



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, August 8, 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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August 8, 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 75](#)

August 8, 2016

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 87](#)

July 25, 2016

Attachments: [Minutes](#)

[Min 88](#)

August 1, 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 118757](#)

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 31690](#) A RESOLUTION providing an honorary designation of South Jackson Street from 20th Avenue South to 23rd Avenue South as “Ernestine Anderson Way.”

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att A – Anderson Honorary Street Sign](#)
[Summary Att B – Ernestine Anderson Honorary Street Name Map](#)

2. [CB 118755](#) AN ORDINANCE relating to the Open Housing Ordinance; adding antidiscrimination protections based on a renters’ use of a subsidy or verifiable alternative source of income; adding a first-in-time policy; prohibiting preferred employer programs; adding Section 14.08.050 to, and amending Sections 14.08.015, 14.08.020, 14.08.040, 14.08.045, 14.08.060, 14.08.070 and 14.08.190 of, the Seattle Municipal Code.

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att 1 - Racial Equity Toolkit - SOID](#)

PLANNING, LAND USE, AND ZONING COMMITTEE:

3. [CF 314315](#) Application of 1511 Dexter Limited Partnership for approval of a rezone 16,234 square feet of property located 1511 Dexter Ave North from Neighborhood Commercial 3 with a 40 foot height limit (NC3-40) to Neighborhood Commercial 3 with a 65 foot height limit (NC3-65). (Project No. 3015682, Type IV)

The Committee recommends that Full Council grant the Clerk File (CF).

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

Opposed: None

Attachments: [Unexecuted Findings, Conclusions, and Decision](#)
[Land Use Referral 3015682 - 1511 Dexter Ave N](#)
[Hearing Examiner Recommendation](#)

4. [CB 118750](#) AN ORDINANCE relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 90 of the Official Land Use Map to rezone property located at 1511 Dexter Avenue North from Neighborhood Commercial 3-40 (NC3-40) to Neighborhood Commercial 3-65 (NC3-65), and accepting a Property Use and Development Agreement as a condition of rezone approval. (Petition by Bellwether Housing, C.F. 314315, SDCI Project 3015682)

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

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

Opposed: None

Attachments: [Ex A - Rezone Map](#)
[Ex B - Property Use and Development Agreement](#)

Supporting Documents: [Substitute Ex B - Property Use and Development Agreement](#)
[Summary and Fiscal Note](#)

5. [CB 118675](#) AN ORDINANCE relating to land use and zoning; amending the Official Land Use Map (Chapter 23.32) to rezone land within the Lake City Urban Village and along Lake City Way; amending subsection 23.47A.005.C of the Seattle Municipal Code to remove certain restrictions on street-level street-facing residential uses; and amending Section 23.47A.009 to adopt development standards for certain properties along Lake City Way.

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

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

Opposed: None

Attachments: [Full Text CB 118675 v2](#)
[Exhibit A - Lake City Rezone](#)
[Exhibit B - Lake City Rezone](#)
[Exhibit C - Lake City Rezone](#)
[Exhibit D - Lake City Rezone](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Director's Report](#)
[Director's Report Attachment 1 - Appendices](#)

6. [Res 31682](#) A RESOLUTION identifying proposed Comprehensive Plan amendments to be considered for possible adoption in 2017; and requesting that the Office of Planning and Community Development and the Seattle Planning Commission review and make recommendations about the proposed amendments.

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

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

Opposed: None

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

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

7. [CB 118731](#) AN ORDINANCE relating to historic preservation; imposing controls upon The Theodora, 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 - Burgess, Johnson

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A – Vicinity Map of The Theodora](#)

8. [CB 118737](#) AN ORDINANCE relating to the Seattle City Employees' Retirement System; creating a separate retirement plan for City employees whose membership in the Retirement System begins on or after January 1, 2017; clarifying certain provisions and making technical corrections; and adding new Sections 4.36.005, 4.36.607, and 4.36.608 to, and amending Sections 4.36.010, 4.36.020, 4.36.030, 4.36.040, 4.36.050, 4.36.060, 4.36.070, 4.36.080, 4.36.090, 4.36.500, 4.36.505, 4.36.510, 4.36.515, 4.36.520, 4.36.525, 4.36.530, 4.36.540, 4.36.545, 4.36.550, 4.36.555, 4.36.560, 4.36.565, 4.36.567, 4.36.570, 4.36.575, 4.36.580, 4.36.585, 4.36.590, 4.36.595, 4.36.600, 4.36.605, 4.36.610, 4.36.615, 4.36.620, 4.36.625, 4.36.630, 4.36.635, 4.36.640, 4.36.645, 4.36.650, 4.36.655, 4.36.660, 4.36.665, 4.36.670, 4.36.675, 4.36.680, 4.36.690, 4.36.695, 4.36.705, 4.36.710, 4.36.715, 4.36.720, and 4.36.900 of, the Seattle Municipal Code.

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

In Favor: 2 - Burgess, Johnson

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

9. [Res 31688](#) A RESOLUTION amending Resolution 31334; establishing the City Council's intent to fund the Seattle City Employees' Retirement System (SCERS) in accordance with the January 1, 2016, Actuarial Study.

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

In Favor: 2 - Burgess, Johnson

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

10. [Res 31689](#) A RESOLUTION approving interest rates set by the Seattle City Employees' Retirement System (SCERS) Board of Administration for 2017.

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

In Favor: 2 - Burgess, Johnson

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

EDUCATION, EQUITY, AND GOVERNANCE COMMITTEE:

11. [CB 118754](#) AN ORDINANCE relating to international affairs and the Seattle Sister Cities program, amending Sections 3.14.440, 3.14.450, 3.14.460, and 3.14.470 of the Seattle Municipal Code.

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

In Favor: 3 - Harrell, González , Juarez

Opposed: None

Absent(NV): 1 - O'Brien

Supporting Documents:

[Summary and Fiscal Note](#)

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

12. [CF 314304](#) Petition of Swedish Health Services for the vacation of the alley in Block 95, Terry's Second Addition to the City of Seattle.

The Committee recommends that Full Council grant as conditioned the Clerk File (CF).

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Unexecuted Council Conditions](#)
[Block 95 Alley Vacation Petition Application](#)
[Appendix I - Final Environmental Impact Statement](#)
[SDOT Recommendation](#)

13. [Res 31681](#) A RESOLUTION establishing the shared city and community goals and strategies of the Equity and Environment Agenda as City policy and a critical aspect and foundation for all environment and sustainability work in Seattle.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Att A – Seattle Equity and Environment Agenda](#)

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

14. [CB 118732](#) AN ORDINANCE relating to City streets; changing the name of Broad Street between 9th Avenue N and Westlake Avenue N to Roy Street, of Warren Place between Warren Avenue N and its east terminus to Warren Place N, of S Della Street between 27th Avenue S and Martin Luther King Jr. Way S to S Walden Street, of Cloverdale Place S between Rainier Avenue S and Seward Avenue S to S Cloverdale Place, of NW 35th Street between 1st Avenue NW and NW Canal Street to NW Canal Street, of 1st Avenue NW between the south margin of N Canal Street and N 35th Street to N Canal Street, of a lower roadway at the east of the present existing bridge on Eastlake Avenue NE between its south terminus at the shoreline and the south margin of NE Pacific Street to Eastlake Place NE, of a lower roadway at the east of the present existing bridge on Eastlake Avenue NE between the north margin of NE Pacific Street and the south margin of NE 40th Street to Eastlake Place NE; correcting and confirming the name and location of NW 114th Street between NW Carkeek Park Road and NW 116th Street as NW 114th Street; naming the alley in Blocks 2, 3, and 4, Seaboard Addition to the City of Seattle, as 30th Avenue SW; naming the alley in Block 19, Denny-Fuhrman Addition to the City of Seattle, as Yale Terrace E; and superseding Ordinance 102981 to the extent inconsistent.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Broad St](#)

[Summary Att B - Warren Pl](#)

[Summary Att C - S Della](#)

[Summary Att D - Cloverdale Pl S](#)

[Summary Att E – NW 35th St and 1st Ave NW](#)

[Summary Att F - Eastlake Ave NE](#)

[Summary Att G - NW 116th St \(NW 114th St\)](#)

[Summary Att H - Blocks 2, 3, and 4, Seaboard Addition](#)

[Summary Att I - Block 19, Denny-Fuhrman Addition](#)

15. [CB 118733](#) AN ORDINANCE relating to the Central Puget Sound Regional Transit Authority (“Sound Transit”); authorizing execution of the “Lynnwood Link Supplement to the Memorandum of Agreement for Intergovernmental Cooperation (April 20, 1998) between Central Puget Sound Regional Transit Authority (Sound Transit) and the City of Seattle for the Central Link Light Rail Project”; and ratifying and confirming certain prior acts.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Att 1 - Lynnwood Link Supplement to Central Link MOA](#)
[Att 1 Ex A - Lynnwood Link Supplement Scope of Work](#)
[Att 1 Ex B - Lynnwood Link Supplement Schedule](#)
[Att 1 Ex C - Lynnwood Link Supplement Budget](#)
[Att 1 Ex D - Lynnwood Link Supplement Federal Funding Requirements](#)

Supporting

Documents: [Summary and Fiscal Note](#)

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:

16. [CB 118725](#) AN ORDINANCE relating to the Seattle Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to execute for and on behalf of the City an amendment to the existing Seacrest Boathouse Concession Agreement with Marination LLC, originally authorized by Ordinance 124112; authorizing the Superintendent to execute future amendments relating to concession fees as the Superintendent determines to be in the best interest of the City; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

Attachments: [Att 1 - First Amendment to Seacrest Boathouse Concession Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - 2014 Comparative Rental Information](#)
[Summary Att B - 2016 Comparative Rental Information](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT