

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, September 26, 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.

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

Min 93 September 12, 2016

Attachments: Minutes

F. PRESENTATIONS

Mayor Murray will present his 2017 and 2018 Proposed Budgets

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 118816</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).

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

1. <u>Appt 00492</u> Appointment and Oath of Office of Mami Hara as Director, Seattle Public Utilities, for a term to August 31, 2020.

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

<u>Attachments:</u> Appointment Packet Confirmation Questions and Responses

FULL COUNCIL

2. <u>CB 118807</u> AN ORDINANCE relating to City employment; authorizing the execution of a collective bargaining agreement between The City of Seattle and the International Brotherhood of Electrical Workers Local No. 77 Information Technology Professionals Unit; and ratifying and confirming certain prior acts.

Attachments: Att 1 – Local 77 ITP Agreement

<u>Supporting</u>

Documents: Summary and Fiscal Note

3. <u>CB 118808</u> AN ORDINANCE relating to City employment; adjusting the pay zones for certain job titles in the City's Information Technology Professional discretionary pay program; and ratifying and confirming certain prior acts.

<u>Supporting</u>

Full Council		Agenda	September 26, 2016
4.	<u>CB 118809</u>	AN ORDINANCE relating to City employment; author execution of a collective bargaining agreement betwee of Seattle and the International Brotherhood of Elect Local No. 77, Construction Maintenance Equipment Unit; and ratifying and confirming certain prior acts.	een The City rical Workers
	<u>Attachments:</u>	Att 1 – Local 77 CMEOs Agreement	
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note Summary Att 1 – Bill Draft Version of Local 77 CMEOs Agreement	
5.	<u>CB 118810</u>	AN ORDINANCE relating to City employment; authorexecution of a collective bargaining agreement betwee of Seattle and the International Brotherhood of Electronal No. 77, Material Controllers Unit; and ratifying confirming certain prior acts.	een The City rical Workers
	<u>Attachments:</u>	<u> Att 1 – Local 77 Material Controllers Agreement</u>	
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note Summary Att 1 – Bill Draft Version of Local 77 Material Controllers Agreement	
6.	<u>CB 118811</u>	AN ORDINANCE relating to City employment; amen 4.04.030 of the Seattle Municipal Code; authorizing a Memorandum of Understanding between The City of certain City unions; and ratifying and confirming certa acts.	a f Seattle and
	<u>Attachments:</u>	Att 1 - MOU with Unions	
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note	

HUMAN SERVICES AND PUBLIC HEALTH COMMITTEE:

Full Council		Agenda	September 26, 2016
in the I-5 Ea neighborhoo Department Assessmen physically in		A RESOLUTION related to addressing the needs of in the I-5 East Duwamish Greenbelt and in the adjoin neighborhoods; accepting the Seattle Human Service Department's East Duwamish Greenbelt Encampme Assessment; and approving the City's operations pla physically improve and maintain the Greenbelt and p healthier and safer environment for all.	ning es nts Outreach in to
		The Committee recommends that Full Council add Resolution (Res) with a Divided Report. In Favor: 4 - Bagshaw, Harrell, Burgess, González Opposed: 2 - O'Brien, Sawant	-
	<u>Attachments:</u>	Att A – Assessment of UGM's East Duwamish Greenbelt Encampment Outreach Att B - I-5 East Duwamish Greenbelt Operational Pla	<u>an</u>
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note	

PLANNING, LAND USE, AND ZONING COMMITTEE:

Full (Council	Agenda	September 26, 2016
8.	<u>CB 118785</u>	AN ORDINANCE relating to land use and zoning; an Chapter 23.32 of the Seattle Municipal Code at page Official Land Use Map to rezone property located at 2 Union Street from Neighborhood Commercial 2-40 (N Neighborhood Commercial 2-65 (NC2-65) and from Neighborhood Commercial 2-65 (NC2-65) and from Neighborhood Commercial 2-40 with a pedestrian de (NC2P-40) to Neighborhood Commercial 2-65 with a designation (NC2P-65); and accepting a Property Us Development Agreement as a condition of rezone ap (Petition by East Union 22, LLC, C.F. 314312, SDCI 3019001)	112 of the 2220 East NC2-40) to esignation pedestrian se and proval.
		The Committee recommends that Full Council pas Council Bill (CB). In Favor: 2 - Johnson, Herbold Opposed: None	s the
	<u>Attachments:</u>	Ex A - Rezone Map Ex B - Property Use and Development Agreement	
	<u>Supporting</u> Documents:	Proposed Substitute Summary and Fiscal Note	
9.	<u>Res 31710</u>	A RESOLUTION recognizing the extensive effort of the Beach neighborhood to update its vision and plan for of the neighborhood; to advance neighborhood priori the completion of the "Rainier Beach Neighborhood Plan Update," a combined effort of the community and the informs City policies, programs, and investments for included in the Rainier Beach Neighborhood Plan Up	the future ties through Plan City, that those areas
		The Committee recommends that Full Council add amended the Resolution (Res). In Favor: 4 - Johnson, O'Brien, Herbold, Harrell Opposed: None	opt as
	<u>Attachments:</u>	Att 1 - Rainier Beach Neighborhood Plan Update	
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note	

Full Council		Agenda	September 26, 2016	
10.	Res 31711 A RESOLUTION relating to the Equitable Developm Implementation Plan and Equitable Development Fi Investment Strategy; voicing support for certain community-initiated projects contained in the Plan a next steps for implementation of those projects.		nt Financial	
	The Committee recommends that Full Cou Resolution (Res). In Favor: 4 - Johnson, O'Brien, Herbold, Ha Opposed: None			
Supporting				

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

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

11. <u>CB 118773</u> AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to accept on behalf of The City of Seattle the transfer of approximately 155 acres of forest land in the North Fork Tolt River Watershed from Forterra and to acquire approximately 100 acres of forest land located adjacent to the Forterra property and the South Fork Tolt Municipal Watershed owned by the City.

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 1 - Herbold Opposed: None

 Attachments:
 Att 1 – Titicaed Creek Tract Property Description

 Att 2 – Notice and Agreement

 Att 3 – Vicinity Map

 Att 4 – Campbell Global Property Description

<u>Supporting</u>

12.	<u>CB 118774</u>	AN ORDINANCE related to Seattle Public Utilities; authorizing
		the Director of Seattle Public Utilities to enter into an Interlocal
		Agreement with the Port of Seattle to serve as an operating
		agreement between Seattle Public Utilities and the Port of
		Seattle Drainage Utility including code modifications to exclude
		all Port-owned properties from the requirement to pay City
		stormwater and drainage fees; terminating the 1997 stormwater
		credit from the City to the Port; accepting a settlement payment
		from the Port of Seattle; containing details related to ownership
		and maintenance of infrastructure, authorities and
		responsibilities, system interconnections, access, coordination
		and dispute resolution; amending Section 21.33.030 of the
		Seattle Municipal Code; and ratifying and confirming certain prior
		acts.

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 1 - Herbold

Opposed: None

Attachments: Att 1 – Port of Seattle-City of Seattle ILA

Att 1 Ex A – List of Parcels Removed from SPU
Drainage BillingAtt 1 Ex B - City-Port of Seattle Drainage System
ConnectionsAtt 1 Ex C - Stormwater Infrastructure Ownership
ResolutionAtt 1 Ex C Att 1 - Current Ownership Shilshole Bay
MarinaAtt 1 Ex C Att 2 - Current Ownership Terminal 91Att 1 Ex C Att 3 - Terminal 115 Easement NeededAtt 1 Ex C Att 4 - Easements to be ResolvedAtt 1 Ex D - Example Connection Agreement

<u>Supporting</u>

Full Council		Agenda	September 26, 2016
13.	<u>CB 118775</u>	AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to accept a loan from the Washington State Public Works Board and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.	
		The Committee recommends that Full Council p Council Bill (CB). In Favor: 1 - Herbold Opposed: None	oass the
Supporting Documents: Summary and Fiscal Note			

GENDER EQUITY, SAFE COMMUNITIES, AND NEW AMERICANS COMMITTEE:

14. <u>CB 118772</u> AN ORDINANCE relating to the Seattle Fire Code, adopting as the Seattle Fire Code the 2015 edition of the International Fire Code with some exceptions, amending and adding various provisions to that code; amending Section 22.600.020 of the Seattle Municipal Code; and repealing Sections 2 through 44 of Ordinance 124288.

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 3 - González , Burgess, Bagshaw Opposed: None

Attachments: Full Text: CB 118772

<u>Supporting</u>

Documents: Proposed Amendments Summary and Fiscal Note

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

Full Council		Agenda	September 26, 2016	
15.	<u>CB 118796</u>	to construct, maintain, and operate a pedestrian sky and across Minor Avenue, between Columbia Stree Street, for a ten-year term, renewable for two succes ten-year terms; specifying the conditions under whic	ear terms; specifying the conditions under which this permit nted; and providing for the acceptance of the permit and	
		The Committee recommends that Full Council par Council Bill (CB). In Favor: 3 - O'Brien, Johnson, Sawant Opposed: None	ss the	
	<u>Supporting</u>			
	<u>Documents:</u>	<u>Summary and Fiscal Note</u> <u>Summary Att A – Swedish Health Services</u> <u>Skybridge Area Map</u> <u>Summary Att B – Skybridge Image</u> <u>Summary Att C - Annual Fee Assessment Summar</u>	¥	
16.	<u>CB 118813</u>	AN ORDINANCE relating to utility permits and regul amending Sections 15.32.050 and 15.32.160 of the Municipal Code.		
		The Committee recommends that Full Council par Council Bill (CB). In Favor: 3 - O'Brien, Johnson, Sawant Opposed: None	ss the	
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note		

Full Council		Agenda	September 26, 2016
17.	<u>CB 118815</u>	AN ORDINANCE relating to arterial and non-arterial amending Sections 11.52.060 and 11.52.080 of the S Municipal Code.	•
		The Committee recommends that Full Council pas amended the Council Bill (CB). In Favor: 4 - O'Brien, Johnson, Sawant, Burgess Opposed: None	s as
	<u>Supporting</u>		
	<u>Documents:</u>	Summary and Fiscal Note	
		Summary Att A - Speed Limit Adjustment	
18.	<u>CF 314320</u>	Petition of SCD 2U LLC for the vacation of the alley b University Street, Second Avenue, Seneca Street, an Avenue in Block 6, Denny's AA Second Addition.	
		The Committee recommends that Full Council app conditioned the Petition. In Favor: 3 - O'Brien, Johnson, Sawant Opposed: None	rove as
	<u>Attachments:</u>	Vacation Alley Petition SDOT Recommendation	
	<u>Supporting</u> Documents:	Unexecuted Conditions	

Full Council		Agenda	September 26, 2016
19. <u>Res 31696</u>		A RESOLUTION expressing the need to accelerate the transition of the City's transportation sector away from oil and increase the use of electricity for transportation by adopting a goal to cut oil use for transportation by half by 2035; endorsing the Mayor's Drive Clean Seattle initiative; setting a goal that 30 percent of vehicles in the City will be electric by 2030; and establishing requirements for the Executive to report on initial actions to support these goals.	
		The Committee recommends that Full Cou amended the Resolution (Res). In Favor: 3 - O'Brien, Johnson, Sawant Opposed: None	ıncil adopt as
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note	
20.	<u>Res 31700</u>	A RESOLUTION granting conceptual approvide Services to construct and maintain a pedestric across Minor Avenue, south of Columbia Stricherry Street.	rian tunnel under and
		The Committee recommends that Full Cou Resolution (Res). In Favor: 3 - O'Brien, Johnson, Sawant Opposed: None	incil adopt the
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note	
		Summary Att A – Swedish Minor Tunnel Are	ea Map
21.	<u>Res 31706</u>	A RESOLUTION approving the Seattle Freig	ght Master Plan.
		The Committee recommends that Full Cou amended the Resolution (Res). In Favor: 3 - O'Brien, Johnson, Sawant	incil adopt as

Opposed: None

Attachments: Att A - Freight Master Plan Att B - Freight Master Plan Appendices

<u>Supporting</u>

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:

22. <u>CB 118797</u> AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acceptance of a donation of real property in Seattle from the Madison Valley Park Foundation for open space, park, and recreation purposes.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 3 - Juarez, Bagshaw, Harrell Opposed: None

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u> <u>Summary Att A - Map of Julia Lee Park</u>

23. <u>Appt 00486</u> Appointment of Jay A. Reich as member, Seattle Public Library Board of Trustees, for a term to April 1, 2019.

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

Attachments: Appointment Packet

24. <u>Appt 00511</u> Appointment of Ron A. Chew as member, Seattle Public Library Board of Trustees, for a term of confirmation to April 21, 2021.

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

Attachments: Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

- K. OTHER BUSINESS
- L. ADJOURNMENT