



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, August 17, 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 28](#)

August 17, 2015 (Revised; 8/14/15 at 3:00 p.m.)

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 34](#)

August 10, 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 118480](#)

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. [Res 31607](#)

A RESOLUTION regarding a voter-proposed Initiative Measure establishing a public development authority (PDA) to build and operate a mile-long elevated park and other amenities along Seattle's waterfront, integrating one block of the existing Alaskan Way Viaduct into the design of the elevated park; authorizing the City Clerk and the Executive Director of the Ethics and Elections Commission to take those actions necessary to enable the proposed Initiative to appear on the August 2, 2016 ballot and the local voters' pamphlet; requesting the King County Elections' Director to place the proposed initiative on the August 2, 2016 election ballot; and providing for the publication of such initiative.

Attachments: [Att A - Initiative Measure No. 123](#)

Supporting

Documents: [Summary and Fiscal Note](#)

ENERGY COMMITTEE

2. [CB 118479](#) **AN ORDINANCE relating to the City Light Department; and amending Section 21.49.042 of the Seattle Municipal code to align income eligibility guidelines for the utility-funded Emergency Low-Income Assistance program with other city rate assistance programs and allow year-round program operation.**

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

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

Opposed: None

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

FINANCE AND CULTURE COMMITTEE

3. [CB 118452](#) **AN ORDINANCE authorizing, in 2015, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Planning and Development, Department of Parks and Recreation, Human Services Department, Seattle Police Department, and the Seattle Public Utilities 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 the Council Bill (CB).

In Favor: 3 - Licata, Godden, Burgess

Opposed: None

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - Detail Table](#)

4. [CB 118453](#) **AN ORDINANCE relating to the 2015 Budget; amending Ordinance 124648, which adopted the 2015 Budget, including the 2015-2020 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; creating new appropriations; adding new projects; revising project allocations for certain projects in the 2015-2020 CIP; creating both exempt and nonexempt positions; abrogating 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 the Council Bill (CB).

In Favor: 3 - Licata, Godden, Burgess

Opposed: None

Attachments: [Att A - Center City Gateway and South Michigan Street Intelligent Transportation System](#)
[Att B - Sound Transit Lynnwood - City Light v2](#)
[Att C - Georgetown Steamplant Access Road v2](#)
[Att D - Denny Substation Tenant Improvements](#)
[Att E - Diablo Dam Spill Gate Trunnion Upgrades](#)
[Att F - City Center Connector Streetcar - City Light](#)
[Att G - Boundary Swithyard - BPA Reliability Improvements](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - Detail Table v2](#)

5. [CB 118412](#) AN ORDINANCE declaring the Property at 339 22nd Avenue East (PMA 156) as surplus to the City's needs; authorizing the Director of Finance and Administrative Services to sell two parcels through an open and competitive process; and designating the disposition of sales proceeds.

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](#)

[Summary Att A - Recommendation Report on Reuse and Disposal of Property](#)

[Summary Att B - Map PMA 156 Capitol Hill Housing](#)

6. [CB 118472](#) AN ORDINANCE relating to the Department of Finance and Administrative Services, declaring the vacant property located at 5622 40th Avenue West as surplus to the City's needs; authorizing the sale of said property; authorizing the Director of Finance and Administrative Services to execute all documents for the sale and transfer of the property; and directing how proceeds from the sale shall be distributed.

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](#)

[Summary Att A - Excess Property Map](#)

7. [CB 118473](#) **AN ORDINANCE** authorizing the Director of Finance and Administrative Services to execute an amendment extending certain lease agreements between The City of Seattle and KBS SOR CENTRAL BUILDING, LLC, a Delaware limited liability company, for office space the City leases at 810 Third Avenue; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Licata, Godden, Burgess

Opposed: None

Attachments: [Att 1 - First Amendment to Lease Agreements](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Basic Lease Terms](#)

[Summary Att 2 - Vicinity Map](#)

8. [CB 118474](#) **AN ORDINANCE** relating to the North Precinct project in the Department of Finance and Administrative Services; amending Ordinance 124648, which adopted the 2015 Budget; authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, in the amount of \$2,750,000, to the 2016 Bond Fund for bridge financing of the North Precinct project; establishing a budget control level in the 2016 Multipurpose LTGO Bond Fund; increasing 2015 appropriations of \$1,500,000 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](#)

9. [Appt 00179](#) Appointment of Marissa A. Tanimura as member, Seattle Music Commission, for a term of confirmation to May 1, 2018.

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

In Favor: 3 - Licata, Godden, Burgess

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 00178](#) Reappointment of Douglass A. Raff as member, Museum Development Authority Council, for a term of confirmation to July 12, 2018.

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

In Favor: 3 - Licata, Godden, Burgess

Opposed: None

Attachments: [Appointment Packet](#)

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE

11. [CB 118407](#) AN ORDINANCE relating to land use, zoning, and environmental policy; amending Sections 3.58.070, 3.58.090, 23.22.024, 23.24.020, 23.28.030, 23.34.009, 23.40.060, 23.41.004, 23.41.008, 23.41.010, 23.41.012, 23.42.038, 23.44.010, 23.44.014, 23.44.041, 23.44.051, 23.45.504, 23.45.508, 23.45.510, 23.45.512, 23.45.518, 23.45.526, 23.45.529, 23.45.532, 23.45.536, 23.45.570, 23.46.002, 23.47A.004, 23.47A.012, 23.47A.013, 23.47A.014, 23.47A.016, 23.47A.032, 23.47A.039, 23.48.010, 23.49.008, 23.49.010, 23.49.012, 23.49.013, 23.49.041, 23.49.178, 23.49.242, Map 11 in Chapter 23.49, 23.50.020, 23.53.006, 23.53.015, 23.54.015, 23.54.025, 23.54.030, 23.58A.044, 23.66-.020, 23.67.060, 23.75.140, 23.75.180, 23.76.006, 23.76.012, 23.76.026, 23.76.032, 23.84A.002, 23.84A.008, 23.84A.012, 23.84A.032, 23.84A.038, 23.86.006, 23.86.010, 23.86.012, 23.86.016, 23.88.020, 25.05.164, 25.05.508, 25.05.510, 25.05.610, 25.05.756, 25.05.800, 25.05.920, 25.05.960, 25.06.030, 25.06.050, 25.08.425, 25.08.590, and 25.08.655, and repealing Section 23.40.050 of the Seattle Municipal Code, to correct typographical errors, correct section references, clarify regulations, and make minor amendments; and amending the Wallingford Design Guidelines to update the title page and to correct the map of the Wallingford Planning Area Boundary.

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

In Favor: 3 - O'Brien, Burgess, Licata

Opposed: None

Attachments: [Full Text: CB 118407 v2](#)

[Att A: Wallingford Design Guidelines](#)

Supporting

Documents: [Summary and Fiscal Note v1b](#)

[Proposed Amendment 1 - Wallingford Design Guidelines \(O'Brien\)](#)

[Proposed Amendment 2 - Design Review Applicability Amendment \(Harrell\)](#)

[Proposed Amendment 3 - Citation Option for Noise Variance \(O'Brien\)](#)

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE

12. [Appt 00081](#) Appointment of Deborah A. Jones as member, Pike Place Market Historical Commission for a term of confirmation to December 1, 2015.

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

In Favor: 3 - Bagshaw, Harrell, Godden

Opposed: None

Absent(NV): 1 - Sawant

Attachments: [Appointment Packet](#)

13. [Appt 00180](#) Appointment of Cass O'Callaghan as member, Ballard Avenue Landmark District Board, for a term of confirmation to June 30, 2017.

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

In Favor: 3 - Bagshaw, Harrell, Godden

Opposed: None

Absent(NV): 1 - Sawant

Attachments: [Appointment Packet](#)

TRANSPORTATION COMMITTEE

14. [CF 313195](#) Petition of Seattle City Light to vacate Pontius Avenue North between the south margin of John Street and the north margin of Denny Way.

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

In Favor: 4 - Rasmussen, O'Brien, Godden, Bagshaw

Opposed: None

Attachments: [Final Conditions](#)

Supporting

Documents: [Vacation Petition](#)

15. [CF 314305](#) Council Concept Approval and waiver or modification of certain development standards to allow development of an electrical substation, the Denny Substation, located at 1250 Denny Way (Project No. 3014772; Type V).

The Committee recommends that Full Council approve the project.

In Favor: 4 - Rasmussen, O'Brien, Godden, Bagshaw

Opposed: None

Attachments: [Findings, Conclusions, and Decision of the City Council](#)

Supporting

Documents: [Final Project Land Use Plans](#)

J. ADOPTION OF OTHER RESOLUTIONS

16. [Res 31608](#) A RESOLUTION setting the public hearing on the petition of City Investors IV LLC for the vacation of a subterranean portion of the alley in Block 89, D.T. Denny's 5th Addition to North Seattle in the South Lake Union neighborhood of Seattle, according to Chapter 35.79 Revised Code of Washington, Seattle Municipal Code 15.62, and Clerk's File 313894.

*Supporting
Documents:*

[Summary and Fiscal Note](#)

[Summary Att A - Street Vacation Area Map](#)

K. OTHER BUSINESS

L. ADJOURNMENT