

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, November 23, 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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SEATTLE CITY COUNCIL

Full Council Meeting Agenda November 23, 2015 - 2:00 PM

Meeting Location:

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

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 40 November 23, 2015

<u>Attachments:</u> <u>Introduction and Referral Calendar</u>

- D. APPROVAL OF THE AGENDA
- E. APPROVAL OF THE 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 118573

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 BUDGET COMMITTEE

1. CB 118531

AN ORDINANCE authorizing, in 2015, acceptance of funding from non-City sources; authorizing the heads of the Human Services Department, Seattle Fire Department, Seattle Police Department and the Department of Finance and Administrative Services to accept specified grants, private funding and donations and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

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

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

Rasmussen, Sawant Opposed: None

Absent(NV): 1 - Okamoto

<u>Supporting</u>

Documents: Proposed Amendment

Summary and Fiscal Note

Summary Att A - 2015 Third Quarter Grants Acceptance Detail

Table

AN ORDINANCE relating to the 2015 Budget; amending Ordinance 124648, which adopted the 2015 Budget, including the 2015-2020 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; revising project allocations for certain projects in the 2015-2020 CIP; creating both exempt and nonexempt positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

The Committee recommends that Full Council pass the

Council Bill (CB).

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

Rasmussen, Sawant Opposed: None

Absent(NV): 1 - Okamoto

<u>Attachments:</u> Att A - Park Acquisition and Development

Att B - Data Analytics Platform - Seattle Police Department

<u>Supporting</u>

Documents: Proposed Amendment

Summary and Fiscal Note

Summary Att A - 2015 Third Quarter Supplemental Detail Table

3. <u>CF 314332</u> **2016 Proposed Budget.**

The Committee recommends that Full Council file the Clerk

File (CF).

In Favor: 9 - Licata, Bagshaw, Burgess, Godden, Harrell,

O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

Attachments: Proposed Budget

4. <u>CF 314333</u> 2016-2021 Proposed Capital Improvement Program.

The Committee recommends that Full Council file the Clerk

File (CF).

In Favor: 9 - Licata, Bagshaw, Burgess, Godden, Harrell,

O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

<u>Attachments:</u> Proposed Capital Improvement Program

5. CB 118533 AN ORDINANCE relating to the annual budget of the Office

of Arts and Culture; amending Section 5.40.120 of the

Seattle Municipal Code.

The Committee recommends that Full Council pass as

amended the Council Bill (CB).

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

Rasmussen, Sawant

Opposed: None

Absent(NV): 1 - Okamoto

Supporting

Documents: Summary and Fiscal Note

6. <u>CB 118558</u> AN ORDINANCE related to exemption from admission tax;

amending Section 5.40.028 of the Seattle Municipal Code.

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 8 - Licata, Bagshaw, Burgess, Godden, O'Brien,

Okamoto, Rasmussen, Sawant

Opposed: None

Supporting

7. <u>CB 118557</u> AN ORDINANCE related to exemption from admission tax;

amending Section 5.40.085 of the Seattle Municipal Code.

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 8 - Licata, Bagshaw, Burgess, Godden, O'Brien,

Okamoto, Rasmussen, Sawant

Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

8. CB 118532 AN ORDINANCE relating to the financing of the Mercer West

project; authorizing the Ioan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, to the Transportation Master Fund; and providing for

the repayment thereof.

The Committee recommends that Full Council pass the

Council Bill (CB).

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

Rasmussen, Sawant Opposed: None

Absent(NV): 1 - Okamoto

Supporting

<u>Documents:</u> <u>Summary and Fiscal Note</u>

Summary Att A - Interfund Loan Calculations

Summary Att B - Map of Property

9. <u>CB 118546</u> AN ORDINANCE relating to street and sidewalk use;

amending the Street Use Permit Fee Schedule authorized by

Section 15.04.074 of the Seattle Municipal Code.

The Committee recommends that Full Council pass the

Council Bill (CB).

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

Rasmussen, Sawant

Opposed: None

Absent(NV): 1 - Okamoto

Attachments: Att A - SDOT Street Use Permit Fee Schedule

<u>Supporting</u>

Documents: Summary and Fiscal Note

10. Res 31627 A RESOLUTION adopting new principles to guide the Seattle

Department of Transportation's Street Use Division and the City Budget Office in preparing and authorizing budget contingencies to meet demand for services in excess of the level planned in the biennial budget for the Street Use

Division.

The Committee recommends that Full Council adopt the

Resolution (Res).

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

Rasmussen, Sawant

Opposed: None

Absent(NV): 1 - Okamoto

Supporting

<u>Documents:</u> <u>Summary and Fiscal Note</u>

11. CB 118553 AN ORDINANCE relating to the annual budget of the Office

of Arts and Culture; amending Section 5.40.120 of the

Seattle Municipal Code.

The Committee recommends that Full Council pass the

Council Bill (CB).

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

Rasmussen, Sawant

Opposed: None

Absent(NV): 1 - Okamoto

Supporting

Documents: Summary and Fiscal Note

12. <u>CB 118560</u> AN ORDINANCE relating to automated fixed camera

revenue; renaming the School Zone Fixed Automated Cameras Fund; providing for the deposit of revenues generated by automated traffic safety cameras; and adopting financial policies for The City of Seattle governing the fund; amending Ordinance 124230; and adding a new

Chapter 5.82 to the Seattle Municipal Code.

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 8 - Licata, Bagshaw, Burgess, Godden, O'Brien,

Okamoto, Rasmussen, Sawant

Opposed: None

Supporting

Documents: Summary and Fiscal Note

Proposed Amendment

Page 8

AN ORDINANCE relating to the Central Waterfront Project, authorizing amendment of the "Memorandum of Understanding Concerning Renovation and Expansion of the Seattle Aquarium and Development of the Central Waterfront" between The City of Seattle and the Seattle Aquarium Society.

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

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

Rasmussen, Sawant

Opposed: None

Absent(NV): 1 - Okamoto

Supporting

Documents: Summary and Fiscal Note

14. CB 118534

AN ORDINANCE relating to the Smith Cove project in the Department of Parks and Recreation; and authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, in the amount of \$560,000, to the Parks Capital Fund for bridge financing of the Smith Cove project.

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

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

Rasmussen, Sawant Opposed: None

Absent(NV): 1 - Okamoto

<u>Supporting</u>

15. Res 31628 A RESOLUTION relating to the Seattle Center Department;

expressing support for a \$5,000,000 payment to the Seattle Opera for enhancements or other public benefits to the

renovation or replacement of the Mercer Arena.

The Committee recommends that Full Council adopt as

amended the Resolution (Res).

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

Rasmussen, Sawant

Opposed: None

Absent(NV): 1 - Okamoto

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att A - Site Map

16. CB 118547 AN ORDINANCE related to ending the square footage

business tax for periods after December 31, 2015; and amending Section 5.46.030 of the Seattle Municipal Code.

The Committee recommends that Full Council pass the

Council Bill (CB).

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

Rasmussen, Sawant

Opposed: None

Absent(NV): 1 - Okamoto

Supporting

17. CB 118528 AN ORDINANCE relating to the Transfer Tax and Collection

Tax; repealing Ordinance 122199 relating to the General

Fund, Parks Fund, and Solid Waste Fund.

The Committee recommends that Full Council pass the

Council Bill (CB).

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

Rasmussen, Sawant

Opposed: None

Absent(NV): 1 - Okamoto

Attachments: CB 118528 Att A - Ordinance 122199

<u>Supporting</u>

Documents: Summary and Fiscal Note

18. CB 118537 AN ORDINANCE relating to taxation of utilities in The City of

Seattle; amending Section 5.48.050 of the Seattle Municipal

Code.

The Committee recommends that Full Council pass the

Council Bill (CB).

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

Rasmussen, Sawant Opposed: None

Absent(NV): 1 - Okamoto

Supporting

AN ORDINANCE relating to the solid waste system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the solid waste system; authorizing the issuance and sale of solid waste system revenue bonds, in one or more series, for the purposes of paying part of the cost of carrying out that system or plan, providing for the reserve requirement and paying the costs of issuance of the bonds; providing for certain terms, conditions, covenants and the manner of sale of the bonds; describing the lien of the bonds; creating certain accounts of the City relating to the bonds; and ratifying and confirming certain prior acts.

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

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

Rasmussen, Sawant

Opposed: None

Absent(NV): 1 - Okamoto

Attachments: CB 118542 Ex A – Outstanding Parity Bonds

CB 118542 Ex B – Undertaking to Provide Continuing

Disclosure

Supporting

AN ORDINANCE relating to the drainage and wastewater system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the existing drainage and wastewater system; authorizing the issuance and sale of drainage and wastewater revenue bonds, in one or more series, for the purposes of paying part of the cost of carrying out that system or plan, providing for the reserve requirement, and paying the costs of issuance of the bonds; providing for certain terms, conditions, covenants and the manner of sale of the bonds; describing the lien of the bonds; creating certain accounts of the City relating to the bonds; ratifying and confirming certain prior acts; and amending certain definitions set forth in the Omnibus Refunding Bond Ordinance relating to drainage and wastewater refunding revenue bonds.

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

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

Rasmussen, Sawant Opposed: None

Absent(NV): 1 - Okamoto

Attachments: CB 118543 Ex A – List of Outstanding Parity Bonds

CB 118543 Ex B – Form of Undertaking to Provide Continuing

Disclosure

Supporting

<u>Documents:</u> <u>Summary and Fiscal Note</u>

AN ORDINANCE relating to the solid waste system of The City of Seattle; amending Ordinance 121940, as amended by Ordinance 122498, to conform Ordinance 121940 to reflect changes recently made by the City to update its standard form of bond ordinance; and ratifying and confirming certain prior acts.

The Committee recommends that Full Council pass the

Council Bill (CB).

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

Rasmussen, Sawant

Opposed: None

Absent(NV): 1 - Okamoto

<u>Attachments:</u> CB 118544 Ex A – List of Outstanding Parity Bonds

CB 118544 Ex B – Form of Undertaking to Provide Continuing

Disclosure

CB 118544 Ex C - Amended and Restated Ordinance 121940

Supporting

<u>Documents:</u> <u>Summary and Fiscal Note</u>

AN ORDINANCE relating to the electric system of The City of Seattle; authorizing the issuance and sale of municipal light and power revenue bonds for the purposes of providing funds for certain additions and betterments to and extensions of the existing municipal light and power plant and system of the City, paying the costs of issuance of those bonds and providing for the reserve fund requirement; providing for the terms, conditions, covenants and manner of sale of those bonds; describing the lien of those bonds; ratifying and confirming certain prior acts; and amending certain definitions set forth in the Omnibus Refunding Bond Ordinance relating to municipal light and power revenue bonds.

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

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

Rasmussen, Sawant Opposed: None

Absent(NV): 1 - Okamoto

<u>Attachments:</u> CB 118541 Ex A – Outstanding Parity Bonds

CB 118541 Ex B – Undertaking to Provide Continuing

Disclosure

Supporting

AN ORDINANCE relating to the City Light Department; declaring the former Ambaum, Andover, Dakota, Delridge, Dumar, Fauntleroy, Glendale, and White Center Substation properties as surplus to the City's needs and no longer required for providing public utility service or other municipal purpose; authorizing the sale of the former White Center Substation to King County, the sale of the former Ambaum Substation to the City of Burien, and the sale of the former Andover, Dakota, Delridge, Dumar, Fauntleroy, and Glendale Substations for fair market value through negotiated or brokered sales to be managed by the **Department of Finance and Administrative Services or the** City Light Department; and authorizing the General Manager and Chief Executive Officer of the City Light Department to execute all necessary documents to accomplish such property sales and to deposit the proceeds in the City Light Fund.

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

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

Rasmussen, Sawant Opposed: None

Absent(NV): 1 - Okamoto

Supporting

AN ORDINANCE related to fees and charges for permits and activities of the Department of Planning and Development; amending Seattle Municipal Code Sections 22.900B.010 and 22.900C.010.

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

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

Rasmussen, Sawant

Opposed: None

Absent(NV): 1 - Okamoto

Supporting

Documents: Summary and Fiscal Note

25. CB 118556

AN ORDINANCE establishing a new Office of Planning and Community Development and a new Seattle Department of Construction and Inspections; abolishing the Department of Planning and Development; and amending the Seattle Municipal Code to implement those organizational changes and make technical revisions; all by a 2/3 vote of the City Council.

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

In Favor: 8 - Licata, Bagshaw, Burgess, Godden, O'Brien,

Okamoto, Rasmussen, Sawant

Opposed: None

Supporting

26. CB 118529 AN 0

AN ORDINANCE relating to certain functions of the executive branch of City government; creating a Seattle Information Technology Department; establishing the powers and duties of the new department; abolishing the Department of Information Technology and transferring functions currently performed by that department; transferring functions currently performed by other departments in the executive branch; making provisions for transition; adding Chapter 3.23; repealing Chapters 3.22 and 18.14; and amending Sections 3.39.020, 4.13.010, 5.09.020, 10.02.060, 15.32.300, and 21.60.040 of the Seattle Municipal Code.

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

In Favor: 8 - Licata, Bagshaw, Burgess, Godden, O'Brien,

Okamoto, Rasmussen, Sawant

Opposed: None

Attachments: CB 118529 Att A - Positions Transferring to Seattle IT

CB 118529 Att B - Repealed Chapter 3.22 CB 118529 Att C - Repealed Chapter 18.14

Supporting

Documents: Summary and Fiscal Note

27. CB 118527

AN ORDINANCE relating to financial management practices; amending Section 5.08.020 of the Seattle Municipal Code and repealing Section 5.08.025 and Chapter 5.33 of the Seattle Municipal Code.

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

In Favor: 9 - Licata, Bagshaw, Burgess, Godden, Harrell,

O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

Supporting

28. CB 118504 AN ORDINANCE relating to jail services; authorizing the

Mayor to execute an Interlocal Agreement with Snohomish County for the provision of Jail Services; and ratifying and

confirming certain prior acts.

The Committee recommends that Full Council pass the

Council Bill (CB).

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

Rasmussen, Sawant

Opposed: None

Absent(NV): 1 - Okamoto

<u>Supporting</u>

<u>Documents:</u> Ex 1 - Interlocal Agreement for Jail Services

Summary and Fiscal Note

29. CB 118539 AN ORDINANCE relating to pet licensing; adjusting cat and

dog license fees; and amending Section 9.26.020 of the

Seattle Municipal Code.

The Committee recommends that Full Council pass the

Council Bill (CB).

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

Rasmussen, Sawant

Opposed: None

Absent(NV): 1 - Okamoto

Supporting

AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation bonds to pay all or part of the costs of various elements of the City's capital improvement program and other City purposes approved by ordinance, to provide a contribution to the Pike Place Market Preservation and Development Authority for the financing of certain improvements, and to pay the costs of issuance of the bonds; providing for certain terms, conditions and covenants and the manner of sale of the bonds; amending Ordinance 123480 (as previously amended by Ordinance 124341 and Ordinance 124637); and ratifying and confirming certain prior acts.

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

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

Rasmussen, Sawant Opposed: None

Absent(NV): 1 - Okamoto

Attachments: Ex B – Form of Undertaking to Provide Continuing Disclosure

Ex C – Amended Exhibit A to Ordinance 123480

<u>Supporting</u>

<u>Documents:</u> Ex A – Description of 2016 Projects

Summary and Fiscal Note

AN ORDINANCE relating to the Haller Lake Improvements project in the Department of Finance and Administrative Services; establishing the 2017 Multipurpose LTGO Bond Fund; authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, in the amount of \$1,500,000, to the 2017 Multipurpose LTGO Bond Fund for bridge financing of the Haller Lake Improvements project; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

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

Rasmussen, Sawant Opposed: None

Absent(NV): 1 - Okamoto

<u>Supporting</u>

Documents: Summary and Fiscal Note

32. CB 118536

AN ORDINANCE relating to the Joint Training Facility Project; amending Ordinance 121179, as last amended by Ordinance 124638, to change the terms of the outstanding interfund loan.

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

In Favor: 8 - Licata, Bagshaw, Burgess, Godden, O'Brien,

Okamoto, Rasmussen, Sawant

Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att A - Location Map

33. CB 118552 AN ORDINANCE adopting a budget, including a capital

improvement program and position modifications, for The City of Seattle for 2016; and creating positions exempt from civil service; all by a two-thirds vote of the City Council.

The Committee recommends that Full Council pass as

amended the Council Bill (CB).

In Favor: 8 - Licata, Bagshaw, Burgess, Godden, Harrell,

O'Brien, Okamoto, Rasmussen

Opposed: 1 - Sawant

Attachments: Att A - 2016 Appropriations by BCL

Att B - Position Modifications for the 2016 Budget

<u>Supporting</u>

<u>Documents:</u> Proposed Amendment

Summary and Fiscal Note

34. CF 314334 City Council Changes to the 2016 Proposed Budget and the

2016-2021 Proposed Capital Improvement Program.

The Committee recommends that Full Council file the Clerk

File (CF).

In Favor: 9 - Licata, Bagshaw, Burgess, Godden, Harrell,

O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

35. CB 118569 AN ORDINANCE related to publicly financed elections

creating a fund for election vouchers.

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 8 - Licata, Bagshaw, Burgess, Godden, O'Brien,

Okamoto, Rasmussen, Sawant

Opposed: None

Supporting

<u>Documents:</u> <u>Summary and Fiscal Note</u>

AN ORDINANCE relating to the levy of property taxes; fixing the rates and/or amounts of taxes to be levied, and levying the same upon all taxable property, both real and personal, in The City of Seattle, to finance the departments and activities of City government and to provide for the general obligation bond interest and redemption requirements for the year beginning on the first day of January 2016; ratifying and confirming certain prior acts; and, by a vote of a majority plus one of the Seattle City Council, finding a substantial need to use, and providing for the use of, 101% as the regular property tax limit factor.

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

In Favor: 9 - Licata, Bagshaw, Burgess, Godden, Harrell,

O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

Supporting

Documents: Summary and Fiscal Note

37. CB 118568

AN ORDINANCE authorizing the levy of regular property taxes by The City of Seattle for collection in 2016, representing an increase above the regular property taxes levied for collection in 2015; and ratifying and confirming certain prior acts

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

In Favor: 9 - Licata, Bagshaw, Burgess, Godden, Harrell,

O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

<u>Supporting</u>

- J. ADOPTION OF OTHER RESOLUTIONS
- K. OTHER BUSINESS
- L. ADJOURNMENT