



# SEATTLE CITY COUNCIL

## Full Council Meeting

### Agenda

Monday, September 25, 2017

2:00 PM

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

Bruce Harrell, Council President  
Sally Bagshaw  
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)

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email [CouncilAgenda@Seattle.gov](mailto:CouncilAgenda@Seattle.gov), or visit <http://seattle.gov/cityclerk/accommodations>.



# SEATTLE CITY COUNCIL

## Full Council Meeting Agenda

**September 25, 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 128](#)

September 25, 2017

**Attachments:** [Introduction and Referral Calendar](#)

#### **D. APPROVAL OF THE AGENDA**

#### **E. APPROVAL OF THE JOURNAL**

#### **F. PRESENTATIONS**

**Mayor Burgess will present his 2018 Proposed Budget**

#### **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 119089](#)

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 119054](#)

AN ORDINANCE relating to The City of Seattle's contracting practices; requiring Departments seeking Council approval to provide advance notification to the City Council and the City Clerk when Departments recommend initiating new services or consultant contracts or amending existing services or consultant contracts.

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

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

**Opposed: None**

**Supporting Documents:**

[Summary and Fiscal Note](#)

2. [CB 119063](#)

AN ORDINANCE relating to historic preservation; imposing controls upon the Seattle Asian Art Museum, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

**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 Ex A - Vicinity Map of Seattle Asian Art Museum](#)

3. [CB 119064](#) AN ORDINANCE relating to historic preservation; imposing controls upon the Maritime Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

**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 Ex A - Vicinity Map of the Maritime Building](#)

4. [CB 119077](#) AN ORDINANCE relating to Capitol Hill Housing Improvement Program (“CHHIP”), a public corporation chartered by The City of Seattle; authorizing the Director of the Office of Intergovernmental Relations to enter into agreements with King County, the cities of Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, SeaTac, Shoreline, and Tukwila to permit CHHIP to exercise its chartered authority in such jurisdictions; authorizing the Director of the Office of Intergovernmental Relations, after receiving authorization by resolution, to enter into future agreements with other cities located in King County consenting to a request from CHHIP to exercise its chartered authority in such city; and extending the City’s powers, authorities and rights regarding public corporations and authorities beyond the city limits for the projects within CHHIP’s chartered authority.

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

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

**Opposed: None**

**Attachments:** [Att 1 - Agreement](#)

**Supporting**

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

5. [CB 119078](#) AN ORDINANCE relating to Historic Seattle Preservation and Development Authority (“HSPDA”), a public corporation chartered by The City of Seattle; authorizing the Director of the Office of Intergovernmental Relations to enter into agreements with King County and the cities located within King County to permit HSPDA to exercise its chartered authority in such jurisdictions using Preservation Action Fund proceeds; authorizing the Director of the Office of Intergovernmental Relations, after receiving authorization by resolution, to enter into future agreements with King County and other cities located in King County consenting to a request from HSPDA to exercise its chartered authority in such jurisdictions; and extending the City’s powers, authorities, and rights regarding public corporations and authorities beyond the city limits for the projects within HSPDA’s chartered authority.

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

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

**Opposed: None**

**Attachments:** [Att 1 - List of King County Cities Eligible for Preservation Action Fund Projects](#)  
[Att 2 - PAF Agreement](#)  
[Att 3 - Future Projects Agreement](#)

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

6. [Res 31770](#) A RESOLUTION amending procedures for the Evaluation of the Reuse and Disposal of the City's Real Property, to update certain portions of the procedures and expedite the disposition of properties for affordable housing development, consistent with the recommendations of the Housing Affordability and Livability Agenda (HALA) Advisory Committee adopted by the City Council in Resolution 31622.

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

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

**Opposed: None**

**Attachments:** [Att A - Evaluation of the Reuse and Disposal of the City's Real Property v2](#)

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

7. [Appt 00811](#) Appointment of Mackenzie Chase as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2021.

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

**In Favor: 1 - Burgess**

**Opposed: None**

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

8. [Appt 00817](#) Appointment of Jessica A. Marcinkevage as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2021.

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

**In Favor: 1 - Burgess**

**Opposed: None**

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

9. [Appt 00818](#) Appointment of Aliya Adan as member, Seattle Youth Commission, for a term to August 31, 2019.

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

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

**Opposed: None**

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

10. [Appt 00819](#) Appointment of Blaine Aweke as member, Seattle Youth Commission, for a term to August 31, 2019.

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

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

**Opposed: None**

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

11. [Appt 00820](#) Appointment of Dylan Clauson as member, Seattle Youth Commission, for a term to August 31, 2019.

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

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

**Opposed: None**

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

12. [Appt 00845](#) Appointment of Gavin Fortenberry as member, Seattle Youth Commission, for a term to August 31, 2019.

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

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

**Opposed: None**

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

13. [Appt 00821](#) Appointment of Ben Fryer as member, Seattle Youth Commission, for a term to August 31, 2019.

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

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

**Opposed: None**

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

14. [Appt 00846](#) Reappointment of Ziah Daily as member, Seattle Youth Commission, for a term to August 31, 2019.

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

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

**Opposed: None**

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

15. [Appt 00822](#) Appointment of Mark Brady as member, Pike Place Market Preservation and Development Authority Council, for a term to June 30, 2021.

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

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

**Opposed: None**

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

16. [Appt 00826](#) Appointment of Shalimar M. Gonzales as member, Capitol Hill Housing Improvement Program Council, for a term to March 31, 2020.

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

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

**Opposed: None**

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

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

17. [CB 119085](#) AN ORDINANCE authorizing the Superintendent of Parks and Recreation to execute and accept from the Washington State Department of Natural Resources, on behalf of The City of Seattle, an Aquatic Lands Lease for Seattle's Waterfront Parks; 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**

**Attachments:** [Att 1 - Aquatic Lands Lease](#)

**Supporting Documents:**

[Summary and Fiscal Note](#)

[Summary Att A - Map of Leased Area](#)

18. [CB 119086](#) AN ORDINANCE relating to the Central Waterfront Project; authorizing a second amendment of the Memorandum of Understanding Concerning Renovation and Expansion of the Seattle Aquarium and Development of the Central Waterfront Project between The City of Seattle and the Seattle Aquarium Society.

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

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

**Opposed: None**

**Attachments:** [Ex A - Amendment 2 to MOU with Seattle Aquarium](#)

**Supporting Documents:**

[Summary and Fiscal Note](#)

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

19. [CB 119037](#) AN ORDINANCE related to appropriations for the Office of Arts & Culture; amending Ordinance 125207, which adopted the 2017 Budget; and lifting a proviso imposed on the Office of Arts & Culture's Capital Arts Budget Control Level by Seattle City Council Green Sheet 68-1-B-1.

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

**In Favor: 1 - Herbold**

**Opposed: None**

**Supporting Documents:**

[Summary and Fiscal Note](#)

[Summary Att 1 - Town Hall Agreement](#)

[Summary Att 2 - Nordic Heritage Museum Agreement](#)

[Summary Att 3 - Burke Museum Agreement](#)

[Summary Att 4 - Hugo House Agreement](#)

20. [Res 31760](#) A RESOLUTION relating to Seattle Public Utilities; adopting a 2018-2023 Strategic Business Plan Update for Seattle Public Utilities; and endorsing a six-year rate path to support the Strategic Business Plan Update.

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

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

**Opposed: None**

**Attachments:** [Att 1- Seattle Public Utilities Strategic Business Plan Update 2018-2023 v2](#)

[Ex 1 - Customer Review Panel Comment Letter](#)

[Ex 2 - Financial Forecast Overview & 2018-2023 Baseline](#)

[Ex 3 - Action Plans and Savings/Deferrals Summary](#)

[Ex 4 - Customer Outreach Report](#)

**Supporting Documents:**

[Proposed Substitute](#)

[Summary and Fiscal Note](#)

21. [CB 119050](#) AN ORDINANCE relating to rates and charges for water services of Seattle Public Utilities; authorizing withdrawals from the Water Fund Revenue Stabilization Subfund; revising water rates and charges, and credits to low-income customers; and amending Seattle Municipal Code Sections 21.04.430, 21.04.440, and 21.76.040.

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

**In Favor: 2 - Herbold, O'Brien**

**Opposed: None**

**Supporting Documents:**

[Proposed Substitute](#)

[Summary and Fiscal Note](#)

[Summary Att 1 - 2018-20 Water Rate Study](#)

22. [CB 119051](#) AN ORDINANCE relating to water services of Seattle Public Utilities; revising water rates and charges for service to wholesale customers; and amending Seattle Municipal Code Section 21.04.440 in connection therewith.

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

**In Favor: 2 - Herbold, O'Brien**

**Opposed: None**

**Supporting Documents:**

[Summary and Fiscal Note](#)

[Summary Att 1 - 2018-2020 Wholesale Water Rate Study](#)

23. [CB 119075](#) AN ORDINANCE relating to wastewater and drainage services of Seattle Public Utilities; adjusting wastewater and drainage rates; amending Sections 21.28.040 and 21.33.030 of the Seattle Municipal Code to reflect the adjusted rates; and amending Section 21.76.040 of the Seattle Municipal Code to adjust credits to low-income wastewater and drainage customers.

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

**In Favor: 2 - Herbold, O'Brien**

**Opposed: None**

**Supporting Documents:**

[Summary and Fiscal Note](#)

24. [Appt 00831](#) Appointment of Janet S. Chung as member, Labor Standards Advisory Commission, for a term to April 30, 2019.

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

**In Favor: 1 - Herbold**

**Opposed: None**

**Supporting Documents:**

[Appointment Packet](#)

25. [Appt 00833](#) Appointment of Jescelle Major as member, Seattle Arts Commission, for a term to December 31, 2018.

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

**In Favor: 1 - Herbold**

**Opposed: None**

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

26. [Appt 00834](#) Appointment of Sarah Wilke as member, Seattle Arts Commission, for a term to December 31, 2018.

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

**In Favor: 1 - Herbold**

**Opposed: None**

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

27. [Appt 00759](#) Reappointment of Priya Frank as member, Seattle Arts Commission, for a term to December 31, 2018.

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

**In Favor: 1 - Herbold**

**Opposed: None**

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

28. [Appt 00835](#) Reappointment of Terri Hiroshima as member, Seattle Arts Commission, for a term to December 31, 2018.

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

**In Favor: 1 - Herbold**

**Opposed: None**

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

29. [Appt 00836](#) Reappointment of Vivian Phillips as member, Seattle Arts Commission, for a term to December 31, 2018.

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

**In Favor: 1 - Herbold**

**Opposed: None**

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

30. [Appt 00837](#) Reappointment of Tracy Rector as member, Seattle Arts Commission, for a term to December 31, 2018.

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

**In Favor: 1 - Herbold**

**Opposed: None**

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

31. [Appt 00838](#) Reappointment of William James Dow as member, Seattle Human Rights Commission, for a term to July 22, 2019.

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

**In Favor: 1 - Herbold**

**Opposed: None**

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

32. [Appt 00839](#) Reappointment of Tammy J. Morales as member, Seattle Human Rights Commission, for a term to July 22, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 1 - Herbold**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)
33. [Appt 00840](#) Reappointment of Fekadu A. Shibeshi as member, Seattle Human Rights Commission, for a term to July 22, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 1 - Herbold**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)
34. [Appt 00841](#) Appointment of Nicole Negron as member, Seattle Women's Commission, for a term to July 1, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 1 - Herbold**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)
35. [Appt 00832](#) Reappointment of Rokea Jones as member, Seattle Women's Commission, for a term to July 1, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 1 - Herbold**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)
36. [Appt 00842](#) Reappointment of Erica J. Soelling as member, Seattle Women's Commission, for a term to July 1, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 1 - Herbold**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)

37. [Appt 00843](#) Reappointment of Tracey Whitten as member, Seattle Women's Commission, for a term to July 1, 2019.

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

**In Favor: 1 - Herbold**

**Opposed: None**

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

38. [Appt 00844](#) Appointment of Taylor Wisor as member, Seattle LGBTQ Commission, for a term to October 31, 2018.

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

**In Favor: 1 - Herbold**

**Opposed: None**

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

#### **SUSTAINABILITY AND TRANSPORTATION COMMITTEE:**

39. [Appt 00847](#) Appointment of Richard S. Brown as member, Seattle Bicycle Advisory Board, for a term to August 31, 2019.

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

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

**Opposed: None**

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

#### **J. OTHER BUSINESS**

#### **K. ADOPTION OF OTHER RESOLUTIONS**

#### **L. ADJOURNMENT**