

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, June 26, 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 118

June 26, 2017

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 119003

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. CB 119001

AN ORDINANCE relating to the Seattle Boiler and Pressure Vessel Code; amending Section 22.450.010 of the Seattle Municipal Code and amending the Seattle Boiler and Pressure Vessel Code.

Supporting

Documents: Summary and Fiscal Note

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

2. CB 118989

AN ORDINANCE amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2017-2022 CIP; all by a 3/4 vote of the City Council.

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 - 2017 Capital Abandonment

Ordinance Summary Detail Table

EDUCATION, EQUITY, AND GOVERNANCE COMMITTEE:

3. Res 31748 A RESOLUTION adopting the Seattle Education Action Plan.

The Committee recommends that Full Council adopt as

amended the Resolution (Res). In Favor: 2 - Harrell, Juarez

Opposed: None

Attachments: Att A - Seattle Education Action Plan v3

<u>Supporting</u>

Documents: Summary and Fiscal Note

4. Appt 00737 Appointment of John C. Krull as member, Community

Technology Advisory Board, for a term to December 31, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, Juarez

Opposed: None

Attachments: Appointment Packet

5. Appt 00738 Appointment of Torgie Madison as member, Community

Technology Advisory Board, for a term to December 31, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, Juarez

Opposed: None

Attachments: Appointment Packet

6. Appt 00739 Reappointment of Amy Hirotaka as member, Community

Technology Advisory Board, for a term to December 31, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, Juarez

Opposed: None

Attachments: Appointment Packet

7. Appt 00740 Reappointment of José Manuel Vasquez as member, Community

Technology Advisory Board, for a term to December 31, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, Juarez

Opposed: None

Attachments: Appointment Packet

8. Appt 00741 Reappointment of Karia Wong as member, Community

Technology Advisory Board, for a term to December 31, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, Juarez

Opposed: None

Attachments: Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT