



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Tuesday, September 6, 2016

2:00 PM

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

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

Chair Info: 206-684-8804; bruce.harrell@seattle.gov

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September 6, 2016 - 2:00 PM

Meeting Location:

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City Council Website:

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

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

[IRC 77](#)

September 6, 2016

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 89](#)

August 8, 2016

Attachments: [Minutes](#)

[Min 90](#)

August 15, 2016

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 118766](#)

AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

[CB 118767](#)

AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

I. COMMITTEE REPORTS

Discussion and vote on Bills (CB), Resolutions (Res), Clerk Files (CF), and Appointments (Appt).

EDUCATION, EQUITY, AND GOVERNANCE COMMITTEE:

1. [Appt 00491](#) Reappointment of Sue A. Tanner as Hearing Examiner, Office of Hearing Examiner, for a term from July 21, 2016 to July 20, 2020.

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

In Favor: 3 - Harrell, González , Juarez

Opposed: None

Attachments: [Appointment Packet](#)

2. [CB 118764](#) AN ORDINANCE relating to the Technology Matching Fund Program; making allocations and authorizing implementation of certain Technology Matching Fund projects in 2016; providing that 2016 appropriations for the Technology Matching Fund from the Cable Television Franchise Subfund and from the Information Technology Fund shall automatically carry forward into the 2017 fiscal year; allowing that any unspent funds from an individual project may be applied to another project that meets the goals of the Digital Equity Initiative; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Harrell, González , Juarez

Opposed: None

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

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

3. [CB 118751](#) AN ORDINANCE authorizing, in 2016, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Parks and Recreation, Human Services Department, Seattle Fire Department, Seattle Police Department, Legislative Department, and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - 2016 Second Quarter Grant Acceptance Ordinance Summary Detail Table](#)

4. [CB 118752](#) AN ORDINANCE amending Ordinance 124927, which adopted the 2016 Budget, including the 2016-2021 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; creating both exempt and nonexempt positions; modifying positions; adding new projects; making cash transfers between various City funds; revising project allocations for certain projects in the 2016-2021 CIP; revising project descriptions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Att A - Human Resources Information](#)
[Att B - Joint Preschool Site and Tenant Improvements](#)

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att A - 2016 Second Quarter](#)
[Supplemental Ordinance Summary Detail Table v2](#)

5. [CB 118759](#) AN ORDINANCE relating to the Department of Neighborhoods; authorizing implementation of certain Neighborhood Matching Fund projects in 2016, and specifying that 2016 appropriations for the Neighborhood Matching Subfund shall carry forward automatically to future budget years.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att 1 – 2016 Large Projects Fund Award](#)
[Recommendations](#)

6. [CB 118762](#) AN ORDINANCE relating to transferable development rights (TDR); authorizing The City of Seattle to purchase housing TDR from a lot at 1902 2nd Avenue in Seattle; and authorizing related agreements and acceptance of a deed.

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

In Favor: 2 - Burgess, Herbold

Opposed: None

Absent(NV): 1 - Johnson

Attachments: [Att A – Term Sheet](#)
[Att B – Statutory Warranty Deed](#)

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att 1 – Map and Photo](#)

7. [Appt 00441](#) Appointment of Selomé Teshome as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2019.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

8. [Appt 00471](#) Appointment of Ahmed Abdi as member, Seattle Housing Authority Board of Commissioners, for a term from October 1, 2014 to October 1, 2018.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:

9. [Res 31691](#) A RESOLUTION relating to the Department of Parks and Recreation; authorizing submission of application(s) for grant funding assistance for Aquatic Lands Enhancement Account (ALEA) project(s) to the Recreation and Conservation Funding Board as provided in RCW 79.105.150, chapter 79A.25 RCW, Title 286 WAC, and other applicable authorities.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

Attachments: [Att A - Funding Board Project Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Map - Arboretum Waterfront Trail](#)

10. [Res 31692](#) A RESOLUTION relating to the Seattle Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to submit application(s) for grant funding assistance for Washington Wildlife and Recreation Program (WWRP) project(s) to the Recreation and Conservation Funding Board as provided in chapter 79A.25 RCW, Title 286 WAC, and other applicable authorities.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

Attachments: [Ex A - Funding Board Project Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Map - Brighton Playfield](#)

[Summary Att B - Map - Smith Cove Playfield](#)

[Summary Att C - Map - Arboretum Waterfront Trail](#)

11. [Res 31693](#) A RESOLUTION relating to the Seattle Department of Parks and Recreation; authorizing submission of application(s) for grant funding assistance for Youth Athletic Facilities (YAF) project(s) to the Recreation and Conservation Funding Board as provided in chapter 79A.25 RCW, WAC 286, and other applicable authorities.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

Attachments: [Ex A - Sample Funding Board Project Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Map of Brighton Playfield](#)

[Summary Att B - Map of Smith Cove Playfield](#)

12. [Appt 00489](#) Appointment of Andrea C. Akita as member, Board of Parks Commissioners, for a term to March 31, 2019.

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

In Favor: 2 - Juarez, Bagshaw

Opposed: None

Supporting

Documents:

[Appointment Packet](#)

PLANNING, LAND USE, AND ZONING COMMITTEE:

13. [CB 118693](#) AN ORDINANCE relating to land use and zoning; amending

Sections 23.47A.005 and 23.47A.009 of the Seattle Municipal Code to adopt development standards for certain properties in the Ballard Hub Urban Village; and amending the Official Land Use Map at pages 53, 54, and 55 to rezone land in the Ballard Hub Urban Village.

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

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

Opposed: None

Attachments: [Full Text CB 118693 v1](#)
[Exhibit A - Ballard Rezone Map](#)

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

14. [CF 314341](#) Council Conditional Use Application by King County to allow a new combined sewer overflow treatment facility (Georgetown Wet Weather Treatment Station) at 6185 4th Avenue South (Project 3021372, Type IV).

The Committee recommends that Full Council grant the Clerk File (CF).

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

Opposed: None

Attachments: [Conditional Use Application](#)
[Unexecuted Findings, Conclusion and Decision](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT