



CITY OF SEATTLE

City Council

Agenda

Tuesday, May 29, 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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May 29, 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 162](#)

May 29, 2018

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 181](#)

May 14, 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 119262](#)

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 119260](#) AN ORDINANCE related to civil legal aid services; authorizing an amendment to the Interlocal Agreement for Public Defense Services with King County, previously authorized under Ordinance 125411, to carry out a program for civil legal services for indigent clients according to the terms of Resolution 31802.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Att 1 – First Amendment to ILA for Public Defense](#)

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

2. [CB 119253](#) AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/CEO of Seattle Public Utilities to acquire, accept, and record on behalf of The City of Seattle both temporary and permanent property rights from owners of property located along the alignment of a planned, combined sewage conveyance pipe and a sewage storage facility near the east side of I-5 between South Dawson Street and South Lucile Street, which are necessary or convenient to construct, operate, and maintain structures related to the Pearl Street Drainage & Wastewater (DWW) Improvement Project, through negotiation or eminent domain (condemnation); placing the real property rights acquired under the jurisdiction of Seattle Public Utilities and designating the property rights acquired for utility and general municipal purposes; authorizing payment of all other costs associated with acquisition; and authorizing construction within the City right-of-way.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Att 1 – List of Affected Properties](#)
 [Att 2 – Map of Affected Properties](#)

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

3. [Appt 00989](#) Appointment of Mari Horita 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, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

FINANCE AND NEIGHBORHOODS COMMITTEE:

4. [CB 119261](#) AN ORDINANCE relating to historic preservation; imposing controls upon the Mount Zion Baptist Church, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

**Supporting
Documents:**

[Summary and Fiscal Note](#)

[Summary Ex A – Vicinity Map of Mount Zion Baptist Church](#)

[Landmarks Preservation Board Report](#)

[Photos](#)

5. [CB 119259](#) AN ORDINANCE authorizing the Director of Finance and Administrative Services or the Director's designee to execute a lease with the Department of the Army for the City's continued use of an approximately 13,000-square-foot warehouse facility at 1561 Alaskan Way South for the operation of the St. Martin de Porres Shelter for homeless men over the age of 50; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

**Supporting
Documents:**

[Att A – St. Martin de Porres Shelter - Lease Agreement](#)

[Summary and Fiscal Note](#)

[Summary Att A – Location of St. Martin de Porres Shelter](#)

6. [Appt 01021](#) Reappointment of Wayne H. Lau as member, Seattle Chinatown-International District Preservation and Development Authority Governing Council, for a term to December 31, 2020.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Attachments: [Appointment Packet](#)

7. [Appt 01022](#) Reappointment of Nelson Yong as member, Seattle Chinatown-International District Preservation and Development Authority Governing Council, for a term to December 31, 2020.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Attachments: [Appointment Packet](#)

8. [Appt 01023](#) Appointment of Felicia M. Salcedo as member, Pioneer Square Preservation Board, for a term to March 1, 2019.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Attachments: [Appointment Packet](#)

CITY COUNCIL:

9. [Appt 01025](#) Appointment of Ava Allard as member, Seattle Youth Commission, for a term to August 31, 2019.

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT