



# CITY OF SEATTLE

## City Council

### Agenda

**Monday, May 14, 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)**

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# SEATTLE CITY COUNCIL

## City Council Agenda

**May 14, 2018 - 2:00 PM**

### **Meeting Location:**

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

### **Committee Website:**

<http://www.seattle.gov/council>

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#### **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 160](#)

May 14, 2018

**Attachments:** [Introduction and Referral Calendar](#)

#### **D. APPROVAL OF THE AGENDA**

#### **E. APPROVAL OF THE JOURNAL**

[Min 179](#)

April 30, 2018

**Attachments:** [Minutes](#)

#### **F. PRESENTATIONS**

#### **G. PAYMENT OF BILLS**

These are the only Bills which the City Charter allows to be introduced and passed at the same meeting.

- [CB 119251](#) AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

## H. COMMITTEE REPORTS

Discussion and vote on Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF).

### SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

1. [CB 119234](#) AN ORDINANCE related to the Seattle Design Commission; amending Sections 3.58.010, 3.58.030, 3.58.050, 3.58.080, 3.58.090, and 22.900G.080 of the Seattle Municipal Code (SMC); and adding a new Section 3.58.100 to the SMC; to clarify the role of the Seattle Design Commission in reviewing petitions for long-term or permanent use of the public right-of-way and to set fees for Design Commission review of such projects.

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

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

**Opposed: None**

**Supporting Documents:**

[Summary and Fiscal Note](#)

2. [CB 119237](#) AN ORDINANCE related to land use and zoning; adding a new Section 23.41.022 to the Seattle Municipal Code (SMC) and amending Section 23.76.005 of the SMC, to clarify the relationship between design review and review of street vacation petitions.

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

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

**Opposed: None**

**Supporting Documents:**

[Summary and Fiscal Note](#)

3. [Res 31809](#) A RESOLUTION adopting revised Street Vacation Policies for the City of Seattle and repealing previous versions of the policies adopted by Resolutions 27527, 28605, 30297, 30702, and 31142.

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

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

**Opposed: None**

**Attachments:** [Ex A - Street Vacation Policies 2018](#)

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

[Summary Att 1 - Comparison of Current and Proposed Street Vacation Policies](#)

4. [Res 31811](#) A RESOLUTION recognizing the value of Equitable Development Agreements and outlining how the agreements may be considered when evaluating the required community engagement processes and public benefit packages associated with street vacations and large development projects that are subject to review by the City Council.

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

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

**Opposed: None**

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

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

5. [Appt 00987](#) Appointment of Matt Kanter as member, Seattle Commission for People with Disabilities, for a term to April 30, 2020.

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

**In Favor: 2 - Herbold, Sawant**

**Opposed: None**

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

6. [Appt 01009](#) Appointment of Angela Rae as member, Seattle Women's Commission, for a term to July 1, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - Herbold, Sawant, O'Brien**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)
7. [Appt 01010](#) Appointment of Christopher M. Brown 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, Sawant**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)
8. [Appt 01011](#) Appointment of Melissa Darby as member, Seattle Music Commission, for a term to August 31, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - Herbold, Sawant, O'Brien**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)

**HUMAN SERVICES, EQUITABLE DEVELOPMENT, AND RENTER RIGHTS COMMITTEE:**

9. [CB 119245](#) AN ORDINANCE related to appropriations for the Human Services Department; amending Ordinance 125475, which adopted the 2018 budget; lifting a proviso; and ratifying and confirming certain prior acts.
- The Committee recommends that Full Council pass as amended the Council Bill (CB).**  
**In Favor: 2 - Sawant, Juarez**  
**Opposed: None**
- Supporting Documents:** [Summary and Fiscal Note](#)  
[Summary Att A - Human Services Department](#)  
[Response to City Council Green Sheet 262-1-A-1](#)

10. [Appt 00996](#) Reappointment of Beverly Aarons as member, Seattle Renters' Commission, for a term to February 28, 2020.

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

**In Favor: 2 - Sawant, Juarez**

**Opposed: None**

**Supporting**

**Documents:**

[Appointment Packet](#)

11. [Appt 00997](#) Reappointment of David W. Mooney as member, Seattle Renters' Commission, for a term to February 28, 2020.

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

**In Favor: 2 - Sawant, Juarez**

**Opposed: None**

**Attachments:**

[Appiontment Packet](#)

12. [Appt 01016](#) Reappointment of Jessie Jacobs as member, Seattle Renters' Commission, for a term to February 28, 2020.

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

**In Favor: 2 - Sawant, Juarez**

**Opposed: None**

**Attachments:**

[Appointment Packet](#)

13. [Appt 01017](#) Reappointment of Laurie Rocello Torres as member, Seattle Renters' Commission, for a term to February 28, 2020.

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

**In Favor: 2 - Sawant, Juarez**

**Opposed: None**

**Attachments:**

[Appointment Packet](#)

14. [Appt 01018](#) Reappointment of Jessica Westgren as member, Seattle Renters' Commission, for a term to February 28, 2020.

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

**In Favor: 2 - Sawant, Juarez**

**Opposed: None**

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

#### **FINANCE AND NEIGHBORHOODS COMMITTEE:**

15. [CB 119249](#) AN ORDINANCE relating to a lease agreement for warehouse space; authorizing the Director of Finance and Administrative Services to enter into a lease agreement with MB Warehouse, LLC, a Washington limited liability company, for warehouse space in the building located at 2021 22nd Avenue South; and ratifying and confirming certain prior acts.

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

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

**Opposed: None**

**Attachments:** [Att 1 - Lease Agreement](#)

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

[Summary Att 1 – Map Illustrating Location](#)

[Summary Att 2 – Basic Lease Terms](#)

16. [Appt 01012](#) Reappointment of Natalie Curtis as member, Community Involvement Commission, for a term to May 31, 2020.

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

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

**Opposed: None**

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

17. [Appt 01013](#) Reappointment of Carol Redfield as member, Community Involvement Commission, for a term to May 31, 2020.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - Bagshaw, Harrell, Johnson**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)
18. [Appt 01014](#) Reappointment of Maria-Jose Soerens as member, Community Involvement Commission, for a term to May 31, 2020.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - Bagshaw, Harrell, Johnson**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)
19. [Appt 01015](#) Reappointment of Patricia Akiyama as member, Community Involvement Commission, for a term to May 31, 2020.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - Bagshaw, Harrell, Johnson**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)

## I. 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.*

## J. COMMITTEE REPORTS

*Discussion and vote on Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF).*

## **FINANCE AND NEIGHBORHOODS COMMITTEE:**



20. [CB 119250](#) AN ORDINANCE relating to taxation; adding a new Chapter 5.37 and a new Chapter 5.38 to Title 5 of the Seattle Municipal Code; and amending Sections 5.30.010, 5.30.060, 5.55.010, 5.55.040, 5.55.060, 5.55.150, 5.55.165, 5.55.220, and 5.55.230 of the Seattle Municipal Code.

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

**In Favor: 5 - González , O'Brien, Herbold, Mosqueda, Sawant**

**Opposed: 4 - Bagshaw, Harrell, Johnson, Juarez**

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

21. [Res 31810](#) A RESOLUTION establishing a spending plan for the proceeds generated from a new business tax to address homelessness and housing affordability authorized by the ordinance introduced as Council Bill 119244.

**Attachments:** [Att 1 - Proposed 5-Year Spending Plan for Business Tax](#)

[- Annual Totals](#)

[Att 2 - System-Wide Performance Standards](#)

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

[SUM Att A - Detailed Information on Affordable](#)

[Housing Inventory and Services](#)

**K. ADOPTION OF OTHER RESOLUTIONS**

**L. OTHER BUSINESS**

**M. ADJOURNMENT**