

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda - Revised

Monday, December 4, 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 Teresa Mosqueda Mike O'Brien Kshama Sawant

Chair Info: 206-684-8804; Bruce.Harrell@seattle.gov

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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 138 December 4, 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.

<u>CB 119148</u> 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).

PLANNING, LAND USE, AND ZONING COMMITTEE:

1. <u>CB 119082</u> AN ORDINANCE relating to short-term rental uses and bed and breakfast uses; amending Sections 22.214.030, 23.44.051, 23.45.545, 23.84A.024, 23.84A.030, and 23.84A.036 of the Seattle Municipal Code (SMC); and adding a new Section 23.42.060 to the SMC.

The Committee recommends that Full Council pass as amended the Council Bill (CB). In Favor: 4 - Johnson, O'Brien, Herbold, Harris-Talley Opposed: None Absent(NV): 1 - Juarez

<u>Supporting</u>

Documents: Summary and Fiscal Note

 <u>CF 314343</u> Application of the West Seattle Church of Nazarene to rezone property located at 5911 42nd Avenue Southwest from Single Family 5000 (SF 5000) to Lowrise 1 (LR1) multifamily residential. (Project No. 3016200; Type IV)

> The Committee recommends that Full Council grant the Application as conditioned. In Favor: 4 - Johnson, O'Brien, Harris-Talley, Juarez Opposed: None Abstain: 1 - Herbold

Attachments: Application

Unexecuted Findings, Conclusions, and Decision

FULL COUNCIL:

<u>CB 119147</u>	AN ORDINANCE relating to land use and zoning; amending Chapter
	23.32 of the Seattle Municipal Code at page 150 of the Official Land
	Use Map to rezone property located at 5911 42nd Avenue Southwest
	from Single Family 5000 to Lowrise 1, and accepting a Property Use
	and Development Agreement as a condition of rezone approval.
	(Petition by David Neiman, C.F. 314343, SDCI Project 3016200)
	<u>CB 119147</u>

 Attachments:
 Exhibit A - Rezone Map

 Exhibit B - Property Use and Development Agreement

 (PUDA)

<u>Supporting</u>

<u>Documents:</u> <u>Proposed Substitute</u> Summary and Fiscal Note

4. <u>Res 31787</u> A RESOLUTION setting forth The City of Seattle's 2018 State Legislative Agenda.

Attachments: Exhibit 1 - City of Seattle 2018 State Legislative Agenda

<u>Supporting</u>

Documents: Summary and Fiscal Note

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

5. <u>CB 119144</u> AN ORDINANCE relating to City employment; amending Sections 4.24.005, 4.24.010, 4.24.030, 4.24.035, and 4.24.040 of the Seattle Municipal Code (SMC); and repealing Section 4.24.050 of the SMC; authorizing a memorandum of understanding between The City of Seattle and City labor unions; and ratifying and confirming certain prior acts.

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 2 - Herbold, O'Brien Opposed: None

Attachments: Att 1 - Memorandum of Understanding

<u>Supporting</u>

Documents: Summary and Fiscal Note

6. <u>CB 119142</u> AN ORDINANCE relating to Seattle Public Utilities; amending provisions related to adjustments to the wastewater volume charge due to water leaks; and amending Section 21.28.100 of the Seattle Municipal Code.

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

In Favor: 2 - Herbold, O'Brien Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

7. <u>CB 119141</u> AN ORDINANCE relating to historic preservation; imposing controls upon the Campbell 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 - Herbold, O'Brien Opposed: None

Supporting

 Documents:
 Summary and Fiscal Note

 Summary Ex A - Vicinity Map of the Campbell Building

8. <u>Appt 00854</u> Appointment of Shkelqim Kelmendi as member, Seattle Human Rights Commission, for a term to January 22, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Herbold, O'Brien Opposed: None

Attachments: Appointment Packet

9. <u>Appt 00860</u> Appointment of Tana Yasu as member, Seattle Women's Commission, for a term to July 1, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Herbold, O'Brien Opposed: None

Attachments: Appointment Packet

10. <u>Appt 00858</u> Appointment of Zoe Sarasvati True 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: 2 - Herbold, O'Brien Opposed: None

Attachments: Appointment Packet

11. <u>Appt 00859</u> Appointment of Jamilah Williams 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: 2 - Herbold, O'Brien Opposed: None

Attachments: Appointment Packet

SELECT COMMITTEE ON CIVIC ARENAS:

12. <u>CB 119088</u> AN ORDINANCE related to KeyArena; authorizing the Mayor to execute a memorandum of understanding with Oak View Group, LLC, regarding the redevelopment of KeyArena into a world-class, multi-purpose sports and entertainment arena at Seattle Center, including its design, construction, lease, financing and future operation; exempting the redevelopment and future operation of the Arena from the requirements of Chapter 20.47 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.

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

In Favor: 5 - Harrell, Juarez, Bagshaw, González , Herbold Opposed: None

 Attachments:
 Att 1 – Memorandum of Understanding with Oak View
 Group
 Att 2 – Arena Community Advisory Group Guiding
 Principles

<u>Supporting</u>

 Documents:
 Proposed Substitute

 Summary and Fiscal Note
 Summary Att A - Summary and Key Terms

 Summary Att B - Map of Premises
 Summary Att B - Map of Premises

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT