



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, January 11, 2016

2:00 PM

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

Bruce Harrell, Council President
Sally Bagshaw
Tim Burgess
M. Lorena González
Lisa Herbold
Rob Johnson
Debora Juarez
Mike O'Brien
Kshama Sawant

Chair Info: 206-684-8804; bruce.harrell@seattle.gov

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January 11, 2016 - 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 (CB), Resolutions (Res), Clerk Files (CF), and Appointments (Appt) for committee recommendation.

[IRC 45](#)

January 11, 2016 - Revised

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 118605](#) **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. [CF 314278](#) **Petition of Acorn Development LLC for the vacation of the alley in Block 21, Sarah A. Bell's Second Addition to the City of Seattle, bounded by Bell Street, 7th Avenue, Blanchard Street, and 8th Avenue.**

The Committee recommends a that Full Council grant the Petition as conditioned with a Divided Report.

**In Favor: 4 - Rasmussen, Godden, Bagshaw, Burgess
Opposed: 1 - Licata**

Attachments: [Alley Vacation Petition Application \[86 MB\]](#)
[Vacation Conditions](#)
[Divided Report](#)

Supporting Documents: [Amendment 1](#)

2. [CB 118602](#) **AN ORDINANCE, relating to City employment, to be known as the Pay Zone Ordinance; adjusting the pay zone structures for the City's discretionary pay programs; and ratifying and confirming certain prior acts.**

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

3. [CB 118603](#) AN ORDINANCE relating to City employment; providing wage increases effective December 31, 2014, December 30, 2015, December 28, 2016 and December 27, 2017 for certain non-represented City employees and officers; providing adjustments to certain pay titles in addition to the 2015 wage increase; authorizing a \$15 per hour minimum wage for all non-represented City of Seattle employees; authorizing and directing the Seattle Human Resources Director to change rates of pay for certain job titles to a minimum of \$15 per hour effective April 1, 2015; authorizing paid leave for City employees who took furloughs in 2010; and ratifying and confirming certain prior acts.

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

4. [CB 118604](#) AN ORDINANCE relating to City employment; authorizing the execution of collective bargaining agreements between The City of Seattle and certain unions in the Coalition of City Unions, for the time period January 1, 2015 through December 31, 2018; and ratifying and confirming certain prior acts.

Attachments: [Att 1 - Local 17 Agreement](#)
[Att 2 - Probation Counselors Agreement](#)
[Att 3 – Court Marshals’ Agreement](#)
[Att 4 – Local 32 Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 - Bill Draft Version of Local 17 Agreement](#)
[Summary Att 2 – Bill Draft Version of Probation Counselors Agreement](#)
[Summary Att 3 – Bill Draft Version of Court Marshals’ Agreement](#)
[Summary Att 4 – Bill Draft Version of Local 32 Agreement](#)
[Summary Att 5 - Wage Adjustments](#)

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE

5. [CB 118580](#) AN ORDINANCE relating to land use and zoning; repealing Ordinance 124552 and amending Sections 23.42.058, 23.47A.002, 23.47A.004, 23.47A.020, 23.48.002, 23.48.005, 23.48.065, 23.49.002, 23.49.025, 23.49.042, 23.49.090, 23.49.142, 23.49.300, 23.49.320, 23.49.338, 23.50.002, 23.50.012, 23.50.014, 23.50.044, 23.66.122, 23.66.322, and 23.84A.025 of the Seattle Municipal Code to change marijuana zoning regulations and make technical corrections.

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

In Favor: 5 - O'Brien, Burgess, Licata, González , Godden

Opposed: None

Abstain: 1 - Harrell

Supporting

Documents:

[Amendment 1](#)

[Amendment 2](#)

[Amendment 3](#)

[Amendment 4](#)

[Summary and Fiscal Note](#)

ENERGY COMMITTEE

6. [CB 118513](#) **AN ORDINANCE** relating to the City Light Department; declaring certain real property rights surplus to utility needs; authorizing the General Manager and Chief Executive Officer to execute an agreement for the City to grant an easement for access purposes over a portion of the City's fee-owned transmission corridor at 14355 Linden Avenue North in Seattle, Washington, and to accept the release of an easement at said address; accepting payment for the true and full value of the easement being granted from Rise Properties (Woodland Pointe) Limited Partnership; and ratifying and confirming certain prior acts.

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

In Favor: 1 - O'Brien

Opposed: None

Attachments: [Att 1 - Easement Agreement](#)
[Att 1 Ex A - Legal Description of Grantor's Property](#)
[Att 1 Ex B - Legal Description of Easement Area](#)
[Att 1 Ex C - Depiction of Easement Area](#)
[Att 1 Ex D - Legal Description of Grantee's Property](#)
[Att 2 - Release of Easement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 - Map of the Easements Being Granted and Released](#)

7. [CB 118563](#) AN ORDINANCE relating to the rates, terms, and conditions for the use and sale of electricity supplied by the City Light Department; adding a new Section 21.49.088 to the Seattle Municipal Code to create a utility tax pass through; and amending Sections 21.49.020, 21.49.030, 21.49.040, 21.49.052, 21.49.055, 21.49.057, 21.49.081, and 21.49.100 of the Seattle Municipal Code to implement new distinct rates for the city of Lake Forest Park to allow for the potential addition of a utility tax.

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

In Favor: 1 - O'Brien

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

8. [Res 31631](#) A RESOLUTION relating to the City Light Department; acknowledging and approving City Light's adoption of a biennial energy conservation target for 2016-2017 and a ten-year conservation potential.

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

In Favor: 1 - O'Brien

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

9. [Appt 00274](#) Reappointment of David E. Allen as member, Seattle City Light Review Panel, for a term of confirmation to November 1, 2018.

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

In Favor: 1 - O'Brien

Opposed: None

Attachments: [Appointment Packet](#)

HOUSING AFFORDABILITY, HUMAN SERVICES AND ECONOMIC RESILIENCY

10. [Appt 00273](#) Appointment of Susan Wilder Crane as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2017.

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

In Favor: 2 - González , Rasmussen

Opposed: None

Attachments: [Appointment Packet](#)

11. [Appt 00287](#) Reappointment of Eleanor J. Menzies as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2018.

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

In Favor: 2 - González , Rasmussen

Opposed: None

Attachments: [Appointment Packet](#)

12. [Appt 00288](#) Reappointment of Judith M. Tobin as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2018.

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

In Favor: 2 - González , Rasmussen

Opposed: None

Attachments: [Appointment Packet](#)

13. [Appt 00289](#) Appointment of Tracie L. Stevens as member, Seattle Indian Services Commission, for a term of confirmation to August 1, 2018.

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

In Favor: 2 - González , Rasmussen

Opposed: None

Attachments: [Appointment Packet](#)

14. [Appt 00290](#) Appointment of Nicole Grant as member, Washington State Convention Center Public Facilities District Board of Directors, for a term of confirmation to July 30, 2018.

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

In Favor: 2 - González , Rasmussen

Opposed: None

Attachments: [Appointment Packet](#)

PARKS, SEATTLE CENTER, LIBRARIES AND GENDER PAY EQUITY COMMITTEE

15. [CB 118595](#) AN ORDINANCE authorizing an agreement with the Arboretum Foundation for support of the Seattle Japanese Garden.

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

In Favor: 2 - Godden, Rasmussen

Opposed: None

Abstain: 1 - Harrell

Attachments: [Att 1 - Terms of Agreement - Japanese Garden Transition](#)

Supporting

Documents: [Summary and Fiscal Note](#)

16. [Appt 00268](#) Reappointment of Gloria Connors as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2018.

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

Attachments: [Appointment Packet](#)

17. [Appt 00269](#) Reappointment of Todd W. Leber as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2018.

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

Attachments: [Appointment Packet](#)

18. [Appt 00270](#) Reappointment of Will Ludlam as member, Seattle Center Advisory, Commission for a term of confirmation to September 28, 2018.

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

Attachments: [Appointment Packet](#)

19. [Appt 00271](#) Reappointment of Erik Van Rossum as member, Seattle Center Advisory Commission for a term of confirmation to September 28, 2018.

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

Attachments: [Appointment Packet](#)

20. [Appt 00272](#) Reappointment of Jonathan D. Scholes as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2018.

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT