



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Tuesday, September 8, 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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September 8, 2015 - 2:00 PM

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 29](#)

September 8, 2015

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 35](#)

August 17, 2015

Attachments: [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 118495](#) **AN ORDINANCE** appropriating money to pay certain audited claims and ordering the payment thereof.

[CB 118496](#) **AN ORDINANCE** appropriating money to pay certain audited claims and ordering the payment thereof.

[CB 118497](#) **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. [Res 31613](#) **A RESOLUTION** creating the Demographic Data Task Force to recommend strategies to standardize and disaggregate demographic data used by City departments in allocating resources and developing City policies, programs, and services.

Attachments: [Summary and Fiscal Note](#)

2. [Appt 00205](#) **Reappointment of Nicki Olivier Hellenkamp as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017.**

Attachments: [Appointment Packet](#)

3. [Appt 00160](#) **Appointment of Kellen Braddock as member, Seattle Center Advisory Commission, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

4. [Appt 00181](#) **Appointment of Ashraf Hasham as member, Seattle Arts Commission, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

5. [Appt 00182](#) **Appointment of Michael Padilla Ocampo as member, Board of Park Commissioners, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

6. [Appt 00183](#) **Appointment of Molly Esteve as member, Seattle Planning Commission, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

7. [Appt 00184](#) **Appointment of Theo Lim as member, Seattle Design Commission, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

8. [Appt 00185](#) **Appointment of Amy Taylor as member, Seattle Design Review Board, for a term of confirmation to August 31, 2016.**

Attachments: [Appointment Packet](#)

9. [Appt 00186](#) Appointment of Shandra Benito as member, Seattle Commission for People with Disabilities, for a term of confirmation to August 31, 2016.
- Attachments:* [Appointment Packet](#)
10. [Appt 00187](#) Appointment of Loida C. Erhard as member, Seattle Women's Commission, for a term of confirmation to August 31, 2016.
- Attachments:* [Appointment Packet](#)
11. [Appt 00188](#) Appointment of Elijah Grossman as member, Seattle LGBT Commission, for a term of confirmation to August 31, 2016.
- Attachments:* [Appointment Packet](#)
12. [Appt 00189](#) Appointment of Iga Fikayo Keme as member, Community Technology Advisory Board, for a term of confirmation to August 31, 2016.
- Attachments:* [Appointment Packet](#)
13. [Appt 00190](#) Appointment of Onya Robertson as member, Seattle Human Rights Commission, for a term of confirmation to August 31, 2016.
- Attachments:* [Appointment Packet](#)
14. [Appt 00191](#) Appointment of Laurel Saito as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to August 31, 2016.
- Attachments:* [Appointment Packet](#)

15. [Appt 00192](#) Appointment of Marjorie Anderson as member, Landmarks Preservation Board, for a term of confirmation to August 31, 2016.

Attachments: [Appointment Packet](#)

16. [Appt 00193](#) Appointment of Mariska Kecskes as member, Urban Forestry Commission, for a term of confirmation to August 31, 2016.

Attachments: [Appointment Packet](#)

17. [Appt 00194](#) Appointment of Kyle Kiser as member, Pioneer Square Preservation Board, for a term of confirmation to August 31, 2016.

Attachments: [Appointment Packet](#)

18. [Appt 00195](#) Appointment of Jedediah Wade Bradley as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2016.

Attachments: [Appointment Packet](#)

19. [Appt 00196](#) Appointment of Odessa Bombay Stevens as member, Seattle Transit Advisory Board, for a term of confirmation to August 31, 2016.

Attachments: [Appointment Packet](#)

20. [Appt 00197](#) Appointment of Cameron Allyssa Zapata as member, Seattle Pedestrian Advisory Board, for a term of confirmation to August 31, 2016.

Attachments: [Appointment Packet](#)

HOUSING AFFORDABILITY, HUMAN SERVICES AND ECONOMIC RESILIENCY

21. [Appt 00157](#) Appointment and Oath of Office of Brian Surratt as Director of the Office of Economic Development.

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

In Favor: 4 - Okamoto, Sawant, O'Brien, Burgess

Opposed: None

Attachments: [Appointment Packet](#)
[Written Response](#)
[Letter of Expectations](#)

EDUCATION AND GOVERNANCE COMMITTEE

22. [Appt 00198](#) Appointment of Allison Wood as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2015.

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

In Favor: 3 - Burgess, Bagshaw, Okamoto

Opposed: None

Attachments: [Appointment Packet](#)

23. [Appt 00199](#) Appointment of Charlene Angeles as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2015.

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

24. [CB 118487](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to execute, for and on behalf of the City, a concession agreement granting Fifth Avenue Sports, LLC d/b/a Green Lake Boathouse the right to operate a concession providing boat rental service, and retail and food sales at the Department's facility at Green Lake Park.

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

In Favor: 2 - Godden, Harrell

Opposed: None

Attachments: [Att 1 - Green Lake Boat Rental and Food Service Concession Agreement](#)
[Att 1 Ex 1 - Concession Premises](#)
[Att 1 Ex 2 - Legal Description Green Lake Boat Rental Building](#)
[Att 1 Ex 3 - Garbage, Recycling, and Composting Requirements](#)

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Ex 1 - Concession Premises](#)

25. [CB 118488](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to enter into a lease agreement with Oiselle Running Inc. to occupy and use a portion of Building 11 at Warren G. Magnuson Park for general office purposes.

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

In Favor: 2 - Godden, Harrell

Opposed: None

Attachments: [Att 1 - Magnuson Park Building 11 Lease](#)

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att A - Map and Floor Plan](#)

26. [Res 31610](#) A RESOLUTION relating to the Seattle Department of Parks and Recreation; authorizing applications for grant funding assistance to the Washington State Recreation and Conservation Office for Youth Athletics Facilities projects as provided in WAC 286 and subsequent legislative action.

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

In Favor: 2 - Godden, Harrell

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Map - West Seattle Stadium Track and Field](#)

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE

27. [Res 31602](#) A RESOLUTION adopting revised rules for City Council quasi-judicial proceedings, and repealing the previous rules that were adopted by Resolution 31375.

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

In Favor: 3 - O'Brien, Burgess, Okamoto

Opposed: None

Attachments:

[Ex A: Council Rules for Quasi-Judicial Proceedings \(2015 Rules\)](#)

[Ex B: Changes from 2012 Rules to 2015 Rules](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE

28. [CB 118476](#) **AN ORDINANCE** relating to the Seattle Police Department; authorizing the Chief of Police to issue Special Police Officer Commissions to qualified government employees to conduct limited law enforcement duties or to former police officers or parking enforcement officers to conduct traffic control; eliminating the authority to authorize Retired Police Officer Commissions; amending Section 3.28.150, and repealing Sections 3.28.450, 3.28.460, 3.28.470, and 3.28.480 of the Seattle Municipal Code.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

29. [CB 118483](#) **An ORDINANCE** related to the City's Emergency Management Program; adding Sections 10.02.045 and 10.02.047 to the Seattle Municipal Code (SMC) to refine the roles and responsibilities of the Office of Emergency Management; and amending Sections 10.02.050, 10.02.060, 10.02.070, 10.02.080, 10.02.090, 10.02.100, and 10.02.110 of the SMC to accommodate these refinements.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Attachments:

[Summary and Fiscal Note](#)

30. [Appt 00200](#) Appointment of Isatou Jallow as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to August 3, 2017.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

31. [Appt 00201](#) Reappointment of Elsa Batres-Boni as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

32. [Appt 00202](#) Reappointment of Wendy Gillihan as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

33. [Appt 00203](#) Reappointment of Liz Kellogg as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

34. [Appt 00204](#) Reappointment of Alison Mondy as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE

35. [CB 118438](#) **AN ORDINANCE relating to Historic Districts; adding a new Chapter 25.30 to the Seattle Municipal Code (SMC); creating the Sand Point Naval Air Station Landmark District; specifying the district's boundaries; adopting criteria for designating the district; establishing a procedure for preserving significant physical elements within the district; establishing the Sand Point Naval Air Station Landmark District Application Review Committee; providing for administration and enforcement of this Ordinance; and amending Section 22.900C.010 and Table C-1 for Section 22.900C.010 of the SMC to provide for the collection of fees for interpretation of Historic District regulations by the Department of Neighborhoods.**

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

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

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Appendix B: Historic Resources \(Descriptions and Photographs\)](#)

36. [CB 118468](#) **AN ORDINANCE relating to the Landmark Preservation Board; amending Section 25.12.270 of the Seattle Municipal Code to change the qualifications for members of the Board, and making technical corrections.**

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

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

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

37. [CB 118481](#) **AN ORDINANCE** relating to the Cedar River Municipal Watershed and amending the Secondary Use Policies, adopted by Ordinance 114632, to provide for the limited application of the herbicide Imazapyr to treat invasive knotweed species.

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

Attachments: [Att 1 - Proposal to Continue to Use Herbicide](#)

Supporting

Documents: [Summary and Fiscal Note](#)

38. [CB 118484](#) **AN ORDINANCE relating to the Cedar River Watershed; authorizing five years of ecological thinning, in accordance with the Cedar River Watershed Habitat Conservation Plan, in Sections 15, 16, 21 and 22, Township 22, North, Range 7, East, W.M., Sections 8 and 9, Township 22, North, Range 8, East, W.M., Sections 2 and 11, Township 21, North, Range 9, East, W.M.; Sections 34 and 35, Township 22, North, Range 9, East, W.M., Sections 3, 4 and 10, Township 21, North, Range 10, East, W.M., and Sections 32 and 33, Township 22, North, Range 10, East, W.M.; declaring the logs resulting from ecological thinning to be surplus to the City's needs; authorizing the sale of such logs pursuant to applicable City contracting and surplus property sale procedures; and directing deposit of the proceeds therefrom to the Water Fund for the purposes of the Habitat Conservation Plan implementation.**

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

Attachments: [Summary and Fiscal Note](#)

Supporting Documents: [Summary Ex A – Proposed Ecological Thinning 2016-2020](#)

39. [CB 118485](#) AN ORDINANCE relating to the management of the South Fork Tolt River Municipal Watershed; authorizing ecological forest thinning projects in accordance with the South Fork Tolt River Watershed Management Plan in Sections 25, 26, 27, 29, 30, 32, 33, 34, and 35, Township 26 North, Range 9 East, W.M.; declaring the logs resulting from said projects to be surplus to the City's needs; authorizing the sale of such logs pursuant to applicable City contracting and surplus property sale procedures; and directing use of the proceeds therefrom to fund Plan implementation.

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - Proposed Ecological Thinning 2016-2020](#)

40. [CB 118486](#) AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights relating to a sewer facility easement within a portion of property located at 14027 Lake City Way NE as being surplus to the City's utility needs; authorizing the Director of Seattle Public Utilities to relinquish such easement rights and accept a new easement granted from 14027 Lake City Investors, LLC for a City-owned sanitary sewer facility; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

Attachments:

[Att 1 - Relinquishment of Easement](#)

[Att 2 - Sewer Easement](#)

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - Vicinity Map](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

Consideration of Administrative Appeal of Exclusion issued on August 13, 2015, pursuant to Council Rule III.D.5.

L. ADJOURNMENT