

## **CITY OF SEATTLE**

## **City Council**

### **Agenda**

Monday, March 11, 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

# City Council Agenda

March 11, 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 197 March 11, 2019 (Revised 3/8/19 at 1:25 pm)

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

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

Min 219 March 4, 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 119474

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).

#### CIVIC DEVELOPMENT, PUBLIC ASSETS, AND NATIVE COMMUNITIES COMMITTEE:

**1.** Appt 01260 Reappointment of Robert L. Nellams as Director, Seattle Center, for a term to January 1, 2023.

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

In Favor: 3 - Juarez, Bagshaw, González

**Opposed: None** 

**Attachments:** Appointment Packet

2. <u>CB 119460</u> AN ORDINANCE relating to the 2008 Parks and Green Spaces

Levy; utilizing the resources provided by the taxpayers within the Development Category Inflation Adjustment and the Neighborhood Parks and Playgrounds subcategory; increasing appropriations to the Department of Parks and Recreation in the 2019 Adopted Budget; and amending the 2019-2024 Adopted Capital Improvement Program; all by a three-fourths vote of the City Council.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 3 - Juarez, Bagshaw, González

**Opposed: None** 

Attachments: Att 1 – 2008 Parks Levy Project Page Revised

Supporting

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

AN ORDINANCE relating to the Department of Parks and 3. CB 119466

Recreation; authorizing the acceptance of a gift of a timber pavilion structure from the Seattle Parks Foundation to be installed in Occidental Square Park for public use.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 3 - Juarez, Bagshaw, González

**Opposed: None** 

Attachments: Att A - Letter from Seattle Parks Foundatoin

Supporting

Documents: Summary and Fiscal Note

<u>Summary Att A – Vicinity and Occidental Park Pavilion</u>

Maps

<u>Summary Att B – Rendering of Timber Pavilion</u>

Appointment of Jana Lamon as member, Seattle Center Advisory 4. Appt 01241

Commission, for a term to September 28, 2019.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 3 - Juarez, Bagshaw, González

**Opposed: None** 

Attachments: Appointment Packet

Appointment of Daniel Tam-Claiborne as member, Seattle Center 5. Appt 01240

Advisory Commission, for a term to September 28, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 3 - Juarez, Bagshaw, González

**Opposed: None** 

Attachments: Appointment Packet

6. Appt 01242 Appointment of Alayne Fardella as member, Seattle Center Advisory

Commission, for a term to September 28, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: Appointment Packet

7. Appt 01243 Appointment of Racquel Russell as member, Seattle Center Advisory

Commission, for a term September 28, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 3 - Juarez, Bagshaw, González

**Opposed: None** 

**Attachments:** Appointment Packet

#### SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

8. CB 119434 AN ORDINANCE relating to appropriations for the Delridge

Multimodal Corridor Project; amending the 2018 Budget (Ordinance 125475), as amended by Ordinance 125635, to lift the proviso on

2018 Mobility-Capital Budget Control Level expenditures.

The Committee recommends that City Council pass as amended

the Council Bill (CB).

In Favor: 2 - O'Brien, Herbold

**Opposed: None** 

<u>Supporting</u>

**Documents:** Proposed Amendment 1

Summary and Fiscal Note

#### **9.** CB 119473

AN ORDINANCE granting the University of Washington permission to maintain and operate a pedestrian tunnel under and across Northeast Pacific Street, west of Montlake Boulevard Northeast, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 2 - O'Brien, Johnson

**Opposed: None** 

Absent(NV): 1 - Sawant

## Supporting Documents:

**Summary and Fiscal Note** 

Summary Att A – UW Pedestrian Tunnel Area Map Summary Att B – UW Pedestrian Tunnel Photo Summary Att C – UW Pedestrian Tunnel Fee

<u>Assessment</u>

#### J. ADOPTION OF OTHER RESOLUTIONS

- **K. OTHER BUSINESS**
- L. ADJOURNMENT