



# SEATTLE CITY COUNCIL

## Full Council Meeting

### Agenda - Revised

Monday, July 13, 2015

2:00 PM

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

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](mailto:tim.burgess@seattle.gov)

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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 (C.B.), Resolutions (Res), and Clerk Files (C.F.) for committee recommendation.*

[IRC 23](#)

July 13, 2015

Attachments: [Introduction and Referral Calendar](#)

#### D. APPROVAL OF THE AGENDA

#### E. APPROVAL OF THE JOURNAL

[Min 28](#)

June 29, 2015

Attachments: [Minutes](#)

[Min 29](#)

July 6, 2015

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 on the same day.*

[CB 118435](#)

**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. [CF 314313](#) **Report of the City Clerk on the Certificate of Sufficiency for Initiative No. 122, relating to a Democracy Voucher program for the public finance of local campaigns.**

Attachments: [Report of the City Clerk](#)  
[Att 1 - Certificate of Sufficiency](#)  
[Att 2 - Initiative Petition No. 122](#)

2. [Res 31600](#)      **A RESOLUTION concerning a voter-proposed Initiative Measure that concerns public participation in government, including publicly-financed election campaigns, regulating campaign donations and regulating lobbying activities; authorizing the City Clerk and the Executive Director of the Ethics and Elections Commission to take those actions necessary to enable the proposed Initiative to appear on the November 3, 2015 ballot and the local voters' pamphlet; requesting the King County Elections' Director to place the proposed City Charter amendment on the November 3, 2015 election ballot; and providing for the publication of such proposed amendment.**

*Attachments:*    [Att A: Proposed Initiative No.122](#)

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

3. [CF 312125](#)      **Full unit lot subdivision application of Tony Vuong to subdivide one parcel into thirteen unit lots at 1756 Valentine Place South (Project No. 3012372/Type III).**

*Supporting Documents:*    [Central Staff Memo \(7/13/15\)](#)  
[Att 1 - Hearing Examiner Findings and Decision](#)  
[Att 2 - Vicinity Map](#)

4. [CB 118432](#)      **AN ORDINANCE approving and confirming the plat of "Valentine Homes" in the portions of Northwest ¼ of Section 9, Township 24 North, Range 4 East, W.M. in King County, Washington.**

*Supporting Documents:*    [Summary and Fiscal Note](#)  
[Summary Att A: Area Map for 1756 Valentine Place South](#)

**PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE**

5. [Appt 00116](#) Appointment and Oath of Office of Jessica Finn Coven as Director of the Office of Sustainability and Environment.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

Supporting

Documents: [Responses to Council Questions \(6/16/15\)](#)

### **ENERGY COMMITTEE**

6. [CB 118425](#) AN ORDINANCE relating to the City Light Department; approving a 15-year franchise to construct, operate, maintain, replace, and repair an electrical light and power system in, across, over, along, under, through, and below certain designated public rights-of-way in the City of Lake Forest Park.

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

In Favor: 2 - Sawant, O'Brien

Opposed: None

Absent(NV): 1 - Okamoto

Attachments: [Att 1: Franchise Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)

### **FINANCE AND CULTURE COMMITTEE**

7. [CB 118419](#) AN ORDINANCE related to the regulation of marijuana businesses; adding a new Chapter 6.500 to the Seattle Municipal Code; amending Ordinance 124648, which adopted the 2015 Budget, changing appropriations to various departments and budget control levels, making cash transfers between various City funds; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 3 - Licata, Godden, Burgess

Opposed: None

*Supporting Documents:*

[Summary and Fiscal Note](#)

8. [CB 118420](#) AN ORDINANCE related to business licenses; amending Sections 5.30.030, 5.30.060, 5.32.150, 5.40.060, 5.40.080, 5.40.085, 5.45.110, 5.55.030, 5.55.040, 5.55.220, and 5.55.230 of the Seattle Municipal Code; and adding a new Section 5.55.238 to the Seattle Municipal Code.

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

In Favor: 3 - Licata, Godden, Burgess

Opposed: None

*Supporting Documents:*

[Summary and Fiscal Note](#)

9. [Res 31595](#) A RESOLUTION concerning the creation of enforcement priorities for city departments regarding non-state-licensed marijuana establishments.

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

In Favor: 3 - Licata, Godden, Burgess

Opposed: None

*Supporting Documents:*

[Summary and Fiscal Note](#)

10. [CB 118428](#) AN ORDINANCE providing the Office of City Auditor independent audit authority, including access to employer records, after a case is closed by the Seattle Office for Civil Rights (SOCR) in order to evaluate SOCR's enforcement efforts of Chapters 14.16, 14.17, 14.19, and 14.20 of the Seattle Municipal Code (SMC); amending Sections 3.40.040, 14.16.060, and 14.20.050 of the SMC; and creating a new Section 14.19.065 of the SMC.

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

In Favor: 3 - Licata, Godden, Burgess

Opposed: None

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

#### **PARKS, SEATTLE CENTER, LIBRARIES AND GENDER PAY EQUITY COMMITTEE**

11. [Res 31588](#) A RESOLUTION supporting Executive Order 2015-02: Workforce Equity Initiative, which addresses gender and race/ethnic wage equity for City employees; and requesting the development of metrics and reporting processes to track the achievement of objectives listed in the Executive Order.

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

*Attachments:* [Att A: Executive Order 2015-02: Workforce Equity Initiative](#)

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

12. [Appt 00141](#) Appointment of Peter Moran as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2017.

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

Attachments: [Appointment Packet](#)

### **PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE**

13. [CB 118411](#) AN ORDINANCE related to cable television; authorizing the Mayor or his designee to enter into a new Cable Television Franchise Agreement and an agreement regarding additional public benefits with Qwest Broadband Services, Inc. d/b/a CenturyLink; authorizing the Chief Technology Officer to enter into other agreements for the purpose of implementing or administering the new franchise; increasing appropriations in the 2015 budget of the Department of Information Technology for costs incurred in processing the franchise application; and transferring cash received for processing the franchise application; all by a 3/4 vote of the City Council.

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

In Favor: 2 - Harrell, Licata

Opposed: None

Attachments: [Att A: Cable Television Franchise Agreement v2](#)  
[Att B: Letter of Agreement v2](#)

Supporting Documents: [Summary and Fiscal Note v4](#)

### **J. ADOPTION OF OTHER RESOLUTIONS**

### **K. OTHER BUSINESS**



**L. ADJOURNMENT**