



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, June 19, 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 117](#)

June 19, 2017

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 132](#)

May 22, 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 119000](#)

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).

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

1. [CB 118990](#) AN ORDINANCE relating to grant funds from non-City sources; authorizing the Director of Transportation to accept specified grants and execute related agreements for and on behalf of the City; amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 Capital Improvement Program (CIP); changing appropriations to the Seattle Department of Transportation; revising allocations and spending plans for certain projects in the 2017-2022 CIP; and ratifying and confirming certain prior acts.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Attachment A - Bridge Rehabilitation and Replacement](#)
[Attachment B - Pedestrian Master Plan - New Sidewalks](#)
[Attachment C - Vision Zero](#)

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

2. [CB 118992](#) AN ORDINANCE relating to the Capitol Hill Housing Improvement Program (CHHIP), a public corporation chartered by The City of Seattle; approving the extension of an agreement with CHHIP approved by Ordinance 125045 for three additional months to continue funding the Capitol Hill Housing Low Income Transportation Demand Management Pilot Project; and ratifying and confirming certain prior acts.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Att 1 - Amendment to Memorandum of Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)

3. [Res 31743](#) A RESOLUTION approving the Seattle Pedestrian Master Plan.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Att A - Seattle Pedestrian Master Plan](#)

[Att B - Seattle Pedestrian Master Plan Appendices](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Mayor's Letter](#)

ENERGY AND ENVIRONMENT COMMITTEE:

4. [CB 118993](#) AN ORDINANCE relating to residential rental properties; amending Sections 7.24.060, 7.24.070 and 7.24.080 of the Seattle Municipal Code; requiring that landlords provide information to tenants about how to register to vote and how to update voter registration information.

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

In Favor: 3 - Sawant, Juarez, González

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:

5. [CB 118960](#) AN ORDINANCE related to the City Light Department and the Department of Parks and Recreation; declaring certain real property rights surplus to the needs of the City Light Department; and transferring jurisdiction of the former Lakewood 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: 3 - Juarez, Bagshaw, Harrell

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex 1 – Map of Former Lakewood Substation](#)

6. [CB 118975](#) AN ORDINANCE related to a settlement agreement between the City, the Washington State Department of Transportation, King County, and the Alliance for Pioneer Square related to an appeal of the City's Final Environmental Impact Statement for the Alaskan Way, Promenade, and Overlook Walk projects; approving the agreement and authorizing the Directors of the Office of the Waterfront and the Department of Transportation to implement the terms of the settlement agreement.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

Attachments: [Ex A - Agreement Regarding AWPOW](#)

Supporting

Documents: [Summary and Fiscal Note](#)

7. [CB 118979](#) AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the Superintendent to amend the existing Operation and Maintenance Agreement between the Department of Parks and Recreation and the Seattle Art Museum concerning their roles in operation and maintenance of portions of Alaskan Way Boulevard and Myrtle Edwards Park that are operated as part of the Olympic Sculpture Park.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

Attachments: [Att 1 - Second Amendment to Olympic Sculpture Park Operation and Maintenance Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)

8. [Appt 00716](#) Reappointment of Kristi England as member, Seattle Public Library Board of Trustees, for a term to April 1, 2022.
- 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

K. OTHER BUSINESS

L. ADJOURNMENT