



CITY OF SEATTLE

City Council

Agenda

Monday, January 14, 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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CITY OF SEATTLE

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January 14, 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 190](#)

January 14, 2019

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 209](#)

December 10, 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 119440](#) 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).

PLANNING, LAND USE, AND ZONING COMMITTEE:

1. [CB 119398](#) AN ORDINANCE relating to land use and zoning; amending the title of Chapter 23.52, Subchapter I, of the Seattle Municipal Code (SMC); amending Sections 23.52.004 and 23.52.008 of the SMC; and repealing Section 23.52.002 of the SMC, to implement the Comprehensive Plan adopted level of service standard.

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

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

Opposed: None

Attachments: [Full Text: CB 119398 v2](#)

Supporting

Documents: [Summary and Fiscal Note](#)

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

2. [Appt 01230](#) Reappointment of Priya Frank as member, Seattle Arts Commission, for a term to December 31, 2020.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

3. [Appt 01231](#) Reappointment of Quinton I. Morris as member, Seattle Arts Commission, for a term to December 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - Herbold, O'Brien
Opposed: None

Attachments: [Appointment Packet](#)

4. [Appt 01232](#) Appointment of Erik Gray as member, Seattle Human Rights Commission, for a term to January 22, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - Herbold, O'Brien
Opposed: None

Attachments: [Appointment Packet](#)

FINANCE AND NEIGHBORHOODS COMMITTEE:

5. [Appt 01233](#) Appointment of JJ McKay as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - Bagshaw, Harrell
Opposed: None

Attachments: [Appointment Packet](#)

6. [Appt 01234](#) Appointment of Glen M. Lee as member, Benaroya Hall Music Center Board.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - Bagshaw, Harrell
Opposed: None

Attachments: [Appointment Packet](#)

7. [Appt 01236](#) Reappointment of Mary McCumber as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2022.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS*

8. [Res 31860](#) A RESOLUTION supporting the Seattle Public Schools' Proposition 1 and Proposition 2 and urging Seattle voters to vote "Yes" on Proposition 1 and Proposition 2 on the February 12, 2019, special election ballot.

Supporting

Documents: [Summary and Fiscal Note](#)

K. OTHER BUSINESS

L. ADJOURNMENT

***Notice of Public Comment relating to Resolution 31860**

As part of this meeting, the Seattle City Council intends to vote on Resolution No. 31860, entitled, 'A RESOLUTION supporting the Seattle Public Schools' Proposition 1 and Proposition 2 and urging Seattle voters to vote "Yes" on Proposition 1 and Proposition 2 on the February 12, 2019, special election ballot.'

Proposition Nos. 1 and 2 titles are below:

Seattle School District No. 1**Proposition No. 1****Replacement for Educational Programs and Operations Levy**

The Board of Directors of Seattle School District No. 1 passed Resolution No. 18/19-2 concerning this proposition to maintain current educational funding. To continue high quality programs that are not state funded, this authorizes the District to levy the following excess taxes replacing an expiring levy on all taxable property within the District:

<u>Collection Years</u>	<u>Estimated Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2020	\$1.05	\$271,300,000
2021	\$0.96	\$271,700,000
2022	\$0.87	\$272,000,000

as provided in the Resolution, subject to legal limits at time of levy. Should this proposition be approved?

Yes No

Seattle School District No. 1
Proposition No. 2
Capital Levy - \$1.4 Billion

The Board of Directors of Seattle School District No. 1 requests approval of a capital levy as described in Resolution No. 2018/19-6. The proposition replaces an expiring capital levy and authorizes the levy of excess taxes to fund the Building Excellence Program V for earthquake, safety projects, construction, or renovation at 16 schools; projects for building systems and major maintenance at 72 schools; and technology and other projects throughout the District:

<u>Collection Years</u>	<u>Estimated Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2020	\$0.90	\$233,333,333
2021	\$0.82	\$233,333,333
2022	\$0.75	\$233,333,333
2023	\$0.68	\$233,333,333
2024	\$0.62	\$233,333,334
2025	\$0.56	\$233,333,334

Should this proposition be approved?

Yes No

As provided for under RCW 42.17A.555 and Seattle Municipal Code 2.04.300, the City Council will afford members of the public an opportunity at the January 14, 2019, City Council meeting to express a view that is in support or opposed to the proposed City Council Resolution 31860. An equal opportunity will be given to proponents and opponents of the measure.

The City Council meeting on January 14th will begin at 2:00 p.m., in the Council Chamber at 600 Fourth Avenue, 2nd floor. A sign-up sheet will be available at 1:45 p.m. Speakers will be drawn from the sign-up list in the order in which names appear and until the time allotted to members of the public is exhausted. Note that not all members of the public who sign up are guaranteed an opportunity to speak.

For further information, please contact Emilia M. Sanchez, in the Office of the City Clerk at (206) 233-3863.

