

# **SEATTLE CITY COUNCIL**

# **Full Council Meeting**

Agenda - Revised

Monday, March 26, 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 26, 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 152

March 26, 2018

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

- 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 119219

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).

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

1. Appt 00949 Appointment of John Savo as Chair, Seattle Design Commission, for

a term to February 28, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

**Opposed: None** 

**Attachments:** Appointment Packet

2. Appt 00950 Appointment of Katy Haima as member, Design Review Board, for a

term to April 3, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

**Opposed: None** 

<u>Attachments:</u> Appointment Packet

3. Appt 00951 Appointment of Matt Hutchins as member, Design Review Board, for

a term to April 3, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

**Opposed: None** 

4. Appt 00952 Appointment of AJ Taaca as member, Design Review Board, for a

term to April 3, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

**Opposed: None** 

Attachments: Appointment Packet

**5.** Appt 00953 Appointment of Betsy Anderson as member, Design Review Board,

for a term to April 3, 2020.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

**Opposed: None** 

Attachments: Appointment Packet

6. Appt 00954 Appointment of David Bader as member, Design Review Board, for

a term to April 3, 2020.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

**Opposed: None** 

**Attachments:** Appointment Packet

7. Appt 00955 Appointment of Andrew R. Campbell as member, Design Review

Board, for a term to April 3, 2020.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

**Opposed: None** 

**Attachments:** Appointment Packet

8. Appt 00956 Appointment of Chris Colley as member, Design Review Board, for a

term to April 3, 2020.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

**Opposed: None** 

**9.** Appt 00957 Appointment of Aaron Luoma as member, Design Review Board, for

a term to April 3, 2020.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

**Opposed: None** 

Attachments: Appointment Packet

**10.** Appt 00958 Appointment of John Arthur Morefield as member, Design Review

Board, for a term to April 3, 2020.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

**Opposed: None** 

**Attachments:** Appointment Packet

**11.** Appt 00959 Appointment of Edward P. Palushock, Jr. as member, Design

Review Board, for a term to April 3, 2020.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

**12.** Appt 00960 Appointment of Lauren Rock as member, Design Review Board, for

a term to April 3, 2020.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

**Opposed: None** 

**Attachments:** Appointment Packet

**13.** Appt 00961 Appointment of Scott Rosenstock as member, Design Review Board,

for a term to April 3, 2020.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

**Opposed: None** 

**14.** Appt 00962 Reappointment of Brian Bishop as member, Design Review Board,

for a term to April 3, 2020.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

**Opposed: None** 

Attachments: Appointment Packet

**15.** Appt 00963 Reappointment of Bradley J. Calvert as member, Design Review

Board, for a term to April 3, 2020.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

**Opposed: None** 

**Attachments:** Appointment Packet

## SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

**16.** CB 119215 AN ORDINANCE relating to the State Route 99 Alaskan Way

Viaduct and Seawall Replacement Program; authorizing the Mayor or the Mayor's designees to execute an agreement with the State of Washington to set forth roles and responsibilities for the State of Washington's project to decommission the Battery Street Tunnel

once the bored tunnel is open to drivers.

The Committee recommends that Full Council pass the Council

Bill (CB).

In Favor: 2 - O'Brien, Johnson

**Opposed: None** 

Attachments: Att 1 - Memorandum of Understanding

**Supporting** 

**Documents:** Summary and Fiscal Note

17. CF 314364 Petition of North Block Spring Street Development LLC, for the

vacation of the alley in Block 52, A.A. Denny's Extension to Terry's

1st Addition.

The Committee recommends that Full Council grant the Petition

as conditioned.

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

**Opposed: None** 

**Attachments:** Vacation Petition Application

**Unexecuted Council Conditions** 

**18.** Appt 00936 Reappointment of Carla D. Saulter as member, Seattle Transit

Advisory Board, for a term to August 2, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Johnson

**Opposed: None** 

Attachments: Appointment Packet

**19.** Appt 00937 Reappointment of Erin Tighe as member, Seattle Transit Advisory

Board, for a term to August 2, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Johnson

**Opposed: None** 

Attachments: Appointment Packet

20. Appt 00938 Appointment of James Allen Wells as member, Seattle School Traffic

Safety Committee, for a term to March 31, 2021.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Johnson

**Opposed: None** 

21. Appt 00939 Appointment of Dustin Lambro as member, Levy to Move Seattle

Oversight Committee, for a term to December 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

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

**Opposed: None** 

**<u>Attachments:</u>** Appointment Packet

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

**22.** Appt 00919 Appointment of M. Dorian Taylor 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: 3 - Herbold, Sawant, O'Brien

**Opposed: None** 

Attachments: Appointment Packet

**Supporting** 

**<u>Documents:</u>** Substitute to Notice of Appointment

## J. ADOPTION OF OTHER RESOLUTIONS

23. Res 31805 A RESOLUTION opposing concealed carry reciprocity.

**Supporting** 

**Documents:** Summary and Fiscal Note

- K. OTHER BUSINESS
- L. ADJOURNMENT