



# SEATTLE CITY COUNCIL

## Full Council Meeting

### Agenda

Monday, April 20, 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 11](#)

April 20, 2015

*Attachments:* [Introduction and Referral Calendar](#)

#### D. APPROVAL OF THE AGENDA

#### E. APPROVAL OF THE JOURNAL

[Min 11](#)

April 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 118372](#)

**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).*

**PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE**

1. [Appt 00034](#) **Appointment and Oath of Office of Harold Scoggins as Seattle Fire Department Chief.**

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

**In Favor: 2 - Bagshaw, Harrell**

**Opposed: None**

Attachments: [Appointment Packet](#)  
[Harold Scoggins Confirmation Questions and Answers](#)

**FULL COUNCIL**

2. [Appt 00060](#) **Reappointment of Todd Sparrow as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2018.**

Attachments: [Appointment Packet](#)

Introduced April 20, 2015

3. [Appt 00061](#) **Reappointment of James R. Fair as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2018.**

Attachments: [Appointment Packet](#)

Introduced April 20, 2015

4. [Appt 00062](#) **Reappointment of David Moore as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2018.**

Attachments: [Appointment Packet](#)

Introduced April 20, 2015

5. [Appt 00063](#) **Reappointment of Lucas Grothkopp as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2018.**

Attachments: [Appointment Packet](#)

Introduced April 20, 2015

6. [Appt 00064](#) **Reappointment of Rae Anne Rushing as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2018.**

Attachments: [Appointment Packet](#)

Introduced April 20, 2015

7. [Appt 00065](#) **Reappointment of Allen D. Rainsberger as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2018.**

Attachments: [Appointment Packet](#)

Introduced April 20, 2015

8. [CB 118361](#) **AN ORDINANCE relating to funding for housing and community development programs; adopting the City of Seattle 2015 Annual Action Plan to the 2014 - 2017 Consolidated Plan for Housing and Community Development and authorizing its submission to the United States Department of Housing and Urban Development; authorizing acceptance of grant funds from that department for programs and activities included in the Annual Action Plan; modifying appropriations to various departments and budget control levels in the 2015 Adopted Budget; and ratifying and confirming prior acts, all by a three-fourths vote of the City Council.**

*Attachments:* [Att 1: 2015 Annual Action Plan](#)

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

Re-referred April 13, 2015.

#### **EDUCATION AND GOVERNANCE COMMITTEE**

9. [CB 118370](#) **AN ORDINANCE increasing civil assessments for failure to timely file reports; amending Seattle Municipal Code Sections 2.04.330.**

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

In Favor: 2 - Burgess, Bagshaw

Opposed: None

*Supporting Documents:* [Fiscal Note](#)  
[Transmittal Letter](#)

10. [Appt 00059](#) Reappointment of Sandi Everlove as member, Families and Education Levy Oversight Committee, for a term from December 31, 2014 to December 31, 2017.

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

In Favor: 2 - Burgess, Bagshaw

Opposed: None

Attachments: [Appointment packet](#)

### **SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE**

11. [CB 118362](#) AN ORDINANCE relating to the Stormwater Code; amending Sections 22.800.040, 22.805.050, and 22.805.060 of the Seattle Municipal Code.

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

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

[Summary Ex A: Director's Report and Recommendation](#)

[Summary Ex B: Supplemental Report](#)

### **TRANSPORTATION COMMITTEE**

12. [CB 118365](#) **AN ORDINANCE relating to grant funds from non-City sources; authorizing the Director of Transportation to accept specified grants and execute related agreements for and on behalf of the City; amending Ordinance 124648, which adopted the 2015 Budget, including the 2015-2020 Capital Improvement Program (CIP); changing appropriations to the Seattle Department of Transportation; adding a new project; revising allocations for certain projects in the 2015-2020 CIP; and ratifying and confirming certain prior acts.**

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

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

Opposed: None

Attachments: [Att A: Route 48 South Electrification CIP](#)

Supporting

Documents:

[Summary and Fical Note](#)

[SDOT 2014 Grant Awards](#)

13. [Appt 00058](#) **Appointment of Cathy Tuttle as member, Seattle School Traffic Safety Committee, for a term of confirmation to March 31, 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

### **Selection of City Council Vacancy Position 9 Finalist**

The Council will select a list of candidate finalists for the City Council Position 9.

**L. ADJOURNMENT**