

# **SEATTLE CITY COUNCIL**

# **Full Council Meeting**

## **Agenda**

Monday, March 7, 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 (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

IRC 53 March 7, 2016

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

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

Min 62 February 29, 2016

<u>Attachments:</u> <u>Minutes</u>

- 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 at the same meeting.

CB 118635

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 118631

AN ORDINANCE requiring periodic building energy tune-ups for certain nonresidential buildings; adding a new Chapter 22.930 to the Seattle Municipal Code; and amending Ordinance 124927, which adopted the 2016 Budget, changing appropriations to various departments and budget control levels, and from various funds in the Budget; all by a 3/4 vote of the City Council.

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

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

**Opposed: None** 

Supporting

**Documents:** Summary and Fiscal Note

Held in Full Council on February 29, 2016.

#### AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

**2.** CB 118633

AN ORDINANCE relating to the Pacific Place Garage and the Parking Garage Operations Fund; authorizing the loan of funds from the Fleet Services Subfund (50320), a subfund of the Finance and Administrative Services Fund, to the Parking Garage Operations Fund (46010).

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 2 - Burgess, Johnson

**Opposed: None** 

<u>Supporting</u>

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

#### SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

3. <u>CB 118626</u> AN ORDINANCE relating to the Seattle Department of

Transportation; authorizing the Director of Transportation to enter into a lease agreement with the National Railroad Passenger Corporation for Amtrak's continued use and occupancy of a portion of King Street Station to provide

passenger rail services.

The Committee recommends that Full Council pass the

Council Bill (CB).

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

**Opposed: None** 

<u>Attachments:</u> Att 1 - Amtrak Lease Agreement

<u>Supporting</u>

**Documents:** Summary and Fiscal Note

Summary Att 1 – King Street Station Location

4. CB 118627 AN ORDINANCE relating to the 2016 Budget; amending

Ordinance 124927, which adopted the 2016 Budget,

including the 2016-2021 Capital Improvement Program (CIP); creating nonexempt positions; adding new projects; and

revising existing projects.

The Committee recommends that Full Council pass the

Council Bill (CB).

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

**Opposed: None** 

Attachments: Att A - SPU Drainage Partnership - Broadview

Att B - SPU Drainage Partnership - South Park

Att C - S. Lander St.

Att D - Transit Corridor Improvements

Att E - Freight Spot Improvement

Att F - Pedestrian Master Plan - New Sidewalks

Supporting

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

Summary Att A - 2016 Move Seattle Position Requests by

Category

5. <u>CB 118634</u> AN ORDINANCE relating to grant funds from non-City

sources; authorizing the Director of Transportation to accept specified grants and execute related agreements for and on behalf of the City; amending Ordinance 124927, which adopted the 2016 Budget, including the 2016-2021

Capital Improvement Program (CIP); changing

appropriations to the Seattle Department of Transportation; revising allocations and spending plans for certain projects in the 2016-2021 CIP; and ratifying and confirming certain

prior acts.

The Committee recommends that Full Council pass the

Council Bill (CB).

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

**Opposed: None** 

<u>Attachments:</u> Att A - Freight Mobility Improvements CIP

Att B - Arterial Asphalt and Concrete Program CIP

Att C - 23rd Avenue Corridor Improvements CIP

Supporting

**Documents:** Summary and Fiscal Note

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT

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