



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, August 3, 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 26](#)

August 3, 2015

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 31](#)

July 27, 2015

Attachments: [Minutes](#)

[Min 32](#)

July 20, 2015 (added 8/3/15)

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 118458](#)

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 314319](#) **Report of the City Clerk on the Certificate of Sufficiency for Initiative No. 123, relating to the establishment of a public development authority to build and operate an elevated park and other amenities on along the waterfront and integrating one block of the existing Alaskan Way Viaduct into the design.**

Attachments: [Att 1 - Certificate of Sufficiency](#)
[Att 2 - Initiative Petition No. 123](#)

Supporting Documents: [Report of the City Clerk](#)

CENTRAL WATERFRONT, SEAWALL AND ALASKAN WAY VIADUCT REPLACEMENT PROGRAM

2. [Res 31603](#) **A RESOLUTION relating to the Office of the Waterfront and the Department of Parks and Recreation; approving the Seattle Aquarium Society's Master Plan for the purpose of allowing the advancement of the design of a potential on land Aquarium expansion, so that sufficient information is available for environmental review, and directing the Office and the Department to coordinate environmental review of the Aquarium expansion with the Seattle Aquarium Society.**

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

In Favor: 9 - Godden, Bagshaw, Burgess, Harrell, Licata, O'Brien, Rasmussen, Sawant, Okamoto

Opposed: None

Attachments: [Att A - Seattle Aquarium Master Plan for Expansion](#)

Supporting

Documents: [Summary and Fiscal Note](#)

FINANCE AND CULTURE COMMITTEE

3. [CB 118451](#) **AN ORDINANCE** relating to the Summit Re-Implementation project in the Department of Finance and Administrative Services; amending Ordinance 124648, which adopted the 2015 Budget; establishing the 2016 Multipurpose LTGO Bond Fund; authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, in the amount of \$22,000,000, to the 2016 and 2017 Multipurpose LTGO Bond Funds for bridge financing of the Summit Re-Implementation project; establishing a budget control level in the 2016 Multipurpose LTGO Bond Fund; increasing appropriations in the 2016 Multipurpose LTGO Bond Fund; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 3 - Licata, Godden, Burgess

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

4. [Res 31605](#) **A RESOLUTION** expressing regret for the anti-Chinese legislation passed by the Washington Territory and previous Seattle City Councils, recognizing the past and continuing contributions of the Chinese to Seattle and reaffirming the City's commitment to the civil rights of all people.

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

In Favor: 4 - Licata, Godden, Burgess, Okamoto

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE

5. [CB 118449](#) **AN ORDINANCE relating to the Seattle Public Utilities; declaring certain real property rights as being surplus to the City's municipal utility needs; granting a non-exclusive easement to Puget Sound Energy, for electrical power distribution purposes, a portion of the City's Tolt Pipeline right of way, located in the South One-half of Section 17 and the Northeast Quarter of Section 20, Township 26 North, Range 6 East, W.M., King County, Washington; and ratifying and confirming certain prior acts.**

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

Attachments: [Att 1 - Easement Agreement](#)
[Att 1 Ex A - Easement Description](#)

Supporting

Documents: [Summary and Fiscal Note](#)
[Summary Ex A - Area Map 1](#)
[Summary Ex B - Area Map 2](#)

6. [CB 118450](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to execute an interagency agreement with the Washington Department of Fish and Wildlife for provision of long-term monitoring and evaluation activities for the Cedar River Hatchery Program; and ratifying and confirming prior acts.**

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

Attachments: [Attachment 1 - Agreement with Washington State Department of Fish and Wildlife](#)

Supporting

Documents: [Summary and Fiscal Note](#)

TRANSPORTATION COMMITTEE

7. [Appt 00114](#) Appointment of Shannon Koller as member, School Traffic Safety Committee, for a term of confirmation to March 31, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

8. [Appt 00159](#) Appointment of Angela Davis as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

9. [Appt 00162](#) Appointment of Ezra Basom as member, Seattle Transit Advisory Board, for a term of confirmation to August 2, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 00163](#) Appointment of Zach Shaner as member, Seattle Transit Advisory Board, for a term of confirmation to August 2, 2017.
- The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 3 - Rasmussen, O'Brien, Godden
Opposed: None
- Attachments:* [Appointment Packet](#)
11. [Appt 00164](#) Appointment of Erin Tighe as member, Seattle Transit Advisory Board, for a term of confirmation to August 2, 2017.
- The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 3 - Rasmussen, O'Brien, Godden
Opposed: None
- Attachments:* [Appointment Packet](#)
12. [Appt 00166](#) Appointment of Harriet M. Wasserman as member, Seattle Transit Advisory Board, for a term of confirmation to August 2, 2017.
- The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 3 - Rasmussen, O'Brien, Godden
Opposed: None
- Attachments:* [Appointment Packet](#)

13. [Appt 00167](#) Appointment of Carla Chavez as member, Seattle Transit Advisory Board, for a term of confirmation to August 2, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 3 - Rasmussen, O'Brien, Godden
Opposed: None
- Attachments:* [Appointment Packet](#)
14. [Appt 00169](#) Appointment of Ronald John Posthuma as member, Seattle Transit Advisory Board, for a term of confirmation to August 2, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 3 - Rasmussen, O'Brien, Godden
Opposed: None
- Attachments:* [Appointment Packet](#)
15. [Appt 00170](#) Appointment of Marci Carpenter as member, Seattle Transit Advisory Board, for a term of confirmation to August 2, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 3 - Rasmussen, O'Brien, Godden
Opposed: None
- Attachments:* [Appointment Packet](#)

16. [Appt 00171](#) Appointment of Jonathan Howard as member, Seattle Transit Advisory Board, for a term of confirmation to August 2, 2018.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

17. [Appt 00172](#) Appointment of Katie Wilson as member, Seattle Transit Advisory Board, for a term of confirmation to August 2, 2018.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT