



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, December 11, 2017

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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December 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 139](#)

December 11, 2017

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 156](#)

November 6, 2017

Attachments: [Minutes](#)

[Min 157](#)

November 13, 2017

Attachments: [Minutes](#)

[Min 158](#)

November 20, 2017

Attachments: [Minutes](#)

[Min 159](#)

November 27, 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 119164](#)

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. [CB 119160](#) AN ORDINANCE relating to City employment; authorizing the execution of two memoranda of understanding between The City of Seattle and International Brotherhood of Electrical Workers Local No. 77 to be effective January 23, 2017, through January 22, 2021; and ratifying and confirming certain prior acts.

Attachments: [Att 1 – Local 77 Agreement \(City Light\)](#)
[Att 2 – Local 77 Agreement \(SDOT\)](#)

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

2. [CB 119161](#) AN ORDINANCE approving correction of the Property Use and Development Agreement (PUDA) approved by Ordinance 125394 for property located at 1203 East Spruce Street; and accepting a Corrected PUDA.

Attachments: [Ex A - Corrected PUDA](#)

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

PLANNING, LAND USE, AND ZONING COMMITTEE:

3. [CB 119081](#) AN ORDINANCE relating to the regulation of short-term rental businesses; adding a new Chapter 6.600, Short-Term Rentals, to the Seattle Municipal Code.

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

In Favor: 3 - Johnson, O'Brien, Bagshaw

Opposed: None

Absent(NV): 2 - Herbold, Mosqueda

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

SELECT BUDGET COMMITTEE:

4. [CB 119158](#) AN ORDINANCE relating to funding for housing and community development programs; amending the City of Seattle 2014, 2015, and 2017 Annual Action Plans to the 2014 - 2017 Consolidated Plan for Housing and Community Development to repurpose funds to Office of Economic Development (OED) neighborhood business district activities, business technical assistance, Section 108 loan repayment activities, and Housing Affordability and Livability Agenda (HALA) implementation activities, and to add disposition of real property; amending Ordinances 124496, 124756, and 125365, which adopted the 2014, 2015, and 2017 Annual Action Plans; amending Ordinance 125207, which adopted the 2017 Budget, by modifying appropriations to various departments and budget control levels in the 2017 Adopted Budget; 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: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Mosqueda

Opposed: None

Attachments: [Att A - Revised CDBG Allocations](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Location of Greenwood Senior Center](#)

5. [CB 119152](#) AN ORDINANCE pertaining to the fund structure of the City Treasury; reorganizing certain funds and subfunds consistent with the recommendations of the City's Financial Management and Accountability Program; creating new funds; transferring assets, liabilities, and fund balances between certain funds; making technical corrections; repealing Chapters 5.76 and 21.100 of the Seattle Municipal Code; amending Sections 3.02.120, 3.06.010, 3.06.055, 3.12.120, 3.15.007, 3.35.030, 3.35.050, 3.39.035, 4.40.020, 4.44.060, 4.50.020, 4.100.020, 5.06.030, 5.24.010, 5.24.020, 5.40.120, 5.64.030, 5.64.100, 5.78.200, 5.78.210, Chapter 5.80, Sections 11.16.312, 11.61.090, 12A.10.110, 15.04.074, 15.62.110, 15.91.016, 16.08.050, 20.32.050, 22.202.050, 22.202.060, 22.214.087, 22.220.090, 22.220.100, 22.900G.080, 22.930.120, 23.58D.006, and 23.90.018 of the Seattle Municipal Code; and amending Ordinances 104195, 112556, 114893, 115859, 116642, 117342, 117472, 117977, 118289, 118617, 119273, 119758, 120214, 120489, 120912, 120944, 121206, 121661, 121742, 122088, 122424, 122603, 122876, 123177, 123184, 123761, 124652, 124833, and 124906.

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

In Favor: 6 - González , Harrell, Herbold, Johnson, O'Brien, Mosqueda

Opposed: None

Absent(NV): 2 - Bagshaw, Juarez

Supporting Documents:

[Summary and Fiscal Note](#)

6. [CB 119157](#) AN ORDINANCE authorizing, in 2017, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Parks and Recreation, Finance and Administrative Services Department, Seattle Department of Construction and Inspections, Seattle Department of Transportation, Seattle Fire Department, and Seattle Police Department to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

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

In Favor: 5 - González , Herbold, Johnson, O'Brien, Mosqueda

Opposed: None

Absent(NV): 3 - Bagshaw, Harrell, Juarez

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2017 Fourth Quarter Grant](#)

[Acceptance Ordinance Summary Detail Table v2](#)

7. [CB 119156](#) AN ORDINANCE amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 Capital Improvement Program (CIP) (commonly known as the 4th quarter supplemental); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; revising project allocations for certain projects in the 2017-2022 CIP; creating non-exempt positions; modifying positions; making cash transfers between various City funds; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 6 - González , Harrell, Herbold, Johnson, O'Brien, Mosqueda

Opposed: None

Absent(NV): 2 - Bagshaw, Juarez

Attachments: [Att A - Joint Preschool Site and Tenant Improvements](#)

[Att B - Boundary Level 6 Deck Stabilization](#)

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2017 Fourth Quarter Supplemental Ordinance Summary Detail Table v2](#)

8. [CB 119153](#) AN ORDINANCE amending Ordinance 125475, which adopted the 2018 Budget; modifying appropriations to various budget control levels and from various funds in the Budget; and ratifying and confirming certain prior acts.

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

In Favor: 6 - González , Harrell, Herbold, Johnson, O'Brien, Mosqueda

Opposed: None

Absent(NV): 2 - Bagshaw, Juarez

Attachments: [Att A - Revised 2018 Appropriations by BCL v2](#)

[Att B - CIP Project ID Crosswalk](#)

Supporting Documents:

[Summary and Fiscal Note](#)

EDUCATION, EQUITY, AND GOVERNANCE COMMITTEE:

9. [Appt 00862](#) Reappointment of Heather Lewis as member, Community Technology Advisory Board, for a term to December 31, 2019.

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

In Favor: 3 - Harrell, González , O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 00863](#) Reappointment of Mark DeLoura as member, Community Technology Advisory Board, for a term to December 31, 2019.

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

In Favor: 3 - Harrell, González , O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

11. [Appt 00864](#) Reappointment of Eliab Sisay as member, Community Technology Advisory Board, for a term to December 31, 2019.

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

In Favor: 3 - Harrell, González , O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

12. [Appt 00865](#) Reappointment of Christopher Ramiro Alejano as member, Community Technology Advisory Board, for a term to December 31, 2019.

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

In Favor: 3 - Harrell, González , O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

13. [Appt 00877](#) Reappointment of Bruce D. Carter as member, Seattle Ethics and Elections Commission, for a term to December 31, 2020.

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

In Favor: 3 - Harrell, González , O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

ENERGY AND ENVIRONMENT COMMITTEE:

14. [CB 119162](#) AN ORDINANCE relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Juarez, González , Mosqueda

Opposed: None

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

15. [CB 119163](#) AN ORDINANCE relating to the City Light Department; accepting statutory warranty deeds to the Citipoint Church, GKI Properties, LLC, the Martin, Nelson, Taylor, and Voegtlin-Anderson properties in Skagit County, Washington, the Crawley and Wright properties in Snohomish County, Washington, and a treasurer's deed for a Skagit County property in Skagit County, all for salmonid habitat protection purposes; declaring certain real property rights surplus and no longer required for providing public utility service or other municipal purposes; ratifying the grants of Deeds of Right to the State of Washington on the Crawley, GKI Properties, LLC, and Voegtlin-Anderson properties for salmon recovery and conservation purposes; placing said lands under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Juarez, González , Mosqueda

Opposed: None

Attachments: [Att A - Statutory Warranty Deed Citipoint Church Grantor](#)
[Att B - Statutory Warranty Deed GKI Properties LLC Grantor](#)
[Att C - Deed of Right to Use Parcel 18889 Skagit County](#)
[Att D - Martin Statutory Warranty Deed](#)
[Att E - Nelson Statutory Warranty Deed](#)
[Att F - Olson Skagit County Treasurer Tax Deed P51977](#)
[Att G - Taylor Statutory Warranty Deed](#)
[Att H - Voegtlin-Anderson Statutory Warranty Deed](#)
[Att I - Voegtlin-Anderson Deed of Right](#)
[Att J - Crawley Statutory Warranty Deed](#)
[Att K - Crawley Deed of Right](#)
[Att L - Wright Statutory Warranty Deed](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - SCL 2017 ESA Lands Deed Acceptance Skagit](#)

16. [Res 31765](#) A RESOLUTION relating to the City Light Department; acknowledging and approving City Light's adoption of a biennial energy conservation target for 2018-2019 and a ten-year conservation potential.

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

In Favor: 3 - Juarez, González , Mosqueda

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

17. [Appt 00874](#) Appointment of Calvin E. Shirley as member, City Light Review Panel, for a term to April 11, 2020.

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

In Favor: 3 - Juarez, González , Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

18. [Appt 00875](#) Appointment of Nina Sidneva as member, City Light Review Panel, for a term to April 11, 2020.

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

In Favor: 3 - Juarez, González , Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:

19. [CB 119049](#) AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to enter into a Concession Agreement with EarthCorps to occupy and use a portion of Building 30 at Warren G. Magnuson Park for general office purposes.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

Attachments: [Att 1 – Building 30 Concession Agreement with EarthCorps v2](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex A – Magnuson Park Map and Premises Floorplans](#)

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

20. [CB 119145](#) AN ORDINANCE relating to employment in Seattle; amending Sections 14.16.010, 14.16.015, 14.16.020, 14.16.025, 14.16.030, 14.16.040, 14.16.045, 14.16.050, 14.16.055, 14.16.120, 14.22.010, and 14.22.020 of the Seattle Municipal Code (SMC) to strengthen and clarify labor standards requirements for paid sick and paid safe time and secure scheduling; and amending the name of Chapter 14.22 of the SMC to make a technical correction.

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

In Favor: 1 - Herbold

Opposed: None

Abstain: 1 - O'Brien

Supporting Documents: [Proposed Amendments 1 and 2](#)
[Summary and Fiscal Note](#)
[Summary Att 1 – Step by Step Chart](#)
[Summary Att 2 - Initiative 1433](#)
[Summary Att 3 - Labor & Industries – Final Rules for Initiative 1433](#)

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

21. [CB 119151](#) AN ORDINANCE relating to the Central Puget Sound Regional Transit Authority (Sound Transit); authorizing the Director of the Seattle Department of Transportation to execute an amendment to the “Agreement between the City of Seattle and Sound Transit for Grant of Non-Exclusive Use of a Light Rail Transit Way as related to the Link Light Rail Transit Project” to reflect the approved alignment for the Link Light Rail Transit Project, including addition of the portion of the Lynnwood Link Extension located within The City of Seattle; and ratifying and confirming certain prior acts.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Att 1 - Amendment No. 3 to the Transit Way Agreement](#)

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

22. [CB 119155](#) AN ORDINANCE relating to the State Route 99 Alaskan Way Viaduct and Seawall Replacement Program; authorizing the Mayor or the Mayor’s designees to execute an Agreement with the State of Washington to set forth roles and responsibilities for the State’s project to demolish the existing Alaskan Way Viaduct structure once the bored tunnel is opened to drivers.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Att 1 - SDOT AWV Demo MOA](#)

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

23. [CF 314309](#) Petition of Seattle Department of Transportation to vacate Broad Street right-of-way between Dexter Avenue North and Ninth Avenue North, a small area of adjacent Mercer Street, and any remaining Eighth Avenue North right-of-way between Mercer and Roy streets, to consolidate all property on the block between Mercer Street, Roy Street, Dexter Avenue North and Ninth Avenue North.

The Committee recommends that Full Council grant the Petition as conditioned.

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Broad Street Vacation Petition](#)
[Ex 1: Broad Street Vacation Map](#)
[Unexecuted Council Conditions](#)

24. [Res 31784](#) A RESOLUTION approving the alignment, station locations, and maintenance base location for Sound Transit's Central Link, University Link, Northgate Link Extension, East Link, and Lynnwood Link Extension light rail lines in The City of Seattle; and superseding the alignment, station locations, and maintenance base location approved in Resolution 31465.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Ex A - General Description of Alignment](#)
[Ex B - Light Rail Alignment](#)

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

25. [Res 31788](#) A RESOLUTION relating to the Central Puget Sound Regional Transit Authority (“Sound Transit”); affirming the Mayor’s execution of a Partnering Agreement with Sound Transit to implement light rail extensions between Ballard and West Seattle as approved by regional voters under Sound Transit 3.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Att A - Partnering Agreement](#)

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

26. [Res 31786](#) A RESOLUTION calling for the issuance of a combined Request for Proposals (RFP) for the disposition of 800 Mercer Street and 620 Aurora Avenue N where that disposition would address neighborhood interests, creating opportunities for all City residents to take advantage of South Lake Union as a “neighborhood of opportunity.”

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A – SLU Map of City-Owned Property](#)
[Summary Att B – Mercer Mega Block \(Teardrop\)](#)
[Property Disposition Process Chart](#)

27. [Appt 00866](#) Appointment of Alexander Lew as member, Seattle Bicycle Advisory Board, for a term to August 31, 2019.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

28. [Appt 00867](#) Appointment of Sarah Margeson as member, Seattle Bicycle Advisory Board, for a term to August 31, 2019.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT