

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, June 22, 2015

2:00 PM

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

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

Chair Info: 206-684-8806; tim.burgess@seattle.gov

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

IRC 20 June 22, 2015

Attachments: Introduction and Referral Calendar

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

Min 25 June 15, 2015

<u>Attachments:</u> <u>Minutes</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 118418</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).

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE

1. <u>Res 31591</u> A RESOLUTION recognizing the Vietnamese Heritage and Freedom flag as the symbol for Seattle's Vietnamese community.

> The Committee recommends that Full Council adopt the Resolution (Res). In Favor: 3 - Bagshaw, Harrell, Licata Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

2. <u>Appt 00143</u> Appointment of Manuel Venegas as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2017.

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

<u>Attachments:</u> <u>Appointment Packet</u>

3. <u>Appt 00144</u> Reappointment of Michael L. Barta as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2017.

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

Attachments: Appointment Packet

4. <u>Appt 00145</u> Reappointment of Robert F. Canamar as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2017.

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

Attachments: Appointment Packet

EDUCATION AND GOVERNANCE COMMITTEE

5. <u>Appt 00137</u> Appointment of Sam Alvarez, III as member, Joint Apprenticeship Training Committee, for a term of confirmation to January 1, 2018.

> The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Burgess, Bagshaw, Okamoto Opposed: None

Attachments: Appointment Packet

6.	<u>Appt 00138</u>	Appointment of Kurt Swanson as member, Joint
		Apprenticeship Training Committee, for a term of
		confirmation to January 1, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Burgess, Bagshaw, Okamoto Opposed: None

Attachments: Appointment Packet

PARKS, SEATTLE CENTER, LIBRARIES AND GENDER PAY EQUITY COMMITTEE

7. <u>CB 118414</u> AN ORDINANCE authorizing the Superintendent of Parks and Recreation to execute and accept from the Washington State Department of Natural Resources on behalf of the City of Seattle a Waterway Permit for Waterway 3 and a Waterway Permit for a portion of Waterway 4, both in Lake Union Park.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 2 - Godden, Harrell Opposed: None Absent(NV): 1 - Rasmussen

Att 1: Waterway 3 Permit No. 20-A79528 Att 2: Waterway 4 Permit No. 20-080792

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att 1: Map

8.	<u>CB 118408</u>	AN ORDINANCE relating to the Seattle Center Department;
		authorizing execution of an agreement with Festivals, Inc.
		for the presentation of the annual Bite of Seattle® Festival at
		Seattle Center in 2015, 2016, and 2017; and ratifying and
		confirming prior acts.

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 3 - Godden, Harrell, Rasmussen Opposed: None

Att 1: Agreement with Festivals, Inc. v2 Att 1 Ex A: Insurance Addendum

<u>Supporting</u>

Documents: Summary and Fiscal Note v2

9. <u>Appt 00142</u> Appointment of Jonathan D. Scholes as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2015.

> 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>

J. ADOPTION OF OTHER RESOLUTIONS

10.Res 31594A RESOLUTION setting the public hearing on the petition of
the City Light Department for the vacation of Pontius
Avenue North between Denny Way and John Street in the
South Lake Union Urban Center neighborhood of Seattle.

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att A: SDOT Pontius N Vacation Map

K. OTHER BUSINESS

L. ADJOURNMENT