

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, March 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:

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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 150 March 12, 2018 (Revised; 3/9/18 at 2:15 pm)

Attachments: Introduction and Referral Calendar

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

Min 170 March 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 119209</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).

PLANNING, LAND USE, AND ZONING COMMITTEE:

1. Appt 00929Appointment of Justin Clark as member, Seattle Design
Commission, for a term to February 29, 2020.

The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None

Attachments: Appointment Packet

2. <u>Appt 00930</u> Reappointment of Benjamin William de Rubertis as member, Seattle Design Commission, for a term to February 29, 2020.

The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None

Attachments: Appointment Packet

3. <u>Appt 00931</u> Reappointment of Laura Haddad as member, Seattle Design Commission, for a term to February 29, 2020.

The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None

Attachments: Appointment Packet

The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None

Attachments: Appointment Packet

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

5. <u>CB 119204</u> AN ORDINANCE granting City Investors XXV LLC permission to construct, install, and maintain two sets of private communication conduits under and across 8th Avenue North, south of Harrison Street and north of Thomas 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

<u>Supporting</u>

Documents:

Summary and Fiscal Note

Summary Att A – City Investors XXV Area Map Summary Att B - Annual Fee Assessment Summary

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6.	<u>CB 119205</u>	AN ORDINANCE relating to grant funds from non-City so authorizing the Directors of Transportation and the Seatt accept specified grants and execute related agreements behalf of the City; amending Ordinance 125475, which a 2018 Budget, including the 2018-2023 Capital Improvem (CIP); changing appropriations to the Seattle Departmen Transportation; revising allocations and spending plans f projects in the 2018-2023 CIP; and ratifying and confirmi prior acts.	le Center to for and on dopted the ent Program t of or certain
		The Committee recommends that Full Council pass the Bill (CB). In Favor: 2 - O'Brien, Johnson Opposed: None	e Council
	<u>Attachments:</u>	Att A - Next Generation Intelligent Transportation System (ITS)	<u>ns</u>

<u>Supporting</u>

Documents: Summary and Fiscal Note

7. CB 119206 AN ORDINANCE accepting twenty limited purpose easements for public sidewalk, alley, utility, or street and alley turn-around purposes; placing the real property conveyed by such easements under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts. (This ordinance concerns the following rights-of-way: the sidewalk adjoining Tilt49, a condominium recorded under Recording Number 20150526000478; the sidewalk adjoining Block 6, A. B. Graham's University Addition to the City of Seattle; the sidewalk adjoining a portion of the Southeast quarter, Section 31, Township 26 North, Range 4 East, Willamette Meridian; the alley turn-around in Block 4, Lawton Heights; the sidewalk adjoining a portion of vacated Northeast 40th Street (Northeast Campus Parkway) and Block C, Brooklyn Supplemental Addition to the City of Seattle; the sidewalk adjoining a portion of the Southwest guarter of Section 16, Township 25 North, Range 4 East, Willamette Meridian, vacated 15th Avenue Northeast, and Block 36, Brooklyn Addition to Seattle; the sidewalk adjoining Block 8, Oak Lake Villa Tracts; the sidewalk adjoining Block 22, Hill Tract Addition to the City of Seattle; the sidewalk adjoining Lots 7 through 12 and Lots 19 through 21, Ulferts Addition, together with the adjoining vacated alley, and a portion of the Southeast guarter of Section 27, Township 24 North, Range 4 East, Willamette Meridian; the sidewalk adjoining Government Lot 5, Section 20, Township 25 North, Range 4 East, Willamette Meridian; the sidewalk adjoining Block 1, Witt's Addition to the City of Seattle, and a portion of the Northwest quarter of Section 33, Township 25 North, Range 4 East, Willamette Meridian; the street turn-around adjoining Government Lot 1, Section 30, Township 25 North, Range 4 East, Willamette Meridian; the sidewalks adjoining The Whittaker, a condominium recorded under King County Recording Number 20141218000344; the sidewalk adjoining Lots 1 through 4, Sharpless Second Addition to the City of Seattle; the sidewalk adjoining Block 2, Overland Park; the sidewalks adjoining Block 4, Carr's Addition to the City of Seattle; the sidewalk adjoining Block 23, Addition to the Town of Seattle, as laid out on the Claims of C. D. Boren and A. A. Denny and H. L. Yesler (Commonly known as C. D. Boren's Addition to the City of Seattle); the alley in Block 33, Denny & Hoyt's Addition to the City of Seattle; and the sidewalk abutting Block 33, Denny & Hoyt's Addition to the City of Seattle.)

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 1-19: Maps of Properties 8. CB 119207 AN ORDINANCE accepting various deeds for street or alley purposes; laying off, opening, widening, extending, and establishing portions of rights-of-way; placing the real property conveyed by said deeds under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts. (This ordinance concerns the following rights of way: Yale Avenue East abutting a portion of Parcel B, City of Seattle Lot Boundary Adjustment Number 9001790, recorded under King County Recording Number 9102130171; 16th Avenue Southwest abutting Block 406, Seattle Tide Lands and vacated Southwest Lander Street; the alley in Block 91, D. T. Denny's 5th Addition to North Seattle; the alley in Block 19, Denny-Fuhrman Addition to the City of Seattle; the alley in Block 3, University Heights; Northeast 50th Street abutting Block 3, University Heights; the alley in Block 47, Addition to the City of Seattle as laid off by D. T. Denny, Guardian of the Estate of J. H. Nagle (Commonly known as Nagle's Addition to the City of Seattle); the alley in Block 3, Witt's Addition to the City of Seattle; the alley in Block 32, Woodlawn Addition to Green Lake; the alley in Block 6, Boston Heights Addition to the City of Seattle; the alley in Block 5, McCallister's Addition to Seattle; the alley in Block 7, University Heights; the alley in Block 4, Lawton Heights; the alley in Block 10, Green Lake Reservoir Addition to the City of Seattle; the alley in Block 39, Addition to the Town of Seattle, as laid out by A. A. Denny (Commonly known as A. A. Denny's 6th Addition to the City of Seattle); the alley in Block 40, Addition to the City of Seattle, as laid off by D. T. Denny, Guardian of the Estate of J. H. Nagle (Commonly known as Nagle's Addition to the City of Seattle); the alley in Block 3, Borzone's 2nd Addition to the City of Seattle; the alley in Block 23, Gilman's Addition to the City of Seattle; Southwest Spokane Street and Fauntleroy Avenue Southwest abutting a portion of Lots 1 through 6, City of Seattle Short Subdivision Number 9205663, recorded under King County Recording Number 9608130752, previously known as Lot 4, City of Seattle Short Subdivision No. 79-27, recorded under King County Recording Number 7908211093; and Martin Luther King Junior Way South abutting Lot 15, Dunlap's Plat of Land on Lake Washington.)

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

In Favor: 2 - O'Brien, Johnson Opposed: None

<u>Supporting</u> Documents:

Summary and Fiscal Note Summary Att 1-20: Maps of Properties

AN ORDINANCE accepting various deeds for street or alley 9. CB 119208 purposes; laying off, opening, widening, extending, and establishing portions of rights-of-way; placing the real property conveyed by said deeds under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts. (This ordinance concerns the following rights of way: 4th Avenue South and South Michigan Street abutting Block 4, Joseph R. McLaughlin's Water Front Addition to the City of Seattle; 4th Avenue South and South Michigan Street abutting Block 13, Joseph R. McLaughlin's Water Front Addition to the City of Seattle; the alley in Block 22, Second Addition to that part of the City of Seattle, as laid off by A. A. Denny and W. N. Bell (Commonly known as Bell & Denny's 2nd Addition to the City of Seattle); the alley in Block 81, D. T. Denny's Park Addition to North Seattle; the alley in Block 75, D. T. Denny's Home Addition to the City of Seattle; North 137th Street abutting Block 1, Allendale; the alley in Block 7, Francies R. Day's LaGrande; the alley in Block 41, Second Addition to the Town of Seattle, as laid off by the Heirs of Sarah A. Bell (deceased) (Commonly known as the Heirs of Sarah A. Bell's 2nd Addition to the City of Seattle); the alley in Block 26, Gilman's Addition to the City of Seattle; 34th Avenue South and 35th Avenue South abutting Block 3, York 2nd Addition to the City of Seattle and Block 44, C. D. Hillman's Rainier Boulevard Garden Addition; the alley in Block 31, Second Addition to that part of the City of Seattle, as laid off by A. A. Denny and W. N. Bell (Commonly known as Bell & Denny's 2nd Addition to the City of Seattle); the alley in Block 90, D. T. Denny's Fifth Addition to North Seattle; the alley in Block 135, A. A. Denny's Broadway Addition to the City of Seattle; the alley in Block 90, D. T. Denny's 5th Addition to North Seattle; South State Street abutting Block 22, Sander's Supplemental Plat; the alley in Block 46, Central Seattle; the alley in Block 15, University Park Addition to the City of Seattle; the alley in Block 2, South Byron Addition to the City of Seattle; the alley in Block 25, Second Addition to that part of the City of Seattle, as laid off by A. A. Denny and W. N. Bell (Commonly known as Bell & Denny's 2nd Addition to the City of Seattle).)

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 2 - O'Brien, Johnson Opposed: None

	<u>Supporting</u>	
	<u>Documents:</u>	Summary and Fiscal Note
		Summary Att 1-21: Maps of Properties
10.	<u>Appt 00933</u>	Appointment of Ahmed Ali as member, Sweetened Beverage Tax Community 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
	<u>Supporting</u>	
	Documents:	Appointment Packet
11.	<u>Appt 00934</u>	Appointment of Lisa Chen as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2021.
		The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - O'Brien, Johnson Opposed: None
	<u>Attachments:</u>	Appointment Packet
12.	<u>Appt 00935</u>	Appointment of Yolanda I. Matthews as member, Sweetened

12. <u>Appt 00935</u> Appointment of Yolanda I. Matthews as member, Sweetened Beverage Tax Community 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

J. ADOPTION OF OTHER RESOLUTIONS

13. <u>Res 31803</u> A RESOLUTION affirming The City of Seattle's support of Marjory Stoneman Douglas High School students' demand for gun reform in the wake of the February 14, 2018, Parkland, Florida, massacre that resulted in the death of 17 children and teachers.

<u>Supporting</u>

Documents: Summary and Fiscal Note

K. OTHER BUSINESS

L. ADJOURNMENT