

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, May 22, 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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May 22, 2017 - 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 113 May 22, 2017

<u>Attachments:</u> Introduction and Referral Calendar

- D. APPROVAL OF THE AGENDA
- E. APPROVAL OF THE JOURNAL

Min 127 May 15, 2017

Attachments: Minutes

Min 128 May 17, 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 118978 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).

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

1. CB 118972 AN ORDINANCE relating to City employment, commonly

referred to as the First Quarter 2017 Employment Ordinance; designating positions as exempt from Civil Service status; amending Sections 4.20.315 and 4.20.320 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, Johnson

Opposed: None

Supporting

Documents: Summary and Fiscal Note

Summary Att 1 - Summary of Actions

2. Appt 00638 Appointment of Todd Toshio Snider as member, Joint

Apprenticeship Training Committee, for a term to December 31,

2017.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Burgess, Johnson

Opposed: None

Attachments: Appointment Packet

3. Appt 00639 Appointment of Bill L. Stockman as member, Joint

Apprenticeship Training Committee, for a term of confirmation to

December 31, 2017.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Burgess, Johnson

Opposed: None

Attachments: Appointment Packet

4. Appt 00680 Reappointment of Matt Hanna as member, Pike Place Market

Preservation and Development Authority Council, for a term to

June 30, 2020.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Burgess, Johnson

Opposed: None

Attachments: Appointment Packet

5. Appt 00692 Appointment of Dianna Finnerty as member, Burke-Gilman Place

Preservation and Development Authority Council, for a term to

September 30, 2017.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Burgess, Johnson

Opposed: None

Attachments: Appointment Packet

GENDER EQUITY, SAFE COMMUNITIES, AND NEW AMERICANS COMMITTEE:

6. CB 118969 AN ORDINANCE relating to civilian and community oversight of

the police; adding a new Chapter 3.29 to the Seattle Municipal Code (SMC); recodifying Subchapters VII, VIII, and IX of Chapter 3.28 of the SMC as Subchapters I, II, and III of Chapter 3.29; amending or repealing sections in Chapters 3.28, 4.08, and

14.12 of the SMC; and concerning Ordinance 118482.

The Committee recommends that Full Council pass as

amended the Council Bill (CB).

In Favor: 5 - González, Burgess, Bagshaw, O'Brien,

Johnson

Opposed: None

Supporting

Documents: Summary and Fiscal Note

7. CB 118908 AN ORDINANCE amending Ordinance 125207, which adopted

the 2017 Budget, creating and revising budget control levels, modifying positions, and changing appropriations to various departments and budget control levels; 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: 4 - González, Burgess, Bagshaw, Johnson

Opposed: None

Supporting

Documents: Summary and Fiscal Note

8. CB 118761 AN ORDINANCE relating to a public safety bill of rights for the

Seattle public; renumbering Subchapter VI as Subchapter V and creating a new Subchapter VI in Chapter 3.28 of the Seattle

Municipal Code.

The Committee recommends that Full Council pass as

amended the Council Bill (CB).

In Favor: 4 - González, Burgess, Bagshaw, Herbold

Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note v1b

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

9. CB 118977 AN ORDINANCE relating to the 2017 Budget; amending

Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 Capital Improvement Program (CIP); and creating

nonexempt positions.

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 3 - O'Brien, Johnson, Sawant

Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

10. Res 31742 A RESOLUTION granting conceptual approval to Lakefront

Investors 1 LLC and Lakefront Investors 2 LLC to construct, install, and maintain four sets of private communication conduits under and across Boren Avenue North, north of Mercer Street, and under and across the alley between Boren Avenue North

and Fairview Avenue North, north of Mercer Street.

The Committee recommends that Full Council adopt the

Resolution (Res).

In Favor: 3 - O'Brien, Johnson, Sawant

Opposed: None

Supporting

Documents: Summary and Fiscal Note

Summary Att A – Lakefront Investors

Communication Conduits

- J. ADOPTION OF OTHER RESOLUTIONS
- **K. OTHER BUSINESS**
- L. ADJOURNMENT