

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, May 2, 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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City Council Website:

Committee recommendations are voted upon at Full Council. <a href="http://www.seattl

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 61 May 2, 2016

Attachments: Introduction and Referral Calendar

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

Min 70 April 25, 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.

<u>CB 118666</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).

SELECT COMMITTEE ON THE 2016 SEATTLE HOUSING LEVY

1. <u>CB 118656</u> AN ORDINANCE relating to low-income housing; requesting that a special election be held concurrent with the August 2, 2016 primary election for submission to the qualified electors of the City of a proposition to lift the limit on regular property taxes under chapter 84.55 RCW in order to authorize the City to levy additional taxes for low-income housing for up to seven years; providing for interim financing pending tax receipts; creating a levy oversight committee; requiring annual progress reports; providing for implementation of programs with funds derived from the taxes authorized; and ratifying and confirming certain prior acts.

The Committee recommends that Full Council pass as amended the Council Bill (CB). In Favor: 8 - Burgess, Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant Opposed: None

Attachments: Exhibit 1 - 2016 Housing Levy Programs v3

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

FULL COUNCIL

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2.	<u>Res 31659</u>	A RESOLUTION revising certain General Rules and Procedure of the Seattle City Council; amending Attachment 1of Resolutio 31639, Section XI.D.	
	<u>Attachments:</u>	Att 1- General Rules and Procedures of the City Council Appx A to Att 1 - List of Non-Suspendible Rules	
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note Proposed Amendment	
<u>SUS</u>	STAINABILITY AND	TRANSPORTATION COMMITTEE:	
3.	<u>CF 312905</u>	Petition of WSA Properties, et al. to vacate Occidental Avenu South between the north margin of South Holgate Street and line parallel to and 30 feet south of the centerline of South Massachusetts Street.	
		The Committee recommends that Full Council grant as conditioned the Petition with a Divided Report. In Favor: 4 - O'Brien, Johnson, Burgess, Harrell Opposed: 1 - Bagshaw	
	<u>Attachments:</u>	Vacation Conditions	
		Divided Report (revised; added 5/2/16)	
		Signed Petition Form	
		Street Vacation Petition	
		FEIS and Appendices A through D	
		FEIS Appendices F and G	
		FEIS Appendix E - Transportation	
		EIS Addendum 20151029	
		Occidental Ave S Arena Final SDOT Recommendation	
		Occidental Ave S Recommendation Attachments	
	Supporting	Public Comments	
	<u>Supporting</u>		

<u>Documents:</u>

Proposed Amendments - Burgess Proposed Amendments - Herbold/Bagshaw Proposed Amendments - González

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

4. <u>Res 31662</u> A RESOLUTION related to Directed Investigations, which are investigations of potential labor law violations initiated by the Director of the Office of Labor Standards; and requesting quarterly updates to the Council starting the end of the second quarter of 2016 on the development steps necessary to implement Directed Investigations.

The Committee recommends that Full Council adopt the Resolution (Res). In Favor: 4 - Herbold, Sawant, O'Brien, González Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

5. <u>Appt 00342</u> Appointment of Rebecca Smith as member, Labor Standards Advisory Commission, for a term of confirmation to April 30, 2017.

The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Herbold, Sawant, O'Brien Opposed: None

Attachments: Appointment Packet

6. <u>Appt 00347</u> Appointment of Sejal Parikh as member, Labor Standards Advisory Commission, for a term of confirmation to April 30, 2018.

> The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Herbold, Sawant, O'Brien Opposed: None

Attachments: Appointment Packet

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7.	<u>Appt 00255</u>	Reappointment of Jeffrey Benesi as member, Seattle Arts Commission, for a term of confirmation to December 31, 201	17.
		The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Herbold, Sawant, O'Brien Opposed: None	9
	<u>Attachments:</u>	Appointment Packet	
8.	<u>Appt 00256</u>	Reappointment of Jonathan M. Cunningham as member, Se Arts Commission, for a term of confirmation to December 31 2017.	
		The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Herbold, O'Brien Opposed: None	9
	<u>Attachments:</u>	Appointment Packet	
9.	<u>Appt 00378</u>	Appointment of Jody Hall as member, Labor Standards Advi Commission, for a term of confirmation to April 30, 2018.	sory
		The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Herbold, Sawant, O'Brien Opposed: None	e
	<u>Attachments:</u>	Appointment Packet	
<u>HUN</u>	IAN SERVICES AN	ID PUBLIC HEALTH COMMITTEE:	
10.	<u>Appt 00312</u>	Appointment of Teresa Mosqueda as member, Pacific Hospi Preservation and Development Authority Governing Council a term of confirmation to December 31, 2018.	
		The Committee recommends that Full Council confirm the Appointment (Appt).	9

Appointment (Appt). In Favor: 2 - Bagshaw, Harrell Opposed: None Absent(NV): 1 - Burgess

Attachments: Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

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11.	<u>Res 31664</u>	A RESOLUTION relating to low income housing; accomp an ordinance requesting the 2016 Housing Levy Renewa providing further direction regarding implementation of the programs to be funded by such levy.	land
	<u>Supporting</u> Documents:	Summary and Fiscal Note	
к. с	THER BUSINESS		

L. ADJOURNMENT