

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, March 23, 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

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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 (C.B.), Resolutions (Res), and Clerk Files (C.F.) for committee recommendation.

IRC 7 March 23, 2015 (Revised; 3/20/15 at 4:00 p.m.)

Attachments: Introduction and Referral Calendar

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

Min 6 March 9, 2015

<u>Attachments:</u> <u>Journal</u>

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.

<u>CB 118353</u> 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).

PARKS, SEATTLE CENTER, LIBRARIES AND GENDER PAY EQUITY COMMITTEE

1. <u>Appt 00021</u> Reappointment and Oath of Office of Robert L. Nellams as Director of Seattle Center.

The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Godden, Harrell, Rasmussen Opposed: None

<u>Attachments:</u> <u>Appointment Packet</u> <u>Robert Nellams Responses to Council Questions</u> <u>Robert Nellams Letter of Expectations</u>

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE

2. CB 118347 AN ORDINANCE relating to the City's Cable Communications Ordinance; amending Chapter 21.60 of the Seattle Municipal Code to reflect advances in technology and changes in federal law, to create a logical organization of the Chapter for ease of reference, to promote competition in cable services, to enhance consumer protection, and to reserve the City's authority in a fluid regulatory environment; updating the membership requirements and duties of the Citizens' Telecommunications and Technology Advisory Board, renaming it the Community Technology Advisory Board, and moving the requirements and duties of the Board from Chapter 21.60 to Chapter 3.22; renaming Subtitle V of Title 21 and Chapter 21.60; amending Sections 3.02.125, 21.60.010, 21.60.020, 21.60.030, 21.60.040, 21.60.050, 21.60.060, 21.60.080, 21.60.090, 21.60.100, 21.60.110, 21.60.120, 21.60.130, 21.60.140, 21.60.150, 21.60.160, 21.60.170, 21.60.180, 21.60.190, 21.60.200, 21.60.210, 21.60.220, 21.60.240, 21.60.250, 21.60.260, 21.60.270, 21.60.280, 21.60.800, 21.60.820, and 21.60.830; repealing Sections 21.60.230, 21.60.290, 21.60.295, 21.60.300, 21.60.310, 21.60.320, 21.60.330, 21.60.340, 21.60.350, 21.60.360, 21.60.370, 21.60.380, 21.60.390, 21.60.400, 21.60.440, 21.60.450, 21.60.460, 21.60.470, 21.60.480, 21.60.490, 21.60.500, 21.60.510, 21.60.520, 21.60.530, 21.60.540, 21.60.550, 21.60.560, 21.60.570, 21.60.580, 21.60.590, 21.60.600, 21.60.620, 21.60.630, 21.60.640, 21.60.650, 21.60.660, 21.60.670, 21.60.680, 21.60.690, 21.60.700, 21.60.710, and 21.60.810; and adding Sections 3.22.050, 21.60.070, 21.60.125, 21.60.825, 21.60.840, and 21.60.850 of the Seattle Municipal Code; and repealing Ordinance 123461.

> The Committee recommends that Full Council pass as amended the Council Bill (CB). In Favor: 2 - Harrell, Licata Opposed: None

<u>Supporting</u>

Documents: Proposed Amendment

Summary and Fiscal Note

 Appt 00032 Appointment of Karia Wong as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2017.
 The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Harrell, Licata

Opposed: None

Attachments: Appointment Packet

4. <u>Appt 00033</u> Appointment of Amy Hirotaka as member, Citizens' Telecommunications and Technology Advisory Board, for a term ending January 1, 2017.

> The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Harrell, Licata Opposed: None

Attachments: Appointment Packet

CENTRAL WATERFRONT, SEAWALL AND ALASKAN WAY VIADUCT REPLACEMENT PROGRAM

5.	<u>CB 118339</u>	AN ORDINANCE relating to the Pike Place Market Preservation and Development Authority; authorizing the Director of the Office of the Waterfront to enter into a development agreement to distribute \$34 million in bond proceeds and to convey certain real property located at 1901 Western Avenue, Seattle, Washington to the Authority for the development of a mixed-used project with public parking, low-income housing, public open space, retail and commercial space; authorizing the acceptance of an easement from the Authority on that property; and authorizing the Director of the Office of the Waterfront and the Housing Director to execute documents and take other actions in connection with this project. The Committee recommends that Full Council pass as amended the Council Bill (CB).
		In Favor: 8 - Godden, Bagshaw, Burgess, Clark, Harrell, Licata, Rasmussen, Sawant Opposed: None
	<u>Attachments:</u> Supporting	<u>Att A: Pike Place Market PC1-North Development Agreement</u> <u>v2</u>
	<u>Documents:</u>	Summary and Fiscal Note Summary Att 1: PC1-North Property Map

HOUSING AFFORDABILITY, HUMAN SERVICES AND ECONOMIC RESILIENCY

6.	<u>CB 118340</u>	AN ORDINANCE amending Seattle Municipal Code sections
		22.206.160 and 22.214.075 to prohibit evictions of residential
		tenants from rental housing units if the units are not
		registered with the Department of Planning and
		Development as required by SMC 22.214.040.

The Committee recommends that Full Council pass as amended the Council Bill (CB). In Favor: 2 - Clark, Rasmussen Opposed: None

Supporting Documents: Summary and Fiscal Note v2

7. <u>Appt 00006</u> Reappointment of Robert J. Flowers as member, Washington State Convention Center Public Facilities District Board of Directors, for a term of confirmation to July 30, 2018.

> The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Clark, Rasmussen Opposed: None

Attachments: Appointment Packet

8. <u>Appt 00036</u> Appointment of David Carl Freiboth as member, Washington State Convention Center Public Facilities District Board of Directors, for a term of confirmation to July 30, 2018.

> The Committee recommends that Full Council confirm. the Appointment (Appt). In Favor: 2 - Clark, Rasmussen Opposed: None

Attachments: Appointment Packet

9.	<u>Appt 00015</u>	Appointment of Vu H. Le as member, Seattle Investment
		Fund LLC Advisory Board, for a term of confirmation to
		December 31, 2017.

The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Clark, Rasmussen Opposed: None

Attachments: Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

- **K. OTHER BUSINESS**
- L. ADJOURNMENT