



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, April 25, 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

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April 25, 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 60](#)

April 25, 2016 (Revised; 4/22/16, 5:00 p.m.)

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 69](#)

April 18, 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 118665](#)

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. [CB 118663](#) AN ORDINANCE related to the operation of open-air tour vehicles; creating a new Chapter 15.66 in the Seattle Municipal Code; and amending Sections 15.91.002 and 15.91.016 of the Seattle Municipal Code.

Supporting Documents:

[Summary and Fiscal Note](#)

2. [CB 118664](#) AN ORDINANCE relating to Legislative Department staff; increasing the number of Legislative Assistant positions; amending Ordinance 118851; and amending the Legislative Assistant Compensation Plan Administrative Guidelines.

Supporting Documents:

[Summary and Fiscal Note](#)

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

3. [Res 31657](#) A RESOLUTION adopting updated policies regarding the establishment and management of Parking and Business Improvement Areas for The City of Seattle; and superseding Resolution 30389.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Att 1 - Citywide BIA Policies v3](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - BIA Materials and Checklist](#)

4. [CB 118661](#) AN ORDINANCE relating to the Seattle Youth Commission; amending Sections 3.67.020, 3.67.030, 3.67.050, and 3.67.060 and repealing Section 3.67.070 of the Seattle Municipal Code.

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](#)

5. [Appt 00350](#) Appointment of Hassan Abdi Noor as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

6. [Appt 00351](#) Appointment of Ziah Daily as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
7. [Appt 00352](#) Appointment of Andy Huynh as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
8. [Appt 00353](#) Appointment of Jess Juanich as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
9. [Appt 00354](#) Appointment of Anne Maher as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)

10. [Appt 00355](#) Appointment of Nyasha Maraire as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
11. [Appt 00356](#) Appointment of Kaileah Mayer as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
12. [Appt 00357](#) Appointment of Henry C. Meyerson as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
13. [Appt 00358](#) Appointment of Becky Scurlock as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)

14. [Appt 00359](#) Appointment of Isabella Sunday as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
15. [Appt 00360](#) Appointment of Cyan Tuttle as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
16. [Appt 00361](#) Appointment of Elizabeth Van Flandern as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
17. [Appt 00362](#) Appointment of M Xochitl Wilder as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

18. [Appt 00363](#) Appointment of Alexandre Krieg as member, Levy to Move Seattle Oversight Committee, for a term of confirmation to December 31, 2017.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - O'Brien, Johnson, Burgess
Opposed: None
- Attachments:** [Appointment Packet](#)
19. [Appt 00364](#) Appointment of Betty Spieth-Croll as member, Levy to Move Seattle Oversight Committee, for a term of confirmation to December 31, 2017.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - O'Brien, Johnson, Burgess
Opposed: None
- Attachments:** [Appointment Packet](#)
20. [Appt 00365](#) Appointment of Brian A. Estes as member, Levy to Move Seattle Oversight Committee, for a term of confirmation to December 31, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - O'Brien, Johnson, Burgess
Opposed: None
- Attachments:** [Appointment Packet](#)
21. [Appt 00366](#) Appointment of Elizabeth Kiker as member, Levy to Move Seattle Oversight Committee, for a term of confirmation to December 31, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - O'Brien, Johnson, Burgess
Opposed: None
- Attachments:** [Appointment Packet](#)

22. [Appt 00367](#) Appointment of Joseph Laubach as member, Levy to Move Seattle Oversight Committee, for a term of confirmation to December 31, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - O'Brien, Johnson, Burgess
Opposed: None
- Attachments:** [Appointment Packet](#)
23. [Appt 00368](#) Appointment of Shefali Ranganathan as member, Levy to Move Seattle Oversight Committee, for a term of confirmation to December 31, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - O'Brien, Johnson, Burgess
Opposed: None
- Attachments:** [Appointment Packet](#)
24. [Appt 00369](#) Appointment of Rachel Ben-Shmuel as member, Levy to Move Seattle Oversight Committee, for a term of confirmation to December 31, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - O'Brien, Johnson, Burgess
Opposed: None
- Attachments:** [Appointment Packet](#)
25. [Appt 00370](#) Appointment of Calvin W. Goings as member, Levy to Move Seattle Oversight Committee, for a term of confirmation to December 31, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - O'Brien, Johnson, Burgess
Opposed: None
- Attachments:** [Appointment Packet](#)

26. [Appt 00371](#) Appointment of Nick Paranjpye as member, Levy to Move Seattle Oversight Committee, for a term of confirmation to December 31, 2019.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

27. [Appt 00372](#) Appointment of Laurie Torres as member, Levy to Move Seattle Oversight Committee, for a term of confirmation to December 31, 2019.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:

28. [CB 118662](#) AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the execution of an amendment to the existing one-year pilot Activation and Programming Agreement for Westlake Park and Occidental Square Park with DBIA Services; and ratifying and confirming certain prior acts.

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

In Favor: 2 - Juarez, Bagshaw

Opposed: None

Attachments: [Att A - Amendment to Activation and Programming Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)

HUMAN SERVICES AND PUBLIC HEALTH COMMITTEE:

29. [Appt 00314](#) Appointment of Carol O'Donnell as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2019.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Abstain: 1 - Burgess

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

30. [Res 31660](#) A RESOLUTION expressing The City of Seattle's fervent support for the designation of the area around the Stonewall Inn as a National Monument to be administered under the purview of the National Parks Service.

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

K. OTHER BUSINESS

L. ADJOURNMENT