

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, February 29, 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:

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 (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

IRC 52 February 29, 2016

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

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

Min 60 February 16, 2016

<u>Attachments:</u> Minutes

Min 61 February 22, 2016

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 at the same meeting.

CB 118632 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. <u>CB 118628</u> AN ORDINANCE relating to City employment; authorizing

the execution of a collective bargaining agreement between

The City of Seattle and the Joint Crafts Council; and

ratifying and confirming certain prior acts.

<u>Attachments:</u> Att 1 – Agreement by and between The City Of Seattle and

Joint Crafts Council

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att 1 - Bill Draft Version of JCC Agreement

2. <u>CB 118629</u> AN ORDINANCE relating to City employment; authorizing

the execution of collective bargaining agreements between The City of Seattle and certain unions; and ratifying and

confirming certain prior acts.

<u>Attachments:</u> Att 1 - Prosecuting Attorneys Agreement

Att 2 - Carpenters Agreement
Att 3 - Local 79 Agreement

Att 4 - Local 289 Agreement

Supporting

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

<u>Summary Att 1 - Bill Draft Version of Prosecuting Attorneys</u>

<u>Agreement</u>

Summary Att 2 - Bill Draft Version of Carpenters Agreement

Summary Att 3 - Bill Draft Version of Local 79 Agreement

Summary Att 4 - Bill Draft Version of Local 289 Agreement

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

3. Appt 00310 Reappointment of Henry W. McGee, Jr. as member, Museum

Development Authority Council, for a term of confirmation to

October 1, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

Opposed: None

<u>Attachments:</u> Appointment Packet

ENERGY AND ENVIRONMENT COMMITTEE:

4. <u>CB 118630</u> AN ORDINANCE relating to building energy use

benchmarking and reporting; directing the Office of Sustainability and Environment to make building energy benchmarking reports and, where available, an energy performance rating available to the public; amending Sections 22.920.060, 22.920.125, and 22.920.170 of the Seattle Municipal Code; and amending Ordinance 124927, which adopted the 2016 Budget, changing appropriations to various departments and budget control levels, and from various funds in the Budget; all by a 3/4 vote of the City Council.

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 3 - Sawant, Juarez, O'Brien

Opposed: None

Supporting

Documents: Summary and Fiscal Note

5. <u>CB 118631</u> AN ORDINANCE requiring periodic building energy tune-ups

for certain nonresidential buildings; adding a new Chapter 22.930 to the Seattle Municipal Code; and amending Ordinance 124927, which adopted the 2016 Budget, changing appropriations to various departments and budget control levels, and from various funds in the Budget; all by a

3/4 vote of the City Council.

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 3 - Sawant, Juarez, O'Brien

Opposed: None

Supporting

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

6. Res 31652 A RESOLUTION requiring a schedule for periodic building

tune-ups for City-owned facilities and directing the Office of Sustainability & Environment to develop guidelines for

energy efficient asset preservation.

The Committee recommends that Full Council adopt the

Resolution (Res).

In Favor: 3 - Sawant, Juarez, O'Brien

Opposed: None

Supporting

Documents: Summary and Fiscal Note

<u>HUMAN SERVICES AND PUBLIC HEALTH COMMITTEE:</u>

7. Appt 00308 Appointment of Weston Brinkley as member, Urban Forestry

Commission, for a term of confirmation to December 1,

2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Bagshaw, Harrell, Burgess

Opposed: None

<u>Attachments:</u> Appointment Packet

8. Appt 00309 Appointment of Andrew R. Zellers as member, Urban

Forestry Commission, for a term of confirmation to

December 1, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Bagshaw, Harrell, Burgess

Opposed: None

<u>Attachments:</u> Appointment Packet

PLANNING, LAND USE, AND ZONING COMMITTEE:

9. Appt 00301 Appointment of Benjamin William de Rubertis as member,

Seattle Design Commission, for a term of confirmation to

March 1, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

Opposed: None

<u>Attachments:</u> Appointment Packet

10. Appt 00302 Appointment of Laura Haddad as member, Seattle Design

Commission, for a term of confirmation to March 1, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

Opposed: None

<u>Attachments:</u> Appointment Packet

11. Appt 00303 Reappointment of Lee Copeland as member, Seattle Design

Commission, for a term of confirmation to March 1, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

Opposed: None

<u>Attachments:</u> Appointment Packet

12. Appt 00304 Reappointment of Thaddeus Egging as member, Seattle

Design Commission, for a term of confirmation to March 1,

2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

Opposed: None

<u>Attachments:</u> Appointment Packet

13. Appt 00305 Reappointment of Shannon Loew as member, Seattle

Design Commission, for a term of confirmation to March 1,

2017.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT