

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, February 1, 2016 2:00 PM

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

Bruce Harrell, Council President
Sally Bagshaw
Tim Burgess
M. Lorena González
Lisa Herbold
Rob Johnson
Debora Juarez
Mike O'Brien
Kshama Sawant

Chair Info: 206-684-8804; bruce.harrell@seattle.gov

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Meeting Location:

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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 48 February 1, 2016

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

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

Min <u>56</u> January 21, 2016

<u>Attachments:</u> <u>Minutes</u>

Min 57 January 25, 2016

<u>Attachments:</u> <u>Minutes</u>

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.)

<u>CB 118614</u>

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).

CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:

1. Appt 00254

Appointment of Steven M. Galatro as member, Seattle Arts Commission, for a term of confirmation to December 31, 2017.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: Appointment Packet

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

2. Res 31647 A RESOLUTION relating to the Madison Corridor Bus Rapid

Transit (BRT) Project; adopting the Madison Corridor BRT Locally Preferred Alternative (LPA); and endorsing efforts to

pursue federal funding for the Madison BRT Project.

The Committee recommends that Full Council adopt the

Resolution (Res).

In Favor: 3 - O'Brien, Johnson, Herbold

Opposed: None

<u>Attachments:</u> Att A - Madison Bus Rapid Transit Locally Preferred Alternative

Supporting

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

3. Res 31648 A RESOLUTION relating to transportation; repealing and

amending various sections of the Transit Master Plan as adopted by Resolution 31367 and adopting new sections.

The Committee recommends that Full Council adopt as

amended the Resolution (Res).

In Favor: 3 - O'Brien, Johnson, Herbold

Opposed: None

Attachments: Att A - Seattle TMP 2015 Amendment - Repeals & Revisions

Att B - Transit Master Plan Amendment v2

<u>Supporting</u>

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

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT