



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda - Revised

Monday, September 21, 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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September 21, 2015 - 2:00 PM

Meeting Location:

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

City Council Website:

<http://www.seattle.gov/council/>

Revised: Removed CB 118506 & Appt 00221

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 31](#)

September 21, 2015

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 36](#)

September 8, 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 118511](#)

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).

HOUSING AFFORDABILITY, HUMAN SERVICES AND ECONOMIC RESILIENCY

1. [CB 118463](#) **AN ORDINANCE relating to the Special Events Committee, special events permitting, and special events fees; amending Sections 15.52.005, 15.52.010, 15.52.020, 15.52.030, 15.52.040, 15.52.050, 15.52.060, 15.52.080, and 15.52.090 of the Seattle Municipal Code; and repealing and replacing Section 15.52.070 of the Seattle Municipal Code.**

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

**In Favor: 5 - Okamoto, Rasmussen, Sawant, O'Brien, Licata
Opposed: None**

Attachments: [Att A - Repealed Section 15.52.070](#)

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

2. [CB 118404](#) AN ORDINANCE requiring owners of certain low-income housing to notify the Office of Housing and the Seattle Housing Authority of the owner's proposed sale of that housing; establishing penalties; and adding a new Chapter 22.907 to the Seattle Municipal Code.

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

In Favor: 5 - Okamoto, Sawant, O'Brien, Burgess, Licata
Opposed: None

*Supporting
Documents:*

[Summary and Fiscal Note v3](#)

3. [CB 118403](#) AN ORDINANCE related to rental housing; and amending Seattle Municipal Code subsection 22.206.160.C to require the owners of rental housing units to provide additional advance written notice to tenants prior to eviction.

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

In Favor: 5 - Okamoto, Sawant, O'Brien, Burgess, Licata
Opposed: None

*Supporting
Documents:*

[Summary and Fiscal Note](#)

4. [Appt 00173](#) Appointment of Kathleen Wilcox as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2016.

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

In Favor: 6 - Okamoto, Rasmussen, Sawant, O'Brien, Godden, Licata
Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 00105](#) Reappointment of Claire Brannan as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2016.

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

In Favor: 6 - Okamoto, Rasmussen, Sawant, O'Brien, Godden, Licata

Opposed: None

Attachments: [Appointment Packet](#)

6. [Appt 00106](#) Reappointment of Molly Holmes as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2016.

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

In Favor: 6 - Okamoto, Rasmussen, Sawant, O'Brien, Godden, Licata

Opposed: None

Attachments: [Appointment Packet](#)

7. [Appt 00107](#) Reappointment of Bruce McIntosh as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2016.

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

In Favor: 6 - Okamoto, Rasmussen, Sawant, O'Brien, Godden, Licata

Opposed: None

Attachments: [Appointment Packet](#)

8. [Appt 00108](#) Reappointment of Kathe Matrone as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2016.

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

In Favor: 6 - Okamoto, Rasmussen, Sawant, O'Brien, Godden, Licata

Opposed: None

Attachments: [Appointment Packet](#)

9. [Appt 00174](#) Appointment of Bob Fikso as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2017.

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

In Favor: 6 - Okamoto, Rasmussen, Sawant, O'Brien, Godden, Licata

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 00175](#) Reappointment of Catherine Hillenbrand as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2018.

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

In Favor: 6 - Okamoto, Rasmussen, Sawant, O'Brien, Godden, Licata

Opposed: None

Attachments: [Appointment Packet](#)

11. [Appt 00176](#) Reappointment of Drew Porter as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2018.

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

In Favor: 6 - Okamoto, Rasmussen, Sawant, O'Brien, Godden, Licata

Opposed: None

Attachments: [Appointment Packet](#)

12. [Appt 00177](#) Reappointment of Alice Quaintance as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2018.

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

In Favor: 6 - Okamoto, Rasmussen, Sawant, O'Brien, Godden, Licata

Opposed: None

Attachments: [Appointment Packet](#)

EDUCATION AND GOVERNANCE COMMITTEE

13. [CB 118503](#) AN ORDINANCE relating to City employment commonly referred to as the Second Quarter 2015 Employment Ordinance; establishing new titles and/or salaries; designating positions as exempt from Civil Service status; amending Seattle Municipal Code Section 4.13.010; amending Seattle Municipal Code Section 4.72.080; and ratifying and confirming certain prior acts; all by a 2/3 vote of the City Council.

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

In Favor: 2 - Burgess, Okamoto

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Implementation and Cost](#)

14. [Appt 00219](#) Reappointment of Angelique M. Davis as member, Civil Service Commission, for a term of confirmation to December 31, 2018.

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

In Favor: 2 - Burgess, Okamoto

Opposed: None

Attachments: [Appointment Packet](#)

PARKS, SEATTLE CENTER, LIBRARIES AND GENDER PAY EQUITY COMMITTEE

15. [CB 118500](#) AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to acquire, through negotiation or condemnation, land and other necessary property rights commonly known as portions of 12754 and 13002 NE Riviera Place for open space, park, and recreation purposes, and to execute, accept, and record deeds and convenient documents and agreements deemed by the Superintendent to be necessary to this transaction on behalf of the City; placing conveyed real property under the jurisdiction of the Department of Parks and Recreation; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Godden, Harrell, Rasmussen, Burgess

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – E 130th Street End – Proposed Acquisition](#)

16. [CB 118478](#) AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the execution of an Agreement for Activation and Programming of Westlake Park and Occidental Square Park; and ratifying and confirming prior acts.

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

In Favor: 4 - Godden, Harrell, Rasmussen, Burgess

Opposed: None

Attachments:

[Att A - Activation and Programming Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

17. [CB 118489](#) **AN ORDINANCE relating to King County Conservation Futures Levy proceeds; authorizing the Mayor to amend the Interlocal Cooperation Agreement between the City of Seattle and King County authorized by City of Seattle Ordinance 114978; and authorizing the deposit of 2015 allocations from King County Conservation Futures Levy proceeds into the City of Seattle's 2008 Parks Levy Fund.**

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

Attachments: [Ex A - Amendment to the Conservation Futures Interlocal Cooperation Agreement](#)
[Ex A Att AD – 2015 Conservation Futures Levy Allocations](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – Map of Dakota Place Park Addition](#)

[Summary Att B – Map of Greenwood Park Addition](#)

[Summary Att C – Map of Morgan Junction Park Addition](#)

[Summary Att D – Map of Kubota Garden Greenspace Addition](#)

[Summary Att E – Map of La Villa Meadow Natural Area -Thornton Creek](#)

18. [CB 118490](#) AN ORDINANCE related to the appropriations for Seattle Center; amending Ordinance 124648, which adopted the 2015 Budget; amending Ordinance 124349, which adopted the 2014 Budget; lifting a proviso; and changing appropriations within the Seattle Center Department.

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

Attachments: [Att A - Fun Forest Site Restoration](#)
[Att B - KeyArena Improvements & Repairs](#)
[Att C - Seattle Center Long Range Investment Plan](#)

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

19. [CB 118493](#) AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 3650 34th Avenue South; and authorizing acceptance and recording of the deed for open space, park, and recreation purposes.

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 - North Rainier Hub Urban Village](#)

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE

20. [CB 118446](#) AN ORDINANCE relating to land use and zoning; amending Section 23.41.010 of the Seattle Municipal Code (SMC) to adopt revised Neighborhood Design Guidelines for the Roosevelt Urban Village; and amending Section 23.41.012 of the SMC to replace Map A for 23.41.012 and make minor corrections to clarify legislative intent.

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

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

Opposed: None

Attachments: [Ex A - Roosevelt Neighborhood Design Guidelines, 2015](#)

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

21. [CF 314279](#) Council Land Use Action to allow a new two-story Fire Station 22 facility and to demolish the existing facility in an environmentally critical area, located at 901 Roanoke Street (Project No. 3017619; Type V).

The Committee recommends that Full Council approve the Project.

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

Opposed: None

Attachments: [Notice of Application Project No. 3017619](#)
[Plan Set for Project No. 3017619](#)
[DPD SEPA Decision and Recommendation](#)

Supporting Documents: [Findings and Decision \(9/15/15\)](#)

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE

22. [CB 118507](#) **AN ORDINANCE** relating to The City of Seattle’s (City) emergency notification and alerting system; establishing AlertSeattle as the City’s emergency notification and alerting system; adopting policies governing the use thereof including administrative guidelines and a governance charter; and repealing Ordinance Number 122527.

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

In Favor: 3 - Bagshaw, Harrell, O'Brien

Opposed: None

Absent(NV): 1 - Licata

Attachments: [Att A – Ordinance 122527](#)
[Att B - Use of Community Notification System Policy](#)
[Att C - AlertSeattle Use Policy and Guidelines](#)
[Att D - AlertSeattle Governance Charter](#)

Supporting

Documents: [Summary and Fiscal Note](#)

23. [Res 31614](#) **A RESOLUTION** endorsing a vision for The City of Seattle to become a city with zero use of detention for youth, and establishing a path forward to develop policies that eliminate the need for youth detention.

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

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

Opposed: None

Supporting

Documents: [Proposed Amendment](#)
[Summary and Fiscal Note](#)

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE

24. [CB 118477](#) AN ORDINANCE relating to the Department of Neighborhoods; authorizing implementation of certain Neighborhood Matching Fund projects in 2015, and specifying that 2015 appropriations for the Neighborhood Matching Subfund shall carry forward automatically to future budget years.

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Large Projects Fund Award Recommendations](#)

25. [CB 118465](#) AN ORDINANCE relating to the Stormwater Code; amending Chapters 22.800, 22.801, 22.802, 22.803, 22.805, 22.807, and 22.808 of the Seattle Municipal Code and adding a new Section 22.800.100.

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - Director's Report](#)

[Summary Ex B - April 2014 Draft Stormwater Manual](#)

[Summary Ex C - Ecology comments on Draft Code and Manual](#)

26. [CB 118466](#) AN ORDINANCE relating to the implementation of the 2016 Stormwater Code update; ensuring that the City's local program for stormwater regulation meets substantive requirements of the State Department of Ecology; amending Sections 22.170.120, 23.22.028, 23.22.074, 23.24.050, and 23.76.032 of the Seattle Municipal Code; amending Section 106 of the 2012 Seattle Building Code; and amending Section R105 of the 2012 Seattle Residential Code.

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - Director's Report and Recommendation](#)

27. [Appt 00161](#) Appointment of Cara Bertron as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 30, 2016.

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

In Favor: 3 - Bagshaw, Sawant, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

TRANSPORTATION COMMITTEE

28. [CB 118482](#) **AN ORDINANCE relating to an open space improvements over and across Utah Avenue South between South Stacy Street and South Lander Street; amending Ordinance 121572; updating the insurance and bond requirements; amending the annual fee and other terms and conditions of the permit; renewing the term of the permit to First & Utah Street Associates, LLC; 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 - Area Map](#)

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

29. [Appt 00165](#) **Appointment of Kevin Duffy-Greaves as member, Seattle Transit Advisory Board, for a term of confirmation to August 2, 2017.**

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

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

Opposed: None

Attachments: [Appointment Packet](#)

30. [Appt 00168](#) Appointment of Celeste Gilman as member, Seattle Transit Advisory Board, for a term of confirmation to August 2, 2018.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

31. [Appt 00207](#) Appointment of Riley Kimball as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

32. [Appt 00208](#) Appointment of Phyllis Porter as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

33. [Appt 00209](#) Reappointment of Lara H. Normand as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

34. [Appt 00210](#) Reappointment of W. Michael Wong as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

35. [Appt 00212](#) Reappointment of Jeff Aken as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2017.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

36. [Appt 00213](#) Reappointment of Merlin Rainwater as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 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