set a time and place for a hearing on the appeal before the City Council or a committee thereof and to give notice of the time and place to the appellant following the filing of the notice of appeal; and

WHEREAS, Quasi-Judicial Rules subsection IV.A states that the Council may delegate the appeal review to a committee, and the committee would then make a recommendation to the full Council; and

WHEREAS, Quasi-Judicial Rules subsection VI.A requires the delegated committee to set the time and place for the hearing on the appeal within 15 days following the filing of the appeal with the City Clerk; and

WHEREAS, the City Clerk received multiple appeals from the Initial Report, and it was necessary to fix dates

for hearings on the appeals within the required 15-day time period; and

WHEREAS, Council delegated appeals to the Council's Public Assets and Native Communities Committee and

fixed dates for hearing on the appeals by adopting Resolutions 31969, 31972, 31973, and 31974; and

WHEREAS, in the Initial Report, the Hearing Examiner recommended the remand of certain properties

("Remanded Properties") to the City Appraiser for further analysis of their valuation before making a

final recommendation on the LID assessment of the Remanded Properties; NOW, THEREFORE,

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

Section 1. The City Council ("Council") remands the following matters to ABS Valuation ("City Appraiser") for further analysis concerning the valuation of the subject properties consistent with the Findings and Recommendation of the Hearing Examiner for The City of Seattle on the Final Assessment Roll for the Waterfront Local Improvement District (LID #6751) dated September 8, 2020 ("Initial Report"): CWF-0133, CWF-0134, CWF-0136, CWF-0168, CWF-0318, CWF-0328, CWF-0329, CWF-0353, CWF-0392, CWF-0413, CWF-0415, CWF-0417, CWF-0418, CWF-0423, CWF-0429, CWF-0436, and CWF-442. The City Appraiser is directed to submit the further analysis concerning valuation of these properties to the Hearing Examiner no later than November 30, 2020.

Section 2. The Council returns jurisdiction to the Hearing Examiner in the matter of the final recommendation on the remanded properties as informed by the further analysis of the City Appraiser. The Hearing Examiner is directed to review the City Appraiser's further analysis for the properties remanded with this resolution, to hold a hearing pursuant to Seattle Municipal Code (SMC) 20.04.070, 20.04.080, and 20.04.090 providing for opportunity for comment and response by the respective property owners of the remanded properties and to provide notice of the hearing to all property owners of the remanded properties.

Section 3. Following the conclusion of the hearing on the assessment of the remanded properties, the Hearing Examiner shall reduce any findings, recommendations, and decisions on the remanded properties to writing and consolidate them with the findings and recommendations of the Initial Report into a final Findings

and Recommendation on the Final Assessment Roll for the Waterfront Local Improvement District (LID #6751) (“Final Report”). The Council directs the Hearing Examiner to file the Final Report with the City Clerk no later than February 1, 2021. Notice of the filing shall be posted or otherwise made available by the City Clerk or any person designated by the City Clerk to do so under the City Clerk’s supervision.

Section 4. The Council shall consider the Final Report of the Hearing Examiner submitted consistent with Section 3 of this resolution to be the “Hearing Examiner’s decision” for the purposes of the City Council Rules for Quasi-Judicial Proceedings (“Quasi-Judicial Rules”) subsection V.A.2.b.

Section 5. Any party who made a timely protest at the initial hearing may file an appeal from the Final Report no later than 14 days after the day upon which the Final Report is filed with the City Clerk pursuant to SMC 20.04.090.D and Quasi-Judicial Rules subsection V.A.2.b. Any party who made a timely protest at the initial hearing and had previously properly filed an appeal in response to the Initial Report may submit an amended appeal no later than 14 days after the day upon which the Final Report is filed with the City Clerk. Parties who properly filed appeals in response to the Initial Report and who do not wish to amend their appeals in response to the Final Report are not required to take any further action for their appeals to be heard.

Section 6. The hearings on an appeal by multiple property owners, Hearing Examiner Case Numbers CWF-0216, CWF-0022, CWF-0228, CWF-0063, CWF-0078, CWF-0137, CWF-0154, CWF-0189, CWF-0230, CWF-0338, CWF-0204, CWF-0259, CWF-0301, CWF-0270, CWF-0206, CWF-0094, CWF-0236, CWF-0375, CWF-0314, CWF-0280, CWF-0265, CWF-0243, CWF-0227, CWF-0427, CWF-0426, CWF-0215, CWF-0439, CWF-0438, CWF-0437, CWF-0436, CWF-0435, and CWF-0434, from the Initial Report, scheduled to take place on December 1, 2020, via Resolutions 31969, 31972, and 31973, are rescheduled to be held before the Council’s Public Assets and Native Communities Committee, commencing at 2:00 P.M. on Tuesday, March 2, 2021, in the Council Chambers of Seattle City Hall, 600 Fourth Avenue, 2nd Floor, Seattle, Washington. Due to the COVID-19 civil emergency declared by The City of Seattle and the State of Washington, persons who wish to participate in or attend the hearing may be required to do so remotely. The City will provide instructions in



the meeting agenda on how to participate remotely.

Section 7. The hearings on an appeal by multiple property owners, Hearing Examiner Case Numbers CWF-0433, CWF-0432, CWF-0422, CWF-0431, CWF-0430, CWF-0171, CWF-0421, CWF-0429, CWF-0423, CWF-0420, CWF-0412, CWF-0418, CWF-0097, CWF-0417, CWF-0416, CWF-0415, CWF-0414, CWF-0413, CWF-0318, CWF-0411, CWF-0410, CWF-0176, CWF-0252, CWF-0133, CWF-0134, CWF-0136, CWF-0168, CWF-0353, CWF-0283, CWF-0425, CWF-0441, CWF-0440, and CWF-0149, from the Initial Report, scheduled to take place on January 5, 2020, via Resolution 31973 and Resolution 31974, are rescheduled to be held before the Council's Public Assets and Native Communities Committee, commencing at 2:00 P.M. on Tuesday, April 6, 2021, in the Council Chambers of Seattle City Hall, 600 Fourth Avenue, 2nd Floor, Seattle, Washington. Due to the COVID-19 civil emergency declared by The City of Seattle and the State of Washington, persons who wish to participate in or attend the hearing may be required to do so remotely. The City will provide instructions in the meeting agenda on how to participate remotely.

Section 8. The City Clerk is hereby directed to give notice by mail of the time, place, and purpose of the hearings provided for in Section 6 and Section 7 of this resolution, in the form and manner required by law.

Adopted by the City Council the \_\_\_\_\_ day of \_\_\_\_\_, 2020, and signed by me in open session in authentication of its adoption this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
President \_\_\_\_\_ of the City Council

Filed by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_

Monica Martinez Simmons, City Clerk

(Seal)

## **dSUMMARY and FISCAL NOTE\***

<b>Department:</b>	<b>Dept. Contact/Phone:</b>	<b>CBO Contact/Phone:</b>
Legislative	Eric McConaghy/206 615 1071	n/a

*\* Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

### **1. BILL SUMMARY**

#### **Legislation Title:**

A RESOLUTION relating to the Findings and Recommendation of the Hearing Examiner for The City of Seattle on the Final Assessment Roll for the Waterfront Local Improvement District (LID #6751); remanding certain properties to the City Appraiser for further analysis concerning the valuation of the properties consistent with recommendations of the Initial Report; returning jurisdiction to the Hearing Examiner for final recommendations on the remanded properties; directing the Hearing Examiner to file final findings, recommendations or decisions on the Final Assessment Roll for the Waterfront LID (“Final Report”) with the City Clerk; providing for appeal from the Final Report; and postponing hearings on appeals from the Initial Report previously scheduled via Resolutions 31969, 31972, 31973, and 31974.

#### **Summary and Background of the Legislation:**

This resolution would specify next steps in the process of Council’s consideration of the Hearing Examiner’s findings and recommendation on the Final Assessment Roll for the Waterfront Local Improvement District (Waterfront LID).

Adopting this resolution would:

- Remand to the City Appraiser for further analysis the valuation of the 17 properties (remanded properties);
- Direct the City Appraiser to submit further analysis concerning valuation of the remanded properties to the Hearing Examiner no later than November 30, 2020;
- Direct the Hearing Examiner to review the City Appraiser’s further analysis for the remanded properties and to provide notice and hold a hearing on the results of the analysis on the remanded properties;
- Direct the Hearing Examiner to reduce any findings, recommendations, and decisions on the remanded properties to writing and consolidate them with the findings and recommendations of the Initial Report into a Final Report;
- Request the Hearing Examiner to file the Final Report with the City Clerk no later than February 1, 2021;
- Direct the City Clerk to post the filing or otherwise make it available;
- Provide for appeal of the Final Report by any party who made a timely protest at the initial hearing;
- Provide for the filing of amendment to an appeal that was properly submitted in response to the Initial Report;
- Clarify that parties who properly filed appeals in response to the Initial Report and who do not wish to amend their appeals in response to the Final Report are not required to take any further action for their appeals to be heard; and

- Reschedule the hearings of multiple appeals from the Initial Report previously scheduled via the adoption of Resolutions 31969, 31972, 31973 and 31974: the December 1, 2020 hearings to March 2, 2021 and the January 5, 2021 hearings to April 6, 2021.

#### Background:

In May 2018, Council adopted Resolution 31812 declaring the City's intent to construct the Seattle Central Waterfront Improvement Program and to create a local improvement district (LID) to assess a part of the cost and expense of those improvements against the properties specially benefited by the improvements. Resolution 31812 also notified all persons who object to such improvements to appear and present their objections at scheduled public hearings. It directed the City Clerk to give notice of the adoption of the resolution, provide information about the proposed Waterfront LID, and share notice of the hearings with potentially affected property owners.

The Hearing Examiner subsequently conducted hearings, prepared a report, and delivered the report to Council for consideration before the Council's decision to form the Waterfront LID through Ordinance 125760.

In passing Ordinance 125760 to establish the Waterfront LID in January 2019, Council ordered the preparation of the final assessment roll for the Waterfront LID. The final assessment roll for a local improvement district, like the Waterfront LID, is a listing of all properties in the local improvement district and the amount to be assessed against each property based on the increase in value accruing to each property, the special benefit, that is attributable to the construction of the local improvements.

In January 2019, the City commissioned ABS Valuation (City Appraiser) to perform a Final Special Benefit Study to determine the special benefit that each property located within the Waterfront Local Improvement District (LID) boundary would receive from the LID Improvements. In November 2019, based on the estimates in the Final Special Benefit Study, the Director of Transportation prepared the proposed final assessment roll for Local Improvement District (LID) No. 6751 and filed it with the City Clerk.

On November 18, 2019, the Council passed Resolution 31915, which initiated the process to confirm Waterfront LID assessments and designated February 4, 2020, as the date for the hearing and designated the Hearing Examiner for The City of Seattle to conduct the required hearing on the Waterfront LID final assessment. The Hearing Examiner filed his report of findings and recommendation with the City Clerk on September 8, 2020 (Initial Report). Pursuant to Seattle Municipal Code 20.04.090, his filing of the report initiated the possibility of appeals from his report to Council.

Revised Code of Washington (RCW) 35.44.070 and Seattle Municipal Code (SMC) 20.04.090 require the Council to hear any appeals from the report of the Hearing Examiner on the final assessment roll for local improvement districts. And SMC 20.04.090 and City Council Rules for Quasi-Judicial Proceedings (QJ Rules) subsection V.A.2 require that an appellant must file a notice of appeal from said report with the City Clerk within 14 days of the Hearing Examiner's filing of the recommendation with the City Clerk.

SMC 20.04.090 requires the Council to set a time and place for a hearing on the appeal before the City Council or a committee thereof and to give notice of the time and place to the appellant following the filing of the notice of appeal. QJ Rules subsection IV.A states that the Council may delegate the appeal review to a committee and that the committee would make a recommendation to the full Council on the appeal. QJ Rules subsection VI.A requires the delegated committee to set the time and place for the hearing on the appeal within 15 days following the filing of the appeal with the City Clerk.

After the Hearing Examiner filed the Initial Report, the City Clerk received multiple appeals and it was necessary for Council to fix dates for hearings on valid appeals within the required 15-day time period. Council delegated appeals to the Council's Public Assets and Native Communities Committee and fixed dates for hearing on the appeals by adopting Resolutions 31969, 31972, 31973 and 31974.

In the Report, the Hearing Examiner recommended the remand of certain properties (remanded properties) to the City Appraiser for further analysis of their valuation before making a final recommendation on the final assessment of the remanded properties. With adoption of this resolution, Council would direction to the City Appraiser, the Hearing Examiner and the City Clerk to take actions to address the remanded properties and would reschedule the previously scheduled dates and times of hearings of appeals from the Initial Report until after the Hearing Examiner has filed the Final Report with the City Clerk.

The Council may not approve the final assessment roll for the Waterfront Local Improvement District (LID) without reviewing and deciding upon appeals of the HE's recommendation on the final assessment roll. The LID assessment would fund \$160 million of improvements plus approximating \$15.5 million on financing costs of the LID.

## **2. CAPITAL IMPROVEMENT PROGRAM**

**Does this legislation create, fund, or amend a CIP Project?**      ☐ Yes ☒ No

## **3. SUMMARY OF FINANCIAL IMPLICATIONS**

**Does this legislation amend the Adopted Budget?**      ☐ Yes ☒ No

**Does the legislation have other financial impacts to The City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?**  
See below.

**Is there financial cost or other impacts of *not* implementing the legislation?**

The Council may not approve the final assessment roll for the Waterfront Local Improvement District (LID) without reviewing and deciding upon appeals of the Hearing Examiner's recommendation on the final assessment roll. The LID assessment would fund \$160 million of improvements plus any financing costs of the LID.

#### 4. OTHER IMPLICATIONS

- a. Does this legislation affect any departments besides the originating department?**  
Approval of the LID final assessment roll would allow Finance and Administrative Services to collect the LID assessment funding improvements executed by the Department of Transportation and Parks and Recreation. The Office of the Waterfront and Civic Projects leads this effort to carry out the improvements.

- b. Is a public hearing required for this legislation?**  
No.

- c. Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?**  
No.

- d. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?**  
No.

- e. Does this legislation affect a piece of property?**  
No.

- f. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?**  
No known impacts.

- g. 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)?**  
None.