



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, June 20, 2016

2:00 PM

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

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

Chair Info: 206-684-8804; bruce.harrell@seattle.gov

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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 68](#) June 20, 2016

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 78](#) June 6, 2016

Attachments: [Minutes](#)

[Min 79](#) June 9, 2016

Attachments: [Minutes](#)

[Min 80](#) June 13, 2016

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 118710](#)

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

I. COMMITTEE REPORTS

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

FULL COUNCIL**1. [CB 118701](#)**

AN ORDINANCE relating to the Ethics Code; amending Sections 4.16.030 and 4.16.070 of the Seattle Municipal Code to require City Councilmembers to disclose financial interests in legislative matters under consideration by the City Council prior to participating in those matters, and creating a limited exception to the requirement that City Councilmembers disqualify themselves from participating in such matters.

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

In Favor: 3 - Harrell, González , Juarez

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

Held until June 20, 2016.

2. [CB 118706](#) AN ORDINANCE relating to City employment; authorizing the execution of a collective bargaining agreement between The City of Seattle and the Seattle Police Dispatchers' Guild; and ratifying and confirming certain prior acts.

Attachments: [Att 1 – Dispatchers Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 – Bill Draft Version of Dispatchers Agreement](#)

3. [CB 118707](#) AN ORDINANCE relating to City employment; authorizing the execution of a collective bargaining agreement between The City of Seattle and Teamsters Local Union No. 117; and ratifying and confirming certain prior acts.

Attachments: [Att 1 – Local 117 Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 – Bill Draft Version of Local 117 Agreement](#)

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

4. [CB 118697](#) AN ORDINANCE relating to City employment commonly referred to as the First Quarter 2016 Employment Ordinance; establishing new titles and/or salaries; designating positions as exempt from Civil Service status; amending Sections 4.13.010, 4.20.160, 4.20.401, 4.20.440, 4.20.450, and 4.34.035 of the Seattle Municipal Code; and ratifying and confirming certain prior acts; all by a 2/3 vote of the City Council.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Summary of Actions](#)

CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:

5. [CB 118688](#) AN ORDINANCE relating to Seattle Public Utilities; accepting easements granted to the City of Seattle for installation, operation, and maintenance of watermains, a hydrant, water facilities, a master meter vault, and appurtenances necessary for water utility purposes at various locations in Seattle; placing the real property rights and interests conveyed by the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Att 1 - Legal Descriptions](#)

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

6. [CB 118689](#) AN ORDINANCE relating to Seattle Public Utilities; accepting easements granted to the City of Seattle for installation, operation and maintenance of storm drainage facilities, sewer facilities, sanitary sewer facilities, a pedestrian walkway, retaining wall, combined sewer facilities, pedestrian and vehicular access, storm detention drain facilities, stormwater runoff, storm water drainage facilities, outfall discharge pipeline, storm sewer drain facility and appurtenances necessary for drainage and wastewater utility purposes at various locations in Seattle and unincorporated King County, Washington; placing the property rights and interests conveyed by the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Att 1 – Acquired Easements Legal Descriptions](#)

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

7. [Appt 00426](#) Appointment of Alyson L. Palmer as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 2 - Herbold, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)
8. [Appt 00437](#) Reappointment of Lylia Marie Allala as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 2 - Herbold, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)
9. [Appt 00410](#) Appointment of Sigifredo I. Mora as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2017.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 2 - Herbold, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)
10. [Appt 00438](#) Appointment of Anders McConachie as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2017.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 2 - Herbold, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)

11. [Appt 00439](#) Reappointment of Luzviminda Uzuri Carpenter as member, Seattle LGBT Commission, for term from May 1, 2015 to April 30, 2017.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 2 - Herbold, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)
12. [Appt 00409](#) Appointment of Dominique N. Stephens as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 2 - Herbold, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)
13. [Appt 00415](#) Appointment of Blaine Manuel Leal as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 2 - Herbold, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:

14. [CB 118699](#) AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to execute a five-year concession agreement with Gary Warhaftig, d/b/a Point of View Telescopes, to manage, maintain, and provide coin-operated telescopes at various City-owned park facilities.

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

In Favor: 2 - Juarez, Bagshaw

Opposed: None

Attachments: [Att 1 - Coin-Operated Telescope Concession Agreement](#)

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

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT