

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, May 23, 2016

2:00 PM

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

Full Council

Bruce Harrell, Council President

Sally Bagshaw

Tim Burgess

M. Lorena González

Lisa Herbold

Rob Johnson

Debora Juarez

Mike O'Brien

Kshama Sawant

Chair Info: 206-684-8804; bruce.harrell@seattle.gov

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on May 23, 2016, pursuant to the provisions of the City Charter. The meeting was called to order at 2:03 p.m., with Council President Harrell presiding.

B. ROLL CALL

Present: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Excused: 1 - Sawant

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 64](#)

May 23, 2016

ACTION 1:

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar.

ACTION 2:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Resolution 31668, and by referring it to the Full Council for adoption.

Resolution 31668, A RESOLUTION relating to Sound Transit, providing recommendations to the Sound Transit Board as to the content of the proposed Sound Transit 3 (ST3) ballot measure to be submitted to the voters in November 2016.

ACTION 3:

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar as amended.

The Motion carried, and the Introduction & Referral Calendar (IRC) was adopted as amended by the following vote:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

D. APPROVAL OF THE AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

E. APPROVAL OF THE JOURNAL

[Min 73](#) **May 2, 2016**

Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed the Minutes:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

[Min 74](#) **May 16, 2016**

Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed the Minutes:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

Yvette Dinish addressed the Council regarding a non-Agenda item.

Michael Fuller addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

[CB 118685](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118685.

The Motion carried, the Council Bill was passed by the following vote, and the President signed the Bill:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

I. COMMITTEE REPORTS

FULL COUNCIL:

- 1. [CB 118682](#) **AN ORDINANCE relating to City employment; authorizing the execution of a collective bargaining agreement between The City of Seattle and the Washington State Council of County and City Employees AFSCME, AFL-CIO Local 21C; and ratifying and confirming certain prior acts.**

Motion was made and duly seconded to pass Council Bill 118682.

The Motion carried, the Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

By unanimous consent, the Council Rules were suspended to allow representatives from the Jungle, and Andrew Collins, to address the Council regarding a non-Agenda item.

EDUCATION, EQUITY, AND GOVERNANCE COMMITTEE:

- 2. [CB 118679](#) **AN ORDINANCE relating to the Seattle Preschool Program; amending Ordinances 124509 and 124749, by amending the action plan and the implementation plan; and ratifying and confirming certain prior acts.**

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

In Favor: 3 - Harrell, Juarez, Burgess

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

3. [CB 118668](#) **AN ORDINANCE amending Ordinance 124648, which adopted the 2015 Budget; changing appropriations to various departments and from various funds in the Budget; revising project allocations for certain projects in the 2015-2020 Capital Improvement Program; creating new appropriations; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

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

In Favor: 2 - Burgess, Herbold

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

4. [CB 118669](#) **AN ORDINANCE amending Ordinance 124927, which adopted the 2016 Budget, including the 2016-2021 Capital Improvement Program (CIP); changing appropriations to various departments and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

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

In Favor: 3 - Burgess, Herbold, Bagshaw

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

5. [CB 118670](#) **AN ORDINANCE authorizing, in 2016, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Neighborhoods, Department of Parks and Recreation, Human Services Department, Seattle City Light, Seattle Department of Transportation, Seattle Police Department, Seattle Information Technology Department, and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

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

In Favor: 3 - Burgess, Herbold, Bagshaw

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

6. [CB 118671](#) **AN ORDINANCE amending Ordinance 124927, which adopted the 2016 Budget, including the 2016-2021 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; creating new appropriations; creating both exempt and nonexempt positions; modifying positions; adding new projects; making cash transfers between various City funds; revising project allocations for certain projects in the 2016-2021 CIP; lifting a proviso; revising project descriptions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

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

In Favor: 3 - Burgess, Herbold, Bagshaw

Opposed: None

ACTION 1:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend Council Bill 118671, Section 3 Table, by adding a new Item row 3.XX, as shown below, by increasing the table total, and renumbering the Item numbers accordingly:

Item	Fund	Department	Budget Control Level	Amount
3.XX	General Subfund (00100)	Seattle Municipal Court (SMC)	Court Administration (00100-M3000)	\$ 45,000

ACTION 2:

Motion was made by Councilmember Johnson, duly seconded and carried, to amend Council Bill 118671, Section 3 Table, by deleting Item rows 3.41 and 3.24, reducing the amount in Item row 3.34, inserting a new Item row 3.XX, as shown below, by adjusting the table total, and renumbering the Item numbers accordingly:

Item	Fund	Department	Budget Control Level	Amount
3.24	Planning and Development Fund (15700)	Seattle Department of Construction and Inspections (SDCI)	Department of Leadership (15700-U2500)	\$ 169,000

Item	Fund	Department	Budget Control Level	Amount
3.34	General Subfund (00100)	Finance General (FG)	Support to Operating Funds (00100-2QE00)	\$ 24,266 <u>16,666</u>

Item	Fund	Department	Budget Control Level	Amount
3.41	General Subfund (00100)	Executive	Planning and Community Development (00100-X2P00)	\$ 84,500

Item	Fund	Department	Budget Control Level	Amount
3.XX	General Subfund (00100)	Legislative Department (LEG)	Legislative Department (00100-G1100)	\$ 150,000

ACTION 3:

Motion was made and duly seconded to pass Council Bill 118671 as amended.

The Motion carried, the Council Bill was passed as amended by the following vote, and the President signed the Bill:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

7. [Appt 00384](#) **Appointment of David H. Moseley as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to March 19, 2019.**

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

In Favor: 2 - Burgess, Herbold

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

8. [Appt 00385](#) **Appointment of Paula L. Houston as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to March 20, 2020.**

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

In Favor: 2 - Burgess, Herbold

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:

9. [Appt 00382](#) **Reappointment of Marc Daudon as member, Seattle Park District Community Oversight Committee, for a term of confirmation to March 31, 2019.**

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

10. [Appt 00383](#) Reappointment of Steve Gillespie as member, Seattle Park District Community Oversight Committee, for a term of confirmation to March 31, 2019.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

PLANNING, LAND USE, AND ZONING COMMITTEE:

11. [Appt 00395](#) Appointment of Julio A. Sanchez as member, Seattle Planning Commission, for a term of confirmation to April 15, 2018.

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

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

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

12. [Appt 00388](#) **Appointment of Jamie Marié Stroble as member, Seattle Planning Commission, for a term of confirmation to April 15, 2018.**

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

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

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

13. [Appt 00387](#) **Appointment of Eileen Canola as member, Seattle Planning Commission, for a term of confirmation to April 15, 2019.**

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

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

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

14. [Appt 00389](#) **Appointment of Lauren Squires as member, Seattle Planning Commission, for a term of confirmation to April 15, 2019.**

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

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

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

15. [Appt 00392](#) **Reappointment of Tim Parham as member, Seattle Planning Commission, for a term of confirmation to April 15, 2019.**

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

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

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

16. [Appt 00393](#) **Reappointment of Marjorie Press as member, Seattle Planning Commission, for a term of confirmation to April 15, 2019.**

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

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

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

17. [Appt 00394](#) Reappointment of Lauren L. Craig as member, Seattle Planning Commission, for a term of confirmation to April 15, 2019.

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

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

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

18. [CB 118681](#) AN ORDINANCE relating to Capitol Hill Housing Improvement Program (CHHIP), a public corporation chartered by The City of Seattle; authorizing the Director of the Department of Transportation to enter into an agreement with CHHIP to fund the Capitol Hill Housing Low Income Transportation Demand Management Pilot Project; and ratifying and confirming certain prior acts.

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

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

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

19. [Res 31668](#) **A RESOLUTION relating to Sound Transit, providing recommendations to the Sound Transit Board as to the content of the proposed Sound Transit 3 (ST3) ballot measure to be submitted to the voters in November 2016.**

Motion was made and duly seconded to adopt Resolution 31668.

The Motion carried, the Resolution (Res) was adopted by the following vote, and the President signed the Resolution:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Harrell from the June 6 and 13, 2016 Full Council meetings.

L. ADJOURNMENT

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on June 13, 2016.

Lisa Herbold, President ProTem of the City Council

Monica Martinez Simmons, City Clerk