

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, September 14, 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 30 September 14, 2015

<u>Attachments:</u> 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 118501 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).

FINANCE AND CULTURE COMMITTEE

1. CB 118492 AN ORDINANCE relating to City employment, adopting a

2015 Citywide Position List.

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 2 - Licata, Godden

Opposed: None

<u>Attachments:</u> Ex A - 2015 Citywide Position List

Ex A Att 1 - Definitions

Supporting

Documents: Summary and Fiscal Note

2. CB 118491

AN ORDINANCE authorizing the acceptance of the grant of an easement for public access over and across a portion of the property commonly known as (old) Fire Station Seven, located at 402 15th Avenue East, in exchange for the City's extinguishment of certain deed restrictions encumbering title to Fire Station Seven; and ratifying and confirming certain prior acts.

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 4 - Licata, Godden, Burgess, O'Brien

Opposed: None

Attachments: Ex A - Form of Easement for Public Access

Ex B - Form of Instrument to Amend and Restate Deed

Restrictions

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Ex A - Depiction of Location of Fire Station Seven

- J. ADOPTION OF OTHER RESOLUTIONS
- K. OTHER BUSINESS
- L. ADJOURNMENT