



# SEATTLE CITY COUNCIL

## Full Council Meeting

### Agenda

Monday, March 30, 2015

2:00 PM

Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

Tim Burgess, Council President  
Sally Bagshaw  
Sally Clark  
Jean Godden  
Bruce Harrell  
Nick Licata  
Mike O'Brien  
Tom Rasmussen  
Kshama Sawant

Chair Info: 206-684-8806; [tim.burgess@seattle.gov](mailto:tim.burgess@seattle.gov)

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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 8](#)

March 30, 2015

Attachments: [Introduction and Referral Calendar](#)

#### D. APPROVAL OF THE AGENDA

#### E. APPROVAL OF THE JOURNAL

[Min 7](#)

March 16, 2015

Attachments: [Journal](#)

#### 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 118358](#)

**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. [CB 118330](#)

**AN ORDINANCE** relating to the City Light Department; amending Ordinance 123256 to clarify the role of and support for the City Light Review Panel.

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

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

Opposed: None

Supporting Documents:

[Proposed Amendment](#)

[Summary and Fiscal Note](#)

**PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE**2. [Res 31573](#)

**A RESOLUTION** expressing the Seattle City Council's opposition to Trade Promotion Authority ("Fast Track") and strong concerns about draft elements of the proposed Trans-Pacific Partnership (TPP).

The Committee recommends that Full Council adopt as amended the Resolution (Res) with a Divided Report.

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

Opposed: 1 - Burgess

Supporting Documents:

[Divided Report](#)

3. [CB 118310](#) AN ORDINANCE relating to land use and zoning; amending Sections 23.42.054, 23.54.015, 23.76.004, 23.76.006, 23.76.032, and 23.84A.038 of the Seattle Municipal Code; and adding new Section 23.42.056; to permit transitional encampments for homeless individuals as an interim use on City-owned or private property.

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

In Favor: 6 - O'Brien, Burgess, Licata, Clark, Sawant, Godden

Opposed: None

Supporting Documents:

[Proposed Amendment 1](#)

[Proposed Amendment 2](#)

[Fiscal Note](#)

[DPD Director's Report](#)

#### **HOUSING AFFORDABILITY, HUMAN SERVICES AND ECONOMIC RESILIENCY**

4. [CB 118325](#) AN ORDINANCE relating to unsheltered homelessness; lifting a budget proviso imposed on Finance General's Reserves Budget Control Level; changing appropriations to various departments and budget control levels, and from various funds in the Budget; making cash transfers between various City funds; and ratifying and confirming certain prior acts.

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

In Favor: 2 - Clark, Rasmussen

Opposed: None

Attachments: [Full Text: CB 118325 v2](#)

Supporting Documents:

[Summary and Fiscal Note](#)

5. [CB 118349](#) AN ORDINANCE relating to incentivizing regional partners to develop homeless shelters; lifting a budget proviso imposed on Finance General's Reserves Budget Control Level; changing appropriations to various departments and budget control levels, and from various funds in the Budget; making cash transfers between various City funds; and amending Ordinance 124648, which adopted the 2015 Budget, including the 2015-2020 Capital Improvement Program.

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

In Favor: 2 - Clark, Rasmussen

Opposed: None

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

#### **ENERGY COMMITTEE**

6. [CB 118351](#) AN ORDINANCE relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

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

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

Opposed: None

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

7. [CB 118352](#) AN ORDINANCE relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

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

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

Opposed: None

*Supporting*

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

#### **FINANCE AND CULTURE COMMITTEE**

8. [CB 118346](#) AN ORDINANCE relating to contracting indebtedness; amending Ordinance 124125 to increase the authorized amount of interfund loans for the Alaskan Way Seawall Replacement Project; 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:* [Fiscal Note](#)

#### **TRANSPORTATION COMMITTEE**

9. [CB 118354](#) **AN ORDINANCE granting Columbia Center Property LLC permission to continue to maintain and operate a pedestrian tunnel under and across 5th Avenue, south of Columbia Street, and under and across Columbia Street, east of 5th Avenue, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.**

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

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

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A: Tunnel Area Map](#)

[Summary Att B: Annual Fee Assessment Summary](#)

10. [Appt 00037](#) **Reappointment of Joanne Donohue 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: 3 - Rasmussen, O'Brien, Godden

Opposed: None

Attachments: [Appointment Packet](#)

11. [Appt 00038](#)      Reappointment of Paul Muldoon 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: 3 - Rasmussen, O'Brien, Godden  
Opposed: None
- Attachments:* [Appointment Packet](#)
12. [Appt 00039](#)      Appointment of David Amiton as member, Seattle Pedestrian Advisory Board, for a term of confirmation to May 30, 2016.
- The Committee recommends that Full Council confirm the Appointment (Appt).  
In Favor: 3 - Rasmussen, O'Brien, Godden  
Opposed: None
- Attachments:* [Appointment Packet](#)
13. [Appt 00041](#)      Appointment of Catherine E. Morrison 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: 3 - Rasmussen, O'Brien, Godden  
Opposed: None
- Attachments:* [Appointment Packet](#)

14. [Appt 00042](#) Appointment of Gordon Padelford 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: 3 - Rasmussen, O'Brien, Godden

Opposed: None

Attachments: [Appointment Packet](#)

**J. ADOPTION OF OTHER RESOLUTIONS**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**