



CITY OF SEATTLE

City Council

Agenda

Monday, August 13, 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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August 13, 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 172](#)

August 13, 2018

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 192](#)

July 30, 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 119331](#)

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).

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

1. [Appt 01057](#) Appointment of Carmen Y. Best as Seattle Police Chief.

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

In Favor: 3 - González , Mosqueda, Johnson

Opposed: None

Attachments: [Appointment Packet](#)
[Confirmation Questions and Responses](#)

CITY COUNCIL:

2. [Res 31831](#) A RESOLUTION requesting that the Department of Finance and Administrative Services and the Central Budget Office negotiate a contract for Basic Life Support emergency services that includes provisions guaranteeing wage and benefit standards for emergency medical technicians (EMTs); and requesting the draft contract be provided to the City Council for approval prior to its execution.

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

FINANCE AND NEIGHBORHOODS COMMITTEE:

3. [CB 119330](#) AN ORDINANCE relating to the Pike Place Market Historical District; amending Chapter 25.24 of the Seattle Municipal Code to adopt an interim boundary expansion for the Pike Place Market Historical District.

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

In Favor: 6 - Bagshaw, González , O'Brien, Herbold, Mosqueda, Sawant

Opposed: None

Attachments: [Ex A - Interim Pike Place Market Historical District Boundaries with Study Area v2](#)

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

4. [CB 119310](#) AN ORDINANCE relating to The City of Seattle's Voluntary Deferred Compensation Plan; amending Section 2.5 of the Deferred Compensation Plan to clarify existing immunity from liability for offering certain investment options.

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

In Favor: 5 - Bagshaw, González , Harrell, O'Brien, Mosqueda

Opposed: None

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

5. [CB 119312](#) AN ORDINANCE relating to City employment; adopting a 2018 Citywide Position List.

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

In Favor: 4 - Bagshaw, González , Harrell, Mosqueda

Opposed: None

Attachments: [Ex A - 2018 Citywide Position List](#)
[Ex A Att 1 - Definitions](#)

6. [CB 119313](#) AN ORDINANCE relating to City employment, commonly referred to as the Second Quarter 2018 Employment Ordinance; designating positions as exempt from Civil Service status; and establishing new titles and salaries; all by a 2/3 vote of the City Council.

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

In Favor: 4 - Bagshaw, González , Harrell, Mosqueda

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Summary of Actions](#)

GOVERNANCE, EQUITY, AND TECHNOLOGY COMMITTEE:

7. [CB 119328](#) AN ORDINANCE relating to the Technology Matching Fund Program; making allocations and authorizing implementation of certain Technology Matching Fund projects in 2018; providing that 2018 appropriations for the Technology Matching Fund from the Cable TV Franchise Fund and from the Information Technology Fund shall automatically carry forward into the 2019 fiscal year; allowing that any unspent funds from an individual project may be applied to another project that meets the goals of the Digital Equity Initiative; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Harrell, Herbold, Mosqueda

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

8. [CB 119304](#) AN ORDINANCE granting Swedish Health Services permission to continue operating and maintaining a pedestrian tunnel under and across Cherry Street, between Minor Avenue and Broadway for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A – Swedish Cherry Tunnel Area Map](#)

[Summary Att B – Swedish Cherry Tunnel Photo](#)

[Summary Att C – Swedish Cherry Tunnel Fee](#)

[Assessment](#)

9. [CB 119326](#) AN ORDINANCE vacating a subterranean portion of East Howe Street between Eastlake Avenue East and Fairview Avenue East, on the petition of Bender Development, LP, and Bender Equities, Inc. (Clerk File 313430).

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Ex 1 - Property Use and Development Agreement](#)

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - E. Howe Street Subterranean](#)

[Vacation Area Map](#)

10. [CB 119327](#) AN ORDINANCE vacating the alley in Block 22, Brooklyn Addition and additional adjacent right-of-way, and the alley in Block 23, Brooklyn Addition, on the petition of the University of Washington (Clerk File 310162 and Clerk File 310163).

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Att A - UW Vacation Ordinance Property Use and Development Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Attachment 1 – UW Street Vacation Area Map](#)

11. [Res 31830](#) A RESOLUTION related to the Move Seattle Levy; establishing principles for developing a revised workplan for Move Seattle Levy projects to ensure transparency, accountability, and thoughtful community outreach.

The Committee recommends that City Council adopt as amended the Resolution (Res).

In Favor: 3 - O'Brien, Johnson, Herbold

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

J. ADOPTION OF OTHER RESOLUTIONS

12. [Res 31832](#) A RESOLUTION denouncing the enormous backlog of citizenship applications before U.S. Citizenship and Immigration Services that is currently preventing over 18,000 immigrants in Seattle from becoming U.S. citizens and voters; and affirming The City of Seattle's recognition of immigrants as New Americans who: are an integral part of Seattle's communities; supports them as they integrate into Seattle and the nation; upholds their right and opportunity to receive fair and equal treatment in their journey to obtain legal status, including citizenship, under the U.S. Constitution, statutes, and regulations.

Supporting Documents:

[Summary and Fiscal Note](#)

K. OTHER BUSINESS

L. ADJOURNMENT