



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, February 23, 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

[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

February 23, 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 3](#)

February 23, 2015

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 2](#)

February 9, 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 118337](#)

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 31571](#) A RESOLUTION adopting the Seattle City Council 2015 Work Program.

Attachments: [Att A: Seattle City Council 2015 Work Program](#)

Supporting

Documents: [Summary and Fiscal Note](#)

Introduced February 23, 2015 (Burgess)

TRANSPORTATION COMMITTEE

2. [CB 118303](#) AN ORDINANCE authorizing the Director of the Seattle Department of Transportation to execute an agreement between The City of Seattle and City Investors VII, LLC for a full block reconstruction of 8th Avenue North, between Thomas and Harrison Streets.

The Committee recommends that Full Council pass the Council Bill (CB) with a Divided Report.

In Favor: 2 - Rasmussen, Godden

Opposed: 1 - O'Brien

Attachments: [Att A: Memorandum of Agreement](#)

Supporting

Documents: [Fiscal Note](#)

[Divided Report](#)

[Proposed Substitute Att A: Memorandum of Agreement](#)

Proposed Substitute added 2/23/15 at 11:30 a.m.

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE

3. [Res 31570](#) A RESOLUTION adopting the City of Seattle Privacy Principles governing the City's operations, which will provide an ethical framework for dealing with current and future technologies that impact privacy, and setting timelines for future reporting on the development of a Privacy Statement and Privacy Toolkit for their implementation.

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

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

Opposed: 0

Attachments: [Att A: Privacy Principles v2](#)

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

4. [Res 31569](#) A RESOLUTION proposing that certain public-interest obligations be required of Comcast Corporation for its proposed merger with Time Warner Cable Incorporated in the event the merger is approved by the Federal Communications Commission.

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

In Favor: 2 - Harrell, Licata

Opposed: 0

Supporting Documents: [Fiscal Note](#)

5. [Appt 00017](#) Reappointment of Dori C. Cahn as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to February 1, 2017.

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

In Favor: 2 - Harrell, Licata

Opposed: 0

Attachments: [Appointment Packet](#)

6. [Appt 00018](#) Reappointment of Simon M-S Khin as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to February 1, 2017.

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

In Favor: 2 - Harrell, Licata

Opposed: 0

Attachments: [Appointment Packet](#)

7. [Appt 00019](#) Appointment of Kay Godefroy as member, Community Police Commission, for a term of confirmation to February 10, 2018.

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

In Favor: 2 - Harrell, Licata

Opposed: 0

Attachments: [Appointment Packet](#)

COMMITTEE ON HOUSING AFFORDABILITY, HUMAN SERVICES AND ECONOMIC RESILIENCY

8. [CB 118324](#) AN ORDINANCE relating to the Multifamily Housing Property Tax Exemption Program; amending Subsection 5.73.040.B of the Seattle Municipal Code to differentiate small efficiency dwelling units from other dwelling units for purposes of determining affordability requirements under the Multifamily Housing Property Tax Exemption Program.

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

In Favor: 3 - Clark, Sawant, Licata

Opposed: 0

Supporting

Documents: [Fiscal Note](#)

9. [CF 314220](#) Appointment of Zachary R. Pullin as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to December 1, 2018.

The Committee recommends that Full Council confirm the Appointment.

In Favor: 2 - Clark, Sawant

Opposed: 0

Attachments: [Appointment Packet](#)

10. [CF 314221](#) Appointment of Jermaine Smiley as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to December 1, 2018.

The Committee recommends that Full Council confirm the Appointment.

In Favor: 2 - Clark, Sawant

Opposed: 0

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT