



CITY OF SEATTLE

City Council

Agenda - Revised

Monday, April 1, 2019

2:00 PM

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

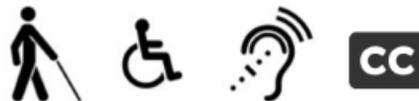
Bruce Harrell, Council President
Sally Bagshaw
M. Lorena González
Lisa Herbold
Rob Johnson
Debora Juarez
Teresa Mosqueda
Mike O'Brien
Kshama Sawant

Chair Info: 206-684-8804; Bruce.Harrell@seattle.gov

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CITY OF SEATTLE

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April 1, 2019 - 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 200](#)

April 1, 2019

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 222](#)

March 25, 2019

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 119488](#)

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. [Appt 01267](#) Appointment of Stephanie Ellis-Smith as member, Museum Development Authority Governing Council, for a term to July 11, 2021.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

2. [Appt 01275](#) Appointment of Wayne Adrian Rocque as member, Seattle LGBTQ Commission, for 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](#)

FINANCE AND NEIGHBORHOODS COMMITTEE:

3. [CB 119485](#) AN ORDINANCE authorizing the Superintendent of Parks and Recreation to execute a lease agreement between the City of Seattle and Selig Holdings Company, LLC, a Delaware limited liability company, for office space in the building located at 300 Elliott Avenue West, commonly known as the Elliott Bay Office Park; and ratifying and confirming certain prior acts.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Attachments: [Att 1 - Elliott Bay Office Park Lease Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – Site Location](#)

HUMAN SERVICES, EQUITABLE DEVELOPMENT, AND RENTER RIGHTS COMMITTEE:

4. [Appt 01238](#) Appointment of Robert D. Cook as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2021.

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

In Favor: 3 - Sawant, Harrell, Juarez

Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 01276](#) Appointment of Doris W. Koo as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2021.

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:

6. [Res 31873](#) A RESOLUTION recognizing the community-led visioning process and the recommendations found in the U District Station Area Mobility Plan, and supporting a pedestrian-focused rebuild of NE 43rd Street.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Absent(NV): 1 - Sawant

Attachments: [Att 1 - U District Station Area Mobility Plan](#)

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

J. ADOPTION OF OTHER RESOLUTIONS

7. [Res 31875](#) A RESOLUTION retiring introduced and referred Council Bills, Resolutions, Clerk Files, and Appointments that have received no further action.

Attachments: [Att 1 - 2019 Retired Legislation](#)

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

8. [Res 31876](#) A RESOLUTION in support of U.S. Senate Bill 726, the Personal Care Products Safety Act.

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

K. OTHER BUSINESS

L. ADJOURNMENT