



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda - Revised

Monday, December 7, 2015

2:00 PM

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

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

Chair Info: 206-684-8806; tim.burgess@seattle.gov

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Meeting Location:

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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 42](#)

December 7, 2015

Attachments: [Introduction and Referral Calendar Revised](#)

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 118590](#) **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 118578](#) **AN ORDINANCE** relating to the Construction and Land Use Fund; adding a new Section 22.202.070 to the Seattle Municipal Code.

Attachments: [Summary and Fiscal Note](#)

2. [CB 118587](#) **AN ORDINANCE** relating to the Seattle Streetcar; amending Ordinance 122424 to revise reporting requirements of operating streetcar lines.

Attachments: [Summary and Fiscal Note](#)

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE

3. [Appt 00258](#) **Appointment and Oath of Office of Nathan G. Torgelson as Director, Seattle Department of Construction and Inspections, for a term from January 1, 2016 to January 1, 2020.**

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

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

Opposed: None

Attachments: [Appointment Packet](#)

Supporting

Documents: [Confirmation Questions and Responses](#)

4. [CB 118548](#) AN ORDINANCE relating to land use and zoning, amending Section 23.47A.004 of the Seattle Municipal Code to allow for the expansion of up to 20,000 square feet of existing medical services uses in Neighborhood Commercial 1 zones.

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

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

Opposed: None

Attachments: [Full Text: CB 118548](#)

Supporting

Documents: [Summary and Fiscal Note](#)

5. [CB 118583](#) AN ORDINANCE relating to affordable housing; authorizing the Director of the Office of Housing to enter into and administer an Interlocal Cooperation Agreement with King County, Pierce County, Snohomish County, and the cities of Bellevue, Issaquah, Kenmore, Kirkland, Mercer Island, Redmond, and Woodinville to create and operate a Regional Equitable Development Initiative Fund (REDI Fund) for the Puget Sound Region; and providing that 2015 appropriations for the REDI Fund shall automatically carry forward into the 2016 fiscal year.

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

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

Opposed: None

Attachments: [Att A - Interlocal Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att 1 - REDI Fund Business Plan](#)

PARKS, SEATTLE CENTER, LIBRARIES AND GENDER PAY EQUITY COMMITTEE

6. [Res 31636](#) A RESOLUTION re-affirming the City's commitment to gender pay equity and expressing the City's intent to join 100% Talent, a regional Gender Pay Equity Initiative, as a founding member, and to help implement the Initiative as a means to strengthen gender pay equity in Seattle and the region.

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

In Favor: 2 - Godden, Harrell

Opposed: None

Supporting Documents:

[Proposed Substitute \(12/1/15\)](#)

[Summary and Fiscal Note](#)

[100% Talent Memo](#)

[Presentation](#)

7. [Appt 00259](#) Appointment of Dennis Cook as member, Board of Park Commissioners for a term of confirmation to March 31, 2019.

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

In Favor: 1 - Godden

Opposed: None

Attachments: [Appointment Packet](#)

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE

8. [Appt 00263](#) Appointment and Oath of Office of Elizabeth J. Baldwin as Court Administrator of the Municipal Court of Seattle.

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

In Favor: 3 - Bagshaw, Harrell, González

Opposed: None

Attachments: [Appointment Packet](#)

9. [CB 118576](#) AN ORDINANCE relating to the City's criminal code; amending Sections 6.36.020, 12A.06.120, 12A.06.180, 12A.06.195, 12A.14.080, 12A.16.030, 12A.20.100, 12A.24.010, 12A.24.150, 18.12.255, and 18.12.257 of the Seattle Municipal Code and adding Sections 12A.10.150, 12A.10.220, and 12A.24.105 to the Seattle Municipal Code to conform the Seattle Municipal Code with changes in state law and make technical corrections.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Attachments: [Summary and Fiscal Note](#)

10. [CB 118577](#) AN ORDINANCE relating to the City's traffic code; amending Sections 11.14.055, 11.14.184, 11.23.380, 11.23.400, 11.31.020, 11.34.020, 11.56.020, 11.56.025, 11.56.320, 11.56.350, 11.56.355, 11.57.310, 11.72.065, and 11.84.380 of the Seattle Municipal Code, adding Section 11.58.435 to the Seattle Municipal Code, and repealing Section 11.14.185 of the Seattle Municipal Code to conform the Seattle Municipal Code with changes in state law and make technical corrections.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

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

11. [CB 118549](#) **AN ORDINANCE** related to cable television; authorizing the Mayor or the Mayor's designee to enter into a renewed Cable Television Franchise Agreement with Comcast Cable Communications Management, LLC; and authorizing the Chief Technology Officer to enter into other agreements for the purpose of implementing or administering the renewed franchise.

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

In Favor: 3 - Bagshaw, Harrell, González

Opposed: None

Attachments: [Att A - Comcast Franchise Agreement](#)

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

12. [Res 31637](#) **A RESOLUTION** recognizing the obstacles faced by previously incarcerated individuals that often result in recidivism, and the potential to reduce recidivism rates, criminal justice costs, and incarceration's negative impacts on individuals, the community, and the City of Seattle; requesting the Mayor to establish a Prisoner and Community Corrections Re-entry Work Group composed of residents, City departments, the Seattle Municipal Court, and the Legislative Department to coordinate and strengthen the City's efforts to assist prisoner community re-entry.

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

In Favor: 3 - Bagshaw, Harrell, González

Opposed: None

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

13. [Res 31632](#) **A RESOLUTION related to the City’s Emergency Management Program; amending the Comprehensive Emergency Management Plan Base Plan, Emergency Operations Plan, and All-Hazards Mitigation Plan as required by Seattle Municipal Code Section 10.02.050, RCW 38.52.077, and WAC 118-30-060.**

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

In Favor: 3 - Bagshaw, Harrell, González

Opposed: None

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

14. [CF 314328](#) **August 2015 Report of the Police Intelligence Audit Pursuant to Ordinance 108333 (Seattle Municipal Code 14.12).**

The Committee recommends that Full Council file the Clerk File (CF).

In Favor: 3 - Bagshaw, Harrell, González

Opposed: None

Attachments: [Report of the Police Intelligence Audit Pursuant to Ordinance 108333.](#)

Supporting Documents: [Response of the Police Chief](#)

15. [CF 314329](#) Chief of Police Audit Report of select files obtained through the Police Department's membership in the Law Enforcement Intelligence Unit (LEIU) and the Western States Information Network (WSIN) maintained exclusive for confidential information; dated October 5, 2015, in accordance with Ordinance 108333 (Municipal Code 14.12)

The Committee recommends that Full Council file the Clerk File (CF).

In Favor: 3 - Bagshaw, Harrell, González

Opposed: None

Attachments: [Chief of Police Audit - October 2015](#)

16. [CF 314335](#) Response of the Police Chief to the August 2015 Report of the Intelligence Audit, filed pursuant to Ordinance 108333 (Seattle Municipal Code 14.12).

The Committee recommends that Full Council file the Clerk File (CF).

In Favor: 3 - Bagshaw, Harrell, González

Opposed: None

Attachments: [Response of the Police Chief](#)

Supporting

Documents: [Report of the Police Intelligence Audit](#)

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE

17. [CB 118525](#) AN ORDINANCE relating to street and sidewalk use; addressing low impact development requirements in the City of Seattle's Phase I Municipal Stormwater National Pollutant Discharge Elimination System general permit issued by the Washington State Department of Ecology; correcting typographical errors and section references, clarifying regulations, and making minor amendments; and amending Sections 15.02.042, 15.02.044, 15.02.046, 15.04.010, 15.04.035, 15.06.050, 15.20.070, 15.22.060, 15.22.080, 15.22.100, 15.22.110, 15.32.160, 15.36.010, 15.44.030, 15.46.020, 15.70.030, 15.72.010, and 15.91.016 of the Seattle Municipal Code.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Attachments: [Full Text - CB 118525](#)

Supporting

Documents: [Summary and Fiscal Note](#)

18. [CB 118523](#) AN ORDINANCE relating to land use; amending Sections 22.170.190, 23.41.018, 23.43.008, 23.43.010, 23.43.012, 23.44.014, 23.44.022, 23.44.024, 23.44.034, 23.45.516, 23.45.518, 23.45.522, 23.45.536, 23.47A.009, 23.47A.014, 23.47A.016, 23.47A.024, 23.49.019, 23.49.036, 23.49.041, 23.50.034, 23.57.008, 23.75.140, 23.84A.014, and 23.84A.028 of the Seattle Municipal Code to integrate low impact development into land development codes, standards, and rules.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Supporting

Documents: [Summary and Fiscal Note](#)

19. [CB 118575](#) **AN ORDINANCE relating to Seattle Public Utilities; accepting an easement situated adjacent to Seward Park granted to The City of Seattle for construction and abandoning-in-place of horizontal construction tiebacks; placing the easement under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.**

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Attachments: [Att 1 - Easement Granted by Kenny K. Ho](#)

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - Location of Tieback Easement](#)

20. [CB 118579](#) **AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights relating to drainage and wastewater facility easements within the City of Seattle as being surplus to City utility needs; authorizing the Director of Seattle Public Utilities to relinquish such easement rights and accepting new easements for City-owned drainage and wastewater facilities; placing the real property rights and interests conveyed by the easements under the jurisdiction of Seattle Public Utilities; 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 - Descriptions of Relinquished Easements](#)

[Att 2 - Descriptions of Aquired Easements](#)

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - Easement Maps](#)

21. [CB 118589](#) AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to enter into an Interlocal Agreement with Kitsap County to acquire Light Detection and Ranging data; and ratifying and confirming certain prior acts.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Attachments: [Att 1 - Interlocal Cooperative Agreement to Purchase Lidar Data](#)

Supporting

Documents: [Summary and Fiscal Note](#)

TRANSPORTATION COMMITTEE

22. [CF 313894](#) Petition of City Investors IV, LLC for the vacation of a subterranean portion of the alley in Block 89, D.T. Denny's 5th Addition to North Seattle, bounded by Westlake Avenue North, 9th Avenue North, Denny Way and John Street.

The Committee recommends that Full Council grant the Petition as conditioned.

In Favor: 3 - Rasmussen, Godden, Bagshaw

Opposed: None

Abstain: 1 - O'Brien

Attachments: [Signed Final Conditions of Approval](#)
[Vacation Petition Application](#)
[Appendix A - Signed Vacation Petition](#)

Supporting

Documents: [Final Conditions](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT