

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, June 12, 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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June 12, 2017 - 2:00 PM

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 116 June 12, 2017

<u>Attachments:</u> Introduction and Referral Calendar

- D. APPROVAL OF THE AGENDA
- E. APPROVAL OF THE JOURNAL

Min 129 May 30, 2017

Attachments: Minutes

Min 130 June 5, 2017

Attachments: Minutes

Min 131 June 6, 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 118995 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).

FULL COUNCIL

1. <u>CB 118994</u> AN ORDINANCE relating to education; amending Ordinance

125207, which adopted the 2017 Budget; changing

appropriations to various departments and budget control levels,

and from various funds in the budget; and approving

amendments to an Implementation and Evaluation Plan originally

approved by Ordinance 123834, as required by Ordinance

123567; all by a 3/4 vote of the City Council.

Attachments: Att 1 – The Families and Education Levy

Implementation and Evaluation Plan

<u>Supporting</u>

Documents: Summary and Fiscal Note

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

2. CB 118967

AN ORDINANCE relating to the Department of Finance and Administrative Services; declaring the vacant property located at 8646 45th Ave S. as surplus to the City's needs; authorizing the sale of said property; authorizing the Director of Finance and Administrative Services to execute all documents for the sale and transfer of the property; reserving a permanent utility easement; placing the property rights and interests conveyed by the utility easement under the jurisdiction of Seattle Public Utilities; and directing how proceeds from the sale shall be distributed.

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att A - Map of PMA 29

3. Appt 00703 Appointment of Patricia R. Akiyama as member, Community

Involvement Commission, for a term to May 31, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: Appointment Packet

4. Appt 00704 Appointment of Jeniffer Calleja as member, Community

Involvement Commission, for a term to May 31, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Burgess, Herbold

Opposed: None

Attachments: Appointment Packet

5. Appt 00706 Appointment of Natalie Curtis as member, Community

Involvement Commission, for a term to May 31, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: Appointment Packet

6. Appt 00712 Appointment of Thais Marbles as member, Community

Involvement Commission, for a term to May 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: Appointment Packet

7. Appt 00713 Appointment of Benjamin Mitchell as member, Community

Involvement Commission, for a term to May 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: Appointment Packet

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

8. Appt 00717 Appointment of Hayley Bonsteel as member, Seattle Pedestrian

Advisory Board, for a term to March 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: Appointment Packet

9. Appt 00718 Appointment of Patricia M. Chapman as member, Seattle

Pedestrian Advisory Board, for a term to March 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: Appointment Packet

10. Appt 00744 Reappointment of Angela Davis as member, Seattle Pedestrian

Advisory Board, for a term to March 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: Appointment Packet

11. Appt 00745 Reappointment of Paul Muldoon as member, Seattle Pedestrian

Advisory Board, for a term to March 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: Appointment Packet

12. Appt 00746 Reappointment of Gordon Padelford as member, Seattle

Pedestrian Advisory Board, for a term to March 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: Appointment Packet

13. Appt 00747 Appointment of David Seater as member, Seattle Pedestrian

Advisory Board, for a term to March 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT