

# SEATTLE CITY COUNCIL

# **Full Council Meeting**

# Agenda

Monday, February 12, 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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## 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 146 February 12, 2018

Attachments: Introduction and Referral Calendar

#### D. APPROVAL OF THE AGENDA

#### E. APPROVAL OF THE JOURNAL

Min 167 February 5, 2018

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.

<u>CB 119192</u> 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).

#### **CIVIC DEVELOPMENT, PUBLIC ASSETS, AND NATIVE COMMUNITIES COMMITTEE:**

1. <u>CB 119176</u> AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acceptance of a donation of real property along the Burke-Gilman Trail in northeast Seattle, from the Estate of Jack Allbritton, for open space, park, and recreation purposes.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 3 - Juarez, Bagshaw, Johnson

## Opposed: None

## <u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u> <u>Summary Att A - Map of Burke-Gilman Trail Donation</u>

2. <u>CB 119186</u> AN ORDINANCE transferring jurisdiction over real property located at Mercer Street and Second Avenue from the Seattle Center Department to the Office of Housing.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 3 - Juarez, Bagshaw, Johnson Opposed: None

# <u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u> Summary Att A - Map of Site

#### PLANNING, LAND USE, AND ZONING COMMITTEE:

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3.	<u>Appt 00907</u>	Appointment of Richard E. Mohler as member, Seattle Planning Commission, for a term to April 15, 2018.				
		The Committee recommends that Full Council confin Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None	rm the			
	<u>Attachments:</u>	Appointment Packet				
4.	<u>Appt 00909</u>	Appointment of Amy Shumann as member, Seattle Pla Commission, for a term to April 15, 2019.	nning			
		The Committee recommends that Full Council confin Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None	rm the			
	<u>Attachments:</u>	Appointment Packet				
5.	<u>Appt 00908</u>	Appointment of Kelly A. Rider as member, Seattle Plan Commission, for a term to April 15, 2020.	ining			
		The Committee recommends that Full Council confin Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None	rm the			
	<u>Attachments:</u>	Appointment Packet				
SUSTAINABILITY AND TRANSPORTATION COMMITTEE:						

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6.	<u>CB 119189</u>	AN ORDINANCE granting Swedish Health Services permission to continue operating and maintaining a pedestrian tunnel under an across Minor Avenue, between Columbia Street and Marion Street 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 Bill (CB). In Favor: 3 - O'Brien, Johnson, Sawant Opposed: None	the Council
	<u>Supporting</u> <u>Documents:</u>	<u>Summary and Fiscal Note</u> <u>Summary Att A – Swedish Minor Tunnel Area Map</u> <u>Summary Att B – Swedish Minor Tunnel Photo</u> <u>Summary Att C – Swedish Minor Tunnel Fee</u> <u>Assessment</u>	
7.	<u>CB 119190</u>	AN ORDINANCE relating to the Central Puget Sound Transit Authority (Sound Transit); authorizing executio "Amendment No. 7 to the Construction Services Agree Sound Transit and the City of Seattle Relating to the U North Link, and East Link Projects"; and ratifying and o	n of ement between Jniversity Link,

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 3 - O'Brien, Johnson, Sawant Opposed: None

# Attachments: Att 1 - Amendment No. 7

certain prior acts.

# <u>Supporting</u>

# <u>Documents:</u>

Summary and Fiscal Note

Summary Att A - CSA Amendment 7 Exhibit 3.3, Lynnwood Link Extension CSA Budget

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8.	<u>Res 31794</u>	A RESOLUTION approving the Seattle Pedestrian Master Plan 2018-2022 Implementation Plan and Progress Report.	
		The Committee recommends that Full Council adopt Resolution (Res). In Favor: 3 - O'Brien, Johnson, Sawant Opposed: None	t the
	<u>Attachments:</u>	Att A - Seattle PMP 2018-2022 Implementation Plan a Progress Report	<u>nd</u>
	<u>Supporting</u> Documents:	Summary and Fiscal Note	

#### J. ADOPTION OF OTHER RESOLUTIONS

9. Res 31797 A RESOLUTION setting the public hearing on the petition of North Block Spring Street Development LLC for the vacation of the alley in Block 52, Plat of an Extension to Terry's 1st Addition to the City of Seattle in the block bounded by Seneca Street, 8th Avenue, Spring Street, and Hubble Place in the First Hill Neighborhood Planning Area of Seattle, according to Chapter 35.79 of the Revised Code of Washington, Chapter 15.62 of the Seattle Municipal Code, and Clerk File 314364.

# <u>Supporting</u>

Documents:

Summary and Fiscal Note Summary Att A - Block 52 Alley Vacation Map

### K. OTHER BUSINESS

L. ADJOURNMENT