



CITY OF SEATTLE

City Council

Agenda

Monday, May 13, 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
Debora Juarez
Teresa Mosqueda
Mike O'Brien
Abel Pacheco
Kshama Sawant

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

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May 13, 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 206](#)

May 13, 2019

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 228](#)

April 22, 2019

Attachments: [Minutes](#)

[Min 229](#)

April 29, 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 119514](#)

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).

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

1. [CB 119509](#) AN ORDINANCE relating to a Mobile Integrated Health pilot; amending Ordinance 125724, which adopted the 2019 budget; changing appropriations to various departments and budget control levels; lifting a proviso; and ratifying and confirming certain prior acts.

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

In Favor: 5 - González , Mosqueda, Pacheco, Bagshaw, Herbold

Opposed: None

Absent(NV): 1 - Harrell

Attachments: [Att 1 - Green Sheet 13-40-A-3-2019](#)

[Att 2 - Response to City Council Regarding Green Sheet 13-40-A-3-2019](#)

Supporting

Documents: [Summary and Fiscal Note](#)

CIVIC DEVELOPMENT, PUBLIC ASSETS, AND NATIVE COMMUNITIES COMMITTEE:

2. [CB 119496](#) AN ORDINANCE authorizing the Department of Parks and Recreation to enter into an agreement with Seattle Academy of Arts and Sciences to renovate the South Park Community Center site and develop an ongoing relationship in the South Park community consistent with the Terms of Agreement in Attachment 1.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Attachments: [Att 1 - Terms of Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Site Design](#)

[Proposed Substitute - Council Bill](#)

[Proposed Substitute - Att 1](#)

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

3. [Appt 01318](#) Reappointment of Kristal Fiser as member, Seattle Freight Advisory Board, for a term to December 31, 2019.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

4. [Appt 01319](#) Appointment of Kris DeBuck as member, Seattle Freight Advisory Board, for a term to May 31, 2020.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 01320](#) Reappointment of Jeanne Acutanza as member, Seattle Freight Advisory Board, for a term to May 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - O'Brien, Pacheco, Sawant
Opposed: None
- Attachments:** [Appointment Packet](#)
6. [Appt 01321](#) Reappointment of Mike Elliott as member, Seattle Freight Advisory Board, for a term to May 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - O'Brien, Pacheco, Sawant
Opposed: None
- Attachments:** [Appointment Packet](#)
7. [Appt 01322](#) Reappointment of Johan Hellman as member, Seattle Freight Advisory Board, for a term to May 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - O'Brien, Pacheco, Sawant
Opposed: None
- Attachments:** [Appointment Packet](#)
8. [Appt 01323](#) Appointment of John Persak as member, Seattle Freight Advisory Board, for a term to May 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - O'Brien, Pacheco, Sawant
Opposed: None
- Attachments:** [Appointment Packet](#)
9. [Appt 01324](#) Reappointment of Hester Serebrin as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - O'Brien, Pacheco, Sawant
Opposed: None
- Attachments:** [Appointment Packet](#)

10. [Appt 01325](#) Appointment of Inga Manskopf 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: 3 - O'Brien, Pacheco, Sawant

Opposed: None

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT