

CITY OF SEATTLE

City Council

Agenda

Monday, May 21, 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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SEATTLE CITY COUNCIL

City Council Agenda

May 21, 2018 - 2:00 PM

Meeting Location:

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

Committee 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 161 May 21, 2018

Attachments: Introduction and Referral Calendar

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

Min 180 May 7, 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 119257

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).

GOVERNANCE, EQUITY, AND TECHNOLOGY COMMITTEE:

1. CB 119254

AN ORDINANCE relating to the Ethics Code; amending Sections 4.16.030 and 4.16.070 of the Seattle Municipal Code; requiring elected officials to disclose financial interests in legislative matters prior to participating in those matters; and creating a limited exception to the requirement that elected officials disqualify themselves from participating in such matters.

The Committee recommends that Full Council pass as amended

the Council Bill (CB).

In Favor: 2 - Harrell, Bagshaw

Opposed: None

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u>

2. <u>Appt 01002</u> Reappointment of Stephanie Hsie as member, International Special

Review District Board, for a term to December 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt). In Favor: 1 - Harrell Opposed: None

Attachments: Appointment Packet

3. Appt 01019 Appointment of Steven N. Maheshwary as member, Community

Technology Advisory Board, for a term to December 31, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt). In Favor: 1 - Harrell Opposed: None

<u>Attachments:</u> Appointment Packet

4. Appt 01020 Appointment of Charlotte E. Lunday as member, Community

Technology Advisory Board, for a term to December 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt). In Favor: 1 - Harrell Opposed: None

Attachments: Appointment Packet

CIVIC DEVELOPMENT, PUBLIC ASSETS, AND NATIVE COMMUNITIES COMMITTEE:

5. Res 31812

A RESOLUTION declaring the intention of the City Council of The City of Seattle to order the construction of the Seattle Central Waterfront Improvement Program, and to create a local improvement district to assess a part of the cost and expense of both carrying out certain of those improvements against the properties specially benefited thereby; notifying all persons who desire to object to such improvements to appear and present their objections; and establishing July 13, 2018, as the date the Council's consideration of the Waterfront Local Improvement District becomes a pending quasi-judicial proceeding.

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

In Favor: 2 - Juarez, González

Opposed: None

Attachments: Ex A - Central Waterfront Program Map

Ex B – Map of Local Improvement District Area

Ex C – Description of LID Improvements

Supporting

Documents:

Appt 01003

6.

Mayor's Letter

Summary and Fiscal Note

Summary Att 1 - Waterfront Area Map Summary Att 2 - Waterfront Funding Chart

Summary Att 3 - Waterfront LID Schedule

Commissioners, for a term to March 31, 2021.

The Committee recommends that Full Council confirm the

Reappointment of Tom Byers as member, Board of Park

Appointment (Appt).

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: Appointment Packet

7. Appt 01004 Reappointment of William Lowe as member, Board of Park

Commissioners, for a term to March 31, 2021.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: Appointment Packet

PLANNING, LAND USE, AND ZONING COMMITTEE:

8. CB 119248 AN ORDINANCE amending the 2015 Seattle Building Code as

adopted by Ordinance 125161; allowing the height limitation increase for Occupancy Group R-2 of Type IIIA construction be increased to six stories and 75 feet where all specified provisions

are met.

The Committee recommends that Full Council pass as amended

the Council Bill (CB).

In Favor: 2 - Johnson, Herbold

Opposed: None

Attachments: Summary and Fiscal Note

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

9. 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

<u>Documents:</u> <u>Propos</u>ed Substitute

Summary and Fiscal Note

Summary Att 1 - Comparison of Current and Proposed

Street Vacation Policies

10. 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

11. 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

<u>Supporting</u> <u>Documents:</u>

Proposed Substitute

Summary and Fiscal Note

12. 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

<u>Supporting</u>

Documents: Summary and Fiscal Note

13. Appt 00991 Appointment of Alex Wakeman Rouse 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

<u>Attachments:</u> Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT