



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, April 6, 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

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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 9](#)

April 6, 2015

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 8](#)

March 23, 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 118364](#)

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).

FULL COUNCIL

1. [Res 31574](#) **A RESOLUTION retiring introduced and referred Council Bills, Resolutions, and Clerk Files which have received no further action.**

Attachments: [Att A: 2015 Retirement Legislation](#)

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

Introduced March 30, 2015

EDUCATION AND GOVERNANCE COMMITTEE

2. [CB 118363](#) AN ORDINANCE relating to the Seattle Preschool Program; approving an Implementation Plan as required by Ordinance 124509 and Resolution 31527; amending the tuition model in the Action Plan adopted by Ordinance 124509; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Burgess, Bagshaw, Clark, O'Brien

Opposed: None

Attachments: [Att A: Implementation Plan v2](#)
[Att B: Sliding Scale Fee Schedule](#)
[Att C: Approximate Sliding Scale Fee Schedule](#)

Supporting

Documents: [Summary and Fiscal Note](#)

3. [Appt 00051](#) Appointment of Hueiling Chan as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2018.

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

In Favor: 3 - Burgess, Bagshaw, Clark

Opposed: None

Attachments: [Appointment Packet](#)

4. [Appt 00052](#) Appointment of Saadia Hamid as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2018.

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

In Favor: 3 - Burgess, Bagshaw, Clark

Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 00053](#) Appointment of Ruth Kagi as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2018.

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

In Favor: 3 - Burgess, Bagshaw, Clark

Opposed: None

Attachments: [Appointment Packet](#)

6. [Appt 00054](#) Appointment of Jonathan P. Knapp as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2018.

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

In Favor: 3 - Burgess, Bagshaw, Clark

Opposed: None

Attachments: [Appointment Packet](#)

HOUSING AFFORDABILITY, HUMAN SERVICES AND ECONOMIC RESILIENCY

7. [Appt 00016](#) Appointment of Tam D. Nguyen as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2017.

The Committee recommends that Full Council confirm the Appointment (Appt). by the following vote:

In Favor: 3 - Clark, Rasmussen, Sawant

Opposed: None

Attachments: [Appointment Packet](#)

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE

8. [CB 118311](#) **AN ORDINANCE relating to the Seattle Shoreline Master Program; amending the Seattle Comprehensive Plan provisions in the Shoreline District; amending Sections 23.60A.020, 23.60A.066, 23.60A.090, 23.60A.152, 23.60A.154, 23.60A.156, 23.60A.157, 23.60A.164, 23.60A.167, 23.60A.172, 23.60A.187, 23.60A.190, 23.60A.193, 23.60A.200, 23.60A.202, 23.60A.204, 23.60A.206, 23.60A.214, 23.60A.215, 23.60A.217, 23.60A.224, 23.60A.240, 23.60A.252, 23.60A.282, 23.60A.294, 23.60A.310, 23.60A.382, 23.60A.384, 23.60A.386, 23.60A.388, 23.60A.390, 23.60A.392, 23.60A.394, 23.60A.402, 23.60A.410, 23.60A.442, 23.60A.446, 23.60A.450, 23.60A.460, 23.60A.482, 23.60A.484, 23.60A.486, 23.60A.490, 23.60A.502, 23.60A.504, 23.60A.506, 23.60A.508, 23.60A.510, 23.60A.512, 23.60A.540, 23.60A.575, 23.60A.578, 23.60A.902, 23.60A.906, 23.60A.908, 23.60A.912, 23.60A.914, 23.60A.916, 23.60A.918, 23.60A.924, 23.60A.926, 23.60A.928, 23.60A.930, 23.60A.934, 23.60A.936, 23.60A.938, 23.60A.942, 23.60A.944, 23.60A.958, 23.60A.970, 23.72.006, 23.91.002 of the Shoreline Master Program Regulations of the SMC, adding new Sections 23.60A.155, 23.60A.159, 23.60A.203, 23.60A.383, 23.60A.483, 23.60A.503 and repealing Sections 23.60A.092 of the Shoreline Master Program Regulations; amending Section 25.09.020 of the environmentally critical areas regulations, and adding a new Section 25.09.016 to the environmentally critical areas regulations of the Seattle Municipal Code.**

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

In Favor: 3 - O'Brien, Burgess, Licata

Opposed: None

Attachments: [Full Text: Shoreline Master Program v2](#)

Supporting Documents: [Proposed Substitute](#)
 [Fiscal Note](#)
 [DPD Director's Report](#)

J. ADOPTION OF OTHER RESOLUTIONS

9. [Res 31575](#) A RESOLUTION supporting the establishment of a dignified and robust wage for employees performing work in cities across America, as part of a national mobilization on April 15th to promote higher wages for all working families.

Attachments: [Summary and Fiscal Note](#)

Introduced April 6, 2015

K. OTHER BUSINESS

L. ADJOURNMENT