



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Special Meeting

Friday, December 16, 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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December 16, 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 92](#)

December 16, 2016

Attachments: [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.

I. COMMITTEE REPORTS

Discussion and vote on Bills (CB), Resolutions (Res), Clerk Files (CF), and Appointments (Appt).

FULL COUNCIL

1. [Res 31725](#) A RESOLUTION recognizing, acknowledging, and thanking Mrs. Tan, Teng In-Chung and Mrs. Kao Tan, Fang Ming for their significant contributions to support homeless services in The City of Seattle.

Supporting Documents:

[Summary and Fiscal Note](#)

2. [CB 118875](#) AN ORDINANCE authorizing, in 2016, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Education and Early Learning, Department of Parks and Recreation, Human Services Department, Seattle Fire Department, Seattle Police Department, Seattle City Light, and Seattle Department of Transportation to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A – 2016 Fourth Quarter Grant Acceptance Ordinance Summary Detail Table](#)

3. [CB 118874](#) AN ORDINANCE amending Ordinance 124927, which adopted the 2016 Budget, including the 2016-2021 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; revising project allocations for certain projects in the 2016-2021 CIP; modifying positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Attachments: [Att A – Solar Microgrid for Resilience](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2016 Fourth Quarter Supplemental Ordinance Summary Detail](#)

4. [CB 118882](#) AN ORDINANCE relating to the 2016 Budget; amending Ordinance 124927, which adopted the 2016 Budget; changing appropriations to various departments and budget control levels due to changes in City employment compensation; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Supporting

Documents:

[Summary and Fiscal Note](#)

5. [CB 118881](#) AN ORDINANCE relating to housing; amending Sections 14.08.020 and 14.08.050 of the Seattle Municipal Code to add definitions, describe exceptions, and provide a compliance deadline for the first in time provision.

Supporting

Documents:

[Summary and Fiscal Note](#)

6. [CF 314239](#) Full unit lot subdivision application of Robert Hardy to subdivide one unit lot into two unit lots at 3811 Fremont Lane North. This is a re-division of one unit lot within a nine unit lot subdivision, creating a total of 10 unit lots. (Project No. 3018511/Type III).

Attachments: [Full Unit Lot Subdivision Application](#)

7. [CB 118876](#) AN ORDINANCE approving and confirming the plat of “Fremont on the Ave” in portions of the Northeast 1/4 of Southwest 1/4 of Section 18, Township 25 North, Range 4 East, W.M. in King County, Washington.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A –Fremont on the Ave Plat Area Map](#)

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

8. [Appt 00530](#) Appointment of Dylan Orr as Director of the Office of Labor Standards.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 1 - Herbold

Opposed: None

Attachments: [Appointment Packet](#)

9. [CB 118869](#) AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to acquire by negotiation land and all other necessary property rights in the Taylor Creek area at 10018 Rainier Avenue South, Seattle, Washington, for addressing the identified need for permanent and temporary construction easements for the new alignment of the culvert crossing Rainier Avenue South, and to execute, accept, and record deeds and convenient documents and agreements deemed by the Director to be necessary to this transaction on behalf of the City; placing the conveyed real properties under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.

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

In Favor: 1 - Herbold

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex A – Map of Taylor Creek Property](#)

10. [CB 118873](#) AN ORDINANCE changing the name of the Seattle Lesbian, Gay, Bisexual, Transgender Commission to the Seattle Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Commission; amending Chapter 3.14 and Section 15.52.005 of the Seattle Municipal Code to reflect the name change.

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

In Favor: 1 - Herbold

Opposed: None

Supporting

Documents: [Summary and Fiscal Note](#)

11. [CB 118878](#) AN ORDINANCE relating to the Seattle Public Utilities Department; authorizing the Director of Seattle Public Utilities to grant the City of Kenmore limited permission to construct and manage a non-motorized, public recreational trail on a portion of utility property in the Tolt Pipeline Right of Way; and authorizing the Director to execute an agreement for this property use.

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

In Favor: 1 - Herbold

Opposed: None

Attachments: [Att 1 - Tolt Pipeline Trail Permit Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)
[Summary Att A – Vicinity Map](#)

12. [Appt 00512](#) Appointment of Jonathan C. Nichols as member, Seattle Human Rights Commission, for a term to July 22, 2017.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 1 - Herbold

Opposed: None

Attachments: [Appointment Packet](#)

13. [Appt 00490](#) Reappointment of Nicole Jon Sievers as member, Seattle Music Commission, for a term to August 31, 2019.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 1 - Herbold

Opposed: None

Attachments: [Appointment Packet](#)

14. [Appt 00541](#) Appointment of Jennifer A. Czeisler as member, Seattle Music Commission, for a term to August 31, 2019.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 1 - Herbold

Opposed: None

Attachments: [Appointment Packet](#)

15. [Appt 00542](#) Appointment of Jerry Everard as member, Seattle Music Commission, for a term to August 31, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 1 - Herbold

Opposed: None

Attachments: [Appointment Packet](#)

16. [Appt 00543](#) Appointment of Catherine Harris-White as member, Seattle Music Commission, for a term to August 31, 2019.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 1 - Herbold

Opposed: None

Attachments: [Appointment Packet](#)

17. [Appt 00544](#) Appointment of Tony Kiewel as member, Seattle Music Commission, for a term to August 31, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 1 - Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)
18. [Appt 00545](#) Appointment of Sharlese J. Metcalf as member, Seattle Music Commission, for a term to August 31, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 1 - Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)
19. [Appt 00547](#) Reappointment of John Roderick as member, Seattle Music Commission, for a term to August 31, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 1 - Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)
20. [Appt 00556](#) Reappointment of Shandra Benito as member, Seattle Commission for People with Disabilities, for a term to April 30, 2017.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 1 - Herbold
Opposed: None
- Attachments:** [Appointment Packet](#)

21. [Appt 00557](#) Appointment of Shaun L. Bickley as member, Seattle Commission for People with Disabilities, for a term to April 30, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 1 - Herbold

Opposed: None

Attachments: [Appointment Packet](#)

22. [Appt 00558](#) Appointment of Cindi Laws as member, Seattle Commission for People with Disabilities, for a term to April 30, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 1 - Herbold

Opposed: None

Attachments: [Appointment Packet](#)

23. [Appt 00559](#) Reappointment of Loida C. Erhard as member, Seattle Women's Commission, for a term to July 1, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 1 - Herbold

Opposed: None

Attachments: [Appointment Packet](#)

PLANNING, LAND USE, AND ZONING COMMITTEE:

24. [CB 118854](#) AN ORDINANCE relating to land use and zoning, expressing City Council's intent for implementation of Chapter 23.58B; amending Sections 23.41.012, 23.58B.010, 23.58B.015, 23.58B.020, 23.58B.025, 23.58B.030, 23.58B.040, 23.58B.050, 23.58B.060, 23.76.006, and 25.05.675 of the Seattle Municipal Code; and repealing Section 23.58B.035 of the Seattle Municipal Code.

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

Attachments: [Full Text: CB 118854 v2](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Director's Report](#)

ENERGY AND ENVIRONMENT COMMITTEE:

25. [CB 118799](#) AN ORDINANCE relating to the City Light Department; declaring certain real property in Section 16, Township 27 North, Range 5 East, W.M., in Snohomish County, Washington, surplus to utility needs; authorizing the General Manager and Chief Executive Officer to execute a Purchase and Sale Agreement between The City of Seattle and Lennar Northwest, Inc. ("Lennar") for the conveyance of said property to Snohomish County; accepting payment for the true and full value of said property from Lennar; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Sawant, Juarez, González

Opposed: None

Attachments: [Att 1 – Purchase and Sale Agreement](#)

[Att 1 Ex A – Quit Claim Deed](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Ex 1 - Map of Property to Be Conveyed to Snohomish County](#)

26. [CB 118879](#) AN ORDINANCE relating to the City Light Department; declaring as surplus and authorizing the General Manager and Chief Executive Officer of the City Light Department to partially release three easements for electrical service in King County, Washington; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Sawant, Juarez, González

Opposed: None

Attachments: [Att 1 - Partial Release of Easement - SCL P.M. No. 230324-4-009](#)
[Att 2 - Partial Release of Easement - SCL P.M. No. 230407-4-029](#)
[Att 3 - Partial Release of Easement - SCL P.M. No. 240422-2-020B](#)

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

27. [CB 118800](#) AN ORDINANCE related to the City Light Department; authorizing and directing the General Manager and Chief Executive Officer of City Light to execute an Interlocal Agreement with the Kalispel Tribe of Indians.

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

In Favor: 3 - Sawant, Juarez, González

Opposed: None

Attachments: [Att 1 – Kalispel Tribe Interlocal Agreement](#)

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

28. [Appt 00550](#) Appointment of Thomas Buchanan as member, Seattle City Light Review Panel, for a term to September 30, 2019.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Sawant, Juarez, González

Opposed: None

Attachments: [Appointment Packet](#)

29. [Appt 00551](#) Appointment of Leon Garnett as member, Seattle City Light Review Panel, for a term to April 11, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Sawant, Juarez, González
Opposed: None
- Attachments:** [Appointment Packet](#)
30. [Appt 00552](#) Appointment of Patrick Jablonski as member, Seattle City Light Review Panel, for a term to September 30, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt) with a Divided Report.**
In Favor: 2 - Juarez, González
Opposed: 1 - Sawant
- Attachments:** [Appointment Packet](#)
31. [Appt 00553](#) Appointment of John Putz as member, Seattle City Light Review Panel, for a term to September 30, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Sawant, Juarez, González
Opposed: None
- Attachments:** [Appointment Packet](#)

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

32. [CB 118790](#) AN ORDINANCE relating to the Seattle Department of Transportation jurisdictional property located in Lot 1, Block 81, Lake Union Shore Lands, in King County, Washington, commonly referred to as 900 Broad Street (“Property”) and declaring it as surplus to the City’s needs; removing the limited access highway purposes property designation; authorizing the sale of the Property for fair market value through an open and competitive sales process managed by the Department of Finance and Administrative Services; authorizing the Director of Transportation, or the Director’s designee, to execute all necessary documents to accomplish the sale of the Property; and designating the proceeds from the sale.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Att 1 – Final Recommendation Report on Reuse and Disposal of Property](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Map, 900 Broad Street](#)

33. [CB 118791](#) AN ORDINANCE relating to the Seattle Department of Transportation jurisdictional property located in Lots 1 and 2, Block 12, Eden Addition No. 2 to the City of Seattle, commonly referred to as 911 Aurora Avenue North (“Property”) and declaring it as surplus to the City’s needs; removing the limited access highway purposes property designation; authorizing the sale of the Property for fair market value through an open and competitive sales process managed by the Department of Finance and Administrative Services; authorizing the Director of Transportation or the Director’s designee to execute all necessary documents to accomplish the sale of the property; and designating the proceeds from the sale.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Att 1 – Final Recommendation Report on Reuse and Disposal of Property](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - Map, 911 Aurora Ave N](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT