



# SEATTLE CITY COUNCIL

## Full Council Meeting

### Agenda

Monday, August 14, 2017

2:00 PM

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

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](mailto:bruce.harrell@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 (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.*

[IRC 124](#)

August 14, 2017

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

#### D. APPROVAL OF THE AGENDA

#### E. APPROVAL OF THE JOURNAL

[Min 140](#)

July 31, 2017

**Attachments:** [Minutes](#)

[Min 141](#)

August 7, 2017

**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 119053](#)

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).*

**FULL COUNCIL**

1. [Res 31764](#) A RESOLUTION related to the redevelopment of KeyArena into a first-class, state-of-the-art, multi-purpose entertainment and sport center (the "Arena") at Seattle Center; supporting The City of Seattle negotiating with Oak View Group, LLC (OVG) regarding the possible redevelopment and operation of the Arena at Seattle Center; and requesting the Mayor to negotiate a memorandum of understanding with OVG for the City Council's consideration and action.

**Supporting Documents:**

[Summary and Fiscal Note](#)

2. [Appt 00783](#) Appointment of K.Min Pease as member, Seattle Women's Commission, for a term to July 1, 2019.

**Attachments:** [Appointment Packet](#)

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

3. [CB 119015](#) AN ORDINANCE relating to housing regulations; adding a new Chapter 14.09 (Fair Chance Housing) to the Seattle Municipal Code to regulate the use of criminal history in rental housing; authorizing the Seattle Office for Civil Rights to enforce the regulations set out in this new chapter; and amending Section 3.14.931 of the Seattle Municipal Code to expand the Seattle Human Rights Commission's duties.

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

**In Favor: 6 - Herbold, Sawant, O'Brien, Bagshaw, González , Juarez**

**Opposed: None**

**Supporting Documents:**

[Summary and Fiscal Note v2](#)

[Summary Att 1 - Racial Equity Toolkit - Fair Chance Housing](#)

4. [CB 119036](#) AN ORDINANCE authorizing the CEO/General Manager of Seattle Public Utilities to execute a contract with Cedar Grove Composting, Inc., for organic waste processing services; and ratifying and confirming certain prior acts.

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

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

**Opposed: None**

**Attachments:** [Att 1 - Contract for Organics Processing Services](#)

**Supporting Documents:**

[Summary and Fiscal Note](#)

5. [CB 119052](#) AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/CEO of Seattle Public Utilities to acquire, accept, and record on behalf of The City of Seattle both temporary and permanent property rights from owners of property located along the alignment of the planned combined sewage conveyance and storage tunnel between 24th Avenue NW and Shilshole Avenue NW in Ballard and Interlake Avenue North and North 35th Street in Wallingford and property abutting the 24th Avenue NW pier in Ballard, that are necessary or convenient to construct, operate, and maintain the Ship Canal Water Quality Project and 3rd Avenue West Water Main Replacement Project, through negotiation or eminent domain (condemnation); placing the real property rights acquired under the jurisdiction of Seattle Public Utilities and designating the property rights acquired for utility and general municipal purposes; authorizing payment of all other costs associated with acquisition; and ratifying and confirming certain prior acts.

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

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

**Opposed: None**

**Attachments:** [Att 1 – List of Affected Properties](#)  
[Att 2 - Maps of Affected Properties](#)

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

6. [Appt 00763](#) Reappointment of Teresa Springer as member, Seattle Women's Commission, for a term to July 1, 2018.

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

**In Favor: 4 - Herbold, Sawant, O'Brien, González**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

**PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:**

7. [CB 118996](#) AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the execution of a lease agreement with Marina Management, L.L.C. for moorage improvements, maintenance, and operation of the City of Seattle's public Leschi and Lakewood moorage facilities on Lake Washington; and amending Ordinance 124927, which adopted the 2016 budget, to lift a budget proviso imposed on the Department of Parks and Recreation's Capital Improvement Program budget in 2016 for the moorage facilities.

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

**In Favor: 2 - Juarez, Bagshaw**

**Opposed: None**

**Attachments:** [Att 1 – Marina Lease Agreement v6](#)

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

[Summary Att A -Moorage Project Deliverables\(1\)](#)

[Summary Att B – Property Maps](#)

[Summary Att C – CIP Project Page](#)

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

8. [CB 119048](#) AN ORDINANCE relating to Seattle's technical codes; amending the 2015 Seattle Fire Code to clarify regulations, adopt amendments consistent with Washington State regulations, and make technical corrections; amending Section 22.600.020 of the Seattle Municipal Code; and requesting that the Seattle Fire Department submit code updates to the Office of the City Clerk.

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

**In Favor: 3 - González , Burgess, Bagshaw**

**Opposed: None**

**Attachments:** [Att A - Seattle Fire Code Amendments](#)

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

9. [Appt 00764](#) Appointment of Carlene M. Comrie as member, Seattle Fire Code Advisory Board, for a term to May 14, 2020.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - González , Burgess, Bagshaw**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)
10. [Appt 00767](#) Reappointment of Scott Peterson as member, Seattle Fire Code Advisory Board, for a term to May 26, 2020.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - González , Burgess, Bagshaw**  
**Opposed: None**
- Supporting Documents:** [Appointment Packet](#)
11. [Appt 00768](#) Reappointment of Steven S. Potokar as member, Seattle Fire Code Advisory Board, for a term to May 26, 2020.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - González , Burgess, Bagshaw**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)
12. [Appt 00765](#) Appointment of Chris Todd as member, Seattle Fire Code Advisory Board, for a term to August 14, 2020.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - González , Burgess, Bagshaw**  
**Opposed: None**
- Supporting Documents:** [Appointment Packet](#)

13. [Appt 00766](#) Appointment of Kevin Marr as member, Seattle Fire Code Advisory Board, for a term to August 14, 2020.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - González , Burgess, Bagshaw**  
**Opposed: None**
- Supporting Documents:** [Appointment Packet](#)
14. [Appt 00769](#) Appointment of Kiwai Lai as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - González , Burgess, Bagshaw**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)
15. [Appt 00771](#) Reappointment of Farhiya Mohamed as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - González , Burgess, Bagshaw**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)
16. [Appt 00773](#) Reappointment of Riddhi Mukhopadhyay as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - González , Burgess, Bagshaw**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)



17. [Appt 00774](#) Reappointment of Michele E. Ramirez as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - González , Burgess, Bagshaw**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)
18. [Appt 00770](#) Reappointment of Luis Ortega as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - González , Burgess, Bagshaw**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)
19. [Appt 00772](#) Reappointment of Marilena Morales as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - González , Burgess, Bagshaw**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)
20. [Appt 00781](#) Appointment of Emma Montanez Catague as member, Community Police Commission, for a term to December 31, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - González , Burgess, Bagshaw**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)

21. [Appt 00782](#) Appointment of Colleen Echohawk as member, Community Police Commission, for a term to December 31, 2019.

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

**In Favor: 3 - González , Burgess, Bagshaw**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

**J. ADOPTION OF OTHER RESOLUTIONS**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**