



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, July 11, 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

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit <http://seattle.gov/cityclerk/accommodations>.



SEATTLE CITY COUNCIL

Full Council Meeting Agenda

July 11, 2016 - 2:00 PM

Meeting Location:

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

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 71](#)

July 11, 2016

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 84](#)

July 5, 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 118722](#)

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 31680](#) A RESOLUTION setting the public hearing on the petition of Swedish Health Services for the vacation of the alley in Block 95, Terry's Second Addition to the City of Seattle, in the First Hill neighborhood of Seattle, according to Chapter 35.79 of the Revised Code of Washington, Chapter 15.62 of the Seattle Municipal Code, and Clerk File 314304.

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Block 95 Alley Vacation Map](#)

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

2. [CB 118718](#) AN ORDINANCE amending Ordinance 124927, which adopted the 2016 Budget; creating new appropriations; changing appropriations to various departments and budget control levels, and from various funds in the Budget; making cash transfers between various City funds; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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 A – Summary Detail Table](#)

3. [CB 118713](#) AN ORDINANCE relating to the sale of the Pacific Place Garage condominium unit ("Garage"); finding that City ownership of the Garage no longer serves municipal purposes; authorizing the sale of the Garage for \$87 million to MPH PP Garage LLC; authorizing the Director of Finance and Administrative Services to execute all documents and take other necessary actions to complete the sale of the Garage; directing the deposit of the net sale proceeds; and exempting the sale from the requirements of Resolution 29799 as amended by Resolution 30862.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Att A - Purchase and Sale Agreement \(Part 1 of 2\)](#)
[Att A - Purchase and Sale Agreement \(Part 2 of 2\)](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Exhibit A – Depiction of location](#)

4. [CB 118717](#) AN ORDINANCE providing for certain remedial actions with respect to the City's Limited Tax General Obligation Improvement and Refunding Bonds, 2007, including providing for the defeasance and redemption of certain of those bonds that are currently outstanding; creating a new fund for the expenditure of disposition proceeds; authorizing the execution of a defeasance trust agreement and the carrying out of a defeasance plan and directing the use of additional disposition proceeds; authorizing certain transfers necessary to carry out the foregoing; authorizing the purchase of certain investments and the use of their proceeds; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Att 1 - Defeasance Trust Agreement](#)

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

PLANNING, LAND USE, AND ZONING COMMITTEE:

5. [Appt 00455](#) Appointment of Bradley J. Calvert as member, Seattle Design Review Board, for a term of confirmation to April 3, 2018.

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

Attachments: [Appointment Packet](#)

6. [Appt 00456](#) Appointment of JP Emery as member, Seattle Design Review Board, for a term of confirmation to April 3, 2018.

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

7. [Appt 00457](#) Appointment of James Marria as member, Seattle Design Review Board, for a term of confirmation to April 3, 2018.

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

8. [Appt 00458](#) Reappointment of Marc Angelillo as member, Seattle Design Review Board, for a term of confirmation to April 3, 2018.

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

9. [Appt 00459](#) Reappointment of Curtis Andrew Bigelow as member, Seattle Design Review Board, for a term of confirmation to April 3, 2018.

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 00460](#) Reappointment of Anjali Grant as member, Seattle Design Review Board, for a term of confirmation to April 3, 2018.

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

11. [Appt 00461](#) Reappointment of Christine Harrington as member, Seattle Design Review Board, for a term of confirmation to April 3, 2018.

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

12. [Appt 00462](#) Reappointment of Dale R. Kutzera as member, Seattle Design Review Board, for a term of confirmation to April 3, 2018.

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

13. [Appt 00463](#) Reappointment of Alexandra Moravec as member, Seattle Design Review Board, for a term of confirmation to April 3, 2018.

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

14. [Appt 00464](#) Reappointment of David Sauvion as member, Seattle Design Review Board, for a term of confirmation to April 3, 2018.

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

15. [Appt 00465](#) Reappointment of Julian R. Weber as member, Seattle Design Review Board, for a term of confirmation to April 3, 2018.

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT