



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, August 7, 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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August 7, 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 123](#)

August 7, 2017

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

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 119047](#) 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. [CB 119044](#) AN ORDINANCE relating to City employment; authorizing execution of a collective bargaining agreement between The City of Seattle and the Seattle Fire Chiefs Association, IAFF, Local 2898 to be effective January 1, 2015 through December 31, 2018; amending Ordinance 125207, which adopted the 2017 Budget, by increasing appropriations to the Seattle Fire Department for providing the 2015, 2016, and 2017 payments therefor; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Attachments: [Att 1 – Local 2898 Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 – Bill Draft Version of Local 2898 Agreement](#)

2. [CB 119046](#) AN ORDINANCE relating to automated fixed camera revenue; amending Ordinance 125207, which adopted the 2017 Budget; changing appropriations to various departments and budget control levels, and from various funds in the 2017 Budget; and amending Sections 5.81.010 and 5.82.010 of the Seattle Municipal Code; all by a 3/4 vote of the City Council.

Supporting

Documents:

[Summary and Fiscal Note](#)

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

3. [CB 119019](#) AN ORDINANCE relating to City employment, commonly referred to as the Second Quarter 2017 Employment Ordinance; establishing new titles and/or salaries; designating positions as exempt from Civil Service status; returning positions to Civil Service status; 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: 3 - Burgess, Herbold, Johnson

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Summary of Actions](#)

4. [CB 119020](#) AN ORDINANCE relating to City employment; adopting a 2017 Citywide Position List.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Ex A - 2017 Citywide Position List](#)

[Ex A Att 1 – Definitions](#)

Supporting Documents:

[Summary and Fiscal Note](#)

5. [CB 119023](#) 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, Law Department, Information Technology Department, Seattle Fire Department, Seattle Police Department, and Seattle Public Utilities 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 the Council Bill (CB).

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2017 Second Quarter Grant](#)

[Acceptance Ordinance Summary Detail Table](#)

6. [CB 119022](#) AN ORDINANCE amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 Capital Improvement Program (CIP) (commonly known as the 2nd quarter supplemental); 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; making cash transfers between various City funds; 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: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Att A - Charles Street Campus Development](#)

[Att B - Navigation Center](#)

[Att C - Lynnwood Link Extension](#)

[Att D - Sound Transit 3 \(STC3\)](#)

[Att E - Diablo AC Panel Upgrades](#)

[Att F - Boundary RAS Upgrades](#)

Supporting

Documents:

[Summary and Fiscal Note v2](#)

[Summary Att A - 2017 Second Quarter](#)

[Supplemental Ordinance Summary Detail Table v3](#)

7. [Appt 00777](#) Appointment of Jessica Westgren as member, Seattle Renters' Commission, for a term to February 28, 2018.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

8. [Appt 00779](#) Appointment of Clifford C. Cawthon as member, Seattle Renters' Commission, for a term to February 28, 2019.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

9. [Appt 00780](#) Appointment of Michael Padilla Ocampo as member, Seattle Renters' Commission, for a term to February 28, 2019.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

EDUCATION, EQUITY, AND GOVERNANCE COMMITTEE:

10. [CB 119029](#) AN ORDINANCE relating to the Technology Matching Fund Program; making allocations and authorizing implementation of certain Technology Matching Fund projects in 2017; providing that 2017 appropriations for the Technology Matching Fund from the Cable Television Franchise Subfund and from the Information Technology Fund shall automatically carry forward into the 2018 fiscal year; allowing that any unspent funds from an individual project may be applied to another project that meets the goals of the Digital Equity Initiative; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Harrell, González , Juarez

Opposed: None

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

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:

11. [CB 119040](#) AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the Superintendent to enter into a Use, Occupancy and Maintenance Agreement with Seattle Public Theater for the provision of theater arts programming, education, and services at the Department of Parks and Recreation's Green Lake Park Bathhouse Theater.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

Attachments: [Att A – Seattle Public Theater Lease Agreement v2](#)

Supporting

Documents:

[Summary and Fiscal Note v2](#)

[Summary Ex 1 – Green Lake Bathhouse Land and Building Map](#)

12. [CB 119043](#) AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to enter into a Project Partnership Agreement with the Seattle District United States Army Corps of Engineers for purposes of executing the Alki Coastal Erosion Control Project; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

Attachments: [Att 1 - Project Partnership Agreement v2](#)

Supporting

Documents:

[Summary and Fiscal Note v2](#)

[Summary Att 1 - Coastal Storm Damage Reduction v2](#)

[Summary Att 2 - Project Management Plan](#)

13. [Res 31763](#) A RESOLUTION adopting Seattle Parks and Recreation 2017 Parks Development Plan (hereafter referred to as the 2017 Parks and Open Space Plan); and authorizing the Department of Parks and Recreation to submit the plan to the Washington State Recreation and Conservation Office.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

Attachments: [Att 1 - 2017 Parks and Open Space Plan](#)

Supporting

Documents: [Summary and Fiscal Note](#)

PLANNING, LAND USE, AND ZONING COMMITTEE:

14. [CB 118985](#) AN ORDINANCE relating to land use and zoning; amending Sections 23.76.004, 23.76.022, and 23.88.020 of the Seattle Municipal Code to provide that interpretations by the Director of the Seattle Department of Construction and Inspections are not administrative remedies that must be exhausted prior to seeking judicial review.

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

In Favor: 3 - Johnson, Herbold, González

Opposed: None

Supporting

Documents: [Summary and Fiscal Note](#)

15. [Res 31762](#) A RESOLUTION identifying proposed Comprehensive Plan amendments to be considered for possible adoption in 2018, and requesting that the Office of Planning and Community Development and the Seattle Planning Commission review and make recommendations about the proposed amendments.

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

In Favor: 3 - Johnson, Herbold, González

Opposed: None

Attachments: [Attachment A: OPCD Director's Memorandum](#)

Supporting

Documents: [Summary and Fiscal Note](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT