

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, January 29, 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

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January 29, 2018 - 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 144 January 29, 2018 (Revised; 1/26/18 at 3:00 pm)

Attachments: Introduction and Referral Calendar

- D. APPROVAL OF THE AGENDA
- E. APPROVAL OF THE JOURNAL

Min 164 January 16, 2018

Attachments: Minutes

Min 165 January 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 119183

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. Res 31793

A RESOLUTION opposing a proposed liquefied natural gas facility in Tacoma, and urging the Puget Sound Clean Air Agency to reject its permit application.

Supporting

Documents:

Summary and Fiscal Note

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

2. Appt 00886

Reappointment of Timothy Lennon as member, Seattle Music Commission, for a term to August 31, 2020.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Herbold, Sawant, O'Brien

Opposed: None

Attachments: Appointment Packet

3. Appt 00887 Appointment of Sue Ennis as member, Seattle Music Commission,

for a term to August 31, 2020.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Herbold, Sawant, O'Brien

Opposed: None

Attachments: Appointment Packet

4. Appt 00888 Appointment of Ben Secord as member, Seattle Music Commission,

for a term to August 31, 2020.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Herbold, Sawant, O'Brien

Opposed: None

Attachments: Appointment Packet

FINANCE AND NEIGHBORHOODS COMMITTEE:

5. CB 119062 AN ORDINANCE relating to historic preservation; imposing controls

upon the Crescent-Hamm 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 - Bagshaw, Harrell

Opposed: None

<u>Supporting</u>

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

Summary Ex A - Vicinity Map of Crescent-Hamm

Building

CB 119182

AN ORDINANCE relating to historic preservation; imposing controls upon the Pacific Architect & Builder 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 - Bagshaw, Harrell

Opposed: None

Supporting Documents:

Summary and Fiscal Note

Summary Ex A – Vicinity Map of Pacific Architect &

Builder Building

7. Appt 00891

Appointment of Oliver Anderson-Sanford 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 - Bagshaw, Harrell

Opposed: None

Attachments: Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT