



CITY OF SEATTLE

City Council

Agenda

Monday, March 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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CITY OF SEATTLE

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March 25, 2019 - 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 199](#)

March 25, 2019

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 221](#)

March 18, 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 119486](#)

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. [Appt 01268](#) Appointment of Sylvia Gonzalez as member, Domestic Workers Standards Board, for a term to February 28, 2021.

Attachments: [Appointment Packet](#)

2. [Appt 01270](#) Appointment of Elizabeth Hunter-Keller as member, Domestic Workers Standards Board, for a term to February 28, 2021.

Attachments: [Appointment Packet](#)

3. [Appt 01269](#) Appointment of Teresa B. Hillis as member, Domestic Workers Standards Board, for a term to February 28, 2022.

Attachments: [Appointment Packet](#)

4. [Appt 01271](#) Appointment of Lani K. Todd as member, Domestic Workers Standards Board, for a term to February 28, 2022.

Attachments: [Appointment Packet](#)

5. [Appt 01272](#) Appointment of Mikel Hansen as member, City Light Review Panel, for a term to April 12, 2021.

Attachments: [Appointment Packet](#)

6. [Appt 01273](#) Appointment of Chris Mefford as member, City Light Review Panel, for a term to April 11, 2020.

Attachments: [Appointment Packet](#)

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

7. [Res 31872](#) A RESOLUTION approving the proposed budget framework of the Skagit Environmental Endowment Commission for its fiscal years 2019 through 2023.

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

In Favor: 3 - Mosqueda, Juarez, Bagshaw

Opposed: None

Attachments: [Att 1 - 2019-2023 Skagit Environmental Endowment Commission \(SEEC\) Budget](#)

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

CIVIC DEVELOPMENT, PUBLIC ASSETS, AND NATIVE COMMUNITIES COMMITTEE:

8. [CB 119475](#) AN ORDINANCE relating to the Seattle Department of Parks and Recreation and Seattle Public Utilities; transferring partial jurisdiction of a portion of the West Ewing Mini Park from the Seattle Department of Parks and Recreation to Seattle Public Utilities for installation, maintenance, repair, and operation of a combined sewer underground microtunnel and associated internal underground pipes, ducts, and electrical lines; and finding that transfer of partial jurisdiction meets the requirements of Ordinance 118477, which adopted Initiative 42.

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

In Favor: 2 - Juarez, Bagshaw

Opposed: None

Attachments: [Att 1 - Use Area](#)

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

9. [CB 119477](#) AN ORDINANCE authorizing the Superintendent of Parks and Recreation to execute and accept from the Washington State Department of Natural Resources, on behalf of The City of Seattle, a waterway permit for Waterway 1 in Laurelhurst.

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

In Favor: 2 - Juarez, Bagshaw

Opposed: None

Attachments: [Att 1 - Waterway 1 DNR Permit](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Map of Permit Area](#)

10. [CB 119482](#) AN ORDINANCE authorizing the Superintendent of Parks and Recreation to execute and accept from the Washington State Department of Natural Resources on behalf of The City of Seattle a waterway permit for Waterway 3A in the Washington Park Arboretum.

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

In Favor: 2 - Juarez, Bagshaw

Opposed: None

Attachments: [Att 1 - Waterway 3A DNR Permit](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Map of Permit Area](#)

11. [CF 314403](#) Council Land Use Action to modify development standards for a city facility to allow the installation of seven athletic field light poles at the Soundview playfield (Project No. 3029885, Type V).

The Committee recommends that City Council grant as conditioned the Clerk File (CF).

In Favor: 2 - Juarez, Bagshaw

Opposed: None

Attachments: [Findings, Conclusion, and Decision](#)

[Clerk File Material](#)

[GIS Map](#)

[Soundview Playfield Light and Data Calculations](#)

[Soundview Playfield Lighting Analysis and Narrative](#)

[Soundview Playfield Schematic plan and site sections](#)

[SDCI Soundview Playfield LU recommendation](#)

[Soundview Playfield DNS](#)

12. [Appt 01239](#) Appointment of Colleen Echohawk-Hayashi as member, Seattle Indian Services Commission, for a term to December 31, 2020.

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

In Favor: 2 - Juarez, Bagshaw

Opposed: None

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

13. [Res 31874](#) A RESOLUTION providing an honorary designation of University Way NE, from NE 50th Street to NE 52nd Street, as "Chris Curtis Way."

Supporting

Documents: [Summary and Fiscal Note](#)

K. OTHER BUSINESS

L. ADJOURNMENT