



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, March 20, 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 104](#)

March 20, 2017

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 118](#)

March 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 118933](#)

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).

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

1. [CB 118921](#) AN ORDINANCE relating to renters; establishing the Seattle Renters' Commission, representing the interests of renters located in Seattle, to advise and make recommendations to the Mayor and City Council on public policy matters of importance to renters citywide; amending Section 3.35.030 of the Seattle Municipal Code, and adding a new Chapter 3.65, consisting of Sections 3.65.010, 3.65.015, 3.65.020, 3.65.030, 3.65.040, 3.65.050, and 3.65.060, to the Seattle Municipal Code.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

2. [CB 118926](#) AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to enter into a reciprocal easement agreement with Mercy North and Mercy South affecting portions of Park property at Magnuson Park and adjacent property, authorizing acceptance of reimbursed City-incurred costs related to the easement agreement; superseding the requirements of Ordinance 118477, which adopted Initiative 42, for the purposes of this ordinance; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Att 1 – Easement Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – Map of Easements](#)

3. [CB 118927](#) AN ORDINANCE relating to the proposed Mercy Housing Northwest project for development of low-income housing and non-residential space in Building 9 at Sand Point near Warren G. Magnuson Park; authorizing the Housing Director to grant a temporary construction easement and permanent utility and driveway easements over City-owned property South of Building 9 to benefit the Building 9 property; and authorizing related documents and actions.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Att A – Form of Easement Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

4. [Appt 00627](#) Reappointment of Deb Barker as member, Landmarks Preservation Board, for a term to August 14, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
5. [Appt 00628](#) Reappointment of Kristen Johnson as member, Landmarks Preservation Board, for a term to August 14, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)

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

6. [Appt 00640](#) Appointment of Anna G. Boone as member, Labor Standards Advisory Commission, for a term to April 30, 2017.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Herbold, Sawant, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)
7. [Appt 00647](#) Appointment of Quinton I. Morris as member, Seattle Arts Commission, for a term to December 31, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Herbold, Sawant, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT

