

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, April 24, 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

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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 109 April 24, 2017

Attachments: Introduction and Referral Calendar

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

Min 123 April 17, 2017

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 118953</u> AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

I. COMMITTEE REPORTS

Discussion and vote on Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF).

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

1. <u>CF 314375</u> Request of Project Stewart, LLC for an extension to the conditional approval of a petition to vacate a portion of the alley in Block 54, Heirs of Sarah A. Bell's Second Addition to the City of Seattle (CF 309396 and CF 314290).

The Committee recommends that Full Council approve the request as conditioned. In Favor: 2 - O'Brien, Johnson Opposed: None

- Attachments:
 Vacation Extension Request

 Vacation Map
 Unexecuted City Council Extension Request Findings
- **2.** <u>Appt 00653</u> Appointment of Annie Tran as member, Seattle Transit Advisory Board, for a term to August 31, 2017.

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

Attachments: Appointment Packet

Full Council		Agenda	April 24, 2017
3.	<u>Appt 00658</u>	Appointment of Ifrah Abshir as member, Seattle Transit Ac Board, for a term to August 2, 2018.	lvisory
		The Committee recommends that Full Council confirm to Appointment (Appt). In Favor: 2 - O'Brien, Johnson Opposed: None	he
	<u>Attachments:</u>	Appointment Packet	
4.	<u>Appt 00659</u>	Appointment of Andrew P. Martin as member, Seattle Tran Advisory Board, for a term to August 2, 2018.	nsit
		The Committee recommends that Full Council confirm to Appointment (Appt). In Favor: 2 - O'Brien, Johnson Opposed: None	he
	<u>Attachments:</u>	Appointment Packet	
5.	<u>Appt 00660</u>	Appointment of Carla D. Saulter as member, Seattle Trans Advisory Board, for a term to August 2, 2017.	sit
		The Committee recommends that Full Council confirm to Appointment (Appt). In Favor: 2 - O'Brien, Johnson Opposed: None	he
	<u>Attachments:</u>	Appointment Packet	
6.	<u>Appt 00661</u>	Appointment of Jennifer Malley as member, Seattle Transi Advisory Board, for a term to August 2, 2017.	t
		The Committee recommends that Full Council confirm to Appointment (Appt). In Favor: 2 - O'Brien, Johnson Opposed: None	he
	<u>Attachments:</u>	Appointment Packet	
PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:			

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7.	<u>Appt 00632</u>	Appointment of Florence R. Klein as member, Seattle-King County Aging and Disability Services Advisory Council, for to December 31, 2018.	a term
		The Committee recommends that Full Council confirm th Appointment (Appt). In Favor: 3 - Juarez, Bagshaw, Harrell Opposed: None	1e
	<u>Attachments:</u>	Appointment Packet	
8.	<u>Appt 00633</u>	Appointment of Lawrence Low as member, Seattle-King Co Aging and Disability Services Advisory Council, for a term to December 31, 2018.	•
		The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Juarez, Bagshaw, Harrell Opposed: None	ie
	<u>Attachments:</u>	Appointment Packet	
9.	<u>Appt 00634</u>	Appointment of June I. Michel as member, Seattle-King Con Aging and Disability Services Advisory Council, for a term to December 31, 2018.	•
		The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Juarez, Bagshaw, Harrell Opposed: None	16
	<u>Attachments:</u>	Appointment Packet	
10.	<u>Appt 00635</u>	Reappointment of Molly P. Holmes as member, Seattle-Kin County Aging and Disability Services Advisory Council, for to December 31, 2018.	•
		The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Juarez, Bagshaw, Harrell Opposed: None	ie
	<u>Attachments:</u>	Appointment Packet	

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11.	<u>Appt 00636</u>	Reappointment of Kathe F. Matrone as member, Seattle-K County Aging and Disability Services Advisory Council, for to December 31, 2018.	0	
		The Committee recommends that Full Council confirm t Appointment (Appt). In Favor: 3 - Juarez, Bagshaw, Harrell Opposed: None	he	
	<u>Attachments:</u>	Appointment Packet		
12.	<u>Appt 00637</u>	Reappointment of Bruce McIntosh as member, Seattle-Kin County Aging and Disability Services Advisory Council, for to December 31, 2018.	0	
		The Committee recommends that Full Council confirm t Appointment (Appt). In Favor: 3 - Juarez, Bagshaw, Harrell Opposed: None	he	
	<u>Attachments:</u>	Appointment Packet		
<u>PLAN</u>	PLANNING, LAND USE, AND ZONING COMMITTEE:			
13.	<u>Appt 00662</u>	Appointment of Melissa Alexander as member, Seattle Des Review Board, for a term to April 3, 2019.	sign	

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

Attachments: Appointment Packet

14. Appt 00663Appointment of Belinda Bail as member, Seattle Design Review
Board, for a term to April 3, 2019.

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

Attachments: Appointment Packet

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15.	<u>Appt 00664</u>	Appointment of Brian Bishop as member, Seattle Design F Board, for a term to April 3, 2019.	Review
		The Committee recommends that Full Council confirm Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None	the
	<u>Attachments:</u>	Appointment Packet	
16.	<u>Appt 00665</u>	Appointment of Andrew Haas as member, Seattle Design Board, for a term to April 3, 2019.	Review
		The Committee recommends that Full Council confirm Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None	the
	<u>Attachments:</u>	Appointment Packet	
17.	<u>Appt 00666</u>	Appointment of Anita M. Jeerage as member, Seattle Des Review Board, for a term to April 3, 2019.	ign
		The Committee recommends that Full Council confirm Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None	the
	Attachments:	Appointment Packet	
18.	<u>Appt 00667</u>	Appointment of Crystal Loya as member, Seattle Design F Board, for a term to April 3, 2019.	Review
		The Committee recommends that Full Council confirm Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None	the
	Attachments:	Appointment Packet	

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19.	<u>Appt 00668</u>	Appointment of Patreese Martin as member, Seattle Design Review Board, for a term to April 3, 2019.	1
		The Committee recommends that Full Council confirm th Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None	16
	<u>Attachments:</u>	Appointment Packet	
20.	<u>Appt 00669</u>	Appointment of Kenny Pleasant as member, Seattle Design Review Board, for a term to April 3, 2019.	1
		The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None	ne
	<u>Attachments:</u>	Appointment Packet	
21.	<u>Appt 00670</u>	Appointment of Stephen Douglas Porter as member, Seattle Design Review Board, for a term to April 3, 2019.	е
		The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None	1e
	Attachments:	Appointment Packet	
22.	<u>Appt 00671</u>	Appointment of Brian Walters as member, Seattle Design Review Board, for a term to April 3, 2019.	
		The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None	16
	Attachments:	Appointment Packet	

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23.	<u>Appt 00672</u>	Reappointment of Christopher Bell as member, Seattle De Review Board, for a term to April 3, 2019.	esign
		The Committee recommends that Full Council confirm Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None	the
	<u>Attachments:</u>	Appointment Packet	
24.	<u>Appt 00673</u>	Reappointment of Barbara Busetti as member, Seattle De Review Board, for a term to April 3, 2019.	sign
		The Committee recommends that Full Council confirm Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None	the
	<u>Attachments:</u>	Appointment Packet	
25.	<u>Appt 00674</u>	Reappointment of Donald A. Caffrey as member, Seattle I Review Board, for a term to April 3, 2019.	Design
		The Committee recommends that Full Council confirm Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None	the
	Attachments:	Appointment Packet	
26.	<u>Appt 00675</u>	Reappointment of Carey Dagliano-Holmes as member, Se Design Review Board, for a term to April 3, 2019.	eattle
		The Committee recommends that Full Council confirm Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None	the
		Appointment Packet	

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27.	<u>Appt 00676</u>	Reappointment of Grace Leong as member, Seattle Design Review Board, for a term to April 3, 2019.	ו	
		The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None	he	
	<u>Attachments:</u>	Appointment Packet		
28.	<u>Appt 00677</u>	Reappointment of Homero Nishiwaki as member, Seattle D Review Board, for a term to April 3, 2019.	esign	
		The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None	he	
	<u>Attachments:</u>	Appointment Packet		
29.	<u>Appt 00678</u>	Reappointment of Charles Romero as member, Seattle De Review Board, for a term to April 3, 2019.	sign	
		The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None	he	
	Attachments:	Appointment Packet		
30.	<u>Appt 00679</u>	Reappointment of Keith P. Walzak as member, Seattle Des Review Board, for a term to April 3, 2019.	sign	
		The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None	he	
	<u>Attachments:</u>	Appointment Packet		
J. ADOPTION OF OTHER RESOLUTIONS				
к. о	K. OTHER BUSINESS			
L. A	L. ADJOURNMENT			