



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, January 9, 2017

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 94](#)

January 9, 2017

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 106](#)

December 16, 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 118891](#)

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).

GENDER EQUITY, SAFE COMMUNITIES, AND NEW AMERICANS COMMITTEE:

1. [Appt 00561](#) Appointment of Anita Crawford-Willis as Seattle Municipal Court Judge, Position 4.

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

In Favor: 4 - González , Bagshaw, Juarez, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

2. [Appt 00562](#) Appointment of Adam Eisenberg as Seattle Municipal Court Judge, Position 3.

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

In Favor: 4 - González , Bagshaw, Juarez, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

3. [Appt 00564](#) Reappointment of Sam Pailca as member, Public Safety Civil Service Commission, for a term to December 31, 2019.

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

In Favor: 4 - González , Bagshaw, Juarez, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

4. [CB 118887](#) AN ORDINANCE relating to City employment, commonly referred to as the Fourth Quarter 2016 Employment Ordinance; designating positions as exempt from Civil Service status; amending Section 4.13.010 of the Seattle Municipal Code; and ratifying and confirming certain prior acts; all by a 2/3 vote of the City Council.

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

In Favor: 2 - Burgess, Herbold

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Summary of Actions](#)

5. [CB 118888](#) AN ORDINANCE relating to the sale of City real property for multifamily development; declaring the property located at 12705 30th Avenue Northeast surplus to the City's needs and authorizing its sale to the Low Income Housing Institute or its designee; and authorizing the Director of Finance and Administrative Services to execute and deliver the contract for transfer of land, deed, and related documents.

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

In Favor: 2 - Burgess, Herbold

Opposed: None

Attachments: [Att A - Term Sheet](#)

Supporting Documents:

[Proposed Substitute](#)

[Summary and Fiscal Note](#)

[Summary Att A - Map of Area](#)

6. [CB 118889](#) AN ORDINANCE authorizing the Director of Finance and Administrative Services to execute an amendment that extends and modifies a certain lease agreement between The City of Seattle and KBS SOR CENTRAL BUILDING, LLC, a Delaware limited liability company, for office space the City leases at 810 Third Avenue; and ratifying and confirming certain prior acts.

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

In Favor: 2 - Burgess, Herbold

Opposed: None

Attachments: [Att 1 - Form of Lease](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Summary of Lease Terms](#)

[Summary Att 2 - Central Building Location](#)

7. [Appt 00533](#) Appointment of Steven Treffers as member, Landmarks Preservation Board, for a term to August 15, 2019.

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

In Favor: 2 - Burgess, Herbold

Opposed: None

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT