



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, February 9, 2015

2:00 PM

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

Tim Burgess, Council President
Sally Bagshaw
Sally Clark
Jean Godden
Bruce Harrell
Nick Licata
Mike O'Brien
Tom Rasmussen
Kshama Sawant

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

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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 (C.B.), Resolutions (Res), and Clerk Files (C.F.) for committee recommendation.

[IRC 1](#)

February 9, 2015 Introduction and Referral Calendar

Attachments: [February 9, 2015 Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

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 on the same day.)

- [CB 118326](#) 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).

FULL COUNCIL

1. [Res 31566](#) A RESOLUTION adopting Statements of Legislative Intent (SLIs) for the 2015 Adopted Budget, the 2016 Endorsed Budget and 2015-2020 Adopted Capital Improvement Program (CIP).

Attachments: [Res 31566 Att A: 2015 Statements of Legislative Intent](#)

Supporting

Documents: [Res 31566: Fiscal Note](#)

Resolution 31566 was Introduced and Referred to the Full Council on February 2, 2015.

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE

2. [Res 31567](#) A RESOLUTION related to the Duwamish Waterway Cleanup and the health of communities adjacent to the Lower Duwamish Waterway.

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

In Favor:4 - O'Brien, Burgess, Licata, Harrell

Opposed:0

Supporting

Documents: [Res 31567: Fiscal Note](#)

3. [CF 314113](#) Council land use action to allow an approximately 5,000 s.f. accessory storage building to Fire Station 28, located at 5968 Rainier Avenue South, in an environmentally critical area (Project No. 3018085, Type V).

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

In Favor:3 - O'Brien, Burgess, Licata

Opposed:0

Attachments: [CF 314113: DPD Recommendation](#)
[CF 314113: Findings, Conclusions, and Decision of the Council](#)

EDUCATION AND GOVERNANCE COMMITTEE

4. [CB 118323](#) AN ORDINANCE relating to the oath of office for Municipal Court judge; amending Seattle Municipal Code 3.33.120.

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

In Favor:3 - Burgess, Bagshaw, Clark

Opposed:0

Supporting Documents: [CB 118323: Fiscal Note](#)

5. [CF 314251](#) Reappointment of Jennifer A. Greenlee as Executive Director of the Civil Service Commission and of the Public Safety Civil Service Commission, for a term of confirmation to February 14, 2018.

The Committee recommends that Full Council confirm the Appointment.

In Favor:3 - Burgess, Bagshaw, Clark

Opposed:0

Attachments: [CF 314251: Notice of Appointment](#)
[CF 314251: Reappointment Letter](#)
[CF 314251: Resume](#)

HOUSING AFFORDABILITY, HUMAN SERVICES AND ECONOMIC RESILIENCY

6. [CF 314218](#) Appointment of Alice Shobe as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.

The Committee recommends that Full Council confirm the Appointment.

In Favor:2 - Clark, Rasmussen

Opposed:0

Attachments: [CF 314218: Appointment Packet](#)

7. [CF 314237](#) Reappointment of Michael E. Heinisch as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2017.

The Committee recommends that Full Council confirm the Appointment.

In Favor:1 - Clark

Opposed:0

Attachments: [CF 314237: Appointment Packet](#)

8. [CF 314241](#) Appointment of Doris W. Koo as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2017.

The Committee recommends that Full Council confirm the Appointment.

In Favor:1 - Clark

Opposed:0

Attachments: [CF 314241: Appointment Packet](#)

9. [CF 314242](#) Appointment of Eleanor J. Menzies as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2016.

The Committee recommends that Full Council confirm the Appointment.

In Favor:1 - Clark

Opposed:0

Attachments: [CF 314242: Appointment Packet](#)

10. [CF 314243](#) Appointment of Richard Nafziger as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2017.

The Committee recommends that Full Council confirm the Appointment.

In Favor:1 - Clark

Opposed:0

Attachments: [CF 314243: Appointment Packet](#)

11. [CF 314249](#) Reappointment of Johnny Bianchi as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2017.

The Committee recommends that Full Council confirm the Appointment.

In Favor:1 - Clark

Opposed:0

Attachments: [CF 314249: Appointment Packet](#)

12. [CF 314250](#) Reappointment of Shaiza Damji as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2017.

The Committee recommends that Full Council confirm the Appointment.

In Favor:1 - Clark

Opposed:0

Attachments: [CF 314250: Appointment Packet](#)

PARKS, SEATTLE CENTER, LIBRARIES AND GENDER PAY EQUITY COMMITTEE

13. [CB 118320](#) AN ORDINANCE relating to the Department of Parks and Recreation and the City Light Department; authorizing the acceptance of a donation of real property in the Yesler Terrace neighborhood from the Housing Authority of the City of Seattle for open space, park, and recreation purposes; declaring certain real property rights surplus to the needs of the City Light Department; authorizing the partial release of a City Light easement that affects property in the Yesler Terrace neighborhood, including the property to be donated; reallocating funding from the Acquisition Category Inflation Adjustment to the Opportunity Fund Category of the 2008 Parks and Green Spaces Levy; increasing appropriations to the Department of Parks and Recreation in the 2015 Adopted Budget; amending the 2015-2020 Adopted Capital Improvement Program; all by a three-fourths vote of the City Council.

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

In Favor:3 - Godden, Harrell, Rasmussen

Opposed:0

Attachments: [Full Text CB 118320: Yesler Terrace Nbrhd Park](#)
[CB 118320: Att 1 Land Transfer Agreement](#)
[CB 118320: Att 2 Partial Release of Easement](#)
[CB 118320: Att 3 Neighborhood Park Development](#)

Supporting Documents: [CB 118320: Fiscal Note](#)
[CB 118320: Fiscal Note Att 1 Map of Proposed Yesler Terrace Park](#)

14. [CB 118321](#) AN ORDINANCE relating to the Department of Parks and Recreation; authorizing execution of an agreement with Seattle School District providing for the exchange of City-owned property at Garfield Playfield for District-owned property adjacent to the Rainier Beach Community Center; authorizing execution, acceptance and recording of Quitclaim Deeds and easements necessary for the development of the properties; authorizing execution of a lease for the Garfield Teen Life Center within Garfield High School; superseding Ordinance 118477, which adopted Initiative 42, for the purposes of this ordinance; and ratifying and confirming prior acts.

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

In Favor:3 - Godden, Harrell, Rasmussen

Opposed:0

Attachments: [CB 118321: Att 1 Property Exchange Agreement](#)

Supporting

Documents:

[CB 118321: Fiscal Note](#)

[CB 118321: Fiscal Note Att A](#)

[CB 118321: Fiscal Note Att B](#)

[CB 118321: Fiscal Note Att C](#)

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE

15. [CB 118309](#) AN ORDINANCE relating to the Seattle Fire Code Advisory Board; revising the designated member representation of the Seattle Fire Code Advisory Board to include representatives of the services industry, major institutions, and the Fire Fighters and Fire Chiefs labor unions; creating a new Subchapter V in Chapter 3.16 of the Seattle Municipal Code consisting of new Sections 3.16.300, 3.16.310, 3.16.320, 3.16.330, 3.16.340, 3.16.350 and 3.16.360; all by amending Ordinance 119799.

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

In Favor:3 - Harrell, Licata, Bagshaw

Opposed:0

Supporting

Documents:

[CB 118309: Fiscal Note](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT