

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda - Revised

Monday, June 29, 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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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 21 June 29, 2015

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

Min 26 June 23, 2015

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 118427</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).

SELECT COMMITTEE ON TRANSPORTATION FUNDING:

1. <u>CB 118402</u> AN ORDINANCE relating to transportation; providing for the submission to the qualified electors of the City at an election to be held on November 3, 2015, a proposition authorizing the City to levy regular property taxes for up to nine years in excess of the limitation on levies in Chapter 84.55 RCW for the purpose of providing City facilities and services, including transportation improvements, both capital and operating, with possible debt financing; creating a new oversight committee; and ratifying and confirming certain prior acts.

The Committee recommends that Full Council pass as amended the Council Bill (CB). In Favor: 9 - Rasmussen, Bagshaw, Burgess, Godden, Harrell, Licata, Okamoto, O'Brien, Sawant Opposed: None

TRANSPORTATION COMMITTEE

2. <u>CB 118421</u> AN ORDINANCE granting SDC Creative LLC permission to maintain and operate a skybridge over and across South Orcas Street, east of 5th Avenue South, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

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

3. <u>CF 313843</u> Petition of GID Development Group and the Seattle Department of Parks and Recreation for the vacation of the alley between Westlake Avenue, 9th Avenue, and Lenora Street in Block 24, Heirs of Sarah A. Bell's Second Addition.

> The Committee recommends that Full Council grant the Petition as conditioned. In Favor: 3 - Rasmussen, O'Brien, Godden Opposed: None

ENERGY COMMITTEE

4. <u>CB 118399</u> AN ORDINANCE relating to the City Light Department; granting authority to accept and execute revenue and funding source agreements to support the operation and services of the Lighting Design Lab; and ratifying and confirming certain prior acts.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 2 - Sawant, O'Brien Opposed: None

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE

5. <u>CB 118395</u> AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to accept the grant of a non-exclusive easement within the West Waterway of the Duwamish River from the Washington State Department of Natural Resources for a City-owned sanitary sewer line.

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

6. <u>CB 118416</u> AN ORDINANCE relating to wastewater services of Seattle Public Utilities; and amending subsections 21.28.040.B and 21.76.040.A of the Seattle Municipal Code to adjust the wastewater volume rate and adjust credits to low-income wastewater customers.

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

7. <u>CB 118417</u> AN ORDINANCE relating to drainage services of Seattle Public Utilities; amending Sections 21.33.010, 21.33.030, and 21.33.040, and subsection 21.76.040.A of the Seattle Municipal Code to update definitions; adjust drainage rates and provide clarification regarding assignment of parcels to rate categories; define additional conditions under which rate credits may be applicable; and revise credits to low-income drainage customers.

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

8.	<u>Appt 00082</u>	Appointment of Rachel Kitagawa-Hoshide as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2017.

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

9. <u>Appt 00057</u> Reappointment of Rico Quirindongo as member, Pike Place Market Preservation and Development Authority Council, for a term of confirmation to June 30, 2018.

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

10. Appt 00113Reappointment of Gloria Skouge as member, Pike Place
Market Preservation & Development Authority, for a term of
confirmation to June 30, 2018.

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

11. Appt 00084Appointment of Katheryn H. Krafft as member, Historic
Seattle Preservation and Development Authority, for a term
of confirmation to November 30, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Bagshaw, Harrell Opposed: None 12. Appt 00086Reappointment of Mary McCumber as member, Historic
Seattle Preservation and Development Authority Council, for
a term of confirmation to November 30, 2018.

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

J. ADOPTION OF OTHER RESOLUTIONS

- 13.Res 31597A RESOLUTION reaffirming the City's commitment to update
the Comprehensive Plan in 2015.
- K. OTHER BUSINESS
- L. ADJOURNMENT