



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, May 4, 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 13](#)

May 4, 2015 (Revised; 4/30/15 at 4:50 p.m.)

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

F. PRESENTATIONS

Oath of Office and Inaugural Address by Councilmember John Okamoto

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 118389](#)

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. [Res 31578](#) **A RESOLUTION reaffirming the City of Seattle's support of Somali communities to continue remittances to Somalia and the Horn of Africa.**

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

In Favor: 4 - Sawant, Harrell, O'Brien, Licata

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Mayor Transmittal Memo](#)

FINANCE AND CULTURE COMMITTEE

2. [CB 118373](#) **AN ORDINANCE** relating to the Department of Finance and Administrative Services, declaring the vacant property located at 8030 Fauntleroy Way SW 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 to Gary Moore; and directing how proceeds from the sale shall be distributed.

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

In Favor: 2 - Licata, Burgess

Opposed: None

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

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE

3. [CB 118369](#) **AN ORDINANCE** relating to rates and charges for water services of Seattle Public Utilities; authorizing withdrawals from the Water Fund Revenue Stabilization Subfund; revising water rates and charges, and credits to low income customers; and amending the Seattle Municipal Code Sections 21.04.430, 21.04.440, and 21.76.040.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Absent(NV): 1 - Sawant

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex A: 2016-2017 Water Rate Study](#)

4. [CB 118378](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to submit the “Plan to Protect Seattle’s Waterways” and to fulfill the obligations set forth therein, to fulfill obligations under a Consent Decree required by the United States Environmental Protection Agency and the State of Washington Department of Ecology.**

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

Attachments: [Att 1: Volume 1: Executive Summary](#)
[Att 1: Volume 2: Long-Term Control Plan](#)
[Att 1: Volume 3: Integrated Plan](#)
[Att 1: Volume 4: Environmental Impact Statement](#)

Supporting

Documents: [Summary and Fiscal Note](#)
[Summary Ex A: Financial Impacts Summary](#)

5. [Appt 00023](#) **Reappointment of Robert Ketcherside as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2017.**

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

TRANSPORTATION COMMITTEE

6. [Appt 00070](#) Appointment of Ethan J. Bergerson as member, Bridging the Gap Levy Oversight Committee, for a term of confirmation to December 31, 2015.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

7. [Appt 00071](#) Reappointment of Betty Spieth-Croll as member, Bridging the Gap Levy Oversight Committee, for a term of confirmation to December 31, 2015.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

8. [Appt 00072](#) Appointment of Jessica Szelag as member, Bridging the Gap Levy Oversight Committee, for a term of confirmation to December 31, 2015.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

9. [Appt 00073](#) Reappointment of Kristen G. Lohse as member, Bridging the Gap Levy Oversight Committee, for a term of confirmation to December 31, 2015.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 00040](#) Appointment of April Annie Dreisbach Kelley as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2017.

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

In Favor: 2 - Rasmussen, Godden

Opposed: None

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

11. [Res 31579](#) A RESOLUTION amending Resolutions 31497, 31498 and 31499; updating the monthly President Pro Tem schedule, committee membership of the standing committees of the Seattle City Council for 2015, and Councilmember participation on King County Committees, Regional Committees, State Committees, and City of Seattle Committees.

Attachments: [Summary and Fiscal Note](#)

K. OTHER BUSINESS

L. ADJOURNMENT