

SEATTLE CITY COUNCIL

Council Briefing

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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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

[September 13, 2021](#)

2. President's Report

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

3. Presentation on Terminal 5 Modernization Project

Presenters: John Wolfe, CEO, Northwest Seaport Alliance; Fred Felleman, Commissioner, Port of Seattle; Dick Marzano, Commissioner, Port of Tacoma

9:35 a.m. - 10:05 a.m.

[Presentation \(Updated\)](#)

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

(All Councilmembers)

10:05 a.m. - 11:15: a.m.

City Council Agenda (2021)

[September 20, 2021](#)

5. Executive Session on Real Estate Transaction*

11:15 a.m. - 11:45 a.m.

**Executive Sessions are closed to the public*



Legislation Text

File #: Inf 1735, **Version:** 1

Council Briefing Minutes (2021)



Seattle Council Committee Report Council Briefing

Remote Meeting. Call
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Channel online.

Monday, September 13, 2021, 9:30 AM

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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: 9 - M. Lorena González , Teresa Mosqueda, Lisa Herbold, Debora Juarez, Andrew Lewis, Tammy Morales, Alex Pedersen, Kshama Sawant, Dan Strauss

1. Approval of the Minutes

Inf 1735 Council Briefing Minutes (2021)

The Council Briefing Minutes of August 16, 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.

4. Executive Session on Pending, Potential, or Actual Litigation I*

5. Executive Session on Pending, Potential, or Actual Litigation II*

**Executive Sessions are closed to the public*

At 11:02 a.m., the Council entered into an Executive Session for the purpose of discussing two items relating to Pending, Potential, or Actual Litigation. Executive Session times were as follows:

Executive Session I regarding Pending, Potential, or Actual Litigation from 11:02 a.m. through 11:11 a.m.; and

Executive Session II regarding Pending, Potential, or Actual Litigation from 11:13 a.m. through 11:23 a.m.

Meeting Adjournment Time: 11:23 a.m.

Prepared by: Linda Barron, Deputy City Clerk



Legislation Text

File #: Inf 1887, **Version:** 1

Presentation on Terminal 5 Modernization Project

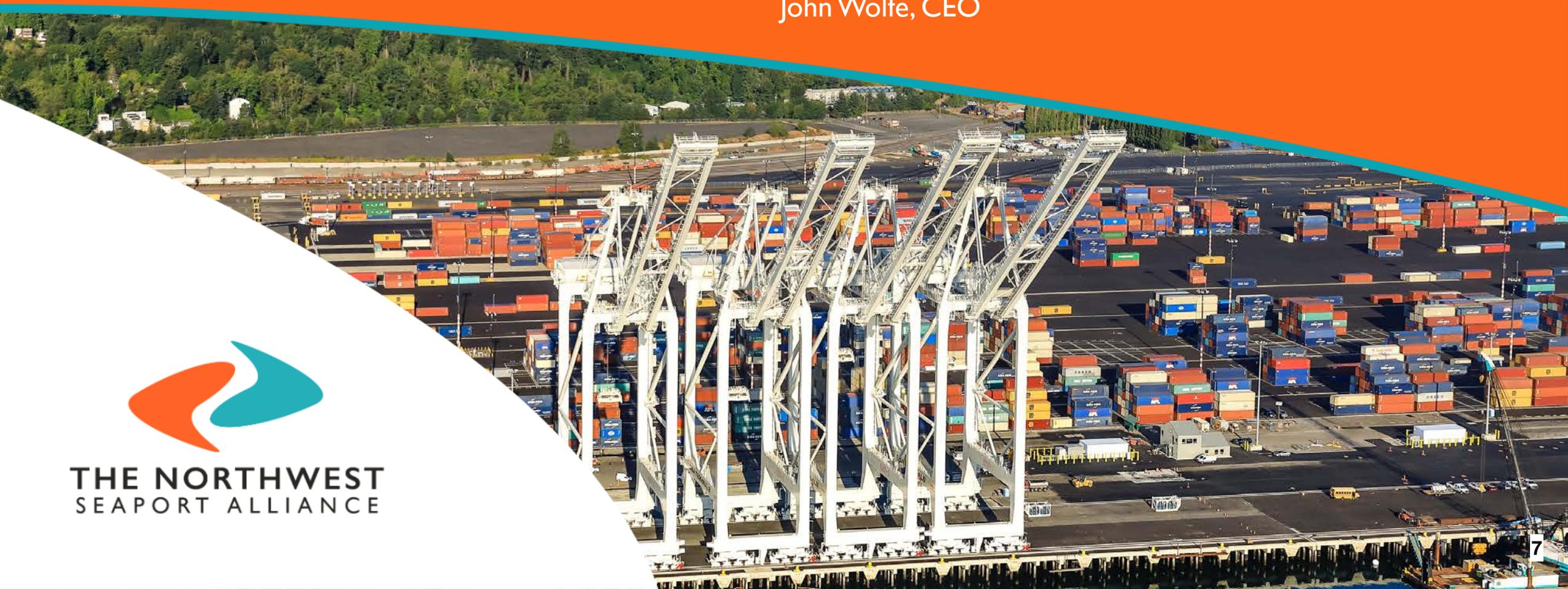
The Northwest Seaport Alliance

September 2021

Port of Seattle Commission President Fred Felleman, Co-Chair
Port of Tacoma Commission President Dick Marzano, Co-Chair
John Wolfe, CEO

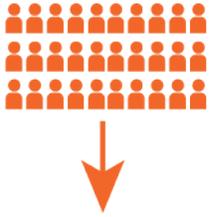


**THE NORTHWEST
SEAPORT ALLIANCE**



Organizational Structure

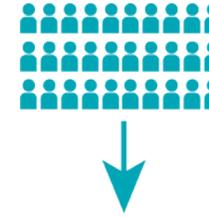
King County
Voters



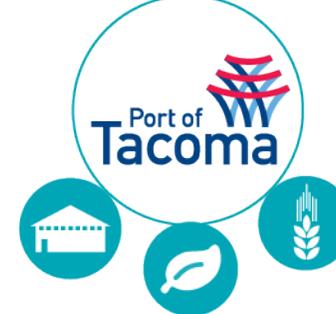
Port of Seattle
Commission



Pierce County
Voters



Port of Tacoma
Commission



NWSA IMPACT



JOB CREATION

- 58,400 Family Wage Jobs
- 2.9 Job Multiplier



ECONOMIC IMPACT

- \$12.4 Billion in Economic Impact in Washington State
- \$136 Million in State Tax Revenue



THE NORTHWEST
SEAPORT ALLIANCE

NWSA INVESTMENT

INFRASTRUCTURE INVESTMENTS

- \$1 Billion in Gateway Modernization Investments
 - Husky Terminal in Tacoma
 - Terminal 5 in Seattle

SUSTAINABILITY INVESTMENTS

- Northwest Ports Clean Air Strategy
- Shore Power Installation + Upgrades
- Reduce impact to near-port residents



THE NORTHWEST
SEAPORT ALLIANCE

Terminal 5 Modernization Project



Supply Chain Challenges



Congestion Challenges

- High import volumes + vessel schedule changes
- Vessels at Anchor in Puget Sound
- Marine terminal congestion
- Stressed Class 1 railroad capacity

NWSA Actions

- Gateway Performance Taskforce with supply chain stakeholders
- 60+ acres of near-dock storage
- Connect importers with available logistics services



THE NORTHWEST
SEAPORT ALLIANCE

SEATTLE + TACOMA



Terminal 5 Modernization Project

Increase Regional Competitiveness

- Add critical capacity to NWSA gateway

Increase Cargo Activity

- Cargo Volumes Up 18.2% compared to 2020
- 7 New Services this year

Increase Jobs

- Longshore, trucking, warehouse, retail
- Export-related jobs
- Local, Regional, Midwest



THE NORTHWEST
SEAPORT ALLIANCE

SEATTLE + TACOMA

Big Ship Ready

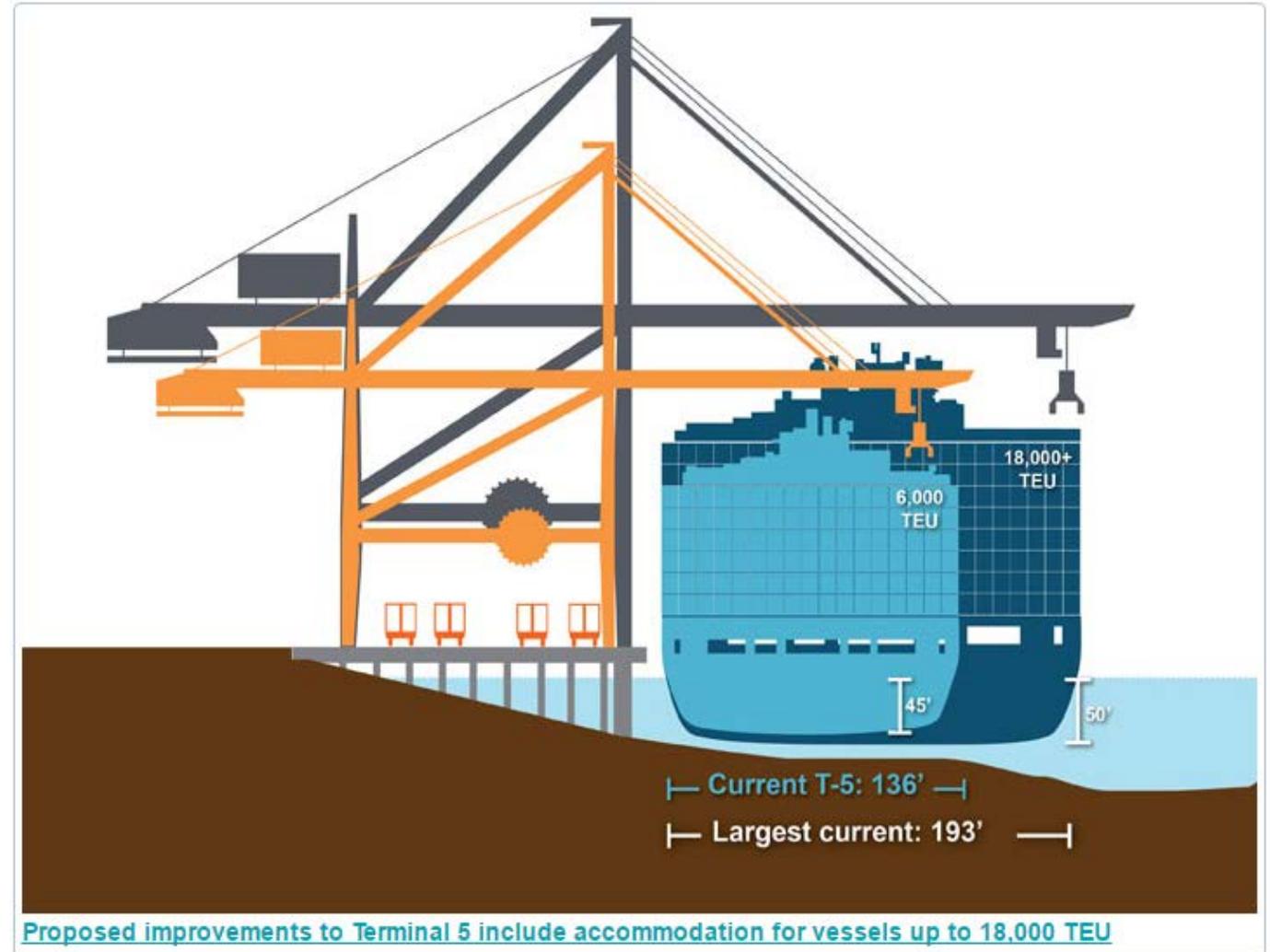
- Handle largest ships in Transpacific trade

Largest Cranes on West Coast

- 316 Feet Tall
- 240 Foot Reach

Larger Vessels with More Cargo

- Increase cargo movement while reducing impact to Puget Sound marine environment



Terminal 5 Modernization

- **Berth Modernization**
 - Crane Rails
 - Dock Rehabilitation
 - Slope Stabilization
 - Berth Deepening
 - Power Supply/
Distribution
- **Uplands Improvements**
 - Permit Conditions
 - Lease Obligations
 - Stormwater
 - Marine Buildings
 - Reefers
 - Gate Complex



Terminal 5 Modernization



Design and Permitting

- 185 Acres, On-Dock Rail
- 2016 Final Environmental Impact Statement
- 1,500 refrigerated plugs
- Shore Power Design
- Electric Super-Post Panamax Cranes
- Rail quiet zone



Operations

- Phase One operations January 2022
- Phase Two targeted for start of 2023



THE NORTHWEST
SEAPORT ALLIANCE
SEATTLE + TACOMA

Climate Action & Sustainability Initiatives

Shore Power

- Plug-in Capable design + construction
- \$4.4M in grant funding

On-Dock rail

- Reduces truck traffic and emissions for near-port residents
- One full train means 225 to 250 trucks off the road

Stormwater

- \$5M in grant funding



West Seattle Bridge Program



Partnership

- Regular and frequent SDOT engagement
- Port of Seattle collaboration

January 2022

- Terminal 5 operations launch
- Coordinated staff planning well underway



THE NORTHWEST
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SEATTLE + TACOMA



twitter.com/SeaportNW



facebook.com/nwseaportalliance



instagram.com/nwseaportalliance



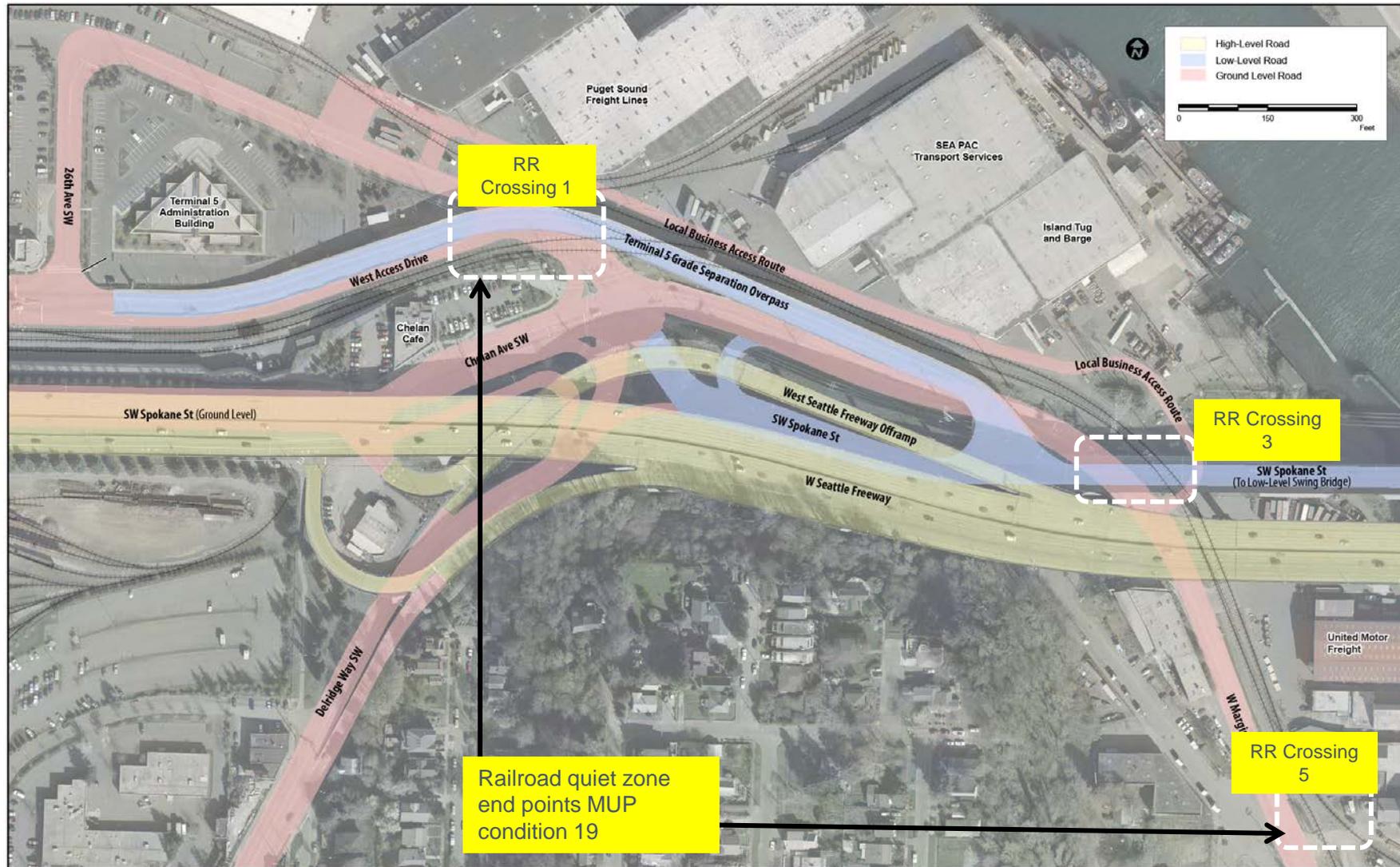
linkedin.com/company/the-northwest-seaport-alliance

Thank You



**THE NORTHWEST
SEAPORT ALLIANCE**

Appendix





Legislation Text

File #: Inf 1736, **Version:** 1

City Council Agenda (2021)



CITY OF SEATTLE

City Council

Agenda

Public Hearing

Monday, September 20, 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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206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit
<http://seattle.gov/cityclerk/accommodations>.



CITY OF SEATTLE
City Council
Agenda
Public Hearing
September 20, 2021 - 2:00 PM

Meeting Location:

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Register online to speak during the Public Comment period and the Public Hearing on Council Bill 120157 at the 2:00 p.m. City Council meeting or Public Hearing 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 or the Public Hearing 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 or to speak during the Public Hearing 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 347](#) September 13, 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 318](#) September 20, 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>.

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. PUBLIC HEARING

[CB 120157](#) AN ORDINANCE relating to affordable housing on properties owned or controlled by religious organizations; modifying affordability requirements adopted in Ordinance 126384; and amending Section 23.42.055 of the Seattle Municipal Code and Section 10 of Ordinance 126384.

Supporting Documents:

[Summary and Fiscal Note](#)

[Director's Report](#)

Public Hearing

Register online to speak during this Public Hearing at <http://www.seattle.gov/council/committees/public-comment>.

Sign-up registration will begin two hours before the 2:00 p.m. meeting start time and registration will end at the conclusion of the Public Hearing during the meeting. Speakers must be registered in order to be recognized by the Chair.

If you are unable to participate remotely, please submit written comments to all Councilmembers at Council@seattle.gov.

I. PAYMENT OF BILLS

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

[CB 120179](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of September 6, 2021 through September 10, 2021 and ordering the payment thereof.

J. COMMITTEE REPORTS

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

CITY COUNCIL:

1. [Appt 02034](#) Appointment of Marques J. Gittens as member, Families, Education, Preschool and Promise Levy Oversight Committee, for a term to December 31, 2022.

Attachments: [Appointment Packet](#)

GOVERNANCE AND EDUCATION COMMITTEE:

2. [Appt 02033](#) Reappointment of David G. Jones as City Auditor, for a term to December 13, 2025.

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

**In Favor: 5 - González , Juarez, Mosqueda, Sawant, Strauss
Opposed: None**

Attachments: [Appointment Packet](#)

3. [CB 120172](#) AN ORDINANCE relating to City employment, commonly referred to as the Third Quarter 2021 Employment Ordinance; returning positions to the civil service system; and amending classification titles.

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

**In Favor: 5 - González , Juarez, Mosqueda, Sawant, Strauss
Opposed: None**

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

PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

4. [CB 120142](#) AN ORDINANCE relating to the Seattle Police Department; prohibiting training, exchanges, and partnerships with certain governments; and adding a new Section 3.28.141 to the Seattle Municipal Code.

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

**In Favor: 3 - Herbold, Morales, Sawant
Opposed: None
Abstain: 2 - González , Lewis**

Supporting Documents: [Summary and Fiscal Note](#)
[Proposed Amendment 1](#)

TRANSPORTATION AND UTILITIES COMMITTEE:

5. [Res 32019](#) A RESOLUTION providing an honorary designation of Thomas St between 1st Ave N and 2nd Ave N as “Lenny Wilkens Way.”

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

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

**Supporting
Documents:**

[Summary and Fiscal Note](#)

6. [CB 120160](#) AN ORDINANCE relating to the City Light Department; adding a new section to Chapter 21.49 of the Seattle Municipal Code to establish the Renewable Plus Program; authorizing the City Light Department to implement and execute customer participation agreements; amending Seattle Municipal Code subsection 21.49.130.B to authorize the City Light Department to execute, implement, and administer contracts for the acquisition of eligible renewable energy resources, together with any necessary or convenient transmission, integration, or ancillary services related to such renewable energy.

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](#)

7. [CB 120170](#) AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer of City Light to establish and fund an early action Skagit Habitat Enhancement Program in anticipation of new Skagit River Hydroelectric Project license conditions to implement meaningful habitat and watershed improvements in the Skagit River watershed for Endangered Species Act listed species; authorizing the execution of necessary and convenient agreements to implement the early action habitat and watershed improvements in the Skagit River watershed; 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](#)

8. [CB 120174](#) AN ORDINANCE granting permission to the Board of Regents of the University of Washington to continue to operate and maintain an existing underground pedestrian concourse tunnel under and across 6th Avenue, north of University Street; repealing Section 8 of Ordinance 123793; and providing for acceptance of the permit and conditions.

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](#)

[Summary Att A - UW 6th Tunnel Area Map](#)

[Summary Att B – Annual Fee Assessment Summary](#)

9. [CB 120161](#) AN ORDINANCE relating to Seattle Public Utilities; updating water regulations to conform to current standards; making technical corrections; and amending Section 21.04.480 of the Seattle Municipal Code.
- 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](#)
10. [CB 120175](#) AN ORDINANCE authorizing Seattle Public Utilities to execute agreements under RCW 70A.140.040 for projects and programs that prevent water pollution using green stormwater infrastructure and other nature-based approaches.
- 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](#)
11. [CB 120171](#) AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting surveillance impact reports for the Seattle Fire Department's use of Emergency Scene Cameras and Hazardous Materials Cameras.
- The Committee recommends that City Council pass as amended the Council Bill (CB).**
In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales
Opposed: None
- Attachments:** [Att 1 - 2018 SIR: Emergency Scene Cameras](#)
[Att 2 - 2018 SIR: Hazmat Cameras](#)
[Att 3 - 2021 Executive Overview: Emergency Scene Cameras](#)
[Att 4 - 2021 Executive Overview: Hazmat Cameras](#)
- Supporting Documents:** [Summary and Fiscal Note](#)

FINANCE AND HOUSING COMMITTEE:

12. [CB 120156](#) AN ORDINANCE relating to the Multifamily Housing Property Tax Exemption Program; amending Sections 5.73.010, 5.73.020, 5.73.040, 5.73.090, 5.73.100, 5.73.105, and 5.73.110 of the Seattle Municipal Code to allow extended property tax exemptions under certain conditions; to allow exemptions for up to 20 years for permanently affordable homeownership; to add reporting requirements for permanently affordable homeownership; and to make technical changes, consistent with chapter 84.14 of the Revised Code of Washington as amended.

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

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

13. [Res 32017](#) A RESOLUTION calling for research, engagement and presentation of information to the Mayor and City Council on the Multifamily Tax Exemption (MFTE) program prior to considering renewal of the program in 2023.

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

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

PUBLIC ASSETS AND NATIVE COMMUNITIES COMMITTEE:

14. [CB 120163](#) AN ORDINANCE relating to City of Seattle right-of-way along the Central Waterfront; designating portions of Alaskan Way, Elliot Way, Railroad Way, and Union Street as park boulevards; repealing Ordinance 102696; authorizing the transfer of jurisdiction over portions of those right-of-way from the Seattle Department of Transportation to the Seattle Department of Parks and Recreation; and amending Appendices I and to II to Ordinance 117569 and Title 15 of the Seattle Municipal Code, and Section 11.16.125 of the Seattle Municipal Code.

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

In Favor: 3 - Juarez, Herbold, Sawant

Opposed: None

Absent(NV): 1 - Pedersen

Attachments: [Ex 1 - Waterfront Park Boulevards Boundaries Map](#)
[Ex 2 - Illustration of Authorization for Waterfront Park Boulevards](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - Waterfront Park Boulevards Boundaries Map](#)
[Summary Att B - RSJI Racial Equity Toolkit Assessment Memo](#)

15. [Appt 02024](#) Reappointment of N. Iris Friday as member, Seattle Indian Services Commission, for a term to October 31, 2022.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

16. [Appt 02025](#) Reappointment of Colleen Echohawk-Hayashi as member, Seattle Indian Services Commission, for a term to December 31, 2024.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

K. ADOPTION OF OTHER RESOLUTIONS

L. OTHER BUSINESS

M. ADJOURNMENT