



CITY OF SEATTLE

City Council

Agenda - Revised

Monday, September 17, 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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September 17, 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 175](#)

September 17, 2018

Attachments: [Introduction and Referral Calendar](#)

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 119358](#) 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).

FINANCE AND NEIGHBORHOODS COMMITTEE:

1. [Appt 01076](#) Appointment of Calvin W. Goings as Director of the Department of Finance and Administrative Services, for a term to December 31, 2021.

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

In Favor: 4 - Bagshaw, González , Harrell, Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)
[Council Questions and Responses](#)

2. [Appt 01078](#) Appointment of Andres Mantilla as Director of the Department of Neighborhoods, for a term to December 31, 2021.

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

In Favor: 4 - Bagshaw, González , Harrell, Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)
[Council Questions and Responses](#)

3. [CB 119357](#) AN ORDINANCE relating to the sale of lots 1, 2, 3, and 4 of Block 7 of the Latona Addition to the City of Seattle, as per plat recorded in Volume 4 of Plats, on page 28, records of King County (the "Property"); finding that City ownership of the Property no longer serves municipal purposes; amending Ordinance 96106; authorizing the sale of the Property for not less than \$2,575,000; authorizing the Director of Finance and Administrative Services to execute all documents and take other necessary actions to complete the Property's sale; directing the deposit of the net sale proceeds; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Bagshaw, González , Harrell, Mosqueda

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Final Recommendation Report](#)

[Summary Att B - Depiction of 3819 4th Ave NE](#)

4. [Appt 01072](#) Appointment of Leanne Kim Do as member, Community Involvement Commission, for a term to May 31, 2019.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Late Arrival: 1 - Harrell

Attachments: [Appointment Packet](#)

5. [Appt 01073](#) Appointment of Karyn Kubo Fleming as member, Community Involvement Commission, for a term to May 31, 2020.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Late Arrival: 1 - Harrell

Attachments: [Appointment Packet](#)

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

6. [CB 119351](#) AN ORDINANCE relating to the Human Rights Code; broadening coverage of unfair practices to include domestic workers and hiring entities; extending protections to domestic workers and extending obligations to hiring entities; amending Sections 14.04.020 and 14.04.030 of the Seattle Municipal Code (SMC); and adding a new Section 14.04.230 to the SMC.

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

In Favor: 4 - Herbold, Sawant, O'Brien, Mosqueda

Opposed: None

Attachments: [Att A - Seattle Municipal Code Chapter 14.04](#)

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

7. [Appt 01110](#) Appointment of Brian Egger as member, Seattle Human Rights Commission, for a term to January 22, 2020.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

8. [Appt 01111](#) Appointment of Elizabeth W. Pachaud as member, Seattle Human Rights Commission for a term to, July 22, 2020.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

9. [Appt 01112](#) Appointment of Jackie Turner as member, Seattle Human Rights Commission, for a term to July 22, 2020.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 01113](#) Appointment of Adrian Glover as member, Seattle Human Rights Commission, for a term to January 22, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Herbold, Sawant, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)
11. [Appt 01114](#) Appointment of Valentina Montecinos as member, Seattle Human Rights Commission, for a term to July 22, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Herbold, Sawant, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)
12. [Appt 01121](#) Appointment of Anquida L. Adams as member, Seattle Commission for People with Disabilities, for a term to April 30, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Herbold, Sawant, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)
13. [Appt 01122](#) Appointment of Nate Omdal as member, Seattle Music Commission, for a term to August 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Herbold, Sawant, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)
14. [Appt 01104](#) Appointment of Esther Lucero as member, Seattle LGBTQ Commission, for a term to April 30, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Herbold, Sawant, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)

15. [Appt 01117](#) Appointment of Michael B. Garrett as member, Seattle LGBTQ Commission, for a term to October 31, 2020.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

16. [Appt 01118](#) Reappointment of Jessi Murray as member, Seattle LGBTQ Commission, for a term to April 30, 2020.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

17. [Appt 01119](#) Appointment of Chieko Takai Phillips as member, Seattle Arts Commission, for a term to December 31, 2019.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

18. [Appt 01120](#) Reappointment of Steven M. Galatro as member, Seattle Arts Commission, for a term to December 31, 2019.

The Committee recommends that City 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:

19. [Appt 01126](#) Appointment of Laurie Goff as member, Seattle Renters' Commission, for a term to February 28, 2019.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Sawant, Harrell, Juarez
Opposed: None
- Attachments:** [Appointment Packet](#)
20. [Appt 01127](#) Appointment of Devin Silvernail as member, Seattle Renters' Commission, for a term to February 28, 2019.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Sawant, Harrell, Juarez
Opposed: None
- Attachments:** [Appointment Packet](#)
21. [Appt 01128](#) Appointment of Mercedes T. Taitt-Lamar as member, Seattle Renters' Commission, for a term to February 28, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Sawant, Harrell, Juarez
Opposed: None
- Attachments:** [Appointment Packet](#)

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

22. [Res 31835](#) A RESOLUTION granting conceptual approval to construct, maintain, and operate below-grade private utility lines under and across South Holgate Street, east of Occidental Avenue South and west of 3rd Avenue South; as proposed by the National Railroad Passenger Corporation ("Amtrak").
- The Committee recommends that City Council adopt the Resolution (Res).**
In Favor: 2 - O'Brien, Johnson
Opposed: None
- Supporting Documents:** [Summary and Fiscal Note](#)
[Summary Att A – Amtrak Utility Lines Area Map](#)

23. [Appt 01080](#) Appointment of Lisa Bogardus as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2019.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - O'Brien, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
24. [Appt 01081](#) Appointment of Hester Serebrin as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2018.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - O'Brien, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
25. [Appt 01106](#) Reappointment of Betty Spieth-Croll as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - O'Brien, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
26. [Appt 01082](#) Appointment of Leland Bruch as member, Seattle School Traffic Safety Committee, for a term to March 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - O'Brien, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
27. [Appt 01083](#) Appointment of Marilyn K. Firman as member, Seattle School Traffic Safety Committee, for a term to March 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - O'Brien, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)

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

28. [Res 31816](#) A RESOLUTION related to The City of Seattle's Comprehensive Emergency Management Plan (CEMP); adopting the CEMP Introduction, Emergency Operations Plan, Continuity of Government Plan, and Emergency Support Function #14 - Transition to Recovery, including 2017 revisions.

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

In Favor: 2 - González , Johnson

Opposed: None

Attachments: [Att 1 - Comprehensive Emergency Management Plan Update of December 7, 2017](#)

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

J. ADOPTION OF OTHER RESOLUTIONS

29. [Res 31838](#) A RESOLUTION reaffirming City Council's commitment to workers and supporting dairy workers and their Fast for Reconciliation.

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

K. OTHER BUSINESS**L. ADJOURNMENT**