



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, April 30, 2018

2:00 PM

Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Bruce Harrell, Council President
Sally Bagshaw
M. Lorena González
Lisa Herbold
Rob Johnson
Debora Juarez
Teresa Mosqueda
Mike O'Brien
Kshama Sawant

Chair Info: 206-684-8804; Bruce.Harrell@seattle.gov

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April 30, 2018 - 2:00 PM

Meeting Location:

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City Council Website:

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

A. CALL TO ORDER

B. ROLL CALL

C. 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 158](#) April 30, 2018

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 177](#) April 16, 2018

Attachments: [Minutes](#)

[Min 178](#) April 23, 2018

Attachments: [Minutes](#)

F. PRESENTATIONS

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.

H. PAYMENT OF BILLS

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

[CB 119246](#)

AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

I. COMMITTEE REPORTS

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

FULL COUNCIL:

1. [CB 119243](#) AN ORDINANCE amending Ordinance 125544, correcting a clerical error regarding appropriating money to pay certain audited claims and ordering the payment thereof.

Supporting Documents:

[Summary and Fiscal Note](#)

GENDER EQUITY, SAFE COMMUNITIES, NEW AMERICANS, AND EDUCATION COMMITTEE:

2. [Appt 01001](#) Appointment of Faye Rosalind Chess as Seattle Municipal Court Judge, Position 6.

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

In Favor: 3 - González , Mosqueda, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

3. [Appt 00990](#) Appointment of Lisa Allison Judge as Inspector General, for a term from April 30, 2018 to December 31, 2024.

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

In Favor: 3 - González , Mosqueda, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

CIVIC DEVELOPMENT, PUBLIC ASSETS, AND NATIVE COMMUNITIES COMMITTEE:

4. [Appt 00654](#) Appointment of Tom Byers as member, Seattle Park District Community Oversight Committee, for a term to April 13, 2019 .

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

In Favor: 2 - Juarez, Bagshaw

Opposed: None

Abstain: 1 - González

Attachments: [Appointment Packet](#)

Supporting

Documents: [Proposed Substitute](#)

5. [Appt 00655](#) Reappointment of Kelly McCaffrey as member, Seattle Park District Community Oversight Committee, for a term to April 13, 2018.

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

In Favor: 2 - Juarez, Bagshaw

Opposed: None

Abstain: 1 - González

Attachments: [Appointment Packet](#)

Supporting

Documents: [Proposed Substitute](#)

FINANCE AND NEIGHBORHOODS COMMITTEE:

6. [Appt 00964](#) Appointment of Manish Chalana as member, Landmarks Preservation Board, for a term to August 14, 2020.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Bagshaw, González , Harrell
Opposed: None
- Attachments:** [Appointment Packet](#)
7. [Appt 00965](#) Appointment of Rich Freitas as member, Landmarks Preservation Board, for a term to August 14, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Bagshaw, González , Harrell
Opposed: None
- Attachments:** [Appointment Packet](#)
8. [Appt 00998](#) Appointment of Andrew Beane as member, Seattle Retirement Savings Plan Board, for a term to June 30, 2020.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Bagshaw, González , Mosqueda
Opposed: None
- Attachments:** [Appointment Packet](#)
9. [Appt 00999](#) Appointment of Tim Burgess as member, Seattle Retirement Savings Plan Board, for a term to June 30, 2020.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Bagshaw, González , Mosqueda
Opposed: None
- Attachments:** [Appointment Packet](#)
10. [Appt 01000](#) Appointment of Travis Robert Rosenthal as member, Seattle Retirement Savings Plan Board, for a term to June 30, 2020.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Bagshaw, González , Mosqueda
Opposed: None
- Attachments:** [Appointment Packet](#)

HUMAN SERVICES, EQUITABLE DEVELOPMENT, AND RENTER RIGHTS COMMITTEE:

11. [Appt 00945](#) Appointment of Lydia Assefa-Dawson as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2018.

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

In Favor: 3 - Sawant, Harrell, Juarez

Opposed: None

Supporting Documents: [Appointment Packet](#)

HOUSING, HEALTH, ENERGY, AND WORKERS' RIGHTS COMMITTEE:

12. [CB 119238](#) AN ORDINANCE relating to the City Light Department; amending Subsection 21.49.130.B of the Seattle Municipal Code to extend the Department's authority to execute, implement, and administer contracts for periods of up to 60 months for wholesale marketing activity.

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

In Favor: 2 - Mosqueda, Bagshaw

Opposed: None

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

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT