



# SEATTLE CITY COUNCIL

## Full Council Meeting

### Agenda

Tuesday, February 20, 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)

[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

February 20, 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 147](#)

February 20, 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 119197](#) 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. [CF 314390](#) 2018 State of the City Address delivered by Mayor Jenny A. Durkan on February 20, 2018.
2. [CB 119194](#) AN ORDINANCE relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 90 of the Official Land Use Map to rezone property located at 1600 Dexter Ave N from Neighborhood Commercial 3 with a pedestrian designation and a 40-foot height limit to Neighborhood Commercial 3 with a pedestrian designation, a 75-foot height limit, and the MHA suffix. (Petition by Brook V LLC, C.F. 314358, SDCI Project 3021980)

**Attachments:** [Ex A - Rezone Map](#)  
[Ex B - Unexecuted Property Use and Development Agreement](#)

**Supporting Documents:** [Summary and Fiscal Note v2](#)  
[Proposed Substitute](#)

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

3. [CF 314358](#) Application of Brook V, LLC to rezone an approximately 14,000 square foot site located at 1600 Dexter Avenue North from Neighborhood Commercial 3 with a pedestrian designation and a 40-foot height limit (NC3P 40) to Neighborhood Commercial 3 with a pedestrian designation, a 75-foot height limit, and the MHA suffix (NC3P 75 (M1)) (Project No. 3021980; Type IV)

**The Committee recommends that Full Council grant as conditioned the Application.**

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

**Opposed: None**

**Attachments:** [Rezone Application](#)  
[Hearing Examiner Findings and Recommendation](#)  
[Appeal to Hearing Examiner with Exhibits](#)  
[Applicant Response Brief](#)  
[Unexecuted Findings, Conclusions, and Decision](#)

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

4. [Res 31799](#) A RESOLUTION ratifying the 2017 update to the Lake Washington/Cedar/Sammamish Watershed, or Water Resource Inventory Area 8, Chinook Salmon Conservation Plan.

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

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

**Opposed: None**

**Attachments:** [ATT A - WRIA 8 10-Year Chinook Salmon Conservation Plan Update](#)

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

5. [Res 31800](#) A RESOLUTION relating to Seattle Public Utilities (SPU); establishing an ongoing Customer Review Panel to maintain continuous stakeholder engagement as SPU implements the six-year Strategic Business Plan (Plan) and conducts future Plan updates.

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

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

**Opposed: None**

**Absent(NV): 1 - Sawant**

**Supporting Documents:**

[Summary and Fiscal Note](#)

6. [Appt 00914](#) Appointment of Kiddist Emmanuel as member, Seattle Human Rights Commission, for a term to January 22, 2020.

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

**In Favor: 1 - Herbold**

**Opposed: None**

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

7. [Appt 00916](#) Appointment of Elizabeth Hernandez as member, Seattle LGBTQ Commission, for a term to April 30, 2019.

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

**In Favor: 1 - Herbold**

**Opposed: None**

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

**FINANCE AND NEIGHBORHOODS COMMITTEE:**

8. [CB 119195](#) AN ORDINANCE relating to City-owned real property located at 1933 Minor Avenue; authorizing the sale of the property for fair market value through a negotiated sale; authorizing the Director of the Department of Finance and Administrative Services to execute all necessary documents to accomplish such property sale; and designating how proceeds from the sale shall be distributed.

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

**In Favor: 7 - Bagshaw, González , Harrell, O'Brien, Johnson, Mosqueda, Herbold**

**Opposed: None**

**Supporting Documents:**

[Summary and Fiscal Note](#)

[Summary Ex A - Map Depicting Surrounding Property Uses](#)

9. [CB 119196](#) AN ORDINANCE amending Ordinance 125475, which adopted the 2018 Budget; changing appropriations to various departments and budget control levels; 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 - Bagshaw, Harrell, Johnson**

**Opposed: None**

**Abstain: 4 - González , O'Brien, Mosqueda, Herbold**

**Supporting Documents:**

[Summary and Fiscal Note](#)

10. [Appt 00889](#) Appointment of Sally Kinney as member, Community Involvement Commission, for a term to May 31, 2019.

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

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

**Opposed: None**

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

11. [Appt 00890](#) Appointment of Carol Redfield as member, Community Involvement Commission, for a term to May 31, 2018.

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

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

**Opposed: None**

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

12. [Appt 00910](#) Appointment of Lanzi Li as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term to December 31, 2019.

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

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

**Opposed: None**

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

13. [Appt 00911](#) Appointment of Jerilyn L.C. Young as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term to December 31, 2019.

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

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

**Opposed: None**

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

14. [Appt 00912](#) Appointment of Kevin Huynh as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term to December 31, 2019.

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

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

**Opposed: None**

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

15. [Appt 00913](#) Appointment of David J. Della as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term to December 31, 2020.

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

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

**Opposed: None**

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

**J. ADOPTION OF OTHER RESOLUTIONS**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**