



# SEATTLE CITY COUNCIL

## Full Council Meeting

### Agenda

Monday, November 30, 2015

2:00 PM

Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

Tim Burgess, Council President  
Sally Bagshaw  
Jean Godden  
M. Lorena Gonzalez  
Bruce Harrell  
Nick Licata  
Mike O'Brien  
Tom Rasmussen  
Kshama Sawant

Chair Info: 206-684-8806; [tim.burgess@seattle.gov](mailto:tim.burgess@seattle.gov)

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**Full Council Meeting**  
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**Meeting Location:**

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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 41](#)

**November 30, 2015**

Attachments: [Introduction and Referral Calendar](#)

**D. APPROVAL OF THE AGENDA**

**E. APPROVAL OF THE JOURNAL**

**Min 46                      November 9, 2015**

Attachments: Minutes

**Min 47                      November 16, 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 118586](#)

**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 31634](#) **A RESOLUTION setting forth The City of Seattle's 2016 State Legislative Agenda.**

*Supporting*

*Documents:*

[Ex 1 - City of Seattle 2016 State Legislative Agenda](#)

[Summary and Fiscal Note](#)

[Proposed Substitute](#)

**SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE**

2. [CB 118522](#) **AN ORDINANCE relating to historic preservation; imposing controls upon the Pacific Science Center, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.**

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

**In Favor: 2 - Bagshaw, Sawant**

**Opposed: None**

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - Vicinity Map of Pacific Science Center](#)

3. [CB 118447](#) AN ORDINANCE relating to historic preservation; imposing controls upon Town Hall Seattle (former Fourth Church of Christ, Scientist), a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

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

In Favor: 2 - Bagshaw, Sawant

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - Town Hall Landmark Designation Map](#)

4. [CB 118448](#) AN ORDINANCE relating to historic preservation; imposing controls upon the Schoenfeld Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

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

In Favor: 2 - Bagshaw, Sawant

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - Schoenfeld Building Landmark Designation Map](#)

5. [CB 118467](#) AN ORDINANCE relating to the Pike Place Market Historical Commission; amending Section 25.24.030 of the Seattle Municipal Code to revise the number, categories, and appointing authority for Commission positions; and making

technical corrections.

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

In Favor: 3 - Bagshaw, Godden, Licata

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

6. [CB 118494](#) AN ORDINANCE relating to the water system of Seattle Public Utilities; declaring real property in the City of Lake Forest Park known as the Kenmore Reservoir Site to be surplus to The City of Seattle's needs and authorizing the Director of Seattle Public Utilities to sell the property through an open competitive process.

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

In Favor: 2 - Bagshaw, Sawant

Opposed: None

Attachments:

[Att 1 - Legal Description of Property](#)

[Att 2 - Final Report on Reuse and Disposal](#)

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - Parcel Map](#)

7. [CB 118510](#) AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to lease or acquire by negotiation or condemnation land and all other necessary property rights located at 4500 West Marginal Way Southwest, Seattle, Washington for public drainage, wastewater, and general municipal purposes, and to execute, accept and record deeds and convenient documents and agreements deemed by the Director to be necessary to this transaction on behalf of the City; placing the conveyed real properties under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.

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

In Favor: 2 - Bagshaw, Sawant

Opposed: None

Attachments: [Att 1 - Legal Description for Horizon Coach Line Property](#)  
[Att 2 - Regional Setting](#)  
[Att 3 - Map of Horizon Coach Line Property](#)

Supporting Documents: [Summary and Fiscal Note](#)

8. [CB 118566](#) **AN ORDINANCE relating to the Seattle Public Utilities; declaring certain real property rights as being surplus to the City's municipal utility needs; granting non-exclusive easements to The City of Renton for an ingress and egress roadway, including related slope and drainage utility purposes, and a temporary construction easement, upon, under, and across a portion of the City's Cedar River Pipeline right-of-way, located in the southwest quarter of the southeast quarter of Section 21, Township 23 North, Range 5 East, W.M., King County, Washington; and ratifying and confirming certain prior acts.**

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

In Favor: 2 - Bagshaw, Sawant

Opposed: None

Attachments: [Att 1 - Roadway Easement and Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)

[Summary Ex A - Map of Easement Area](#)

[Summary Ex B - Map of Easement Area](#)

## **TRANSPORTATION COMMITTEE**

9. [CB 118570](#) **AN ORDINANCE granting Swedish Health Services d.b.a. Swedish Medical Center/Ballard permission to maintain and operate a pedestrian skybridge and private utilities over and across Tallman Avenue Northwest, north of Northwest Central Avenue, 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

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Swedish Ballard Skybridge Area Map](#)

[Summary Att B - Swedish Ballard Skybridge Photo](#)

[Summary Att C - Annual Fee Assessment Summary](#)

10. [CB 118571](#) AN ORDINANCE vacating the northern 273 feet of the alley in Block 93, D.T. Denny's First Addition to North Seattle in the block bounded by Mercer Street, Westlake Avenue North, Republican Street, and 9th Avenue North in the South Lake Union neighborhood of Seattle, on the petition of City Place VI, LLC (Clerk File 312425).

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

In Favor: 3 - Rasmussen, O'Brien, Godden

Opposed: None

Late Arrival: 1 - Bagshaw

Attachments:

[Att A - Property Use and Development Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Street Vacation Area Map](#)

11. [CB 118433](#) AN ORDINANCE vacating a subterranean portion of the west side of 5th Avenue between Columbia Street and Marion Street, on the petition of Fifth & Columbia Investors, LLC (Clerk File 309447).

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

In Favor: 3 - Rasmussen, O'Brien, Godden

Opposed: None

Late Arrival: 1 - Bagshaw

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 5th Avenue Subterranean Vacation Map](#)

12. [CB 118572](#) AN ORDINANCE accepting the gift of an automated bicycle counter display and funding for installation of the display; 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

Late Arrival: 1 - Bagshaw

Supporting

Documents:

[Summary and Fiscal Note](#)

13. [Res 31629](#) A RESOLUTION granting conceptual approval to SP Greenwood LLC to construct and maintain a public art installation on a portion of Northwest 85th Street, west of 1st Avenue Northwest, as part of the Janus mixed-use project.

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

In Favor: 3 - Rasmussen, O'Brien, Godden

Opposed: None

Late Arrival: 1 - Bagshaw

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Perseus II Area Map](#)

[Summary Att B - Perseus II Conceptual Image](#)

## J. ADOPTION OF OTHER RESOLUTIONS

14. [Res 31638](#) A RESOLUTION amending Resolutions 31498 and 31499;



updating the committee membership of the standing committees of the Seattle City Council for the final month of 2015, and Councilmember participation on King County Committees, Regional Committees, State Committees, and City of Seattle Committees.

Supporting Documents: [Summary and Fiscal Note](#)

**K. OTHER BUSINESS**

**L. ADJOURNMENT**