



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Tuesday, January 2, 2018

2:00 PM

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

Bruce Harrell, Council President
Sally Bagshaw
M. Lorena González
Lisa Herbold
Rob Johnson
Debora Juarez
Teresa Mosqueda
Mike O'Brien
Kshama Sawant

Chair Info: 206-684-8804; Bruce.Harrell@seattle.gov

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January 2, 2018 - 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 140](#)

January 2, 2018

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 160](#)

December 4, 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 119170](#) AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.
- [CB 119172](#) AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.
- [CB 119174](#) 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).

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

1. [CB 119154](#) AN ORDINANCE granting Pier 54, LLC permission to maintain and operate a pedestrian walkway and a covered patio, including benches, tables, food preparation and serving areas, outdoor lighting, pedestrian deck, pilings, and other related appurtenant structures in the public place on the north side of Madison Street, west of Alaskan Way, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A – Pier 54, LLC Patio Area Map](#)

[Summary Att B – Pier 54, LLC Patio Image](#)

[Summary Att C – Pier 54, LLC Patio Fee Assessment](#)

2. [CB 119159](#) AN ORDINANCE granting Lakefront Investors 2 LLC permission to construct, install, and maintain four sets of private communication conduits under and across Boren Avenue North, north of Mercer Street, and under and across the alley between Boren Avenue North and Fairview Avenue North, north of Mercer Street, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A – Lakefront Investors 2 LLC Area Map](#)

[Summary Att B – Annual Fee Assessment Summary](#)

3. [Res 31773](#) A RESOLUTION affirming The City of Seattle's commitment to racial equity and social justice and recognizing the Seattle Department of Transportation's Transportation Equity Program, created to provide safe, environmentally sustainable, accessible, and affordable transportation options that support communities of color, low-income communities, immigrant and refugee communities, people with disabilities, people experiencing homelessness or housing insecurity, LGTBQ people, women and girls, youth, and seniors to thrive in place in vibrant and healthy communities, and eliminate or mitigate racial disparities and the effects of displacement.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

4. [Appt 00868](#) Appointment of Emily Paine as member, Seattle Bicycle Advisory Board, for a term to August 31, 2019.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 00876](#) Reappointment of Jennifer Malley as member, Seattle Transit Advisory Board, for a term to August 2, 2019.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

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

6. [CB 119169](#) AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 5104 SW Orleans Street; and authorizing acceptance and recording of the deed for open space, park, and recreation purposes.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Att A - Agreement for Purchase and Sale of Real Property](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Map of Schmitz Preserve Park Acquisition](#)

7. [CB 119140](#) AN ORDINANCE authorizing the General Manager and Chief Executive Officer of Seattle Public Utilities to enter into agreements with the Port of Seattle and BP West Coast Products LLC for the purposes of satisfying utility-related conditions for the Port's street vacation petition for its Terminal 18 Redevelopment Project on Harbor Island, City of Seattle Clerk File No. 301929; declaring certain easement rights located on Harbor Island as no longer required for municipal utility purposes and surplus to the City's needs; and ratifying and confirming certain prior acts.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Att A - Easement Agreement 15-084-A](#)
[Att A Ex A - T-18 Overall Easement Map](#)
[Att A Ex B - Easements](#)
[Att A Ex C - SPU Easement](#)
[Att A Ex D - T-18 Environmental Protocols](#)
[Att A Ex E - Street Use Permit Maps](#)
[Att A Ex F - Utility Easement Letters](#)
[Att B - SPU-Port Transfer Agreement 15-085-A](#)
[Att C - Public Access Easement Agreement](#)
[Att D - Easement Agreement 15-087-A](#)

Supporting Documents: [Summary and Fiscal Note v2](#)

8. [CB 119165](#) AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights to be surplus to the City's municipal utility needs; authorizing the General Manager/CEO of Seattle Public Utilities to grant a permanent, non-exclusive water utility easement, and restrictive well covenants, to the Sallal Water Association, a non-profit Washington corporation, for the purpose of construction, operation, and maintenance of a water system; and over, upon, across, and under a portion of The City of Seattle's Cedar River Watershed property in Section 34, Township 23 North, Range 8 East, W.M., in King County, Washington.

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

In Favor: 1 - O'Brien

Opposed: None

Abstain: 1 - Herbold

Attachments: [Att 1 - Water Utility Easement and Agreement](#)
[Att 2 – Restrictive Covenant – Public Water Supply](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex A – Vicinity Map](#)
[Summary Ex B - Easement Location Map](#)

9. [CB 119166](#) AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/Chief Executive Officer of Seattle Public Utilities to enter into a Memorandum of Lease and Ground Lease Agreement with King County for a radio tower and appurtenances in the Tolt Watershed.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Att 1 - Memorandum of Lease](#)
[Att 2 - Ground Lease Agreement](#)

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

10. [CB 119167](#) AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/CEO of Seattle Public Utilities to accept an amended, extended, and restated franchise agreement for the operation of a water system within public rights-of-way of the City of Shoreline until 2026, and to enter into an Interlocal Agreement with the Shoreline Fire Department for hydrant inspection within The City of Seattle's retail service area within the City of Shoreline; and ratifying and confirming certain prior acts.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Att 1 - Franchise Agreement](#)
[Att 1 Ex A - Map of Franchise Area](#)
[Att 1 Ex B - Asset Management Program](#)
[Att 2 - Hydrant Inspection Interlocal Agreement](#)

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

11. [Appt 00855](#) Appointment of Robin Schwartz as member, Seattle Human Rights Commission, for a term to January 22, 2019.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

12. [Appt 00857](#) Appointment of Priya D. Saxena as member, Seattle Women's Commission, for a term to July 1, 2019.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

13. [Appt 00861](#) Appointment of Darya Farivar as member, Seattle Women's Commission, for a term to July 1, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Herbold, O'Brien, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
14. [Appt 00881](#) Appointment of Deepa Sivarajan as member, Seattle LGBTQ Commission, for a term to October 31, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Herbold, O'Brien, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
15. [Appt 00880](#) Reappointment of Dianne Laurine as member, Seattle Commission for People with Disabilities, for a term to October 31, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Herbold, O'Brien, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
16. [Appt 00882](#) Reappointment of Sarah Parsons as member, Seattle Commission for People with Disabilities, for a term to October 31, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Herbold, O'Brien, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)

HUMAN SERVICES AND PUBLIC HEALTH COMMITTEE:

17. [Appt 00870](#) Appointment of Lynda Collie as member, Pioneer Square Preservation Board, for a term to March 1, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 2 - Bagshaw, Harrell
Opposed: None
- Attachments:** [Appointment Packet](#)
18. [Appt 00869](#) Appointment of Allison E. Thompson as member, Pioneer Square Preservation Board, for a term to August 31, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 2 - Bagshaw, Harrell
Opposed: None
- Attachments:** [Appointment Packet](#)
19. [Appt 00873](#) Appointment of Sandra S. Whiting as member, Urban Forestry Commission, for a term to March 31, 2020.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 2 - Bagshaw, Harrell
Opposed: None
- Attachments:** [Appointment Packet](#)
20. [Appt 00871](#) Reappointment of N. Iris Friday as member, Seattle Indian Services Commission, for a term to October 31, 2020.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 2 - Bagshaw, Harrell
Opposed: None
- Attachments:** [Appointment Packet](#)

21. [Appt 00872](#) Reappointment of Michael E. Heinisch as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2020.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT