

# **CITY OF SEATTLE**

# **City Council**

# **Agenda**

Monday, July 8, 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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## CITY OF SEATTLE

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July 8, 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 214

July 8, 2019

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

- 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 119565

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).

## SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

1. CB 119560

AN ORDINANCE accepting the gift of funds for design and purchase of plantings at four business nodes along Delridge Way SW as part of the Delridge Way SW - RapidRide H Line project.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 1 - O'Brien Opposed: None

**Supporting** 

**Documents:** 

**Summary and Fiscal Note** 

**2.** CB 119563

AN ORDINANCE relating to grant funds from non-City sources; authorizing the Director of the Seattle Department of Transportation to accept a specified grant and to execute, deliver, and perform corresponding agreements for and on behalf of the City; amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); changing appropriations to the Seattle Department of Transportation; revising project allocations and spending plans for certain projects in the 2019-2024 CIP; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 1 - O'Brien Opposed: None

Attachments: Att - Bridge Seismic - Phase III

<u>Supporting</u>

**Documents:** Summary and Fiscal Note

**3.** Appt 01372

Appointment of Tanika Thompson Bird as member, Sweetened Beverage Tax Community Advisory Board for a term to August 31, 2023.

The Committee recommends that City Council confirm the

Appointment (Appt). In Favor: 1 - O'Brien Opposed: None

<u>Attachments:</u> Appointment Packet

**4.** Appt 01378 Appo

Appointment of Steven Fry as member, Urban Forestry Commission,

for a term to March 31, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt). In Favor: 1 - O'Brien Opposed: None

**Attachments:** Appointment Packet

- J. ADOPTION OF OTHER RESOLUTIONS
- K. OTHER BUSINESS
- L. ADJOURNMENT