

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, September 21, 2015

2:00 PM

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

Full Council

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

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on September 21, 2015, pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President Burgess presiding.

B. ROLL CALL

Present: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDARACTION 1:

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar.

ACTION 2:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Council Bill 118516, and by referring it to the Planning, Land Use, and Sustainability Committee.

Council Bill 118516, AN ORDINANCE relating to the provision of tenant relocation assistance to displaced tenants; establishing requirements for residential tenancies; establishing regulations about penalties and the issuance of building permits for violators of the Tenant Relocation Assistance Ordinance; amending Sections 7.24.030, 7.24.050, 10.09.085, 22.210.030, 22.210.140, 22.210.150, and 22.210.180 of the Seattle Municipal Code and adding a new Section 22.210.136; amending Section 106.6.3 of the 2012 Seattle Building Code; and amending Section R105.6.3 of the 2012 Seattle Residential Code.

ACTION 3:

Motion was made by Councilmember Burgess, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Resolution 31620, and by referring it to the Full Council for Adoption.

Resolution No. 31620, Supporting efforts by the State Legislature to allow local governments to propose ordinances that significantly increase the supply of rent restricted units and that protect tenants from sudden and dramatic rent increases, without causing a negative impact on the quality or quantity of housing supply, by modifying or repealing RCW 35.21.830.

ACTION 4:

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar as amended.

[IRC 31](#) **September 21, 2015**

Attachments: [Introduction and Referral Calendar](#)

The Motion carried, and the Introduction & Referral Calendar (IRC) was adopted as amended by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

D. APPROVAL OF THE AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

E. APPROVAL OF THE JOURNAL

[Min 36](#) **September 8, 2015**

Attachments: [Minutes](#)

The Minutes (Min) was adopted by the following vote and the President signed the Minutes:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT**G. PUBLIC COMMENT**

Tyrone Kenney addressed the Council regarding a non-Agenda item.

Leslie Smith addressed the Council regarding Agenda item 16, Council Bill 118478.

Andrew Wong addressed the Council regarding Agenda item 16, Council Bill 118478.

Phil Bens addressed the Council regarding Agenda item 16, Council Bill 118478.

Dave Pope addressed the Council regarding Agenda item 15, Council Bill 118500.

Sandra Perkins addressed the Council regarding Agenda item 15, Council Bill 118500.

Sandy Motzer addressed the Council regarding Agenda item 15, Council Bill 118500.

Michael Fuller addressed the Council regarding a non-Agenda item.

Jess Spear addressed the Council regarding item J. Adoptions of Other Resolutions, Resolution 31620.

Beverly Aarons addressed the Council regarding item J. Adoptions of Other Resolutions, Resolution 31620.

Queen Pearl addressed the Council regarding a non-Agenda item.

Jack Smith addressed the Council regarding Agenda item 23, Resolution 31614.

Fred Hoffer addressed the Council regarding Agenda item 16, Council Bill 118478.

Beth Knox addressed the Council regarding Agenda item 1, Council Bill 118463.

James Kahn addressed the Council regarding item J. Adoptions of Other Resolutions, Resolution 31620.

Hana Alicic addressed the Council regarding item J. Adoptions of Other Resolutions, Resolution 31620.

Zarna Joshi addressed the Council regarding item 23, Resolution 31614.

Yvette Dinish addressed the Council regarding Agenda items 23 and J. Adoptions of Other Resolutions, Resolution 31614 and Resolution 31620.

Ray Munger addressed the Council regarding Agenda item 24, Council Bill 118477.

Joan Horn addressed the Council regarding Agenda item 24, Council Bill 118477.

Christi Beckley addressed the Council regarding Agenda item 24, Council Bill 118477.

Lynne Dodson addressed the Council regarding Agenda item 24, Council Bill 118477.

H. PAYMENT OF BILLS

[CB 118511](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118511.

The Motion carried, the Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

I. COMMITTEE REPORTS

HOUSING AFFORDABILITY, HUMAN SERVICES AND ECONOMIC RESILIENCY

1. [CB 118463](#) **AN ORDINANCE relating to the Special Events Committee, special events permitting, and special events fees; amending Sections 15.52.005, 15.52.010, 15.52.020, 15.52.030, 15.52.040, 15.52.050, 15.52.060, 15.52.080, and 15.52.090 of the Seattle Municipal Code; and repealing and replacing Section 15.52.070 of the Seattle Municipal Code.**

Attachments: [Att A - Repealed Section 15.52.070](#)

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

**In Favor: 5 - Okamoto, Rasmussen, Sawant, O'Brien, Licata
Opposed: None**

The Council Bill (CB) was passed by the following vote and the President signed the Bill:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

2. [CB 118404](#) **AN ORDINANCE requiring owners of certain low-income housing to notify the Office of Housing and the Seattle Housing Authority of the owner's proposed sale of that housing; establishing penalties; and adding a new Chapter 22.907 to the Seattle Municipal Code.**

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

**In Favor: 5 - Okamoto, Sawant, O'Brien, Burgess, Licata
Opposed: None**

The Council Bill (CB) was passed by the following vote and the President signed the Bill:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

3. [CB 118403](#) **AN ORDINANCE related to rental housing; and amending Seattle Municipal Code subsection 22.206.160.C to require the owners of rental housing units to provide additional advance written notice to tenants prior to eviction.**

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

In Favor: 5 - Okamoto, Sawant, O'Brien, Burgess, Licata

Opposed: None

The Council Bill (CB) was passed by the following vote and the President signed the Bill:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

4. [Appt 00173](#) **Appointment of Kathleen Wilcox as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2016.**

Attachments: [Appointment Packet](#)

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

In Favor: 6 - Okamoto, Rasmussen, Sawant, O'Brien, Godden, Licata

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

5. [Appt 00105](#) Reappointment of Claire Brannan as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2016.

Attachments: [Appointment Packet](#)

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

In Favor: 6 - Okamoto, Rasmussen, Sawant, O'Brien, Godden, Licata

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

6. [Appt 00106](#) Reappointment of Molly Holmes as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2016.

Attachments: [Appointment Packet](#)

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

In Favor: 6 - Okamoto, Rasmussen, Sawant, O'Brien, Godden, Licata

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

7. [Appt 00107](#) Reappointment of Bruce McIntosh as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2016.

Attachments: [Appointment Packet](#)

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

In Favor: 6 - Okamoto, Rasmussen, Sawant, O'Brien, Godden, Licata

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

8. [Appt 00108](#) Reappointment of Kathe Matrone as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2016.

Attachments: [Appointment Packet](#)

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

In Favor: 6 - Okamoto, Rasmussen, Sawant, O'Brien, Godden, Licata

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

9. [Appt 00174](#) **Appointment of Bob Fikso as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2017.**

Attachments: [Appointment Packet](#)

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

In Favor: 6 - Okamoto, Rasmussen, Sawant, O'Brien, Godden, Licata

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

10. [Appt 00175](#) **Reappointment of Catherine Hillenbrand as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2018.**

Attachments: [Appointment Packet](#)

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

In Favor: 6 - Okamoto, Rasmussen, Sawant, O'Brien, Godden, Licata

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

11. [Appt 00176](#) Reappointment of Drew Porter as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2018.

Attachments: [Appointment Packet](#)

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

In Favor: 6 - Okamoto, Rasmussen, Sawant, O'Brien, Godden, Licata

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

12. [Appt 00177](#) Reappointment of Alice Quaintance as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2018.

Attachments: [Appointment Packet](#)

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

In Favor: 6 - Okamoto, Rasmussen, Sawant, O'Brien, Godden, Licata

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

EDUCATION AND GOVERNANCE COMMITTEE

- 13. [CB 118503](#) **AN ORDINANCE relating to City employment commonly referred to as the Second Quarter 2015 Employment Ordinance; establishing new titles and/or salaries; designating positions as exempt from Civil Service status; amending Seattle Municipal Code Section 4.13.010; amending Seattle Municipal Code Section 4.72.080; and ratifying and confirming certain prior acts; all by a 2/3 vote of the City Council.**

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

In Favor: 2 - Burgess, Okamoto

Opposed: None

The Council Bill (CB) was passed by the following vote and the President signed the Bill:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

- 14. [Appt 00219](#) **Reappointment of Angelique M. Davis as member, Civil Service Commission, for a term of confirmation to December 31, 2018.**

Attachments: [Appointment Packet](#)

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

In Favor: 2 - Burgess, Okamoto

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

PARKS, SEATTLE CENTER, LIBRARIES AND GENDER PAY EQUITY COMMITTEE

15. [CB 118500](#) **AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to acquire, through negotiation or condemnation, land and other necessary property rights commonly known as portions of 12754 and 13002 NE Riviera Place for open space, park, and recreation purposes, and to execute, accept, and record deeds and convenient documents and agreements deemed by the Superintendent to be necessary to this transaction on behalf of the City; placing conveyed real property under the jurisdiction of the Department of Parks and Recreation; and ratifying and confirming certain prior acts.**

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

In Favor: 4 - Godden, Harrell, Rasmussen, Burgess

Opposed: None

The Council Bill (CB) was passed by the following vote and the President signed the Bill:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

16. [CB 118478](#) **AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the execution of an Agreement for Activation and Programming of Westlake Park and Occidental Square Park; and ratifying and confirming prior acts.**

Attachments: [Att A - Activation and Programming Agreement](#)

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

In Favor: 4 - Godden, Harrell, Rasmussen, Burgess

Opposed: None

The Council Bill (CB) was passed by the following vote and the President signed the Bill:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

17. [CB 118489](#) **AN ORDINANCE** relating to King County Conservation Futures Levy proceeds; authorizing the Mayor to amend the Interlocal Cooperation Agreement between the City of Seattle and King County authorized by City of Seattle Ordinance 114978; and authorizing the deposit of 2015 allocations from King County Conservation Futures Levy proceeds into the City of Seattle’s 2008 Parks Levy Fund.

Attachments: [Ex A - Amendment to the Conservation Futures Interlocal Cooperation Agreement](#)
 [Ex A Att AD – 2015 Conservation Futures Levy Allocations](#)

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

The Council Bill (CB) was passed by the following vote and the President signed the Bill:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

18. [CB 118490](#) **AN ORDINANCE** related to the appropriations for Seattle Center; amending Ordinance 124648, which adopted the 2015 Budget; amending Ordinance 124349, which adopted the 2014 Budget; lifting a proviso; and changing appropriations within the Seattle Center Department.

Attachments: [Att A - Fun Forest Site Restoration](#)
 [Att B - KeyArena Improvements & Repairs](#)
 [Att C - Seattle Center Long Range Investment Plan](#)

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

The Council Bill (CB) was passed by the following vote and the President signed the Bill:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

19. [CB 118493](#) **AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 3650 34th Avenue South; and authorizing acceptance and recording of the deed for open space, park, and recreation purposes.**

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

The Council Bill (CB) was passed by the following vote and the President signed the Bill:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE

20. [CB 118446](#) **AN ORDINANCE relating to land use and zoning; amending Section 23.41.010 of the Seattle Municipal Code (SMC) to adopt revised Neighborhood Design Guidelines for the Roosevelt Urban Village; and amending Section 23.41.012 of the SMC to replace Map A for 23.41.012 and make minor corrections to clarify legislative intent.**

Attachments: [Ex A - Roosevelt Neighborhood Design Guidelines, 2015](#)

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

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

Opposed: None

The Council Bill (CB) was passed by the following vote and the President signed the Bill:

In Favor: 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Sawant

Opposed: None

Absent(NV): 1 - Rasmussen

21. [CF 314279](#) **Council Land Use Action to allow a new two-story Fire Station 22 facility and to demolish the existing facility in an environmentally critical area, located at 901 Roanoke Street (Project No. 3017619; Type V).**

Attachments: [Executed Findings, Conclusions, and Decision Notice of Application Project No. 3017619](#)
[Plan Set for Project No. 3017619](#)
[DPD SEPA Decision and Recommendation](#)

The Committee recommends that Full Council approve the Project.

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

Opposed: None

The Project was approved and the modifications of development standards were granted by the following vote, and the President signed the Findings, Conclusion, and Decision of the City Council:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE

22. [CB 118507](#) **AN ORDINANCE relating to The City of Seattle’s (City) emergency notification and alerting system; establishing AlertSeattle as the City’s emergency notification and alerting system; adopting policies governing the use thereof including administrative guidelines and a governance charter; and repealing Ordinance Number 122527.**

Attachments: [Att A – Ordinance 122527](#)
 [Att B - Use of Community Notification System Policy](#)
 [Att C - AlertSeattle Use Policy and Guidelines](#)
 [Att D - AlertSeattle Governance Charter](#)

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

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

Opposed: None

Absent(NV): 1 - Licata

The Council Bill (CB) was passed by the following vote and the President signed the Bill:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

- 23. [Res 31614](#) **A RESOLUTION endorsing a vision for The City of Seattle to become a city with zero use of detention for youth, and establishing a path forward to develop policies that eliminate the need for youth detention.**

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

In Favor: 4 - Bagshaw, Harrell, Licata, O'Brien

Opposed: None

ACTION 1:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend Resolution 31614, by substituting version 4 for version 3.

ACTION 2:

Motion was made and duly seconded to adopt Resolution 31614 as amended.

The Motion carried, the Resolution (Res) was adopted as amended by the following vote, and the President signed the Resolution:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE

- 24. [CB 118477](#) **AN ORDINANCE relating to the Department of Neighborhoods; authorizing implementation of certain Neighborhood Matching Fund projects in 2015, and specifying that 2015 appropriations for the Neighborhood Matching Subfund shall carry forward automatically to future budget years.**

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

The Council Bill (CB) was passed by the following vote and the President signed the Bill:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

25. [CB 118465](#) **AN ORDINANCE relating to the Stormwater Code; amending Chapters 22.800, 22.801, 22.802, 22.803, 22.805, 22.807, and 22.808 of the Seattle Municipal Code and adding a new Section 22.800.100.**

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

The Council Bill (CB) was passed by the following vote and the President signed the Bill:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

26. [CB 118466](#) **AN ORDINANCE relating to the implementation of the 2016 Stormwater Code update; ensuring that the City's local program for stormwater regulation meets substantive requirements of the State Department of Ecology; amending Sections 22.170.120, 23.22.028, 23.22.074, 23.24.050, and 23.76.032 of the Seattle Municipal Code; amending Section 106 of the 2012 Seattle Building Code; and amending Section R105 of the 2012 Seattle Residential Code.**

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

The Council Bill (CB) was passed by the following vote and the President signed the Bill:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

27. [Appt 00161](#) **Appointment of Cara Bertron as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 30, 2016.**

Attachments: [Appointment Packet](#)

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

TRANSPORTATION COMMITTEE

28. [CB 118482](#) **AN ORDINANCE relating to an open space improvements over and across Utah Avenue South between South Stacy Street and South Lander Street; amending Ordinance 121572; updating the insurance and bond requirements; amending the annual fee and other terms and conditions of the permit; renewing the term of the permit to First & Utah Street Associates, LLC; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.**

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

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

Opposed: None

The Council Bill (CB) was passed by the following vote and the President signed the Bill:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

29. [Appt 00165](#) **Appointment of Kevin Duffy-Greaves as member, Seattle Transit Advisory Board, for a term of confirmation to August 2, 2017.**

Attachments: [Appointment Packet](#)

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

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

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

30. [Appt 00168](#) **Appointment of Celeste Gilman as member, Seattle Transit Advisory Board, for a term of confirmation to August 2, 2018.**

Attachments: [Appointment Packet](#)

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

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

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

31. [Appt 00207](#) **Appointment of Riley Kimball as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2017.**

Attachments: [Appointment Packet](#)

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

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

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

32. [Appt 00208](#) **Appointment of Phyllis Porter as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2017.**

Attachments: [Appointment Packet](#)

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

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

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

33. [Appt 00209](#) Reappointment of Lara H. Normand as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2017.

Attachments: [Appointment Packet](#)

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

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

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

34. [Appt 00210](#) Reappointment of W. Michael Wong as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2017.

Attachments: [Appointment Packet](#)

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

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

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

35. [Appt 00212](#) Reappointment of Jeff Aken as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2017.

Attachments: [Appointment Packet](#)

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

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

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

36. [Appt 00213](#) Reappointment of Merlin Rainwater as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2017.

Attachments: [Appointment Packet](#)

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

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

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

[Res 31620](#) **A RESOLUTION supporting efforts by the State Legislature to allow local governments to propose ordinances that significantly increase the supply of rent restricted units and that protect tenants from sudden and dramatic rent increases, without causing a negative impact on the quality or quantity of housing supply, by modifying or repealing RCW 35.21.830.**

Motion was made and duly seconded to adopt Resolution 31620.

The Motion carried, the Resolution (Res) was adopted by the following vote, and the President signed the Resolution:

In Favor: 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: 1 - Okamoto

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:48 p.m.

Emilia M. Sanchez, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on September 28, 2015.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk