

# **CITY OF SEATTLE**

# **City Council**

# **Agenda**

Monday, July 23, 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

Watch Council Meetings Live View Past Council Meetings

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email <a href="mailto:CouncilAgenda@Seattle.gov">CouncilAgenda@Seattle.gov</a>, or visit <a href="http://seattle.gov/cityclerk/accommodations">http://seattle.gov/cityclerk/accommodations</a>.







# CITY OF SEATTLE

# City Council Agenda

July 23, 2018 - 2:00 PM

## **Meeting Location:**

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

## **Committee 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 169 July 23, 2018

**Attachments:** Introduction and Referral Calendar

- D. APPROVAL OF THE AGENDA
- E. APPROVAL OF THE JOURNAL
- 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 119307

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).

### **GOVERNANCE, EQUITY, AND TECHNOLOGY COMMITTEE:**

1. Res 31827

A RESOLUTION providing an honorary designation of 15th Avenue South from South Nevada Street to South Columbian Way as "Alan Sugiyama Way."

The Committee recommends that City Council adopt the

Resolution (Res).

In Favor: 3 - Harrell, Herbold, Mosqueda

**Opposed: None** 

**Supporting** 

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

### HOUSING, HEALTH, ENERGY, AND WORKERS' RIGHTS COMMITTEE:

**2.** CB 119286

AN ORDINANCE relating to employment in Seattle; establishing labor standards for domestic workers; establishing a Domestic Workers Standards Board; prescribing remedies and enforcement procedures; amending Section 6.208.020 of the Seattle Municipal Code; and adding a new Chapter 14.23 to the Seattle Municipal Code.

The Committee recommends that City Council pass as amended

the Council Bill (CB).

In Favor: 2 - Mosqueda, Bagshaw

**Opposed: None** 

**Supporting** 

**Documents:** Summary and Fiscal Note v2

3. Appt 01044 Reappointment of Gail E. Labanara as member, City Light Review

Panel, for a term to April 30, 2021.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - Mosqueda, Bagshaw

**Opposed: None** 

**Attachments:** Appointment Packet

**4.** Appt 01045 Reappointment of Sara Patton as member, City Light Review Panel,

for a term April 30, 2021.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - Mosqueda, Bagshaw

**Opposed: None** 

**Attachments:** Appointment Packet

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

5. CB 119299 AN ORDINANCE relating to the Department of Parks and

Recreation; authorizing the Superintendent of Parks and Recreation to execute an amended and restated lease between the City of Seattle and Oiselle Running, Inc. to occupy and use a portion of Building 11 at Warren G. Magnuson Park for general office

purposes; and superseding the requirements of Ordinance 118477

for the purposes of this ordinance.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 3 - Juarez, Bagshaw, González

**Opposed: None** 

Attachments: Att 1 – Amendment to Lease

Att 2 - Oiselle Lease Agreement

Att 3 - Ordinance 118477

<u>Supporting</u>

**Documents:** Summary and Fiscal Note

Summary Ex A - Oiselle Floor Plan

**CB** 119301

AN ORDINANCE authorizing the Superintendent of Parks and Recreation to execute and accept from the Washington State Department of Natural Resources, on behalf of The City of Seattle, an Aquatic Lands Lease for Andrews Bay; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 3 - Juarez, Bagshaw, González

**Opposed: None** 

Attachments: Att 1 - Aquatics Land Lease

**Supporting** 

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

Summary Att A - Map of Leased Area

**7.** CB 119302

AN ORDINANCE relating to the Central Waterfront Project; authorizing a "Memorandum of Understanding Concerning Development of New Seattle Aquarium Facilities" between The City of Seattle and the Seattle Aquarium Society, increasing the maximum amount of funding authorized for design, and requiring a comprehensive financial plan prior to execution of a Project Development Agreement.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: Att 1 - MOU Concerning New Seattle Aquarium Facilities

Att 1 Ex A - Ocean Pavilion Site Plan

Att 1 Ex B - Waterfront Related Elements

Att 1 Ex C - Waterfront Program Diagram

Att 1 Ex D - Schematic Design Elements

Att 1 Ex E - Ocean Pavilion Funding Plan

**Supporting** 

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

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

**8.** <u>CB 119294</u>

AN ORDINANCE approving and authorizing an amendment to the Development Agreement between The City of Seattle and the Central Puget Sound Regional Transit Authority for real property above and adjacent to the Capitol Hill station; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass as amended

the Council Bill (CB).

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

**Opposed: None** 

<u>Attachments:</u> Ex A - First Amendment to Development Agreement v2

**Supporting** 

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

9. Appt 01051 Appointment of Aaron Argyle as member, Seattle Design Review

Board, for a term to April 3, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

**Opposed: None** 

Attachments: Appointment Packet

**10.** Appt 01052 Appointment of Dennis T. Comer as member, Seattle Design Review

Board, for a term to April 3, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

**Opposed: None** 

**Attachments:** Appointment Packet

**11.** Appt 01053 Appointment of Azzurra Cox as member, Seattle Design Review

Board, for a term to April 3, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

**Opposed: None** 

**Attachments:** Appointment Packet

**12.** Appt 01054 Appointment of Jeffrey Floor as member, Seattle Design Review

Board, for a term to April 3, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

**Opposed: None** 

**<u>Attachments:</u>** Appointment Packet

**13.** Appt 01055 Appointment of Sharon Khosla as member, Seattle Design Review

Board, for a term to April 3, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

**Opposed: None** 

Attachments: Appointment Packet

**14.** Appt 01056 Appointment of Kenny Pleasant as member, Seattle Design Review

Board, for a term to April 3, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

**Opposed: None** 

**Attachments:** Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT