

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Tuesday, May 26, 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

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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 16 May 26, 2015

<u>Attachments:</u> <u>Introduction and Referral Calendar v2</u>

- D. APPROVAL OF THE AGENDA
- E. APPROVAL OF THE JOURNAL

Min 19 May 20, 2015

<u>Attachments:</u> 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 118400

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. CB 118391

AN ORDINANCE relating to the 2015 Budget; amending Ordinance 124648, which adopted the 2015 Budget; changing appropriations to the Seattle Department of Transportation and to the Human Services Department; creating both exempt and non-exempt positions; authorizing the Director of Finance to enter into an interlocal agreement with the State Department of Licensing; and ratifying and confirming certain prior acts; all by at least a 3/4 vote of the City Council.

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

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

Opposed: None

<u>Supporting</u>

<u>Documents:</u> CB 118391 Amendment v2

Summary and Fiscal Note

EDUCATION AND GOVERNANCE COMMITTEE

2. CB 118398

AN ORDINANCE relating to City employment commonly referred to as the First Quarter 2015 Employment Ordinance; establishing new titles and salaries; establishing a premium pay for certain licensing requirements at Seattle Center; amending Ordinance 124648; increasing funds for the Human Services Operating Fund; designating positions as exempt from Civil Service status; authorizing the execution of a Memorandum of Agreement between The City of Seattle and Public Service and Industrial Employees Local 1239 and a Memorandum of Agreement between The City of Seattle and International Union of Operating Engineers Local 286; and ratifying and confirming prior acts; all by a three-fourths vote of the City Council.

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 3 - Burgess, Bagshaw, Sawant

Opposed: None Abstain: 1 - Okamoto

Attachments: Att 1: MOA by and between The City of Seattle and Public

Service and Industrial Employees Local 1239

Att 2: MOA by and between The City of Seattle and International Union of Operating Engineers Local 286

Summary and Fiscal Note

Supporting

Documents: SUM Att 1: Implementation Sheet

PARKS, SEATTLE CENTER, LIBRARIES AND GENDER PAY EQUITY COMMITTEE

3. CB 118392

AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 8118 Greenwood Avenue North; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council.

The Committee recommends that Full Council pass as

amended the Council Bill (CB).

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

<u>Attachments:</u> Att 1: Purchase and Sale Agreement

Att 1 Ex A: Legal Description
Att 1 Ex B: Permitted Exceptions

<u>Supporting</u>

<u>Documents:</u> Summary and Fiscal Note

Summary Att A: Proposed Acquisition Map

4. Appt 00085

Appointment of Marty Bluewater as member, Board of Park Commissioners, for a term of confirmation to March 31, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

<u>Attachments:</u> Appointment Packet

5. Appt 00087 Appointment of William Lowe as member, Board of Park

Commissioners, for a term of confirmation to March 31,

2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

<u>Attachments:</u> Appointment Packet

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE

6. Appt 00074 Appointment of Lauren L. Craig as member, Seattle Planning

Commission, for a term of confirmation to April 15, 2016.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 4 - O'Brien, Burgess, Licata, Rasmussen

Opposed: None

<u>Attachments:</u> Appointment Packet

7. Appt 00075 Appointment of Sandra Fried as member, Seattle Planning

Commission, for a term of confirmation to April 15, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 4 - O'Brien, Burgess, Licata, Rasmussen

Opposed: None

8. Appt 00076 Appointment of Yolanda Kit-Ling Ho as member, Seattle

Planning Commission, for a term of confirmation to April 15,

2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 4 - O'Brien, Burgess, Licata, Rasmussen

Opposed: None

<u>Attachments:</u> Appointment Packet

9. Appt 00077 Appointment of Jake McKinstry as member, Seattle Planning

Commission, for a term of confirmation to April 15, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 4 - O'Brien, Burgess, Licata, Rasmussen

Opposed: None

<u>Attachments:</u> Appointment Packet

10. Appt 00078 Appointment of Spencer Alan Williams as member, Seattle

Planning Commission, for a term of confirmation to April 15,

2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 4 - O'Brien, Burgess, Licata, Rasmussen

Opposed: None

11. Appt 00079 Reappointment of Luis Fernando Borrero as member,

Seattle Planning Commission, for a term of confirmation to

April 15, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 4 - O'Brien, Burgess, Licata, Rasmussen

Opposed: None

<u>Attachments:</u> Appointment Packet

12. Appt 00080 Appointment of Rachel Gleeson as member, Seattle Design

Commission, for a term of confirmation to March 1, 2017.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 4 - O'Brien, Burgess, Licata, Rasmussen

Opposed: None

Attachments: Appointment Packet

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE

13. Appt 00090 Appointment of Steve Mark Lewis, Seattle Commission for

People with Disabilities, for a term of confirmation to April

30, 2016.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Bagshaw, Harrell, Licata

Opposed: None

14. Appt 00091 Reappointment of Mark L. Adreon, Seattle Commission for

People with Disabilities, for a term of confirmation to April

30, 2016.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Bagshaw, Harrell, Licata

Opposed: None

<u>Attachments:</u> Appointment Packet

15. Appt 00092 Reappointment of Hope S. Drummond, Seattle Commission

for People with Disabilities, for a term of confirmation to

April 30, 2016.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Bagshaw, Harrell, Licata

Opposed: None

<u>Attachments:</u> Appointment Packet

16. Appt 00093 Appointment of Christiana Obey, Seattle Commission for

People with Disabilities, for a term of confirmation to April

30, 2017.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Bagshaw, Harrell, Licata

Opposed: None

17. Appt 00094 Reappointment of Patt Copeland, Seattle Commission for

People with Disabilities, for a term of confirmation to April

30, 2017.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Bagshaw, Harrell, Licata

Opposed: None

<u>Attachments:</u> Appointment Packet

18. Appt 00095 Reappointment of Jonathan Porter, Seattle Commission for

People with Disabilities, for a term of confirmation to April

30, 2017.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Bagshaw, Harrell, Licata

Opposed: None

<u>Attachments:</u> Appointment Packet

19. Appt 00099 Appointment of Margaret Babayan as member, Seattle

Human Rights Commission, for a term of confirmation to

July 22, 2015.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Bagshaw, Harrell, Licata

Opposed: None

20. Appt 00100 Appointment of Edlira Kuka as member, Seattle Human

Rights Commission, for a term of confirmation to July 22,

2015.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Bagshaw, Harrell, Licata

Opposed: None

<u>Attachments:</u> Appointment Packet

21. Appt 00101 Appointment of Ashley Miller, Seattle Human Rights

Commission, for a term of confirmation to July 22, 2016.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Bagshaw, Harrell, Licata

Opposed: None

<u>Attachments:</u> Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT