



CITY OF SEATTLE

City Council

Agenda

Monday, December 3, 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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December 3, 2018 - 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 186](#)

December 3, 2018

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 206](#)

November 19, 2018

Attachments: [Minutes](#)

[Min 207](#)

November 26, 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 119411](#)

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. [Res 31857](#) A RESOLUTION granting conceptual approval of a Significant Structure Term Permit to Seattle Arena Company, LLC to construct, maintain, and operate a tunnel under and across Thomas Street, east of 1st Avenue North and west of Warren Avenue North, to enable the renovation of KeyArena at the Seattle Center.

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A – KeyArena Tunnel](#)

CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:

2. [CB 119408](#) AN ORDINANCE relating to the Office of Arts and Culture; authorizing the Director of the Office of Arts and Culture to set fees and charges for all cultural spaces owned or operated by the Office of Arts and Culture; and amending Seattle Municipal Code Section 3.14.815.
- The Committee recommends that City Council pass the Council Bill (CB).**
In Favor: 2 - Herbold, O'Brien
Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

3. [Appt 01170](#) Reappointment of Jerry Everard as member, Seattle Music Commission, for a term to August 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - Herbold, O'Brien
Opposed: None

Attachments: [Appointment Packet](#)

4. [Appt 01171](#) Reappointment of Sharlese J. Metcalf as member, Seattle Music Commission, for a term to August 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - Herbold, O'Brien
Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 01172](#) Reappointment of Reese Tanimura as member, Seattle Music Commission, for a term to August 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - Herbold, O'Brien
Opposed: None

Attachments: [Appointment Packet](#)

GENDER EQUITY, SAFE COMMUNITIES, NEW AMERICANS, AND EDUCATION COMMITTEE:

6. [Appt 01175](#) Appointment of Medhanit A. Abebe as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2019.

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

In Favor: 2 - González , Johnson

Opposed: None

Supporting

Documents:

[Appointment Packet](#)

7. [Appt 01176](#) Appointment of Maya Babla Appiah as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2019.

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

In Favor: 2 - González , Johnson

Opposed: None

Attachments:

[Appointment Packet](#)

8. [Appt 01177](#) Appointment of Shelani M. Vanniasinkam as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2019.

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

In Favor: 2 - González , Johnson

Opposed: None

Attachments:

[Appointment Packet](#)

9. [Appt 01178](#) Appointment of Naheed G. Aaftaab as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2020.

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

In Favor: 2 - González , Johnson

Opposed: None

Attachments:

[Appointment Packet](#)

10. [Appt 01179](#) Appointment of Maria Z. Flores as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - González , Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
11. [Appt 01180](#) Appointment of Vanesa Gutierrez as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - González , Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
12. [Appt 01181](#) Appointment of Eric Holzapfel as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - González , Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
13. [Appt 01182](#) Appointment of Ankita Patel as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - González , Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
14. [Appt 01183](#) Reappointment of Farhiya Mohamed as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - González , Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)

15. [Appt 01184](#) Reappointment of Riddhi Mukhopadhyay as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2020.

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

In Favor: 2 - González , Johnson

Opposed: None

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT