Council Briefing

August 9, 2021 - 9:30 AM

Meeting Location:

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

Committee Website:

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

In-person attendance is currently prohibited per Washington State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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.

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

1. Approval of the Minutes

Council Briefing Minutes (2021)

August 2, 2021

2. President's Report

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

3. Presentation on Seattle Reads 2021: "The Vanishing Half" by Brit Bennett

Presenters: Tom Fay, Interim Chief Librarian, and Stesha Brandon, Seattle Public Library

9:35 a.m. - 10:00 a.m.

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

(All Councilmembers)

10:00 a.m. - 11:15 a.m.

City Council Agenda (2021)

August 9, 2021



600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Inf 1735, Version: 1

Council Briefing Minutes (2021)



Seattle Council Committee Report Council Briefing

Monday, August 2, 2021, 9:30 AM

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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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.

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

Meeting Start Time: 9:31 a.m.

Presiding Officer: Council President González

The following Councilmembers were present and participating electronically.

Present: 8 - M. Lorena González, Teresa Mosqueda, Lisa Herbold, Debora Juarez, Andrew

Lewis, Tammy Morales, Alex Pedersen, Dan Strauss

Excused: 1 - Kshama Sawant

1. Approval of the Minutes

Inf 1735 Council Briefing Minutes (2021)

The Council Briefing Minutes of July 26, 2021 were approved.

2. President's Report

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

Inf 1736 City Council Agenda (2021)

The Information Item (Inf) was heard in Committee.

Meeting Adjournment Time: 10:35 a.m.

Prepared by: Jodee Schwinn, Deputy City Clerk



600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Inf 1860, Version: 1

Presentation on Seattle Reads 2021: "The Vanishing Half" by Brit Bennett



600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Inf 1736, Version: 1

City Council Agenda (2021)



CITY OF SEATTLE

City Council

Agenda - Revised

Monday, August 9, 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 - Revised

August 9, 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 344 August 2, 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 315 August 9, 2021

<u>Attachments:</u> Introduction and Referral Calendar

F. APPROVAL OF THE AGENDA

G. PUBLIC COMMENT

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

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

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

H. PAYMENT OF BILLS

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

CB 120152

AN ORDINANCE appropriating money to pay certain audited claims for the week of July 26, 2021 through July 30, 2021 and ordering the payment thereof.

I. COMMITTEE REPORTS

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

CITY COUNCIL:

1. CB 120151 AN ORDINANCE relating to the Department of Finance and

Administrative Services; authorizing the Director of the Department of Finance and Administrative Services or the Director's designee to negotiate and execute a real property lease with the Central Puget Sound Regional Transit Authority for vacant land at 1000 NE 45th Street, Seattle, WA; and ratifying and confirming certain prior acts.

Attachments: Att 1 - Lease Agreement between Sound Transit and City

of Seattle

<u>Supporting</u>

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

2. CB 120119 AN ORDINANCE relating to employment in Seattle; amending

Sections 100.025 and Section 5 of Ordinance 126274 to establish a new date for ending hazard pay requirements and automatically

repealing the ordinance.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 3 - Mosqueda, González, Lewis

Opposed: None Abstain: 1 - Herbold

Supporting

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

FINANCE AND HOUSING COMMITTEE:

CB 120150

AN ORDINANCE related to the City's response to the COVID-19 crisis; amending Ordinance 126237, which adopted the 2021 Budget, including the 2021-2026 Capital Improvement Program (CIP); accepting funding from non-City sources; changing appropriations to various departments and budget control levels, and from various funds in the 2021 Budget; revising project allocations for certain projects in the 2021-2026 CIP; imposing provisos; and ratifying and confirming certain prior acts.

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

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

Opposed: None

<u>Supporting</u> <u>Documents:</u>

Summary and Fiscal Note

4. <u>CB 120131</u>

AN ORDINANCE amending Ordinance 126237, which adopted the 2021 Budget; changing appropriations to various departments and budget control levels, and from various funds in the Budget; lifting provisos; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

The Committee recommends that City Council pass as amended

the Council Bill (CB).

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

Opposed: None

Supporting Documents:

Amendment A

Summary and Fiscal Note

<u>Summary Att A – Equitable Communities Initiative Task</u>

Force Recommendations

5. CB 120147

AN ORDINANCE relating to the financing of the General Fund; authorizing interfund loans up to a total amount of \$205,000,000 from multiple City Funds to the General Fund as bridge financing to be repaid from future tax proceeds and other anticipated revenues; and ratifying and confirming certain prior acts.

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

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

Opposed: None

Supporting

Documents:

Summary and Fiscal Note

PUBLIC ASSETS AND NATIVE COMMUNITIES COMMITTEE:

6. CB 120139

AN ORDINANCE granting Seattle Arena Company, LLC a permit to construct, maintain, and operate a tunnel under and across Thomas Street, east of 1st Avenue North and west of Warren Avenue North, and install permanently tensioned tie-backs in portions of Thomas Street, east of 1st Avenue North and west of 2nd Avenue North, for the life of the Climate Pledge Arena building lease; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

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

In Favor: 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant

Opposed: None

<u>Supporting</u> <u>Documents:</u>

Summary and Fiscal Note

Summary Att A - Climate Pledge Arena Tunnel and

Tie-Backs Area Map

7. CB 120140

AN ORDINANCE relating to Seattle Parks and Recreation (SPR); authorizing the acquisition of real property commonly known as 3638 34th Avenue South; authorizing acceptance of a recording of the deed for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.

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

In Favor: 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant

Opposed: None

Attachments: Att 1 – Purchase and Sale Agreement

Att 2 - Deed Acceptance Certificate

Supporting

Documents:

Summary and Fiscal Note Summary Ex A - Site Map

8. CB 120141 AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the acquisition of real property commonly known as 1024 South Elmgrove Street; authorizing acceptance of a recording of the deed for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant

Opposed: None

Attachments: Att 1 – Purchase and Sale Agreement

Att 2 – First Amendment to Purchase and Sale

Agreement

Att 3 - Deed Acceptance Certificate

Supporting

Documents: Summary and Fiscal Note

Summary Ex A - Duwamish Waterway Park Addition

Summary Ex B - Fifth Amendment to PSA

TRANSPORTATION AND UTILITIES COMMITTEE:

9. CB 120145

AN ORDINANCE naming the pedestrian and bicycle bridge across Interstate 5, connecting N 100th St to 1st Ave NE, as the John Lewis Memorial Bridge.

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

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

Opposed: None

<u>Supporting</u> Documents:

Summary and Fiscal Note

10. CB 120133

AN ORDINANCE granting Swedish Health Services permission to construct, maintain, and operate a pedestrian tunnel under and across Minor Avenue, south of Columbia Street and north of Cherry Street, for a 15-year term, renewable for one successive 15-year term; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

The Committee recommends that City Council pass the Council

Bill (CB).

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

Opposed: None

Supporting

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

<u>Summary Att A – Swedish Minor Tunnel Area Map</u> <u>Summary Att B - Annual Fee Assessment Summary</u>

11. CB 120134

AN ORDINANCE amending Ordinance 125142; granting Swedish Health Services permission to construct, maintain and operate a pedestrian skybridge over and across Minor Avenue, between Columbia Street and Cherry Street; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council

Bill (CB).

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

Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att A - Swedish Skybridge Annual Fee

Assessment Summary

12. CF 314477 Request for an extension to the conditional approval of a petition of Swedish Health Services to vacate the alley in Block 95, Terry's Second Addition to the City of Seattle (CF 314304).

The Committee recommends that City Council approve as conditioned the Clerk File (CF).

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

Opposed: None

<u>Attachments:</u> Swedish Health Services Vacation Extension Request

Vacation Map

Unexecuted Council Conditions

13. CB 120135 AN ORDINANCE granting ARE-SEATTLE NO. 33, LLC a permit to construct, maintain, and operate below-grade private utility lines under and across Roy Street, west of 8th Avenue North, and Dexter Avenue North, north of Mercer Street, for a 15-year term, renewable for one successive 15-year term; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

The Committee recommends that City Council pass the Council

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

Opposed: None

Supporting

Documents:

Summary and Fiscal Note

Summary Att A - ARE District Energy Area Map

Summary Att B - ARE District Energy Fee Assessment

14. CB 120136 AN ORDINANCE vacating the alley in Block 21, Heirs of Sarah A.

Bell's Second Addition, bounded by Bell Street, 7th Avenue, Blanchard Street, and 8th Avenue, in South Lake Union; and accepting a Property Use and Development Agreement, on the petition of Acorn Development LLC (Clerk File 314278).

The Committee recommends that City Council pass the Council

Bill (CB).

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

Opposed: None

<u>Attachments:</u> Ex 1 - Property Use and Development Agreement

Supporting

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

Summary Att A - Block 21 Alley Vacation Map

15. CB 120137 AN ORDINANCE vacating the alley in Block 20, Heirs of Sarah A.

Bell's Second Addition, bounded by 7th Avenue, Blanchard Street, 8th Avenue, and Lenora Street, in South Lake Union; and accepting a Property Use and Development Agreement, on the petition of

Acorn Development LLC (Clerk File 312262).

The Committee recommends that City Council pass the Council

Bill (CB).

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

Opposed: None

Attachments: Ex 1 - Property Use and Development Agreement

Supporting

Documents: Summary and Fiscal Note

Summary Att A – Block 20 Alley Vacation Map

16. CB 120146

AN ORDINANCE relating to the City Light Department; accepting statutory warranty deeds to the Beeson, Brecht, Chen, Crosson, Fresonke, Judd, Marsall, McElfresh (two properties), Metzler and De Llaguno, and Rasmussen properties in Skagit County, Washington, and the Ring Family Limited Partnership property in Snohomish County, all for salmonid habitat protection purposes; declaring certain real property rights surplus and no longer required for providing public utility service or other municipal purposes, and ratifying the grants of Deeds of Right to the State of Washington on the Beeson, Brecht, Chen, Fresonke, Judd, Marblemount LLC, McElfresh properties, and Rasmussen for salmon recovery and conservation purposes; placing said lands under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

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

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

Opposed: None

Attachments: Att 1 – Statutory Warranty Deed for Beeson

Att 2 – Deed of Right to Use Land for Salmon Recovery

Purposes for Beeson

Att 3 – Statutory Warranty Deed for Brecht

Att 4 – Deed of Right to Use Land for Salmon Recovery

Purposes for Brecht

Att 5 – Statutory Warranty Deed for Chen

Att 6 – Deed of Right to Use Land for Salmon Recovery

Purposes for Chen

Att 7 – Statutory Warranty Deed for Crosson

Att 8 – Statutory Warranty Deed for Fresonke

Att 9 – Deed of Right to Use Land for Salmon Recovery

Purposes for Fresonke

Att 10 - Statutory Warranty Deed for Judd

Att 11 – Deed of Right to Use Land for Salmon Recovery

Purposes for Judd

Att 12 – Statutory Warranty Deed for Marsall

Att 13 – Statutory Warranty Deed for McElfresh

Att 14 – Deed of Right to Use Land for Salmon Recovery

Purposes for McElfresh

Att 15 – Statutory Warranty Deed for McElfresh

Att 16 – Deed of Right to Use Land for Salmon Recovery

Purposes for McElfresh

Att 17 – Statutory Warranty Deed for Marblemount

Att 18 – Deed of Right to Use Land for Salmon Recovery

Purposes for Marblemount

Att 19 – Statutory Warranty Deed for Rasmussen

Att 20 – Deed of Right to Use Land for Salmon Recovery

Purposes for Rasmussen

Att 21 – Statutory Warranty Deed for Ring

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att 1 – Map of Properties

17. CF 314451 Petition of Seattle City Light to vacate a portion of Diagonal Avenue

South, west of 4th Avenue South.

The Committee recommends that City Council grant as

conditioned the Clerk File (CF).

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

Opposed: None

Attachments: Vacation Petition

Unexecuted Council Conditions

J. ADOPTION OF OTHER RESOLUTIONS

18. Res 32015 A RESOLUTION regarding the impact of Seattle's Urban Renewal

program in displacing Black community members from the Central Area; supporting community demands to fund quality affordable social housing to prevent and reverse displacement; and urging the Office of Housing to fund the affordable housing project proposed by

New Hope Community Development Institute.

<u>Supporting</u>

Documents: Summary and Fiscal Note

19. Res 32013 A RESOLUTION to initiate a 15th Avenue East Business

Improvement Area.

Attachments: Ex A – 15th Avenue East Business Improvement Area

Supporting

Documents: Summary and Fiscal Note

20. Res 32014 A RESOLUTION of intention to establish a 15th Avenue East

Business Improvement Area and fix a date and place for a hearing

thereon.

<u>Attachments:</u> Ex A – 15th Avenue East Business Improvement Area

Supporting

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

K. OTHER BUSINESS

L. ADJOURNMENT