



CITY OF SEATTLE

City Council

Agenda - Revised

Monday, December 17, 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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December 17, 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 188](#)

December 17, 2018

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE 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 at the same meeting.

[CB 119432](#) AN ORDINANCE appropriating money to pay certain audited claims, ordering the payment thereof and ratifying and confirming certain prior acts.

[CB 119433](#) 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).

FINANCE AND NEIGHBORHOODS COMMITTEE:

1. [CB 119430](#) AN ORDINANCE amending Ordinance 125493, which amended the 2018 Budget (Ordinance 125475), including the 2018-2023 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 2018-2023 CIP; creating exempt positions; lifting a proviso; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 3 - Bagshaw, Harrell, Mosqueda

Opposed: None

Attachments: [Att A - Duwamish Waterway Park Improvements](#)
[Att B - DSM Tracking & Reporting System](#)
[Att C - Best Management Practice Program](#)
[Att D - Windermere Combined Sewer Overflow Storage](#)
[Att E - S Genesee Combined Sewer Overflow](#)
[Att F - Thornton Confluence Improvement](#)
[Att G - Mercer Corridor Project West Phase](#)
[Att H - Reservoir Covering - West Seattle](#)
[Att I - Morse Lake Pump Plant](#)

Supporting Documents: [Summary and Fiscal Note v2](#)
[Summary Att A - 2018 4th Quarter Supplemental Ordinance Summary Detail Table v2](#)

2. [CB 119421](#) AN ORDINANCE relating to City employment, commonly referred to as the Fourth Quarter 2018 Employment Ordinance; designating positions as exempt from the civil service system; and amending Sections 4.13.010 and 4.24.010 of the Seattle Municipal Code; all by a 2/3 vote of the City Council.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Summary of Actions](#)

3. [CB 119425](#) AN ORDINANCE authorizing, in 2018, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Parks and Recreation, Human Services Department, Law Department, Seattle Police Department, Seattle Fire Department, Department of Construction and Inspections, Seattle City Light, and Seattle Public Utilities to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2018 4Q Grant Acceptance Summary Detail Table](#)

4. [CB 119429](#) AN ORDINANCE relating to fees charged by the Seattle Animal Shelter; and amending Chapter 9.26 of the Seattle Municipal Code to make technical corrections.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

5. [CB 119414](#) AN ORDINANCE relating to historic preservation; imposing controls upon the University of Washington Canoe House/ASUW Shell House, 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: 2 - Bagshaw, Harrell

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - Vicinity Map of UW Canoe House/ASUW Shell House](#)

6. [CB 119418](#) AN ORDINANCE relating to historic preservation; imposing controls upon the Japanese Language 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 City Council pass the Council Bill (CB).

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A – Vicinity Map of Japanese Language School](#)

7. [CB 119422](#) AN ORDINANCE relating to historic preservation; imposing controls upon the Edris Nurses Home, 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: 2 - Bagshaw, Harrell

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A – Vicinity Map of Edris Nurses Home](#)

8. [Appt 01201](#) Appointment of Abdiweli Abdi as member, Seattle Youth Commission, for a term to August 31, 2019.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

9. [Appt 01202](#) Appointment of Wanjiku Hopps as member, Seattle Youth Commission, for a term to August 31, 2019.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 01203](#) Appointment of Jordan Howard as member, Seattle Youth Commission, for a term to August 31, 2019.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

11. [Appt 01204](#) Appointment of Rosy Allen as member, Seattle Youth Commission, for a term to August 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - Bagshaw, Harrell
Opposed: None
- Attachments:** [Appointment Packet](#)
12. [Appt 01205](#) Appointment of Madison Jackson-Hite as member, Seattle Youth Commission, for a term to August 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - Bagshaw, Harrell
Opposed: None
- Attachments:** [Appointment Packet](#)
13. [Appt 01206](#) Appointment of Linda Phan as member, Seattle Youth Commission, for a term to August 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - Bagshaw, Harrell
Opposed: None
- Attachments:** [Appointment Packet](#)
14. [Appt 01207](#) Appointment of Gian-Nicholo Rosario as member, Seattle Youth Commission, for a term to August 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - Bagshaw, Harrell
Opposed: None
- Attachments:** [Appointment Packet](#)
15. [Appt 01208](#) Appointment of Chloe Rubin as member, Seattle Youth Commission, for a term to August 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - Bagshaw, Harrell
Opposed: None
- Attachments:** [Appointment Packet](#)

16. [Appt 01115](#) Appointment of Henry Irving Engel as member, Seattle Youth Commission, for a term to August 31, 2020.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

17. [Appt 01116](#) Appointment of Katherine Kang as member, Seattle Youth Commission, for a term to August 31, 2020.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

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

18. [CB 119412](#) AN ORDINANCE relating to Seattle Public Utilities; accepting easements granted to The City of Seattle for installation, operation, and maintenance of hydrants, water mains, domestic meter vaults, fire service meters, and appurtenances necessary for water utility purposes at various locations in Seattle; placing the property rights and interests conveyed by the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Att 1 – Acquired Easements Legal Descriptions](#)

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

19. [CB 119419](#) AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights relating to sewer and storm drain easements within Seattle as being surplus to City utility needs; authorizing the Director of Seattle Public Utilities to relinquish such easement rights and to accept new easements; placing the real property rights and interests conveyed by the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Att 1 – Relinquished Easements Legal Descriptions](#)
[Att 2 – Acquired Easements Legal Descriptions](#)

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

20. [Appt 01173](#) Appointment of Diya Khanna as member, Seattle Women's Commission, for a term to July 1, 2020.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

21. [Appt 01189](#) Appointment of Sarah Hillman as member, Seattle Human Rights Commission, for a term to January 22, 2019.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

22. [Appt 01107](#) Appointment of Tyrone Grandison as member, Seattle Human Rights Commission, for a term to July 22, 2019.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

23. [Appt 01190](#) Appointment of Derek Stephen Lum as member, Seattle Human Rights Commission, for a term to July 22, 2019.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

24. [Appt 01191](#) Appointment of Erika Chen as member, Seattle Human Rights Commission, for a term to July 22, 2020.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

25. [Appt 01193](#) Reappointment of Shkelqim Kelmendi as member, Seattle Human Rights Commission, for a term to January 22, 2020.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

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

26. [CB 119431](#) AN ORDINANCE relating to the Seattle Fire Department; authorizing the Fire Chief to execute and administer, for and on behalf of The City of Seattle, an interlocal agreement with 29 agencies that operate independent fire departments within King County to provide one another with automatic emergency response services under certain circumstances.

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

In Favor: 2 - González , Johnson

Opposed: None

Attachments: [Att A - King County ILA for Automatic Aid](#)

Supporting

Documents: [Summary and Fiscal Note](#)

27. [Appt 01214](#) Appointment of Mackenzie Chase as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2019.

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

In Favor: 2 - González , Johnson

Opposed: None

Attachments: [Appointment Packet](#)

28. [Appt 01215](#) Appointment of Erin Okuno as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2019.

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

In Favor: 2 - González , Johnson

Opposed: None

Attachments: [Appointment Packet](#)

29. [Appt 01216](#) Appointment of Rachael L. Steward as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2019.

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

In Favor: 2 - González , Johnson

Opposed: None

Attachments: [Appointment Packet](#)

30. [Appt 01217](#) Appointment of Stephan Blanford as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2020.

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

In Favor: 2 - González , Johnson

Opposed: None

Attachments: [Appointment Packet](#)

31. [Appt 01218](#) Appointment of Nicole Grant as member, Families, Education, Preschool, and Promise Levy Oversight Committee, to a term ending December 31, 2020.

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

In Favor: 2 - González , Johnson

Opposed: None

Attachments: [Appointment Packet](#)

32. [Appt 01219](#) Appointment of Kimberly Walker as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2020.

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

In Favor: 2 - González , Johnson

Opposed: None

Attachments: [Appointment Packet](#)

33. [Appt 01220](#) Appointment of Greg Wong as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - González , Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
34. [Appt 01221](#) Appointment of Phyllis Compano as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - González , Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
35. [Appt 01222](#) Appointment of Trish M. Dziko as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - González , Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
36. [Appt 01223](#) Appointment of Donald T. Felder as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - González , Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)

37. [Appt 01224](#) Appointment of Constance W. Rice as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2021.

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

In Favor: 2 - González , Johnson

Opposed: None

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT