

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, June 13, 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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June 13, 2016 - 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 (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

IRC 67

June 13, 2016

<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 at the same meeting.

CB 118705

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 31672 A RESOLUTION addressing the retirement security crisis.

Supporting

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

PLANNING, LAND USE, AND ZONING COMMITTEE:

2. CB 118672 AN ORDINANCE relating to land use and zoning; amending

Section 23.40.060 of the Seattle Municipal Code to extend the

enrollment period for the Living Building Pilot Program.

The Committee recommends that Full Council pass the

Council Bill (CB).

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

Opposed: None

Supporting

Documents: Summary and Fiscal Note

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

3. Res 31669 A RESOLUTION encouraging as a best practice the use of an individualized tenant assessment using the Fair Housing Act's discriminatory effects standard to avoid Fair Housing Act violations when criminal history is used as a screening criterion in the landlord screening process.

The Committee recommends that Full Council adopt as

amended the Resolution (Res).

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

Opposed: None

<u>Attachments:</u> Att A - Selecting a Tenant Screening Agency: Guideline for Property Management in Affordable

Housing

Att B - Engrossed Senate Bill 6413

Att C - Recommended Best Practices To Do and Not Do in Drafting and Implementing a Criminal Conviction

Screening Policy

Supporting

Documents:

Proposed Substitute

Summary and Fiscal Note

Appt 00424 4.

Appointment of Idabelle Fosse 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: 3 - Herbold, Sawant, O'Brien

Opposed: None

Attachments: Appointment Packet

5. Appt 00425 Appointment of Rokea Jones 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: 3 - Herbold, Sawant, O'Brien

Opposed: None

6. Appt 00427 Appointment of Erica J. Soelling 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: 3 - Herbold, Sawant, O'Brien

Opposed: None

Attachments: Appointment Packet

7. Appt 00428 Reappointment of Morgan R. Beach 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: 3 - Herbold, Sawant, O'Brien

Opposed: None

Attachments: Appointment Packet

8. Appt 00429 Appointment of Ruchika Tulshyan as member, Seattle Women's

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

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

GENDER EQUITY, SAFE COMMUNITIES, AND NEW AMERICANS COMMITTEE:

9. CB 118704 AN ORDINANCE relating to voyeurism in a public place;

amending Section 12A.10.120 of the Seattle Municipal Code.

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 5 - González , Burgess, Bagshaw, Juarez, O'Brien

Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

10. Appt 00418 Appointment of Fritz Chess as member, Seattle Fire Code

Advisory Board, for a term of confirmation to May 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 5 - González , Burgess, Bagshaw, Juarez, O'Brien

Opposed: None

Attachments: Appointment Packet

11. Appt 00419 Appointment of Kurt Howell Lustig as member, Seattle Fire Code

Advisory Board, for a term of confirmation to May 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 5 - González , Burgess, Bagshaw, Juarez, O'Brien

Opposed: None

Attachments: Appointment Packet

12. Appt 00420 Appointment of Brad Middleton as member, Seattle Fire Code

Advisory Board, for a term of confirmation to May 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 5 - González, Burgess, Bagshaw, Juarez, O'Brien

Opposed: None

Attachments: Appointment Packet

13. Appt 00421 Appointment of Hugo Sotelo as member, Seattle Fire Code

Advisory Board, for a term of confirmation to May 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 5 - González, Burgess, Bagshaw, Juarez, O'Brien

Opposed: None

14. Appt 00422 Reappointment of Bonnie Glenn as member, Firearms Review

Board, for a term of confirmation to January 31, 2019

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 5 - González, Burgess, Bagshaw, Juarez, O'Brien

Opposed: None

Attachments: Appointment Packet

15. Appt 00423 Reappointment of Patricia A. Eakes as member, Firearms

Review Board, for a term of confirmation to January 31, 2019

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 5 - González, Burgess, Bagshaw, Juarez, O'Brien

Opposed: None

Attachments: Appointment Packet

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

16. Appt 00430 Appointment of Jeanne Acutanza as member, Seattle Freight

Advisory Board, for a term of confirmation to May 31, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

17. Appt 00431 Appointment of Mike Elliott as member, Seattle Freight Advisory

Board, for a term of confirmation to May 31, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

Opposed: None

18. Appt 00432 Appointment of Kristal Fiser as member, Seattle Freight Advisory

Board, for a term of confirmation to December 31, 2017.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

19. Appt 00433 Appointment of Johan Hellman as member, Seattle Freight

Advisory Board, for a term of confirmation to May 31, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

20. Appt 00434 Appointment of Amanda Barnett as member, Seattle Bicycle

Advisory Board, for a term of confirmation to August 31, 2017.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

21. Appt 00435 Appointment of Claudia Lewis as member, Seattle Bicycle

Advisory Board, for a term of confirmation to August 31, 2017.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

Opposed: None

22. Appt 00436 Appointment of Puja Shaw as member, Seattle Bicycle Advisory

Board, for a term of confirmation to August 31, 2016.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT