



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, June 8, 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 18](#)

June 8, 2015

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 21](#)

May 18, 2015

Attachments: [Minutes](#)

[Min 22](#)

June 1, 2015

Attachments: [Minutes](#)

[Min 23](#)

June 3, 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 118413](#)

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).

EDUCATION AND GOVERNANCE COMMITTEE

1. [Res 31587](#) **A RESOLUTION relating to the Seattle Preschool Program Levy; and approving a partnership agreement between The City of Seattle and the Seattle School District No. 1, as required by Ordinance 124509.**

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

In Favor: 3 - Burgess, Bagshaw, Okamoto

Opposed: None

Attachments: [Att 1: Partnership Agreement v17](#)

Supporting

Documents: [Proposed Substitute](#)

[Summary and Fiscal Note](#)

[Summary Att A: Letter of Support](#)

HOUSING AFFORDABILITY, HUMAN SERVICES AND ECONOMIC RESILIENCY

2. [Appt 00102](#) **Appointment of Emily H. Abbey as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to March 20, 2019.**

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

In Favor: 3 - Okamoto, Rasmussen, Sawant

Opposed: None

Attachments: [Appointment Packet](#)

3. [Appt 00103](#) Reappointment of Aser Ashkir as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to October 1, 2018.

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

In Favor: 3 - Okamoto, Rasmussen, Sawant

Opposed: None

Attachments: [Appointment Packet](#)

PARKS, SEATTLE CENTER, LIBRARIES AND GENDER PAY EQUITY COMMITTEE

4. [Appt 00055](#) Reappointment of Theresa Fujiwara as member, Seattle Public Library Board of Trustees, for a term of confirmation to April 1, 2020.

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

Attachments: [Appointment Packet](#)

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE

5. [CF 314307](#) **Application of the Seattle Housing Authority for a second amendment to the Property Use and Development Agreement originally accepted by Ordinance No. 121164 and later amended by Ordinance No. 124194 for property located at 6550 32nd Avenue SW to extend the expiration date for an additional two years to allow completion of the redevelopment of the High Point Garden Community (Project No. 3019738, Type IV).**

The Committee recommends that Full Council approve the request.

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

Opposed: None

Attachments: [Request to Amend Property Use and Development Agreement \(PUDA\)](#)

Supporting Documents: [Proposed Substitute](#)

6. [CB 118410](#) **AN ORDINANCE approving the extension of a contract rezone and a Property Use and Development Agreement approved by Ordinance 121164 and amended by Ordinance 124194 for the Seattle Housing Authority's High Point Garden Community housing development located at 6550 32nd Avenue SW.**

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

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

Opposed: None

Attachments: [Ex. A: 2nd Amendment to the Property Use & Development Agreement](#)
[Ex. A Att 1: Legal Description](#)

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

7. [Appt 00117](#) Reappointment of Ivana Begley as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

8. [Appt 00118](#) Reappointment of Todd Bronk as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

9. [Appt 00119](#) Reappointment of Robert Boyd Pickrell as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 00120](#) Appointment of Barbara Busetti as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

11. [Appt 00121](#) Appointment of Keith P. Walzak as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

12. [Appt 00122](#) Reappointment of Natalie Gualy as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

13. [Appt 00123](#) Appointment of Carey Dagliano Holmes as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

14. [Appt 00124](#) Reappointment of Katherine Idziorek as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

15. [Appt 00125](#) Reappointment of Murphy McCullough as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

16. [Appt 00126](#) Reappointment of Christina Orr-Cahall as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

17. [Appt 00127](#) Appointment of Christopher Bell as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

18. [Appt 00128](#) Appointment of Donald A. Caffrey as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

19. [Appt 00129](#) **Appointment of Grace Leong as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.**
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - O'Brien, Burgess, Licata
Opposed: None
- Attachments:* [Appointment Packet](#)
20. [Appt 00130](#) **Reappointment of T. Frick McNamara as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.**
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - O'Brien, Burgess, Licata
Opposed: None
- Attachments:* [Appointment Packet](#)
21. [Appt 00131](#) **Appointment of Charles Romero as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.**
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - O'Brien, Burgess, Licata
Opposed: None
- Attachments:* [Appointment Packet](#)

22. [Appt 00132](#) Reappointment of Janet Stephenson as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

23. [Appt 00133](#) Appointment of Julian R. Weber as member, Seattle Design Review Board, for a term of confirmation to April 3, 2016.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

24. [Appt 00134](#) Appointment of Blake Williams as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

25. [Appt 00135](#) Appointment of Homero Nishiwaki as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

26. [Appt 00136](#) Appointment of Laura A. Lenss as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE

27. [Appt 00088](#) Appointment of Marilena Morales, Seattle Immigrant and Refugee Commission, for a term of confirmation to April 14, 2017.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

28. [Appt 00089](#) Appointment of Luis Ortega, Seattle Immigrant and Refugee Commission, for a term of confirmation to April 14, 2017.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

29. [Appt 00109](#) Appointment of Honey Jo Herman as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

30. [Appt 00110](#) Appointment of Diane Laurine, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2017.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE

31. [CB 118396](#) AN ORDINANCE authorizing the Director of Seattle Public Utilities to enter into a contract with Rabanco, Ltd. to provide recycling processing services for the City of Seattle; and ratifying and confirming certain prior acts.

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

In Favor: 1 - Bagshaw

Opposed: None

Absent(NV): 1 - Harrell

Attachments: [Att 1: Contract with Rabanco, Ltd.](#)

Supporting

Documents: [Summary and Fiscal Note](#)

TRANSPORTATION COMMITTEE

32. [CF 314290](#) Request for an extension to the conditional approval of a petition of 1221 East Denny Owner, LLC to vacate a portion of the alley in Block 54, Heirs of Sarah A. Bell's Second Addition to the City of Seattle (CF 309396).

The Committee recommends that Full Council approve the request.

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

Opposed: None

Attachments: [City Council Extension Request Findings](#)
[1221 East Denny Owner, LLC Vacation Extension Request](#)

Supporting

Documents: [Vacation Map](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT