

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, March 5, 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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March 5, 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 149 March 5, 2018

<u>Attachments:</u> Introduction and Referral Calendar

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

Min 168 February 12, 2018

Attachments: Minutes

Min 169 February 20, 2018

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 119203

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 119185

AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 3656 34th Avenue South; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; authorizing acquisition by condemnation; and ratifying and confirming certain prior acts.

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

In Favor: 2 - Juarez, Bagshaw

Opposed: None

Supporting

Documents:

Summary and Fiscal Note

Summary Att 1 - North Rainier Hub Urban Village -

Proposed Acquisition

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

2. Appt 00915 Appointment of Lindsay K. Church as member, Seattle LGBTQ

Commission, for a term to October 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Herbold, O'Brien

Opposed: None

<u>Attachments:</u> Appointment Packet

3. Appt 00918 Reappointment of Manuel Venegas as member, Seattle LGBTQ

Commission, for a term to October 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: Appointment Packet

4. Appt 00917 Appointment of Joleen Winther Hughes as member, Seattle Music

Commission, for a term to August 31, 2020.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: Appointment Packet

5. Appt 00920 Reappointment of ChrisTiana ObeySumner as member, Seattle

Commission for People with Disabilities, for a term to October 31,

2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: Appointment Packet

6. Appt 00921 Reappointment of Juan Alonso-Rodriguez as member, Seattle Arts

Commission, for a term to December 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Herbold, O'Brien

Opposed: None

<u>Supporting</u>

Documents: Appointment Packet

7. Appt 00922 Reappointment of Cassandra Chin as member, Seattle Arts

Commission, for a term to December 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: Appointment Packet

8. Appt 00923 Reappointment of Dawn M. Chirwa as member, Seattle Arts

Commission, for a term to December 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Herbold, O'Brien

Opposed: None

<u>Attachments:</u> Appointment Packet

9. Appt 00924 Reappointment of S. Surface as member, Seattle Arts Commission,

for a term to December 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT