

# **SEATTLE CITY COUNCIL**

# **Full Council Meeting**

# **Agenda**

Monday, August 10, 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 27 August 10, 2015

<u>Attachments:</u> Introduction and Referral Calendar

- D. APPROVAL OF THE AGENDA
- E. APPROVAL OF THE JOURNAL

Min 33 August 3, 2015

<u>Attachments:</u> Minutes

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 118475

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).

## **FULL COUNCIL**

1.

Initiative No. 123, relating to the establishment of a public development authority to build and operate an elevated park and other amenities on along the waterfront and integrating one block of the existing Alaskan Way Viaduct into the design.

(Pursuant to City Charter Article IV, Section 1.B, the City Council will consider Initiative No. 123 on the Full Council agenda until the City Council takes action via legislation or the 45 days allotted for such action has expired. The Council expects to consider legislation at the August 17, 2015 meeting of the Full Council.)

<u>Supporting</u>

<u>Documents:</u> <u>Initiative No. 123</u>

Certificate of Sufficiency

#### **EDUCATION AND GOVERNANCE COMMITTEE**

**2.** CB 118437

AN ORDINANCE related to imposing a tax on engaging in the business of making retail sales of firearms and ammunition; amending Sections 5.30.010, 5.30.060, 5.55.010, 5.55.040, 5.55.060, 5.55.150, 5.55.165, 5.55.220, and 5.55.230 of the Seattle Municipal Code; and adding a new Chapter 5.50 to the Seattle Municipal Code.

The Committee recommends that Full Council pass as

amended the Council Bill (CB).

In Favor: 3 - Burgess, Bagshaw, Okamoto

**Opposed: None** 

<u>Supporting</u>

**Documents:** Summary and Fiscal Note v1a

3. <u>CB 118436</u> AN ORDINANCE requiring the reporting of lost and stolen

firearms; and creating a new Chapter 10.78 of the Seattle

Municipal Code.

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 3 - Burgess, Bagshaw, Okamoto

**Opposed: None** 

Supporting

**Documents:** Summary and Fiscal Note

4. <u>CB 118462</u> AN ORDINANCE authorizing the Mayor to execute an

Interlocal Agreement between the City of Seattle,
Washington, and the North Highline Fire District that
outlines the terms and conditions of payments to the North
Highline Fire District to mitigate the financial impacts
associated with the City of Seattle's annexation of the

**Duwamish Annexation Area.** 

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 3 - Burgess, Bagshaw, Okamoto

**Opposed: None** 

Attachments: Att 1 - Interlocal Agreement with North Highline Fire District

Supporting

<u>Documents:</u> <u>Summary and Fiscal Note</u>

5. CB 118461 AN ORDINANCE related to the Seattle Preschool Program;

approving a Comprehensive Evaluation Strategy as required

by Resolution 31527.

The Committee recommends that Full Council pass as

amended the Council Bill (CB).

In Favor: 3 - Burgess, Bagshaw, Okamoto

**Opposed: None** 

<u>Attachments:</u> Att A - SPP Comprehensive Evaluation Strategy v2

Supporting

**Documents:** Summary and Fiscal Note

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

**6**. CB 118455

AN ORDINANCE relating to gender identity and all-gender single-occupant restrooms in Seattle; amending the definition of "gender identity" in Sections 14.04.030, 14.06.020, 14.08.020, and 14.10.020 of the Seattle Municipal Code; amending the definition of "place of public accommodation" in Section 14.06.020 of the Seattle Municipal Code; amending Section 14.06.030 of the Seattle Municipal Code to clarify the right of individuals to use gender-specific facilities consistent with their gender identity; and adding a new Chapter 14.07 to the Seattle Municipal Code providing for all-gender restrooms in City-controlled buildings and places of public accommodation and prescribing enforcement procedures.

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

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

**Opposed: None** 

Supporting

**Documents:** Summary and Fiscal Note v3

HOUSING AFFORDABILITY, HUMAN SERVICES AND ECONOMIC RESILIENCY

#### **7.** CB 118460

AN ORDINANCE relating to the coordination of regional green business programs; authorizing the Directors of the Office of Economic Development, Seattle Public Utilities, and the Office of Sustainability and Environment, and the General Manager and Chief Executive Officer of the City Light Department, or their respective designees, to execute a memorandum of agreement between The City of Seattle, King County, by its Department of Natural Resources and Parks, the City of Bellevue, the City of Kirkland, Snohomish County, Puget Sound Energy, and Public Utility District No. 1 of Snohomish County, Washington to establish a regional green business program that coordinates and provides information about environmental sustainability services offered by all parties to the memorandum of agreement; authorizing the Director of the Office of Economic Development to accept funds under the memorandum of agreement, and appropriating and authorizing the disbursement of such funds in support of the regional green business program; increasing appropriations in the 2015 Adopted Budget for The City of Seattle's Office of Economic Development; and ratifying and confirming prior acts, all by a 3/4 vote of the City Council.

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

In Favor: 2 - Okamoto, O'Brien

**Opposed: None** 

<u>Attachments:</u> Att 1 - Memorandum of Agreement v2

Supporting

**Documents:** Summary and Fiscal Note

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**8.** <u>CB 118440</u>

AN ORDINANCE relating to the sale of City real property for residential development; authorizing the sale of the site located at 6th Avenue and Yesler Way to Stream Real Estate, LLC; authorizing the Director of Housing to execute, deliver, and administer the contract for sale of land, deed, and related documents; authorizing other actions related to the disposition and use of the property; and ratifying and confirming certain prior acts.

The Committee recommends that Full Council pass the

Council Bill (CB). In Favor: 1 - Okamoto Opposed: None

Attachments: Att A - Agreement for Sale of Real Property v2

Att B - Housing Use Covenant

<u>Supporting</u>

**Documents:** Summary and Fiscal Note

Summary Att A - Site Maps and Photo

#### PARKS, SEATTLE CENTER, LIBRARIES AND GENDER PAY EQUITY COMMITTEE

9. <u>CB 118459</u> AN ORDINANCE relating to the ground lease between The

City of Seattle and Experience Music Project authorized under Ordinance 118336; authorizing the Seattle Center Director to execute a second amendment to the ground

lease.

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 3 - Godden, Harrell, Bagshaw

**Opposed: None** 

Attachments: Att 1 - Second Amendment to Lease v2

Supporting

<u>Documents:</u> Summary and Fiscal Note

Summary Att A - Potential Revenues to Seattle Center

#### J. ADOPTION OF OTHER RESOLUTIONS

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