



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, April 16, 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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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 156](#) April 16, 2018

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 175](#) April 2, 2018

Attachments: [Minutes](#)

[Min 176](#) April 9, 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 119235](#)

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).

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

1. [CB 119231](#) AN ORDINANCE authorizing the General Manager/CEO of Seattle Public Utilities to execute contracts with Recology King County and Waste Management of Washington, for solid waste collection and transfer services; and ratifying and confirming certain prior acts.

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

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

Opposed: None

Attachments: [Att 1 – Solid Waste Contract between City of Seattle and Recology](#)

[Att 2 – Solid Waste Collection and Transfer Contract between City of Seattle and Waste Management](#)

Supporting

Documents: [Summary and Fiscal Note](#)

2. [CB 119233](#) AN ORDINANCE relating to the remediation of the South Park Landfill; authorizing the recording of environmental covenants or the equivalent on certain City-owned or controlled property; and authorizing the General Manager of Seattle Public Utilities to execute a legal agreement with other Potentially Liable Persons.

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

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

Opposed: None

Attachments: [Att 1 - Seattle Public Utilities Environmental Covenant](#)
[Att 2 - Seattle Department of Transportation Environmental Covenant](#)
[Att 3 - South Park Landfill PLP Agreement](#)

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

3. [Appt 00983](#) Reappointment of Jonathan Cunningham 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, Sawant

Opposed: None

Attachments: [Appointment Packet](#)

GENDER EQUITY, SAFE COMMUNITIES, NEW AMERICANS, AND EDUCATION COMMITTEE:

4. [CF 314386](#) Chief of Police Audit Report of select files obtained through the Police Department's membership in the Law Enforcement Intelligence Unit (LEIU) and the Western States Information Network (WSIN) maintained exclusive for confidential information; dated December 7, 2017, in accordance with Ordinance 108333 (Municipal Code 14.12).

The Committee recommends that Full Council file the Clerk File (CF).

In Favor: 2 - González , Johnson

Opposed: None

Attachments: [Chief of Police Audit, November 2017](#)

5. [CF 314389](#) Seattle Police Chief 2017 Annual report concerning activities regulated by Ordinance 108333 (Seattle Municipal Code 14.12).
The Committee recommends that Full Council file the Clerk File (CF).
In Favor: 2 - González , Johnson
Opposed: None

Attachments: [2017 Annual Report](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT