



# SEATTLE CITY COUNCIL

## Full Council Meeting

### Agenda

Monday, January 22, 2018

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](mailto:Bruce.Harrell@seattle.gov)

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### Meeting Location:

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### City Council Website:

<http://www.seattle.gov/council>

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#### 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 143](#)

January 22, 2018

**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 119181](#) 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).*

### **CIVIC DEVELOPMENT, PUBLIC ASSETS, AND NATIVE COMMUNITIES COMMITTEE:**

1. [CB 119150](#) AN ORDINANCE relating to Volunteer Park; authorizing the Superintendent of Parks and Recreation to enter into a development agreement and lease with the Seattle Art Museum for the renovation and continued occupancy for recreation purposes of the building that has historically housed the Seattle Asian Art Museum; and ratifying and confirming certain prior acts.

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

**In Favor: 2 - Juarez, Bagshaw**

**Opposed: None**

**Abstain: 1 - González**

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

[Att 1 Ex F - Final Project Design \(part 1 of 4\)](#)

[Att 1 Ex F - Final Project Design \(part 2 of 4\)](#)

[Att 1 Ex F - Final Project Design \(part 3 of 4\)](#)

[Att 1 Ex F - Final Project Design \(part 4 of 4\)](#)

[Att 2 - Lease Agreement v2](#)

**Supporting**

**Documents:**

[Proposed Amendment 1](#)

[Summary and Fiscal Note](#)

[Summary Att A - Satisfaction of Conditions Letter](#)

2. [CB 119146](#) AN ORDINANCE relating to land use and zoning; amending Sections 23.42.106 and 23.42.118 of the Seattle Municipal Code (SMC); to modify standards for the expansion of nonconforming uses and structures.

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

**In Favor: 2 - Juarez, Bagshaw**

**Opposed: None**

**Abstain: 1 - González**

**Supporting Documents:**

[Summary and Fiscal Note](#)

[Summary Att 1 - Map of Seattle Asian Art Museum](#)

[Director's Report](#)

3. [Appt 00878](#) Reappointment of Holly D. Golden as member, Seattle Center Advisory Commission, for a term to September 28, 2020.

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

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

**Opposed: None**

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

4. [Appt 00879](#) Reappointment of Sarah C. Rich as member, Seattle Center Advisory Commission, for a term to September 28, 2020.

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

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

**Opposed: None**

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

**PLANNING, LAND USE, AND ZONING COMMITTEE:**

5. [CB 119168](#) AN ORDINANCE amending Ordinance 125429 to modify the effective date of certain sections of that ordinance.
- The Committee recommends that Full Council pass the Council Bill (CB).**
- In Favor: 4 - Johnson, O'Brien, Herbold, González**
- Opposed: None**

**Attachments:** [Att 1 - Ordinance 125429](#)

**Supporting**

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

**J. ADOPTION OF OTHER RESOLUTIONS**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**