



# SEATTLE CITY COUNCIL

## Full Council Meeting

### Agenda

#### Special Meeting

Tuesday, February 7, 2017

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](mailto:bruce.harrell@seattle.gov)

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#### Meeting Location:

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#### City Council Website:

<http://www.seattle.gov/council>

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#### 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 98](#)

February 7, 2017 (updated meeting date; 2/6/17)

**Attachments:** [Introduction and Referral Calendar](#)

#### D. APPROVAL OF THE AGENDA

#### E. APPROVAL OF THE JOURNAL

#### 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 118906](#)

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).*

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

1. [CB 118905](#) AN ORDINANCE relating to strengthening The City of Seattle's policies for conducting City business with partners that are committed to fair business practices; adding Chapter 20.46 to the Seattle Municipal Code; amending the revised City of Seattle Investment Policies adopted by Resolution 31525; and requesting the Mayor and Director of Finance and Administrative Services to take certain actions, including not renewing the Contract for Bank Depository Services with Wells Fargo Bank beyond the initial term and refraining from making new investments in Wells Fargo securities for a period of three years.

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

**In Favor: 8 - Burgess, Herbold, Johnson, O'Brien, Bagshaw, González, Sawant, Juarez**

**Opposed: None**

**Supporting  
Documents:**

[Summary and Fiscal Note](#)

[Proposed Amendment A](#)

2. [CF 314368](#) Documents relating to Wells Fargo Bank, Social Responsibility and Fair Business Practices.

**The Committee recommends that Full Council file the Clerk File (CF).**

**In Favor: 8 - Burgess, Herbold, Johnson, O'Brien, Bagshaw, González, Sawant, Juarez**

**Opposed: None**

**Attachments:** \* [City letter of October 6, 2016 from the Mayor, City Council President, and Chair of the Council's Finance Committee terminating negotiations related to a City Light Bond Measure](#)  
\* [Wells Fargo Response to City Letter October 13, 2016](#)  
\* [Consumer Financial Protection Bureau, Wells Fargo unauthorized accounts Consent Order \(2016-CFPB-0015\)](#)  
\* [Office of the Comptroller of the Currency, Wells Fargo unauthorized accounts Consent Order \(File No. 2016-077\)](#)  
\* [Office of the Comptroller of the Currency, Wells Fargo unauthorized accounts Civil Money Penalty \(File No. 2016-79\)](#)  
\* [City and County of Los Angeles stipulated final judgement, People v. Wells Fargo & Co., et al., Los Angeles Superior Court, Case No. BC580778](#)  
\* [Consumer Financial Protection Bureau, Wells Fargo mortgage kickbacks Judgment and Order \(Case 1.15-cv-00179-RDB\)](#)  
\* [Consumer Financial Protection Bureau, Wells Fargo student loan Consent Order \(2016-CFPB-0013\)](#)  
\* [Office of the Comptroller of the Currency, Wells Fargo veterans mortgages Consent Order \(File No. 2016-082\)](#)  
\* [Department of Justice, Wells Fargo improper mortgage lending practices Stipulation and Settlement \(Case 1.12-cv-07527-JMF\)](#)

3. [Res 31731](#) A RESOLUTION designating the Mount Baker McClellan Street Redevelopment Opportunity Zone pursuant to RCW 70.105D.150(1) and making findings in support of such designation.

**The Committee recommends that Full Council adopt the Resolution (Res).**

**In Favor: 3 - Burgess, Herbold, Johnson**

**Opposed: None**

**Attachments:** [Att A - Area Map of Mount Baker McClellan Street Redevelopment Opportunity Zone](#)

**Supporting**

**Documents:** [Summary and Fiscal Note](#)

4. [Appt 00567](#) Appointment of Doug Ito as member, 2016 Housing Levy Oversight Committee, for a term to December 31, 2019.

**The Committee recommends that Full Council confirm the Appointment (Appt).**

**In Favor: 3 - Burgess, Herbold, Johnson**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

5. [Appt 00568](#) Appointment of Ann T. Melone as member, 2016 Housing Levy Oversight Committee, for a term to December 31, 2018.

**The Committee recommends that Full Council confirm the Appointment (Appt).**

**In Favor: 3 - Burgess, Herbold, Johnson**

**Opposed: None**

**Supporting**

**Documents:** [Appointment Packet](#)

6. [Appt 00569](#) Appointment of Leslie Brinson Price as member, 2016 Housing Levy Oversight Committee, for a term to December 31, 2023.

**The Committee recommends that Full Council confirm the Appointment (Appt).**

**In Favor: 3 - Burgess, Herbold, Johnson**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

7. [Appt 00570](#) Appointment of Kristin Pula as member, 2016 Housing Levy Oversight Committee, for a term to December 31, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - Burgess, Herbold, Johnson**  
**Opposed: None**

**Attachments:** [Appointment Packet](#)

8. [Appt 00571](#) Appointment of Alice Shobe as member, 2016 Housing Levy Oversight Committee, for a term to December 31, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - Burgess, Herbold, Johnson**  
**Opposed: None**

**Attachments:** [Appointment Packet](#)

9. [Appt 00572](#) Appointment of Doug Vann as member, 2016 Housing Levy Oversight Committee, for a term to December 31, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - Burgess, Herbold, Johnson**  
**Opposed: None**

**Attachments:** [Appointment Packet](#)

10. [Appt 00573](#) Appointment of Kelly A. Rider as member, 2016 Housing Levy Oversight Committee, for a term to December 31, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**  
**In Favor: 3 - Burgess, Herbold, Johnson**  
**Opposed: None**

**Attachments:** [Appointment Packet](#)

**EDUCATION, EQUITY, AND GOVERNANCE COMMITTEE:**

11. [Appt 00577](#) Reappointment of Eileen M. Norton as member, Seattle Ethics and Elections Commission, for a term to December 31, 2019.

**The Committee recommends that Full Council confirm the Appointment (Appt).**

**In Favor: 3 - Harrell, González , Juarez**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

12. [Appt 00588](#) Reappointment of Brendan W. Donckers as member, Seattle Ethics and Elections Commission, for a term to December 31, 2019.

**The Committee recommends that Full Council confirm the Appointment (Appt).**

**In Favor: 3 - Harrell, González , Juarez**

**Opposed: None**

**Attachments:** [Appointment Packet](#)

#### J. ADOPTION OF OTHER RESOLUTIONS

#### K. OTHER BUSINESS

#### L. ADJOURNMENT