



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, April 27, 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
Tom Rasmussen
Kshama Sawant

Chair Info: 206-684-8806; tim.burgess@seattle.gov

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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 12](#)

April 27, 2015

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 12](#)

April 20, 2015

Attachments: [Minutes](#)

[Min 13](#)

April 17, 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 118382](#)

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**FINANCE AND CULTURE COMMITTEE**

1. [CB 118302](#) **AN ORDINANCE** establishing a new University District Parking and Business Improvement Area; levying special assessments upon owners of business property, multi-family residential property, and mixed-use property within the area; providing for the deposit of revenues in a special account and expenditures therefrom; providing for collection of and penalties for delinquencies; providing for the establishment of a Ratepayers Advisory Board; providing for an implementation agreement with a Program Manager; disestablishing the current University District Parking and Business Improvement Area that was established in 1996 by Ordinance 118412 (“1996 UDBIA”); suspending the issuance of assessments and providing for the winding up of activities under the 1996 UDBIA; and providing for the distribution of remaining funds from and closing of the 1996 UDBIA account.

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

In Favor: 2 - Godden, Burgess

Opposed: None

Abstain: 1 - Licata

Attachments: [Exhibit A: Map v2](#)

Supporting

Documents: [Fiscal Note](#)

[Proposed Amendments 1-3](#)

PARKS, SEATTLE CENTER, LIBRARIES AND GENDER PAY EQUITY COMMITTEE

2. [CB 118357](#) **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 2012 supplemental allocations, 2013 supplemental allocations, and 2014 allocations from King County Conservation Futures Levy proceeds into the City of Seattle's 2008 Parks Levy Fund.

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

In Favor: 2 - Godden, Harrell

Opposed: None

Attachments: [Ex A: Amendment to Conservation Futures Interlocal Cooperation Agreement](#)
[Att AC to Ex A: 2011-2014 Conservation Future Levy Allocations](#)

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att A: West Seattle Junction Map](#)
[Summary Att B: Baker Park Addition Map](#)
[Summary Att C: 48th & Charlestown Park Map](#)
[Summary Att D: South Park Map](#)
[Summary Att E: Smith Cove Addition Map](#)

3. [Appt 00056](#) **Appointment of Tom Byers 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: 2 - Godden, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

4. [Appt 00004](#) Reappointment of Holly D. Golden 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: 2 - Godden, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 00005](#) Reappointment of Sarah C. Rich 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: 2 - Godden, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

Selection of Candidate for City Council Vacancy Position 9

The Council will take action to select a candidate to fill the vacancy in City Council Position 9.

L. ADJOURNMENT