



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda - Revised

Monday, September 11, 2017

2:00 PM

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

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

Chair Info: 206-684-8804; bruce.harrell@seattle.gov

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September 11, 2017 - 2:00 PM

Meeting Location:

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

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

[IRC 126](#)

September 11, 2017

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 143](#)

September 5, 2017

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 119074](#)

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).

FULL COUNCIL

1. [Appt 00791](#) Appointment of Aaron Argyle as member, Design Review Board, for a term to August 31, 2018.

Attachments: [Appointment Packet](#)

2. [Appt 00792](#) Appointment of Nesley Bravo as member, Seattle Human Rights Commission, for a term to August 31, 2018.

Attachments: [Appointment Packet](#)

3. [Appt 00793](#) Appointment of Mitch Brown as member, Seattle Bicycle Advisory Board, for a term to August 31, 2018.

Attachments: [Appointment Packet](#)

4. [Appt 00794](#) Appointment of Felix Yushin Chang as member, Community Involvement Commission, for a term to August 31, 2018.

Attachments: [Appointment Packet](#)

5. [Appt 00796](#) Appointment of Evan Fowler as member, Seattle Design Commission, for a term to August 31, 2018.

Attachments: [Appointment Packet](#)

6. [Appt 00797](#) Appointment of Megan E. Herzog as member, Urban Forestry Commission, for a term to August 31, 2018.

Attachments: [Appointment Packet](#)

7. [Appt 00798](#) Appointment of Calvin R. Jones as member, Seattle Renters' Commission, for a term to August 31, 2018.

Attachments: [Appointment Packet](#)

8. [Appt 00799](#) Appointment of Hannah Keyes as member, Seattle Pedestrian Advisory Board, for a term to August 31, 2018.
Attachments: [Appointment Packet](#)
9. [Appt 00800](#) Appointment of Vivian Lee as member, Seattle Women's Commission, for a term to August 31, 2018.
Attachments: [Appointment Packet](#)
10. [Appt 00801](#) Appointment of Ellen Lohe as member, Seattle Planning Commission, for a term to August 31, 2018.
Attachments: [Appointment Packet](#)
11. [Appt 00802](#) Appointment of Steven N. Maheshwary as member, Community Technology Advisory Board, for a term to August 31, 2018.
Attachments: [Appointment Packet](#)
12. [Appt 00803](#) Appointment of Nicole McKernan as member, Landmarks Preservation Board, for a term to August 31, 2018.
Attachments: [Appointment Packet](#)
13. [Appt 00804](#) Appointment of Monica Mendoza-Castrejon as member, Seattle Arts Commission, for a term to August 31, 2018.
Attachments: [Appointment Packet](#)
14. [Appt 00805](#) Appointment of Jessi Murray as member, Seattle LGBTQ Commission, for a term to August 31, 2018.
Attachments: [Appointment Packet](#)
15. [Appt 00806](#) Appointment of Batkhaan Namshir as member, Seattle Immigrant and Refugee Commission, for a term to August 31, 2018.
Attachments: [Appointment Packet](#)
16. [Appt 00807](#) Appointment of Nisha Nariya as member, Seattle Center Advisory Commission, for a term to August 31, 2018.
Attachments: [Appointment Packet](#)
17. [Appt 00808](#) Appointment of Nicole Palczewski as member, Seattle Commission for People with Disabilities, for a term to August 31, 2018.
Attachments: [Appointment Packet](#)

18. [Appt 00809](#) Appointment of Michelle Tang as member, Seattle Transit Advisory Board, for a term to August 31, 2018.

Attachments: [Appointment Packet](#)

19. [Appt 00810](#) Appointment of Rachel Anne Williams as member, Board of Park Commissioners, for a term to August 31, 2018.

Attachments: [Appointment Packet](#)

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

20. [Appt 00812](#) Appointment of James Krieger as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2019.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

21. [Appt 00813](#) Appointment of Leika Suzumura as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2019.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

22. [Appt 00814](#) Appointment of Christina J. Wong as member, Sweetened Beverage Tax Community Tax Advisory Board, for a term to August 31, 2019.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

23. [Appt 00815](#) Appointment of Laura Flores Cantrell as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2021.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

24. [Appt 00816](#) Appointment of Jessica C. Jones-Smith as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2021.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

25. [Appt 00823](#) Appointment of Devin McComb as member, Pike Place Market Preservation and Development Authority Council, for a term to June 30, 2021.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

26. [Appt 00824](#) Appointment of Paul Neal as member, Pike Place Market Preservation and Development Authority Council, for a term to June 30, 2021.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

27. [Appt 00825](#) Appointment of Chasten Fulbright as member, Capitol Hill Housing Improvement Program Council, for a term to March 31, 2020.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

28. [CB 119045](#) AN ORDINANCE relating to the sale and redevelopment of the former Public Safety Building block; authorizing the execution of an Amended and Restated Purchase and Sale and Development Agreement with Bosa Development US LLC, for the construction of a residential project with public parking, public open space and associated retail space; authorizing the acceptance of an easement from Bosa on that property; and authorizing the Director of Finance and Administrative Services to execute documents and take other actions in connection with this project.

The Committee recommends that Full Council pass the Council Bill (CB) as amended with a Divided Report.

In Favor: 4 - Burgess, Herbold, Johnson, O'Brien

Opposed: 1 - Sawant

Attachments: [Att A - Amended and Restated Purchase and Sale and Development Agreement](#)
[Att B - Perpetual Easement for Public Access](#)

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att 1 - Map of Civic Square Property](#)

29. [CB 119065](#) AN ORDINANCE authorizing the Director of Finance and Administrative Services or the Director's designee to execute a series of four five-year leases (each conferring upon the tenant a five-year option to renew) with existing Seattle Municipal Tower restaurant/retail tenants: Sin Taek Chang and Jin Won Chang d/b/a Amigos! & Beba's; Hunjo Jung and Na Young Lee d/b/a Chew Chew's Eatery; RVJ Corporation, Inc., a Washington corporation, d/b/a Core Bistro; and Daniel Y. Kim and Michelle H. Kim, d/b/a Treasures and Gifts; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Att 1 - SMT Restaurant/Retail Leases](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - Map of Property](#)

EDUCATION, EQUITY, AND GOVERNANCE COMMITTEE:

30. [CB 119030](#) AN ORDINANCE relating to cable television; authorizing the Mayor or the Mayor's designee to enter into a renewed Cable Television Franchise Agreement and an agreement regarding additional public benefits with WaveDivision I, LLC; and authorizing the Chief Technology Officer to enter into other agreements for the purpose of implementing or administering the renewed franchise.

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

In Favor: 2 - Harrell, González

Opposed: None

Attachments: [Att A – Cable Television Franchise Agreement](#)
[Att B - Letter of Agreement](#)

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

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:

31. [CB 119041](#) AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the execution of a Use, Occupancy and Maintenance Agreement with the Seward Park Clay Studio, Inc. for the provision of visual arts programming, education, and services at the Department of Parks and Recreation's Seward Park Bathhouse.
- The Committee recommends that Full Council pass as amended the Council Bill (CB).**
- In Favor: 2 - Juarez, Bagshaw**
Opposed: None

Attachments: [Att A – Use, Occupancy and Maintenance Agreement v3](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex A - Premises Map](#)

32. [Res 31768](#) A RESOLUTION relating to funding for construction and long-term operations and management of public spaces on the Central Waterfront; reaffirming the overall funding plan for the Central Waterfront Improvements and the principles that will guide implementation of these improvements; outlining the process for formation of a Local Improvement District and completion of a fundraising plan for philanthropy; and identifying a framework for an agreement with the non-profit Friends of Waterfront Seattle to operate and manage public spaces on the Central Waterfront.
- The Committee recommends that Full Council adopt as amended the Resolution (Res).**
- In Favor: 2 - Juarez, Bagshaw**
Opposed: None

Attachments: [Attachment A – Timeline for LID Formation and Assessment Roll Confirmation](#)

Supporting Documents: [Summary and Fiscal Note v2](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT