



# SEATTLE CITY COUNCIL

## Full Council Meeting

### Agenda

Monday, May 8, 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](mailto:bruce.harrell@seattle.gov)

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### Meeting Location:

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

### City Council Website:

<http://www.seattle.gov/council>

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#### 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 111](#)

May 8, 2017

**Attachments:** [May 8, 2017](#)

#### D. APPROVAL OF THE AGENDA

#### E. APPROVAL OF THE JOURNAL

[Min 125](#)

May 1, 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 118966](#)

AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

**I. COMMITTEE REPORTS**

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

**FULL COUNCIL:**

1. [Res 31746](#) A RESOLUTION in support of the bid by The City of Seattle to host the National League of Cities 2021 or 2024 City Summit conference.

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

**AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:**

2. [CB 118949](#) 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; and ratifying and confirming certain prior acts, all by a 3/4 vote of the City Council.

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

**In Favor: 6 - Burgess, Herbold, Johnson, O'Brien, Harrell, Sawant**

**Opposed: None**

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

[Summary Att A - 2016 Year End Exceptions](#)

[Ordinance Summary Detail Table](#)

3. [CB 118950](#) AN ORDINANCE amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts, all by a 3/4 vote of the City Council.

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

**In Favor: 6 - Burgess, Herbold, Johnson, O'Brien, Harrell, Sawant**

**Opposed: None**

**Supporting Documents:**

[Summary and Fiscal Note](#)

[Summary Att A - 2016 Year End Carry Forward Ordinance Summary Detail Table](#)

4. [CB 118951](#) AN ORDINANCE authorizing, in 2017, 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, and Seattle City Light, to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

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

**In Favor: 6 - Burgess, Herbold, Johnson, O'Brien, Harrell, Sawant**

**Opposed: None**

**Supporting Documents:**

[Summary and Fiscal Note](#)

[Summary Att A – 2017 First Quarter Grant Acceptance Ordinance Summary Detail Table](#)

5. [CB 118952](#) AN ORDINANCE amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 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 2017-2022 CIP; creating both new exempt and non-exempt positions; modifying positions; making cash transfers between various City funds; lifting a proviso; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

**In Favor: 6 - Burgess, Herbold, Johnson, O'Brien, Harrell, Sawant**

**Opposed: None**

**Attachments:** [Att A - Woodland Park Zoo Night Exhibit Renovation](#)  
[Att B - Burke-Gilman Trail Improvements - UW Campus](#)  
[Att C - NE 43rd Street Improvements v3](#)

**Supporting Documents:** [Summary and Fiscal Note](#)  
[Summary Att A - 2017 First Quarter Supplemental Ordinance Summary Detail Table](#)  
[Proposed Substitute](#)

6. [CB 118961](#) AN ORDINANCE relating to funding for housing and community development programs; adopting the 2017 City of Seattle and Seattle Housing Authority Joint Assessment of Fair Housing and authorizing its submission to the Office of Fair Housing and Equal Opportunity (FHEO) of the United States Department of Housing and Urban Development.

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

**In Favor: 2 - Burgess, Johnson**

**Opposed: None**

**Absent(NV): 1 - Herbold**

**Attachments:** [Att 1 - 2017 Joint Assessment of Fair Housing](#)

**Supporting**

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

7. [CB 118962](#) AN ORDINANCE relating to housing for low-income households; adopting the Housing Levy Administrative and Financial Plan for program years 2017-2018; adopting Housing Funding Policies for the 2016 Housing Levy and other fund sources; authorizing actions by the Housing Director regarding past and future housing loans and contracts; and ratifying and confirming certain prior acts.

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

**In Favor: 4 - Burgess, Herbold, Johnson, O'Brien**

**Opposed: None**

**Attachments:** [Ex A - Housing Levy Administrative and Financial Plan](#)

[Ex B - Housing Funding Policies v11](#)

[Ex C - Pathways Home Initiative](#)

**Supporting**

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

8.     [CB 118964](#)     AN ORDINANCE authorizing the Director of Finance and Administrative Services to execute a five-year lease agreement with the United States for the City of Seattle to use and occupy space at the Fort Lawton Army Reserve Center located adjacent to Discovery Park in the Magnolia neighborhood in Seattle, Washington; and ratifying and confirming certain prior acts.

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

**In Favor: 4 - Burgess, Herbold, Johnson, Juarez**

**Opposed: None**

**Attachments:**   [Att 1 - Department of the Army Lease No. DACA67-1-17-27](#)  
                          [Ex A - Legal Description](#)  
                          [Ex B - Map](#)  
                          [Ex C - Property Inventory](#)  
                          [Ex D - Environmental Protection Provisions](#)  
                          [Ex E - Joint Inspection of Environmental Condition](#)  
                          [Ex F - Joint Inspection of Physical Condition](#)

**Supporting Documents:**   [Summary and Fiscal Note](#)  
                                      [Summary Att 1 – Summary of Lease Terms](#)  
                                      [Summary Att 2 - Site Map](#)

**EDUCATION, EQUITY, AND GOVERNANCE COMMITTEE:**

9. [Res 31744](#) A RESOLUTION relating to the Seattle Sister Cities Program; recognizing the legacy of The City of Seattle's relationship with the City of Mazatlán, Mexico, and declaring the designation of emeritus status to the sister city affiliation between The City of Seattle and the City of Mazatlán, Mexico; recognizing the importance to The City of Seattle of maintaining a sister city relationship with a city in Mexico; and lifting the moratorium on accepting applications for establishing new sister city affiliations for the limited purpose of accepting an application for the establishment of a new sister city affiliation with a city in Mexico.

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

**In Favor: 2 - Harrell, Juarez**

**Opposed: None**

**Supporting**

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

10. [Appt 00693](#) Appointment of Shouan Pan as member, Families and Education Levy Oversight Committee, for a term to December 31, 2018.

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

**In Favor: 2 - Harrell, Juarez**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

11. [Appt 00694](#) Appointment of Sergio Max Legon-Talamoni as member, International Special Review District Board, for a term to December 31, 2018.

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

**In Favor: 2 - Harrell, Juarez**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

**PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:**



12. [CB 118956](#) AN ORDINANCE relating to the Department of Parks and Recreation; accepting deeds for real property and property rights acquired in connection with the Parks and Green Spaces Levy in designated greenspaces (Arroyos Greenspace, Carkeek Park, Duwamish Head Greenspace, East Duwamish Greenspace, Kubota Gardens Natural Area, Lakeridge Greenspace, Leschi Natural Area, Me-Kwa-Mooks Natural Area, Northeast Queen Anne Greenbelt, Puget Creek Greenspace, Thornton Creek Natural Area, and West Duwamish Greenbelt), for park additions (Baker Park, Greenwood/Phinney RUV Park), for playgrounds (Puget Ridge Playground), and for a Conservation Easement in the Maple Leaf neighborhood of NE Seattle, all for open space, park, and recreation purposes; 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**

**Supporting Documents:**

[Summary and Fiscal Note](#)  
[Summary Att A – Map of Arroyos Greenspace](#)  
[Summary Att B - Map of Carkeek Park](#)  
[Summary Att C - Map of Duwamish Head Greenspace](#)  
[Summary Att D - Map of East Duwamish Greenspace 1](#)  
[Summary Att E - Map of East Duwamish Greenspace 2](#)  
[Summary Att F - Map of Kubota Garden Natural Area](#)  
[Summary Att G - Map of Lakeridge Greenspace](#)  
[Summary Att H - Map of Leschi Natural Area](#)  
[Summary Att I - Map of Me-Kwa-Mooks Natural Area](#)  
[Summary Att J - Map of Northeast Queen Anne Greenbelt](#)  
[Summary Att K - Map of Puget Creek Greenspace](#)  
[Summary Att L - Map of Thornton Creek La Villa Meadows](#)  
[Summary Att M - Map of Thornton Creek Little Brook](#)  
[Summary Att N - Map of West Duwamish Greenbelt](#)  
[Summary Att O - Map of Baker Park Addition](#)  
[Summary Att P - Map of Greenwood Phinney Neighborhood Park Addition](#)  
[Summary Att Q - Map of Puget Ridge Playground](#)  
[Summary Att R - Map of Waldo Woods Conservation Easement](#)

13. [CB 118957](#) AN ORDINANCE relating to King County Conservation Futures Levy proceeds; authorizing the Mayor to amend the Interlocal Cooperation Agreement between The City of Seattle and King County authorized by City of Seattle Ordinance 114978; authorizing the deposit of 2015 and 2016 allocations from King County Conservation Futures Levy proceeds into The City of Seattle's 2008 Parks Levy Fund; and superseding Ordinance 124866.

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

**In Favor: 3 - Juarez, Bagshaw, Harrell**

**Opposed: None**

**Attachments:** [Ex A - Amendment to Conservation Futures Levy Interlocal Agreement – 2015 Allocations](#)  
[Ex A Att AD – 2015 Allocations](#)  
[Ex B - Amendment to Conservation Futures Levy Interlocal Agreement – 2016 Allocations](#)  
[Ex B Att AE – 2016 Allocations](#)

**Supporting Documents:**

[Summary and Fiscal Note](#)  
[Summary Att A - Map of Dakota Place Park Addition](#)  
[Summary Att B - Map of Greenwood Park Addition](#)  
[Summary Att C – Map of Greenwood-Phinney Ridge Urban Village Park Addition](#)  
[Summary Att D - Map of Morgan Junction Park Addition](#)  
[Summary Att E - Map of Kubota Garden Greenspace Addition](#)  
[Summary Att F - Map of La Villa Meadows Natural Area-Thornton Creek](#)  
[Summary Att G - Map of North Rainier Urban Village Park](#)  
[Summary Att H - Map of North Rainier UV Town Center Park](#)  
[Summary Att I - Map of Thornton Creek Natural Area - Little Brook](#)  
[Summary Att J - Map of West Duwamish Greenbelt Addition](#)

**PLANNING, LAND USE, AND ZONING COMMITTEE:**

14. [Appt 00644](#) Appointment of Joel Crabtree as member, Construction Codes Advisory Board, for a term to June 1, 2019.

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

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

**Opposed: None**

**Attachments:** [Appointment Packet](#)

**J. ADOPTION OF OTHER RESOLUTIONS**

15. [Res 31749](#) A RESOLUTION amending Resolution 31655; updating Seattle City Councilmember participation, for 2016 and 2017, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees.

**Supporting**

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

**K. OTHER BUSINESS****L. ADJOURNMENT**