



# SEATTLE CITY COUNCIL

## Full Council Meeting

### Agenda

Tuesday, February 16, 2016

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](mailto:bruce.harrell@seattle.gov)

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**Full Council Meeting**  
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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 50](#)

**February 16, 2016**

Attachments: [Introduction and Referral Calendar](#)

**D. APPROVAL OF THE AGENDA**

**E. APPROVAL OF THE JOURNAL**

**F. PRESENTATIONS**

**Mayor Murray's 2016 State of the City Address**

**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 118624](#)

**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).*

**HUMAN SERVICES AND PUBLIC HEALTH COMMITTEE:**

1. [CB 118619](#) **AN ORDINANCE** relating to homelessness; lifting a budget proviso imposed on Finance General's Reserves Budget Control Level; and making cash transfers between various City funds.

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

In Favor: 9 - Bagshaw, Harrell, Burgess, Johnson, González , Herbold, O'Brien, Sawant, Juarez

Opposed: None

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att 1 - Draft Homelessness Spending Plan](#)

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

2. [CB 118623](#) **AN ORDINANCE amending the 2016-2021 Adopted Capital Improvement Program; authorizing acceptance of pass-through grant funds from King County; granting budget authority for expenditure of said grant funds; and authorizing the Director of Seattle Public Utilities to use such pass-through grant funds and to enter into agreements for the acquisition of certain properties and the design of habitat restoration projects along the Cedar River.**

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

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

Opposed: None

*Attachments:* [Att 1 - Adjustment to CIP Budget](#)  
[Att 2 - Cedar River Land Acquisition Map](#)  
[Att 3 - Royal Arch Reach Parcel List](#)

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

3. [Appt 00250](#) **Reappointment of Sharon N. Williams as member, Seattle Arts Commission, for a term of confirmation to December 31, 2017.**

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

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

Opposed: None

*Attachments:* [Appointment Packet](#)

**GENDER EQUITY, SAFE COMMUNITIES, AND NEW AMERICANS COMMITTEE:**

4. [Appt 00264](#) Appointment of Josias Flynn as member, Community Police Commission, for a term of confirmation to January 1, 2019.

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

In Favor: 3 - González , Burgess, Bagshaw

Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 00265](#) Appointment of Taylor Hoang as member, Community Police Commission, for a term of confirmation to January 1, 2019.

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

In Favor: 3 - González , Burgess, Bagshaw

Opposed: None

Attachments: [Appointment Packet](#)

6. [Appt 00267](#) Appointment of Isaac Ruiz as member, Community Police Commission, for a term of confirmation to January 1, 2019.

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

In Favor: 3 - González , Burgess, Bagshaw

Opposed: None

Attachments: [Appointment Packet](#)

#### J. ADOPTION OF OTHER RESOLUTIONS

#### K. OTHER BUSINESS

#### L. ADJOURNMENT