

CITY OF SEATTLE

City Council

Agenda

Monday, March 29, 2021 2:00 PM

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

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

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

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CITY OF SEATTLE

City Council Agenda

March 29, 2021 - 2:00 PM

Meeting Location:

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

Committee Website:

http://www.seattle.gov/council

In-person attendance is currently prohibited per Washington State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature. Meeting participation is limited to access by telephone conference line and online by the Seattle Channel.

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

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

Submit written comments to all Councilmembers at Council@seattle.gov

Sign-up to provide Public Comment at the meeting at http://www.seattle.gov/council/committees/public-comment Watch live streaming video of the meeting at

http://www.seattle.gov/council/watch-council-live
Listen to the meeting by calling the Council Chamber Listen Line

at 253-215-8782 Meeting ID: 586 416 9164

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

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS

D. APPROVAL OF THE JOURNAL

Min 325 March 22, 2021

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 296 March 29, 2021

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.

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H. PAYMENT OF BILLS

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

CB 120022

AN ORDINANCE appropriating money to pay certain audited claims for the week of March 15, 2021 through March 19, 2021 and ordering the payment thereof.

I. COMMITTEE REPORTS

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

SUSTAINABILITY AND RENTERS' RIGHTS COMMITTEE:

1. <u>CB 120007</u>

AN ORDINANCE relating to residential evictions; guaranteeing the right to legal counsel regardless of ability to pay for any residential renter in Seattle responding to an unlawful detainer suit; and adding a new Section 22.206.195 to the Seattle Municipal Code.

The Committee recommends that City Council pass the Council Bill (CB) with a Divided Report.

In Favor: 3 - Sawant, Morales, Lewis

Opposed: 1 - Pedersen

Supporting

Documents: c

Summary and Fiscal Note

Proposed Amendment 1
Proposed Amendment 2
Proposed Amendment 3
Proposed Amendment 4

2. Appt 01842

Appointment of Debolina Banerjee as member, Green New Deal Oversight Board, for a term to April 30, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Sawant, Morales, Juarez, Lewis, Pedersen

Opposed: None

Attachments: Appointment Packet

3. Appt 01843 Appointment of Matt Remle as member, Green New Deal Oversight Board, for a term to April 30, 2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Sawant, Morales, Juarez, Lewis, Pedersen

Opposed: None

Attachments: Appointment Packet

4. Appt 01845 Appointment of Jess Wallach as member, Green New Deal Oversight Board, for a term to April 30, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Sawant, Morales, Juarez, Lewis, Pedersen

Opposed: None

Attachments: Appointment Packet

5. Appt 01846 Appointment of Rachel Heaton as member, Green New Deal Oversight Board, for a term to April 30, 2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Sawant, Morales, Juarez, Lewis, Pedersen

Opposed: None

Attachments: Appointment Packet

TRANSPORTATION AND UTILITIES COMMITTEE:

6. CB 120015 AN ORDINANCE relating to the City Light Department; amending rates, terms, and conditions for the use and sale of electricity supplied by the City Light Department for 2021 and 2022; amending Sections 21.49.030, 21.49.052, 21.49.055, 21.49.057, 21.49.058, and 21.49.060 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council

Bill (CB).

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

Opposed: None

Supporting

Documents:

Summary and Fiscal Note

CITY COUNCIL:

7. Appt 01832 Appointment of Jasmine Aryana as member, Community Involvement Commission, for a term to May 31, 2022.

Attachments: Appointment Packet

8. Appt 01833 Reappointment of Emily Kim as member, Community Involvement

Commission, for a term to May 31, 2021.

Attachments: Appointment Packet

9. Appt 01834 Appointment of Martha Lucas as member, Community Involvement

Commission, for a term to May 31, 2021.

Attachments: Appointment Packet

10. Appt 01835 Reappointment of Julie Pham as member, Community Involvement

Commission, for a term to May 31, 2021.

Attachments: Appointment Packet

11. Appt 01836 Reappointment of William H. Southern, Jr. as member, Community

Involvement Commission, for a term to May 31, 2022.

Attachments: Appointment Packet

12. Appt 01837 Reappointment of Jessica L. Jones as member, Urban Forestry

Commission, for a term to March 31, 2024.

Attachments: Appointment Packet

13. Appt 01838 Reappointment of Stuart Niven as member, Urban Forestry

Commission, for a term to March 31, 2024.

Attachments: Appointment Packet

14. Appt 01839 Reappointment of Sarah Rehder as member, Urban Forestry

Commission, for a term to March 31, 2024.

Attachments: Appointment Packet

15. Appt 01840 Reappointment of Shari Selch as member, Urban Forestry

Commission, for a term to March 31, 2024.

Attachments: Appointment Packet

16. Appt 01841 Reappointment of Michael Walton as member, Urban Forestry

Commission, for a term to March 31, 2024.

Attachments: Appointment Packet

LAND USE AND NEIGHBORHOODS COMMITTEE:

17. CB 120021 AN ORDINANCE relating to historic preservation; imposing controls

upon the Swedish Club, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained

in Chapter 25.32 of the Seattle Municipal Code.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 5 - Strauss, Mosqueda, Juarez, Lewis, Pedersen

Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT



600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Min 325, Version: 1

March 22, 2021

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, March 22, 2021 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

In-person attendance is currently prohibited per Washington State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature. Meeting participation is limited to access by telephone conference line and online by the Seattle Channel.

A. CALL TO ORDER

The City Council of The City of Seattle met remotely pursuant to Washington State Governor's Proclamation 20-28.15, and guidance provided by the Attorney General's Office, on March 22, 2021, pursuant to the provisions of the City Charter. The meeting was called to order at 2:04 p.m., with Council President González presiding.

B. ROLL CALL

The following Councilmembers were present and participating electronically:

Present: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

C. PRESENTATIONS

Councilmember Juarez presented a Proclamation honoring the life of Snoqualmie Chief Andy de los Angeles, and declaring February 15, 2021 and every February 15, to be Chief Andy Day. By unanimous consent, the Council Rules were suspended to allow Councilmember Juarez to present the Proclamation and to allow Robert de los Angeles, Chairman, and Marilee Mai, Councilmember, Snoqualmie Tribal Council, to address the Council.

D. APPROVAL OF THE JOURNAL

Min 324 March 15, 2021

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 295 March 22, 2021

ACTION 1:

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar.

ACTION 2:

Motion was made by Councilmember Sawant, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Appointment 01846, and by referring it to the Sustainability and Renters' Rights Committee.

Appointment 01846, Appointment of Rachel Heaton as member, Green New Deal Oversight Board, for a term to April 30, 2023.

ACTION 3:

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar as amended.

The Motion carried, and the Introduction & Referral Calendar (IRC) was adopted as amended 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

Robin Briggs

Arvia Morris

Eternally 12Treehugger Mariah Carey Reincarnated Butterfly Albulm Helmetless Cyclist Compassing 4 Brotherhusbands

H. PAYMENT OF BILLS

CB 120020

AN ORDINANCE appropriating money to pay certain audited claims for the week of March 8, 2021 through March 12, 2021 and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 120020.

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

In Favor: 8 - González , Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

Absent(NV): 1 - Juarez

I. COMMITTEE REPORTS

FINANCE AND HOUSING COMMITTEE:

1. <u>CB 120019</u>

AN ORDINANCE amending Ordinance 126237, which adopted the 2021 Budget, including the 2021-2026 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and adding or modifying provisos; all by a 3/4 vote of the City Council.

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

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss Opposed: None

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

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

Opposed: None

2. Res 31999

A RESOLUTION identifying the City Council's priorities to maximize local use of future federal funding to support COVID-19 relief and recovery efforts.

The Committee recommends that City Council adopt as amended the Resolution (Res).

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss Opposed: None

The Resolution (Res) was adopted by the following vote, and the President signed the Resolution (Res):

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

Opposed: None

TRANSPORTATION AND UTILITIES COMMITTEE:

3. CB 120008 AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to release a portion of an existing transmission corridor easement to the City of Kirkland; and accepting the payment of fair market value for the partial release of easement.

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

In Favor: 5 - Pedersen, Strauss, González, Herbold, Morales Opposed: None

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

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

Opposed: None

4. CB 120017

AN ORDINANCE relating to grant funds from non-City sources; authorizing the Director of the Seattle Department of Transportation to accept specified grants and execute related agreements for and on behalf of the City; amending Ordinance 126237, which adopted the 2021 Budget, including the 2021-2026 Capital Improvement Program (CIP); changing appropriations for the Seattle Department of Transportation; revising allocations and spending plans for certain projects in the 2021-2026 CIP; and ratifying and confirming certain prior acts.

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

In Favor: 5 - Pedersen, Strauss, González, Herbold, Morales Opposed: None

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

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

Opposed: None

5. CB 120002

AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting surveillance impact reports for Seattle City Light's use of Current Diversion Technologies.

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

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales Opposed: None

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

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

Opposed: None

6. CB 120003

AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the surveillance impact report for the Seattle Fire Department's use of Computer Aided Dispatch.

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

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

Opposed: None

Absent(NV): 1 - Morales

ACTION 1:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend Council Bill 120003, by adding a new Section 4, and renumbering the remaining section accordingly, as shown in the underlined language below:

Section 4. The Council requests the Seattle Fire Department to report no later than the end of the third quarter of 2021 on the implementation feasibility of two-factor authentication for access to the data stored on the Department's Computer-Aided Dispatch system.

ACTION 2:

Motion was made and duly seconded to pass Council Bill 120003 as amended.

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

In Favor: 9 - 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.

 , .,	MENT

There being no further business to come before the Council, the meeting was adjourned at 3:03 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on March 29, 2021.

M. Lorena González, Council President of the City Council

Monica Martinez Simmons, City Clerk



600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: IRC 296, Version: 1

March 29, 2021



March 29, 2021

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
By: Mosqueda		
1. CB 120022	AN ORDINANCE appropriating money to pay certain audited claims for the week of March 15, 2021 through March 19, 2021 and ordering the payment thereof.	City Council
By: Pedersen		
2. Appt 01847	Reappointment of Akshali Gandhi as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2022.	Transportation and Utilities Committee
By: Pedersen 3. Appt 01848	Reappointment of Han-Jung Ko as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2023.	Transportation and Utilities Committee
By: Pedersen 4. Appt 01849	Reappointment of Maria Sumner as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2023.	Transportation and Utilities Committee



Legislation Text

File #: CB 120022, Version: 1		
	CITY OF SEATTLE	

ORDINANCE _	
COUNCIL BILL	

AN ORDINANCE appropriating money to pay certain audited claims for the week of March 15, 2021 through March 19, 2021 and ordering the payment thereof.

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Payment of the sum of \$16,792,398.31 on PeopleSoft 9.2 mechanical warrants numbered 4100443428 - 4100445286 plus manual or cancellation issues for claims, E-Payables of \$129,915.11 on PeopleSoft 9.2 9100008720 - 9100008775 and Electronic Financial Transactions (EFT) in the amount of \$39,379,099.87 are presented for ratification by the City Council per RCW 42.24.180.

Section 2. Payment of the sum of \$50,357,812.40 on City General Salary Fund mechanical warrants numbered 51344104- 51344538 plus manual warrants, agencies warrants, and direct deposits numbered 120001 - 122673 representing Gross Payrolls for payroll ending date March 16, 2021 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 March 25, 2021 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.

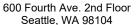
File #: CB 120022, Version: 1

(Seal)

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 29th day of March 2021, and signed by me in open session in authentication of its passage this 29th day of March 2021.

	President	of the City Council
	Approved /	returned unsigned / vetoed
	this	_day of, 2021.
	Jenny A. Dur	kan, Mayor
Filed by me this day	y of	, 2021.
		inez Simmons, City Clerk





Legislation Text

File #: CB 120007, Version: 1

CITY OF SEATTLE

ORDINANCE	
COLDICII DILI	
COUNCIL BILL	

- AN ORDINANCE relating to residential evictions; guaranteeing the right to legal counsel regardless of ability to pay for any residential renter in Seattle responding to an unlawful detainer suit; and adding a new Section 22.206.195 to the Seattle Municipal Code.
- WHEREAS, in September 2018, the Seattle Women's Commission and the King County Bar Association jointly published *Losing Home: The Human Cost of Eviction in Seattle*, finding that households who are evicted face material hardships that make it more difficult to secure safe and affordable housing and that the most disadvantaged groups face the highest likelihood of eviction; and
- WHEREAS, the Losing Home report found that most evicted respondents became homeless, with 37.5 percent completely unsheltered, 25.0 percent living in a shelter or transitional housing, and 25.0 percent staying with family or friends. Only 12.5 percent of evicted respondents found another apartment or home to move into; and
- WHEREAS, the report also found that tenants commonly reported both mental health issues, such as stress and depression, and physical health issues, such as heart conditions, associated with their eviction; and
- WHEREAS, housing instability during childhood has been attributed to an increased likelihood of negative health and educational effects; and
- WHEREAS, evictions can lead to long-term economic impact to individuals, families, and the City; and
- WHEREAS, in 2018, the King County Medical Examiner's Office (KCMEO) investigated the deaths of 194 individuals presumed to be homeless. This represents 25 more deaths than investigated in 2017; and

WHEREAS, people experiencing homelessness have a much higher risk than the general population of

File #: CB 120007, Version: 1

developing exposure-related conditions. The KCMEO 2018 investigation found that over half of presumed homeless deaths investigated occurred outside and that approximately 62 percent of presumed homeless deaths investigate were attributed to non-natural causes (drug overdose, accidents (including hypothermia), suicide, homicide, and undetermined); and

- WHEREAS, the Washington State Legislature has declared a state policy to help residents who are experiencing a temporary crisis in retaining stable housing to avoid eviction from their homes, as expressed in Laws of 2019 c 356 section 1; and
- WHEREAS, tenants with counsel have improved housing stability, both by staying in their residences but also by gaining additional time to relocate and access to emergency rental assistance; and
- WHEREAS, starting in 2018, the Seattle Department of Construction and Inspections has contracted with the Housing Justice Project, a program of the King County Bar Association, to provide free legal support to renters facing evictions; and
- WHEREAS, the Housing Justice Project has reported that 56 percent of renters facing unlawful detainers in 2019 prevented eviction with the support of City funded legal support, up from less than 24 percent prior to that funding; and
- WHEREAS, the Seattle City Council intends that the Seattle Department of Construction and Inspections will continue, and as needed, expand its contract with the Housing Justice Project to fulfil the commitments in this ordinance unless another attorney organization becomes better suited to accomplish this work at some future date; and
- WHEREAS, the Housing Justice Project has estimated there are 1,200 eviction court filings against individuals and families in Seattle each year; and
- WHEREAS, New York City, Newark, Boulder, Baltimore, Cleveland, Philadelphia, and San Francisco have all enacted some form of "right to counsel" legislation for renters facing eviction; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

File #: CB 120007, Version: 1

Section 1. A new Section 22.206.195 is added to the Seattle Municipal Code as follows:

22.206.195 Right to legal counsel in eviction proceedings

A. Any tenant residing in Seattle who is named in an unlawful detainer suit under chapter 59.18 RCW has the right to legal counsel free of charge as set forth in this Section 22.206.195, regardless of the person's ability to pay.

B. Legal representation through a non-City entity shall be made available to a person described in subsection 22.206.195.A upon that person's request as soon as practicable after service of a summons for an unlawful detainer suit and at least until the complaint is withdrawn, the case is dismissed, or a judgment is entered.

C. To the extent allowed by law, the Director is authorized to negotiate and execute a contract for unlawful detainer defense services provided under this Section 22.206.195 with an appropriate attorney organization that:

- 1. Has experience supporting renters advocating for their legal rights;
- 2. Has at least one location near the courtroom where eviction proceedings are heard, in the King County courthouse; and
- 3. Has the ability to provide legal service in languages commonly spoken in Seattle or has access to all necessary language translation services.
- D. The Seattle Department of Construction and Inspections shall educate renters of their right to counsel free of charge, including materials made available in languages commonly spoken by Seattle residents. Owners must provide notice to the tenant of their right to counsel in any notice required by subsection 22.206.160.C, subject to the Department's rulemaking. The Department shall adopt a rule or rules to enforce this subsection 22.206.195.D. Failure to include the required language on any notice issued pursuant to subsection 22.206.160.C shall be a defense to eviction.
 - E. Nothing in this Section 22.206.195 shall be construed to require persons served with an unlawful

File #: CB 120007, Version: 1

detainer suit to accept counsel provided by the City. The City is not responsible for paying any legal fees associated with representation other than that authorized by the contracts described in subsection 22.206.195.C.

F. Nothing in this Section 22.206.195 is intended to require representation by an attorney that would violate the Washington State Court Rules of Professional Conduct.

Section 2. The City shall contract for attorneys for the purposes of the legal representation provided under Seattle Municipal Code Section 22.206.195 and shall allocate sufficient funding to provide such representation for any eligible person.

Section 3. The provisions of this ordinance are declared to be separate and severable. The invalidity of any clause, sentence, paragraph, subdivision, section, or portion of this ordinance, or the invalidity of its application to any person or circumstance, does not affect the validity of the remainder of this ordinance or the validity of its application to other persons or circumstances.

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	day of		, 2021, and signed by
me in open session in authentication of its p	bassage this	day of	, 2021.
	President	of the Ci	ity Council
Approved / returned unsigned / veto	ed this	day of	, 2021.

Jenny A. Durkan, Mayor			
Filed by me this	day of _	, 2021.	
		Monica Martinez Simmons, City Clerk	

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
LEG	Venkataraman/4-5382	

1. BILL SUMMARY

Legislation Title: AN ORDINANCE relating to residential evictions; guaranteeing the right to legal counsel regardless of ability to pay for any residential renter in Seattle responding to an unlawful detainer suit; and adding a new Section 22.206.195 to the Seattle Municipal Code.

Summary and background of the Legislation: The City currently funds non-profits to provide counsel to any tenant in Seattle facing eviction or who is subject to unlawful detainer. This legislation creates a right for any tenant facing eviction to have the opportunity to retain counsel. Representation by counsel can improve the outcomes in eviction court for tenants.

2. CAPITAL IMPROVEMENT PROGRAM
Does this legislation create, fund, or amend a CIP Project? Yes _X_ No
3. SUMMARY OF FINANCIAL IMPLICATIONS
Does this legislation amend the Adopted Budget? YesX 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? If so, describe the nature of the impacts. This could include increased operating and maintenance costs, for example.

For 2020, the City has funded the organization currently doing this work (the Housing Justice Project) at \$218,000. Depending on the continuation of the eviction moratorium and how the courts decide to handle the evictions currently not being filed, it may be necessary to fund HJP by another \$100,000 in 2020. To make the right to counsel effective long-term, the City will need to commit ongoing funding to attorneys equipped to represent tenants. The current cost assumptions estimate that it will take \$750,000 in a typical year to provide legal counsel to any tenant facing eviction. Assuming HJP continues to receive \$318,000 in ongoing funding, they may require up to an additional \$432,000 in 2022, either by using more existing ongoing funding for right to counsel than for other tenant services or through additional appropriation for this purpose in the 2022 budget.

^{*} 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.

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

Tenants with counsel fare better in eviction court than when unrepresented. If the legislation does not pass, and tenants continue to show up to eviction court without representation, there is a greater likelihood of increased housing instability and the potential for homelessness.

4. OTHER IMPLICATIONS

a. Does this legislation affect any departments besides the originating department?

If so, please list the affected department(s) and the nature of the impact (financial, operational, etc.).

The Seattle Department of Constructions and Inspections is tasked with contracting with attorneys qualified to represent tenants and educating tenants about their right to counsel.

b. Is a public hearing required for this legislation?

If yes, what public hearing(s) have been held to date, and/or what public hearing(s) are planned/required in the future? N_0

c. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?

For example, legislation related to sale of surplus property, condemnation, or certain capital projects with private partners may require publication of notice. If you aren't sure, please check with your lawyer. If publication of notice is required, describe any steps taken to comply with that requirement.

No

d. Does this legislation affect a piece of property?

If yes, and if a map or other visual representation of the property is not already included as an exhibit or attachment to the legislation itself, then you must include a map and/or other visual representation of the property and its location as an attachment to the fiscal note. Place a note on the map attached to the fiscal note that indicates the map is intended for illustrative or informational purposes only and is not intended to modify anything in the legislation.

Nο

e. 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?

If yes, please explain how this legislation may impact vulnerable or historically disadvantaged communities. Using the racial equity toolkit is one way to help determine the legislation's impact on certain communities. If any aspect of the legislation involves communication or outreach to the public, please describe the plan for communicating with non-English speakers.

Evictions fall disproportionately on women and people of color, especially on Black tenants in Seattle. Providing a right to counsel can help improve the outcomes for these tenants in eviction court.

- f. Climate Change Implications
 - 1. Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way?

Please provide a qualitative response, considering net impacts. Are there potential carbon emissions impacts of not implementing the proposed legislation. Discuss any potential intersections of carbon emissions impacts and race and social justice impacts, if not previously described in Section 4e.

Nο

2. Resiliency: Will the action(s) proposed by this legislation increase or decrease Seattle's resiliency (or ability to adapt) to climate change in a material way? If so, explain. If it is likely to decrease resiliency in a material way, describe what will or could be done to mitigate the effects.

Describe the potential climate resiliency impacts of implementing or not implementing the proposed legislation. Discuss any potential intersections of climate resiliency and race and social justice impacts, if not previously described in Section 4e.

No

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).

This answer should highlight measurable outputs and outcomes.

This legislation will create a right to counsel, requiring that the City fund a sufficient number of attorneys to staff the need for counsel. The goal is to ensure that any tenant facing eviction has the opportunity to retain counsel, and in so doing, improve their outcomes in eviction court, which will contribute to increased housing stability and decrease the risk of more tenants becoming homeless.

List attachments/exhibits below:

Amendment 1

to

CB 120007 – Right to Counsel for Evictions

Sponsor: CM Herbold

Specifying legal services provided in qualifications for attorney organizations

Amend the following as shown:

22.206.195 Right to legal counsel in eviction proceedings

* * *

C. To the extent allowed by law, the Director is authorized to negotiate and execute a contract for unlawful detainer defense services provided under this Section 22.206.195 with an appropriate attorney organization that:

- 1. Has experience <u>providing legal representation for supporting</u> renters advocating for their legal rights;
- 2. Has at least one location near the courtroom where eviction proceedings are heard, in the King County courthouse; and
- 3. Has the ability to provide legal service in languages commonly spoken in Seattle or has access to all necessary language translation services.

* * *

Effect: This amendment would specify that an attorney organization with which the Seattle Department of Construction and Inspections contracts should have experience providing legal representation to tenants.

Asha Venkataraman **Date: March 15, 2021**

Version: 1

Amendment 2

to

CB 120007 – Right to Counsel for Evictions

Sponsor: CM Herbold

Requiring reporting on proceedings beyond show cause hearings

Amend the following as shown:

22.206.195 Right to legal counsel in eviction proceedings

* * *

G. The attorney organization with whom the Director contracts shall report the number of cases and estimated attorney hours spent on court proceedings beyond or in lieu of representation at a show cause hearing or first appearance. The Council intends to consider this information in determining whether to amend this section 22.206.195.

* * *

Effect: This amendment would require the organization with whom the City contracts to provide reporting on representation that occurs outside of the initial appearance or show cause hearing. In King County in 2018, only 11 of 8,981 eviction cases went to trial. With recent statewide and local eviction law reform, larger numbers of cases may be going to trial. This information would be added to other information reported as required by a contract and inform the Council about whether further legislative changes need to be made in the future to address any issues brought about by an increase the need for representation throughout a trial.

Ketil Freeman

Date: March 29, 2021

Version: 1

Amendment 3

to

CB 120007 – Right to Counsel for Evictions

Sponsor: CP González

Adding an indigency standard to qualify for representation

Amend the following as shown:

* * *

WHEREAS, New York City, Newark, Boulder, Baltimore, Cleveland, Philadelphia, and San Francisco have all enacted some form of "right to counsel" legislation for renters facing eviction; and

WHEREAS, to minimize as many barriers to access to counsel as possible while limiting access to those with financial obstacles, this ordinance would require tenants to qualify for representation due to indigency;

NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. A new Section 22.206.195 is added to the Seattle Municipal Code as follows:

22.206.195 Right to legal counsel in eviction proceedings

A. Any tenant residing in Seattle who is named in an unlawful detainer suit under chapter 59.18 RCW has the right to legal counsel free of charge as set forth in this Section 22.206.195, regardless of the person's ability to pay. if the tenant is indigent. For the purposes of this Section, a person is "indigent" who, at any stage of an unlawful detainer suit, is unable to pay the cost of counsel for representation in the unlawful detainer suit because the person's available funds are insufficient to retain counsel. Any entity with which the City contracts for legal

Ketil Freeman

Date: March 29, 2021

Version: 1

representation provided under this Section is authorized to establish the process for determining

and verifying a tenant's indigent status.

* * *

Effect: This amendment would (1) establish that a person subject to an unlawful detainer action would qualify for representation if that person is indigent, (2) define indigent using the same standard established for the Office of Immigrant and Refugee Affairs through Ordinance 125296 for contracted representation in immigration matters, and (3) authorize legal service providers to establish the process for verifying a tenant's indigent status.

Ketil Freeman

Date: March 29, 2021

Version: 1

Amendment 4

to

CB 120007 – Right to Counsel for Evictions

Sponsor: Pedersen

Clarifying the Council's intent that future contracts for eviction legal defense will be competitively bid

Amend the following as shown:

* * *

WHEREAS, the Seattle City Council intends that the Seattle Department of Construction and Inspections will continue, and as needed, expand its contract with the Housing Justice Project in 2021 and 2022 to fulfill the commitments in this ordinance and will conduct an open Request for Proposal process during 2022 for awarding funds to qualified attorney organization(s) for 2023 and beyond with contracts, the terms of which do not exceed two years each unless another attorney organization becomes better suited to accomplish this work at some future date; and

Effect: This amendment would clarify the Council's intent that future awards for eviction legal defense be bid competitively and rebid every two years.



600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01842, Version: 1

Appointment of Debolina Banerjee as member, Green New Deal Oversight Board, for a term to April 30, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name:					
Debolina Banerjee					
Board/Commission Name:				Position Title:	
Green New Deal Oversight Board				Environmental Justice	
				Representative	
		Council Con	firmat	ion required?	
Appointment OR Reappoint	ment	⊠ Yes			
		□ No			
Appointing Authority:	Date /	Appointed:	Term	n of Position: *	
	3/19/		5/1/2	2020	
Council	-,,		to		
Mayor Other: Fill in appointing authority			4/30/	/2022	
Other: Fill in appointing authority			, ,		
Residential Neighborhood:	Zip Co	ode:	Conta	act Phone No.:	
University District	98105				
Background:					
Driven by the value that the path to an ide	eal Gre	en New Deal	can b	e achieved by following principles of	
Just Transition, Debolina Banerjee played					
Seattle's GND resolution and oversight in and voices of environmental justice comm					
and voices of environmental justice confin	iuiiiiics	, and neiped	WIIIC	the resolution and ordinance.	
As an organizer with Puget Sound Sage,					
they believe that it can serve as a visiona					
Seattle's climate pollution, commit to tran wage jobs, affordable housing, affordable					
development and corporate accountability					
pandemic raging in the world, the conseq					
politically divided on racial and economic	justice	values.			
As an Oversight Board member, Debeling intends to use her skills and experience in ergonizing research					
As an Oversight Board member, Debolina intends to use her skills and experience in organizing, research and policy analysis to push for decisions that can lead us towards the goal of achieving racially just and					
equitable outcomes on climate and enviro				0 ,,	
the face of climate change. As a longtime climate and economic justice advocate, and as a new mom,					
Debolina is committed to channel her energy in building a future that we are proud to pass on to our					
future generations.					
Authorizing Signature (original signature): Appo		Appointin	Appointing Signatory:		
1 /		Kshama S	awant		
λ		Seattle Cit	ty Cour	ncilmember	
Maril					
1		1			

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

Debolina Banerjee

Debolina is the Climate Justice Policy Analyst at Puget Sound Sage. Her responsibilities include research-based analysis of climate policies, campaign support on climate justice issues, and building power within Sage's local and statewide climate coalitions.

Debolina played a key role in some of Sage's major climate campaigns and policy-advocacy like the WA State Initiative 1631, WA State Environmental Disparities mapping project, City of Seattle Green New Deal resolution and ordinance to name a few. Most recently she coauthored Sage's latest community-based-research report Powering the Transition that highlights how the low-income communities of color in South Seattle and South King County perceive energy policies and are impacted by them.

Her research experience spans across various climate issues, namely energy, transit-oriented development, displacement, and environmental impact on low-income communities and communities of color.

She is a current member of the King County Climate Equity Taskforce and recently completed her term at the City of Seattle Environmental Justice Committee where she was a member since 2017.

An immigrant from India, Debolina is also a volunteer with Association for India's Development where she has been involved since 2009 at various chapters in India and the USA. She maintains strong ties with grassroots activists and marginalized communities in India through her work in organizing for social justice around food, sustainable agriculture, clean environment, community development and women's empowerment.

Debolina holds a Master's degree in Applied Environmental Studies in Planning from the University of Waterloo and a Master's Degree in City Planning from the Indian Institute of Technology.

Green New Deal Oversight Board

19 Members: Pursuant to Ordinance 125926, members subject to City Council confirmation, three-year terms:

- 8 City Council-appointed
- 8 Mayor-appointed
- 3 Other Appointing Authority-appointed (specify): Green New Deal Oversight Board

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
			1.	Member		5/1/20	4/30/23		Mayor
4	М	2	2.	Member	Matt Remle	5/1/20	4/30/23	1	City Council
			3.	Member		5/1/20	4/30/23		Mayor
4	F		4.	Member (Tribe Representative)	Rachel Heaton	5/1/20	4/30/23	1	City Council
			5.	Member (Tribe Representative)		5/1/20	4/30/23		Mayor
			6.	Member (Age 16- 25)		5/1/20	4/30/23		City Council
			7.	Member (Age 16- 25)		5/1/20	4/30/23		Mayor
			8.	Member		5/1/20	4/30/23		Board
			9.	Environmental Justice Representative		5/1/20	4/30/23		Mayor
1	F	4	10.	Environmental Justice Representative	Debolina Banerjee	5/1/20	4/30/22	1	City Council
	Г	-4		Environmental Justice	Depolina Banerjee				Board
			11.	Representative Labor Union		5/1/20	4/30/22		Mayor
			12.	Representative		5/1/20	4/30/22		
6	М	3	13.	Labor Union Representative	Christoph Strouse	5/1/20	4/30/22	1	City Council
			14.	Labor Union Representative		5/1/20	4/30/22		City Council
			15.	Labor Union Representative		5/1/20	4/30/22		Mayor
6	F	6	16.	Member	Jess Wallach	5/1/20	4/30/22	1	City Council
			17.	Member		5/1/20	4/30/22		Board
			18.	Member		5/1/20	4/30/22		City Council
			19.	Workforce Training Representative		5/1/20	4/30/22		Mayor

SELF-IDE	NTIFIED	DIVERSITY (CHART	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	
Ma	le 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	2	3		1		2	2		
Other									
Total									

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.



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01843, Version: 1

Appointment of Matt Remle as member, Green New Deal Oversight Board, for a term to April 30, 2023.

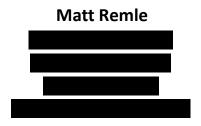
The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Matt Remle				
Board/Commission Name:				Position Title:
Green New Deal Oversight Board				Member
Appointment <i>OR</i> Reappointment	ment	Council Con Yes No	firmat	ion required?
Appointing Authority:		Appointed:		of Position: *
Council	3/19/2	2021	5/1/2 to	020
Mayor Other: Fill in appointing authority			4/30/	/2023
Residential Neighborhood:	Zip Co	de:	Conta	act Phone No.:
Beacon Hill	98108			
Background:				
Matt Remle is Hunkpapa Lakota and lives serving on the Green New Deal oversight environmental, economic and racial justic organization dedicated to divestment/resignation. Matt has over 20 years' experience in organization of the service of the	board ce and ce and ce and ce anizing ganizing eattle Cout not linance, ew Deal cure.	as a represe as the co-fou ment, protec g around env ity to craft, o mited to: the resolutions resolution a	ntative under/o ting tro vironmo organiz e Indige opposi und ord	e of communities impacted by organizer with Mazaska Talks, an eaty rights, and environmental ental, economic and tribal justice. The end pass resolutions, ordinances enous Peoples Day resolution, ing the Dakota Access pipeline and linance, and the King County Council's
Matt served on the Green New Deal Advi was comprised of impacted community n organizations.	-			
Authorizing Signature (original signature	e):	Appointin		atory:
Amt		Kshama So Seattle Cit		ncilmember

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



Employment

2004 – Present: Marysville School District Lead Native American Liaison. Managage Title VI

Grant, supervise staff of six, provide counseling services for Native American

high school students, coordinate curriculum development for district, supervise summer school opportunities for students, coordinate cultural enrichment, academic achievement and parent family engagement

opportunities.

2003-2004: Youth Program coordinator for the Seattle Indian Health Board. Coordinated

youth after school activities.

2000-2004: Community organizer for the Community Coalition for Environmental Justice

in Seattle. Organized community driven campaigns to combat environmental

justice issues in South Seattle.

1997-1999: Park Ranger assistant Snohomish County Parks and Rec. Maintained park

facilities in Snohomish county.

Education

2000 BA Poli Sci / Environmental Sciences Western Washington University.

1997 AA Degree Skagit College

<u>Additional</u>

2013 – present Co-editor Last Real Indians a Native American based news page.

2014 – present Co-founder/organizer Mazaska Talks an organization dedicated to

divestment/re-investment, protecting treaty rights, and environmental

justice.

Green New Deal Oversight Board

19 Members: Pursuant to Ordinance 125926, members subject to City Council confirmation, three-year terms:

- 8 City Council-appointed
- 8 Mayor-appointed
- 3 Other Appointing Authority-appointed (specify): Green New Deal Oversight Board

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
			1.	Member		5/1/20	4/30/23		Mayor
4	М	2	2.	Member	Matt Remle	5/1/20	4/30/23	1	City Council
			3.	Member		5/1/20	4/30/23		Mayor
4	F		4.	Member (Tribe Representative)	Rachel Heaton	5/1/20	4/30/23	1	City Council
			5.	Member (Tribe Representative)		5/1/20	4/30/23		Mayor
			6.	Member (Age 16- 25)		5/1/20	4/30/23		City Council
			7.	Member (Age 16- 25)		5/1/20	4/30/23		Mayor
			8.	Member		5/1/20	4/30/23		Board
			9.	Environmental Justice Representative		5/1/20	4/30/23		Mayor
1	F	4	10.	Environmental Justice Representative	Debolina Banerjee	5/1/20	4/30/22	1	City Council
	Г	4	10.	Environmental	Debolilla ballerjee	3/1/20	4/30/22	1	Board
			11.	Justice Representative		5/1/20	4/30/22		
			12.	Labor Union Representative		5/1/20	4/30/22		Mayor
6	М	3	13.	Labor Union Representative	Christoph Strouse	5/1/20	4/30/22	1	City Council
			14.	Labor Union Representative		5/1/20	4/30/22		City Council
			15.	Labor Union Representative		5/1/20	4/30/22		Mayor
6	F	6	16.	Member	Jess Wallach	5/1/20	4/30/22	1	City Council
			17.	Member		5/1/20	4/30/22		Board
			18.	Member		5/1/20	4/30/22		City Council
			19.	Workforce Training Representative		5/1/20	4/30/22		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	15

Mayor									
Council	2	3		1		2	2		
Other									
Total									

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.



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01845, Version: 1

Appointment of Jess Wallach as member, Green New Deal Oversight Board, for a term to April 30, 2022.

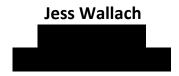
The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Jess Wallach							
			-				
Board/Commission Name:				Position Title:			
Green New Deal Oversight Board		Member					
_		Council Con	firmat	ion required?			
Appointment <i>OR</i> Reappoint	ment	⊠ Yes					
		☐ No					
Appointing Authority:		Appointed:	Term	of Position: *			
	3/19/2	2021	5/1/2	2020			
Mayor			to				
Other: Fill in appointing authority			4/30/	/2022			
Residential Neighborhood:	Zip Co	de:	Conta	act Phone No.:			
Greenlake	98115						
Background:							
As one of the community organizers who 2019 and subsequently championed the 0 success of this body and ready to get to 0. Jess has three years experience leading infrastructure, in a hybrid role that spans community organizing. Jess believes that investing in transformative solutions at the her role as a Seattle GND campaigner, Jen New Deal resolution; to win a progressive affordable housing and transitioning lowito mobilize community power behind the regional/national lens to the local Green New Deal Network and as on city-level Green New Deals across the Jess represents 350 Seattle, a climate grand racial justice. 350 plays an important and justice demand even when it's not po	SND Over the second of the sec	rersight Boar Iding its policy development, igustice isn't ections of equalized in the measure thomes off for Energy Code al work, throw an emergent's aligned with elocal climitation.	rd, Jess cy must ampaig conve just ab juity, er n coalit hat equ ssil fue update ugh co it, infor	s Wallach is deeply invested in the scle and influence. gns to stop the buildout of fossil fuel ning regional learning networks and rout stopping the harm it's also nvironment and economic justice. In ion to craft and pass the City's Green uitably funds GND solutions like els (Tax Amazon/JumpStart Seattle); es and more. Jess also brings a nnections to coalitions like the mal network of campaigners working			
Authorizing Signature (original signature	e):	Appointin	g Signa	atory:			
1 1		Kshama S	awant				
Amil		Seattle Cit	ty Cour	ncilmember			

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



Campaigns Co-Director, 350 Seattle June 2018 -Present Volunteer April 2017 – Oct 2018

- Create and manage powerful grassroots campaigns which advance climate justice goals
- Build external relationships that support our campaigns, including partnerships with organizations and individuals doing similar work; City elected officials and staff; and relevant coalitions.
- Lead campaign policy research and development, and contribute to the development of regional community-based learning networks.
- Solidarity organizing with local movements for social, economic and racial justice.

Statewide Organizer, Integrity Washington (Yes on I-1464)

Seattle, WA Sept. 2016- Nov. 2016

- Coordinated field organizing team, including campaign strategy, professional development for peer organizers, volunteer outreach and voter engagement.
- Engaged over 9,000 voters in 2.5 months through events, door-knocking and phone banking.

Climate Justice Fellow, Puget Sound Sage

Seattle, WA Sept. 2015 – 2016

- Co-authored "Our People, Our Power, Our Planet" report on the Climate Justice Project, a community-based participatory research project in South Seattle.
- Facilitated community engagement workshops, strategy sessions and research as part of the Equity and Environment Initiative
- Created, implemented and evaluated an action-oriented Climate Justice Curriculum which connected climate change with local food, housing, transportation and health equity issues.

Small Planet Fellow, Small Planet Institute

- Seattle, WA Dec. 2014 Sept. 2016
 - Research, editing and collaborative writing for World Hunger: 10 Myths by Francis Moore Lappé.
 - Led development, implementation and evaluation of supporting workshops and resources, with a focus on food justice, climate change and democracy.

Americorps Service Member, WithinReach

Seattle, WA Sept. 2013- July 2014

- Conducted bilingual outreach and application assistance in English and Spanish for over 700 low-income Washington residents seeking food and health resources.

Volunteer Organizer, Real Change Seattle, WA Sept. 2012- May 2014

- Planned and co-facilitated the Cross-Class Listening Circles project, which used storytelling to build cross-class relationships and engage participants in advocacy for economic justice.
- Coordinated the Real Change Economic Justice Film Series, which brought over 300 people together to learn about and reflect on economic inequality in the U.S.

EDUCATION

MA.Ed, Urban Environmental Education Antioch University, Sept. 2016

B.A., Geography, College and Departmental Honors University of Washington, June 2013

Green New Deal Oversight Board

19 Members: Pursuant to Ordinance 125926, members subject to City Council confirmation, three-year terms:

- 8 City Council-appointed
- 8 Mayor-appointed
- 3 Other Appointing Authority-appointed (specify): Green New Deal Oversight Board

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
			1.	Member		5/1/20	4/30/23		Mayor
4	М	2	2.	Member	Matt Remle	5/1/20	4/30/23	1	City Council
			3.	Member		5/1/20	4/30/23		Mayor
4	F		4.	Member (Tribe Representative)	Rachel Heaton	5/1/20	4/30/23	1	City Council
			5.	Member (Tribe Representative)		5/1/20	4/30/23		Mayor
			6.	Member (Age 16- 25)		5/1/20	4/30/23		City Council
			7.	Member (Age 16- 25)		5/1/20	4/30/23		Mayor
			8.	Member		5/1/20	4/30/23		Board
			9.	Environmental Justice Representative		5/1/20	4/30/23		Mayor
1	_	_		Environmental Justice	Dahalina Banasia			1	City Council
1	F	4	10.	Representative Environmental	Debolina Banerjee	5/1/20	4/30/22	1	Board
			11.	Justice Representative		5/1/20	4/30/22		
			12.	Labor Union Representative		5/1/20	4/30/22		Mayor
6	М	3	13.	Labor Union Representative	Christoph Strouse	5/1/20	4/30/22	1	City Council
			14.	Labor Union Representative		5/1/20	4/30/22		City Council
			15.	Labor Union Representative		5/1/20	4/30/22		Mayor
6	F	6	16.	Member	Jess Wallach	5/1/20	4/30/22	1	City Council
			17.	Member		5/1/20	4/30/22		Board
			18.	Member		5/1/20	4/30/22		City Council
			19.	Workforce Training Representative		5/1/20	4/30/22		Mayor

SELF	-IDENT	TIFIED I	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	2	3		1		2	2		
Other									
Total									

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.



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01846, Version: 1

Appointment of Rachel Heaton as member, Green New Deal Oversight Board, for a term to April 30, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name:				
Rachel Heaton				
Board/Commission Name:				Position Title:
Green New Deal Oversight Board				Member
		Council Con	firmat	ion required?
Appointment <i>OR</i> Reappoint	ment			
		No		
Appointing Authority:	Date	Appointed:	Term	of Position: *
⊠ Council	3/22/	2021	5/1/2	020
Mayor			to	
Other: Fill in appointing authority			4/30/	2023
Residential Neighborhood:	Zip Co		Conta	act Phone No.:
Pacific, WA	98047	7		
Background:				
Rachel Heaton is a cultural educator for a descendant of the Duwamish People of while the city of Seattle to divest from Well divestment organization, Mazaska Talks. to bring attention to the destruction of the Wall Street banks to the fossil fuel indust Indigenous peoples and finds ways to educated traveled to Standing Rock to supp	what is a s Fargo She ho he clime try. She ucate a port the	now known of and also be as traveled an ate caused by also speaks and bring away struggle ago	as Seat came c round t y the fu on the areness ainst th	tle. She was part of the coalition that co-founder of the Indigenous-led the world speaking about divestment unding and investments provided by violations of the rights as Native and is to those outside of her community. The Dakota Access Pipeline.
Authorizing Signature (original signature	e):	Appointin		atory:
1 1		Kshama S		
Amil		Seattle Cit	ty Coun	ncilmember

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

RACHEL HEATON

SKILLS & ABILITIES

- I have a large network with tribal communities and organizations that helps assist the work I currently do. I'm a proficient user of Word, excel, Outlook, and Publisher. I'm a social, environmental justice and Indigenous rights related organizer outside of employment. I also work with others on the fundamentals of having heathy lifestyle weather it's with foods, exercise or overall health. This work has taken me to various tribal communities, youth programs and businesses like Boeing and BECU. This work has also given me the opportunity to run my own fitness gym, work with communities/organizations, and one on one with others. I work well with youth and adults... and I'm a team player. I go the extra mile to make sure I do the best job possible. I love helping my community, my people and the world at large.

Bus Aide/Health Manager, Muckleshoot Head Start

Feb 98 - May 00'

Auburn, WA

 Was in charge of tracking student healthy records, performing weekly head checks on children, provided transportation for families and was in charge of referrals to outside agencies. I also participated in IDS meetings, home visits, and was head of the Health Services Advisory Committee.

Community Liaison, Muckleshoot Even Start Program

May 00' - August 00'

Auburn, WA

 Did daily home visits with program participants, Assisted Director in developing interactive and creative curriculum. Help set up and arrange workshops and summer program for children's Literacy Program. In charge of programs filing and maintaining documents and memos.

MOST Program Assistant, Muckleshoot MOST Program

Aug 00' - April 04'

Auburn, WA

Helped assist program with the grant process, was in charge of writing up performance reports
and assisting with student class needs. Taught some computer courses, helped with recruitment. I
was charge of the communication that took place between tribal and outside programs and
attended necessary trainings. Maintained student database and also helped students fill out and
obtain financial aid.

Executive Assistant III, Muckleshoot Department of Education

April 04' – Oct 17'

Auburn, WA

- Help assist the ATOM of Education with needs necessary to help run the MIT Dept. of Education and it's over 400 employees. In my time in this position I was extremely committed to my work and would work any hours needed to get the job done. Organized and coordinated several events over the years. Everything from grand openings, summer camps, coordinating presenters from all over the world and program to program meetings. Helped with department reorganizations, policy development and organized staff meetings and any other meetings that came with this work. Was the main focal point of communication between staff and the ATOM of Education (Now the Tribal Education Officer). I traveled to any required trainings and meetings needed.

Covered various programs in the Dept of Education in the absence of directors and managers. This job gave me the opportunity to work with the youth as well as the staff in my community.

Fitness Trainer, Owner, All My Relations Fitness

Sept 14' - March 17'

Auburn, WA

- Helped assist people with achieving their fitness needs and wants. Taught youth classes at different tribes and held various Wellness programs with Puyallup Tribe. Taught Food prep classes and also did 1 on 1 training with clients.

Muckleshoot Tribe Culture Aid

Feb 19' -

Auburn, WA

- Currently work side by side with Master Weaver on learning the ins and outs of harvesting, processing and weaving various projects from cedar. I'm also learning the various Salish weaving techniques with wool and other materials. Attend various meetings and events with the MIT canoe family and other culturally related meetings. Help collect medicines and plants for the Culture Program and the various programs within MIT. I help assist the canoe family with various wellness needs, understanding the place our foods and medicine hold for health and cultural reasons. Attend and travel to various cultural related events weaving, canoe, curriculum assisting (STI), and culturally related health and wellness.

EDUCATION

- Bates Technical College-Tacoma, WA Associates of Science (Focus-Business and Marketing Management.
- Clover Park Technical College-Tacoma, WA-Office Assistant Program Certificate I, II, III
- Muckleshoot Tribal College- Auburn, WA- CPS and Child Abuse/Neglect Certificate
- Evergreen State College- Olympia, WA (2 quarters from completing BA)

COMMUNICATION

- In the past work I've done and as a current organizer it is imperative that I have great communication skills. I am a team player and can take on leadership roles as well, and do often. I'm also a good student, which requires me to listen well to others. I work with people all over the world, people from various tribal communities, and also those involved in the culture and activism work I do. A lot of times I am the voice for those that can't speak. I also speak at various events, forums and social platforms about social justice issues, environmental issues and indigenous rights. I've also had publications in Last Real Indians, The Medium, and other publications in Europe. I have spoken on several podcast publications as well (Break Dances with Wolves, In the Wild, Moms for Clean Air Force to name a few)

LEADERSHIP

 I am a natural leader and hopefully live my life by being an example to my children and the upcoming youth leaders and generations to come.

REFERENCES

Upon Request

Green New Deal Oversight Board

19 Members: Pursuant to Ordinance 125926, members subject to City Council confirmation, three-year terms:

- 8 City Council-appointed
- 8 Mayor-appointed
- 3 Other Appointing Authority-appointed (specify): Green New Deal Oversight Board

Roster:

**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
		1.	Member		5/1/20	4/30/23		Mayor
М	2	2.	Member	Matt Remle	5/1/20	4/30/23	1	City Council
		3.	Member		5/1/20	4/30/23		Mayor
F		4.	Member (Tribe Representative)	Rachel Heaton	5/1/20	4/30/23	1	City Council
		5.	Member (Tribe Representative)		5/1/20	4/30/23		Mayor
		6.	Member (Age 16- 25)					City Council
		7.	Member (Age 16-					Mayor
		8.	Member		5/1/20	4/30/23		Board
		9.	Environmental Justice Representative		5/1/20	4/30/23		Mayor
E	4	10	Environmental Justice	Debalina Raparias			1	City Council
Г	4	10.	Environmental Justice		3/1/20	4/30/22	1	Board
		11.	Representative		5/1/20	4/30/22		
		12.	Labor Union Representative		5/1/20	4/30/22		Mayor
М	3	13.	Labor Union Representative	Christoph Strouse	5/1/20	4/30/22	1	City Council
		14.	Labor Union Representative		5/1/20	4/30/22		City Council
		15.	Labor Union Representative		5/1/20	4/30/22		Mayor
F	6	16.	Member	Jess Wallach	5/1/20	4/30/22	1	City Council
		17.	Member		5/1/20	4/30/22		Board
		18.	Member		5/1/20	4/30/22		City Council
		19.	Workforce Training Representative		5/1/20			Mayor
	F M	M 2 F 4 M 3	**G RD No. 1. M 2 2. 3. F 4. 5. 6. 7. 8. 9. F 4 10. M 3 13. 14. 15. F 6 16. 17. 18.	**G RD No. Title 1. Member M 2 2. Member Member (Tribe Representative) Member (Tribe Representative) Member (Age 16-25) Member (Age 16-25) Member (Age 16-25) 8. Member Environmental Justice 9. Representative Environmental Justice F 4 10. Representative Environmental Justice 11. Representative Labor Union Representative	**G RD No. Title 1. Member 1. Member M 2 2. Member Member (Tribe Representative) Member (Tribe Representative) Member (Age 16- 25) Member (Age 16- 25) 8. Member Environmental Justice P. Representative F 4 10. Representative Environmental Justice In Representative Environmental Justice F 4 10. Representative Labor Union Repre	***G RD No. Title Name Begin Date	Title Name Begin Date End Date	Title Name Bagin Date End Date #

SEL	F-IDEN	rified i	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	5.6

Mayor									
Council	2	3		1		2	2		
Other									
Total									

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.

SEATTLE CITY COUNCIL



Legislation Text

File #: CB 120015, Version: 1

CITY OF SEATTLE

ORDINANCE _	
COUNCIL BILL	

- AN ORDINANCE relating to the City Light Department; amending rates, terms, and conditions for the use and sale of electricity supplied by the City Light Department for 2021 and 2022; amending Sections 21.49.030, 21.49.052, 21.49.055, 21.49.057, 21.49.058, and 21.49.060 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.
- WHEREAS, Ordinance 123260 (adopted March 22, 2010) established the Rate Stabilization Account (RSA) to absorb fluctuations in City Light's annual revenue in any given year due to deviations in net wholesale revenue from the amount assumed in the adopted budget for that year; and
- WHEREAS, Section 21.49.086 of the Seattle Municipal Code (SMC) directs City Light to apply and remove automatic surcharges to manage the balance of the RSA; and
- WHEREAS, as of January 31, 2021, City Light is currently imposing a 3.0 percent surcharge; and
- WHEREAS, RSA surcharge is evaluated on a quarterly basis and the RSA balance as of December 31, 2020 was over \$90 million, triggering a removal of a 1.5 percent surcharge on February 1, 2021, under normal operations; and
- WHEREAS, due to strong wholesale power prices, favorable hydro conditions, and transfers into the RSA from current surcharge revenues, the expected RSA balance as of March 31, 2021, is projected to exceed \$100 million, triggering the removal of the last 1.5 percent surcharge on May 1, 2021, under normal operations; and
- WHEREAS, City Light's 2019-2024 Strategic Plan was approved by the City Council on July 9, 2018 via Resolution 31819, which endorsed average rate increases of 3.6 percent in 2021 and 3.9 percent in

2022; and

- WHEREAS, the COVID-19 pandemic and associated decrease in commercial activity have resulted in a projected decrease in 2021 total retail sales in the amount of approximately 3.0 percent compared to previous expectations; and
- WHEREAS, City Light did not implement an increase to rates on January 1, 2021, as originally planned in the Adopted 2019-2024 Strategic Plan and compensated for diminished revenues in 2021 from lower sale volumes and no rate change partly by taking one-time cuts of approximately \$30 million to operating expenditures, which will need to be restored in 2022 to maintain service levels; and
- WHEREAS, due to lower retail sales and two years of cost inflation, City Light's costs of providing electric service in 2022 have increased beyond the level that can be sustained without a rate increase to current base rates in the amount of 6.9 percent across all current rates; and
- WHEREAS, a key priority in City Light's Adopted 2019-2024 Strategic Plan is to keep customer bills stable; and
- WHEREAS, City Council has determined City Light's policy to provide stable 2021 and 2022 bills is best achieved by keeping effective rates constant in 2021, keeping the current RSA surcharge at 3.0 percent until March 31, 2021, and implementing a 3.0 percent increase to each rate component effective April 1, 2021, occurring simultaneously with the removal of the current 3.0 percent RSA surcharge; and
- WHEREAS, SMC Section 21.49.086 allows City Light to pass through Bonneville Power Administration (BPA) costs automatically without legislating new rates in the SMC, and a BPA passthrough effective November 1, 2019, reduced all 2020 per-kilowatt -hour (kWh) charges in the SMC by \$0.0019 per kWh, and the 3.0 percent 2021 rate increase will be applied to base rates that reflect the BPA passthrough amount; and
- WHEREAS, the City Council has determined that an additional rate increase should be implemented on January 1, 2022, in the form of an across-the-board increase of 3.9 percent with the additional modification that, for residential rates, the 3.9 percent average increase will be imposed by increasing the Base Service Charge by approximately 6.6 percent and the First Block Energy Charge by approximately 7.6 percent, and holding the End Block Energy Charge constant; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Subsection 21.49.030.A of the Seattle Municipal Code, which section was last amended by Ordinance 125958, is amended as follows:

21.49.030 Residential rates (Schedules RSC, RST, RSS, RSH, RSH, RSE, and RSL)

A. Schedules RSC, RST, RSS, RSH, RSB, RSE, and RSL are for all separately metered residential services. For all residential rate schedules, summer billing is defined as April 1 through September 30, and winter billing is defined as all other days. For all residential rate schedules, the First Block energy charge shall apply to the first 10 kWh per day for summer billing, and the first 16 kWh per day for winter billing. The End Block energy charge shall be applied to all additional kWh.

Schedule RSC (Residential: City)

RSC	January 1,	January 1,		Effective April 1, 2021	Effective January 1, 2022
Base Service Charge cents per meter per day	((16.61))	((17.52))	17.97	<u>18.51</u>	<u>19.74</u>
First Block Energy Charge cents per kWh	((7.68))	((8.89))	9.89	9.99	10.75
End Block Energy Charge cents per kWh	((13.06))	((13.06))	13.06	13.26	13.26

Schedule RST (Residential: Tukwila)

RST		January 1,		April 1,	Effective January 1, 2022
Base Service Charge cents per meter per day	((17.85))	((18.82))	19.29	19.87	21.19
First Block Energy Charge cents per kWh	((8.07))	((9.47))	10.77	10.90	<u>11.16</u>
End Block Energy Charge cents per kWh	((13.89))	((13.89))	13.88	14.10	<u>14.10</u>

Schedule RSS (Residential: Suburban)

	January 1,	• ,	January 1,		Effective January 1, 2022
Base Service Charge cents per meter per day	((16.61))	((17.52))	17.97	18.51	19.74

First Block Energy Charge cents per kWh	((7.68))	((8.89))	9.89	9.99	10.75
End Block Energy Charge cents per kWh	((13.06))	((13.06))	13.06	13.26	13.26

Schedule RSH (Residential: Shoreline)

RSH	((Effective January 1, 2018))	((Effective January 1, 2019))	Effective January 1, 2020	Effective April 1, 2021	Effective January 1, 2022
Base Service Charge cents per meter per day	((17.94))	((18.93))	19.41	19.99	21.32
First Block Energy Charge cents per kWh	((8.11))	((9.52))	10.83	10.96	11.23
End Block Energy Charge cents per kWh	((13.96))	((13.96))	13.96	14.18	14.18
North City Undergrounding Charge cents per kWh	((0.07))	((0.07))	0.07	0.07	0.07
Aurora 1 Undergrounding Charge cents per kWh	((0.17))	((0.17))	0.17	0.17	0.17
Aurora 2 Undergrounding Charge cents per kWh	((0.18))	((0.18))	0.18	0.18	0.18
Aurora 3A Undergrounding Charge cents per kWh	((0.05))	((0.05))	0.05	0.05	0.05
Aurora 3B Undergrounding Charge cents per kWh	((0.22))	((0.22))	0.22	0.22	0.22

Schedule RSB (Residential: Burien)

RSB	((Effective January 1, 2018))	((Effective January 1, 2019))			Effective January 1, 2022
Base Service Charge cents per meter per day	((17.61))	((18.57))	19.41	<u>19.99</u>	21.32
First Block Energy Charge cents per kWh	((7.96))	((9.34))	10.83	10.96	11.23
End Block Energy Charge cents per kWh	((13.70))	((13.70))	13.96	14.18	14.18
First Avenue South 1 Undergrounding Charge cents per kWh	((0.37))	((0.37))	0.37	0.37	0.37

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First Avenue South 2	((0.13))	((0.13))	0.13	0.13	0.13
Undergrounding Charge cents per					
kWh					

Schedule RSE (Residential: SeaTac)

RSE			January 1,	April 1,	Effective January 1, 2022
Base Service Charge cents per meter per day	((17.94))	((18.93))	19.41	19.99	21.32
First Block Energy Charge cents per kWh	((8.11))	((9.52))	10.83	<u>10.96</u>	11.23
End Block Energy Charge cents per kWh	((13.96))	((13.96))	13.96	<u>14.18</u>	<u>14.18</u>

Schedule RSL (Residential: Lake Forest Park)

RSL	((Effective January 1, 2018))	January 1,	Effective January 1, 2020	Effective April 1, 2021	Effective January 1, 2022
Base Service Charge cents per meter per day	((18.01))	((18.93))	19.41	19.99	21.33
First Block Energy Charge cents per kWh	((8.14))	((9.53))	10.83	10.96	11.23
End Block Energy Charge cents per kWh	((14.01))	((13.97))	13.96	14.18	<u>14.19</u>

* * *

Section 2. Subsection 21.49.052.A of the Seattle Municipal Code, which section was last amended by Ordinance 125958, is amended as follows:

21.49.052 Small general service (Schedules SMC, SMT, SMS, SMH, SMB, SMD, SME, and SML)

A. Small general service is general service provided to customers who are not demand metered or, if demand metered, have had in the previous calendar year more than half of their normal billings at less than 50 kW of maximum demand. Classification of new customers as small general service customers will be based on the Department's estimate of maximum demand in the current year. Customers who are assigned flat rate bills shall be charged according to small general service rates.

Schedule SMC (Small General Service: City)

SMC	January 1,	January 1,	January 1,		Effective January 1, 2022		
Energy Charge cents per kWh	((9.46))	((9.88))	10.41	10.53	10.94		
Minimum Charge dollars per meter per day	((\$0.32))	((\$0.38))	\$0.39	<u>\$0.40</u>	\$0.42		
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	<u>0.15</u>	<u>0.15</u>		
Transformer investment credit per kW of monthly maximum demand	((\$0.27))	((\$0.26))	\$0.26	<u>\$0.27</u>	\$0.28		
Transformer losses discount in kWh	$.53285 \times kW$.53285 × kW + .00002 × kW^2 + .00527 × kWh					

Schedule SMT (Small General Service: Tukwila)

	January 1,	January 1,	January 1,	Effective April 1, 2021	Effective January 1, 2022
Energy Charge cents per kWh	((9.90))	((10.33))	10.87	11.00	11.43
Minimum Charge dollars per meter per day	((\$0.34))	((\$0.41))	\$0.42	\$0.43	\$0.4 <u>5</u>
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	<u>0.15</u>	<u>0.15</u>
Transformer investment credit per kW of monthly maximum demand	((\$0.27))	((\$0.26))	\$0.26	<u>\$0.27</u>	\$0.28
Transformer losses discount in kWh	$.53285 \times kW$	$7 + .00002 \times 1$	$kW^2 + .005$	$527 \times kWh$	

Schedule SMS (Small General Service: Suburban)

SMS	((Effective	((Effective	Effective	Effective	Effective
	January 1, 2018))	January 1, 2019))	January 1, 2020	<u>April 1,</u> 2021	<u>January 1, 2022</u>
	//	- //			
Energy Charge cents per kWh	((9.46))	((9.88))	10.41	10.53	<u>10.94</u>
Minimum Charge dollars per meter per	((\$0.32))	((\$0.38))	\$0.39	<u>\$0.40</u>	<u>\$0.42</u>
day					
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	<u>0.15</u>	<u>0.15</u>
Transformer investment credit per kW	((\$0.27))	((\$0.26))	\$0.26	\$0.27	\$0.28
of monthly maximum demand					
Transformer losses discount in kWh	.53285 × kW	$7 + .00002 \times 1$	kW^2 + .005	27 × kWh	-

Schedule SMH (Small General Service: Shoreline)

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SMH	((Effective January 1, 2018))	**	Effective January 1, 2020	Effective April 1, 2021	Effective January 1, 2022		
Energy Charge cents per kWh	((9.93))	((10.36))	10.92	11.05	11.48		
Minimum Charge dollars per meter per day	((\$0.34))	((\$0.41))	\$0.42	\$0.43	<u>\$0.45</u>		
North City Undergrounding Charge cents per kWh	((0.07))	((0.07))	0.07	0.07	0.07		
Aurora 1 Undergrounding Charge cents per kWh	((0.17))	((0.17))	0.17	0.17	0.17		
Aurora 2 Undergrounding Charge cents per kWh	((0.18))	((0.18))	0.18	0.18	0.18		
Aurora 3A Undergrounding Charge cents per kWh	((0.05))	((0.05))	0.05	0.05	0.05		
Aurora 3B Undergrounding Charge cents per kWh	((0.22))	((0.22))	0.22	0.22	0.22		
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	<u>0.15</u>	<u>0.15</u>		
Transformer investment credit per kW of monthly maximum demand	((\$0.27))	((\$0.26))	\$0.26	\$0.27	\$0.28		
Transformer losses discount in kWh	$.53285 \times kW$	$.53285 \times kW + .00002 \times kW^2 + .00527 \times kWh$					

Schedule SMB (Small General Service: Burien)

SMB		January 1,	Effective January 1, 2020	Effective April 1, 2021	Effective January 1, 2022		
Energy Charge cents per kWh	((9.74))	((10.18))	10.92	11.05	11.48		
Minimum Charge dollars per meter per day	((\$0.33))	((\$0.40))	\$0.42	\$0.43	<u>\$0.45</u>		
First Avenue South 1 Undergrounding Charge cents per kWh	((0.37))	((0.37))	0.37	0.37	0.37		
First Avenue South 2 Undergrounding Charge cents per kWh	((0.13))	((0.13))	0.13	0.13	0.13		
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	0.15	0.15		
Transformer investment credit per kW of monthly maximum demand	((\$0.27))	((\$0.26))	\$0.26	\$0.27	\$0.28		
Transformer losses discount in kWh	.53285 × kW	$.53285 \times kW + .00002 \times kW^2 + .00527 \times kWh$					

Schedule SME (Small General Service: SeaTac)

File #: CB 120015, Version: 1

SME		January 1,	Effective January 1, 2020	April 1,	Effective January 1, 2022		
Energy Charge cents per kWh	((9.93))	((10.36))	10.92	11.05	11.48		
Minimum Charge dollars per meter per day	((\$0.34))	((\$0.41))	\$0.42	\$0.43	<u>\$0.45</u>		
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\\$))0.15	<u>0.15</u>	<u>0.15</u>		
Transformer investment credit per kW of monthly maximum demand	((\$0.27))	((\$0.26))	\$0.26	\$0.27	\$0.28		
Transformer losses discount in kWh	$.53285 \times kW$	$.53285 \times kW + .00002 \times kW^2 + .00527 \times kWh$					

Schedule SMD (Small General Service: Network)

SMD		((Effective January 1, 2019))	Effective January 1, 2020	Effective April 1, 2021	Effective January 1, 2022			
Energy Charge cents per kWh	- ''	((9.88))	10.41	10.53	10.94			
Minimum Charge dollars per meter per day	((\$0.32))	((\$0.38))	\$0.39	<u>\$0.40</u>	\$0.42			
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	0.15	0.15			
Transformer investment credit per kW of monthly maximum demand	((\$0.27))	((\$0.26))	\$0.26	\$0.27	\$0.28			
Transformer losses discount in kWh	$.53285 \times kW$	$.53285 \times kW + .00002 \times kW^2 + .00527 \times kWh$						

Schedule SML (Small General Service: Lake Forest Park)

SML		January 1,	January 1,		Effective January 1, 2022	
Energy Charge cents per kWh	((9.96))	((10.37))	10.92	<u>11.05</u>	11.48	
Minimum Charge dollars per meter per day	((\$0.34))	((\$0.41))	\$0.42	\$0.43	<u>\$0.45</u>	
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	<u>0.15</u>	0.15	
Transformer investment credit per kW of monthly maximum demand	((\$0.27))	((\$0.26))	\$0.26	<u>\$0.27</u>	<u>\$0.28</u>	
Transformer losses discount in kWh	$.53285 \times kW + .00002 \times kW^2 + .00527 \times kWh$					

* * *

Section 3. Subsection 21.49.055.A of the Seattle Municipal Code, which section was last amended by Ordinance 125958, is amended as follows:

21.49.055 Medium general service (Schedules MDC, MDT, MDS, MDH, MDB, MDD, MDE, and MDL)

A. Medium general service is general service provided to customers who have in the previous calendar year half or more than half of their normal billings at 50 kW of maximum demand or greater and have more than half of their normal billings at less than 1,000 kW of maximum demand. Classification of new customers will be based on the Department's estimate of maximum demand in the current year.

Schedule MDC (Medium Standard General Service: City)

MDC	((Effective January 1, 2018))	((Effective January 1, 2019))	Effective January 1, 2020	Effective April 1, 2021	Effective January 1, 2022
Energy Charge cents per kWh	((7.26))	((7.54))	7.99	8.03	8.34
Demand Charge dollars per kW	((\$3.44))	((\$3.80))	\$3.89	<u>\$4.01</u>	<u>\$4.17</u>
Minimum Charge dollars per meter per day	((\$0.80))	((\$1.21))	\$1.24	\$1.28	\$1.33
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	0.15	0.15
Transformer Investment Credit per kW of monthly maximum demand	((\$0.27))	((\$0.26))	\$0.26	\$0.27	\$0.28
Transformer losses discount in kWh	.53285 × kW -	+ .00002 × kW	^2 + .00527 × 1	kWh	

Schedule MDT (Medium Standard General Service: Tukwila)

MDT				Effective April 1, 2021	Effective January 1, 2022
Energy Charge cents per kWh	((7.84))	((8.14))	8.61	<u>8.67</u>	<u>9.01</u>
Demand Charge dollars per kW	((\$3.71))	((\$4.09))	\$4.19	<u>\$4.32</u>	<u>\$4.49</u>
Minimum Charge dollars per meter per day	((\$0.86))	((\$1.31))	\$1.34	<u>\$1.38</u>	<u>\$1.43</u>
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	<u>0.15</u>	<u>0.15</u>

Transformer Investment	((\$0.27))	((\$0.26))	\$0.26	<u>\$0.27</u>	\$0.28
Credit per kW of monthly					
maximum demand					
Transformer losses discount in kWh	.53285 × kW +	00002 × kW	^2 + .00527 ×]	kWh	

Schedule MDS (Medium Standard General Service: Suburban)

MDS		((Effective January 1, 2019))	Effective January 1, 2020	Effective April 1, 2021	Effective January 1, 2022
Energy Charge cents per kWh	((7.26))	((7.54))	7.99	8.03	8.34
Demand Charge dollars per kW	((\$3.44))	((\$3.80))	\$3.89	<u>\$4.01</u>	<u>\$4.17</u>
Minimum Charge dollars per meter per day	((\$0.80))	((\$1.21))	\$1.24	<u>\$1.28</u>	\$1.33
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	0.15	0.15
Transformer Investment Credit per kW of monthly maximum demand	((\$0.27))	((\$0.26))	\$0.26	\$0.27	\$0.28
Transformer losses discount in kWh	.53285 × kW -	+ .00002 × kW	^2 + .00527 × 1	kWh	•

Schedule MDH (Medium Standard General Service: Shoreline)

MDH	((Effective January 1, 2018))	((Effective January 1, 2019))	Effective January 1, 2020	Effective April 1, 2021	Effective January 1, 2022
Energy Charge cents per kWh	((7.85))	((8.15))	8.62	<u>8.68</u>	9.02
Demand Charge dollars per kW	((\$3.72))	((\$4.10))	\$4.20	<u>\$4.33</u>	<u>\$4.50</u>
Minimum Charge dollars per meter per day	((\$0.86))	((\$1.31))	\$1.34	\$1.38	<u>\$1.43</u>
North City Undergrounding Charge cents per kWh	((0.07))	((0.07))	0.07	0.07	0.07
Aurora 1 Undergrounding Charge cents per kWh	((0.17))	((0.17))	0.17	0.17	0.17
Aurora 2 Undergrounding Charge cents per kWh	((0.18))	((0.18))	0.18	0.18	0.18
Aurora 3A Undergrounding Charge cents per kWh	((0.05))	((0.05))	0.05	0.05	0.05

Aurora 3B Undergrounding Charge cents per kWh	((0.22))	((0.22))	0.22	0.22	0.22
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	0.15	0.15
Transformer Investment Credit per kW of monthly maximum demand	((\$0.27))	((\$0.26))	\$0.26	<u>\$0.27</u>	<u>\$0.28</u>
Transformer losses discount in kWh	.53285 × kW +	+ .00002 × kW	^2 + .00527 × 1	kWh	

Schedule MDB (Medium Standard General Service: Burien)

MDB	((Effective January 1, 2018))	(Effective January 1, 2020	Effective April 1, 2021	Effective January 1, 2022
Energy Charge cents per kWh	((7.70))	((8.01))	8.62	<u>8.68</u>	9.02
Demand Charge dollars per kW	((\$3.65))	((\$4.03))	\$4.20	<u>\$4.33</u>	<u>\$4.50</u>
Minimum Charge dollars per meter per day	((\$0.85))	((\$1.29))	\$1.34	<u>\$1.38</u>	\$1.43
First Avenue South 1 Undergrounding Charge cents per kWh	((0.37))	((0.37))	0.37	0.37	0.37
First Avenue South 2 Undergrounding Charge cents per kWh	((0.13))	((0.13))	0.13	0.13	0.13
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	<u>0.15</u>	0.15
Transformer Investment Credit per kW of monthly maximum demand	((\$0.27))	((\$0.26))	\$0.26	<u>\$0.27</u>	\$0.28
Transformer losses discount in kWh	.53285 × kW -	+ .00002 × kW	^2 + .00527 × 1	kWh	

Schedule MDD (Medium Network General Service)

MDD		January 1,		April 1, 2021	Effective January 1, 2022
Energy Charge cents per kWh	((8.38))	((9.11))	9.77	<u>9.87</u>	10.25
Demand Charge dollars per kW	((\$7.67))	((\$8.19))	\$8.38	\$8.63	\$8.97

Minimum Charge dollars per meter per day	((\$0.80))	((\$1.21))	\$1.24	<u>\$1.28</u>	\$1.33
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	0.15	0.15
Transformer investment credit per kW of monthly maximum demand	((\$0.27))	((\$0.26))	\$0.26	<u>\$0.27</u>	<u>\$0.28</u>
Transformer losses discount in kWh	.53285 × kW ∃	+ .00002 × kW	^2 + .00527 × 1	кWh	

Schedule MDE (Medium Standard General Service: SeaTac)

MDE	1 * 1	((Effective January 1, 2019))	Effective January 1, 2020	Effective April 1, 2021	Effective January 1, 2022
Energy Charge cents per kWh	((7.85))	((8.15))	8.62	<u>8.68</u>	9.02
Demand Charge dollars per kW	((\$3.72))	((\$4.10))	\$4.20	<u>\$4.33</u>	<u>\$4.50</u>
Minimum Charge dollars per meter per day	((\$0.86))	((\$1.31))	\$1.34	<u>\$1.38</u>	<u>\$1.43</u>
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	<u>0.15</u>	0.15
Transformer investment credit per kW of monthly maximum demand	((\$0.27))	((\$0.26))	\$0.26	\$0.27	\$0.28
Transformer losses discount in kWh	.53285 × kW -	+ .00002 × kW	^2 + .00527 × 1	kWh	

Schedule MDL (Medium Standard General Service: Lake Forest Park)

MDL		((Effective January 1, 2019))			Effective January 1, 2022
Energy Charge cents per kWh	((7.87))	((8.16))	8.62	8.68	9.02
Demand Charge dollars per kW	((\$3.73))	((\$4.10))	\$4.20	<u>\$4.33</u>	<u>\$4.50</u>
Minimum Charge dollars per meter per day	((\$0.87))	((\$1.31))	\$1.34	<u>\$1.38</u>	<u>\$1.43</u>
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	<u>0.15</u>	0.15
Transformer investment credit per kW of monthly maximum demand	((\$0.27))	((\$0.26))	\$0.26	<u>\$0.27</u>	<u>\$0.28</u>

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Transformer losses discount in	$.53285 \times kW + .00002 \times kW^2 + .00527 \times kWh$
kWh	

* * *

Section 4. Subsection 21.49.057.A of the Seattle Municipal Code, which section was last amended by Ordinance 125958, is amended as follows:

21.49.057 Large general service (Schedules LGC, LGT, LGS, LGH, LGD, LGB, LGE, and LGL)

A. Large general service is network general service provided to customers who have in the previous calendar year half or more than half of their normal billings at 1,000 kW of maximum demand or greater, and also standard general service provided to customers who have in the previous calendar year half or more than half of their normal billings at 1,000 kW of maximum demand or greater and have more than half of their normal billings at less than 10,000 kW of maximum demand. Classification of new customers will be based on the Department's estimate of maximum demand in the current year.

Schedule LGC (Large Standard General Service: City)

LGC	((Effective	((Effective	Effective	Effective	Effective
	January 1,	January 1,	January 1,	April 1,	January 1,
	2018))	2019))	2020	<u>2021</u>	2022
Energy Charge - Peak cents per kWh	((8.34))	((8.56))	9.05	<u>9.13</u>	9.49
Energy Charge - Off-Peak cents per kWh	((5.51))	((5.71))	6.03	6.02	6.25
Demand Charge - Peak dollars per kW	((\$3.12))	((\$3.66))	\$3.74	\$3.8 <u>5</u>	\$4.00
Demand Charge - Off-Peak dollars per	((\$0.27))	((\$0.26))	\$0.26	\$0.27	\$0.28
kW					
Minimum Charge dollars per meter per	((\$28.37))	((\$28.68))	\$29.41	\$30. <u>29</u>	\$31.47
day					
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	<u>0.15</u>	0.15
Transformer investment credit per kW of	((\$0.27))	((\$0.26))	\$0.26	\$0.2 <u>7</u>	\$0.28
monthly maximum demand					
Transformer losses discount in kWh	$.53285 \times kW + .00002 \times kW^2 + .00527 \times kWh$				

Schedule LGT (Large Standard Service: Tukwila)

LGT	((Effective	((Effective	Effective	Effective	Effective
	January 1,	January 1,	January	April 1,	January 1,
	2018))	2019))	1, 2020	<u> 2021</u>	<u>2022</u>

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Energy Charge - Peak cents per kWh	((9.01))	((9.23))	9.75	9.8 <u>5</u>	10.23	
Energy Charge - Off-Peak cents per kWh	((5.96))	((6.16))	6.50	<u>6.50</u>	6.75	
Demand Charge - Peak dollars per kW	((\$3.37))	((\$3.94))	\$4.03	\$4.1 <u>5</u>	<u>\$4.31</u>	
Demand Charge - Off-Peak dollars per kW	((\$0.29))	((\$0.28))	\$0.28	<u>\$0.29</u>	\$0.30	
Minimum Charge dollars per meter per day	((\$30.62))	((\$30.92))	\$31.69	\$32.64	\$33.91	
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	<u>0.15</u>	<u>0.15</u>	
Transformer investment credit per kW of monthly maximum demand	((\$0.27))	((\$0.26))	\$0.26	\$0.2 <u>7</u>	\$0.28	
Transformer losses discount in kWh	$.53285 \times kW + .00002 \times kW^2 + .00527 \times kWh$					

Schedule LGS (Large Standard General Service: Suburban)

LGS	``	``	Effective	Effective	Effective
	1	January 1,	January	April 1,	January 1,
	2018))	2019))	1, 2020	<u>2021</u>	2022
Energy Charge - Peak cents per kWh	((8.34))	((8.56))	9.05	<u>9.13</u>	9.49
Energy Charge - Off-Peak cents per kWh	((5.51))	((5.71))	6.03	6.02	<u>6.25</u>
Demand Charge - Peak dollars per kW	((\$3.12))	((\$3.66))	\$3.74	<u>\$3.85</u>	<u>\$4.00</u>
Demand Charge - Off-Peak dollars per	((\$0.27))	((\$0.26))	\$0.26	\$0.27	\$0.28
kW					
Minimum Charge dollars per meter per	((\$28.37))	((\$28.68))	\$29.41	\$30.29	\$31.47
day					
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	<u>0.15</u>	0.15
Transformer investment credit per kW of	((\$0.27))	((\$0.26))	\$0.26	\$0.27	\$0.28
monthly maximum demand					
Transformer losses discount in kWh	$.53285 \times kW + .00002 \times kW^2 + .00527 \times kWh$				

Schedule LGH (Large Standard General Service: Shoreline)

	January 1,	``	January 1,	April 1,	Effective January 1, 2022
Energy Charge - Peak cents per kWh	((9.02))	((9.25))	9.77	<u>9.87</u>	10.25
Energy Charge - Off-Peak cents per kWh	((5.96))	((6.16))	6.51	<u>6.51</u>	<u>6.76</u>
Demand Charge - Peak dollars per kW	((\$3.37))	((\$3.95))	\$4.04	\$4.16	\$4.32
Demand Charge - Off-Peak dollars per kW	((\$0.29))	((\$0.28))	\$0.28	<u>\$0.29</u>	<u>\$0.30</u>

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Minimum Charge dollars per meter per day	((\$30.64))	((\$30.97))	\$31.76	\$32.71	\$33.99
North City Undergrounding Charge cents per kWh	((0.07))	((0.07))	0.07	0.07	0.07
Aurora 1 Undergrounding Charge cents per kWh	((0.17))	((0.17))	0.17	<u>0.17</u>	0.17
Aurora 2 Undergrounding Charge cents per kWh	((0.18))	((0.18))	0.18	0.18	0.18
Aurora 3A Undergrounding Charge cents per kWh	((0.05))	((0.05))	0.05	0.05	0.05
Aurora 3B Undergrounding Charge cents per kWh	((0.22))	((0.22))	0.22	0.22	0.22
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	<u>0.15</u>	<u>0.15</u>
Transformer investment credit per kW of monthly maximum demand	((\$0.27))	((\$0.26))	\$0.26	\$0.27	\$0.28
Transformer losses discount in kWh	$.53285 \times kW + .00002 \times kW^2 + .00527 \times kWh$				

Schedule LGD (Large Network General Service)

LGD	((Effective	((Effective	Effective	Effective	Effective
	January 1,	January 1,	January	April 1,	January 1,
	2018))	2019))	1, 2020	<u>2021</u>	2022
Energy Charge - Peak cents per kWh	((9.21))	((9.65))	10.34	10.45	10.86
Energy Charge - Off-Peak cents per	((6.10))	((6.43))	6.89	<u>6.90</u>	<u>7.17</u>
kWh					
Demand Charge - Peak dollars per kW	((\$7.81))	((\$7.93))	\$8.14	\$8.38	\$8.71
Demand Charge - Off-Peak dollars per	((\$0.27))	((\$0.26))	\$0.26	\$0.27	\$0.28
kW					
Minimum Charge dollars per meter per	((\$28.37))	((\$28.68))	\$29.41	\$30.29	\$31.47
day					
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	<u>0.15</u>	<u>0.15</u>
Transformer investment credit per kW of	((\$0.27))	((\$0.26))	\$0.26	\$0.27	\$0.28
monthly maximum demand					
Transformer losses discount in kWh	$.53285 \times kW + .00002 \times kW^2 + .00527 \times kWh$				

Schedule LGB (Large Standard General Service: Burien)

LGB	((Effective	((Effective	Effective	Effective	Effective
	January 1,	January 1,	January 1,	April 1,	<u>January 1,</u>
	2018))	2019))	2020	<u>2021</u>	<u>2022</u>
Energy Charge - Peak cents per kWh	((8.85))	((9.07))	9.77	<u>9.87</u>	10.25

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Energy Charge - Off-Peak cents per kWh	((5.85))	((6.04))	6.51	<u>6.51</u>	<u>6.76</u>	
Demand Charge - Peak dollars per kW	((\$3.31))	((\$3.88))	\$4.04	<u>\$4.16</u>	\$4.32	
Demand Charge - Off-Peak dollars per kW	((\$0.29))	((\$0.28))	\$0.28	<u>\$0.29</u>	\$0.30	
Minimum Charge dollars per meter per day	((\$30.07))	((\$30.40))	\$31.76	<u>\$32.71</u>	\$33.99	
First Avenue South 1 Undergrounding Charge cents per kWh	((0.37))	((0.37))	0.37	0.37	0.37	
First Avenue South 2 Undergrounding Charge cents per kWh	((0.13))	((0.13))	0.13	0.13	0.13	
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	<u>0.15</u>	0.15	
Transformer investment credit per kW of monthly maximum demand	((\$0.27))	((\$0.26))	\$0.26	\$0.27	\$0.28	
Transformer losses discount in kWh	$.53285 \times kW + .00002 \times kW^2 + .00527 \times kWh$					

Schedule LGE (Large Standard General Service: SeaTac)

LGE	((Effective January 1, 2018))	**	Effective January 1, 2020	Effective April 1, 2021	Effective January 1, 2022	
Energy Charge - Peak cents per kWh	((9.02))	((9.25))	9.77	<u>9.87</u>	10.25	
Energy Charge - Off-Peak cents per kWh	((5.96))	((6.16))	6.51	6.51	<u>6.76</u>	
Demand Charge - Peak dollars per kW	((\$3.37))	((\$3.95))	\$4.04	<u>\$4.16</u>	\$4.32	
Demand Charge - Off-Peak dollars per kW	((\$0.29))	((\$0.28))	\$0.28	\$0.29	\$0.30	
Minimum Charge dollars per meter per day	((\$30.64))	((\$30.97))	\$31.76	\$32.71	\$33.99	
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	<u>0.15</u>	0.15	
Transformer investment credit per kW of monthly maximum demand	((\$0.27))	((\$0.26))	\$0.26	\$0.27	\$0.28	
Transformer losses discount in kWh	$.53285 \times kW + .00002 \times kW^2 + .00527 \times kWh$					

Schedule LGL (Large Standard General Service: Lake Forest Park)

	January 1,	((Effective January 1, 2019))		April 1,	Effective January 1, 2022
Energy Charge - Peak cents per kWh	((9.05))	((9.25))	9.77	<u>9.87</u>	10.25
Energy Charge - Off-Peak cents per kWh	((5.98))	((6.17))	6.51	<u>6.51</u>	<u>6.76</u>

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Demand Charge - Peak dollars per kW	((\$3.39))	((\$3.95))	\$4.04	<u>\$4.16</u>	\$4.32
Demand Charge - Off-Peak dollars per kW	((\$0.30))	((\$0.28))	\$0.28	<u>\$0.29</u>	\$0.30
Minimum Charge dollars per meter per day	((\$30.75))	((\$30.98))	\$31.77	<u>\$32.72</u>	\$34.00
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	0.15	<u>0.15</u>
Transformer investment credit per kW of monthly maximum demand	((\$0.27))	((\$0.26))	\$0.26	<u>\$0.27</u>	\$0.28
Transformer losses discount in kWh	$.53285 \times kW + .00002 \times kW^2 + .00527 \times kWh$				

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Section 5. Subsection 21.49.058.A of the Seattle Municipal Code, which section was last amended by Ordinance 125709, is amended as follows:

21.49.058 High demand general service (Schedules HDC and HDT)

A. High demand general service is standard general service provided to customers who have in the previous calendar year half or more than half of their normal billings at 10,000 kW of maximum demand or greater. Classification of new customers will be based on the Department's estimates of maximum demand in the current year.

Schedule HDC (High Demand General Service: City)

HDC	((Effective January 1, 2018))	**	Effective January 1, 2020	Effective April 1, 2021	Effective January 1, 2022
Energy Charge - Peak cents per kWh	((7.77))	((8.11))	8.61	8.67	9.01
Energy Charge - Off-Peak cents per kWh	((5.13))	((5.41))	5.74	<u>5.72</u>	5.94
Demand Charge - Peak dollars per kW	((\$3.12))	((\$3.66))	\$3.74	<u>\$3.85</u>	\$4.00
Demand Charge - Off-Peak dollars per kW	((\$0.27))	((\$0.26))	\$0.26	<u>\$0.27</u>	\$0.28
Minimum Charge dollars per meter per day	((\$60.71))	((\$88.36))	\$90.61	<u>\$93.33</u>	\$96.9 <u>7</u>
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	<u>0.15</u>	<u>0.15</u>
Transformer investment credit per kW of monthly maximum demand	((\$0.27))	((\$0.26))	\$0.26	\$0.27	\$0.28
Transformer losses discount in kWh	.53285 × kW	$V + .00002 \times 10^{-1}$	kW^2 + .005	$27 \times \text{kWh}$	

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Schedule HDT (High Demand General Service: Tukwila)

HDT	1	January 1,	Effective January 1, 2020	Effective April 1, 2021	Effective January 1, 2022
Energy Charge - Peak cents per kWh	((8.41))	((8.75))	9.27	<u>9.35</u>	<u>9.71</u>
Energy Charge - Off-Peak cents per kWh	((5.55))	((5.84))	6.18	<u>6.17</u>	<u>6.41</u>
Demand Charge - Peak dollars per kW	((\$3.37))	((\$3.95))	\$4.04	<u>\$4.16</u>	\$4.32
Demand Charge - Off-Peak dollars per kW	((\$0.29))	((\$0.28))	\$0.28	\$0.29	\$0.30
Minimum Charge dollars per meter per day	((\$65.59))	((\$95.37))	\$97.74	\$100.67	\$104.60
Power Factor Charge cents per kVarh	((\$0.15))	((\$0.15))	((\$))0.15	<u>0.15</u>	<u>0.15</u>
Transformer investment credit per kW of monthly maximum demand	((\$0.27))	((\$0.26))	\$0.26	<u>\$0.27</u>	\$0.28
Transformer losses discount in kWh	.53285 × kW + .00002 × kW^2 + .00527 × kWh				

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Section 6. Subsection 21.49.060.A of the Seattle Municipal Code, last amended by Ordinance 125709, is amended as follows:

21.49.060 Contract street and area lighting rates (Schedules F, R, A, D, M, and E)

A. Contract street and area lighting rates are available to all customers, including but not limited to water and sewer districts and King County, who contract with the Department for unmetered lights operating from dusk to dawn. Lighting schedules and rates are assigned at the Department's discretion.

Schedule F-Floodlights

Schedule F	((Effective	((Effective	Effective	Effective	Effective
	January 1,	January 1,	January 1,	April 1, 2021	<u>January 1,</u>
	2018))	2019))	2020		2022
	//	//			

Schedule R-Residential Lights

Schedule R	((Effective	((Effective	Effective	Effective	Effective
	January 1,	January 1,	January 1,	April 1, 2021	<u>January 1,</u>
	2018))	2019))	2020		<u>2022</u>

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					A 4 A - A
LED \$ per month	((\$11.78))			\$12.64	I\$12.70 I
ZZZ ¢ por monun	((4111,0))	((4111,7))	Ψ1 2. 00	Ψ12.0.	<u>Φ121, υ</u>

Schedule A-Arterial Lights

Schedule A	((Effective	((Effective	Effective	<u>Effective</u>	Effective
			January 1, 2020	<u>April 1, 2021</u>	<u>January 1, 2022 </u>
HPS/other \$ per month	((\$29.25))	((\$36.26))	\$38.54	\$38.53	\$38.74
LED \$ per month	((\$16.23))	((\$17.53))	\$18.76	\$18.7 <u>5</u>	<u>\$18.91</u>

Schedule D-Decorative, Pedestrian, and Miscellaneous Lights

	• •	January 1,		April 1, 2021	Effective January 1, 2022
HPS/other \$ per month	((\$34.87))	((\$36.18))	\$39.28	\$39.27	\$39.42
LED \$ per month	((\$18.02))	((\$20.94))	\$22.02	\$22.02	\$22.0 <u>5</u>

Schedule M-Department Maintained, Customer Owned Lights

Schedule M	((Effective	((Effective	Effective	Effective	Effective
	January 1,	January 1,	January 1,	<u> April 1, 2021</u>	<u>January 1,</u>
	2018))	2019))	2020		<u>2022</u>
HPS/other \$ per month	((\$21.69))	((\$22.68))	\$25.11	\$25.10	\$25.33
LED \$ per month	((\$7.46))	((\$7.09))	\$7.72	<u>\$7.71</u>	<u>\$7.85</u>

Schedule E-Customer Owned and Maintained Lights

	January 1,	January 1,		April 1, 2021	Effective January 1, 2022
\$ per month	((\$5.98))	((\$4.40))	\$4.72	<u>\$4.71</u>	<u>\$4.89</u>

Section 7. The three percent Rate Stabilization Account surcharge will continue until March 31, 2021, at which time it will be discontinued, and it shall not be reinstated unless the balance of the Rate Stabilization Account falls below the dollar threshold requiring it to be reinstated under Section 21.49.086 of the Seattle Municipal Code.

Section 8. Any act consistent with the authority of this ordinance taken prior to its effective date is

File #: CB 120015, Version: 1		
ratified and confirmed.		
Section 9. This ordinance shall take 6	effect and be in force 30 days after its approva	l by the Mayor, but if
not approved and returned by the Mayor wit	hin ten days after presentation, it shall take ef	fect as proved by
Seattle Municipal Code Section 1.04.020.		
Passed by the City Council the	_ day of, 2021, and signed by me	in open session in
authentication of its passage this day	of, 2021.	
	President of the City Council	
Approved / returned unsigned / vetoe	ed this day of	, 2021.
	Jenny A. Durkan, Mayor	
Filed by me this day of	, 2021.	
	Monica Martinez Simmons, City Clerk	

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
City Light	Kirsty Grainger 684-3713	Gregory Shiring 386-4085

^{*} 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 the City Light Department; amending rates, terms, and conditions for the use and sale of electricity supplied by the City Light Department for 2021 and 2022; amending Sections 21.49.030, 21.49.052, 21.49.055, 21.49.057, 21.49.058, and 21.49.060 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.

Summary and background of the Legislation: This ordinance codifies new 2021 and 2022 rates for all City Light rate schedules. The rates reflect an average base rate increase of 3.0% effective April 1, 2021 and an average base rate increase of 3.9% effective January 1, 2022.

The Adopted 2019-2024 Strategic Plan included an increase to City Light's rates in 2021 of 3.6% and in 2022 of 3.9%. City Light did not increase retail rates on January 1, 2021 in response to the pandemic and related economic recession. To partially offset the lower revenues from both holding rates constant and declining commercial load City Light included \$30 million of reductions in operating expenses in its Adopted 2021 Budget. These reductions were intended to be one-time and plan to be restored in 2022.

City Light projects that it will need \$955.6 million of retail revenue to fund its operations at levels outlined in its projected 2022 budget and meet its financial policy target of at least 1.80x debt service coverage. A lower 2022 retail sales outlook adds additional pressure to the rate increase required to meet the revenue requirement. Relative to current base rates City Light would need to increase current rates by approximately 7.0% to meet its 2022 revenue target.

City Light currently has a 3.0% surcharge in place for the Rate Stabilization Account (RSA), which is a reserve fund used to buffer uncertain wholesale revenues (the surcharge, which is automatically triggered when the RSA balance drops below certain thresholds, has been in place for several years). Due to revenue from the current surcharge and higher-than-forecast wholesale revenues in recent months, the RSA will be restored to target reserve levels in Q1 2021 and given the RSA rules, the surcharge is to be reduced to 1.5% in February and then come completely off in May.

Instead of removing the surcharge and reducing customer bills by 3.0% in 2021 only to increase rates/bills by 7.0% in January 2022, City Light proposes to keep customer bills flat in 2021 by implementing a 3.0% across the board increase at the same time the current 3.0% RSA surcharge is removed. Increasing 2021 rates by 3.0% would reduce the size of the 2022 rate increase to 3.9%.

The 2022 rate increase is implemented by increasing every charge in every rate schedule by 3.9%. The exception is residential rate schedules, where the end block energy rate is left unchanged and the base service charge and first block energy charge are increased by approximately 6.6% and 7.6% respectively. This results in residential customer rates increasing by 3.9% on average, but narrows the disparity of dollar impacts for low, medium and high energy use households. This approach is consistent with City Light's approach to residential rate design over the past four years. Statistical analysis of City Light's residential customers shows no correlation between income and electricity consumption.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? ___ Yes __x_ No

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ___ Yes \underline{x} No

	Genera	l Fund \$	Other \$			
Appropriation change (\$):	2021	2022	2021	2022		
	Revenue to (General Fund	Revenue to Other Funds			
Estimated revenue change (\$):	2021	2022	2021	2022		
v	\$1,200,000	\$3,800,000	\$19,600,000	\$63,800,000		
	No. of F	Positions	Total FTE Change			
Positions affected:	2021	2022	2021	2022		
William Control of the Control of th						

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? City Departments would pay slightly higher electricity bills.

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

Not implementing the legislation would result in lower 2021 retail revenue and associated financial performance. It would also reduce the funding available to support City Light's Endorsed 2022 budget and would significantly impede the utility's ability to meet its 2022 financial performance targets and/or level of service to its customers.

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. 7.21.	\rightarrow				

____ This legislation adds, changes, or deletes appropriations.

3.b. Revenues/Reimbursements

x This legislation adds, changes, or deletes revenues or reimbursements. Anticipated Revenue/Reimbursement Resulting from this Legislation:

Fund Name and	Dept	Revenue Source	2021	2022 Estimated	
Number			Revenue	Revenue	
Light Fund	City Light	Retail Revenue	\$19,600,000	\$63,800,000	
TOTAL			\$19,600,000	\$63,800,000	

Is this change one-time or ongoing?

Changes to rates will be ongoing until amended in SMC. City Light anticipates it will have small rate increases every year as outlined in the Adopted 2019-2024 Strategic Plan.

Revenue/Reimbursement Notes:

2021 Rate Increase effective April 1, 2021 and 2022 Rate Increase effective January 1, 2022.

3.c. Positions								
This legislation adds, changes, or deletes positions.								
A CHITTIP TI FRE TO A MICOLO								

4. OTHER IMPLICATIONS

- **a.** Does this legislation affect any departments besides the originating department? It will impact electricity rates paid by City departments. The utility tax paid to the General Fund would increase (see above estimate).
- b. Is a public hearing required for this legislation? No
- c. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?
 No
- d. Does this legislation affect a piece of property? No

e. 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?

This legislation results in increases to all retail customers' electric rates and associated bills. Customers participating in the Utility Discount Program receive a 60% discount on their bills.

f. Climate Change Implications

1. Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way?

No

2. Resiliency: Will the action(s) proposed by this legislation increase or decrease Seattle's resiliency (or ability to adapt) to climate change in a material way? If so, explain. If it is likely to decrease resiliency in a material way, describe what will or could be done to mitigate the effects.

No

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).

NA

List attachments/exhibits below:



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01832, Version: 1

Appointment of Jasmine Aryana as member, Community Involvement Commission, for a term to May 31, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Jasmine Aryana								
Board/Commission Name: Position Title:								
Community Involvement Commission				District 1 Member				
		Council Cor	firmat	ion required?				
Appointment <i>OR</i> Reappoint	ment	Yes No						
Appointing Authority:	Date	Appointed:	Term	of Position: *				
	3/8/2	2021	6/1/2	2020				
Mayor			to					
Other: Fill in appointing authority			5/31/	/2022				
			☐ Sei	rving remaining term of a vacant position				
Residential Neighborhood:	Zip C	ode:	Conta	act Phone No.:				
West Seattle	9813	6						
Background:								
Jasmine Aryana, a twenty-year resident o	of Wes	t Seattle an d	ardent :	supporter and strong believer that				
one should expand our understanding of	our ne	eighborhoods	, appre	eciate its diverse history and embrace				
the future – this is only possible through	one's d	actions. Jasm	ine has	two decades of professional				
landscape architecture experience and h	as bee	n involved in	many p	public and private sector projects				
requiring expertise in urban design, large	e-scale	site planning	, bioph	nilic exploration, wetland				
environmental design and restoration, de	etailed	design, and	constru	uction administration. She has worked				
and been a principal collaborator on a m	ultitua	le of projects	involvi	ing multi-disciplinary teams.				
Authorizing Signature (original signature	e):	Appointin Dan Strau	-	atory:				
Dan Stranss		Councilme	Councilmember, District 6					

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

EXPERIENCE

07/18 – Present	Senior Project Manager/Landscape Architect, Exeltech Consulting, Inc., Seattle, WA
10/17 – 4/18	Landscape Architect, Communita Atelier, Seattle, WA
6/15 – 4/17	Project Manager, Gustafson Guthrie Nichol Ltd., Seattle, WA
12/06 – 5/07	Senior Landscape Architect, OTAK Inc., Seattle, WA
1/00 – 5/05	Landscape Architect & CAD Manager, Osborn Pacific Group, Inc., Seattle, WA
6/96 - 12/99	Asst. Project Manager, Gillespie Design Group, Inc., San Diego, CA

EDUCATION UNIVERSITY OF WASHINGTON, Seattle, Washington

Wetland Science and Management Program, June 2002

Practicum Project: Urbanization Impacts on Vegetation at Laughing Jacobs Lake Wetland

UNIVERSITY OF ARIZONA, Tucson, Arizona Master of Landscape Architecture, May 1996

MANIPAL INSTITUTE OF TECHNOLOGY, Manipal, India

Bachelor of Architecture, July 1994

PROFESSIONAL REGISTRATION

Landscape Architecture, Washington, Since 2001 Landscape Architecture, California, Since 2002 Landscape Architecture, Arizona, Since 2002 Landscape Architecture, Oregon, Since 2018

Certified Erosion and Sediment Control Lead (CESCL), 2018

COMMUNITY ACTIVITIES

American Public Works Association, Biophilic Design Committee Chair

Master Gardener, Since 2018

Washington State American Society of Landscape Architects, Treasurer, 2004-2013

Design Review Board Member for Area 5 (West Seattle) 2003-2007

Master Composter and Soil Builder, Seattle Tilth, 2004

Community Involvement Commission

Sixteen Members: Pursuant to Ordinance 125192, all members subject to City Council confirmation, one – and two-year terms for the initial round of appointments, two-year terms thereafter:

- 7 City Council-appointed
- 7 Mayor-appointed
- Other Appointing Authority-appointed (specify): Commission-appointed

Roster

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
5	F	1	1.	City Council District #1	Jasmine Aryana	6/1/20	5/31/22	1	City Council
2	F	2	2.	City Council District #2	Thais Marbles	6/1/19	5/31/21	2	City Council
		3	3.	City Council District #3	VACANT	6/1/18	5/31/20	1	City Council
2	F	4	4.	City Council District #4	Martha Lucas	6/1/19	5/31/21	1	City Council
2	М	5	5.	City Council District #5	William H. Southern, Jr.	6/1/20	5/31/22	2	City Council
6	М	6	6.	City Council District #6	Chris Maykut	6/1/19	5/31/21	2	City Council
			7.	City Council District #7	VACANT	6/1/20	5/31/22		City Council
1	F	2	8.	Member At Large	Julie Pham	6/1/19	5/31/21	2	Mayor
			9.	Member At Large	VACANT	6/1/20	5/31/22		Mayor
			10.	Member At Large	VACANT	6/1/19	5/31/21		Mayor
			11.	Member At Large	VACANT	6/1/20	5/31/22		Mayor
1	F	7	12.	Member At Large	Emily Kim	6/1/19	5/31/21	2	Mayor
			13.	Member At Large	VACANT	6/1/19	5/31/21		Mayor
1	F	2	14.	Get Engaged Member	Robin Kim	9/1/20	8/31/21	1	Mayor
1	М	3	15.	Commissioner	Felix Y. Chang	6/1/19	5/31/21	2	Commission
1	F	6	16.	Commissioner	Carol Redfield	6/1/20	5/31/22	2	Commission

SELF-	-IDEN	ΓIFIED	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	5			2				1				1
Council	1	2			1	2			1	1			1
Other					2								
Total	2	7			5	2			2	1			2

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



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01833, Version: 1

Reappointment of Emily Kim as member, Community Involvement Commission, for a term to May 31, 2021.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name:									
Emily Kim									
Board/Commission Name: Position Title:									
Community Involvement Commission				Member At Large					
,		Council Con	firmat	tion required?					
Appointment <i>OR</i> Reappoint	mont		mma	ion required:					
Appointment On M Reappoint	illelit	Yes							
		∐ No							
Appointing Authority:	Date	Appointed:	Term	of Position: *					
City Council	2/5/20			2019					
Mayor									
Other:			5/31/	/2021					
	Untre:								
			□ Sei	rving remaining term of a vacant position					
Residential Neighborhood:	Zip C	ode:		act Phone No.:					
Pioneer Square	9810	1							
Background:									
Emily Kim is the Director of Social Impact	t and C	Community Bo	lation	s for Mally Maan's and provingly					
		•							
worked as a legislative aide for the form			-	•					
given her insight as to how the City open		•							
current work for a small local business h	_								
businesses, community groups, and non-	•	•		•					
new hiring campaign to broaden their ap	•	•							
Emily has a strong understanding of equ	ity issu	es, and curre	nt gap	s in the City's outreach processes.					
Authorizing Signature (original signatur	e):	Appointin	g Sign	atory:					
Jenny A. Durken		lennv A Γ)urkan						
Jenny T. Wurken		Jenny 14. D	Jenny A. Durkan						
0 ()		Mayor of	Mayor of Seattle						

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



Communications and Social Impact Leader

Innovative communications professional with 6+ years of experience with internal communications and external marketing and social impact work. Recognized for creating new programs that give back to the community and creating internal programs to promote equity, diversity and inclusion within an organization.

EXPERIENCE

Molly Moon's Homemade Ice Cream Director - Marketing and Social Impact

2016-Present

Create and grow social impact programs, community partnerships, giving program, and recruitment initiatives. Build relationships with local women and minority owned businesses for collaborations. Work closely with culinary director on flavor development and local ingredient sourcing and sustainability programs. Develop internal programs to promote and support Molly Moon's employees. Manage and create content for website, social media, blog and newsletters weekly. Lead in-shop signage strategy and implementation.

- Created and now run our first pastry program with Seattle Public Schools and Girl Scout program with Mary's Place.
- Grow and Manage the Anna Banana Milk Fund, donating fresh milk and dairy from Molly Moon's to five Seattle food banks each month.
- Concept and design new shop signage quarterly and as needed to communicate values, social impact work, history and new product launches.
- Concept and implement collaborations with iconic local brands, such as sundae collaborations with Seattle Art Museum and Pacific NW Ballet, and a year of seasonal flavors with Pike Place Market.
- Oversee rollout and communication around 48 seasonal flavors annually, as well as new products and merchandise.
- Manage seasonal local artist partnerships for paper products and merchandise.
- Developed and now run our influencer and customer events program, including our seasonal tastings and ice cream workshops.
- Manage a \$35,000 marketing budget and a \$70,000 giving budget annually.
- Concept and execute 30-50 events annually.
- Created first employee volunteer and giving program and first Molly Moon's Day of Service.
- Created first Pride Committee for employees to decide how Molly Moon's celebrates Pride, with paid hours and a budget.

Molly Moon's Homemade Ice Cream Community Relations Coordinator

2016

Established relationships and official programs with community foodbanks. Created and implemented employee giving program. Worked with community partners on employee recruitment and hiring. Managed all customer communications. Developed social media strategy and implemented social media campaigns.

- Formed an official 501c3 for Molly Moon's, the Anna Banana Milk Fund, to expand company's giving to Seattle foodbanks and allowing Molly Moon's to partner with companies and the community for larger donations.
- Worked to make our hiring process more equitable by removing barriers to the application process and doing more community outreach around jobs.
- Partnered with over 30 community organizations to collaborate on our recruitment campaign, including Seattle/King County NAACP, Families of Color Seattle, Friends of the Children, El Centro de la Raza, Urban League, FamilyWorks, Lambert House, YMCA of Greater Seattle and the Boys & Girls Club of King County.
- Started a pop-up program with Molly Moon's ice cream trike.
- Streamlined Molly Moon's social media strategy by implementing new technology and engagement techniques such as takeovers, cross marketing and planning tools to more than double social media followers on Instagram and Facebook.

2013-2016

Served as Committee Clerk. Assisted in advancing Councilmember Godden's policy and budget priorities. Performed legislative and policy research and analysis. Served as point of contact for all city departments and community members. Planned and implemented community events and meetings. Worked quickly and creatively to resolve constituent concerns.

- Managed all office mentorship programs, including Mayor's Youth Employment Initiative and intern program.
- Worked to create first grocery card lunch program for Mayor's Youth Employment interns.
- Worked to support City's first paid parental leave program.
- Managed office communications, including all constituent correspondence, media materials and social media accounts.
- Office liaison to Parks, Seattle Center, Libraries, Zoo and community members regarding projects, programming and policy.
- Regularly met with constituents and stakeholders to discuss policy priorities.
- Managed office budget.
- Assisted in establishing Seattle's first Park District Community Oversight Committee.
- Established and managed Councilmember Godden's Women in Business Campaign showcasing and supporting local women-owned businesses.

Federal Communications Commission Clerk-Office of Commissioner Clyburn

2012-2013

Met with constituents and industry members to discuss current and prospective FCC policies. Researched and analyzed policy issues to draft memoranda for legal counsel on media and telecommunications topics. Assisted in preparing speeches and talking points for the Commissioner. Attended public hearings and community meetings.

- Made recommendations to legal counsel regarding violations of sponsorship identification rules.
- Analyzed merger approval condition violations.
- Researched broadband encryption issues, interoperability guidelines and spectrum auctions.

EDUCATION

George Washington University Law School; LL.M.

August 2011-May 2012

Seattle University School of Law; J.D.

August 2008-May 2011

University of Washington; B.A., Journalism; Minor, Political Science

September 2004-June 2008

BAR ADMISSION

Washington State

• Asian Bar Association of Washington

COMMUNITY INVOLVEMENT

Community Involvement Commission

2017-Present

Commissioner

University District Food Bank

2016-Present

Board Member

FareStart

2016-Present

Volunteer

Community Involvement Commission

Sixteen Members: Pursuant to Ordinance 125192, all members subject to City Council confirmation, one – and two-year terms for the initial round of appointments, two-year terms thereafter:

- 7 City Council-appointed
- 7 Mayor-appointed
- Other Appointing Authority-appointed (specify): Commission-appointed

Roster

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
				City Council District	Jasmine Aryana	6/1/20	5/31/22	1	City Council
5	F	1	1.	#1					
				City Council District	Thais Marbles	6/1/19	5/31/21	2	City Council
2	F	2	2.	#2					
				City Council District	VACANT	6/1/18	5/31/20	1	City Council
		3	3.	#3					
2	F	4	4.	City Council District #4	Martha Lucas	6/1/19	5/31/21	1	City Council
2	М	5	5.	City Council District #5	William H. Southern, Jr.	6/1/20	5/31/22	2	City Council
6	М	6	6.	City Council District #6	Chris Maykut	6/1/19	5/31/21	2	City Council
0	101	0	7.	City Council District	VACANT	6/1/20	5/31/22		City Council
1	F	2	8.	Member At Large	Julie Pham	6/1/19	5/31/21	2	Mayor
			9.	Member At Large	VACANT	6/1/20	5/31/22		Mayor
			10.	Member At Large	VACANT	6/1/19	5/31/21		Mayor
			11.	Member At Large	VACANT	6/1/20	5/31/22		Mayor
1	F	7	12.	Member At Large	Emily Kim	6/1/19	5/31/21	2	Mayor
			13.	Member At Large	VACANT	6/1/19	5/31/21		Mayor
1	F	2	14.	Get Engaged Member	Robin Kim	9/1/20	8/31/21	1	Mayor
1	М	3	15.	Commissioner	Felix Y. Chang	6/1/19	5/31/21	2	Commission
1	F	6	16.	Commissioner	Carol Redfield	6/1/20	5/31/22	2	Commission

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	5			2				1				1
Council	1	2			1	2			1	1			1
Other					2								
Total	2	7			5	2			2	1			2

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



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01834, Version: 1

Appointment of Martha Lucas as member, Community Involvement Commission, for a term to May 31, 2021.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Γ				
Appointee Name:				
Martha Lucas				
Board/Commission Name:				Position Title:
Community Involvement Commission				District 4 Member
		Council Con	firmat	ion required?
Appointment <i>OR</i> Reappoint	ment			
		Yes		
		∐ No		
Appointing Authority:	Date A	Appointed:	Term	of Position: *
City Council	3/8/2	021	6/1/2	2019
Mayor			to	
Other: Fill in appointing authority			5/31/	/2021
Guierr, in in appearing additioner,				
			⊠ Sei	rving remaining term of a vacant position
Residential Neighborhood:	Zip Co	de:	Conta	act Phone No.:
Wedgwood	98115			
Background:				
Martha was born in Ethiopia and moved to S	Seattle a	t the age of 2	. Martl	ha is a proud double Husky and lona-
time resident of the Wedgwood neighborhoo				,
education insurance, caregiving, and 25+ ye		•		• • • • • • • • • • • • • • • • • • • •
insurance broker in car, home, business, life,	disabili	ty, and Medic	are. Cu	rrently, Martha is enjoying learning how
to balance the growth in her financial service	es and ii	nsurance prac	tice, se	rving as Co-Chair and managing the
Census Project for the Washington State Cod	alition o	African Com	munity	Leaders, completing her 2019-2020
Community Leadership Fellowship, and servi	ing on th	ne Tigray (Eth	iopian)	Women's Advisory Council.
	•	Appointing Signatory:		
Authorizing Signature (original signatur	e):	Appointin	ig Sign	atory:
Authorizing Signature (original signatur	e):	Dan Strau		atory:
	e):	Dan Strau	SS	•
	e):		SS	•
Authorizing Signature (original signatur	e):	Dan Strau	SS	•

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

Martha Lucas

EDUCATION

University of California Irvine Extension, Irvine, CA

Certificate of Contract Management

University of Washington, Seattle WA

Masters in Health Administration

University of Washington, Seattle, WA

Bachelor of Art's in Political Science

PAID/NON-PAID EXPERIENCE

• Financial Educator & Full-Service Licensed Insurance Broker, WA & OR

- o Teach Financial Literacy classes to improve/maintain financial security
- o Connect Individuals & Families with cradle to death financial wellness and wrap around services
- o Develop Referral Partnerships, market products/services, and maintain client relationships
- o Built a team of 11 agents

• Late Stage Dementia Care Giver, Seattle, WA

- o Act as Stand-by-Guardian during Guardian's vacations
- o Caregiver for father during second through four stages of Dementia
- o Coordinate estate planning, legal, and financial affairs
- o Facilitate all culturally appropriate care planning meetings with healthcare providers and professionals

• Veteran Affairs Puget Sound Medical Center, Seattle, WA

Home Based Primary Care (HBPC) Volunteer

- o Served as Administration Support for Seattle, American Lake, Bremerton, and Port Angeles HBPC sites
- Developed spreadsheets to track and monitor equipment/supplies/work-orders, update medical staff directory, create Standard Operating Procedures (SOPs) for all tasks, maintain staff personnel files, and man multi-line phone.

April 2010-July 2013 Married Active Duty Military Personnel and facilitated move from WA-OH-CA

• Washington State Department of Health, Shoreline, WA

Early Hearing-loss Detection, Diagnosis and Intervention (EHDDI) Health Services Consultant

- Coordinated WA state's Newborn Hearing Screen Learning Collaborative project sponsored by the Health Resources Services Administration (HRSA)
- o Facilitated the Care Plan and Quality Improvement Committees which both produced deliverables modeled in other states, which included parent materials more diversely reflective of the changing state demograhics
- Negotiated donation of nine pieces of newborn hearing screen equipment valued at a total of \$153K from an external partner
- o Received awards for participation in Parent Survey and Public Health Standards Assessment Teams

• Mercer Middle School & Seahawks Academy, Seattle, WA

Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) Coordinator

- o Supervised GEAR UP program staff of six and Budget of \$61K
- Tripled number of GEAR Up college tutors
- o Doubled number of regular after school low income and at-risk students participating in program
- o Negotiated an increase in \$55K for the upcoming school year

• Texas Health Resources (THR), Arlington, Texas

Administrative Resident stationed at Harris Methodist Hospital, Fort Worth, Texas

- First Administrative Resident to manage one of our system flagship hospitals, Harris Methodist's largest budget of \$25M
- Evaluated the financial solvency for the Trauma-Careflite Service Line Business and co-facilitated Strategic Plan process at Harris Methodist Hospital
- o Designed, administered, and presented the Annual Physician Satisfaction Survey at Harris Methodist Hospital
- Chaired the THR Healthcare Career Day Project which exceeded our touch target which included many underrepresented students by 280%, negotiated several prizes from Human Resources, and developed a pre and post survey that provided our CEO data on the effectiveness of the program.

• Tigray (A State in Ethiopia) Community Center, Seattle, WA

Community Development Manager

- Facilitated first youth led fundraising activities that raised over \$2K and developed additional products to sell for Tigray Community Center's Seattle Youth Entrepreneur Program
- O Developed curriculum and taught Tigrean at-risk (Ethiopian) teenagers practical business skills such as marketing, leadership, strategic planning, and management by objectives
- o Taught positive life skills, mentored students, and encouraged youth to buy local and live greener

University of Pennsylvania, Philadelphia, PA

Mellon Minority PhD Demography Fellowship

- o Redesigned African Census Analysis Project website utilizing Microsoft FrontPage
- o Edited Dr. Tukufu Zuberi's manuscript, "Thicker than Blood: How Racial Statistics Lie"
- o Took Ph D courses in Quantitative Methods, Statistics, and Demography

• University of Washington/University of Zimbabwe, Harare, Zimbabwe

Minority International Research Training Epidemiology Fellowship-Undergraduate

- o Entered, cleaned, and analyzed data using EPI Info 6.0 for congenital syphilis study
- o Co-authored paper accepted for poster presentation at Population Association of America Conference
- Presented preliminary results at Third Annual Minority International Research Training Conference at University of Zimbabwe

RESEARCH/PUBLICATIONS/PRESENTATION

- Co-authored journal article, "Community Care Networks: Linking Vision to Outcomes. Doug Conrad, Jennifer Harville, and Martha Lucas et al. Medical Research Review: October 2003."
- Entered, cleaned, and analyzed data using EPI Info 6.0 for congenital syphilis study
- Persuasive and highly adaptable presentation style based on audience and environment. Present for diverse audiences and stakeholders ranging from 2 to 200 people

NON PROFIT

- Community Leadership Institute (CLI) 2019-2020 Fellow for Racial and Social Justice on Local Boards/Commissions
- Washington State Coalition of African Community Leaders, Census Project Manager, successfully secured five grants for Census and Family Support committees
- Tigray Women's Advisory Council Member, provide technical assistance to Tigray Women's Advisory board.
- Co-founder of Mela Group, 501 (3) c, group of Ethiopian professionals working towards the betterment and empowerment of underprivileged Ethiopians in the United States and aboard- Member of Legal & Grant committee
- Mentored graduate, college, high school, middle, elementary school at risk students of color
- Sunday Homeless dinner volunteer at Blessed Sacrament Church, Seattle
- Promoted free health care services for minority and at-risk women at community health fairs for the Center of Multicultural Health
- Designed and implemented fundraising campaigns for UW MHA program and Phi Theta Kappa Honor Society
- Organized and managed two successful campaigns for student government
- Appointed UW Student senator as Undergraduate and Graduate and successfully lobbied & passed student led legislation
- Re-activated chapter and filled vacant officer seats for Pi Iota Chapter of Phi Theta Kappa Honor Society

Community Involvement Commission

Sixteen Members: Pursuant to Ordinance 125192, all members subject to City Council confirmation, one – and two-year terms for the initial round of appointments, two-year terms thereafter:

- 7 City Council-appointed
- 7 Mayor-appointed
- Other Appointing Authority-appointed (specify): Commission-appointed

Roster

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
				City Council District	Jasmine Aryana	6/1/20	5/31/22	1	City Council
5	F	1	1.	#1					
				City Council District	Thais Marbles	6/1/19	5/31/21	2	City Council
2	F	2	2.	#2					
				City Council District	VACANT	6/1/18	5/31/20	1	City Council
		3	3.	#3					
2	F	4	4.	City Council District #4	Martha Lucas	6/1/19	5/31/21	1	City Council
2	М	5	5.	City Council District #5	William H. Southern, Jr.	6/1/20	5/31/22	2	City Council
6	М	6	6.	City Council District #6	Chris Maykut	6/1/19	5/31/21	2	City Council
	171		7.	City Council District	VACANT	6/1/20	5/31/22		City Council
1	F	2	8.	Member At Large	Julie Pham	6/1/19	5/31/21	2	Mayor
			9.	Member At Large	VACANT	6/1/20	5/31/22		Mayor
			10.	Member At Large	VACANT	6/1/19	5/31/21		Mayor
			11.	Member At Large	VACANT	6/1/20	5/31/22		Mayor
1	F	7	12.	Member At Large	Emily Kim	6/1/19	5/31/21	2	Mayor
			13.	Member At Large	VACANT	6/1/19	5/31/21		Mayor
1	F	2	14.	Get Engaged Member	Robin Kim	9/1/20	8/31/21	1	Mayor
1	М	3	15.	Commissioner	Felix Y. Chang	6/1/19	5/31/21	2	Commission
1	F	6	16.	Commissioner	Carol Redfield	6/1/20	5/31/22	2	Commission

SELF-	IDEN	ΓIFIED [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	5			2				1				1
Council	1	2			1	2			1	1			1
Other					2								
Total	2	7			5	2			2	1			2

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



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01835, Version: 1

Reappointment of Julie Pham as member, Community Involvement Commission, for a term to May 31, 2021.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Board/Commission Name:			Position Title:		
Community Involvement Commission			Member At Large		
☐ Appointment <i>OR</i> ⊠ Reappo	intment	Council Cor	nfirmation required?		
Appointing Authority: Council Mayor Other:		Appointed: dd/yy. 4/21	Term of Position: * 6/1/2019 to 5/31/2021 □ Serving remaining term of a vacant position		
Residential Neighborhood: International District	Zip C 9810		Contact Phone No.:		
capacity-building program for Seattle Marketing for the Washington Techno the University of California, Berkeley. Vietnamese Studies, and earned her P Scholar. She volunteers on the board o and previously served on Seattle's Eco	's ethnic i plogy Indu She taugh hD in His of directo nomic De	media, and thustry Associated the History at Cambers for the Seasocett Comment	tion. Julie graduated magna cum laude from UC Berkeley, managed the Journal of		
"40 under 40" business leaders list by Verizon Wireless Asian Pacific-Americ		ge Communit			
Verizon Wireless Asian Pacific-Americ	an Herita		ty Roast Awards.		
	an Herita		ty Roast Awards. ng Signatory:		

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

Julie Pham, PhD.

Lifelong learner, community builder, blogger, scrappy entrepreneur, serial volunteer, venture philanthropist, ethnic media maven, trained historian, technology marketer, and dinner party guru.

Professional Experience & Accomplishments _

VICE PRESIDENT OF COMMUNITY ENGAGEMENT AND MARKETING, WASHINGTON TECHNOLOGY INDUSTRY ASSOCIATION, washington technology.org

9/2014-present

- Created and managed WTIA's community engagement program, Ion Collaborators
- Created and oversaw FullConTech cross-sector collaboration conference (5 conferences since 2015)
- Created and built WTIA's marketing disciplines

MARKETING MANAGER (INTERIM DIRECTOR OF MARKETING), AVIDIAN TECHNOLOGIES, avidian.com 1/2013-5/2014

- Responsible for a \$400,000 marketing budget at a \$4.5 million company
- Defined and managed end-to-end digital marketing plans and lead generation strategy
- Collaborated directly with engineering, customer service, and sales leads
- Managed worldwide network of consultants specializing in SEO, SEM, and social media
- Direct on-page and off-page optimization efforts

MANAGEMENT CONSULTANT, SIRIUS 6 CORPORATION

Windows Phone Advocacy Lead, Worldwide Retail Services Training, Microsoft Corp. 9/2011-6/2012

- Led planning, development, and execution of integrated marketing and advocacy programs aimed at tech-savvy wireless retail sales professionals.
- Managed simultaneously end-to-end multiple projects for increased effective collaboration among multiple work streams with shifting priorities and varying deadlines.
- Increased coordination between field trainer team and online training team by presenting on biweekly conference calls with field trainers, which contributed to field trainers more effectively driving retail sales professionals to undertake online training by 20-40% each month.

CO-OWNER, NORTHWEST VIETNAMESE NEWS (NVN)

Washington's oldest Vietnamese-language weekly newspaper

Managing editor, 1-6/2007, 10/2008-10/2011, co-owner, 11/2009-present, www.nvnorthwest.com

- Led newspaper to being recognized as one of Seattle Times' first two ethnic media partners in 2011 by improving content quality and increasing brand recognition and reputation, amid transformational changes in the newspaper industry.
- Managed, led, and set priorities for projects across multiple functions (e.g., production, editorial, sales, marketing, distribution) under tight deadlines and with limited resources
- Launched online version of newspaper, doubling newspaper's readership in 12 months.
- Developed new advertising products (e.g., online ads, special themed editions, sponsored sections).
- Researched, profiled, and secured new business with government and corporate accounts.
- Tripled circulation from 104,000 to 296,400 copies in 2010 and quadrupled distribution area of weekday edition by finding more cost-effective production and distribution channels.
- Strengthened business brand through earned publicity in press and media studies.

Julie Pham, PhD.

FOUNDER & EXECUTIVE DIRECTOR, SEA BEEZ

Capacity-building program for Puget Sound's ethnic media 1/2010-12/2012, www.seabeez.com

- Conceptualized and developed capacity-building program for local ethnic media.
- Organized end-to-end 14 community events in 11 months including forums, capacity-building workshops, launch party, exhibition, finale party, and candidate meet 'n' greet, on a cash budget of \$30,000 and in-kind donations valued at \$20,000.
- Used market analysis and research to educate clients of value in advertising in ethnic media.
- Recruited, engaged, and led a collaborative partner network of 25 diverse ethnic media organizations whose combined circulation serve 750,000; ten public and private-sector in-kind sponsors; two major sponsors; and an eight-member multi-industry steering committee.

MANAGING EDITOR, JOURNAL OF VIETNAMESE STUDIES (JVS)

World's first peer-reviewed academic journal dedicated to Vietnamese studies 1/2006-12/2008, http://ucpressjournals.com/journal.asp?j=vs

- Developed work-flow processes for submission, editing, peer review, and production as well as style guidelines now used throughout Vietnamese and Southeast Asian studies internationally.
- Raised funds from Ford Foundation to sponsor English translations for Vietnamese scholars.
- Trained Vietnamese researchers at leading research institutes in Hanoi and Ho Chi Minh City on international standards for social science research methodology

LECTURER, DEPARTMENT OF HISTORY, UNIVERSITY OF CALIFORNIA, BERKELEY

Taught undergraduate, upper-division history survey course: History of Modern Southeast Asia 8-12/2006

Developed and presented 30 multi-media lectures with teaching evaluations averaging "excellent"

Community Leadership

COMMUNITY INVOLVEMENT COMMISSION (CITY OF SEATTLE)

Advises City of Seattle on its community outreach processes

Co-Chair, 6/2017-present, https://www.seattle.gov/neighborhoods/community-involvement-commission

SOCIAL VENTURE PARTNERS (SVP)-SEATTLE

Funds and provides consultants non-profits through a venture philanthropy model Board member, 9/2012-6/2016, <u>www.svpseattle.org</u>

ECONOMIC DEVELOMENT COMMISSION (CITY OF SEATTLE)

Advises City of Seattle on its economic development policies

Commissioner, 6/2014-12/2016. http://seattleedc.com/

MLK BUSINESS ASSOCIATION (MLKBA)

An association serving businesses along Martin Luther King Jr. Way South corridor in southeast Seattle Board chair, 1-12/2013; 9/2009-12/2011; Board member, 5-8/2009, www.mlkba.org

NATIONAL ASSOCIATION OF ASIAN AMERICAN PROFESSIONALS (NAAAP)-SEATTLE

Board-at-Large, 1/2012-12/2013; PR/Marketing chair, 1/2010-12/2011, http://www.naaapseattle.org

CELEBRATE ASIA! SEATTLE SYMPHONY ORGANIZING COMMITTEE

PR/Marketing Liaison, 3/2009-3/2012, www.celebrateasia.org

Julie Pham, PhD.

Education

UNIVERSITY OF CAMBRIDGE

PhD, Faculty of History, 2008

MPhil, Historical Studies Programme, Faculty of History, 2002

VIETNAM NATIONAL UNIVERSITY, HANOI

Vietnamese language studies, 2002-2003, 2007-2008

UNIVERSITY OF CALIFORNIA, BERKELEY

BA, History, graduated magna cum laude, 2001

Awards

2018—Young American Leaders Program (YALP)-Seattle, Harvard Business School

2016—Leadership Tomorrow Class of 2016

2015—German Marshall Memorial Fellow

2013-Voted "Empowered Youth" by Readers' Choice Awards (International Examiner)

2012—Woman of Courage (Women's Center, University of Washington)

2012—Woman of Power: Future Builders (Northwest Asian Weekly)

2012—Tatsua Nakada Youth Award (International Examiner Community Voice Award)

2011— "40 under 40" business leader honoree (Puget Sound Business Journal)

2011—John Merrill Memorial Service Award (Rainier Chamber of Commerce)

2011-Voted 'Innovator', Verizon Wireless APA Heritage Community Roast Awards

2011—2nd Place, Social Issues Writing, Society of Professional Journalists, Northwest Region

2010—New America Media & Atlantic Philanthropies Ethnic Elders Journalism Fellowship

2010—NAAAP-Prudential Benefit to Executive Leadership Institute

2007—Blakemore Freeman Fellow (Blakemore Foundation)

2006—Fulbright IIE Fellowship (declined)

2005-Worts Travelling Grant, Cambridge

2004 - Royal Historical Society Grant, Cambridge

2004—Sir John Plumbs Research Grant, Cambridge

2004—Sir Prince Thirwell Grant, Cambridge

2001-Phi Beta Kappa, UC Berkeley

2001—Gates Cambridge Scholarship

2001—Foreign Language Area Studies Fellowship

2001—Haas Scholar Undergraduate Research Fellowship, UC Berkeley

2001—Outstanding Undergraduate Researcher, UC Berkeley

Community Involvement Commission

Sixteen Members: Pursuant to Ordinance 125192, all members subject to City Council confirmation, one – and two-year terms for the initial round of appointments, two-year terms thereafter:

- 7 City Council-appointed
- 7 Mayor-appointed
- Other Appointing Authority-appointed (specify): Commission-appointed

Roster

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
5	F	1	1.	City Council District #1	Jasmine Aryana	6/1/20	5/31/22	1	City Council
2	F	2	2.	City Council District #2	Thais Marbles	6/1/19	5/31/21	2	City Council
		3	3.	City Council District #3	VACANT	6/1/18	5/31/20	1	City Council
2	F	4	4.	City Council District #4	Martha Lucas	6/1/19	5/31/21	1	City Council
2	М	5	5.	City Council District #5	William H. Southern, Jr.	6/1/20	5/31/22	2	City Council
6	М	6	6.	City Council District #6	Chris Maykut	6/1/19	5/31/21	2	City Council
			7.	City Council District #7	VACANT	6/1/20	5/31/22		City Council
1	F	2	8.	Member At Large	Julie Pham	6/1/19	5/31/21	2	Mayor
			9.	Member At Large	VACANT	6/1/20	5/31/22		Mayor
			10.	Member At Large	VACANT	6/1/19	5/31/21		Mayor
			11.	Member At Large	VACANT	6/1/20	5/31/22		Mayor
1	F	7	12.	Member At Large	Emily Kim	6/1/19	5/31/21	2	Mayor
			13.	Member At Large	VACANT	6/1/19	5/31/21		Mayor
1	F	2	14.	Get Engaged Member	Robin Kim	9/1/20	8/31/21	1	Mayor
1	М	3	15.	Commissioner	Felix Y. Chang	6/1/19	5/31/21	2	Commission
1	F	6	16.	Commissioner	Carol Redfield	6/1/20	5/31/22	2	Commission

SELF-	-IDEN	TIFIED [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	5			2				1				1
Council	1	2			1	2			1	1			1
Other					2								
Total	2	7			5	2			2	1			2

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



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01836, Version: 1

Reappointment of William H. Southern, Jr. as member, Community Involvement Commission, for a term to May 31, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: William H. Southern, Jr.										
Board/Commission Name:				Position Title:						
Community Involvement Commission	Community Involvement Commission									
		Council Con	firmati	ion required?						
Appointment OR Reappoint	ment		∑ Yes							
		☐ No	No							
Appointing Authority:	Date	Appointed:	Term	of Position: *						
City Council	3/8/2	.021	6/1/2	020						
Mayor			to							
Other: Fill in appointing authority			5/31/	2022						
			□ Ser	\Box Serving remaining term of a vacant position						
Residential Neighborhood:	Zip Code:			Contact Phone No.:						
Wedgwood/Meadowbrook	9811	98115								
Background:										
Bill Southern originally from the state of Rhode Island, moved to Seattle in 1978 and lives in the Meadowbrook/ Wedgewood area. Bill has a background in media, public affairs, community relations and outreach. He worked for the Washington State Department of Transportation (WSDOT) as an Affirmative Actions Officer and later promoted as the Public Affairs Officer for the 1.46 billion dollar Interstate 90 Completion Project, where he gained notoriety as the department spokesperson during and after the sinking of the I-90 Bridge in 1990. Bill went on to serve as the Public Affairs Director for WSDOT's NW Region. From there he served as the Director of Public Affairs and District Communications for the Seattle School District. Bill retired in 2013 from Special Olympics Washington having served as its Director of Public Affairs.										
Authorizing Signature (original signature	e):	Appointin		atory:						
		Dan Strau								
Dan Stranss		Councilme	ember,	District 6						

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

William H. Southern, Jr.

Skills and Qualifications

- Over 25 years' supervisory experience in customer service and outreach
- Skilled in the development of programs and initiatives
- Acute understanding of networking concepts and the ability to build and maintain strong working relationships
- Proven crisis communications management specialist
- Skilled at conducting and facilitating training sessions, orientations and focus groups
- Ability to administer agency-wide programs and resources
- Excellent oral and written communications skills
- Practiced in the delivery of persuasive public presentations to diverse audiences.
- Thoroughly enjoy working on cross-functional and cross-departmental teams
- Skilled in marketing, public and community relations, outreach and media
- Flexible/Adaptable Good Communicator
- Resourceful Open to Change
- Evaluative Organized
- Consistent Delegator Confident
- Respectful Proactive vs. Reactive
- Enthusiastic Interested in Feedback

Management and Leadership Skills

Solid negotiation and outreach skills

- Ability to collect, analyze, and facilitate the flow of information and serving as an informational resource and advocate

- Experienced and skilled in the decision making process, problem solving, organizing and prioritizing task

- Trained in cross-cultural communications and interpersonal skills

- Developed, implemented and administered a one stop customer service policy in Seattle schools

- Hearing, investigating, and responding to complaints and concerns and intervening to defuse potentially hostile situations involving angry and/or unruly customers/clients

- Regularly reviewed organizational performance of goals and objectives as needed to ensure compliance with approved communications, operating and business plans.

Work History

Director, Public Affairs, Outreach and Corporate Development

Special Olympics Washington

Seattle, WA

6/2005 - 1/2013

Director, District Public Affairs & Communications

Seattle Public Schools

Seattle, WA

7/1999 - 8/2003

Director, Public Affairs NW Region

Washington State Department of

Transportation

Seattle, WA

1/1985 - 7/1999

Local Veteran Employment Representative Washington State Employment Security

Bellevue, WA

11/1981 - 1/1985

Education

Goodwill

Certificate of completion-MS Word

12/2014

Certificate of Completion-Microsoft Excel

7/2013

The Pacific Institute

Certificate of Completion-Thought Patterns for High Performance

4/2010

Harvard University Graduate School of Education

Certificate of Completion-Public Engagement

3/2000 - 11/2000

University of Washington

Certificate of Completion-Business Administration

6/1990

University of Rhode Island

Studied Psychology and Sociology

Military experience

United States Air Force-Westover, Massachusetts

Honorable discharge

1970-1972

Community Involvement Commission

Sixteen Members: Pursuant to Ordinance 125192, all members subject to City Council confirmation, one – and two-year terms for the initial round of appointments, two-year terms thereafter:

- 7 City Council-appointed
- 7 Mayor-appointed
- Other Appointing Authority-appointed (specify): Commission-appointed

Roster

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
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2	М	5	5.	City Council District #5	William H. Southern, Jr.	6/1/20	5/31/22	2	City Council
6	М	6	6.	City Council District #6	Chris Maykut	6/1/19	5/31/21	2	City Council
			7.	City Council District #7	VACANT	6/1/20	5/31/22		City Council
1	F	2	8.	Member At Large	Julie Pham	6/1/19	5/31/21	2	Mayor
			9.	Member At Large	VACANT	6/1/20	5/31/22		Mayor
			10.	Member At Large	VACANT	6/1/19	5/31/21		Mayor
			11.	Member At Large	VACANT	6/1/20	5/31/22		Mayor
1	F	7	12.	Member At Large	Emily Kim	6/1/19	5/31/21	2	Mayor
			13.	Member At Large	VACANT	6/1/19	5/31/21		Mayor
1	F	2	14.	Get Engaged Member	Robin Kim	9/1/20	8/31/21	1	Mayor
1	М	3	15.	Commissioner	Felix Y. Chang	6/1/19	5/31/21	2	Commission
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SELF-	IDEN	ΓIFIED [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	5			2				1				1
Council	1	2			1	2			1	1			1
Other					2								
Total	2	7			5	2			2	1			2

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



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01837, Version: 1

Reappointment of Jessica L. Jones as member, Urban Forestry Commission, for a term to March 31, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Jessica L. Jones							
Board/Commission Name:				Position Title:			
Urban Forestry Commission				Public Health Representative			
		Council Con	firmat	ion required?			
Appointment OR Reappoint	ment	X Yes					
		☐ No					
Appointing Authority:	Date	Appointed:	Term	of Position: *			
Council	mm/c	dd/yy.	4/1/2	021			
Mayor			to				
Other: Fill in appointing authority			3/31/	2024			
				rving remaining term of a vacant position			
Residential Neighborhood:		Zip Code:		act Phone No.:			
Belltown	98119	9					
Background: Jessica has over 15 years of experience as a Master of Arts in international affairs for She currently works at the Bill & Melinda designs, develops, and manages a portfor products and programs for low-income products an	Gate I Gate I Ilio of g opulat s mand ovemen h the G efits to	e George Wa Foundation a grants and co ions. While d aging a portfo nts in West A Gates Founda public health	shingtons a prontracts at the Volio of Frica.	gram officer. In this role, Jessica s to increase access to healthcare World Bank, Jessica focused on the loans and grants for health, as allowed the Commission to frame			
Authorizing Signature (original signature	e):		Appointing Signatory:				
of A Dunk		Jenny A. D	Jenny A. Durkan				
Jenny A. Durken		Mayor of	Mayor of Seattle				

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

JESSICA L. JONES

SUMMARY OF EXPERIENCE

- High-performing "all-around athlete" with over 15 years' experience in international public health and environmental program management, evaluation and research.
- Strong investment management, strategy, research, analysis and communications skills.
- Significant experience managing complex project portfolios to improve the lives of the poor in the world's toughest environments.

RECENT EXPERIENCE

THE BILL & MELINDA GATES FOUNDATION
Program Officer – Consumers and Markets
Associate Program Officer – Integrated Delivery

Seattle, WA Feb 2017- Present Jan 2014 – Feb 2017

Select Experience

- Design, develop and manage a portfolio of grants and contracts to increase access to essential healthcare products and programs in low income populations.
- Managed the statistical analysis portion of a 9,000 respondent, nine country survey grant. Served as primary advisor on analytical approach to project lead and led translating research findings into reports and presentations for a variety of audiences.
- Part of a small team pioneering new work leveraging a combination of qualitative and quantitative research to better understand health-seeking behaviors.
- Coordinate investments across the Market Dynamics portfolio to propose mix of investments and level of effort across the team.
- Stepped in after a re-organization to manage the majority of the HPV Screen & Treat grants, including capturing conclusions from funded research in a journal supplement and ensuring research findings presented at key field conferences.
- Developing the \$50m+ re-investment in key partner Unitaid using innovative financing mechanisms to incentivize further resource mobilization and strategic prioritization. Now serving on Unitaid's board.
- Co-developed and managing a new concept, the HIV Prevention Market manager, a \$20m investment to coordinate R&D and delivery across biomedical HIV prevention products.

THE WORLD BANK Associate Operations Officer – Africa Regional Integration

Washington, D.C. Feb 2012 – Jan 2014

- Regional Integration focal point for Health, Education, Water Resources Management and Environment portfolios; embedded in project teams as the regional integration expert as a resource to project design and implementation.
- Managed portfolio monitoring for the \$6 billion Regional Integration unit, the largest loan portfolio in the Africa region office; conducted qualitative and quantitative analysis on the unit's performance against targets.
- Reviewed and advised on pipeline project development from concept through board approval;
 worked closely with project teams to ensure high quality at entry; guided project teams through

- the development of a regional project or program; evaluated project proposals and prioritized funding according to strategic priorities across the portfolio.
- Contributed to publications and strategy documents relating to Africa regional initiatives.

DEVELOPMENT GATEWAY Business Development Associate

Washington, D.C. September 2009 – February 2012

Program Management:

- Successfully transitioned the AidData development finance project from a small grant-funded project to the largest and most financially successful program at the organization.
- Developed work plans and managed technical staff to ensure timely delivery of project deliverables for international clients such as the FAO.
- Served as the primary resource on international aid transparency technical guidelines for the organization and led work on new business in this program area.

Partnership Development:

- Developed new business with bilateral donors (AUSAID), multilateral donors (World Bank), foundations (Hewlett Foundation) and the private sector (DAI).
- Authored the Partnership Strategy, the first of its kind at the organization.
- Repaired the strained relationship with the Organization for Economic Cooperation and Development (OECD) and served as the organization's primary OECD liaison.

PREVIOUS POSITIONS

- Associate Director, Institute for the Theory and Practice of International Relations at the College of William and Mary, Williamsburg, VA: Managed AidData (formerly Project-Level Aid), a multi-million dollar Gates-funded data collection and research initiative, including 26 direct reports.
- Consultant, The World Bank, Washington, D.C.: Developed and coded a database of development assistance to fisheries programs globally; contributed to original research under the World Bank's PROFISH program; created gender-disaggregated economic data.
- Economist, U.S. Environmental Protection Agency, Washington, D.C.: Contributed to research on Chesapeake Bay fisheries best practices and other environmental issues.

EDUCATION

THE GEORGE WASHINGTON UNIVERSITY, Washington, D.C. Masters of Arts, International Affairs

THE COLLEGE OF WILLIAM AND MARY, Williamsburg, VA Bachelor of Arts, International Relations and English Literature

Urban Forestry Commission

2-22-21

13 Members: Pursuant to SMC 3.14.920, all members subject to City Council confirmation, 3-year terms:

- 6 City Council-appointed
- 6 Mayor-appointed
- 1 Commission-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	6	1.	Wildlife Biologist	Julia Michalak	4/1/20	3/31/23	1	Council
6	NB	2	2.	Urban Ecologist	Elby Jones	4/1/20	3/31/23	1	Mayor
				Natural Resource Agency or University					
6	М	6	3.	Representative	Weston Brinkley	4/1/19	3/31/22	2	Council
6	F	6	4.	Hydrologist or Similar Professional	Sarah Rehder	4/1/21	3/31/24	2	Mayor
6	М	4	5.	Arborist	Stuart Niven	4/1/21	3/31/24	2	Council
6	М	5	6.	Landscape Architect	Michael Walton	4/1/21	3/31/24	2	Mayor
6	М	3	7.	NGO Representative	Joshua N. Morris	14/1/19	3/31/22	1	Council
				Development Community or Utility					
6	М	7	8.	Representative	David Moehring	1/19/21	3/31/22	1	Mayor
		. 1.		Economist, Financial Analyst, Realtor, or	Blob Wasshare	4/4/20	2/24/22		Ci.i.i.
6	М	n/a	9.	Similar Professional Get Engaged	Blake Voorhees	4/1/20	3/31/23	1	Commission
9	F	7	10.	Member	Elena Arakaki	9/1/20	8/31/22	1	Mayor
			11.	Environmental Justice Rep.	vacant	4/1/21	3/31/24	1	Council
6	F	7	12	Public Health Rep.	Jessica Jones	4/1/21	3/31/24	2	Mayor
2	F	6	13	Community/Neighbo rhood Rep.	Shari Selch	4/1/21	3/31/24	2	Council

SELF-I	DENT	IFIED [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	3		Non- Binary						5			
Council	3	2				1				4			
Other	1									1			
Total	6	5		1		1				10			

Key:

Diversity information is self-identified and is voluntary.

^{*}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



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01838, Version: 1

Reappointment of Stuart Niven as member, Urban Forestry Commission, for a term to March 31, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name:			
Stuart Niven			
Board/Commission Name:			Position Title:
Urban Forestry Commission			Arborist
	City Council C	onfir	mation required?
Appointment <i>OR</i> Reappointment			
	☐ No		
Appointing Authority:	Term of Posit	ion: ³	k
◯ City Council	4/1/2021		
Mayor	to		
Other:	3/31/2024		
	Comina nom		a taum of a commute monition
Residential Neighborhood:			g term of a vacant position
Maple Leaf	98115	COIIL	act Phone No
	38113		
Background:)	· +	
Stuart is a certified arborist and the owner of P comprehensive range of arboricultural services			
health and structure.	including prun	ing, p	nunting, and consultation of tree
nearth and structure.			
 He brings substantial arboricultural on-the-gro	und experience	and	as an immiarant to Seattle, he brinas
a diverse perspective from having practiced in	•		as an miningrame to scattle, no simigo
,	,		
He has significant experience working with urb	an trees and ho	as ma	de valuable contributions to the UFC
during his first term, especially around discussi	ons on the tree	regu	lations update work, and participating
in deliberative sessions with SDCI and OSE stafj	f.		
He is being appointed to a second term ending			
Authorizing Signature (original signature):	Appointing Si	gnate	ory:
	Daniel Strauss	s	
Dan Stranss	Seattle Counc	ilmen	nber, District 6
Jan Otranss			
Date Signed (appointed): 3/11/21			
Date Signed (appointed): 3/11/21			

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



Curriculum Vitae - Stuart Niven



Personal Details

Date of Birth - 02/06/1979

Citizenship - British with Permanent Resident Status in USA

Driving License - Full & Clean (UK, EU & USA)

Employment History

Since September of 2015, I have been the owner of PanorArbor, LLC which is a tree care company that provides a comprehensive range of arboricultural services including pruning, planting and consultation of tree health and structure. My focus is providing the highest level of work by considering the needs and requirements of my clients, as well as understanding how their trees function within the fragile urban environment. I currently have a couple of part-time employees and use like-minded and very experienced and well-educated contractors when I have larger projects, so that I can provide all aspects of tree care, yet at the same time keep my company small enough that I can remain fully objective and focused on honest arboriculture.

Other employment includes;

Dates	Employer	Job Title
02/03/2018 - Present	Tree 133 LLC, Seattle, WA	Consultant and Technical Support
12/20/2015 - Present	Prism Tree Care, Bainbridge Island, WA	Contract Climber & Consultant
10/17/2013 - Present	Michelle Ramsden LLC, Vashon Island, WA	Contract Climber & Consultant
10/17/2013 - Present	Nature's Way Tree Service, Lake Tapps, WA	Contract Climber & Consultant
01/07/2014 - 08/15/2015	Bartlett Tree Experts, Vancouver, BC	Climber / Arborist / Sales Representative
04/01/2009 - 10/16/2013	Tree Resource, Federal Way, WA	Consulting, Climbing Arborist & Crew Lead
03/02/2008 - 30/11/2008	North East Arb, Barnard Castle, England, UK	Utility Arborist Ground Worker
06/06/2006 - 09/28/2007	The Raby Estate, Staindrop, England, UK	Woodsman
03/23/2004 - 05/25/2006	Jacobs Babtie PLC, Glasgow, Scotland, UK	Administrator & Project Co-Ordinator
08/04/2003 - 03/20/2004	Key Housing, Glasgow, Scotland, UK	Support Worker, Learning Difficulties



Curriculum Vitae - Stuart Niven



Relevant Qualifications

2014	Integrated Pest Management Applicator's License for BC (187838) – (BC, Canada)
2013	International Society of Arboriculture TRACE (TRAQ) Qualification (BC, Canada)
2012	International Society of Arboriculture Certified Arborist (WA, USA)
2011	International Society of Arboriculture Certified Tree Worker - Climber Specialist (WA, USA)
2010	Arbor Canada – Tree Climbing, Work Positioning & Fall Protection (BC, Canada)
2008	NPTC CS39 Use of a Chainsaw from a Rope & Harness (UK)
2008	NPTC CS38 Climb Trees & Perform Aerial Rescue (UK)
2008	NPTC Utility Arborist Electrical Awareness Unit 1 & 2 (UK)
2008	NEDL Electricity Pole & Line Inspection Qualification (UK)
2007	NPTC CS32 Felling and Processing Medium Sized Trees (UK)
2006	NPTC CS31 Felling and Processing Small Trees (UK)
2006	NPTC CS30.1 Chainsaw Maintenance (UK)
2006	NPTC CS30.2 On-Site Preparation & Basic Cross Cutting (UK)

Educational Qualifications

2007	National Certificate in Further Education (NFCE) in Woodland Management & Enterprises from Houghall
	Agricultural & Community College, Durham, England, UK
2006	HND (Higher National Diploma) in Arboriculture (UK) from Houghall Agricultural & Community College,
	Durham, England, UK
2003	Bachelor's Degree with Honours in Sociology, French, German and Spanish; Major in Sociology from the
	University of Strathclyde, Scotland, UK

Memberships

2018	International Society of Arboriculture (ISA); Northwest Chapter (PNW-ISA)
2018	Tree Care Industry Association (TCIA)

Urban Forestry Commission

2-22-21

13 Members: Pursuant to SMC 3.14.920, all members subject to City Council confirmation, 3-year terms:

- 6 City Council-appointed
- 6 Mayor-appointed
- 1 Commission-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	6	1.	Wildlife Biologist	Julia Michalak	4/1/20	3/31/23	1	Council
6	NB	2	2.	Urban Ecologist	Elby Jones	4/1/20	3/31/23	1	Mayor
				Natural Resource Agency or University					
6	М	6	3.	Representative	Weston Brinkley	4/1/19	3/31/22	2	Council
6	F	6	4.	Hydrologist or Similar Professional	Sarah Rehder	4/1/21	3/31/24	2	Mayor
6	М	4	5.	Arborist	Stuart Niven	4/1/21	3/31/24	2	Council
6	М	5	6.	Landscape Architect	Michael Walton	4/1/21	3/31/24	2	Mayor
6	М	3	7.	NGO Representative	Joshua N. Morris	14/1/19	3/31/22	1	Council
6	М	7	8.	Development Community or Utility Representative	David Moehring	1/19/21	3/31/22	1	Mayor
6	M	n/a	9.	Economist, Financial Analyst, Realtor, or Similar Professional	Blake Voorhees	4/1/20	3/31/23	1	Commission
9	F	7	10.	Get Engaged Member	Elena Arakaki	9/1/20	8/31/22	1	Mayor
		,	11.	Environmental Justice Rep.	vacant	4/1/21	3/31/24	1	Council
6	F	7	12	Public Health Rep.	Jessica Jones	4/1/21	3/31/24	2	Mayor
2	F	6	13	Community/Neighbo rhood Rep.	Shari Selch	4/1/21	3/31/24	2	Council

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	3		Non- Binary						5			
Council	3	2				1				4			
Other	1									1			
Total	6	5		1		1				10			

Key:

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^{*}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



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01839, Version: 1

Reappointment of Sarah Rehder as member, Urban Forestry Commission, for a term to March 31, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name:	Appointee Name:									
Sarah Rehder										
Board/Commission Name: Position Title:										
Urban Forestry Commission				Hydrologist or other similar						
		professional								
		Council Con	firmat	tion required?						
Appointment OR Reappoint		⊠ Yes		•						
		□ No								
Amazintina Authoritus	Data		T	of Docition. *						
Appointing Authority:	Date	ntodi	4/1/2	of Position: *						
Council	Appoii 3/5/21		to	2021						
Mayor	3/3/21	L		/2024						
Other: Fill in appointing authority			3/31/	2024						
		•		. =1						
Residential Neighborhood:	Zip Co			act Phone No.:						
Ballard	98117		n/a							
Background:										
Sarah has a Bachelor's of Science in Civil		vironmental	Engine	eering from the University of						
Washington and is a licensed civil engine	er.									
She works in the Water Group of WSP/Po	arsons-E		which	provides services specializing in						
stormwater infrastructure engineering.										
Sarah's experience has focused on urban	ctormu	uatar manag	aman:	t for over ten years. She designed and						
built many natural drainage facilities the		_								
has also worked on stormwater infrastru				•						
overflows.	icture ac	coigh and m.	stanati	ions to manage combined sewer						
overgrows.										
Sarah's background in natural drainage	-									
to the Urban Forestry Commission. She is	s being d	appointed fo	or a sec	cond three-year term ending March						
31, 2024.										
Authorizing Signature (original signatur	e):	Appointin	g Sign	atory:						
		Mayor Jenny Durkan								
Jenny A. Durken		Mayor of Seattle								

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

Sarah Rehder, P.E.

PROFESSIONAL SUMMARY

I am a Licensed Civil Engineer in the state of Washington with experience in leading the design of project elements including storm drainage infrastructure, roadway design, and site grading. I function collaboratively with stakeholders and team members to deliver projects to the highest level of quality. I am a conscientious professional who engages others by encouraging open discussion, questions and options. I enjoy taking pride in my work with a focus on incorporating best practices into design.

EDUCATION

Bachelor of Science 2004

University of Washington, Department of Civil and Environmental Engineering

WORK EXPERIENCE

WSP| Parsons-Brinckerhoff, Seattle, WA

February 2016 – Present

Water Group of WSP-PB provides services specializing in stormwater infrastructure engineering

SvR Design Company, Seattle, WA

2003-2013

Provides services in Civil Engineering, Landscape Architecture, Environmental Restoration, and Planning

Key Achievements

Waterfront Seattle, Seattle

ongoing

- Traditional storm drainage infrastructure engineering for the new Alaskan Way waterfront that includes roadways and a promenade extending from King Street north to Bell Street.
- Coordinating with multiple stake holders and determining available layout for trees, green stormwater infrastructure, and light poles.

King County Metro Transit On-call, Kent

ongoing

- Review code and provide drainage engineering for King County Metro projects aimed at improving fleet efficiency.
- Looking at how to minimize impact to existing trees for regrading a water quality pond to meet the pond's existing function.

Bell Street Park Project, Seattle

constructed

- Coordinated with multiple firms and lead the development of plans and specifications for Bell Street Park, a 3.4-million-dollar redevelopment of a four block corridor in downtown Seattle.
- Lead the design of the storm drainage, grading, and pavement of this first curbless city center street in Seattle.
- Worked with landscape architects to locate trees in a street with many existing underground utility runs.
- Secured city approval for this non-standard streetscape by meeting with city employees in different departments to negotiate through their specific concerns and achieved agreement on design principals and elements.

Sarah Rehder Page 2 of 3

Cedarbrook Lodge Project, SeaTac

constructed

- Lead the stormwater code review and preemptively worked with City employees to explain and lay the groundwork for the project's assumptions therefore minimizing questions raised during permit review.
- Performed stormwater sizing calculations and utilized Western Washington Hydrology Model to layout the required design of the storm drainage system and site grading.
- Iteratively analyzed the stormwater basins to minimize retrofit of the existing stormwater infrastructure while keeping the impact to the wetland, into which the entire site discharges, within code requirements.

Elliott Bay Seawall Project, Seattle

ongoing

- Coordinated with a mix of team members outside of my firm to achieve a design that met all constraints for the 13 blocks of restored roadway, utility relocations, and new seawall.
- Determined proposed drainage basins to avoid triggering a review of the City's NPDES permit, a key requirement to keep the project's construction schedule in line with multiple other construction projects along the corridor.
- Wrote memorandums explaining the rational for decisions regarding the storm drainage design that were distributed to the design team and stakeholders.

High Point Redevelopment, Seattle

constructed

- Observed daily construction activities for the improvements within the city's right-of-way.
- Reviewed the project's plans and specifications and informed the engineering team and owner when deviations were made so corrective actions could be taken immediately.
- Confirmed the protection of the installed natural drainage swales and existing trees to remain during construction.

OTHER RELEVANT INFORMATION

Civil Engineering Program Skills

Western Washington Hydrology Model | MGSFlood | King County Runoff Time Series

Training Courses Completed

Green Stormwater Infrastructure Operations & Maintenance | WWHM3 | Trenchless Pipe Installation

Extra Curriculum Activity

- Starting January 2016, I have become a member of a local Toastmasters club to continue improving my verbal communication skills.
- During the summer of 2015, I volunteered with the Lettuce Leaf program of Solid Ground providing vegetables to food banks and senior centers.
- In 2014 and 2015, I volunteered with a group who took stewardship of a portion of the Grand Canal in Ireland and collected trash.
- In 2012 and 2013, I volunteered with the Civil and Environmental Engineering Department at
 the University of Washington. I presented my personal experience with design and
 construction of projects that incorporate a combination of traditional and green stormwater
 infrastructure. I also lead tours for the class through the Seattle Housing Authority's High
 Point Development to showcase examples of incorporating green stormwater infrastructure
 within a roadway and on-site.

Sarah Rehder Page 3 of 3

Urban Forestry Commission

2-22-21

13 Members: Pursuant to SMC 3.14.920, all members subject to City Council confirmation, 3-year terms:

- 6 City Council-appointed
- 6 Mayor-appointed
- Commission-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
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				Natural Resource Agency or University					
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6	М	3	7.	NGO Representative	Joshua N. Morris	14/1/19	3/31/22	1	Council
6	М	7	8.	Development Community or Utility Representative	David Moehring	1/19/21	3/31/22	1	Mayor
6	М	n/a	9.	Economist, Financial Analyst, Realtor, or Similar Professional	Blake Voorhees	4/1/20	3/31/23	1	Commission
9	F	7	10.	Get Engaged Member	Elena Arakaki	9/1/20	8/31/22	1	Mayor
	1	,	10.	Environmental	LICITA ATAKAKI	3/1/20	0/31/22		Iviayoi
			11.	Justice Rep.	vacant	4/1/21	3/31/24	1	Council
6	F	7	12	Public Health Rep.	Jessica Jones	4/1/21	3/31/24	2	Mayor
2	F	6	13	Community/Neighbo rhood Rep.	Shari Selch	4/1/21	3/31/24	2	Council

SELF-I	DENT	IFIED [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	3		Non- Binary						5			
Council	3	2				1				4			
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Total	6	5		1		1				10			

Key:

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

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



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01840, Version: 1

Reappointment of Shari Selch as member, Urban Forestry Commission, for a term to March 31, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name:					
Shari Selch					
Board/Commission Name:		Position Title:			
Urban Forestry Commission			Community/Neighborhood		
			representative		
	City Council Confirmation required?				
Appointment OR Reappointment	⊠ Yes				
	☐ No				
Appointing Authority:	Term of Pos	ition:	*		
City Council	4/1/2021				
Mayor	to				
Other:	3/31/2024				
	☐ Serving remaining term of a vacant position				
Residential Neighborhood:	Zip Code:	Conta	act Phone No.:		
Fremont	98103				
Background:					
Shari has a strong environmental science back		•	-		
holds a Bachelor's degree in Environmental Sci	-				
Global Water Watch for water monitoring; and	l recently grad	duated	from the Master Steward Program		
for the Green Seattle Partnership.					
Charita and a track to Cartillate and a classical		11 1			
Shari's commitment to Seattle's natural environ			•		
skills have been an asset for the Urban Forestry	Commission	auring	i ner jirst term.		
Shari is being appointed to a second three-year	r term ending	March	31, 2024.		
Authorizing Signature (original signature):	Appointing				
	Daniel Strau	SS			
Dan Stranss	Seattle Councilmember, District 6				
Jan Stranss			,		
Date Signed (appointed): 3/11/21					
Date Signed (appointed). 3/11/21					

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

Shari Selch

QUALIFICATIONS

- 4+ years monitoring surface water and ground water in the Pacific Northwest and South West Chihuahuan desert
- 2+ years participation in restoration and conservation of wetlands and forests
- Experienced using Arc Geographic Information System (ArcGIS) software for map formation and performing spatial queries and spatial analysis
- 2+ years experienced technical writer and researcher
- Management of customer database of more than 100 clientele
- Follow field safety standards and use MSDS (Material Safety Data Sheets) to properly use, store and dispose chemicals

EDUCATION AND CERTIFICATIONS

Bachelor of Science in Environmental Science

University of Washington Bothell

August 2015

- Relevant Courses: Hydrogeology, Wetland Restoration, Ecological Methods and Practices, Plants of the Pacific Northwest, GIS, Scientific Methods and Practices, Geomorphology, Topics in Law, Economics and Public Policy
- Certified in Global Water Watch for water monitoring from Auburn University Water Resources Center

WORK EXPERIENCE

Freer Consulting Researcher

December 2017- Present

- Research various environmental topics for clientele such as permit requirements and EPA regulations
- Submit findings on time in a professional format with resources
- Maintain contact with associates and communicate assignment status promptly

Bond Financial Concierge

January 2017- January 2018

- Became an expert with new digital system and advised team on proper navigation of it
- Assist advisors with client appointments and questions regarding policies
- Greet and assist clients in a professional manner
- Maintain client profiles and prepare for meetings

Cascade Pest Control/Eastside Exterminators

Pest Control Operator

September 2015- November 2016

- Maintained interpersonal relationships with customers and developed new relationships to increase clientele
- Used integrated pest management processes and procedures to control invasive species
- Set monthly goals to increase revenue for the company
- Monitor and evaluate pest control design and layout
- Follow Environmental Safety Standard and risk mitigation

National Oceanic and Atmospheric Association (NOAA) Intern

June 2014 - August 2015

- Independently counted and determined the stage of embryonic development of more than 100 samples of sediment that may contain surf smelt
- Analyzed data and reported observations and findings in a technical paper
- Data entry of collected embryos into national database

Friends of North Creek

Volunteer

September 2013 - Present

- Participated in the removal of invasive species and the installation of native species
- Informed and educated over 100 young student volunteers on the importance of forest restoration

Sno-King Watershed Council Volunteer June 2015- Current

- Collect water samples and input data in national database
- Bacteriological monitoring, water chemistry monitoring and stream biomonitoring

U.S.F.S Student Temporary Employment Program Summer 2001 and 2002

Supervisor: Eduardo Olmedo (District Ranger)

- Participated in STEP program in Mt. Baker Ranger District and Placerville Ranger District
- Planned and initiated surveys for protected species such as spotted owl, lynx, goshawks
- Hiked in the wilderness and camped in remote areas for a minimum of two days.
- Wrote and submitted reports of findings.

Animal and Range Science Dept.

New Mexico State University

2002-2004

Supervisor: Sam Fernald (Associate Professor)

- Contributed in Irrigation Efficiency Project
- Installed wells and monitored ground water levels in the Chihuahuan desert
- Collected climate and environmental data using dataloggers and building a weather station.
- Used GPS to collect points and map sites and landmarks

Urban Forestry Commission

2-22-21

13 Members: Pursuant to SMC 3.14.920, all members subject to City Council confirmation, 3-year terms:

- 6 City Council-appointed
- 6 Mayor-appointed
- 1 Commission-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	6	1.	Wildlife Biologist	Julia Michalak	4/1/20	3/31/23	1	Council
6	NB	2	2.	Urban Ecologist	Elby Jones	4/1/20	3/31/23	1	Mayor
				Natural Resource Agency or University					
6	М	6	3.	Representative	Weston Brinkley	4/1/19	3/31/22	2	Council
6	F	6	4.	Hydrologist or Similar Professional	Sarah Rehder	4/1/21	3/31/24	2	Mayor
6	М	4	5.	Arborist	Stuart Niven	4/1/21	3/31/24	2	Council
6	М	5	6.	Landscape Architect	Michael Walton	4/1/21	3/31/24	2	Mayor
6	М	3	7.	NGO Representative	Joshua N. Morris	14/1/19	3/31/22	1	Council
6	М	7	8.	Development Community or Utility Representative	David Moehring	1/19/21	3/31/22	1	Mayor
6	М	n/a	9.	Economist, Financial Analyst, Realtor, or Similar Professional	Blake Voorhees	4/1/20	3/31/23	1	Commission
				Get Engaged					
9	F	7	10.	Member	Elena Arakaki	9/1/20	8/31/22	1	Mayor
			11.	Environmental Justice Rep.	vacant	4/1/21	3/31/24	1	Council
6	F	7	12	Public Health Rep.	Jessica Jones	4/1/21	3/31/24	2	Mayor
2	F	6	13	Community/Neighbo rhood Rep.	Shari Selch	4/1/21	3/31/24	2	Council

SELF-I	DENT	IFIED [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	3		Non- Binary						5			
Council	3	2				1				4			
Other	1									1			
Total	6	5		1		1				10			

Key:

Diversity information is self-identified and is voluntary.

^{*}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



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01841, Version: 1

Reappointment of Michael Walton as member, Urban Forestry Commission, for a term to March 31, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Michael Walton							
Board/Commission Name:			Position Title:				
Urban Forestry Commission				Landscape Architect			
,		Council Con	firmat	ion required?			
☐ Appointment <i>OR</i> ☐ Reappointment	Yes No		.on required:				
Appointing Authority:	Appointed:	Term	n of Position: *				
Council	mm/c	dd/yy.	4/1/2	2021			
Mayor	İ		to	1000			
Other: Fill in appointing authority	İ		3/31/	/2024			
			□ Ser	rving remaining term of a vacant position			
Residential Neighborhood:	ode:	Conta	act Phone No.:				
Victory Heights	98125	5					
Background: Michael has a bachelor's degree in Landscape Architecture from the University of Washington, is an ISA-certified arborist, and holds certificates as a professional horticulturist and in restoration ecology. He brings extensive knowledge of horticulture, arboriculture, construction detailing, and irrigation design to his current position in Hough Beck and Baird, a local landscape architecture firm. His work covers a wide range from corridor revitalization, college campuses, public infrastructure projects, public parks, and private residences.							
Michael's landscape architecture experience and his passion to protect our natural resources by balancing environmental sensitivity and design performance will be an asset to the Urban Forestry Commission.							
He served his first term in the Landscape Architect position (Position #6 – Mayoral appointment). He has significant experience working with urban trees and has made valuable contributions to the UFC, especially around discussions on the tree regulations update work.							
Michael is being appointed to a three-year term ending March 31, 2021.							
Authorizing Signature (original signature	e):		Appointing Signatory:				
Jenny A. Durken		Jenny A. D	Jenny A. Durkan				
Jenny " " when		Mayor of	Mayor of Seattle				

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



Michael Walton, ASLA, ISA Associate

- Landscape Architect: Washington
 - Arborist, International Society of Arboriculture
 - Hough Beck & Baird, Inc., 2013 present, Associate
 - Natural Concept Landscape Company, 2011 2013, Lead Landscape Designer
 - Bachelor of Landscape Architecture, University of Washington, 2011
 - Bachelor of Arts, Art, Gonzaga University, 2001 Bachelor of Arts, Broadcast Communication, Gonzaga University, 2001
- - Restoration Ecology Certificate, School of Environmental and Forest Sciences, University of Washington
 - Certified Professional Horticulturist, Washington State Nursery and Landscape Association
 - American Society of Landscape Architects, member
 - International Society of Arborists, member
 - Bainbridge Island Land Trust, Grant Application Concept Development Team, volunteer
 - Richmond Beach Saltwater Park, restoration volunteer
 - Urban Forest Symposium: Trees and Urban Infrastructure, Plant Amnesty and the University of Washington
 - Annual WASLA Conference, State Chapter Landscape Architecture Conference: Where History Meets
 - Designing With Metal for the Hardscape, Iron Age Designs
 - "Soundwalls and Barriers: Practical Applications and Design Choices," Soundwall Systems
 - Paver Design in the Landscape, Artistic Pavers
 - California Model Water Efficient Landscape Ordinance training, Hunter Irrigation
 - "Stormwater Infrastructure Solutions and Geotextiles," Advanced Drainage Systems, Inc.
 - Water Feature Design, Water Odyssey
 - "Irrigating Small and Tricky Spaces Efficiently," Toro Irrigation
 - "Irrigation Designing in Drought Conditions," Dariush Bakhtar, Webinar, Land F/X
 - Trees and Construction Seminar, Scott Baker, ISA
 - "Specifying Topsoils & Organic Soil Amendments: Get What You Want and Need," Howard Stenn, Stenn Design, Specifying Soils Seminar, Cedar Grove Composting, Inc.
 - "Compost Based BMPs in Green Infrastructure & LID Applications," Dr. Britt Faucette, Specifying Soils Seminar, Cedar Grove Composting, Inc.
 - Designing Green Roof Assemblies, American Hydrotech
 - Lighting and Control Solutions for the Outdoor Environment, Acuity, Center for Light and Space

Urban Forestry Commission

2-22-21

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SELF-I	SELF-IDENTIFIED DIVERSITY CHART					(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
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RD Residential Council District number 1 through 7 or N/A



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: CB 120021, Version: 1

CITY OF SEATTLE

ORDINANCE	
COUNCIL BILL	

- AN ORDINANCE relating to historic preservation; imposing controls upon the Swedish Club, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.
- WHEREAS, the Landmarks Preservation Ordinance, Chapter 25.12 of the Seattle Municipal Code (SMC), establishes a procedure for the designation and preservation of sites, improvements, and objects having historical, cultural, architectural, engineering, or geographic significance; and
- WHEREAS, the Landmarks Preservation Board ("Board"), after a public meeting on March 4, 2020, voted to approve the nomination of the improvement located at 1920 Dexter Avenue N and the site on which the improvement is located (which are collectively referred to as the "Swedish Club") for designation as a landmark under SMC Chapter 25.12; and
- WHEREAS, after a public meeting on September 2, 2020, the Board voted to approve the designation of the Swedish Club under SMC Chapter 25.12; and
- WHEREAS, on December 16, 2020, the Swedish Club's owner agreed to controls and incentives to be applied to specific features or characteristics of the designated landmark; and
- WHEREAS, the City Historic Preservation Officer recommended that the City Council enact a designating ordinance approving the controls and incentives; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Designation. Under Seattle Municipal Code (SMC) 25.12.660, the designation by the

Landmarks Preservation Board ("Board") of the improvement located at 1920 Dexter Avenue N and the site on which the improvement is located (which are collectively referred to as the "Swedish Club") is acknowledged.

A. Legal Description. The Swedish Club is located on the property legally described as:

LOTS 13 THROUGH 17, BLOCK 4, WESTLAKE BOULEVARD ADDITION TO THE CITY OF SEATTTLE, ACCODING TO THE PLAT THEREOF RECORDED IN VOLUME 11 OF PLATS, PAGE 69, RECORDS OF KING COUNTY, WASHINGTON; EXCEPT THAT PORTION CONDEMNED IN KING COUNTY SUPERIOR COURT CAUSE NO. 17628 FOR WIDENING OF DEXTER AVENUE NORTH: AND EXCEPT THAT PORTION CONVEYED TO THE CITY OF SEATTLE UNDER RECORDING NO. 4994727, TOGETHER WITH THOSE PORTIONS OF VACATED ALLEYS IN SAID BLOCK FOUR WHICH ATTACHED TO SAID PREMISES BY OPERATION OF LAW.

- B. Specific Features or Characteristics Designated. Under SMC 25.12.660.A.2, the Board designated the following specific features or characteristics of the Swedish Club:
 - 1. The site defined by lots 13-17 together with the vacated alleys to the south and east.
 - 2. The exterior of the building.
 - 3. A portion of the interior including the 2-story lobby, open stair, and landing/hallway at the top.
- C. Basis of Designation. The designation was made because the Swedish Club is more than 25 years old; has significant character, interest, or value as a part of the development, heritage, or cultural characteristics of the City, state, or nation; has integrity or the ability to convey its significance; and satisfies the following SMC 25.12.350 provisions:
- 1. It is associated in a significant way with a significant aspect of the cultural, political, or economic heritage of the community, City, state, or nation (SMC 25.12.350.C).
- 2. It embodies the distinctive visible characteristics of an architectural style, or period, or of a method of construction (SMC 25.12.350.D).
- 3. Because of its prominence of spatial location, contrasts of siting, age, or scale, it is an easily identifiable visual feature of its neighborhood or the City and contributes to the distinctive quality or identity of such neighborhood or the City (SMC 25.12.350.F).

Section 2. Controls. The following controls are imposed on the features or characteristics of the Swedish Club that were designated by the Board for preservation:

- A. Certificate of Approval Process.
- 1. Except as provided in subsection 2.A.2 or subsection 2.B of this ordinance, the owner must obtain a Certificate of Approval issued by the Board according to SMC Chapter 25.12, or the time for denying a Certificate of Approval must have expired, before the owner may make alterations or significant changes to the features or characteristics of the Swedish Club that were designated by the Board for preservation.
 - 2. No Certificate of Approval is required for the following:
- a. Any in-kind maintenance or repairs of the features or characteristics of the Swedish Club that were designated by the Board for preservation.
 - b. Removal of trees less than 6 inches in diameter measured 4-1/2 feet above ground.
- c. Removal or replacement, or both, of shrubs, perennials, and annuals in existing locations.
- d. Installation, removal, or alteration (including repair) of underground irrigation and underground utilities, provided that the site is restored in kind.
- e. Installation, removal, or alteration of the following site furnishings: benches, chairs, tables, swings, movable planters, and trash/recycling receptacles.
- f. Installation or removal of interior, temporary window shading devices that are operable and do not obscure the glazing when in the open position.
- g. Repaying and restriping of the existing asphalt driveways on the east and south sides of the building.
- h. Installation, removal, or alteration of curbs, bollards, or wheelstops at the existing asphalt driveways on the east and south sides of the building.
 - i. Installation or removal of interior artwork on the gypsum wall and ceiling surfaces.

- B. City Historic Preservation Officer (CHPO) Approval Process.
- 1. The CHPO may review and approve alterations or significant changes to the features or characteristics listed in subsection 2.B.3 of this ordinance according to the following procedure:
- a. The owner shall submit to the CHPO a written request for the alterations or significant changes, including applicable drawings or specifications.
- b. If the CHPO, upon examination of submitted plans and specifications, determines that the alterations or significant changes are consistent with the purposes of SMC Chapter 25.12, the CHPO shall approve the alterations or significant changes without further action by the Board.
- 2. If the CHPO does not approve the alterations or significant changes, the owner may submit revised materials to the CHPO, or apply to the Board for a Certificate of Approval under SMC Chapter 25.12. The CHPO shall transmit a written decision on the owner's request to the owner within 14 days of receipt of the request. Failure of the CHPO to timely transmit a written decision constitutes approval of the request.
- 3. CHPO approval of alterations or significant changes to the features or characteristics of the Swedish Club that were designated by the Board for preservation is available for the following:
- a. The installation, removal, or alteration of ducts, conduits, HVAC vents, grills, pipes, panels, weatherheads, wiring, meters, utility connections, downspouts and gutters, or other similar mechanical, electrical, and telecommunication elements necessary for the normal operation of the building or site.
- b. Installation, removal, or alteration of exterior light fixtures, exterior security lighting, and security system equipment.
- c. Removal of trees more than 6 inches in diameter measured 4-1/2 feet above ground, identified as a hazard by an International Society of Arboriculture (ISA) Certified Arborist.
 - d. Installation, removal, or alteration of exterior building and site signage.
 - e. Installation of improvements for safety or accessibility compliance.
 - f. Installation, removal, or alteration of fire and life safety equipment.

- g. Changes to exterior paint colors when painting a previously painted material.
- h. Replacement of non-original windows and doors when located in original openings.
- i. Change from obscure glass to clear glass, in north-facing clerestory window sashes, at the first floor offices in the northwest corner of the building.
 - j. Alterations to the designated interior features.
- k. Emergency repairs or measures (including immediate action to secure the area, install temporary equipment, and employ stabilization methods as necessary to protect the public's safety, health, and welfare) to address hazardous conditions with adverse impacts to the buildings or site as related to a seismic or other unforeseen event. Following such an emergency, the owner shall adhere to the following:
- 1) The owner shall immediately notify the City Historic Preservation Officer and document the conditions and actions the owner took.
- 2) If temporary structural supports are necessary, the owner shall make all reasonable efforts to prevent further damage to historic resources.
- 3) The owner shall not remove historic building materials from the site as part of the emergency response.
- 4) In consultation with the City Historic Preservation Officer and staff, the owner shall adopt and implement a long-term plan to address any damage through appropriate solutions.
- Section 3. Incentives. The following incentives are granted on the features or characteristics of the Swedish Club that were designated by the Board for preservation:
- A. Uses not otherwise permitted in a zone may be authorized in a designated landmark by means of an administrative conditional use permit issued under SMC Title 23.
- B. Exceptions to certain of the requirements of the Seattle Building Code, adopted by SMC Chapter 22.100, and the Seattle Energy Code, adopted by SMC Chapter 22.700, may be authorized according to the applicable provisions.

SEATTLE CITY COUNCIL

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

D. Reduction or waiver, under certain conditions, of minimum accessory off-street parking requirements for uses permitted in a designated landmark structure may be permitted under SMC Title 23.

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

Section 5. The Swedish Club is added alphabetically to Section II, Buildings, of the Table of Historical Landmarks contained in SMC Chapter 25.32.

Section 6. The City Clerk is directed to record a certified copy of this ordinance with the King County Recorder's Office, deliver two certified copies to the CHPO, and deliver one copy to the Director of the Seattle Department of Construction and Inspections. The CHPO is directed to provide a certified copy of this ordinance to the Swedish Club's owner.

Section 7. 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		, 2021, and signed by
me in open session in authentication of its p	assage this	day of	, 2021.
	President	of the City	Council

Approved / returned unsigned / vetoed this day of , 2021.

ile #	#: CB 120021, Version: 1		
			Jenny A. Durkan, Mayor
	Filed by me this	_day of _	, 2021.
			Monica Martinez Simmons, City Clerk
Seal)			

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Neighborhoods	Erin Doherty/206-684-0380	Miguel Jimenez/206-684-5805

1. BILL SUMMARY

Legislation Title:

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

Summary and background of the Legislation:

The attached legislation acknowledges the designation of the Swedish Club as a historic landmark by the Landmarks Preservation Board, imposes controls, grants incentives, and adds the Swedish Club to the Table of Historical Landmarks contained in SMC Chapter 25.32. The legislation does not have a financial impact.

The Swedish Club was built in 1959. The property is located on the east slope of the Queen Anne neighborhood. A Controls and Incentives Agreement has been signed by the owner and has been approved by the Landmarks Preservation Board. The controls in the agreement apply to a portion of the site, the building exterior, and portion of the interior, but do not apply to any in–kind maintenance or repairs of the designated features.

2. CAPITAL IMPROVEMENT PROGRAM Does this legislation create, fund, or amend a CIP Project? ___ Yes __X__ No 3. SUMMARY OF FINANCIAL IMPLICATIONS Does this legislation amend the Adopted Budget? ___ Yes __X__ 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? No. Is there financial cost or other impacts of not implementing the legislation? No. 4. OTHER IMPLICATIONS

a. Does this legislation affect any departments besides the originating department? $N_{\rm O}$

^{*} 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.

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

c. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?

No.

d. Does this legislation affect a piece of property?

Yes, see attached map.

e. 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?

This is a social club, home to regular communal gatherings and cultural events. Membership had originally been for people of Swedish heritage, later expanded more broadly to all Scandinavian countries, and now inclusive of members of many cultural backgrounds. This legislation does not have a negative impact on vulnerable or historically disadvantaged communities. A language access plan is not anticipated.

- f. Climate Change Implications
 - 1. Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way?

This legislation supports the sustainable practice of preserving historic buildings and their embodied energy. Reuse and restoration of a building or structure reduces the consumption of new natural resources, and the carbon emissions associated with new construction. Preservation also avoids contributing to the ever-growing landfills.

2. Resiliency: Will the action(s) proposed by this legislation increase or decrease Seattle's resiliency (or ability to adapt) to climate change in a material way? If so, explain. If it is likely to decrease resiliency in a material way, describe what will or could be done to mitigate the effects.

Many historic buildings possess materials and craftsmanship that cannot be duplicated today. When properly maintained and improved, they will benefit future generations, and surpass the longevity of most of today's new construction. They can also support upgraded systems for better energy performance, and these investments typically support local or regional suppliers, and labor industries.

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).

No new initiative or programmatic expansion.

List attachments/exhibits below:

Summary Exhibit A – Vicinity Map of Swedish Club