



CITY OF SEATTLE

City Council

Agenda

Monday, January 28, 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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January 28, 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 192](#)

January 28, 2019

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 213](#)

January 14, 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 119452](#)

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. [CB 119451](#) AN ORDINANCE relating to land use and zoning; adopting a moratorium on the filing, acceptance, processing, and/or approval of applications for development in areas currently used as mobile home parks; declaring an emergency; and establishing an immediate effective date; all by a 3/4 vote of the City Council.

Supporting Documents:

[Proposed Amendment](#)

[Summary and Fiscal Note](#)

CIVIC DEVELOPMENT, PUBLIC ASSETS, AND NATIVE COMMUNITIES COMMITTEE:

2. [CB 119446](#) AN ORDINANCE relating to the Department of Parks and Recreation and Seattle Public Utilities; transferring partial jurisdiction of portions of park land and park boulevards within Discovery Park from the Department of Parks and Recreation to Seattle Public Utilities for maintenance, repair, replacement, and operation of public water and sanitary sewer infrastructure, associated underground pipes, hydrants, and limited surface ancillary facilities; 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: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: [Att A – Water System Use Area and Legal Description](#)
[Att B - Sanitary Sewer System Use Area and Legal Description for Sewer](#)

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

3. [CB 119447](#) AN ORDINANCE relating to the Central Waterfront Improvement Program and the LID Improvements identified herein; establishing Local Improvement District No. 6751 (“Waterfront LID”) and ordering the carrying out of the proposed LID Improvements, as a component of the Seattle Central Waterfront Improvement Program in accordance with Resolution 31812; providing that payment for the LID Improvements be made in part by special assessments upon the property in the Waterfront LID, payable by the mode of “payment by bonds”; creating a local improvement fund; authorizing the issuance of local improvement bonds; and providing for interfund loans and for the issuance and sale of short-term financing instruments, and ratifying and confirming certain prior acts, all by a two-thirds vote of the City Council at a regular meeting.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: [Ex A – Waterfront LID Improvements](#)
[Ex B – Waterfront LID Boundaries](#)
[Ex C – Waterfront LID Improvements Cost Estimate Summary](#)
[Appearance of Fairness Memo](#)

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

4. [CB 119448](#) AN ORDINANCE relating to the funding, operations, and management for Central Waterfront improvements; identifying philanthropic funding for construction and operations and maintenance and safety and security of public spaces on the Central Waterfront; identifying a timeline for philanthropic fundraising and contributions; authorizing the Seattle Department of Transportation and the Department of Parks and Recreation to execute a two-year pilot agreement in preparation for a long-term agreement with Friends of Waterfront Seattle to operate and manage public spaces on the Central Waterfront; dissolving the Central Waterfront Steering Committee; and creating the Central Waterfront Oversight Committee.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: [Att A – Friends of Waterfront Seattle Contribution Schedule](#)
[Att B – Friends of Waterfront Seattle Fundraising Plan and Reporting Schedule](#)
[Att C – Central Waterfront O&M Term Sheet](#)
[Att D – Central Waterfront Guiding Principles](#)
[Att E – Waterfront Park Management Agreements and Park Boundaries](#)
[Att F – LID Preliminary Boundaries](#)
[Appearance of Fairness Memo](#)

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

5. [CB 119449](#) AN ORDINANCE relating to a protest waiver agreement between and among the City, the Waterfront Park Conservancy, and certain property owners affected by the proposed Waterfront Local Improvement District; approving the agreement and authorizing the Director of the Office of the Waterfront and Civic Projects and the Superintendent of the Department of Parks and Recreation to execute the agreement and implement its terms.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: [Ex A - Waterfront LID Agreement](#)
[Appearance of Fairness Memo](#)

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

6. [Appt 01235](#) Appointment of Sean M. Watts as member, Seattle Park District Community Oversight Committee, for a term to March 31, 2020.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

7. [Appt 01244](#) Appointment of Mathew McBride as member, Seattle Parks District Community Oversight Committee, for a term to, March 31, 2020.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

8. [Appt 01245](#) Reappointment of Dewey Potter as member, Seattle Parks District Community Oversight Committee, for a term to March 31, 2021.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

FINANCE AND NEIGHBORHOODS COMMITTEE:

9. [Appt 01246](#) Reappointment of Angelique M. Davis as member, Civil Service Commission, for a term to December 31, 2021.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

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

10. [CB 119353](#) AN ORDINANCE relating to the City Light Department; declaring certain real property rights surplus to the needs of the City Light Department; authorizing the sale of an easement for sidewalk purposes to Snohomish County; and accepting the payment of fair market value for the easement.

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

In Favor: 3 - Mosqueda, Juarez, Bagshaw

Opposed: None

Attachments: [Att 1 – Easement](#)
[Att 1 Ex A – Legal Description](#)
[Att 1 Ex B – Map of Sidewalk Easement Area](#)

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

11. [CB 119354](#) AN ORDINANCE relating to the City Light Department; accepting statutory warranty deeds to the Shu property in King County, Washington, the Bratager, Glaser, Goelz and Abelson, Ross, Smith and Cummins, and Wejmar and Wiley properties in Skagit County, Washington, the Povlsen property in Snohomish County, Washington, and two treasurer's deeds for two Skagit County properties in Skagit County, all for salmonid habitat protection purposes; declaring certain real property rights surplus and no longer required for providing public utility service or other municipal purposes; ratifying the grants of deeds of right to the State of Washington on the Bratager, Glaser, Goelz and Abelson, and Ross properties for salmon recovery and conservation purposes; authorizing the grant of an easement for ingress and egress over the Povlsen property; placing said lands under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Mosqueda, Juarez, Bagshaw

Opposed: None

Attachments: [Att A - Shu Statutory Warranty Deed](#)
[Att B - Bratager Statutory Warranty Deed](#)
[Att C - Bratager Deed of Right](#)
[Att D - Glaser Statutory Warranty Deed](#)
[Att E - Glaser Deed of Right](#)
[Att F - Goelz and Abelson Statutory Warranty Deed](#)
[Att G - Goelz and Abelson Deed of Right](#)
[Att H - Ross Statutory Warranty Deed](#)
[Att I - Ross Deed of Right](#)
[Att J - Smith and Cummins Statutory Warranty Deed](#)
[Att K - Wejmar and Wiley Statutory Warranty Deed](#)
[Att L - Skagit County Treasurer Deed](#)
[Att M - Skagit County Treasurer Deed](#)
[Att N - Povlsen Statutory Warranty Deed](#)
[Att O - Little Easement Povlsen Property](#)

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - SCL 2018 Endangered Species Act](#)

[Lands Deed Acceptance Skagit](#)

[Summary Att B - SCL 2018 Endangered Species Act](#)

[Lands Deed Acceptance Tolt](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT