



CITY OF SEATTLE

City Council

Agenda

Tuesday, September 4, 2018

2:00 PM

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

Bruce Harrell, Council President
Sally Bagshaw
M. Lorena González
Lisa Herbold
Rob Johnson
Debora Juarez
Teresa Mosqueda
Mike O'Brien
Kshama Sawant

Chair Info: 206-684-8804; Bruce.Harrell@seattle.gov

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September 4, 2018 - 2:00 PM

Meeting Location:

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

Committee 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 (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

[IRC 173](#)

September 4, 2018

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 193](#)

August 6, 2018

Attachments: [Minutes](#)

[Min 194](#)

August 13, 2018

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 at the same meeting.

- [CB 119335](#) AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.
- [CB 119336](#) AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.
- [CB 119337](#) AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

I. COMMITTEE REPORTS

Discussion and vote on Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF).

CITY COUNCIL:

1. [Appt 01084](#) Appointment of Farah R. Ali as member, Seattle Renters' Commission, for a term to August 31, 2019.
Attachments: [Appointment Packet](#)
2. [Appt 01085](#) Appointment of Alejandro Castillo as member, Seattle LGBTQ Commission, for a term to August 31, 2019.
Attachments: [Appointment Packet](#)
3. [Appt 01086](#) Appointment of Smriti Chandrashekar as member, Community Technology Advisory Board, for a term to August 31, 2019.
Attachments: [Appointment Packet](#)
4. [Appt 01087](#) Appointment of Annie Dimitras as member, Seattle Human Rights Commission, for a term to August 31, 2019.
Attachments: [Appointment Packet](#)

5. [Appt 01088](#) Appointment of Rikerrious M. Geter as member, Seattle Design Commission, for a term to August 31, 2019.
Attachments: [Appointment Packet](#)
6. [Appt 01089](#) Appointment of Veronica Guenther as member, Seattle Planning Commission, for a term to August 31, 2019.
Attachments: [Appointment Packet](#)
7. [Appt 01090](#) Appointment of Alan Guo as member, Landmarks Preservation Board, for a term to August 31, 2019.
Attachments: [Appointment Packet](#)
8. [Appt 01091](#) Appointment of Rani Hanstad as member, Community Involvement Commission, for a term to August 31, 2019.
Attachments: [Appointment Packet](#)
9. [Appt 01092](#) Appointment of Carson Dietz Hartmann as member, Seattle Design Review Board, for a term to August 31, 2019.
Attachments: [Appointment Packet](#)
10. [Appt 01093](#) Appointment of Diana Im as member, Seattle Women's Commission, for a term to August 31, 2019.
Attachments: [Appointment Packet](#)
11. [Appt 01094](#) Appointment of Bonnie R. Lei as member, Urban Forestry Commission, for a term to August 31, 2019.
Attachments: [Appointment Packet](#)
12. [Appt 01095](#) Appointment of Leah Miller as member, Seattle Commission for People with Disabilities, for a term to August 31, 2019.
Attachments: [Appointment Packet](#)
13. [Appt 01096](#) Appointment of Johnson Bach Nguyen as member, Seattle Immigrant and Refugee Commission, for a term to August 31, 2019.
Attachments: [Appointment Packet](#)
14. [Appt 01097](#) Appointment of Jose I. Ochoa as member, Board of Park Commissioners, for a term to August 31, 2019.
Attachments: [Appointment Packet](#)

15. [Appt 01098](#) Appointment of Matt Olszewski as member, Design Review Board, for a term to August 31, 2019.
Attachments: [Appointment Packet](#)
16. [Appt 01099](#) Appointment of Nilofer Rajpurkar as member, Seattle Arts Commission, for a term to August 31, 2019.
Attachments: [Appointment Packet](#)
17. [Appt 01100](#) Appointment of Samuel James Russell as member, Seattle Center Advisory Board, for a term to August 31, 2019.
Attachments: [Appointment Packet](#)
18. [Appt 01101](#) Appointment of Lucas Simons as member, Seattle Transit Advisory Board, for a term to August 31, 2019.
Attachments: [Appointment Packet](#)
19. [Appt 01102](#) Appointment of Manette Stamm as member, Seattle Pedestrian Advisory Board, for a term to August 31, 2019.
Attachments: [Appointment Packet](#)
20. [Appt 01103](#) Appointment of Florence Williams as member, Seattle Bicycle Advisory Board, for a term to August 31, 2019.
Attachments: [Appointment Packet](#)
21. [Appt 01105](#) Appointment of Emma McIntosh as member, Pioneer Square Preservation Board, for a term to August 31, 2019.
Attachments: [Appointment Packet](#)
22. [CF 314366](#) Full unit lot subdivision application of Mark Braseth, to subdivide one parcel into 12 unit lots at 3050 61st Avenue Southwest (Project No. 3026422, Type III).
Attachments: [Application Material](#)
23. [CB 119334](#) AN ORDINANCE approving and confirming the plat of “Alki 12” in portions of the Southeast Quarter of the Southwest Quarter of Section 10, Township 24 North, Range 3 East, W.M., in King County, Washington.
Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A –Alki 12 Plat Map](#)

CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:

24. [CB 119308](#) AN ORDINANCE relating to water services of Seattle Public Utilities; revising water rates and charges for service to wholesale customers; and amending Section 21.04.440 of the Seattle Municipal Code.

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

In Favor: 1 - Herbold

Opposed: None

Absent(NV): 1 - O'Brien

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 – Wholesale SW Subregion Water Rate Study](#)

25. [Appt 01071](#) Appointment of Byram Simpson as member, Seattle LGBTQ Commission, for a term to April 30, 2019.

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

In Favor: 3 - Herbold, O'Brien, Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

26. [Appt 01063](#) Appointment of Sabel Roizen as member, Seattle LGBTQ Commission, for a term to April 30, 2020.

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

In Favor: 3 - Herbold, O'Brien, Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

27. [Appt 01064](#) Appointment of Daniel Kogita as member, Seattle Commission for People with Disabilities, for a term to April 30, 2020.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

28. [Appt 01065](#) Reappointment of Idabelle Fosse as member, Seattle Women's Commission, for a term to July 1, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - Herbold, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)
29. [Appt 01066](#) Reappointment of Lakeisha Jackson as member, Seattle Women's Commission, for a term to July 1, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - Herbold, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)
30. [Appt 01067](#) Reappointment of Xochitl Maykovich as member, Seattle Women's Commission, for a term to July 1, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - Herbold, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)
31. [Appt 01068](#) Reappointment of Ruchika Tulshyan as member, Seattle Women's Commission, for a term to July 1, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - Herbold, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)
32. [Appt 01069](#) Reappointment of Tana Yasu as member, Seattle Women's Commission, for a term to July 1, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - Herbold, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)

33. [Appt 01070](#) Appointment of Pamela Schwartz as member, Seattle Human Rights Commission, for a term to January 22, 2020.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

HOUSING, HEALTH, ENERGY, AND WORKERS' RIGHTS COMMITTEE:

34. [Res 31833](#) A RESOLUTION relating to the City Light Department; acknowledging the 2018 Integrated Resource Plan Progress Report as conforming with the public policy objectives of The City of Seattle and the requirements of the State of Washington; and approving the Progress Report for the biennium September 2018 through August 2020.

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

In Favor: 2 - Mosqueda, Bagshaw

Opposed: None

Attachments: [Att 1 - 2018 Integrated Resource Plan Progress Report Executive Summary](#)

Supporting

Documents: [Summary and Fiscal Note](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT