

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, February 8, 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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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 49 February 8, 2016

Attachments: Introduction and Referral Calendar

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

Min 58 February 1, 2016

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.

<u>CB 118621</u> 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).

EDUCATION, EQUITY, AND GOVERNANCE COMMITTEE:

1. <u>Appt 00292</u> Appointment and Oath of Office of Dwane Chappelle as Director of Education for the Department of Education and Early Learning, for a term from January 1, 2016 to January 1, 2020.

> The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Harrell, González , Juarez Opposed: None

Attachments: Appointment Packet

SupportingDocuments:Dwane Chappelle's Responses to Council Questions

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

2. <u>Appt 00293</u> Reappointment of Melody Coffman as member, Joint Apprenticeship Training Committee, for a term of confirmation to January 1, 2019.

> The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Burgess, Herbold Opposed: None

Attachments: Appointment Packet

3. <u>Appt 00294</u> Appointment of Alyssa Mehl as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 30, 2019.

> The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Burgess, Herbold Opposed: None

Attachments: Appointment Packet

4. <u>Appt 00295</u> Appointment of Kelly A. Rider as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.

> The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Burgess, Herbold Opposed: None

Attachments: Appointment Packet

5.	<u>Appt 00296</u>	Appointment of Doug Vann as member, Housing Levy
		Oversight Committee, for a term of confirmation to
		December 31, 2016.

The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Burgess, Herbold Opposed: None

Attachments: Appointment Packet

6. <u>Appt 00297</u> Reappointment of Nicole Macri as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.

> The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Burgess, Herbold Opposed: None

Attachments: Appointment Packet

7. <u>Appt 00298</u> Appointment of Erin Christensen Ishizaki as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.

> The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Burgess, Herbold Opposed: None

Attachments: Appointment Packet

8. <u>Appt 00286</u> Appointment of Barbara Nabors-Glass 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: 2 - Burgess, Herbold Opposed: None

Attachments: Appointment Packet

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

9. <u>CB 118610</u> AN ORDINANCE granting Macy's West Stores, Inc., permission to maintain and operate a pedestrian skybridge over and across 3rd Avenue, between Pine Street and Stewart Street, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; 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: 2 - O'Brien, Johnson Opposed: None

<u>Supporting</u> <u>Documents:</u>

s: Summary and Fiscal Note

Summary Att A - Macy's Skybridge Area Map

Summary Att B - Macy's Skybridge Photo

Summary Att C - Annual Fee Assessment Summary

10.	<u>CB 118611</u>	AN ORDINANCE relating to the permission granted to
		Fremont Dock Co. by Ordinance 121706 to use and occupy a
		portion of Fremont Avenue North under the Fremont Bridge
		North Approach lying north of the Lake Washington Ship
		Canal and south of the former Burlington Northern Main
		Line Right-of-Way; providing for the acceptance of the
		permit and conditions; amending Ordinance 121706,
		repealing Exhibit A to Ordinance 121706, and adopting a
		new Attachment A to Ordinance 121706; and ratifying and
		confirming certain prior acts.

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 2 - O'Brien, Johnson Opposed: None

Attachments: Att A - Attachment A to Ordinance 121706

<u>Supporting</u>

Documents: Summary and Fiscal Note

11. <u>CB 118612</u> AN ORDINANCE relating to a pedestrian skybridge over and across the alley between University Way Northeast and 15th Avenue Northeast, north of Northeast 45th Street, and certain window protrusions over a portion of University Way Northeast; amending Ordinance 122202, 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 Limantzakis Properties No. 1 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: 2 - O'Brien, Johnson Opposed: None

<u>Supporting</u>

<u>Documents:</u>

nts: Summary and Fiscal Note

Summary Att A - Limantzakis Properties No. 1 LLC Area Map

Summary Att B - Limantzakis Properties No. 1 LLC Skybridge Photo

Summary Att C - Annual Fee Assessment Summary

12. CB 118615 AN ORDINANCE accepting various deeds and easements for street or alley purposes; laying off, opening, widening, extending, and establishing portions of rights-of-way; placing the real property conveyed by said deeds and easements under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts. (This ordinance concerns the following rights-of-way: the alley in Block 3, Hillman's Lake Front Addition to The City of Seattle, Division No. 3; Northwest 43rd Street, Northwest 45th Street, and 8th Avenue Northwest abutting Block 19, Denny's Addition to Ballard and Seattle, and Block 176, Gilman Park; Burlington Northern Railroad Company's right-of-way abutting the Southwest quarter of Section 11, Township 25 North, Range 3 East, W. M., King County, Washington; Aloha Street and Minor Avenue North abutting Block 4, Supplementary Plat of D. T. Denny's Second Addition to North Seattle; the alley in Block 44, Addition to the Town of Seattle as laid out by A. A. Denny (commonly known as A. A. Denny's 6th Addition to The City of Seattle); the alley in Block 60, H. W. Treat's 1st Addition to the City of Ballard; the alley in Block 10, Commercial Street Steam Motor Addition to The City of Seattle; the alley in Block 47, Addition to the Town of Seattle, as laid out by A. A. Denny (commonly known as A. A. Denny's 6th Addition to The City of Seattle); the alley in Block 85, D. T. Denny's Home Addition to The City of Seattle; the alley in Block 3, Scenic Park Addition; the alley in Block 86, D.T. Denny's Park Addition to North Seattle; the alley in Block 3, Columbia Terrace; the alley in Block 3, Thompson's University Addition to King County; the alley in Block 107, David T. Denny's First Addition to North Seattle; North 34th Street and Burke Avenue North abutting Block 76, Lake Union Addition to The City of Seattle; the alley in Block 34, Denny and Hoyt's Addition to The City of Seattle; the alley in Block 7, Licton Springs Park; the alley in Block 60, H. W. Treat's 1st Addition to the City of Ballard; the alley in Blocks 88 and 89, Woodlawn Addition to Green Lake; and Southwest 105th Street abutting Lots 1 through 5, Fern Hill Acre Tracts, vacated 37th Avenue Southwest, and the North half of the Northwest quarter of the Northeast quarter of the Southeast quarter of Section 2, Township 23 North, Range 3 East, W.

M., King County, Washington.)

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 2 - O'Brien, Johnson Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Ex A - Map Attachments 1-21

13. CB 118616 AN ORDINANCE accepting various deeds for street or alley purposes; laying off, opening, widening, extending, and establishing portions of rights-of-way; placing the real property conveyed by said deeds under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts. (This ordinance concerns the following rights-of-way: the alley in Block 26, North Seattle; the alleys in Block 42 and Block 51, Second Addition to the Town of Seattle as laid off by the Heirs of Sarah A. Bell (Deceased) (commonly known as Heirs of Sarah A. Bell's 2nd Addition to The City of Seattle); the alley in Block 45, Addition to the Town of Seattle, as laid out by A. A. Denny (commonly known as A. A. Denny's 6th Addition to The City of Seattle); North 34th Street abutting Block 68, Lake Union Addition to The City of Seattle; the alley in Block 4, South Park; South State Street abutting Lot 21, Sander's Supplemental Plat; the alley in Block 7, Francies R. Day's LaGrande; the alley in Block 7, Burke's Second Addition to The City of Seattle; the alley in Block 10, C. P. Stone's Extension of Edgewater Addition to The City of Seattle; the alley in Block 1, Greenwood Park Addition to The City of Seattle; the alley in Block 10, Edgewater Addition to The City of Seattle; the alley in the Northwest quarter of the Southeast quarter of Section 18, Township 25 North, Range 4 East, W. M.; the alley in Block 29, Gilman Park; 42nd Avenue South and South Trenton Street abutting Tract 9, Lake Dell and Parcels A, B, C, D, E, F, G, H, and I, City of Seattle Short Subdivision No. 2008281, recorded under Recording No. 20020211900002; Northeast 95th Street abutting Parcels A, B, C, and D of City of Seattle Lot Boundary Adjustment No. 3015821, recorded under Recording No. 20140212900006 (also known as Acre 2 and Acre 3, Vacated Block 57, Maple Leaf Addition to Green Lake Circle); the alley in Block 3, Columbia Terrace; the alley in Unit Lots Y and Z, City of Seattle Short Subdivision No. 3016224, recorded December 12, 2014, under King County Recording Number 20141212900005 (also known as Block 5, Burke & Farrar's Fifth Addition to The City of Seattle; and the alley in Unit Lots Y and Z, City of Seattle Short Subdivision No. 3016239, recorded December 12, 2014, under Recording Number 20141212900004 (also known as

Block 5, Burke & Farrar's Fifth Addition to The City of Seattle).

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 2 - O'Brien, Johnson Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Ex A - Map Attachments 1-21

14. CB 118617 AN ORDINANCE relating to the Bridge Rehabilitation and Replacement project; authorizing the Director of the Seattle Department of Transportation to acquire, accept, and record, on behalf of The City of Seattle, a permanent easement from Neubert Family Limited Partnership, a Washington limited partnership, located in a portion of Lots 6, 7, and 8, together with a portion of the vacated alley abutting Lot 8, Block 17 of Town of Seattle, as laid out by D. S. Maynard, commonly known as D.S. Maynard's Plat of Seattle, for the purposes of constructing, repairing, replacing, and maintaining a Yesler Way abutment wall, sidewalk, and other transportation infrastructure; placing the real property rights and interests conveyed by such easement under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming prior acts.

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 2 - O'Brien, Johnson Opposed: None

Attachments: Att A - Recorded Easement Granted by Neubert Limited Partnership

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u> <u>Summary Att 1 - Vicinity and Location Map</u> 15. <u>CB 118613</u> AN ORDINANCE relating to city-owned property under the jurisdiction of the Seattle Department of Transportation in Blocks 2 and 7, Steel Plant Addition to the City of Seattle, Block 6, Smith's Replat of Lots 11 to 20 Block 1 Steel Plant Addition to the City of Seattle, and Blocks 54 and 55, Homecroft Addition to the City of Seattle; designating the properties for street purposes; and laying off, opening, widening, extending, and establishing portions of Delridge Way Southwest, Southwest Orchard Street, and Dumar Way Southwest.

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 2 - O'Brien, Johnson Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att 1 - Map of Dedication A

Summary Att 2 - Map of Dedication B

Summary Att 3 - Map of Dedication C

Summary Att 4 - Map of Dedication D

Summary Att 5 - Map of Dedication E

Summary Att 6 - SDOT Orchard Properties Street Dedications

J. ADOPTION OF OTHER RESOLUTIONS

16. <u>Res 31650</u> A RESOLUTION setting the public hearing on the petition of WSA Properties et al. to vacate Occidental Avenue South between the north margin of South Holgate Street and a line parallel to and 30 feet south of the centerline of South Massachusetts Street in the South Downtown neighborhood of Seattle; according to Chapter 35.79 Revised Code of Washington, Seattle Municipal Code Chapter 15.62, and Clerk File 312905.

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary ATT A - Occidental Ave S Street Vacation Map

K. OTHER BUSINESS

L. ADJOURNMENT