

SEATTLE CITY COUNCIL

*600 Fourth Ave. 2nd Floor
Seattle, WA 98104*



Journal of the Proceedings of the Seattle City Council

Monday, December 14, 2015

2:00 PM

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

Full Council

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on December 14, 2015 pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President Burgess presiding.

B. ROLL CALL

Present: 7 - Burgess, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Excused: 1 - Bagshaw

Late Arrival: 1 - Godden

Motion was made, duly seconded and carried, to rescind Councilmember Sawant's December 14, 2015 excused absence.

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Councilmember Godden entered the Council Chamber at 2:03 p.m.

[IRC 43](#)

December 14, 2015

Attachments: [Introduction and Referral Calendar](#)ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Burgess, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Resolution 31642, and by referring it to the Full Council Agenda as the first item.

Resolution 31642, Declaring support for Muslim communities, affirming the religious pluralism of the United States, and urging Seattle residents to stand together for peace and understanding.

ACTION 3:

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

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

D. APPROVAL OF THE AGENDA

ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Rasmussen, duly seconded and carried, to amend the proposed Agenda by moving Agenda item 52, Resolution 31641, for consideration after Resolution 31642.

ACTION 3:

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

E. APPROVAL OF THE JOURNAL

[Min 48](#)

November 23, 2015

Attachments: [Minutes](#)

Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed the Minutes:

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

[Min 49](#)

November 30, 2015

Attachments: [Minutes](#)

Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed the Minutes:

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

[Min 50](#)

December 7, 2015

Attachments: [Minutes](#)

Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed the Minutes:

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

Larry Brown addressed the Council regarding Agenda item 5, Council Bill 118499.

Romy Khalil addressed the Council regarding Agenda item 5, Council Bill 118499.

Queen Pearl addressed the Council regarding a non-Agenda item.

Alex Tsimerman addressed the Council regarding a non-Agenda item.

Howard Greenwich addressed the Council regarding Agenda item 5, Council Bill 118499.

Marsha Botzer addressed the Council regarding Agenda item 5, Council Bill 118499.

Dawn Gearhart addressed the Council regarding Agenda item 5, Council Bill 118499.

Samatar Guled addressed the Council regarding Agenda item 1, Council Bill 118459.

Mohamed Ali addressed the Council regarding Agenda item 5, Council Bill 118499.

Kalibu Abdu addressed the Council regarding Agenda item 5, Council Bill 118499.

Jon Grant addressed the Council regarding Agenda item 5, Council Bill 118499.

Imogene Williams addressed the Council regarding Agenda item 50, Clerk File 314278.

Kevin Knutsen addressed the Council regarding Agenda item 5, Council Bill 118499.

Joshua Koritz addressed the Council regarding Agenda item 5, Council Bill 118499.

Don Creevy addressed the Council regarding Agenda item 5, Council Bill 118499.

James McIntosh addressed the Council regarding Agenda item 5,

Council Bill 118499.

Susan Harmon addressed the Council regarding a non-Agenda item.

J. ADOPTION OF OTHER RESOLUTIONS

[Res 31642](#) **A RESOLUTION declaring support for Muslim communities, affirming the religious pluralism of the United States, and urging Seattle residents to stand together for peace and understanding.**

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

Motion was made and duly seconded to adopt Resolution 31642.

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

52. [Res 31641](#) **A RESOLUTION expressing the City Council’s intent to improve the accommodation of people with hearing disabilities in City facilities.**

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

Motion was made and duly seconded to adopt Resolution 31641.

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

H. PAYMENT OF BILLS

[CB 118594](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill No. 118594.

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

I. COMMITTEE REPORTS

FULL COUNCIL

- 1. [CB 118549](#) **AN ORDINANCE related to cable television; authorizing the Mayor or the Mayor’s designee to enter into a renewed Cable Television Franchise Agreement with Comcast Cable Communications Management, LLC; and authorizing the Chief Technology Officer to enter into other agreements for the purpose of implementing or administering the renewed franchise.**

Supporting Documents:

[Att A - Comcast Franchise Agreement Summary and Fiscal Note](#)

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

In Favor: 3 - Bagshaw, Harrell, González

Opposed: None

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

- 2. [CF 314336](#) **Full unit lot subdivision application of Othello Partners to subdivide 10 parcels into 67 unit lots at 4204 S. Trenton Street (No 3017145 / Type III).**

Supporting Documents:

[Full Unit Lot Subdivision Application](#)

Motion was made and duly seconded to grant the Application.

The Motion carried and the Application was granted by the following vote:

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

3. [CB 118591](#) **AN ORDINANCE approving and confirming the plat of “Greenbelt Station” in the portions of Southwest 1/4 of Northeast 1/4 of Section 34, Township 24 North, Range 4 East, W.M. in King County, Washington.**

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Greenbelt Station Plat Map](#)

Motion was made and duly seconded to pass Council Bill 118591.

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

4. [RES 31640](#) **A RESOLUTION declaring the support for passage of the Seattle School District's Proposition 1 Operations Levy and Proposition 2 Buildings, Technology and Academics/Athletics IV Capital Levy, on the February 9, 2016 ballot.**

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

In accordance with Revised Code of Washington 42.17A.555, and Seattle Municipal Code 2.04.300, Council President Burgess provided the public an opportunity to speak in favor of or in opposition to the ballot measures.

Melissa Pailthorp addressed the Council in support of Resolution 31640.

Barbara Kelley addressed the Council in support of Resolution 31640.

Peter Maier addressed the Council in support of Resolution 31640.

Sonia Hoglander addressed the Council in support of Resolution 31640.

Cassandra Johnston addressed the Council in support of Resolution 31640.

Alex Tsimerman addressed the Council in opposition to Resolution 31640.

Patrick Burns addressed the Council in opposition to Resolution 31640.

Public Comment on Resolution 31640 was closed.

Motion was made and duly seconded to adopt Resolution 31640.

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

FINANCE AND CULTURE COMMITTEE

5. [CB 118499](#) **AN ORDINANCE relating to taxicab, transportation network company, and for-hire vehicle drivers; amending Section 6.310.110 of the Seattle Municipal Code; adding a new Section 6.310.735 to the Seattle Municipal Code; and authorizing the election of driver representatives.**

Supporting Documents:

[Mayor's Memo declining signature](#)

[Proposed Substitute](#)

[Summary and Fiscal Note](#)

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

In Favor: 7 - Licata, Godden, Burgess, Bagshaw, O'Brien, Harrell, Sawant

Opposed: None

ACTION 1:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend CB 118499, by substituting version 5 for version 4.

ACTION 2:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend CB 118499, by substituting version 6 for version 5.

ACTION 3:

Motion was made and duly seconded to pass the Bill as amended.

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

EDUCATION AND GOVERNANCE COMMITTEE

6. [CB 118593](#) AN ORDINANCE relating to City employment commonly referred to as the Fourth Quarter 2015 Employment Ordinance; establishing new salaries that implement 2016 increases required by Ordinance 124490; amending Ordinance 124927; increasing funds; designating positions as exempt from Civil Service status; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Supporting Documents:

[Summary and Fiscal Note](#)

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

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

In Favor: 3 - Burgess, Bagshaw, González

Opposed: None

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

7. [Res 31639](#) **A RESOLUTION adopting General Rules and Procedures of the Seattle City Council; superseding Resolutions 31489 and 31561.**

Attachments: [Att 1 - General Rules and Procedures of the Seattle City Council v4](#)
[Appx A to Att 1 - List of Non-Suspendible Rules](#)
[Att 1 - General Rules and Procedures of the Seattle City Council v3](#)

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

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

In Favor: 3 - Burgess, Bagshaw, González

Opposed: None

ACTION 1:

Motion was made by Councilmember Licata, duly seconded and carried, to amend Resolution 31639, Article VII.I, Select Committees, as shown below:

I. Labor Committee.

1. The Labor Committee is a select committee comprised of the President, the Chair of the Budget Committee, and three CMs selected by the President.

2. The primary purpose of the Labor Committee is to serve on the Labor Relations Policy Committee and perform the functions established by Seattle Municipal Code Section 4.04.120.

ACTION 2:

Motion was made by Councilmember Licata, duly seconded and carried, to amend Resolution 31639, Articles I.C.7. President, and VI.B.5. Standing Committees Membership, as shown below:

Article I.C.

7. As provided by Section VI.B of these rules, the President shall not

serve as the Chair of the Finance Committee.

Article VI.B.

5. The President shall not serve as the Chair of the Finance Committee.

ACTION 3:

Motion was made by Councilmember Licata and duly seconded, to amend Resolution 31639, Article sections VI.H.5.d, and VII.G.5.d, by adding an Optional Divided Report, as shown below:

Article VI.H.5.d

5. Committee Reports.:

d. Optional Divided Report

1) If a committee recommendation is not unanimous and if requested by a CM having voted "aye" or "no" on a recommendation, a divided report containing the different recommendations shall be made available after the committee meeting for signing by CMs who voted "aye" or "no" and wish to subscribe to the report.

2) At least three days before the scheduled presentation of the recommendation to the Full Council, the signed report shall be made available to all CMs.

3) When reporting recommendations to the Full Council the position signed by the majority shall be considered first. If there is no majority position, the position of the chair shall be considered first.

4) Reports of standing committees shall be entered in the Journal of the Proceedings of the City Council.

Article VII.G.5.d

5. Committee Reports

d. Optional Divided Report

1) If a committee recommendation is not unanimous and if requested by

a CM having voted “aye” or “no” on a recommendation, a divided report containing the different recommendations shall be made available after the committee meeting for signing by those CMs who voted “aye” or “no” and wish to subscribe to the report.

2) At least three days before the scheduled presentation of the recommendation to the Full Council, the signed report shall be made available to all CMs.

3) When reporting recommendations to the Full Council, the position signed by the majority shall be considered first. If there is no majority position, the position of the chair shall be considered first.

d e. Reports of select committees shall be entered in the Journal of the Proceedings of the City Council.

The Motion failed by the following vote:

In favor: Licata, Sawant, Rasmussen, González

Opposed: Burgess, Godden, Harrell, O'Brien

ACTION 4:

Motion was made by Councilmember Burgess, duly seconded and carried, to amend Resolution 31639, by filling in the appropriate Resolution number 31639 on the cover page of Attachment 1, and on page 25, header, by deleting "Regular" to correctly identify the article title.

ACTION 5:

Motion was made and duly seconded to adopt Resolution 31639 as amended.

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

8. [Appt 00275](#) **Appointment of Erik L. Nyhus as member, Joint Apprenticeship Training Committee, for a term of confirmation to November 2, 2018.**

Attachments: [Appointment Packet](#)

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

In Favor: 3 - Burgess, Bagshaw, González

Opposed: None

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

9. [Appt 00276](#) **Reappointment of Tony Blackwell as member, Joint Apprenticeship Training Committee, for a term of confirmation to January 1, 2019.**

Attachments: [Appointment Packet](#)

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

In Favor: 3 - Burgess, Bagshaw, González

Opposed: None

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

- 10. [Appt 00277](#) Reappointment of Michael S. Vincent as member, Joint Apprenticeship Training Committee, for a term of confirmation to January 1, 2019.

Attachments: [Appointment Packet](#)

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

In Favor: 3 - Burgess, Bagshaw, González

Opposed: None

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

- 11. [Appt 00278](#) Reappointment of Charlene Angeles as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2018.

Attachments: [Appointment Packet](#)

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

In Favor: 3 - Burgess, Bagshaw, González

Opposed: None

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

12. [Appt 00283](#) **Appointment of Hardeep Singh Rekhi as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2018.**

Attachments: [Appointment Packet](#)

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

In Favor: 3 - Burgess, Bagshaw, González

Opposed: None

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

13. [Appt 00284](#) **Reappointment of Allison Wood as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2018.**

Attachments: [Appointment Packet](#)

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

In Favor: 3 - Burgess, Bagshaw, González

Opposed: None

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE

14. [CB 118585](#) AN ORDINANCE relating to employment in Seattle; amending Chapters 14.16, 14.17, 14.19, and 14.20 of the Seattle Municipal Code to prescribe additional remedies and enforcement procedures, harmonize ordinance language, and add provisions to facilitate compliance; amending Section 3.14.931 of the Seattle Municipal Code to update duties of the Seattle Human Rights Commission; and amending Section 5.55.230 of the Seattle Municipal Code to require labor standards compliance for business license tax certificates.

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

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

In Favor: 5 - Bagshaw, Harrell, Burgess, Licata, González

Opposed: None

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

15. [Appt 00220](#) Reappointment of Tara Henriksen as member, Fire Code Advisory Board, for a term of confirmation to August 31, 2018.

Attachments: [Appointment Packet](#)

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

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

Opposed: None

Absent(NV): 1 - Burgess

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

16. [Appt 00247](#) Reappointment of James B. Moren as member, Seattle Fire Code Advisory Board, for a term of confirmation to October 31, 2018.

Attachments: [Appointment Packet](#)

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

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

Opposed: None

Absent(NV): 1 - Burgess

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

17. [Appt 00233](#) Appointment of Debra Salls as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2017.

Attachments: [Appointment Packet](#)

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

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

Opposed: None

Absent(NV): 1 - Burgess

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

18. [Appt 00234](#) Reappointment of Lisa Love as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2017.

Attachments: [Appointment Packet](#)

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

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

Opposed: None

Absent(NV): 1 - Burgess

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

19. [Appt 00235](#) Reappointment of Mitchell C. Hunter as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2017.

Attachments: [Appointment Packet](#)

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

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

Opposed: None

Absent(NV): 1 - Burgess

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

20. [Appt 00237](#) Reappointment of Susan J. Snyder as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2017.

Attachments: [Appointment Packet](#)

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

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

Opposed: None

Absent(NV): 1 - Burgess

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

21. [Appt 00246](#) Appointment of Ray Corona as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2016.

Attachments: [Appointment Packet](#)

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

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

Opposed: None

Absent(NV): 1 - Burgess

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

22. [Appt 00281](#) Reappointment of Gunner Scott as member, Seattle LGBT Commission, for a term from April 30, 2015 to December 31, 2015.

Attachments: [Appointment Packet](#)

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

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

Opposed: None

Absent(NV): 1 - Burgess

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

23. [Appt 00238](#) Appointment of Marcel Baugh as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2016.

Attachments: [Appointment Packet](#)

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Absent(NV): 1 - Licata

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

- 24. [Appt 00239](#) **Appointment of Julianna Tesfu as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2017.**

Attachments: [Appointment Packet](#)

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Absent(NV): 1 - Licata

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

- 25. [Appt 00241](#) **Reappointment of Alejandra Gonza as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2017.**

Attachments: [Appointment Packet](#)

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Absent(NV): 1 - Licata

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

26. [Appt 00279](#) Appointment of Jason C. Poydras as member, Seattle Human Rights Commission, for a term from July 22, 2014 to July 22, 2016.

Attachments: [Appointment Packet](#)

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Absent(NV): 1 - Licata

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

27. [Appt 00280](#) Reappointment of Alex Becker as member, Seattle Human Rights Commission, for a term from July 22, 2014 to July 22, 2016.

Attachments: [Appointment Packet](#)

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Absent(NV): 1 - Licata

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

28. [Appt 00242](#) Reappointment of Lara Catherine Diaconu as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2017.

Attachments: [Appointment Packet](#)

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Absent(NV): 1 - Licata

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

29. [Appt 00243](#) Reappointment of Ken K. Nsimbi as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2017.

Attachments: [Appointment Packet](#)

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Absent(NV): 1 - Licata

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

30. [Appt 00244](#) Reappointment of Margaret Babayan as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2017.

Attachments: [Appointment Packet](#)

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Absent(NV): 1 - Licata

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

31. [Appt 00245](#) Reappointment of Edlira Kuka as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2017.

Attachments: [Appointment Packet](#)

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Absent(NV): 1 - Licata

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

FINANCE AND CULTURE COMMITTEE

32. [CB 118582](#) AN ORDINANCE authorizing, in 2015, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, City Budget Office, Department of Neighborhoods, Department of Parks and Recreation, Human Services Department, Seattle Fire Department, Seattle Police Department, Department of Information Technology, and Seattle Public Utilities to accept specified grants, private funding donations and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att A - Grants Acceptance Detail Table](#)

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

In Favor: 2 - Licata, Burgess

Opposed: None

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

33. [CB 118581](#) AN ORDINANCE relating to the 2015 Budget; amending Ordinance 124648, which adopted the 2015 Budget, including the 2015-2020 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2015-2020 CIP; creating both exempt and nonexempt positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Summary Detail Table](#)

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

In Favor: 2 - Licata, Burgess

Opposed: None

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

34. [CB 118596](#) AN ORDINANCE relating to the creation of a Title 6 business license; adding a new Chapter 6.208 to the Seattle Municipal Code; and amending Sections 5.30.030, 5.32.150, 5.55.230, 6.10.005, 6.20.050, 6.214.310, 6.250.030, 6.500.140, 7.04.645, 21.16.060, 21.16.080, and 22.214.060 of the Seattle Municipal Code.

Supporting Documents:

[Summary and Fiscal Note](#)

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

In Favor: 2 - Licata, Burgess

Opposed: None

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

Councilmember González left the Council Chamber at 4:15 p.m.

35. [Res 31635](#) A RESOLUTION creating an Arts & Cultural District in the Central Area of Seattle.

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

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

In Favor: 2 - Licata, Burgess

Opposed: None

The Resolution was adopted by the following vote and the President signed the Resolution:

In Favor: 7 - Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Absent(NV): González

Councilmember González entered the Council Chamber at 4:16 p.m.

Motion was made, duly seconded and carried, to reconsider Agenda item 35, Resolution 31635.

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

36. [Appt 00251](#) **Appointment of Cassandra Chinn as member, Seattle Arts Commission, for a term of confirmation to December 31, 2017.**

Attachments: [Appointment Packet](#)

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

In Favor: 2 - Licata, Burgess

Opposed: None

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

37. [Appt 00252](#) **Appointment of Juan Alonso-Rodriguez as member, Seattle Arts Commission, for a term of confirmation to December 31, 2017.**

Attachments: [Appointment Packet](#)

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

In Favor: 2 - Licata, Burgess

Opposed: None

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

- 38. [Appt 00257](#) Reappointment of Robert Strong as member, Museum Development Authority Council, for a term of confirmation to July 12, 2018.

Attachments: [Appointment Packet](#)

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

In Favor: 2 - Licata, Burgess

Opposed: None

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE

- 39. [CB 118584](#) AN ORDINANCE relating to historic preservation; imposing controls upon the Seattle Post-Intelligencer Globe, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex A - Map](#)

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

In Favor: 1 - Bagshaw

Opposed: None

Absent(NV): 1 - Harrell

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

40. [CB 118565](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to execute amendments to wheeling agreements between The City of Seattle and North City Water District and between The City of Seattle and Olympic View Water and Sewer District.**

Attachments: [Att 1 - North City Wheeling Agreement](#)
[Att 2 - Olympic View Wheeling Agreement](#)

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

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

In Favor: 1 - Bagshaw

Opposed: None

Absent(NV): 1 - Harrell

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

41. [CB 118588](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to enter into a Joint Project Agreement with King County to design, construct, operate, and maintain the Ship Canal Water Quality Project, in partial fulfillment of the objectives of the Consent Decree authorized under Ordinances 123908 and 124129, and the “Plan to Protect Seattle’s Waterways” authorized under Ordinance 124766, to reduce Combined Sewer Overflows; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 Ex A - Project Description](#)
[Att 1 Ex B - Change Management](#)
[Att 1 Ex C - One Team Decision Making Guidelines](#)
[Att 1 Ex D - List of Potential Causes for Capital Cost Increases](#)
[Att 1 Ex E - DNRP-WTD Invoice Format](#)
[Att 2 - SCWQP System Illustration](#)

Supporting Documents:

[Att 1 - Joint Project Agreement](#)
[Proposed Amendment](#)
[Summary and Fiscal Note](#)
[Summary Ex A - Joint King County-Seattle Initiatives Item 4](#)
[Summary Ex B - Joint King County-Seattle Initiatives Item 7](#)
[Summary Ex B Att 1 - Incremental Costs Excel Workbook](#)

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

In Favor: 1 - Bagshaw

Opposed: None

Absent(NV): 1 - Harrell

ACTION 1:

Motion was made by Councilmember Burgess, duly seconded and carried, to amend Council Bill 118588 Section 2, by deleting the word "West" before "Ship Canal Water Quality Project."

ACTION 2:

Motion was made and duly seconded to pass the Bill as amended.

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

42. [Appt 00222](#) Reappointment of David C. Chang as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2018.

Attachments: [Appointment Packet](#)

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

In Favor: 1 - Bagshaw

Opposed: None

Absent(NV): 1 - Harrell

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

43. [Appt 00223](#) Reappointment of Scott S. Yasui as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2018.

Attachments: [Appointment Packet](#)

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

In Favor: 1 - Bagshaw

Opposed: None

Absent(NV): 1 - Harrell

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

- 44. [Appt 00231](#) **Appointment of Ray Ishii as member, Pike Place Market Preservation and Development Authority Council, for a term of confirmation to June 30, 2019.**

Attachments: [Appointment Packet](#)

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

In Favor: 1 - Bagshaw

Opposed: None

Absent(NV): 1 - Harrell

Councilmember Rasmussen left the Council Chamber at 4:30 p.m.

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

In Favor: 7 - Burgess, Godden, González , Harrell, Licata, O'Brien, Sawant

Opposed: None

Absent(NV): 1 - Rasmussen

- 45. [Appt 00232](#) **Appointment of Colleen Bowman as member, Pike Place Market Preservation and Development Authority Council, for a term of confirmation to June 30, 2019.**

Attachments: [Appointment Packet](#)

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

In Favor: 1 - Bagshaw

Opposed: None

Absent(NV): 1 - Harrell

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

In Favor: 7 - Burgess, Godden, González , Harrell, Licata, O'Brien, Sawant

Opposed: None

Absent(NV): 1 - Rasmussen

Councilmember Rasmussen entered the Council Chamber at 4:33 p.m.

46. [Appt 00248](#) **Reappointment of Joanna Nelson de Flores as member, Urban Forestry Commission, for a term of confirmation to December 1, 2018.**

Attachments: [Appointment Packet](#)

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

In Favor: 1 - Bagshaw

Opposed: None

Absent(NV): 1 - Harrell

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

47. [Appt 00260](#) **Appointment of Tiernan Martin as member, International Special Review District Board, for a term of confirmation to November 30, 2016.**

Attachments: [Appointment Packet](#)

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

In Favor: 1 - Bagshaw

Opposed: None

Absent(NV): 1 - Harrell

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

48. [Appt 00261](#) Appointment of Kristen Johnson as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2016.

Attachments: [Appointment Packet](#)

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

In Favor: 1 - Bagshaw

Opposed: None

Absent(NV): 1 - Harrell

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

49. [Appt 00262](#) Appointment of Kathleen H. Durham as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2018.

Attachments: [Appointment Packet](#)

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

In Favor: 1 - Bagshaw

Opposed: None

Absent(NV): 1 - Harrell

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

TRANSPORTATION COMMITTEE

50. [CF 314278](#) **Petition of Acorn Development LLC for the vacation of the alley in Block 21, Sarah A. Bell's Second Addition to the City of Seattle, bounded by Bell Street, 7th Avenue, Blanchard Street, and 8th Avenue.**

Attachments: [Alley Vacation Petition Application \[86 MB\]](#)
[Vacation Conditions](#)
[Divided Report](#)

The Committee recommends a that Full Council grant the Petition as conditioned with a Divided Report.

In Favor: 4 - Rasmussen, Godden, Bagshaw, Burgess

Opposed: 1 - Licata

ACTION 1:

Motion was made by Councilmember Licata and duly seconded to re-refer Clerk File 314278 to the Transportation Committee.

The Motion failed by the following vote:

In Favor: Licata, González, O'Brien, Sawant

Opposed: Burgess, Godden, Harrell, Rasmussen

ACTION 2:

Motion was made by Councilmember Harrell and duly seconded to hold Clerk File 314278 until January 11, 2016.

The Motion carried, and the Clerk File was held until January 11, 2016 by the following vote:

In Favor: 5 - Burgess, Godden, González , Harrell, Rasmussen

Opposed: 3 - Licata, O'Brien, Sawant

51. [CB 118592](#) AN ORDINANCE vacating the south 168 feet of the alley adjacent to Lots 17 through 24, lying between Block 55 and Block 56, Boston Company's Plat of West Seattle, near the Alaska Junction of the West Seattle neighborhood of Seattle, on the petition of Fautleroy Place LLC (Clerk File 308171), and ratifying and confirming certain prior acts.

Attachments: [Att A - Property Use and Development Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - Street Vacation Area Map](#)

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

In Favor: 2 - Rasmussen, Godden

Opposed: None

Absent(NV): 3 - Licata, Bagshaw, Burgess

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

In Favor: 8 - Burgess, Godden, González , Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 5:30 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on January 4, 2016.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk