

CITY OF SEATTLE

City Council

Agenda

Monday, June 17, 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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June 17, 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.

<u>IRC 211</u> June 17, 2019

<u>Attachments:</u> Introduction and Referral Calendar

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

Min 235 June 10, 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 119545

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. <u>CB 119539</u>

AN ORDINANCE relating to Emergency Medical Services; authorizing execution, pursuant to the Interlocal Cooperation Act, of an agreement with King County regarding the imposition and allocation of property tax revenues generated by a six-year, voter-approved King County-wide tax levy for emergency medical services; approving the submittal by King County of a proposition to the voters seeking authority to levy those additional taxes; and ratifying and confirming certain prior acts.

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

In Favor: 2 - González, Mosqueda

Opposed: None

Attachments: Ex A-Interlocal Cooperation Agreement

Ex A Ex 1 - EMS Levy Proposed Financial Plan

Supporting

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

HUMAN SERVICES, EQUITABLE DEVELOPMENT, AND RENTER RIGHTS COMMITTEE:

2. Appt 01368 Appointment of Dinah Braccio as member, Seattle Renters'

Commission, for a term to February 28, 2021.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - Sawant, Juarez

Opposed: None

Attachments: Appointment Packet

3. Appt 01369 Appointment of Mac Scotty Ray McGregor as member, Seattle

Renters' Commission, for a term to February 28, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - Sawant, Juarez

Opposed: None

Attachments: Appointment Packet

FINANCE AND NEIGHBORHOODS COMMITTEE:

4. CB 119541 AN ORDINANCE relating to the Department of Finance and

Administrative Services; authorizing the Director of Finance and Administrative Services, on behalf of Seattle Public Utilities, to negotiate and execute real property lease agreements and amendments with Broadacres LLC, for office space and ancillary uses in the Wharf Building located at 4209 21st Ave W; and ratifying

and confirming certain prior acts.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 4 - Bagshaw, González, Harrell, O'Brien

Opposed: None

Attachments: Att 1 – Wharf Building Lease Agreement

Supporting

Documents: Summary and Fiscal Note

Summary Att 1 - Map of Property Location

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT