



# SEATTLE CITY COUNCIL

## Full Council Meeting

### Agenda

**Monday, March 21, 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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### 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 (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.*

[IRC 55](#)

March 21, 2016

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

#### D. APPROVAL OF THE AGENDA

#### E. APPROVAL OF THE JOURNAL

[Min 64](#)

March 14, 2016

**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 118642](#)

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).*

**ENERGY AND ENVIRONMENT COMMITTEE:**

1. [Appt 00291](#) Appointment and Oath of Office of Larry Weis as General Manager and Chief Executive Officer of Seattle City Light, for a term from February 1, 2016 to January 31, 2020.

**The Committee recommends that Full Council confirm the Appointment (Appt) with a Divided Report.**

**In Favor: 3 - Juarez, González , Johnson**

**Opposed: 2 - Sawant, O'Brien**

**Attachments:** [Appointment Packet](#)  
[Questions for Mr. Weis](#)  
[Responses from Mr. Weis](#)  
[Divided Report \(added 3/21/16\)](#)

**AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:**

2. [Appt 00311](#) Reappointment of Japhet Koteen as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 30, 2019.

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

**In Favor: 3 - Burgess, Herbold, Johnson**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

3. [Appt 00317](#) Reappointment of David Ghoddousi as member, Pike Place Market Preservation and Development Authority Council, for a term of confirmation to June 30, 2019.

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

**In Favor: 3 - Burgess, Herbold, Johnson**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

4. [Appt 00324](#) Reappointment of Kristi L. Beattie as member, Pike Place Market Preservation Development Authority Council, for a term of confirmation to May 1, 2018.

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

**In Favor: 3 - Burgess, Herbold, Johnson**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

#### **PLANNING, LAND USE, AND ZONING COMMITTEE:**

5. [Appt 00319](#) Appointment of Sharon Khosla as member, Seattle Design Review Board, for a term of confirmation to April 3, 2018.

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

**In Favor: 3 - Johnson, O'Brien, Herbold**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

6. [Appt 00320](#) Appointment of Emily McNichols as member, Seattle Design Review Board, for a term of confirmation to April 3, 2018.

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

**In Favor: 3 - Johnson, O'Brien, Herbold**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

7. [Appt 00321](#) Reappointment of Eric M. Blank as member, Seattle Design Review Board, for a term of confirmation to April 3, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - Johnson, O'Brien, Herbold**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)
8. [Appt 00322](#) Reappointment of Julia Levitt as member, Seattle Design Review Board, for a term of confirmation to April 3, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - Johnson, O'Brien, Herbold**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)
9. [Appt 00323](#) Appointment of Matthew D. Zinski as member, Seattle Design Review Board, for a term of confirmation to April 3, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - Johnson, O'Brien, Herbold**  
**Opposed: None**
- Attachments:** [Appointment Packet](#)

**J. ADOPTION OF OTHER RESOLUTIONS**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**