



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, May 15, 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:

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

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 112](#)

May 15, 2017

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 126](#)

May 8, 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.

[CB 118970](#)

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).

ENERGY AND ENVIRONMENT COMMITTEE:

1. [CB 118954](#) AN ORDINANCE relating to the City Light Department; declaring as surplus certain real property interests in Block 1, Joseph R. McLaughlin's Water Front Addition to The City of Seattle; authorizing the General Manager and Chief Executive Officer of the City Light Department to grant a utility easement to King County; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Sawant, Juarez, González

Opposed: None

Attachments: [Att 1 - Utility Easement](#)
[Att 1 Ex A - Entire Property Description](#)
[Att 1 Ex B - Legal Description for Permanent Easement Area](#)
[Att 1 Ex C - Depiction of Permanent Easement Area](#)

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

HUMAN SERVICES AND PUBLIC HEALTH COMMITTEE:

2. [Appt 00701](#) Appointment of Sarah Rehder as member, Urban Forestry Commission, for a term to November 30, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 1 - Bagshaw
Opposed: None
- Attachments:** [Appointment Packet](#)

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

3. [Appt 00690](#) Appointment of Benjamin N. Hunter as member, Seattle Music Commission, for a term to August 31, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Herbold, Sawant, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)
4. [Appt 00691](#) Appointment of Monisha Singh as member, Special Events Committee, for a term to March 31, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Herbold, Sawant, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)
5. [Appt 00695](#) Reappointment of Thomas C. Anderson as member, Special Events Committee, for a term to March 31, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Herbold, Sawant, O'Brien
Opposed: None
- Attachments:** [Appointment Packet](#)

6. [Appt 00696](#) Reappointment of Lisa M. Fraser as member, Special Events Committee, for a term to March 31, 2018.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

7. [Appt 00697](#) Reappointment of Oliver Little as member, Special Events Committee, for a term to March 31, 2018.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

8. [Appt 00698](#) Reappointment of Christopher Swenson as member, Special Event Committee, for a term to March 31, 2018.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

9. [Appt 00699](#) Appointment of Diana Harnett Chaikin as member, Seattle Commission for People with Disabilities, for a term to April 30, 2019.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 00700](#) Appointment of Jayson Morris as member, Seattle Commission for People with Disabilities, for a term to April 30, 2019.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT