



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda - Revised

Monday, July 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
John Okamoto
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 25](#)

July 27, 2015

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 30](#)

July 13, 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 118454](#)

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 314308](#) **2014 Annual Report of the Office of the Hearing Examiner.**

Attachments: [Report of the Office of the Hearing Examiner](#)

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE

2. [Res 31604](#) **A RESOLUTION** relating to the transport of crude oil by rail through the City of Seattle.

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

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

Opposed: None

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

3. [Res 31599](#) A RESOLUTION identifying proposed Comprehensive Plan amendments to be considered for possible adoption in 2016; and requesting that the Department of Planning and Development and the Seattle Planning Commission review and make recommendations about the proposed amendments.

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

In Favor: 2 - O'Brien, Burgess

Opposed: None

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

ENERGY COMMITTEE

4. [CB 118423](#) **AN ORDINANCE relating to the City Light Department; declaring certain real property rights surplus to utility needs; authorizing the General Manager and Chief Executive Officer to execute an agreement for the City to grant an easement for parking and access purposes over a portion of the City's fee-owned Bothell-Canal Transmission Corridor at 17524 Aurora Avenue North in the City of Shoreline, Washington; accepting payment for the true and full value of the easement from GCW Shoreline, LLC, and WG @ Shoreline, LLC; and ratifying and confirming certain prior acts.**

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

In Favor: 3 - Sawant, Okamoto, O'Brien

Opposed: None

Attachments: [Att 1: Easement Agreement](#)
[Att 1 Ex A: Grantor Property](#)
[Att 1 Ex B: Easement Area](#)
[Att 1 Ex C: Easement Area](#)
[Att 1 Ex D: Grantees Property](#)

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

5. [CB 118424](#) **AN ORDINANCE** relating to the City Light Department; declaring certain real property rights and improvements surplus to the City of Seattle's utility needs; and authorizing the release of an access easement and a permit for a groundwater observation well, and the conveyance of ownership of said groundwater well to James and Valerie Van Dyke in Pend Oreille County, Washington.

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

In Favor: 3 - Sawant, Okamoto, O'Brien

Opposed: None

Attachments: [Att 1: Release of Easement and Permit and Conveyance of Water Well Ownership](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att A: Map of Easement and Permit Areas](#)

6. [CB 118441](#) **AN ORDINANCE** relating to the City Light Department; authorizing the execution of the Maintenance Obligations and Ownership Agreement for Boundary Substation with the Bonneville Power Administration; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Sawant, Okamoto, O'Brien

Opposed: None

Attachments: [Att A: Maintenance Obligations and Ownership Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)

7. [CB 118443](#) **AN ORDINANCE** relating to the rates, terms and conditions for the use and sale of electricity supplied by the City Light Department to customers in the city of SeaTac; and amending Sections 21.49.020, 21.49.030, 21.49.040, 21.49.052, 21.49.055, 21.49.057, 21.49.081, and 21.49.100 of the Seattle Municipal Code to implement new rates for the city of SeaTac that reflect the terms of the 2015 franchise agreement.

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

In Favor: 3 - Sawant, Okamoto, O'Brien

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

8. [CB 118444](#) **AN ORDINANCE** related to the City Light Department; authorizing the General Manager and Chief Executive Officer of City Light to execute a Reliability Coordinator Funding Agreement with Peak Reliability, Inc.

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

In Favor: 3 - Sawant, Okamoto, O'Brien

Opposed: None

Attachments:

[Att 1 - Reliability Coordinator Funding Agreement](#)

[Att 2 - North American Electric Reliability Corporation Interconnections Map](#)

Supporting Documents:

[Summary and Fiscal Note](#)

9. [CB 118445](#) 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 SeaTac.

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

In Favor: 3 - Sawant, Okamoto, O'Brien

Opposed: None

Attachments: [Att 1 - City of SeaTac Ordinance No. 15-1007](#)

Supporting

Documents: [Summary and Fiscal Note](#)

PARKS, SEATTLE CENTER, LIBRARIES AND GENDER PAY EQUITY COMMITTEE

10. [CB 118434](#) AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to sign a lease with Sprint Communications Company L.P. for continuing use of subsurface fiber-optic cable installed in the Burke-Gilman Trail.

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

Attachments: [Att A - Burke Gilman Trail Sprint Lease Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att A - Map 115th - 145th](#)

[Summary Att B - Map 85th - 115th](#)

[Summary Att C - Map 55th - 85th](#)

[Summary Att D - Map 45th - 55th](#)

[Summary Att E - I-5 to 45th](#)

J. ADOPTION OF OTHER RESOLUTIONS

11. [Res 31606](#) **A RESOLUTION endorsing the goals of the Committee to End Homelessness in King County Strategic Plan; and stating the intent of The City of Seattle to work with other organizations and governmental entities in the implementation of this plan.**

Attachments: [Att 1 - Committee to End Homelessness in King County Strategic Plan, July 2015 to July 2019](#)

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

K. OTHER BUSINESS

Consideration of Administrative Appeal of Exclusion issued on July 20, 2015, pursuant to Council Rule III.D.5.

L. ADJOURNMENT