



CITY OF SEATTLE

City Council

Agenda

Monday, July 16, 2018

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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July 16, 2018 - 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 168](#)

July 16, 2018

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 189](#)

July 9, 2018

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 119300](#)

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).

CITY COUNCIL:

1. [RES 31823](#) A RESOLUTION to initiate a SODO Parking and Business Improvement Area.

Attachments: [Ex A - SODO Business Improvement Area](#)

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

2. [RES 31824](#) A RESOLUTION of intention to establish a SODO Parking and Business Improvement Area and fix a date and place for a hearing thereon.

Attachments: [Ex A - SODO Business Improvement Area](#)

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

CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:

3. [Res 31825](#) A RESOLUTION relating to Seattle Public Utilities (SPU); amending Resolution 31800; updating the ongoing Customer Review Panel to maintain continuous stakeholder engagement as SPU implements the six-year Strategic Business Plan (Plan) and conducts future Plan updates.

The Committee recommends that City Council adopt the Resolution (Res).

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

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

FINANCE AND NEIGHBORHOODS COMMITTEE:

4. [CB 119282](#) AN ORDINANCE relating to historic preservation; imposing controls upon the Shannon & Wilson Office Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A – Vicinity Map of Shannon & Wilson Office Building](#)

5. [CB 119283](#) AN ORDINANCE relating to historic preservation; imposing controls upon the Eldridge Tire Company Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A – Vicinity Map of the Eldridge Tire Company Building](#)

6. [CB 119284](#) AN ORDINANCE relating to the Department of Finance and Administrative Services; authorizing the Director or the Director's designee to execute a non-exclusive sub-surface sewer utility easement and a non-exclusive sub-surface water utility easement under, across, and upon a portion of the property known as Fire Station 28 located at 5968 Rainier Avenue South, Seattle, Washington, to Anne Michelson, an unmarried person, and to the successor owners of the property located at 5970 Rainier Ave South, Seattle, WA.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Attachments: [Att 1 – Proposed Sewer Utility Easement](#)
[Att 2 – Proposed Water Utility Easement](#)

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 – Map of Fire Station and Proposed Easements](#)

7. [Appt 01047](#) Reappointment of Felix Chang as member, Community Involvement Commission, for a term to May 31, 2019.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Attachments: [Appointment Packet](#)

GENDER EQUITY, SAFE COMMUNITIES, NEW AMERICANS, AND EDUCATION COMMITTEE:

8. [Appt 01043](#) Appointment of Benjamin L. Goldsmith as member, Community Police Commission, for a term to December 31, 2020.

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

In Favor: 3 - González , Mosqueda, Johnson

Opposed: None

Attachments: [Appointment Packet v2](#)

9. [Appt 01048](#) Appointment of Joseph Seia as member, Community Police Commission, for a term to December 31, 2018.

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

In Favor: 3 - González , Mosqueda, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 01049](#) Appointment of Helen Gebreamlak as member, Community Police Commission, for a term to December 31, 2019.

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

In Favor: 3 - González , Mosqueda, Johnson

Opposed: None

Attachments: [Appointment Packet v2](#)

11. [Appt 01050](#) Reappointment of Lisa Daugaard as member, Community Police Commission, for a term to December 31, 2020.

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

In Favor: 3 - González , Mosqueda, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT