

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, July 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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July 24, 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.

<u>IRC 121</u> July 24, 2017

Attachments: Introduction and Referral Calendar.pdf

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

Min 137 July 10, 2017

Attachments: Minutes

Min 138 July 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.

CB 119033

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 119032</u>

AN ORDINANCE related to City public works and the priority hire program; amending Sections 20.37.010, 20.37.020, 20.37.040, and 20.37.050 of the Seattle Municipal Code to change references to "project labor agreement" to "community workforce agreement," to make certain technical corrections, and to change the number of core workers open-shop contractors may bring to a project.

<u>Supporting</u> Documents:

Summary and Fiscal Note

Summary Att A - 2016 Priority Hire Annual Report

AN ORDINANCE relating to the Seattle Office for Civil Rights; amending Section 3.14.920 of the Seattle Municipal Code to increase the membership of the Seattle Human Rights Commission, the Seattle Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Commission, and the Seattle Commission for People with Disabilities and change the appointment authority for these and the Seattle Women's Commission.

The Committee recommends that Full Council pass the

Council Bill (CB).

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

Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

3. CB 119024 AN ORDINANCE relating to funding for housing and community

development programs; adopting The City of Seattle 2017
Annual Action Plan to the 2014 - 2017 Consolidated Plan for
Housing and Community Development and authorizing its
submission to the United States Department of Housing and
Urban Development; authorizing acceptance of grant funds from
that department for programs and activities included in the
Annual Action Plan; amending Ordinance 125207, which adopted
the 2017 Budget, by modifying appropriations to various
departments and budget control levels in the 2017 Adopted
Budget; and lifting a proviso; and ratifying and confirming certain
prior acts; all by a 3/4 vote of the City Council.

The Committee recommends that Full Council pass as

amended the Council Bill (CB).

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: Att A - 2017 Annual Action Plan v2

Supporting

<u>Documents:</u> <u>Summary and Fiscal Note</u>

AN ORDINANCE relating to property at Sand Point; authorizing the Housing Director to execute an amendment to and partial termination of the lease of City of Seattle land authorized by Ordinance 122459, as amended pursuant to Ordinance 123195, to remove two parcels from that lease; authorizing a new lease of the removed parcels to SPH Two LLLP; authorizing deeds to buildings on those parcels; authorizing related documents and actions; and ratifying and confirming certain prior acts.

The Committee recommends that Full Council pass as

amended the Council Bill (CB).

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: Att 1 - Form of Fourth Amendment to Lease

Att 2 - Ground Lease v2

Att 3 - Quitclaim Deed with Reversion

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att 1 - Map of Sand Point Property

EDUCATION, EQUITY, AND GOVERNANCE COMMITTEE:

5. Appt 00720 Appointment of Michele Anciaux Aoki as member, Seattle

International Affairs Advisory Board, for a term to November 30,

2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, González

Opposed: None

Attachments: Appointment Packet

6. Appt 00721 Appointment of Daniel Bessner as member, Seattle International

Affairs Advisory Board, for a term to November 30, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, González

Opposed: None

Attachments: Appointment Packet

7. Appt 00722 Appointment of John T. Boesche as member, Seattle

International Affairs Advisory Board, for a term to November 30,

2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, González

Opposed: None

Attachments: Appointment Packet

8. Appt 00723 Appointment of Shannon Boldizsar as member, Seattle

International Affairs Advisory Board, for a term to November 30,

2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, González

Opposed: None

Attachments: Appointment Packet

9. Appt 00724 Appointment of Jennifer Butte-Dahl as member, Seattle

International Affairs Advisory Board, for a term to November 30,

2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, González

Opposed: None

Attachments: Appointment Packet

10. Appt 00725 Appointment of Katherine Cheng as member, Seattle

International Affairs Advisory Board, for a term to November 30,

2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, González

Opposed: None

Attachments: Appointment Packet

11. Appt 00726 Appointment of Pedro A. L. Costa as member, Seattle

International Affairs Advisory Board, for a term to November 30,

2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, González

Opposed: None

Attachments: Appointment Packet

12. Appt 00727 Appointment of Gary E. Konop as member, Seattle International

Affairs Advisory Board, for a term to November 30, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, González

Opposed: None

Attachments: Appointment Packet

13. Appt 00728 Appointment of Alma Plancich as member, Seattle International

Affairs Advisory Board, for a term to November 30, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, González

Opposed: None

Attachments: Appointment Packet

14. Appt 00729 Appointment of JoAnne K. Lee as member, Seattle International

Affairs Advisory Board, for a term to May 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, González

Opposed: None

Attachments: Appointment Packet

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15. Appt 00730 Appointment of Monique Meche as member, Seattle International

Affairs Advisory Board, for a term to May 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, González

Opposed: None

Attachments: Appointment Packet

16. Appt 00731 Appointment of Jaqueline McLaren Miller as member, Seattle

International Affairs Advisory Board, for a term to May 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, González

Opposed: None

Attachments: Appointment Packet

17. Appt 00732 Appointment of Brian N. Neville as member, Seattle International

Affairs Advisory Board, for a term to May 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, González

Opposed: None

Attachments: Appointment Packet

18. Appt 00733 Appointment of Sarah Stuteville as member, Seattle International

Affairs Advisory Board, for a term to May 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, González

Opposed: None

Attachments: Appointment Packet

19. Appt 00734 Appointment of Tina Vlasaty as member, Seattle International

Affairs Advisory Board, for a term to May 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, González

Opposed: None

Attachments: Appointment Packet

20. Appt 00735 Appointment of David B. Woodward as member, Seattle

International Affairs Advisory Board, for a term to May 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, González

Opposed: None

Attachments: Appointment Packet

21. Appt 00736 Appointment of Karin Zaugg Black as member, Seattle

International Affairs Advisory Board, for a term to May 31, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Harrell, González

Opposed: None

Attachments: Appointment Packet

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:

AN ORDINANCE relating to the reconstruction of Alaskan Way and the construction of Elliott Way surface street improvements necessary as part of the State of Washington's State Route 99 Alaskan Way Viaduct Replacement Program; authorizing the Mayor or the Mayor's designee to execute an Agreement with the State of Washington whereby the State will fund the construction of those improvements by The City of Seattle; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

Attachments: Att 1 - GCA 1271 Funding Agreement Alaskan Way

Reconstruction

Att 1 Ex A-F - GCA 1271 Funding Agreement Alaskan

Way Reconstruction

Supporting

Documents: Summary and Fiscal Note

PLANNING, LAND USE, AND ZONING COMMITTEE:

23. CF 314349

Application of Capitol Hill Housing to rezone property located at 2320 East Union Street from Neighborhood Commercial 2 with a 40 foot height limit (NC2 40) and Neighborhood Commercial 2 with a 40 foot height limit and Pedestrian designation (NC2P 40) to Neighborhood Commercial 2 with a 65 foot height limit and Pedestrian designation(NC2P 65) (Project No. 3018178, Type IV).

The Committee recommends that Full Council grant as conditioned the Clerk File (CF).

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

Opposed: None

<u>Attachments:</u> Unexecuted Findings, Conclusions, and Decision

Hearing Examiner's Recommendation

Seattle Department of Construction and Inspections

Recommendation

Notice of Early Design Guidance

AN ORDINANCE relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 113 of the Official Land Use Map to rezone property located at 2320 E Union Street from Neighborhood Commercial 2 with a Pedestrian Overlay and 40-foot height limit (NC2P-40) and Neighborhood Commercial 2 with a 40-foot height limit (NC2-40) to Neighborhood Commercial 2 with a Pedestrian Overlay and a 65-foot height limit (NC2P-65), and accepting a Property Use and Development Agreement as a condition of rezone approval. (Petition by Capitol Hill Housing, C.F. 314349, SDCI Project 3018178)

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

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

Opposed: None

Attachments: Exhibit A - Rezone Map

Exhibit B - Property Use and Development Agreement

<u>Supporting</u>

Documents: Proposed Substitute

Summary and Fiscal Note

25. <u>CB 119004</u>

AN ORDINANCE relating to land use and zoning, amending Map A for Section 23.58B.050 of the Seattle Municipal Code (SMC); and amending the Official Land Use Map (Chapter 23.32 of the SMC) to make typographical corrections related to Exhibit A to Ordinance 125291 that rezoned certain land in Downtown, South Lake Union, and adjacent IC zones.

The Committee recommends that Full Council pass the

Council Bill (CB).

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

Opposed: None

Attachments: Full Text: CB 119004

Ex A - Typographical Corrections to the Official Land

Use Map

Supporting

AN ORDINANCE relating to land use and zoning; amending Section 23.41.010 of the Seattle Municipal Code to update the list of approved neighborhood design guidelines; approving and adopting the new Mount Baker Town Center Design Guidelines; and approving and adopting augmented Pike/Pine Design Guidelines.

The Committee recommends that Full Council pass as

amended the Council Bill (CB).

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

Opposed: None

Attachments: Att 1 - Mount Baker Town Center Design Guidelines

2017

Att 2 - Pike Pine Design Guidelines 2017 v2

<u>Supporting</u>

Documents: Summary and Fiscal Note

27. CB 118981 AN ORDINANCE relating to land use and zoning; amending

Chapter 23.32 of the Seattle Municipal Code at pages 112 and 113 of the Official Land Use Map to rezone land in the 23rd and Cherry node of the 23rd & Union-Jackson Residential Urban

Village; and amending Sections 23.45.510, 23.45.512, 23.45.514, and 23.45.517 of the Seattle Municipal Code to

implement Mandatory Housing Affordability (MHA).

The Committee recommends that Full Council pass the

Council Bill (CB).

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

Opposed: None

<u>Attachments:</u> Ex A – 23rd and Cherry Rezone Map

Supporting

AN ORDINANCE relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at pages 112 and 113 of the Official Land Use Map to rezone land in the 23rd and Union node of the 23rd & Union-Jackson Residential Urban Village; amending Section 23.47A.009 of the Seattle Municipal Code to adopt development standards for certain properties in the 23rd & Union-Jackson Residential Urban Village; and amending Sections 23.58C.040 and 23.58C.050 of the Seattle Municipal Code to implement Mandatory Housing Affordability (MHA).

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

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

Opposed: None

Attachments: Full Text: CB 118982 v2

Ex A - 23rd and Union Rezone Map v2

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u>

29. CB 118983

AN ORDINANCE relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at pages 118 and 119 of the Official Land Use Map to rezone land in the 23rd and Jackson node of the 23rd & Union-Jackson Residential Urban Village to support community vision and implement Mandatory Housing Affordability (MHA); and amending Section 23.47A.009 of the Seattle Municipal Code to adopt development standards for certain properties in the 23rd & Union-Jackson Residential Urban Village.

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

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

Opposed: None

Attachments: Full Text: CB 118983 v2

Ex A – 23rd and Jackson Rezone Map

<u>Supporting</u>

30. Res 31752

A RESOLUTION recognizing the extensive efforts of the Central Area community to create the 23rd Avenue Action Plan (Union-Cherry-Jackson) and Urban Design Framework (UDF), the commitment and efforts of the 23rd Avenue Action Community Team (23rd Avenue ACT), for taking the lead to implement Central Area community vision and priorities as reflected by these plans, and identifying actions of the City and its partners to work with the community to implement these plans.

The Committee recommends that Full Council adopt as

amended the Resolution (Res).

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

Opposed: None

<u>Attachments:</u> Ex A - 23rd Avenue Action Plan

(Union-Cherry-Jackson)

Ex B - 23rd Avenue (Union-Cherry-Jackson) Urban

Design Framework

<u>Supporting</u>

Documents: Summary and Fiscal Note

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

31. CB 119031 AN ORDINANCE amending Ordinance 125205, which

conditioned the Seattle Department of Transportation's 2017

grant applications and repealed Ordinance 118719.

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 2 - O'Brien, Johnson

Opposed: None

<u>Supporting</u>

32. Res 31761 A RESOLUTION relating to the Roosevelt RapidRide Project;

adopting the Roosevelt RapidRide Locally Preferred Alternative (LPA); endorsing efforts to pursue federal and regional funding for the Roosevelt RapidRide Project; and committing to fully funding the Project Development phase at \$4.3 million in 2017.

The Committee recommends that Full Council adopt as

amended the Resolution (Res). In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: Att A - Roosevelt RapidRide Corridor LPA

<u>Supporting</u>

Documents: Summary and Fiscal Note

33. Res 31755 A RESOLUTION relating to the 2005 Transportation Strategic

Plan Update, adopted by Resolution 30790, and the Seattle Transit Plan: To Get Seattle Moving, adopted by Resolution

30799; and authorizing an amendment to the Transit

Classification Map.

The Committee recommends that Full Council adopt the

Resolution (Res).

In Favor: 2 - O'Brien, Johnson

Opposed: None

<u>Attachments:</u> Att 1 - Transit Classifications Map

Supporting

- J. ADOPTION OF OTHER RESOLUTIONS
- K. OTHER BUSINESS
- L. ADJOURNMENT