



CITY OF SEATTLE

City Council

Agenda - Revised

Monday, February 25, 2019

2:00 PM

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

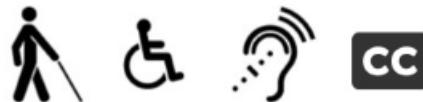
Bruce Harrell, Council President
Sally Bagshaw
M. Lorena González
Lisa Herbold
Rob Johnson
Debora Juarez
Teresa Mosqueda
Mike O'Brien
Kshama Sawant

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

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Meeting Location:

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

Committee Website:

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

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February 25, 2019

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 195](#)

February 25, 2019

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 217](#)

February 19, 2019

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 119465](#)

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).

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

1. [Appt 01250](#) Appointment of Samuel D. Zimbabwe as Director of the Seattle Department of Transportation, for a term to January 1, 2023.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

[Confirmation Questions and Responses \(added; 1/30/19\)](#)

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

2. [CB 119462](#) AN ORDINANCE relating to the City Light Department; declaring certain real property surplus to the needs of the City; authorizing the sale of a portion of City Light Department real property to North Passage LLC; reserving an exclusive easement for electric transmission and distribution line purposes; and accepting payment of fair market value for the portion of the property sold, and deposit of the payment into the City Light Fund.

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

In Favor: 2 - Mosqueda, Juarez

Opposed: None

Attachments: [Att 1 - Purchase and Sale Agreement](#)
[Att 1 Ex A - Legal Description of Property](#)
[Att 1 Ex B - General Depiction of the Property](#)
[Att 1 Ex C - Quit Claim Deed](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 - Map of Property to Be Sold to North Passage LLC](#)

J. ADOPTION OF OTHER RESOLUTIONS

3. [Res 31864](#) A RESOLUTION adopting the Seattle City Council 2019 Work Program.

Attachments: [Att A - Seattle City Council 2019 Work Program](#)

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

4. [Res 31865](#) A RESOLUTION adopting Statements of Legislative Intent for the 2019 Adopted Budget, 2020 Endorsed Budget, and 2019-2024 Adopted Capital Improvement Program.

Attachments: [Attachment A - 2019 Statements of Legislative Intent by Council Committee](#)

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

K. OTHER BUSINESS

L. ADJOURNMENT