



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, September 28, 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 32](#)

September 28, 2015

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 37](#)

September 14, 2015

Attachments: [Minutes](#)

[Min 38](#)

September 21, 2015

Attachments: [Minutes](#)

F. PRESENTATIONS

Mayor Murray will present his 2016 Proposed Budget

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 118517](#)

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).

SELECT COMMITTEE ON HOUSING AFFORDABILITY

1. [Res 31609](#)

A RESOLUTION declaring the City Council's intent to consider strategies to increase the availability of affordable housing in The City of Seattle; and requesting the State Legislature to adopt new policies or modify existing policies in order to provide additional opportunities for cities and counties to increase the availability of affordable housing.

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

In Favor: 7 - O'Brien, Okamoto, Burgess, Bagshaw, Godden, Harrell, Licata

Opposed: None

Attachments: [ATT A - Council Work Plan for HALA Recommendations](#)

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

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE

2. [CB 118506](#) AN ORDINANCE related to the Cheasty Greenspace Trails and Bike Park Pilot Project and amending Section 5 of Ordinance 124546.

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

In Favor: 3 - Bagshaw, Harrell, Godden

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Cheasty Trail Pilot Project Schematic Design Map](#)

3. [Appt 00206](#) Appointment of Jordan Kiel as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2018.

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

In Favor: 3 - Bagshaw, Harrell, Godden

Opposed: None

Attachments: [Appointment Packet](#)

4. [Appt 00211](#) Appointment of Julianne J. Patterson as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2018.

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

In Favor: 3 - Bagshaw, Harrell, Godden

Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 00221](#) Appointment of Robert H. Waldman as member, Children's Hospital Medical Review Committee, for a term of confirmation to September 24, 2018.

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

In Favor: 3 - Bagshaw, Harrell, Godden

Opposed: None

Supporting Documents: [Appointment Packet](#)

FINANCE AND CULTURE COMMITTEE

6. [Res 31617](#) A RESOLUTION amending Resolution 31334; establishing the Council's intent to fund the Seattle City Employees' Retirement System in accordance with the January 1, 2015 Actuarial Study.

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

In Favor: 4 - Licata, Godden, Burgess, O'Brien

Opposed: None

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

7. [Res 31619](#) A RESOLUTION approving interest rates set by the Seattle City Employees' Retirement System Board of Administration for 2016.

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

In Favor: 4 - Licata, Godden, Burgess, O'Brien

Opposed: None

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

HOUSING AFFORDABILITY, HUMAN SERVICES AND ECONOMIC RESILIENCY

8. [CB 118505](#) **AN ORDINANCE relating to the Multifamily Housing Property Tax Exemption Program; amending Sections 5.73.010, 5.73.020, 5.73.030, 5.73.040, 5.73.050, 5.73.060, 5.73.070, 5.73.080, 5.73.090, 5.73.100, and 5.73.110, adding Section 5.73.105, and repealing Section 5.73.120 of the Seattle Municipal Code to renew and modify the Multifamily Housing Property Tax Exemption program.**

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

In Favor: 4 - Okamoto, Sawant, Godden, Burgess

Opposed: None

Abstain: 1 - Licata

Attachments: [Full Text - 118505 v3](#)

Supporting

Documents: [Proposed Amendment 1 \(Added 9/25/15 at 4:45 pm\)](#)

[Proposed Amendment 2 \(Added 9/25/15 at 4:45 pm\)](#)

TRANSPORTATION COMMITTEE

9. [RES 31611](#) **A RESOLUTION relating to the State Route 520, Interstate 5 to Medina Bridge Replacement and High Occupancy Vehicle Project; recognizing the completion of a design refinements effort and a recommendations report for the west side portion of the project and recommending actions by the City of Seattle and State of Washington based on results of this effort.**

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

In Favor: 5 - Rasmussen, O'Brien, Godden, Sawant, Burgess

Opposed: None

Absent(NV): 1 - Okamoto

Supporting

Documents: [Proposed Amendment \(Added 9/28/15 at 8:15 am\)](#)

[Summary and Fiscal Note](#)

10. [Res 31618](#) A RESOLUTION endorsing recommendations for improving the City of Seattle’s traffic incident management response; affirming the City’s commitment to traffic safety and mobility; recognizing the application of the state’s “Steer It Clear It” law, RCW 46.52.020(2)(a), and “Hold Harmless” law, RCW 46.52.020(2)(b), to drivers and police officers in the City; and directing the Office of Intergovernmental Affairs to pursue an extension of the “Hold Harmless” protection to Seattle Department of Transportation traffic incident response personnel.

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

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

Opposed: None

*Supporting
Documents:*

[Att A - Traffic Incident Management Report](#)

[Summary and Fiscal Note](#)

ENERGY COMMITTEE

11. [CB 118514](#) **AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer of City Light, or his or her designee, to execute the Amended and Restated Agreement Limiting Liability Among Western Interconnected Electrical Systems, which enables City Light to manage and resolve inter-utility incidents with members of the Western Interconnected Electrical System and fosters the City Light Department's customer relations and participation in important regional programs; and further authorizing the General Manager and Chief Executive Officer of City Light, or his or her designee, to execute amendments to such agreement that are consistent with the intent and authority set forth in this ordinance.**

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

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

Opposed: None

Attachments: [Att A - Amended and Restated Agreement Limiting Liability Among Western Interconnected Systems](#)

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

12. [Res 31616](#) A RESOLUTION relating to the City Light Department; endorsing the City Light Department's Wholesale Energy Risk Management policy governing wholesale energy, transmission, ancillary services, renewable energy credit, and greenhouse gas offset trading, and their risk management; establishing it as the policy governing the conduct of wholesale energy, renewable energy credit, and greenhouse gas offset risk management at the City Light Department; and superseding Resolutions 31467 and 31216.

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

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

Opposed: None

Attachments: [Att 1 - Wholesale Energy Risk Management Policy](#)

Supporting

Documents: [Summary and Fiscal Note](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT