



# CITY OF SEATTLE

## City Council

### Agenda

**Tuesday, January 18, 2022**

**2:00 PM**

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

**Debora Juarez, Council President**

**Lisa Herbold, Member**

**Andrew J. Lewis, Member**

**Tammy J. Morales, Member**

**Teresa Mosqueda, Member**

**Sara Nelson, Member**

**Alex Pedersen, Member**

**Kshama Sawant, Member**

**Dan Strauss, Member**

**Chair Info: 206-684-8805; [Debora.Juarez@seattle.gov](mailto:Debora.Juarez@seattle.gov)**

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



# CITY OF SEATTLE

## City Council Agenda

**January 18, 2022 - 2:00 PM**

### **Meeting Location:**

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

### **Committee Website:**

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

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*Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.*

Register online to speak during the Public Comment period or to speak to Resolution 32039 under "Adoption of Other Resolutions" at the 2:00 p.m. City Council meeting at <http://www.seattle.gov/council/committees/public-comment>.

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

Submit written comments to all Councilmembers at [Council@seattle.gov](mailto:Council@seattle.gov)

Sign-up to provide Public Comment at the meeting at <http://www.seattle.gov/council/committees/public-comment>

Watch live streaming video of the meeting at <http://www.seattle.gov/council/watch-council-live>.

Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 Meeting ID: 586 416 9164

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

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

**B. ROLL CALL****C. PRESENTATIONS****D. APPROVAL OF THE JOURNAL**

[Min 360](#) January 4, 2022

**Attachments:** [Minutes](#)

[Min 361](#) January 11, 2022

**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 332](#) January 18, 2022

**Attachments:** [Introduction and Referral Calendar](#)

**F. APPROVAL OF THE AGENDA****G. PUBLIC COMMENT**

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

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

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

**H. PAYMENT OF BILLS**

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

- [CB 120257](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of January 3, 2022 through January 7, 2022 and ordering the payment thereof.

## I. COMMITTEE REPORTS

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

Committee Reports will not be presented at this meeting.

## J. ADOPTION OF OTHER RESOLUTIONS\*

1. [Res 32038](#) A RESOLUTION relating to Seattle City Councilmember participation, for 2022 and 2023, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 31927.

**Supporting  
Documents:**

[Summary and Fiscal Note](#)

2. [Res 32039](#) A RESOLUTION supporting Seattle School District No. 1's Proposition 1 and Proposition 2 and urging Seattle voters to vote "Yes" on Proposition 1 and Proposition 2 on the February 8, 2022, special election ballot.

**Supporting  
Documents:**

[Summary and Fiscal Note](#)

## K. OTHER BUSINESS

## L. ADJOURNMENT

\*Notice of Public Comment relating to Resolution 32039

As part of this meeting, the Seattle City Council intends to vote on Resolution No. 32039, entitled, 'A RESOLUTION supporting Seattle School District No. 1's Proposition 1 and Proposition 2 and urging Seattle voters to vote "Yes" on Proposition 1 and Proposition 2 on the February 8, 2022, special election ballot.'

Proposition Nos. 1 and 2 titles are below:

Seattle School District No. 1

Proposition No. 1

Replacement for Educational Programs and Operations Levy

The Board of Directors of Seattle School District passed Resolution No. 2021/22-2 concerning this proposition to maintain current educational funding. To continue high quality programs that are not state funded, this authorizes the District to levy the following excess taxes replacing an expiring levy on all taxable property within the District:

Collection Year	Estimated Levy Rate/\$1,000 Assessed Value	Levy Amount
2023	\$0.74	\$205,900,000
2024	\$0.75	\$215,900,000
2025	\$0.75	\$225,000,000

as provided in the Resolution, subject to legal limits at time of levy.  
Should this proposition be approved?

Yes                      No

Seattle School District No. 1

Proposition No. 2

Replacement of the Buildings, Technology and Academics/Athletics  
Capital Levy

The Board of Directors of Seattle School District No. 1 requests approval of a capital levy as described in Resolution No. 2021/22-7. The proposition replaces an expiring capital levy and authorizes the levy of excess taxes to fund the Buildings, Technology and Academics/Athletics V Program for earthquake and safety projects, energy efficiency upgrades, and interior and exterior renovations, technology infrastructure

improvements, modernization of athletic fields and other projects throughout the District:

Collection Year	Estimated Levy Rate/\$1,000 Assessed Value	Levy Amount
2023	\$0.47	\$130,500,000
2024	\$0.45	\$130,500,000
2025	\$0.44	\$130,500,000
2026	\$0.41	\$130,500,000
2027	\$0.39	\$130,500,000
2028	\$0.37	\$130,500,000

Should this proposition be approved?

Yes      No

As provided for under RCW 42.17A.555 and Seattle Municipal Code 2.04.300, the City Council will afford members of the public an opportunity at the January 18, 2022, City Council meeting to express a view that is in support or opposed to the proposed City Council Resolution 32039. An equal opportunity will be given to proponents and opponents of the measure.

The City Council remote meeting on January 18th will begin at 2:00 p.m. 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 remote meeting will begin two hours before the 2:00 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair. Submit written comments to all Councilmembers at [Council@seattle.gov](mailto:Council@seattle.gov).

Speakers will be drawn from the sign-up list in the order in which names appear and until the time allotted to members of the public is exhausted. Note that not all members of the public who sign up are guaranteed an opportunity to speak.

For further information, please contact Jodee Schwinn, at the Office of the City Clerk at (206) 684-5707, or at [jodee.schwinn@seattle.gov](mailto:jodee.schwinn@seattle.gov).



## Legislation Text

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**File #:** Min 360, **Version:** 1

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January 4, 2022

# SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor  
Seattle, WA 98104



## Journal of the Proceedings of the Seattle City Council

Tuesday, January 4, 2022

2:00 PM

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

### City Council

*Debora Juarez, Council President*

*Lisa Herbold, Member*

*Andrew J. Lewis, Member*

*Tammy J. Morales, Member*

*Teresa Mosqueda, Member*

*Sara Nelson, Member*

*Alex Pedersen, Member*

*Kshama Sawant, Member*

*Dan Strauss, Member*

Chair Info: 206-684-8805; [Debora.Juarez@seattle.gov](mailto:Debora.Juarez@seattle.gov)



*Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.*

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

The City Council of The City of Seattle met remotely pursuant to Washington State Governor's Proclamation 20-28.15, and guidance provided by the Attorney General's Office, on January 4, 2022, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Pro Tem Sawant presiding.

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

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

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

#### **C. ELECTION OF 2022 - 2023 COUNCIL PRESIDENT**

Council President Pro Tem Sawant opened the floor to nominations for the position of Council President for 2022 and 2023.

Motion was made by Councilmember Herbold and duly seconded, to place in nomination the name of Councilmember Debora Juarez.

Hearing no further nominations, nominations were closed.

The Motion carried, and Councilmember Debora Juarez was elected Council President of the Seattle City Council for 2022 and 2023 by the following vote:

In Favor: 9 - Herbold, Juarez, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss  
Opposed: None

Council President Juarez assumed the Chair.

**D. PRESENTATIONS**

The Oath of Office Ceremony:

The Oath of Office was administered to Teresa Mosqueda by City Clerk, Monica Martinez Simmons. Councilmember Mosqueda addressed the City Council.

The Oath of Office was administered to Sara Nelson by former Councilmember Richard Colin. Councilmember Nelson addressed the City Council.

**E. APPROVAL OF THE JOURNAL**

[Min 359](#)

**December 13, 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 - Herbold, Juarez, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

**Opposed:** None

**F. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR**

[IRC 330](#)**January 4, 2022**ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Juarez, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Resolution 32037, and by referring it to the City Council for adoption at today's meeting.

Resolution 32037, A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2022 and 2023; and superseding Resolution 31947.

ACTION 3:

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

**The Motion carried, and the Introduction and Referral Calendar (IRC) was adopted as amended by the following vote:**

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

**Opposed:** None

**G. APPROVAL OF THE AGENDA**

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

**H. PUBLIC COMMENT**

The following individuals addressed the Council:

Howard Gale  
Barbara Phinney  
Dameas Duranzam

**I. PAYMENT OF BILLS**

[CB 120250](#) **AN ORDINANCE appropriating money to pay certain audited claims for the week of December 6 , 2021 through December 10, 2021 and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 120250.

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

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

**Opposed:** None

[CB 120251](#) **AN ORDINANCE appropriating money to pay certain audited claims for the week of December 13, 2021 through December 17, 2021 and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 120251.

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

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

**Opposed:** None

[CB 120252](#) **AN ORDINANCE appropriating money to pay certain audited claims for the week of December 20 , 2021 through December 24, 2021 and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 120252.

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

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

**Opposed:** None

**J. COMMITTEE REPORTS**

**PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:**

1. [CB 120245](#) **AN ORDINANCE relating to the Seattle Fire Department's fire prevention services; amending Sections 22.602.010, 22.602.020, 22.602.045, 22.602.050, 22.602.070, 22.602.090, and 3.102.010 of, repealing Sections 3.16.130 and 22.600.050 of, and adding a new Section 3.16.131 to the Seattle Municipal Code.**

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

**In Favor: 4 - Herbold, González , Lewis, Pedersen**

**Opposed: None**

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

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

**Opposed: None**

2. [Appt 02087](#) **Reappointment of Katherine Seibel as member, Community Police Commission, for a term to December 31, 2024.**

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

**In Favor: 4 - Herbold, González , Lewis, Pedersen**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

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

**Opposed: None**

3. [Appt 02088](#) **Reappointment of Le'Jayah A. Washington as member, Community Police Commission, for a term to December 31, 2024.**

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

**In Favor: 4 - Herbold, González , Lewis, Pedersen**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

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

**Opposed: None**

4. [Appt 02089](#) **Appointment of AyeNay A. Abye as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2022.**

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

**In Favor: 4 - Herbold, González , Lewis, Pedersen**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

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

**Opposed: None**

5. [Appt 02090](#) **Reappointment of Nancy Kathleen Sugg as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2022.**

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

**In Favor: 4 - Herbold, González , Lewis, Pedersen**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

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

**Opposed: None**

6. [Appt 02091](#) **Appointment of Virgil L. Wade as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2023.**

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

**In Favor: 4 - Herbold, González , Lewis, Pedersen**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

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

**Opposed: None**

**TRANSPORTATION AND UTILITIES COMMITTEE:**

7.     [CB 120230](#)     **AN ORDINANCE** relating to the City Light Department, the Seattle Department of Parks and Recreation, and the Seattle Department of Transportation; declaring certain real property rights to be surplus to the needs of City Light; authorizing the General Manager and Chief Executive Officer of Seattle City Light to execute an easement agreement with King County, allowing the temporary use of a portion of City Light property to resolve the encroachment of an existing structure located on the west side of Boeing Field within the Northeast Quarter of Section 29 Township 24 N Range 4 E and the Southeast Quarter of Section 29 Township 24 N Range 4 E, and increasing the temporary use area authorized by Ordinance 126328 by approximately 207 square feet; and transferring jurisdiction of certain properties located in the Georgetown neighborhood in Section 29 Township 24 N, Range 4 E, from the City Light Department to the Seattle Department of Parks and Recreation and to the Seattle Department of Transportation.

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

In Favor: 4 - Pedersen, 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 - Herbold, Juarez, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

Opposed: None

**K. ADOPTION OF OTHER RESOLUTIONS**

8.     [Res 32036](#)     **A RESOLUTION** designating the monthly President Pro Tem of the City Council of The City of Seattle for 2022-2023; superseding Resolution 31924.

Motion was made and duly seconded to adopt Resolution 32036.

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

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

**Opposed:** None

9.     [Res 32037](#)     **A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2022 and 2023; and superseding Resolution 31947.**

**ACTION 1**

Motion was made and duly seconded to adopt Resolution 32037.

**ACTION 2**

Motion was made by Councilmember Mosqueda, duly seconded and carried, to amend Resolution 32037 by moving lines 16 through 22 on page four of the Attachment, to page 5 following Line 18.\*

**ACTION 3**

Motion was made and duly seconded to adopt Resolution 32037 as amended.

*\*Clerk's Note: Section 2 of Resolution 32037 was updated as version D4, to reflect the amendment.*

**The Motion carried, the Resolution (Res) was adopted as amended by the following vote, and the President signed the Resolution (Res):**

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

**Opposed:** None

**L. OTHER BUSINESS**

There was none.

**M. ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 3:16 p.m.



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**Linda Barron, Deputy City Clerk**

**Signed by me in Open Session, upon approval of the Council, on January 18, 2022.**

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**Debora Juarez, Council President of the City Council**

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**Monica Martinez Simmons, City Clerk**



## Legislation Text

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**File #:** Min 361, **Version:** 1

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January 11, 2022

# SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor  
Seattle, WA 98104



## Journal of the Proceedings of the Seattle City Council

Tuesday, January 11, 2022

2:00 PM

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

### City Council

*Debora Juarez, Council President*

*Lisa Herbold, Member*

*Andrew J. Lewis, Member*

*Tammy J. Morales, Member*

*Teresa Mosqueda, Member*

*Sara Nelson, Member*

*Alex Pedersen, Member*

*Kshama Sawant, Member*

*Dan Strauss, Member*

Chair Info: 206-684-8805; [Debora.Juarez@seattle.gov](mailto:Debora.Juarez@seattle.gov)

*Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.*

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

The City Council of The City of Seattle met remotely pursuant to Washington State Governor's Proclamation 20-28.15, and guidance provided by the Attorney General's Office, on January 11, 2022, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 p.m., with Council President Juarez presiding.

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

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

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

#### **C. PRESENTATIONS**

There were none.

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

There were no Minutes presented for approval.

#### **E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR**

[IRC 331](#)

**January 11, 2022**

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

**In Favor:** 9 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, 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  
David Haines  
Valerie Schloredt

**H. PAYMENT OF BILLS**

[CB 120254](#) **AN ORDINANCE appropriating money to pay certain audited claims for the week of December 27, 2021 through December 31, 2021 and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 120254.

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

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

**Opposed:** None

**I. COMMITTEE REPORTS**

Committee Reports were not presented at this meeting.

**J. ADOPTION OF OTHER RESOLUTIONS**

There were none.

**K. OTHER BUSINESS**

Motion was made, duly seconded and carried, to excuse Councilmember Strauss from the January 18, 2022 City Council meeting.

Motion was made, duly seconded and carried, to excuse Councilmember Mosqueda from the January 25, 2022 City Council meeting.

**L. ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 2:14 p.m.

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Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on January 18, 2022.

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Debora Juarez, Council President of the City Council

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Monica Martinez Simmons, City Clerk



## Legislation Text

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**File #:** IRC 332, **Version:** 1

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January 18, 2022



## Introduction and Referral Calendar

List of proposed Council Bills (CB), Resolutions (Res), Appointments (Appt) and Clerk Files (CF) to be introduced and referred to a City Council committee

Record No.	Title	Committee Referral
<b><u>By: Mosqueda</u></b>		
1. <a href="#">CB 120257</a>	AN ORDINANCE appropriating money to pay certain audited claims for the week of January 3, 2022 through January 7, 2022 and ordering the payment thereof.	City Council
<b><u>By: Juarez</u></b>		
2. <a href="#">Res 32038</a>	A RESOLUTION relating to Seattle City Councilmember participation, for 2022 and 2023, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 31927.	City Council for Introduction & Adoption
<b><u>By: Lewis</u></b>		
3. <a href="#">Res 32039</a>	A RESOLUTION supporting Seattle School District No. 1's Proposition 1 and Proposition 2 and urging Seattle voters to vote "Yes" on Proposition 1 and Proposition 2 on the February 8, 2022, special election ballot.	City Council for Introduction & Adoption
<b><u>By: Nelson</u></b>		
4. <a href="#">CB 120259</a>	AN ORDINANCE relating to the City Light Department; authorizing and directing the General Manager and Chief Executive Officer of City Light to execute an Interlocal Agreement with the Kalispel Tribe of Indians.	Economic Development, Technology, and City Light Committee
<b><u>By: Nelson</u></b>		
5. <a href="#">CB 120260</a>	AN ORDINANCE relating to the City Light Department; authorizing the Department to accept as sole owner of fiber cable and associated facilities previously shared with the University of Washington; and ratifying and confirming certain prior acts.	Economic Development, Technology, and City Light Committee
<b><u>By: Nelson</u></b>		
6. <a href="#">Res 32040</a>	A RESOLUTION relating to the City Light Department; affirming the City Light Department's Clean Energy Implementation Plan as required under Washington State's Clean Energy Transformation Act.	Economic Development, Technology, and City Light Committee



**By: Lewis**

7. [CB 120258](#)

AN ORDINANCE accepting the deed to certain real property located at 5910 Corson Ave South (Parcel A) and 933 S Doris St, (Parcel B), Seattle for general municipal purposes, to be used for consolidation of the Seattle Public Library's building maintenance, custodial, landscaping, storage, and fleet facilities at one site; and ratifying and confirming certain prior acts.

Public Assets and  
Homelessness  
Committee



## Legislation Text

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**File #:** CB 120257, **Version:** 1

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### CITY OF SEATTLE

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

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

AN ORDINANCE appropriating money to pay certain audited claims for the week of January 3, 2022 through January 7, 2022 and ordering the payment thereof.

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

Section 1. Payment of the sum of \$24,454,504.71 on PeopleSoft 9.2 mechanical warrants numbered 4100537114 - 4100539668 plus manual or cancellation issues for claims, E-Payables of \$205,842.63 on PeopleSoft 9.2 9100010990 - 9100011026 and Electronic Financial Transactions (EFT) in the amount of \$47,687,210.81 are presented for ratification by the City Council per RCW 42.24.180.

Section 2. Payment of the sum of \$51,784,197.24 on City General Salary Fund mechanical warrants numbered 51357677 - 51358267 plus manual warrants, agencies warrants, and direct deposits numbered 20001 - 22770 representing Gross Payrolls for payroll ending date January 4, 2022 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 January 13 , 2022 consistent with appropriations heretofore made for such purpose from the appropriate Funds, is hereby approved.

Section 3. Any act consistent with the authority of this ordinance taken prior to its effective date is hereby ratified and confirmed.

Section 4. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the 18<sup>th</sup> day of January 2022, and signed by me in open session in authentication of its passage this 18<sup>th</sup> day of January 2022.

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

Approved /    returned unsigned /    vetoed this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Bruce A. Harrell, Mayor

Filed by me this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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

(Seal)



## Legislation Text

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**File #:** Res 32038, **Version:** 1

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**CITY OF SEATTLE****RESOLUTION \_\_\_\_\_**

A RESOLUTION relating to Seattle City Councilmember participation, for 2022 and 2023, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 31927.

WHEREAS, King County, Regional, and State Committees are committees convened by another governing body with participation by members of multiple jurisdictions; and

WHEREAS, City of Seattle Committees are committees convened by The City of Seattle for a particular purpose with participation by multiple branches of City government; NOW, THEREFORE,

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

Section 1. Effective immediately and until further notice, Seattle City Councilmembers will participate on the following King County Committees, Regional Committees, State Committees, and City of Seattle Committees, superseding Resolution 31927.

**A. King County Committees**

<b>Committee</b>	<b>Councilmembers</b>
Affordable Housing Committee (AHC) of the Growth Management Planning Council (GMPC)	Teresa Mosqueda Alt: Dan Strauss
GMPC Executive Committee	Dan Strauss Alt: Debora Juarez
Growth Management Planning Council (GMPC) of King County	Tammy Morales Dan Strauss Alt: Teresa Mosqueda
King County Board of Health	Lisa Herbold Tammy Morales Teresa Mosqueda Alt: Sara Nelson
King County Flood Control District Advisory Committee	Alex Pedersen

King County Regional Policy Committee	Andrew Lewis Kshama Sawant Alt: Lisa Herbold Alt: Debora Juarez
King County Regional Transit Committee	Alex Pedersen Dan Strauss Alt: Sara Nelson
King County Regional Water Quality Committee	Kshama Sawant Alex Pedersen Alt: Tammy Morales

**B. Regional Committees**

<b>Committee</b>	<b>Councilmembers</b>
Advisory Council on Aging and Disability Services	Kshama Sawant
Economic Development Council of Seattle and King County	Sara Nelson
King County Regional Homelessness Authority Governing Committee	Lisa Herbold Andrew Lewis Alt: Teresa Mosqueda Alt: Tammy Morales
Let Everyone Advance with Dignity Policy Coordinating Group	Lisa Herbold
PSRC Executive Board	Andrew Lewis Tammy Morales Dan Strauss Alt: Debora Juarez Alt: Teresa Mosqueda Alt: Alex Pedersen
PSRC Growth Management Policy Board	Andrew Lewis Dan Strauss Alt: Tammy Morales
PSRC Operations Committee	Andrew Lewis
PSRC Transportation Policy Board	Dan Strauss Alex Pedersen Alt: Debora Juarez
Puget Sound Regional Council (PSRC) Economic Development Board	Sara Nelson
Regional Law Safety & Justice Committee	Lisa Herbold
SeaShore Transportation Forum	Alex Pedersen
Sound Transit Board	Debora Juarez
Visit Seattle (formerly Seattle Convention and Visitors Bureau)	Sara Nelson

Watershed Forums: WRIA 7: Tolt-Snohomish WRIA 8: Cedar-Lake Washington WRIA 9: Green-Duwamish	Alex Pedersen Alex Pedersen Lisa Herbold
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**C. State Committees**

Committee	Councilmembers
Association of Washington Cities (AWC) Board	Teresa Mosqueda Dan Strauss

**D. City of Seattle Committees**

Committee	Councilmembers
City Employees' Retirement System, Board of Administration	Teresa Mosqueda
Debt Management Policy Advisory Committee	Teresa Mosqueda
Domestic Violence Prevention Council	Lisa Herbold
Economic and Revenue Forecast Council	Debora Juarez Teresa Mosqueda
Families, Education, Preschool, and Promise Levy Oversight Committee	Tammy Morales
Firefighters Pension Board	Lisa Herbold Teresa Mosqueda
Investment Committee for the New Market Tax Credits Program	Sara Nelson
Labor-Management Leadership Committee	Debora Juarez Lisa Herbold Teresa Mosqueda
Move Seattle Levy Oversight Committee	Alex Pedersen
Police Pension Board	Lisa Herbold
Seattle International Affairs Advisory Board	Debora Juarez

Adopted by the City Council the \_\_\_\_\_ day of \_\_\_\_\_, 2022, and signed by me in open session in authentication of its adoption this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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

Filed by me this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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Monica Martinez Simmons, City Clerk

(Seal)

## SUMMARY and FISCAL NOTE\*

<b>Department:</b>	<b>Dept. Contact/Phone:</b>	<b>CBO Contact/Phone:</b>
LEG	Aly Pennucci / 4-8148	n/a

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

### 1. BILL SUMMARY

**Legislation Title:** A RESOLUTION relating to Seattle City Councilmember participation, for 2022 and 2023, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 31927.

**Summary and background of the Legislation:**

This resolution assigns City Councilmembers to “external” committees for 2022 and 2023. Every two years, the City Council revises the assignment of Councilmembers to “external” committees for the next biennium. This resolution supersedes Resolution 31927, which updated assigned Councilmembers to “external” committees for 2020-2021.

### 2. CAPITAL IMPROVEMENT PROGRAM

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

If yes, please fill out the table below and attach a new (if creating a project) or marked-up (if amending) CIP Page to the Council Bill. Please include the spending plan as part of the attached CIP Page. If no, please delete the table.

Project Name:	Project I.D.:	Project Location:	Start Date:	End Date:	Total Project Cost Through 2026:

### 3. SUMMARY OF FINANCIAL IMPLICATIONS

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

If there are no changes to appropriations, revenues, or positions, please delete the table below.

**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.

No

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

Estimate the costs to the City of not implementing the legislation, including estimated costs to maintain or expand an existing facility or the cost avoidance due to replacement of an existing facility, potential conflicts with regulatory requirements, or other potential costs or consequences.

No



#### 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.).

No

**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?

No

**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.

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?**

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.

No

**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.

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.**

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.

No

**List attachments/exhibits below:**



## Legislation Text

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**File #:** Res 32039, **Version:** 1

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### CITY OF SEATTLE

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

A RESOLUTION supporting Seattle School District No. 1's Proposition 1 and Proposition 2 and urging Seattle voters to vote "Yes" on Proposition 1 and Proposition 2 on the February 8, 2022, special election ballot. WHEREAS, as of October 2020, there were approximately 52,381 students enrolled in Seattle School District

No. 1 (SPS) in 106 school buildings across the City of Seattle; and

WHEREAS, the students enrolled at SPS are increasingly diverse and come to the classroom with varying needs. For example, SPS-enrolled students speak 154 languages and/or dialects, 32 percent of students are eligible for free and reduced-priced lunches, 21 percent of students speak a home language other than English, 4 percent of students are experiencing homelessness, and 13 percent of students are enrolled in special education; and

WHEREAS, investing in public education and strengthening equitable access to high-quality education helps students and families optimize their potential, prepares and builds future leaders to participate in our workforce, and strengthens community and civic life; and

WHEREAS, the opportunity and academic achievement gaps persist for SPS students and disproportionately impact students of color, students who are experiencing housing instability and/or homelessness, students needing special education, and students who are English Language Learners (ELL). For example, in the 2019-2020 school year, the adjusted four-year cohort graduation rate for all students was 86 percent, yet Black students had an 80 percent graduation rate, Latinx students had a 74 percent graduation rate, ELL students had a 67 percent graduation rate, and students experiencing homelessness had a 62 percent graduation rate; and

WHEREAS, Article IX, Section 1 of the Washington State Constitution states that “it is the paramount duty of the state to make ample provision for the education of all children residing within its borders, without distinction or preference on account of race, color, caste, or sex”; and

WHEREAS, a funding gap between what the State of Washington allocates for public education and what Seattle’s public-school students need persists even after the resolution of *McCleary, et al. v. State of Washington*, No. 84362-7 (*McCleary Decision*); and

WHEREAS, as the largest school district in the state, SPS has asked voters to approve levies to close these ongoing funding gaps to support school district operations and to fund capital projects, improvements, major maintenance and repairs through operations levies and capital levies; and

WHEREAS, in 2018, the Washington State Legislature authorized school districts to seek voter approval of special levies to raise funding for maintenance and operation support (RCW 84.52.053), allowing SPS to seek additional levy funding for district-wide capital, maintenance, and operation needs; and

WHEREAS, the SPS Board of Directors voted unanimously on November 3, 2021, to place a three-year operations levy and a six-year capital levy before Seattle voters on the February 8, 2022, special election ballot; and

WHEREAS, Proposition 1 (Replacement for Educational Programs and Operations Levy) would provide funding for basic day-to-day operations, teachers, instructional assistants, bilingual and special education services, bus transportation, student activities such as arts, extra-curricular activities, professional development, technology, and training. The proposition would also provide funding for enrichment to areas such as special education, English learner services, building maintenance, school supplies, and staff salaries for positions such as nurses and custodians; and

WHEREAS, Proposition 2 (Replacement of the Buildings, Technology, and Academics/Athletics Capital Levy) would improve the safety and security of SPS students by funding air quality and security improvements, earthquake safety improvements, and upgraded fire alarm systems; and

WHEREAS, Proposition 2 would fund classroom technology and supports for student learning as well as improve district systems and infrastructure through electric vehicle accommodations, energy efficiency upgrades, life safety and Americans with Disabilities Act (ADA) compliance, interior and exterior renovations, and improvements to drinking water quality; and

WHEREAS, Proposition 2 is essential to the construction, remodeling, and modernization of athletic fields and facilities, including, but not limited to, Memorial Stadium; and

WHEREAS, Propositions 1 and 2 complement the City of Seattle’s Families, Education, Preschool, and Promise Levy (FEPP Levy), which was approved by voters in the November 2018, general election; and

WHEREAS, The City of Seattle has a long history of partnering with SPS and its Board of Directors to ensure that FEPP Levy investments complement instructional seat-time and initiatives led by SPS for the educational benefit of Seattle students and their families; and

WHEREAS, The City of Seattle recognizes that an ongoing partnership with SPS and its Board of Directors is an important partnership that yields meaningful investments in the children and young adults enrolled at SPS; and

WHEREAS, after notice in accordance with RCW 42.17A.555 and Seattle Municipal Code Section 2.04.300, persons in favor of Propositions 1 and 2 and those opposed to it have been given an equal opportunity to share their views in an open public meeting; NOW, THEREFORE,

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

Section 1. The Mayor and Seattle City Council support Seattle School District No. 1’s Proposition 1 and Proposition 2 and urge Seattle voters to vote “Yes” on Proposition 1 and Proposition 2 in the February 8, 2022, special election.

Adopted by the City Council the \_\_\_\_\_ day of \_\_\_\_\_, 2022, and signed by

me in open session in authentication of its adoption this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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

The Mayor concurred the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Bruce A. Harrell, Mayor

Filed by me this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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

(Seal)

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

<b>Department:</b>	<b>Dept. Contact/Phone:</b>	<b>CBO Contact/Phone:</b>
Legislative	Maliq Phakdymanivong / 4-8395	N/A

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

### **1. BILL SUMMARY**

**Legislation Title:** A RESOLUTION supporting Seattle School District No. 1's Proposition 1 and Proposition 2 and urging Seattle voters to vote "Yes" on Proposition 1 and Proposition 2 on the February 8, 2022, special election ballot.

**Summary and Background of the Legislation:** This resolution states that the Mayor and City Council urge Seattle voters to vote "Yes" on Seattle School District No. 1's (also known as Seattle Public Schools or SPS) Proposition 1 and Proposition 2.

Proposition 1 (Replacement for Educational Programs and Operations Levy) would provide funding for basic day-to-day operations, teachers, instructional assistants, bilingual and special education services, bus transportation, students activities such as arts, extra-curricular activities, professional development, technology, and training. The proposition would also provide funding for enrichment to areas such as special education, English learner services, building maintenance, school supplies, and staff salaries for positions such as nurses and custodians.

Proposition 2 (Replacement of the Building, Technology, and Academics/Athletics Capital Levy) would improve the safety and security of SPS students by funding air quality and security improvements, earthquake safety improvements, and upgraded fire alarm systems; would fund classroom technology and supports for student learning as well as improve district systems and infrastructure through electric vehicle accommodations, energy efficiency upgrades, life safety and ADA compliance, interior and exterior renovations, and improvements to drinking water quality; and is essential to the construction, remodeling, and modernization of athletic fields and facilities, including, but not limited to, Memorial Stadium.

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

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

If yes, please fill out the table below and attach a new (if creating a project) or marked-up (if amending) CIP Page to the Council Bill. Please include the spending plan as part of the attached CIP Page. If no, please delete the table.

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

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

If there are no changes to appropriations, revenues, or positions, please delete the table below.

**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.

No.

**Are there financial costs or other impacts of *not* implementing the legislation?**

Estimate the costs to the City of not implementing the legislation, including estimated costs to maintain or expand an existing facility or the cost avoidance due to replacement of an existing facility, potential conflicts with regulatory requirements, or other potential costs or consequences.

No.

#### 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.).

No.

**b. Is a public hearing required for this legislation?**

If yes, what public hearings have been held to date, and/or what public hearings are planned/required in the future?

No.

**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.

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?**

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.

The operations and capital levies of Seattle Public Schools are intended to provide for programs and facility improvements that are not fully funded by the state. For example, without the funding provided by the operations levy, approximately 15 percent of SPS's general fund revenue would be lost. SPS graduation rates for students of color, students



needing special education services, and English Language Learners are significantly below graduation rates for all students combined. Any loss of revenue for SPS will likely have a negative impact on those student populations.

**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 4.e.

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.**

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.

N/A.

**Summary Attachments:**