



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Tuesday, February 21, 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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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 100](#)

February 21, 2017

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 113](#)

February 7, 2017

Attachments: [Minutes](#)

[Min 114](#)

February 13, 2017

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 118918](#)

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. [CF 314370](#) 2017 State of the City Address delivered by Mayor Edward B. Murray on February 21, 2017.

2. [CB 118914](#) AN ORDINANCE relating to land use and zoning; amending Sections 23.30.010, 23.45.502, 23.45.510, 23.45.512, 23.45.514, 23.47A.002, 23.47A.009, 23.47A.012, 23.47A.013, 23.48.002, 23.48.005, 23.48.020, 23.48.021, 23.48.025, 23.48.040, 23.48.045, 23.48.055, 23.48.085, 23.48.240, 23.58A.040, 23.58A.042, 23.58B.040, 23.58B.050, 23.58C.030, 23.58C.035, 23.58C.040, 23.58C.050, 23.61.008, 23.61.014, 23.84A.004, 23.84A.025, 23.84A.028, 23.84A.038, 23.84A.042, and 23.84A.048 of the Seattle Municipal Code (SMC); adding new Sections 23.45.509, 23.45.517, 23.47A.017, 23.48.602, 23.48.605, 23.48.610, 23.48.615, 23.48.620, 23.48.621, 23.48.622, 23.48.623, 23.48.624, 23.48.627, 23.48.630, 23.48.635, 23.48.640, 23.48.645, 23.48.646, 23.48.650, 23.48.680, 23.48.685, and 23.48.690 to the SMC; amending Ordinance 125108 and Ordinance 125233; and amending the Official Land Use Map at pages 60, 61, 78, and 79 to rezone areas in the University District.

Attachments: [Full Text: CB 118914 v1](#)
[Exhibit A1 - U District Rezone Map](#)

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

3. [Res 31732](#) A RESOLUTION recognizing the University District Urban Design Framework and identifying next steps in implementing a common vision of an eclectic, affordable, and diverse University District.

Attachments: [Attachment 1 - U District Urban Design Framework](#)

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

4. [Res 31733](#) A RESOLUTION requesting evaluation of residential displacement as it relates to increases in development capacity in certain areas; and declaring the Council's intent to consider strategies to mitigate any loss of subsidized affordable units and naturally occurring affordable units resulting from an increase in development capacity.

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

5. [Res 31734](#) A RESOLUTION adopting Statements of Legislative Intent for the 2017 Adopted Budget, 2018 Endorsed Budget, and 2017-2022 Adopted Capital Improvement Program (CIP).

Attachments: [Att A - 2017 Statements of Legislative Intent by Committee](#)

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

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

6. [CB 118916](#) AN ORDINANCE relating to the financing of affordable housing; authorizing the loan of funds in the amount of \$29,000,000 from the Low-Income Housing Fund to the 2018 Multipurpose LTGO Bond Fund for bridge financing of affordable housing.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

7. [CB 118917](#) AN ORDINANCE relating to the City Treasury; creating a fund for the deposit of 2018 limited tax general obligation bond proceeds.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

8. [Appt 00574](#) Appointment of Russell Coney as member, Landmarks Preservation Board, for a term to August 15, 2019.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

9. [Appt 00575](#) Appointment of Garrett Hodgins as member, Landmarks Preservation Board, for a term to August 15, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)

ENERGY AND ENVIRONMENT COMMITTEE:

10. [CB 118912](#) AN ORDINANCE related to the City Light Department and the Department of Parks and Recreation; superseding Section 7 of Ordinance 124917 and transferring jurisdiction of the former Delridge Substation from the City Light Department to the Department of Parks and Recreation for open space, park and recreation purposes.
- The Committee recommends that Full Council pass the Council Bill (CB).**
In Favor: 2 - Sawant, González
Opposed: None
- Attachments:** [Att 1 - Operating Agreement](#)
- Supporting Documents:** [Summary and Fiscal Note](#)
[Summary Ex 1 - Map of Former Delridge Substation](#)

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

11. [CB 118903](#) AN ORDINANCE relating to Seattle Public Utilities; repealing Section 5 of Ordinance 125111 and amending Section 21.76.040 of the Seattle Municipal Code to correct a technical error.
- The Committee recommends that Full Council pass the Council Bill (CB).**
In Favor: 3 - Herbold, Sawant, O'Brien
Opposed: None
- Supporting Documents:** [Summary and Fiscal Note](#)

12. [Appt 00565](#) Appointment of Tara Cookson as member, Seattle Women's Commission, for a term 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](#)

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:

13. [Res 31736](#) A RESOLUTION relating to the Seattle Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to submit application(s) for grant funding assistance for Boating Facilities Program project(s) to the Recreation and Conservation Funding Board as provided in chapter 79A.25 RCW, Title 286 WAC, and other applicable authorities, and to enter into project agreements if grant funding is awarded.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

Attachments: [Ex A - Sample Funding Board Project Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Map of Stan Sayres Boat Ramp](#)

[Summary Att B - Map of Don Armeni Boat Ramp](#)

[Summary Att C - Map of Leschi Marina - South](#)

14. [Appt 00576](#) Appointment of Garet Munger as member, Seattle Park District Community Oversight Committee, for a term to March 31, 2019.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

15. [Res 31737](#) A RESOLUTION requesting Congress to allocate funding to adequately address the maintenance needs of the National Park System.

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

K. OTHER BUSINESS

L. ADJOURNMENT