

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, March 14, 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:

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

IRC 54 March 14, 2016

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

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

Min 63 March 7, 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 at the same meeting.

CB 118640 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 118638 AN ORDINANCE relating to City employment; authorizing the

execution of collective bargaining agreements between The City of Seattle and certain unions; and ratifying and confirming certain

prior acts.

Attachments: Att 1 – Agreement with Local 21Z

Att 2 – Agreement with Local 763 (Supervisors)

Att 3 – Agreement with Local 763

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att 1 – Bill Draft Version of Agreement

with Local 21Z

Summary Att 2 – Bill Draft Version of Agreement

with Local 763 (Supervisors)

Summary Att 3 – Bill Draft Version of Agreement

with Local 763

2. CB 118637 AN ORDINANCE approving an amendment of the Property Use

and Development Agreement approved by Ordinance 123923 for

property located at 3902 S. Ferdinand Street.

Attachments: Ex A - Amended PUDA

Supporting

Documents: Summary and Fiscal Note

3. Res 31655 A RESOLUTION amending Resolution 31645; updating Seattle

City Councilmember participation, for 2016 and 2017, on King County Committees, Regional Committees, State Committees,

and City of Seattle Committees.

Supporting

Documents: Summary and Fiscal Note

4. Res 31656 A RESOLUTION adopting the Seattle City Council 2016 Work

Program.

Attachments: Att A - 2016 Seattle City Council Work Program

Supporting

Documents: Summary and Fiscal Note

5. Res 31653 A RESOLUTION adopting Statements of Legislative Intent (SLIs)

for the 2016 Adopted Budget and 2016-2021 Adopted Capital

Improvement Program (CIP).

Attachments: Att A - 2016 Statements of Legislative Intent by

Council Committee

Supporting

Documents: Summary and Fiscal Note

CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:

6. CB 118636

AN ORDINANCE relating to civil rights; authorizing the Director of the Office for Civil Rights or her designee to execute an agreement with the Social Justice Fund, a Washington non-profit, to provide services relating to zero youth detention projects; amending Ordinance 124927 by lifting a budget proviso; and ratifying and confirming certain prior acts.

The Committee recommends that Full Council pass the

Council Bill (CB).

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

Opposed: None

<u>Attachments:</u> Att A - Agreement of Social Justice Fund Northwest

Zero Detention Project (v1)

<u>Supporting</u>

Documents: Summary and Fiscal Note

<u>Proposed Substitute Att A - Agreement of Social</u>
Justice Fund Northwest Zero Detention Project (v2)

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

7. <u>CB 118618</u> AN ORDINANCE relating to the Seattle bike share program;

authorizing a partial removal of the proviso included in 2016 budget Green Sheet 93-1-A-1; and ratifying and confirming

certain prior acts.

The Committee recommends that Full Council pass as amended the Council Bill (CB) with a Divided Report.

In Favor: 4 - O'Brien, Johnson, Sawant, Juarez

Opposed: 2 - Herbold, Burgess

Attachments: Divided Report

<u>Supporting</u>

Documents: Summary and Fiscal Note

CM Burgess-Herbold Amendment #4

CM OBrien Amendment #5
CM OBrien Amendment #6

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT