



# SEATTLE CITY COUNCIL

## Full Council Meeting

### Agenda

Monday, April 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  
Tom Rasmussen  
Kshama Sawant

Chair Info: 206-684-8806; [tim.burgess@seattle.gov](mailto:tim.burgess@seattle.gov)

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#### Meeting Location:

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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 10](#)

April 13, 2015

Attachments: [Introduction and Referral Calendar](#)

#### D. APPROVAL OF THE AGENDA

#### E. APPROVAL OF THE JOURNAL

[Min 9](#)

April 6, 2015

Attachments: [Minutes](#)

[Min 10](#)

March 30, 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 118371](#)

**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).*

**HOUSING AFFORDABILITY, HUMAN SERVICES AND ECONOMIC RESILIENCY**

1. [Appt 00022](#) **Appointment and Oath of Office of Catherine Lester as Director of the Human Services Department, for a term from April 13, 2015 to April 13, 2019.**

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

**In Favor: 2 - Clark, Rasmussen**

**Opposed: None**

**Abstain: 1 - Sawant**

Attachments: [Appointment Packet](#)  
[Confirmation Responses of Catherine Lester](#)

**ENERGY COMMITTEE**

2. [CB 118350](#) AN ORDINANCE relating to the City Light Department; changing the operation of the Rate Stabilization Account, and amending Seattle Municipal Code 21.49.086.G.

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

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

Opposed: None

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

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

3. [CB 118356](#) An ORDINANCE relating to City employment; adding a new Chapter 4.27 to the Seattle Municipal Code to provide a Paid Parental Leave Benefit to eligible city employees; amending Seattle Municipal Code Subsection 4.20.055 to provide the Paid Parental Leave benefit to eligible temporary workers; and establishing other conditions of implementing the new benefit.

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

In Favor: 2 - Godden, Harrell

Opposed: None

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

4. [Appt 00044](#) Appointment of Bob Edmiston as member, Seattle Park District Community Oversight Committee, for a term of confirmation to March 31, 2016.

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

In Favor: 2 - Godden, Harrell

Opposed: None

*Attachments:* [Appointment Packet](#)

5. [Appt 00045](#) Appointment of Diana S. Kincaid as member, Seattle Park District Community Oversight Committee, for a term of confirmation to March 31, 2016.

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

In Favor: 2 - Godden, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

6. [Appt 00046](#) Appointment of Tom Tierney as member, Seattle Park District Community Oversight Committee, for a term of confirmation to March 31, 2016.

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

In Favor: 2 - Godden, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

7. [Appt 00024](#) Appointment of Maisha Barnett as member, Seattle Park District Community Oversight Committee, for a term of confirmation to April 13, 2016.

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

Attachments: [Appointment packet](#)

8. [Appt 00025](#) Appointment of Kelly McCaffrey as member, Seattle Park District Community Oversight Committee, for a term of confirmation to April 13, 2016.

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

Attachments: [Appointment packet](#)

9. [Appt 00048](#) Appointment of Marc Daudon as member, Seattle Park District Community Oversight Committee, for a term of confirmation to April 13, 2016.

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

In Favor: 2 - Godden, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 00050](#) Appointment of Steve Gillespie as member, Seattle Park District Community Oversight Committee, for a term of confirmation to April 13, 2016.

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

In Favor: 2 - Godden, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

11. [Appt 00026](#) Appointment of Patricia Copeland as member, Seattle Park District Community Oversight Committee, for a term of confirmation to April 13, 2017.

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

Attachments: [Appointment packet](#)

12. [Appt 00027](#) Appointment of Jessica A. Farmer as member, Seattle Park District Community Oversight Committee, for a term of confirmation to April 13, 2017.

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

Attachments: [Appointment packet](#)

13. [Appt 00028](#) Appointment of Trang Hoang as member, Seattle Park District Community Oversight Committee, for a term of confirmation to April 13, 2017.

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

Attachments: [Appointment packet](#)

14. [Appt 00029](#) Appointment of Jennifer Calleja Rodriguez as member, Seattle Park District Community Oversight Committee, for a term of confirmation to April 13, 2017.

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

Attachments: [Appointment packet](#)

15. [Appt 00030](#) Appointment of Patricia Wilma as member, Seattle Park District Community Oversight Committee, for a term of confirmation to April 13, 2018.

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

Attachments: [Appointment packet](#)

16. [Appt 00047](#) Appointment of Lylianna Allala as member, Seattle Park District Community Oversight Committee, for a term of confirmation to April 13, 2018.

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

In Favor: 2 - Godden, Harrell

Opposed: None

Attachments: [Appointment Packet](#)



17. [Appt 00049](#)      **Appointment of Dewey Potter as member, Seattle Park District Community Oversight Committee, for a term of confirmation to April 13, 2018.**
- The Committee recommends that Full Council confirm the Appointment (Appt).  
In Favor: 2 - Godden, Harrell  
Opposed: None
- Attachments:* [Appointment Packet](#)
18. [Appt 00031](#)      **Appointment of Barbara A. Wright as member, Seattle Park District Community Oversight Committee, 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
- Attachments:* [Appointment packet](#)
19. [Appt 00035](#)      **Reappointment of Barbara A. Wright as member, Seattle 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
- Attachments:* [Appointment Packet](#)

**SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE**

20. [CB 118359](#) AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights as being surplus to the City's municipal utility needs; granting an easement to Burlington Northern Railway Company, for limited purposes, over and across the City's Cedar River Pipeline #4 right of way (a.k.a. Bow Lake Pipeline), King County Assessor Parcel number 0005800017.

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

In Favor: 1 - Bagshaw

Opposed: None

Attachments: [Att 1: BNSF Easement and Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Exh A: Area Location Map](#)

[Summary Exh B: BNSF Easement Location](#)

#### J. ADOPTION OF OTHER RESOLUTIONS

#### K. OTHER BUSINESS

#### L. ADJOURNMENT