



CITY OF SEATTLE

City Council

Agenda

Monday, June 11, 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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June 11, 2018 - 2:00 PM

Meeting Location:

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

Committee 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 164](#)

June 11, 2018

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 184](#)

June 4, 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 119270](#)

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).

CITY COUNCIL:

1. [CB 119264](#) AN ORDINANCE relating to the 2018 Special Olympics USA Games; setting fees and charges for the Games and waiving all special event fees under Chapter 15.52 of the Seattle Municipal Code, and ratifying and confirming certain prior acts.

Supporting Documents:

[Summary and Fiscal Note v3](#)

2. [CB 119268](#) AN ORDINANCE amending Ordinance 125561 to rename the plat of "Madrona Glen" to "Madrona Glen Estates".

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Map of Madrona Glen Estates](#)

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

3. [CB 119010](#) AN ORDINANCE relating to City-owned property under the jurisdiction of the Seattle Department of Transportation, located at 800 Mercer Street in Eden Addition to the City of Seattle, and a portion of 8th Avenue North vacated pursuant to Ordinance 89653; and laying off, opening, widening, extending, and establishing a portion of Mercer Street.
- The Committee recommends that City Council pass the Council Bill (CB).**
In Favor: 2 - O'Brien, Johnson
Opposed: None
- Attachments:** [Att A - Mercer Street Dedication Description](#)
[Att B - Exhibit Drawing](#)
- Supporting Documents:** [Summary and Fiscal Note](#)
[Summary Ex 1 - Vicinity Map](#)
4. [CB 119241](#) AN ORDINANCE relating to the Arterial Asphalt and Concrete Program Phase II; accepting a deed for street purposes for certain real property in Block 2, Public Benefit Subdivision of Tract 17, Georgetown; laying off, opening, widening, extending, establishing, and designating the property for street purposes; placing the real property conveyed by such deed under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.
- The Committee recommends that City Council pass the Council Bill (CB).**
In Favor: 2 - O'Brien, Johnson
Opposed: None
- Attachments:** [Att A - Recorded Deed for Street Purposes granted by 6008 Corson LLC](#)
- Supporting Documents:** [Summary and Fiscal Note](#)
[Summary Ex 1 – Vicinity Map for Deed for Street Purposes from 6008 Corson LLC](#)

5. [CB 119255](#) AN ORDINANCE vacating portions of Broad Street, 8th Avenue North, and Mercer Street in the area bounded by Mercer Street, Dexter Avenue North, Roy Street, and 9th Avenue North in the South Lake Union area, on the petition of the Seattle Department of Transportation (Clerk File 314309), and granting an easement for sewer lines to King County.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Summary and Fiscal Note](#)

Supporting

Documents: [Summary Att A – Broad Street Vacation Area Map](#)

6. [CB 119256](#) AN ORDINANCE relating to the Seattle Transportation Benefit District; authorizing material scope changes to Seattle Transportation Benefit District Proposition 1; authorizing the Director of the Seattle Department of Transportation to execute an interlocal agreement with Seattle Public Schools to provide transit passes to Seattle Public Schools students; changing appropriations to the Seattle Department of Transportation to fund the ORCA Opportunity Program; and amending Ordinance 125493, which amended the 2018 Budget (Ordinance 125475); all by a 3/4 vote of the City Council.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Supporting

Documents: [Summary and Fiscal Note](#)

7. [Res 31814](#) A RESOLUTION requesting the Seattle Department of Transportation provide quarterly reporting to City Council on implementation of the One Center City program.

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

In Favor: 3 - O'Brien, Johnson, González

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

8. [Appt 00992](#) Appointment of Hannah Keyes as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2020.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments:

[Appointment Packet](#)

9. [Appt 00993](#) Appointment of Bunnie Lee as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2020.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments:

[Appointment Packet](#)

10. [Appt 00994](#) Appointment of Chaitanya Sharma as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2020.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments:

[Appointment Packet](#)

11. [Appt 00995](#) Reappointment of Beau Morton as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - O'Brien, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
12. [Appt 01008](#) Appointment of Andrea Clinkscales as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - O'Brien, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
13. [Appt 01032](#) Appointment of Jennifer Tippins as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - O'Brien, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
14. [Appt 00981](#) Reappointment of Sarah Rehder as member, Urban Forestry Commission, for a term to March 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - O'Brien, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
15. [Appt 01006](#) Appointment of Whitman A. Bouton as member, Urban Forestry Commission, for a term to March 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - O'Brien, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)

16. [Appt 01007](#) Appointment of Stuart Niven as member, Urban Forestry Commission, for a term to March 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - O'Brien, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
17. [Appt 01029](#) Appointment of Jessica L. Jones as member, Urban Forestry Commission, for a term to March 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - O'Brien, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
18. [Appt 01030](#) Appointment of Shari Selch as member, Urban Forestry Commission, for a term to March 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - O'Brien, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
19. [Appt 01031](#) Appointment of Michael Walton as member, Urban Forestry Commission, for a term to March 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - O'Brien, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT