



# SEATTLE CITY COUNCIL

## Full Council Meeting

### Agenda

Monday, March 2, 2015

2:00 PM

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

Tim Burgess, Council President  
Sally Bagshaw  
Sally Clark  
Jean Godden  
Bruce Harrell  
Nick Licata  
Mike O'Brien  
Tom Rasmussen  
Kshama Sawant

Chair Info: 206-684-8806; [tim.burgess@seattle.gov](mailto:tim.burgess@seattle.gov)

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#### **Meeting Location:**

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#### **City Council Website:**

<http://www.seattle.gov/council/>

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#### **A. CALL TO ORDER**

#### **B. ROLL CALL**

#### **C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR**

*Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res), and Clerk Files (C.F.) for committee recommendation.*

[IRC 4](#)

March 2, 2015

*Attachments:* [Introduction and Referral Calendar](#)

#### **D. APPROVAL OF THE AGENDA**

#### **E. APPROVAL OF THE JOURNAL**

[Min 3](#)

February 17, 2015

*Attachments:* [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 on the same day.*

[CB 118338](#)

**AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

**I. COMMITTEE REPORTS**

*Discussion and vote on Bills (CB), Resolutions (Res), Clerk Files (CF), and Appointments (Appt).*

**PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE**

1. [Appt 00007](#) Reappointment of Joseph R. Malaspino as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2017.

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

In Favor: 4 - O'Brien, Burgess, Licata, Sawant

Opposed: 0

*Attachments:* [Appointment Packet](#)

2. [Appt 00008](#) Appointment of Loren Brandford as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2017.

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

In Favor: 4 - O'Brien, Burgess, Licata, Sawant

Opposed: 0

*Attachments:* [Appointment Packet](#)

3. [Appt 00009](#) Appointment of Robert Steven Lane as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2017.

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

In Favor: 4 - O'Brien, Burgess, Licata, Sawant

Opposed: 0

Attachments: [Appointment Packet](#)

4. [Appt 00010](#) Appointment of Leonard D. Whalen as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2017.

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

In Favor: 4 - O'Brien, Burgess, Licata, Sawant

Opposed: 0

Attachments: [Appointment Packet](#)

5. [Appt 00011](#) Reappointment of Brodie Bain as member, Seattle Design Commission, for a term of confirmation to March 1, 2017.

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

In Favor: 4 - O'Brien, Burgess, Licata, Sawant

Opposed: 0

Attachments: [Appointment Packet](#)

6. [Appt 00012](#) Reappointment of Shannon Loew as member, Seattle Design Commission, for a term of confirmation to March 1, 2017.

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

In Favor: 4 - O'Brien, Burgess, Licata, Sawant

Opposed: 0

Attachments: [Appointment Packet](#)

7. [Appt 00013](#) Reappointment of F. Ross Tilghman as member, Seattle Design Commission, for a term of confirmation to March 1, 2017.

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

In Favor: 4 - O'Brien, Burgess, Licata, Sawant

Opposed: 0

Attachments: [Appointment Packet](#)

8. [Appt 00014](#) Appointment of John Savo as member, Seattle Design Commission, for a term of confirmation to March 1, 2017.

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

In Favor: 4 - O'Brien, Burgess, Licata, Sawant

Opposed: 0

Attachments: [Appointment Packet](#)

#### **TRANSPORTATION COMMITTEE**

9. [Res 31572](#) A RESOLUTION creating the Seattle Transit Advisory Board.

The Committee recommends that Full Council adopt as amended the Resolution (Res).

In Favor: 3 - Rasmussen, O'Brien, Godden

Opposed: 0

Supporting Documents: [Summary and Fiscal Note](#)

10. [CB 118334](#) **AN ORDINANCE granting Acorn Development LLC permission to construct, maintain, and operate below-grade utility lines for a site specific heat conveyance system and other utilities under and across Lenora Street between 6th Avenue and 7th Avenue, and under and across 7th Avenue between Lenora Street and Blanchard Street; for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted and providing for the acceptance of the permit and conditions.**

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

In Favor: 3 - Rasmussen, O'Brien, Godden

Opposed: 0

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A: Acorn Development Area Map](#)

[Summary Att B: Annual Fee Assessment Summary](#)

11. [CB 118335](#) **AN ORDINANCE granting Eco District LLC permission to construct, maintain, and operate below-grade utility lines for a site specific heat conveyance system under and along Virginia Street between 5th Avenue and 6th Avenue, and under and across 6th Avenue between Virginia Street and Lenora Street; for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted and providing for the acceptance of the permit and conditions.**

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

In Favor: 3 - Rasmussen, O'Brien, Godden

Opposed: 0

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A: Eco District Area Map](#)

[Summary Att B: Annual Fee Assessment](#)

12. [CB 118333](#) AN ORDINANCE vacating a portion of Terry Avenue and an alley in Block 32, Heirs of Sarah A. Bell's 2nd Addition, on the petition of King County (Clerk File 295303); and ratifying and confirming certain prior acts.

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

In Favor: 3 - Rasmussen, O'Brien, Godden

Opposed: 0

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A: Street Vacation Area Map](#)

13. [CB 118336](#) **AN ORDINANCE relating to the First Hill Streetcar project; authorizing the Director of the Department of Transportation to acquire, accept, and record, on behalf of the City of Seattle, various easements granted to the City of Seattle for a portion of Blocks 5, 6, 11, 12, and 14 of the Town of Seattle, as laid out by D. S. Maynard, Commonly known as D. S. Maynard's Plat of Seattle, and Blocks 138 and 139 of A. A. Denny's Broadway Addition to the City of Seattle, to install, construct, erect, alter, improve, repair, and maintain permanent streetcar cable eyebolts to various buildings or structures; placing such easements under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain acts.**

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

In Favor: 3 - Rasmussen, O'Brien, Godden

Opposed: 0

Attachments: [Ex 1: Recorded Easement and corrected Easement granted by Brickman South Jackson LLC](#)  
[Ex 2: Recorded Easement granted by Samis Foundation](#)  
[Ex 3: Recorded Easement and corrected Easement granted by IC U.S.A. No. 8 Property Limited Partnership](#)  
[Ex 4: Recorded Easement granted by Burke-State Bldg, LLC](#)  
[Ex 5: Recorded Easement granted by Washington Shoe Building, LLC](#)  
[Ex 6: Recorded Easement granted by Samis Land Co.](#)  
[Ex 7: Recorded Easement granted by The Polyclinic](#)

Supporting Documents: [Summary and Fiscal Note](#)

[Summary Att A: Permanent Easements Map](#)

## **J. ADOPTION OF OTHER RESOLUTIONS**

## **K. OTHER BUSINESS**

## **L. ADJOURNMENT**