



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda - Revised

Monday, February 5, 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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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 145](#)

February 5, 2018

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 166](#)

January 29, 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 119188](#)

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).

GOVERNANCE, EQUITY, AND TECHNOLOGY COMMITTEE:

1. [Appt 00905](#) Appointment of Ryan P. Vancil as Hearing Examiner.

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

In Favor: 4 - Harrell, Herbold, Mosqueda, Johnson

Opposed: None

Attachments: [Appointment Packet](#)
[Appointment Process Memo](#)
[Letter of Expectations](#)
[Offer Letter](#)

Supporting Documents: [Amendment to Term of Office](#)

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

2. [CB 119187](#) AN ORDINANCE relating to the City Light Department; authorizing the acceptance of the Statutory Warranty Deed for the “Hansen Property” in Skagit County, Washington, placing said land under the jurisdiction of the City Light Department, and ratifying and confirming certain prior acts.

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

In Favor: 3 - Mosqueda, Juarez, Bagshaw

Opposed: None

Attachments: [Att A - Statutory Warranty Deed, Norman R. Hansen](#)
[Att B - Signed Escrow, Norman R. Hansen](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - Map of Hansen Property](#)

3. [Appt 00892](#) Reappointment of Dianna Finnerty as member, Burke-Gilman Place Preservation and Development Authority Council, for a term to December 31, 2020.

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

In Favor: 3 - Mosqueda, Juarez, Bagshaw

Opposed: None

Attachments: [Appointment Packet](#)

4. [Appt 00893](#) Reappointment of Kathryn A. Gardow as member, Burke-Gilman Place Preservation and Development Authority Council, for a term to December 31, 2020.

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

In Favor: 3 - Mosqueda, Juarez, Bagshaw

Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 00894](#) Reappointment of Michael J. Hatzenbeler as member, Burke-Gilman Place Preservation and Development Authority Council, for a term to December 31, 2020.

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

In Favor: 3 - Mosqueda, Juarez, Bagshaw

Opposed: None

Attachments: [Appointment Packet](#)

6. [Appt 00895](#) Reappointment of Elizabeth A. Rankin as member, Burke-Gilman Place Preservation and Development Authority Council, for a term to December 31, 2020.

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

In Favor: 3 - Mosqueda, Juarez, Bagshaw

Opposed: None

Attachments: [Appointment Packet](#)

7. [Appt 00902](#) Reappointment of Dan Bernard as member, Burke-Gilman Place Preservation and Development Authority Council, for a term to December 31, 2020.

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

In Favor: 3 - Mosqueda, Juarez, Bagshaw

Opposed: None

Attachments: [Appointment Packet](#)

8. [Appt 00896](#) Reappointment of Dana Behar as member, Capitol Hill Housing Improvement Program Governing Council, for a term to March 31, 2020.

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

In Favor: 3 - Mosqueda, Juarez, Bagshaw

Opposed: None

Attachments: [Appointment Packet](#)

9. [Appt 00897](#) Reappointment of Paul Breckenridge as member, Capitol Hill Housing Improvement Program Governing Council, for a term to March 31, 2020.

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

In Favor: 3 - Mosqueda, Juarez, Bagshaw

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 00898](#) Reappointment of Bob Fikso as member, Capitol Hill Housing Improvement Program Governing Council, for a term to March 31, 2020.

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

In Favor: 3 - Mosqueda, Juarez, Bagshaw

Opposed: None

Attachments: [Appointment Packet](#)

11. [Appt 00899](#) Reappointment of Michael J. Malone as member, Capitol Hill Housing Improvement Program Governing Council, for a term to March 31, 2020.

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

In Favor: 3 - Mosqueda, Juarez, Bagshaw

Opposed: None

Attachments: [Appointment Packet](#)

12. [Appt 00901](#) Reappointment of Bill L. Stockman as member, Joint Apprenticeship Training Committee, for a term to December 31, 2020.

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

In Favor: 3 - Mosqueda, Juarez, Bagshaw

Opposed: None

Attachments: [Appointment Packet](#)

13. [Appt 00904](#) Appointment of Debbie Carlsen as member, 2016 Housing Levy Oversight Committee, for a term to December 31, 2018.

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

In Favor: 3 - Mosqueda, Juarez, Bagshaw

Opposed: None

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

14. [Res 31795](#) A RESOLUTION adopting Statements of Legislative Intent for the 2018 Adopted Budget and 2018-2023 Adopted Capital Improvement Program.

Attachments: [Att A - 2018 Statements of Legislative Intent by Council Committee](#)

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

15. [Res 31796](#) A RESOLUTION adopting the Seattle City Council 2018 Work Program.

Attachments: [Att A - 2018 Work Program](#)

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

K. OTHER BUSINESS

L. ADJOURNMENT