

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, September 8, 2015

2:00 PM

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

Full Council

Tim Burgess, Council President

Sally Bagshaw

Jean Godden

Bruce Harrell

Nick Licata

Mike O'Brien

John Okamoto

Tom Rasmussen

Kshama Sawant

Chair Info: 206-684-8806; tim.burgess@seattle.gov

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on September 8, 2015, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 p.m., with Council President Burgess presiding.

B. ROLL CALL

Present: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 29](#)**September 8, 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 removing items 5 through 22, Appointments 00160; 00181 through 00197.

Appt 00160, Appointment of Kellen Braddock as member, Seattle Center Advisory Commission, for a term of confirmation to August 31, 2016.

Appt 00181, Appointment of Ashraf Hasham as member, Seattle Arts Commission, for a term of confirmation to August 31, 2016.

Appt 00182, Appointment of Michael Padilla Ocampo as member, Board of Park Commissioners, for a term of confirmation to August 31, 2016.

Appt 00183, Appointment of Molly Esteve as member, Seattle Planning Commission, for a term of confirmation to August 31, 2016.

Appt 00184, Appointment of Theo Lim as member, Seattle Design Commission, for a term of confirmation to August 31, 2016.

Appt 00185, Appointment of Amy Taylor as member, Seattle Design Review Board, for a term of confirmation to August 31, 2016.

Appt 00186, Appointment of Shandra Benito as member, Seattle Commission for People with Disabilities, for a term of confirmation to August 31, 2016.

Appt 00187, Appointment of Loida C. Erhard as member, Seattle Women's Commission, for a term of confirmation to August 31, 2016.

Appt 00188, Appointment of Elijah Grossman as member, Seattle LGBT Commission, for a term of confirmation to August 31, 2016.

Appt 00189, Appointment of Iga Fikayo Keme as member, Community Technology Advisory Board, for a term of confirmation to August 31, 2016.

Appt 00190, Appointment of Onya Robertson as member, Seattle Human Rights Commission, for a term of confirmation to August 31, 2016.

Appt 00191, Appointment of Laurel Saito as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to August 31, 2016.

Appt 00192, Appointment of Marjorie Anderson as member, Landmarks Preservation Board, for a term of confirmation to August 31, 2016.

Appt 00193, Appointment of Mariska Kecskes as member, Urban Forestry Commission, for a term of confirmation to August 31, 2016.

Appt 00194, Appointment of Kyle Kiser as member, Pioneer Square Preservation Board, for a term of confirmation to August 31, 2016.

Appt 00195, Appointment of Jedediah Wade Bradley as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2016.

Appt 00196, Appointment of Odessa Bombay Stevens as member, Seattle Transit Advisory Board, for a term of confirmation to August 31, 2016.

Appt 00197, Appointment of Cameron Allyssa Zapata as member, Seattle Pedestrian Advisory Board, for a term of confirmation to August 31, 2016.

ACTION 3:

Motion was made by Councilmember Rasmussen, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by

introducing Appointments 00212 and 00213 and referring them to the Transportation Committee.

Appt 00212, Reappointment of Jeff Aken as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2017.

Appt 00213, Reappointment of Merlin Rainwater as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2017.

ACTION 4:

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: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

D. APPROVAL OF THE AGENDA

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

ACTION 1:

Motion was made by Councilmember Burgess, duly seconded and carried, to amend the proposed Agenda by moving Agenda item 21, Appointment No. 00157, to Agenda item 1.

Appointment No. 00157, Appointment and Oath of Office of Brian Surratt as Director, Office of Economic Development.

ACTION 2:

Motion was made by Councilmember Burgess, duly seconded and carried, to amend the proposed Agenda by moving Agenda item 1, Resolution 31613, under order of business item "J. Adoption of of Other Resolutions."

Resolution 31613, A Resolution creating the Demographic Data Task Force to recommend strategies to standardize and disaggregate demographic data used by City departments in allocating resources and developing City policies, programs, and services.

ACTION 3:

Motion was made by Councilmember Godden, duly seconded and carried, to amend the proposed Agenda by removing Agenda Item 25, Council Bill 118488.

Council Bill 118488, An Ordinance relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to enter into a lease agreement with Oiselle Running, Inc. to occupy and use a portion of Building 11 at Warren G. Magnuson Park for general office purposes.

ACTION 4:

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

E. APPROVAL OF THE JOURNAL

[Min 35](#) **August 17, 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: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

F. PRESENTATIONS

Councilmember Burgess read a Proclamation recognizing Vince Lyons, City of Seattle Department of Planning and Development employee.

G. PUBLIC COMMENT

Jorgen Bader addressed the Council regarding Agenda Item 35, Council Bill No. 118438.

DeCharlene Williams addressed the Council regarding a non-Agenda item.

Diane Narasaki addressed the Council regarding Agenda item 1, Resolution No. 31613.

Dorothy Wong addressed the Council regarding Agenda item 1, Resolution No. 31613.

Wren Wagenbach addressed the Council regarding a non-Agenda item.

Gabriel Mandell addressed the Council regarding a non-Agenda item.

Sierra Gersdorf-Duncan addressed the Council regarding a non-Agenda item.

Athena Fain addressed the Council regarding a non-Agenda item.

Steven Burke addressed the Council regarding Agenda Item 37, Council Bill No. 118481.

Mark Emrich addressed the Council regarding Agenda Item 37, Council Bill No. 118481.

Bob Combs addressed the Council regarding Agenda Item 37, Council Bill No.118481.

Fanus Goneth addressed the Council regarding Introduction and Referral Calendar item 26, Council Bill No. 118499.

Walelegn addressed the Council regarding Introduction and Referral Calendar item 26, Council Bill No. 118499.

Rusty Williams addressed the Council regarding Agenda Item 37, Council Bill No.118481.

Caitlin O'Neill addressed the Council regarding Introduction and Referral Calendar item 26, Council Bill No. 118499.

Michael Fuller addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

[CB 118495](#) **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. 118495.

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

[CB 118496](#) **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. 118496.

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

[CB 118497](#) **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. 118497.

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

I. COMMITTEE REPORTS

From the amended Agenda.

HOUSING AFFORDABILITY, HUMAN SERVICES AND ECONOMIC RESILIENCY

- 21. [Appt 00157](#) **Appointment and Oath of Office of Brian Surratt as Director of the Office of Economic Development.**

Attachments: [Appointment Packet](#)
[Written Response](#)
[Letter of Expectations](#)

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

In Favor: 4 - Okamoto, Sawant, O'Brien, Burgess

Opposed: None

Mr. Surratt addressed the Council.

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

FULL COUNCIL

- 2. [Appt 00205](#) **Reappointment of Nicki Olivier Hellenkamp as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017.**

Attachments: [Appointment Packet](#)

Motion was made and duly seconded to confirm Appointment No. 00205.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

3. [Appt 00160](#) **Appointment of Kellen Braddock as member, Seattle Center Advisory Commission, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

Motion was made and duly seconded to confirm Appointment No. 00160.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

4. [Appt 00181](#) **Appointment of Ashraf Hasham as member, Seattle Arts Commission, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

Motion was made and duly seconded to confirm Appointment No. 00181.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

5. [Appt 00182](#) **Appointment of Michael Padilla Ocampo as member, Board of Park Commissioners, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

Motion was made and duly seconded to confirm Appointment No. 00182.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

6. [Appt 00183](#) **Appointment of Molly Esteve as member, Seattle Planning Commission, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

Motion was made and duly seconded to confirm Appointment No. 00183.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

7. [Appt 00184](#) **Appointment of Theo Lim as member, Seattle Design Commission, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

Motion was made and duly seconded to confirm Appointment No. 00184.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

8. [Appt 00185](#) **Appointment of Amy Taylor as member, Seattle Design Review Board, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

Motion was made and duly seconded to confirm Appointment No. 00185.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

9. [Appt 00186](#) **Appointment of Shandra Benito as member, Seattle Commission for People with Disabilities, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

Motion was made and duly seconded to confirm Appointment No. 00186.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

10. [Appt 00187](#) **Appointment of Loida C. Erhard as member, Seattle Women's Commission, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

Motion was made and duly seconded to confirm Appointment No. 00187.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

11. [Appt 00188](#) **Appointment of Elijah Grossman as member, Seattle LGBT Commission, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

Motion was made and duly seconded to confirm Appointment No. 00188.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

12. [Appt 00189](#) **Appointment of Iga Fikayo Keme as member, Community Technology Advisory Board, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

Motion was made and duly seconded to confirm Appointment No. 00189.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

13. [Appt 00190](#) **Appointment of Onya Robertson as member, Seattle Human Rights Commission, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

Motion was made and duly seconded to confirm Appointment No. 00190.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

14. [Appt 00191](#) **Appointment of Laurel Saito as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

Motion was made and duly seconded to confirm Appointment No. 00191.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

15. [Appt 00192](#) **Appointment of Marjorie Anderson as member, Landmarks Preservation Board, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

Motion was made and duly seconded to confirm Appointment No. 00192.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

16. [Appt 00193](#) **Appointment of Mariska Kecskes as member, Urban Forestry Commission, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

Motion was made and duly seconded to confirm Appointment No. 00193.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

17. [Appt 00194](#) **Appointment of Kyle Kiser as member, Pioneer Square Preservation Board, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

Motion was made and duly seconded to confirm Appointment No. 00194.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

18. [Appt 00195](#) **Appointment of Jedediah Wade Bradley as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

Motion was made and duly seconded to confirm Appointment No. 00195.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

19. [Appt 00196](#) **Appointment of Odessa Bombay Stevens as member, Seattle Transit Advisory Board, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

Motion was made and duly seconded to confirm Appointment No. 00196.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

20. [Appt 00197](#) **Appointment of Cameron Allyssa Zapata as member, Seattle Pedestrian Advisory Board, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

Motion was made and duly seconded to confirm Appointment No. 00197.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

EDUCATION AND GOVERNANCE COMMITTEE

22. [Appt 00198](#) **Appointment of Allison Wood as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2015.**

Attachments: [Appointment Packet](#)

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

In Favor: 3 - Burgess, Bagshaw, Okamoto

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

23. [Appt 00199](#) **Appointment of Charlene Angeles as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2015.**

Attachments: [Appointment Packet](#)

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

In Favor: 3 - Burgess, Bagshaw, Okamoto

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

PARKS, SEATTLE CENTER, LIBRARIES AND GENDER PAY EQUITY COMMITTEE

24. [CB 118487](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to execute, for and on behalf of the City, a concession agreement granting Fifth Avenue Sports, LLC d/b/a Green Lake Boathouse the right to operate a concession providing boat rental service, and retail and food sales at the Department’s facility at Green Lake Park.

Attachments: [Att 1 - Green Lake Boat Rental and Food Service Concession Agreement](#)
 [Att 1 Ex 1 - Concession Premises](#)
 [Att 1 Ex 2 - Legal Description Green Lake Boat Rental Building](#)
 [Att 1 Ex 3 - Garbage, Recycling, and Composting Requirements](#)

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

In Favor: 2 - Godden, Harrell

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

- 25. [CB 118488](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to enter into a lease agreement with Oiselle Running Inc. to occupy and use a portion of Building 11 at Warren G. Magnuson Park for general office purposes.

Attachments: [Att 1 - Magnuson Park Building 11 Lease](#)

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

In Favor: 2 - Godden, Harrell

Opposed: None

Item No. 25, Council Bill 118488, was removed from the Full Council Agenda.

- 26. [Res 31610](#) **A RESOLUTION** relating to the Seattle Department of Parks and Recreation; authorizing applications for grant funding assistance to the Washington State Recreation and Conservation Office for Youth Athletics Facilities projects as provided in WAC 286 and subsequent legislative action.

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

In Favor: 2 - Godden, Harrell

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE

- 27. [Res 31602](#) A RESOLUTION adopting revised rules for City Council quasi-judicial proceedings, and repealing the previous rules that were adopted by Resolution 31375.

Attachments: [Ex A: Council Rules for Quasi-Judicial Proceedings \(2015 Rules\)](#)
[Ex B: Changes from 2012 Rules to 2015 Rules](#)

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

In Favor: 3 - O'Brien, Burgess, Okamoto
 Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE

- 28. [CB 118476](#) AN ORDINANCE relating to the Seattle Police Department; authorizing the Chief of Police to issue Special Police Officer Commissions to qualified government employees to conduct limited law enforcement duties or to former police officers or parking enforcement officers to conduct traffic control; eliminating the authority to authorize Retired Police Officer Commissions; amending Section 3.28.150, and repealing Sections 3.28.450, 3.28.460, 3.28.470, and 3.28.480 of the Seattle Municipal Code.

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

In Favor: 2 - Bagshaw, Harrell
 Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

29. [CB 118483](#) **An ORDINANCE related to the City’s Emergency Management Program; adding Sections 10.02.045 and 10.02.047 to the Seattle Municipal Code (SMC) to refine the roles and responsibilities of the Office of Emergency Management; and amending Sections 10.02.050, 10.02.060, 10.02.070, 10.02.080, 10.02.090, 10.02.100, and 10.02.110 of the SMC to accommodate these refinements.**

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

30. [Appt 00200](#) **Appointment of Isatou Jallow as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to August 3, 2017.**

Attachments: [Appointment Packet](#)

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

31. [Appt 00201](#) Reappointment of Elsa Batres-Boni as member, Seattle Women’s Commission, for a term of confirmation to July 1, 2017.

Attachments: [Appointment Packet](#)

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

32. [Appt 00202](#) Reappointment of Wendy Gillihan as member, Seattle Women’s Commission, for a term of confirmation to July 1, 2017.

Attachments: [Appointment Packet](#)

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

33. [Appt 00203](#) Reappointment of Liz Kellogg as member, Seattle Women’s Commission, for a term of confirmation to July 1, 2017.

Attachments: [Appointment Packet](#)

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O’Brien, Okamoto, Rasmussen, Sawant

Opposed: None

34. [Appt 00204](#) Reappointment of Alison Mondi as member, Seattle Women’s Commission, for a term of confirmation to July 1, 2017.

Attachments: [Appointment Packet](#)

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O’Brien, Okamoto, Rasmussen, Sawant

Opposed: None

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE

35. [CB 118438](#) **AN ORDINANCE relating to Historic Districts; adding a new Chapter 25.30 to the Seattle Municipal Code (SMC); creating the Sand Point Naval Air Station Landmark District; specifying the district's boundaries; adopting criteria for designating the district; establishing a procedure for preserving significant physical elements within the district; establishing the Sand Point Naval Air Station Landmark District Application Review Committee; providing for administration and enforcement of this Ordinance; and amending Section 22.900C.010 and Table C-1 for Section 22.900C.010 of the SMC to provide for the collection of fees for interpretation of Historic District regulations by the Department of Neighborhoods.**

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

In Favor: 4 - Bagshaw, Sawant, Harrell, Godden

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

36. [CB 118468](#) **AN ORDINANCE relating to the Landmark Preservation Board; amending Section 25.12.270 of the Seattle Municipal Code to change the qualifications for members of the Board, and making technical corrections.**

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

In Favor: 4 - Bagshaw, Sawant, Harrell, Godden

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

37. [CB 118481](#) **AN ORDINANCE relating to the Cedar River Municipal Watershed and amending the Secondary Use Policies, adopted by Ordinance 114632, to provide for the limited application of the herbicide Imazapyr to treat invasive knotweed species.**

Attachments: [Att 1 - Proposal to Continue to Use Herbicide v2](#)

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

ACTION 1:

Motion was made by Councilmember Licata, duly seconded and carried, to amend Council Bill 118481, Attachment 1, "What is the Proposed Herbicide and How Will It Be Applied?" section, third paragraph, as shown in the underlined and strike through language below:

Only Washington-State certified pesticide applicators and those under their direct supervision are allowed to apply the chemicals. They all work under supervision of SPU staff, who are also state certified. An annual application is made over the entire dispersed 18 acres of infestation ~~between early August and mid-September~~ during the pre-bud stage, which has been demonstrated to be the most effective growth stage for herbicide application. Prior to application, visual inspection is made to verify that the plants are 1) in the pre-bud stage at the time of application; and 2) are not actively being worked by pollinators on days conducive to such activity. An estimated 64 ounces of Imazapyr per acre of knotweed will be applied to any knotweed patches that have not yet received any treatment. We currently do not know of any patches with no treatment, but there is a small chance that additional patches will be found. An estimated 20 to 25 ounces of Imazapyr per acre of knotweed will be applied for the second annual application. An estimated ten ounces per acre will be applied for the third annual application, and four to six ounces per acre for subsequent applications.

ACTION 2:

Motion was made by Councilmember Licata and duly seconded to amend Council Bill 118481, Section 1, the second to last sentence, with the following language in the underlined and strike through language below:

Section 1. The Secondary Use Policy number 6-13 relating to Vegetation Management, as amended by Ordinance 124191, is hereby further amended to read as follows:

6-13: Seattle Public Utilities will continue the herbicide moratorium, controlling undesirable vegetation with hand or mechanical methods, except that the following exemption for the use of Imazapyr shall apply through December 31, 2018. The Director of Seattle Public Utilities is hereby authorized to apply Imazapyr for the purpose of controlling or eradicating knotweed species within the Cedar River Municipal Watershed in accordance with the methods and procedures established in this section and all applicable state and federal drinking water source protection standards. Seattle Public Utilities will adhere to the application method and monitoring described in Attachment 1: A Proposal to Continue to Use Herbicide to Manage the Knotweed Infestation in the Cedar River Municipal Watershed, April 21, 2015. Seattle Public Utilities will provide the Seattle Public Utilities and Neighborhoods Committee of the City Council an annual report on the knotweed treatment program in the Cedar River Municipal Watershed, summarizing the effectiveness of the knotweed treatment program, evaluating the long-term financial and environmental implications for knotweed control beyond 2018, evaluating the water quality monitoring results, summarizing the latest available science on the environmental and human health effects of Imazapyr, and describing any plans for the future application of Imazapyr within the Watershed, including maps of proposed treatment areas, estimated quantities of Imazapyr to be applied, application methods and schedules, and plans for water quality monitoring. The Director of Seattle Public Utilities may authorize application of Imazapyr to newly-discovered areas of knotweed infestation, but the use of Imazapyr on newly-discovered areas located within the hydrographic boundary may not exceed five acres in size.

ACTION 3:

Motion was made by Councilmember Bagshaw, duly seconded and carried, to further amend the proposed amendment in Action 2, fourth sentence, by adding ",or successive committee," before "Seattle Public Utilities and Neighborhoods Committee."

ACTION 4:

Motion was made, duly seconded and carried, to adopt the amendment in Action 2 as amended.

ACTION 5:

Motion was made and duly seconded to pass Council Bill No. 118481 as amended.

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

38. [CB 118484](#) **AN ORDINANCE relating to the Cedar River Watershed; authorizing five years of ecological thinning, in accordance with the Cedar River Watershed Habitat Conservation Plan, in Sections 15, 16, 21 and 22, Township 22, North, Range 7, East, W.M., Sections 8 and 9, Township 22, North, Range 8, East, W.M., Sections 2 and 11, Township 21, North, Range 9, East, W.M.; Sections 34 and 35, Township 22, North, Range 9, East, W.M., Sections 3, 4 and 10, Township 21, North, Range 10, East, W.M., and Sections 32 and 33, Township 22, North, Range 10, East, W.M.; declaring the logs resulting from ecological thinning to be surplus to the City's needs; authorizing the sale of such logs pursuant to applicable City contracting and surplus property sale procedures; and directing deposit of the proceeds therefrom to the Water Fund for the purposes of the Habitat Conservation Plan implementation.**

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

39. [CB 118485](#) **AN ORDINANCE relating to the management of the South Fork Tolt River Municipal Watershed; authorizing ecological forest thinning projects in accordance with the South Fork Tolt River Watershed Management Plan in Sections 25, 26, 27, 29, 30, 32, 33, 34, and 35, Township 26 North, Range 9 East, W.M.; declaring the logs resulting from said projects to be surplus to the City’s needs; authorizing the sale of such logs pursuant to applicable City contracting and surplus property sale procedures; and directing use of the proceeds therefrom to fund Plan implementation.**

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

40. [CB 118486](#) **AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights relating to a sewer facility easement within a portion of property located at 14027 Lake City Way NE as being surplus to the City’s utility needs; authorizing the Director of Seattle Public Utilities to relinquish such easement rights and accept a new easement granted from 14027 Lake City Investors, LLC for a City-owned sanitary sewer facility; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - Relinquishment of Easement](#)
 [Att 2 - Sewer Easement](#)

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

1. [Res 31613](#) **A RESOLUTION creating the Demographic Data Task Force to recommend strategies to standardize and disaggregate demographic data used by City departments in allocating resources and developing City policies, programs, and services.**

Motion was made and duly seconded to adopt Resolution No. 31613.

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

K. OTHER BUSINESS

Consideration of Administrative Appeal of Exclusion issued on August 13, 2015, pursuant to Council Rule III.D.5.

Motion was made, duly seconded and carried, to sustain the decision and to maintain the Administrative Appeal of Exclusion.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:40 p.m.

Emilia M. Sanchez, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on September 21, 2015.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk