

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, July 31, 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.

<u>IRC 122</u> July 31, 2017

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

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

Min 139 July 24, 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 119039 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).

GENDER EQUITY, SAFE COMMUNITIES, AND NEW AMERICANS COMMITTEE:

1. CB 118930 AN ORDINANCE relating to The City of Seattle's acquisition and

use of surveillance technologies; repealing Chapter 14.18 of the Seattle Municipal Code (SMC), consisting of Sections 14.18.10, 14.18.20, 14.18.30, and 14.18.40 SMC; and adding a new Chapter 14.18 to the SMC, consisting of Sections 14.18.010,

14.18.020, 14.18.030, 14.18.040, 14.18.050, 14.18.060,

14.18.070, 14.18.080, and 14.18.090.

The Committee recommends that Full Council pass as

amended the Council Bill (CB).

In Favor: 3 - González, Burgess, Bagshaw

Opposed: None

Supporting

Documents: Summary and Fiscal Note

PLANNING, LAND USE, AND ZONING COMMITTEE:

2. CB 118959

AN ORDINANCE relating to land use and zoning; amending the Official Land Use Map (Chapter 23.32) to rezone certain land in the Chinatown/International District; amending Sections 23.49.007, 23.49.008, 23.49.011, 23.49.013, 23.49.014, 23.49.023, 23.49.156, 23.49.158, 23.49.164, 23.49.208, 23.49.212, 23.49.242, 23.58B.040, 23.58B.050, 23.58C.035, 23.58C.040, and 23.58C.050 to implement Mandatory Housing Affordability requirements in the Chinatown/International District; and amending Map A for Section 23.41.006, Design Review Board Districts, Map 1B, Map 1C, Map 1F, Map 1G and Map 1H for Section 23.49, Downtown Overlay Maps, Map A for Section 23.66.302, International Special Review District and Map B for Section 23.66.326, International District.

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

In Favor: 6 - Johnson, O'Brien, Herbold, González, Harrell,

Bagshaw

Opposed: None

Attachments: Full Text: CB 118959 v2

Ex A - Chinatown International District Rezone Map

Supporting

Documents: Proposed Substitute

Summary and Fiscal Note

Director's Report

3. Res 31754

A RESOLUTION relating to the Chinatown/International District; identifying actions of the City and its partners that hold promise to enhance cultural identity and economic vitality, recognize history, and promote equitable development.

The Committee recommends that Full Council adopt as amended the Resolution (Res).

In Favor: 6 - Johnson, O'Brien, Herbold, González, Harrell,

Bagshaw

Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

HUMAN SERVICES AND PUBLIC HEALTH COMMITTEE:

4. CB 119038

AN ORDINANCE relating to land use and zoning; amending Sections 23.49.008, 23.49.011, 23.76.004, and 23.76.006 of the Seattle Municipal Code to encourage voluntary setbacks in the Downtown Office Core 2 zone between existing residential towers and new towers by authorizing additional height and density.

The Committee recommends that Full Council pass as

amended the Council Bill (CB).

In Favor: 3 - Bagshaw, Burgess, Johnson

Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

ENERGY AND ENVIRONMENT COMMITTEE:

5. CB 119034 AN ORDINANCE relating to the City Light Department; declaring

the City's 8th and Roy Street property as surplus to the City's needs and no longer required for providing public utility service or other municipal purpose; authorizing the sale of this property for fair market value through a brokered sale; authorizing the General Manager and Chief Executive Officer of the City Light Department to execute all necessary documents to accomplish such property sale; and authorizing the deposit of the proceeds of the sale in the City Light Fund and allocation of part of the proceeds to the Rate Stabilization Account.

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 3 - Sawant, Juarez, González

Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Ex 1 – Map of 8th and Roy Street

Property

<u>CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:</u>

CB 119035

AN ORDINANCE relating to the financing of King Street Station third-floor tenant improvements; authorizing the loan of funds in the amount of \$2.8 million from the Municipal Arts Fund to the 2018 Multipurpose LTGO Bond Fund for bridge financing for design and construction of improvements.

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 2 - Herbold, Sawant

Opposed: None

Supporting

Documents: Summary and Fiscal Note

7. Appt 00743 Appointment of Sarah Rothman as member, Seattle Commission

for People with Disabilities, for a term to October 31, 2017.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Herbold, Sawant

Opposed: None

Attachments: Appointment Packet

8. Appt 00758 Appointment of Marisa L. Herrera as member, Seattle Human

Rights Commission, for a term to July 22, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Herbold, Sawant

Opposed: None

Attachments: Appointment Packet

9. Appt 00760 Appointment of Mitchell M. Chen as member, Seattle LGBTQ

Commission, for a term to April 30, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Herbold, Sawant

Opposed: None

Attachments: Appointment Packet

10. Appt 00762 Appointment of Ian M. Irving Bradshaw as member, Seattle

LGBTQ Commission, for a term to October 31, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Herbold, Sawant

Opposed: None

Attachments: Appointment Packet

11. Appt 00761 Appointment of Latosha Correll as member, Seattle LGBTQ

Commission, for a term to April 30, 2019.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Herbold, Sawant

Opposed: None

Attachments: Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT