



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, February 27, 2017

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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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 101](#)

February 27, 2017

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

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 118920](#) 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. [Res 31735](#) A RESOLUTION adopting the Seattle City Council 2017 Work Program.

Attachments: [Att A - Seattle City Council 2017 Work Program](#)

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

HUMAN SERVICES AND PUBLIC HEALTH COMMITTEE:

2. [CB 118919](#) AN ORDINANCE related to appropriations for the Human Services Department; amending Ordinance 125207, which adopted the 2017 budget; lifting a proviso; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Bagshaw, Harrell, Burgess

Opposed: None

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

3. [Appt 00560](#) Reappointment of Claudia Kauffman as member, Seattle Indian Services Commission, for a term to October 31, 2019.

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

In Favor: 3 - Bagshaw, Harrell, Burgess

Opposed: None

Attachments: [Appointment Packet](#)

4. [Appt 00608](#) Appointment of Denise Moriguchi as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2020.

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

In Favor: 3 - Bagshaw, Harrell, Burgess

Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 00609](#) Appointment of Brendan W. Donckers as member, Pioneer Square Preservation Board, for a term to March 1, 2020.

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

In Favor: 3 - Bagshaw, Harrell, Burgess

Opposed: None

Attachments: [Appointment Packet](#)

6. [Appt 00611](#) Reappointment of Bob Hale as member, Pike Place Market Historical Commission, for a term to December 1, 2019.

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

In Favor: 3 - Bagshaw, Harrell, Burgess

Opposed: None

Attachments: [Appointment Packet](#)

7. [Appt 00612](#) Reappointment of Frank J. Albanese as member, Pike Place Market Historical Commission, for a term to December 1, 2019.

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

In Favor: 3 - Bagshaw, Harrell, Burgess

Opposed: None

Attachments: [Appointment Packet](#)

8. [Appt 00613](#) Reappointment of John Ogliore as member, Pike Place Market Historical Commission, for a term to December 1, 2019.

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

In Favor: 3 - Bagshaw, Harrell, Burgess

Opposed: None

Attachments: [Appointment Packet](#)

9. [Appt 00614](#) Reappointment of Anthony McLean as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2019.

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

In Favor: 3 - Bagshaw, Harrell, Burgess

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 00615](#) Reappointment of Nancy Kathleen Sugg as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2019.

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

In Favor: 3 - Bagshaw, Harrell, Burgess

Opposed: None

Attachments: [Appointment Packet](#)

11. [Appt 00616](#) Appointment of Susan Taoka as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2019.

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

In Favor: 3 - Bagshaw, Harrell, Burgess

Opposed: None

Attachments: [Appointment Packet](#)

GENDER EQUITY, SAFE COMMUNITIES, AND NEW AMERICANS COMMITTEE:

12. [CB 118904](#) AN ORDINANCE related to appropriations for the Seattle Information Technology Department; amending Ordinance 125207, which adopted the 2017 budget; lifting a proviso; and ratifying and confirming certain prior acts.

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

In Favor: 4 - González , Burgess, Bagshaw, Harrell

Opposed: None

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

PLANNING, LAND USE, AND ZONING COMMITTEE:

13. [Appt 00620](#) Appointment of Brianna S. Holan as member, Seattle Design Commission, for a term to February 28, 2019.

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

In Favor: 2 - Johnson, Herbold

Opposed: None

Attachments: [Appointment Packet](#)

14. [Appt 00621](#) Appointment of Richard F. Krochalis as member, Seattle Design Commission, for a term to February 28, 2019.

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

In Favor: 2 - Johnson, Herbold

Opposed: None

Attachments: [Appointment Packet](#)

15. [Appt 00622](#) Reappointment of Rachel Gleeson as member, Seattle Design Commission, for a term to February 28, 2019.

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

In Favor: 2 - Johnson, Herbold

Opposed: None

Attachments: [Appointment Packet](#)

16. [Appt 00623](#) Reappointment of John Savo as member, Seattle Design Commission, for a term to February 28, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 2 - Johnson, Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)
17. [Appt 00624](#) Reappointment of Ross Tilghman as chair and member, Seattle Design Commission, for a term to February 28, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 2 - Johnson, Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT