

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, March 19, 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

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 <u>CouncilAgenda@Seattle.gov</u>, or visit <u>http://seattle.gov/cityclerk/accommodations</u>.



SEATTLE CITY COUNCIL

Full Council Meeting Agenda

March 19, 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 151 March 19, 2018

Attachments: Introduction and Referral Calendar

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

Min 171 February 26, 2018

Attachments: Minutes

Min 172 March 12, 2018

Attachments: Minutes

F. PRESENTATIONS

The Oath of Office will be administered to Ryan P. Vancil, as Hearing Examiner.

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 119216</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).

FINANCE AND NEIGHBORHOODS COMMITTEE:

1. <u>Appt 00906</u> Reappointment of Benjamin D. Noble as Director, City Budget Office, for a term to December 31, 2021.

The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Bagshaw, González Opposed: None

- <u>Attachments:</u> <u>Appointment Packet</u> <u>Reconfirmation Questions and Responses</u> <u>Final Letter of Expectations</u>
- 2. <u>Appt 00942</u> Reappointment of Jennifer A. Greenlee as Executive Director of the Civil Service Commission and of the Public Safety Civil Service Commission, for a term to February 14, 2021.

The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Bagshaw, González , Mosqueda Opposed: None

Attachments: Appointment Packet

Full Council		Agenda	March 19, 2018
3.	<u>CB 119193</u>	AN ORDINANCE relating to City employment, common as the Fourth Quarter 2017 Employment Ordinance; des positions as exempt from Civil Service status; returning Civil Service status; amending Section 4.13.010 of the S Municipal Code; transferring a position; and ratifying and certain prior acts; all by a 2/3 vote of the City Council.	signating positions to Seattle
		The Committee recommends that Full Council pass the Bill (CB). In Favor: 2 - Bagshaw, González Opposed: None Abstain: 1 - Mosqueda	he Council
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note Summary Att 1 - Summary of Actions	
4.	<u>CB 119191</u>	AN ORDINANCE relating to the Department of Finance Administrative Services; declaring the 20-foot wide prop plat of Little's 85th St. Addition, and adjacent to 8515 an	erties in the

plat of Little's 85th St. Addition, and adjacent to 8515 and 8521 Latona Ave NE, and adjacent to 8520 and 8526 2nd Ave NE, as surplus to the City's needs; authorizing the sale of said properties to the owners of the adjoining properties; authorizing the Director of Finance and Administrative Services to execute all documents for the sale and transfer of the properties; and directing how proceeds from the sale shall be distributed.

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 2 - Bagshaw, González Opposed: None

<u>Supporting</u>

 Documents:
 Summary and Fiscal Note

 Summary Att A - Map of Four 20-foot-wide Excess

 Properties

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

Full C	Council	Agenda	March 19, 2018
5.	5. <u>CB 119210</u> AN ORDINANCE relating to Seattle Public Utilities; dec real property rights relating to water facility easements of City of Seattle as being surplus to City utility needs; aut Director of Seattle Public Utilities to relinquish such eas and to accept new easements for City-owned water fac the real property rights and interests conveyed by the e under the jurisdiction of Seattle Public Utilities; and ratif confirming certain prior acts.		thin the prizing the ment rights ies; placing sements
		The Committee recommends that Full Council pass the Bill (CB). In Favor: 3 - Herbold, Sawant, O'Brien Opposed: None	e Council
	<u>Attachments:</u>	Att 1 - Descriptions of Relinquished Easements Att 2 – Descriptions of Acquired Easements	
	<u>Supporting</u> Documents:	Summary and Fiscal Note	
6.	<u>CB 119211</u>	AN ORDINANCE relating to Seattle Public Utilities; accept easements granted to The City of Seattle for installation, and maintenance of hydrants, water mains, domestic met fire service meters and appurtenances necessary for water purposes at various locations in Seattle; placing the proper and interests conveyed by the easements under the jurise Seattle Public Utilities; and ratifying and confirming certain acts.	operation ter vaults, er utility erty rights diction of
		The Committee recommends that Full Council pass the Bill (CB). In Favor: 3 - Herbold, Sawant, O'Brien Opposed: None	e Council
	<u>Attachments:</u>	Att 1 - Acquired Easements Legal Descriptions	
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note	

Full Council		Agenda	March 19, 2018
7.	<u>CB 119212</u>	AN ORDINANCE relating to Seattle Public Utilities; declar real property rights relating to sewer and storm drain ease within the City of Seattle as being surplus to City utility ne authorizing the Director of Seattle Public Utilities to reling easement rights and to accept new easements; placing the property rights and interests conveyed by the easements jurisdiction of Seattle Public Utilities; and ratifying and con- certain prior acts.	ements eds; uish such ne real under the
		The Committee recommends that Full Council pass the Bill (CB). In Favor: 3 - Herbold, Sawant, O'Brien Opposed: None	e Council
	<u>Attachments:</u>	Att 1 - Descriptions of Relinquished Easements Att 2 - Descriptions of Acquired Easements	
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note	
8.	<u>CB 119213</u>	AN ORDINANCE relating to Seattle Public Utilities; accept easements granted to The City of Seattle for installation, and maintenance of a sewer pipe, sewer and drainage infrastructure, underground utility pipelines and related ex- public sanitary sewer mainline, a public storm drain mainling public storm drain manhole, and access and appurtenance necessary for drainage and wastewater utility purposes a locations in Seattle; placing the property rights and intere conveyed by the easements under the jurisdiction of Seat Utilities; and ratifying and confirming certain prior acts.	operation, quipment, a ine, a ces t various sts
		The Committee recommends that Full Council pass the Bill (CB). In Favor: 3 - Herbold, Sawant, O'Brien Opposed: None	e Council
	<u>Attachments:</u>	Att 1 – Acquired Easements Legal Descriptions	
	<u>Supporting</u> Documents:	Summary and Fiscal Note	

Full Council		Agenda	March 19, 2018
9.	<u>Res 31802</u>	A RESOLUTION regarding a civil legal aid project with the County Department of Public Defense and its scope of wo representation services.	-
		The Committee recommends that Full Council adopt as the Resolution (Res). In Favor: 3 - Herbold, Sawant, O'Brien Opposed: None	amended
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note	
10.	<u>Appt 00943</u>	Appointment of Rebecca A. Craemer as member, Seattle Commission for People with Disabilities, for a term to April	30, 2019.
		The Committee recommends that Full Council confirm to Appointment (Appt). In Favor: 3 - Herbold, Sawant, O'Brien Opposed: None	the
	<u>Attachments:</u>	Appointment Packet	
11.	<u>Appt 00947</u>	Appointment of Eric L. Scheir as member, Seattle Commis People with Disabilities, for a term to April 30, 2019.	sion for
		The Committee recommends that Full Council confirm to Appointment (Appt). In Favor: 3 - Herbold, Sawant, O'Brien Opposed: None	the
	Attachments:	Appointment Packet	
12.	<u>Appt 00946</u>	Appointment of Lauren Boling as member, Seattle LGBTQ Commission, for a term to October 31, 2019.	!
		The Committee recommends that Full Council confirm to Appointment (Appt). In Favor: 3 - Herbold, Sawant, O'Brien Opposed: None	ihe
	Attachments:	Appointment Packet	
HOUSING, HEALTH, ENERGY, AND WORKERS' RIGHTS COMMITTEE:			

Full Council		Agenda	March 19, 2018
13.	<u>CB 119198</u>	AN ORDINANCE relating to fair housing; establishing a one-year prohibition on use of rental housing bidding platforms; requesting a study of rental housing bidding platforms; amending Section 7.24.020 of the Seattle Municipal Code; and adding a new Section 7.24.090 to the Seattle Municipal Code.	
		The Committee recommends that Full Council pass as the Council Bill (CB). In Favor: 2 - Mosqueda, Juarez Opposed: None	s amended
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note v2	
14.	<u>Appt 00900</u>	Appointment of Thomas J. Kelly as member, Joint Appre Training Committee, for a term to December 31, 2018.	nticeship
		The Committee recommends that Full Council confirm Appointment (Appt). In Favor: 2 - Mosqueda, Juarez Opposed: None	n the
	<u>Attachments:</u>	Appointment Packet	
15.	<u>Appt 00926</u>	Reappointment of Todd Toshio Snider as member, Joint Apprenticeship Training Committee, for a term to Decem 2020.	
		The Committee recommends that Full Council confirm Appointment (Appt). In Favor: 2 - Mosqueda, Juarez Opposed: None	n the
	<u>Attachments:</u>	Appointment Packet	
16.	Appt 00927	Reappointment of Kurt F. Swanson as member, Joint Ap	prenticeship

16. <u>Appt 00927</u> Reappointment of Kurt F. Swanson as member, Joint Apprenticeship Training Committee, for a term to December 31, 2020.

The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Mosqueda, Juarez Opposed: None

Attachments: Appointment Packet

HUMAN SERVICES, EQUITABLE DEVELOPMENT, AND RENTER RIGHTS COMMITTEE:

Full Council		Agenda	March 19, 2018
17.	authorizing the Mayor to ex- Seattle, an interlocal agreer administration of the Seattle provided for in Title III of the superseding a prior interloca 102148 and amended by O confirming certain prior acts The Committee recommen Bill (CB).	AN ORDINANCE relating to the Human Services Department; authorizing the Mayor to execute, for and on behalf of The City of Seattle, an interlocal agreement with King County for the administration of the Seattle-King County Area Agency on Aging as provided for in Title III of the Older Americans Act of 1965; superseding a prior interlocal agreement authorized by Ordinance 102148 and amended by Ordinance 120196; and ratifying and confirming certain prior acts.	
		In Favor: 2 - Sawant, Harrell	e Council
Attachments: Att A – Area Agency on Aging Interlocal Agree		Att A – Area Agency on Aging Interlocal Agreement	

<u>Supporting</u>

Documents: Summary and Fiscal Note

J. ADOPTION OF OTHER RESOLUTIONS

18. Res 31804 A RESOLUTION setting the public hearing on the petition of the Washington State Convention Center for the vacation of the alley in Block 33, Heirs of Sarah A. Bell's 2nd Addition; the alley in Block 43, Heirs of Sarah A. Bell's 2nd Addition; the alley in Block 44, Heirs of Sarah A. Bell's 2nd Addition; a subterranean portion of Terry Avenue between Howell Street and Olive Way; and a subterranean portion of Olive Way between 9th Avenue and Boren Avenue, in the Denny Triangle Neighborhood of the Downtown Urban Center area of Seattle, according to Chapter 35.79 of the Revised Code of Washington, Chapter 15.62 of the Seattle Municipal Code, and Clerk File 314338.

<u>Supporting</u>

<u>Documents:</u>

Summary and Fiscal Note Summary Att A - Washington State Convention Center Vacation Map

K. OTHER BUSINESS

L. ADJOURNMENT