



# SEATTLE CITY COUNCIL

## Full Council Meeting

### Agenda

Monday, July 20, 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](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.*

[IRC 24](#)

July 20, 2015

Attachments: [Introduction and Referral Calendar](#)

#### D. APPROVAL OF THE AGENDA

#### E. APPROVAL OF THE 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 118442](#)      **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).*

### **SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE**

1.      [Appt 00115](#)      **Appointment and Oath of Office of Kathy Nyland as Director of the Department of Neighborhoods.**

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

**In Favor: 3 - Bagshaw, Sawant, Harrell**

**Opposed: None**

Attachments:      [Appointment Packet](#)

Supporting

Documents:      [Kathy Nyland Appointment Responses to Council Questions](#)

### **PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE**

2. [CB 118439](#) **AN ORDINANCE** relating to the Technology Matching Fund Program; making allocations and authorizing implementation of certain Technology Matching Fund projects in 2015; providing that 2015 appropriations for the Technology Matching Fund from the Cable Television Franchise Subfund and from the Information Technology Fund shall automatically carry forward into the 2016 fiscal year; allowing that any unspent funds from an individual project may be applied to another Technology Matching Fund project; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Bagshaw, Harrell, Godden, Licata

Opposed: None

*Supporting  
Documents:*

[Summary and Fiscal Note](#)

3. [Res 31598](#) **A RESOLUTION** affirming the human right to privacy and expressing a desire that the policies and products of the City's privacy initiative be consistent with the right to privacy as described in the Universal Declaration of Human Rights and the applicable international human rights framework.

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

In Favor: 3 - Bagshaw, Harrell, Godden

Opposed: None

Absent(NV): 1 - Licata

*Supporting  
Documents:*

[Summary and Fiscal Note](#)

4. [CF 314314](#) 2015 Fourth Quarter Progress Report of the Chief of Police.

The Committee recommends that Full Council place on record the Clerk File (CF).

In Favor: 4 - Bagshaw, Harrell, Godden, Licata

Opposed: None

*Attachments:* [Fourth Quarterly Report](#)

*Supporting*

*Documents:* [Transmittal Letter](#)

**TRANSPORTATION COMMITTEE**

5. [CB 118430](#) **AN ORDINANCE** relating to the Pedestrian Master Plan Implementation project; authorizing the Director of the Department of Transportation to acquire, accept, and record on behalf of the City of Seattle, a deed for street purposes for a portion of Lot 1, Block 5, Seattle Suburban Home Tracts, from DVM Investments LLC, a Washington limited liability company; authorizing the Director of the Department of Transportation to acquire, accept, and record on behalf of the City of Seattle, a deed for street purposes for a portion of Lots 1, Block 6, Seattle Suburban Home Tracts, from Windsor Park Estates Lake City, LLC, a Washington limited liability company; placing the real property conveyed by such deeds under the jurisdiction of the Seattle Department of Transportation and designating the property for street purposes; 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

Attachments: [Ex 1 - Deed for Street Purposes granted by DVM Investments, LLC](#)  
[Ex 2 - Deed for Street Purposes granted by Windsor Park Estates Lake City, LLC](#)

Supporting Documents: [Summary and Fiscal Note](#)  
[Summary Att A - Map](#)

## **HOUSING AFFORDABILITY, HUMAN SERVICES AND ECONOMIC RESILIENCY**

6. [Appt 00158](#) Appointment and Oath of Office of Patty Hayes as Director, Seattle-King County Department of Public Health.

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

In Favor: 3 - Okamoto, Rasmussen, Sawant

Opposed: None

Attachments: [Appointment Packet](#)

Supporting

Documents: [Public Health Seattle-King County Questions](#)

#### J. ADOPTION OF OTHER RESOLUTIONS

7. [Res 31601](#) A RESOLUTION regarding a voter-proposed Initiative Measure concerning public participation in government, including creation of a publicly-financed election campaign program and regulation of campaign donations and lobbying; authorizing the City Clerk and the Executive Director of the Ethics and Elections Commission to take those actions necessary to enable the proposed Initiative to appear on the November 3, 2015 election ballot and the local voters' pamphlet; requesting the King County Elections' Director to place the proposed initiative on the November 3, 2015 election ballot; providing for the publication of such initiative; and repealing Resolution 31600.

Attachments: [Att A - Initiative Measure No.122](#)

Supporting

Documents: [Summary and Fiscal Note](#)

#### K. OTHER BUSINESS

#### L. ADJOURNMENT