



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, May 18, 2015

2:00 PM

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

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

Chair Info: 206-684-8806; tim.burgess@seattle.gov

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit <http://seattle.gov/cityclerk/accommodations>.



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

May 18, 2015 - 2:00 PM

Meeting Location:

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

City Council 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 (C.B.), Resolutions (Res), and Clerk Files (C.F.) for committee recommendation.

[IRC 15](#)

May 18, 2015

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 17](#)

May 4, 2015

Attachments: [Minutes](#)

[Min 18](#)

May 11, 2015

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 on the same day.

[CB 118394](#)

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).

FINANCE AND CULTURE COMMITTEE

1. [CB 118374](#) **AN ORDINANCE amending the 2014 Adopted Budget, including the 2014-2019 Capital Improvement Program (CIP); changing appropriations to various departments and from various funds in the Budget; revising project allocations for certain projects in the 2014-2019 CIP; 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 - Licata, Godden, Burgess

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A: 2014 Exceptions Summary Detail Table](#)

2. [CB 118375](#) **AN ORDINANCE authorizing, in 2015, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Seattle Fire Department, Seattle Police Department, and the 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 as amended the Council Bill (CB).

In Favor: 3 - Licata, Godden, Burgess

Opposed: None

Supporting Documents:

[Summary and Fiscal Note v3](#)

[Summary Att A: 2015 Grants Acceptance Summary Detail Table v3](#)

3. [CB 118376](#) **AN ORDINANCE relating to the 2015 Budget; amending Ordinance 124648, which adopted the 2015 Budget, including the 2015-2020 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; revising project allocations for certain projects in the 2015-2020 CIP; creating both exempt and nonexempt positions; modifying positions, making cash transfers between various City funds; abandoning some 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 as amended the Council Bill (CB).

In Favor: 3 - Licata, Godden, Burgess

Opposed: None

Attachments: [Att A: Pioneer Square Comfort Station v2](#)

Supporting Documents:

[Summary and Fiscal Note v3](#)

[Summary Att A: 2015 Quarter Supplemental Detail Table v4](#)

[Summary Att B: Next Generation Intelligent Transportation Systems \(ITS\)](#)

4. [CB 118377](#) **AN ORDINANCE** amending the 2015 Adopted Budget, including the 2015-2020 Capital Improvement Program (CIP); changing appropriations to various departments and from various funds in the Budget; revising project allocations for certain projects in the 2015-2020 CIP; 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 - Licata, Godden, Burgess

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A: 2014 Year End Carry Forward Supplemental Detail Table](#)

5. [Res 31582](#) **A RESOLUTION** regarding certification of The City of Seattle as a Bee City.

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

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

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

6. [Res 31583](#) A RESOLUTION expressing support by The City of Seattle for all workers, including musicians, to exercise their right to negotiate fair contracts, to establish equitable business relationships, and to benefit from enforceable contract standards.

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

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

Opposed: None

Supporting

Documents: [Summary and Fiscal Note](#)

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE

7. [CB 118367](#) AN ORDINANCE relating to historic preservation, imposing controls upon the McGilvra Elementary School, 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 Full Council pass the Council Bill (CB).

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Ex A: Map](#)

[McGilvra Elementary School Landmark Designation Report](#)

[McGilvra Elementary School Landmark Designation Photos](#)

[Landmark Designation McGilvra Elementary and Montlake School](#)

8. [CB 118368](#) **AN ORDINANCE** relating to historic preservation; imposing controls upon the Montlake School, 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 Full Council pass the Council Bill (CB).

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A: Map](#)

[Montlake School Landmark Designation Report](#)

[Montlake School Landmark Designation Photos](#)

[Landmark Designation McGilvra Elementary and Montlake School](#)

9. [CB 118380](#) **AN ORDINANCE** relating to the Seattle Public Utilities' Arbor Heights Fire Flow Improvements project; accepting an easement for water and sewer purposes over, under, through, across, along and upon property commonly known as 3707 SW 105th Street, King County Assessor Parcel number 022303-9302; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

Attachments: [Att 1: Easement](#)

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A: Neighborhood Map](#)

[Summary Ex B: Location Map](#)

10. [CB 118381](#) AN ORDINANCE relating to Seattle Public Utilities; accepting a quit claim deed from King County for real property located in unincorporated King County in the Northwest Quarter of Section 07, Township 26 North, Range 05 East; placing the real property conveyed by said quit claim deed under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

Attachments: [Att 1: Map of King County Parcel 4398500005](#)
[Att 2: Quit Claim Deed 20131203000277](#)

Supporting

Documents: [Summary and Fiscal Note](#)

TRANSPORTATION COMMITTEE

11. [CB 118391](#) AN ORDINANCE relating to the 2015 Budget; amending Ordinance 124648, which adopted the 2015 Budget; changing appropriations to the Seattle Department of Transportation and to the Human Services Department; creating both exempt and non-exempt positions; authorizing the Director of Finance to enter into an interlocal agreement with the State Department of Licensing; and ratifying and confirming certain prior acts; all by at least a 3/4 vote of the City Council.

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

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

Opposed: None

Supporting

Documents: [Summary and Fiscal Note](#)

J. ADOPTION OF OTHER RESOLUTIONS

12. [Res 31585](#) A RESOLUTION setting the public hearing on the petition of the GID Development Group and the Seattle Department of Parks and Recreation for the vacation of the alley between Westlake Avenue, 9th Avenue, and Lenora Street in Block 24, Heirs of Sarah A. Bell's Second Addition to the Town of Seattle in the Denny Triangle neighborhood of Seattle, according to Chapter 35.79 Revised Code of Washington, Seattle Municipal Code 15.62, and Clerk's File 313843.

Supporting

Documents:

[Summary and Fiscal Note](#)

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

K. OTHER BUSINESS

L. ADJOURNMENT