

# SEATTLE CITY COUNCIL

## **Full Council Meeting**

## Agenda

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

IRC 74 August 1, 2016

Attachments: Introduction and Referral Calendar

#### D. APPROVAL OF THE AGENDA

#### E. APPROVAL OF THE JOURNAL

Min 87 July 25, 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.

<u>CB 118749</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).

#### FULL COUNCIL

1. <u>Res 31685</u> A RESOLUTION of intention to establish a Ballard Parking and Business Improvement Area and fix a date and place for a hearing thereon.

Attachments: Ex A - Ballard Improvement Area

#### <u>Supporting</u>

Documents: Summary and Fiscal Note

2. <u>Res 31686</u> A RESOLUTION to initiate a Ballard Parking and Business Improvement Area

Attachments: Ex A - Ballard Improvement Area

### <u>Supporting</u>

Documents: Summary and Fiscal Note

3. <u>Res 31687</u> A RESOLUTION declaring the intention of the City Council to hold a public hearing relating to changing the assessment rates for the West Seattle Junction Parking and Business Improvement Area.

Attachments: Summary and Fiscal Note

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

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4.	<u>CB 118746</u>	AN ORDINANCE related to human rights; and adding a Chapter 14.21 to the Seattle Municipal Code to prohibi practice of conversion therapy on minors.	
		The Committee recommends that Full Council pass amended the Council Bill (CB). In Favor: 3 - González , Herbold, O'Brien Opposed: None	as
	<u>Supporting</u> Documents:	Summary and Fiscal Note v2	
5.	<u>CB 118719</u>	AN ORDINANCE related to the Municipal Arts Fund; and Section 20.32.050 of the Seattle Municipal Code to allo expenditures related to public art maintenance; and rat confirming certain prior acts.	ow for
		The Committee recommends that Full Council pass Council Bill (CB). In Favor: 2 - Herbold, O'Brien Opposed: None	the
	<u>Supporting</u> Documents:	Summary and Fiscal Note	
6.	<u>Appt 00475</u>	Appointment of Kevin C. Eggers as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2018.	
		The Committee recommends that Full Council confi Appointment (Appt). In Favor: 2 - Herbold, O'Brien Opposed: None	rm the
	<u>Attachments:</u>	Appointment Packet	

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7.	<u>Appt 00476</u>	Appointment of Conrad A. Reynoldson as member, Seattl Commission for People with Disabilities, for a term of confirmation to April 30, 2018.	e
		The Committee recommends that Full Council confirm Appointment (Appt). In Favor: 2 - Herbold, O'Brien Opposed: None	the
	<u>Attachments:</u>	Appointment Packet	
8.	<u>Appt 00477</u>	Appointment of Jessica Williams-Hall as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2018.	
		The Committee recommends that Full Council confirm Appointment (Appt). In Favor: 2 - Herbold, O'Brien Opposed: None	the
	<u>Attachments:</u>	Appointment Packet	
9.	<u>Appt 00479</u>	Appointment of Dawn M. Chirwa as member, Seattle Arts Commission, for a term of confirmation to December 31, 2	
		The Committee recommends that Full Council confirm Appointment (Appt). In Favor: 2 - Herbold, O'Brien Opposed: None	the
	<u>Attachments:</u>	Appointment Packet	
10.	<u>Appt 00480</u>	Appointment of Susan Surface as member, Seattle Arts Commission, for a term of confirmation to December 31, 2	2017.
		The Committee recommends that Full Council confirm Appointment (Appt). In Favor: 2 - Herbold, O'Brien Opposed: None	the
	<u>Attachments:</u>	Appointment Packet	

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11.	<u>Appt 00482</u>	Appointment of Xochtl Maykovich as member, Seattle Wo Commission, for a term to July 1, 2018.	omen's	
		The Committee recommends that Full Council confirm Appointment (Appt). In Favor: 2 - Herbold, O'Brien Opposed: None	the	
	<u>Attachments:</u>	Appointment Packet		
12.	<u>Appt 00483</u>	Reappointment of Mergitu Argo as member, Seattle Wom Commission, for a term to July 1, 2018.	en's	
		The Committee recommends that Full Council confirm Appointment (Appt). In Favor: 2 - Herbold, O'Brien Opposed: None	the	
	<u>Attachments:</u>	Appointment Packet		
13.	<u>Appt 00484</u>	Reappointment of Michele Maureen Frix as member, Sea Women's Commission, for a term to July 1, 2018.	ttle	
		The Committee recommends that Full Council confirm Appointment (Appt). In Favor: 2 - Herbold, O'Brien Opposed: None	the	
	Attachments:	Appointment Packet		
14.	<u>Appt 00485</u>	Reappointment of Lakeisha Jackson as member, Seattle Women's Commission, for a term to July 1, 2018.		
		The Committee recommends that Full Council confirm Appointment (Appt). In Favor: 2 - Herbold, O'Brien Opposed: None	the	
	<u>Attachments:</u>	Appointment Packet		
J. ADOPTION OF OTHER RESOLUTIONS				
K. OTHER BUSINESS				

L. ADJOURNMENT