



# SEATTLE CITY COUNCIL

## Full Council Meeting

### Agenda

Monday, March 16, 2015

2:00 PM

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

Tim Burgess, Council President  
Sally Bagshaw  
Sally Clark  
Jean Godden  
Bruce Harrell  
Nick Licata  
Mike O'Brien  
Tom Rasmussen  
Kshama Sawant

Chair Info: 206-684-8806; [tim.burgess@seattle.gov](mailto:tim.burgess@seattle.gov)

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#### City Council Website:

<http://www.seattle.gov/council/>

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#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

*Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res), and Clerk Files (C.F.) for committee recommendation.*

#### D. APPROVAL OF THE AGENDA

#### E. APPROVAL OF THE JOURNAL

[Min 5](#)

March 2, 2015

Attachments: [Journal](#)

#### 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 on the same day.*

- [CB 118348](#)      **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).*

### **ENERGY COMMITTEE**

1.      [CB 118330](#)      **AN ORDINANCE** relating to the City Light Department; amending Ordinance 123256 to clarify the role of and support for the City Light Review Panel.

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

In Favor: 3 - Sawant, Clark, O'Brien

Opposed: 0

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

2.      [Res 31568](#)      **A RESOLUTION** establishing a 5-year budget review process and approving the proposed budget framework of the Skagit Environmental Endowment Commission for its fiscal years 2015 through 2018.

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

In Favor: 3 - Sawant, Clark, O'Brien

Opposed: 0

Attachments:      [Attachment 1: 2014-2018 Budget Framework](#)

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

[Summary Ex 1: 2015 Briefing Paper on Five-year Plan and Budget Framework](#)

[Summary Ex 2: 2014 Annual Report of Skagit Environmental Endowment Commission \(SEEC\)](#)

**SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE**

3.     [CB 118329](#)     **AN ORDINANCE relating to water services of Seattle Public Utilities; revising certain water rates and charges for service to wholesale customers, and amending Seattle Municipal Code Subsection 21.04.440.E in connection therewith.**

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: 0

*Supporting  
Documents:*

[Summary & Fiscal Note](#)

[Summary Ex A: 2015-2018 Northwest Wheeling Rate Study](#)

4.     [Appt 00020](#)     **Appointment of Richard J. Martin as member, Urban Forestry Commission, for a term of confirmation to December 1, 2017.**

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: 0

*Attachments:*   [Appointment Packet](#)

**TRANSPORTATION COMMITTEE**

5.     [CB 118345](#)     **AN ORDINANCE** vacating a portion of Delridge Way Southwest and other portions of Government Lot 3, in Section 13, Township 24 North, Range 3 East, W.M., on the petition of the Department of Finance and Administrative Services (Clerk File 311504); and placing it under jurisdiction of the Department of Finance and Administrative Services.

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

In Favor: 3 - Rasmussen, O'Brien, Godden

Opposed: 0

Supporting  
Documents:

[Summary and Fiscal Note](#)

[Summary Att A: Street Vacation Area Map](#)

**J. ADOPTION OF OTHER RESOLUTIONS**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**