

CITY OF SEATTLE

City Council

Agenda

Monday, December 10, 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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CITY OF SEATTLE

City Council Agenda

December 10, 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 187 December 10, 2018

Attachments: Introduction and Referral Calendar

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

Min 208 December 3, 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.

CB 119428 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. <u>CB 119424</u> AN ORDINANCE relating to land use and zoning; amending the

Seattle Comprehensive Plan to incorporate changes proposed as part of the 2017-2018 Comprehensive Plan annual amendment

process.

The Committee recommends that City Council pass the Council

Bill (CB).

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

Opposed: None

Attachments: Att 1 - Land Use Element

Att 2 - Amendment to the Future Land Use Map

Supporting

Documents: Summary and Fiscal Note

2. CB 119426

AN ORDINANCE relating to land use and zoning; granting conditional approval of the University of Washington 2018 Seattle Campus Master Plan; and amending Chapter 23.32 of the Seattle Municipal Code (SMC) at pages 61, 62, 63, 77, 78, 79, 80, and 81 of the Official Land Use Map.

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> Att 1 – Conditions of Approval for the University of Washington 2018 Seattle Campus Master Plan v2 Att 2 – Amendments to the Official Land Use Map, Chapter 23.32 of the Seattle Municipal Code v2

Att 3 – Seattle City Council Findings of Fact Related to the University of Washington 2018 Seattle Campus

Master Plan v2

Att 4 - Seattle City Council Conclusions Related to the University of Washington 2018 Seattle Campus Master

Plan v2

Supporting

Documents:

Summary and Fiscal Note

3. CF 314346

Application of the University of Washington to prepare a new Major Institution Master Plan for the University of Washington Seattle Campus at 4000 15th Avenue NE (SDCI Project No. 3023261, Type IV).

The Committee recommends that City Council grant the Application as conditioned.

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

Opposed: None

Attachments: Notice of Intent

FINAL Campus Master Plan

UW CMP Final EIS - Volume 1

UW CMP Final EIS - Volume 2

UW CMP EIS - Appendices

UW 2018 CMP Draft EIS

FINAL Transportation Discipline Report

FINAL Transportation Discipline Appendices

2017 UW Annual Report

City/University Community Advisory Committee (CUCAC)

Report

SDCI Recommendation

Corrected Hearing Examiner Findings and

Recommendation (1/17/18)

Hearing Examiner Exhibit List

Petitions for Consideration

Responses to Petitions

Replies to Responses to Petitions

Motions to Intervene

Responses to Resolution 31839 (added; 11/15/18)

Replies to Responses to Resolution 31839 (added;

11/15/18)

Unexecuted Findings, Conclusion, and Decision

4. Appt 01194 Reappointment of David A. Goldberg as member, Seattle Planning

Commission, for a term to April 15, 2021.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

5. Appt 01195 Reappointment of Richard E. Mohler as member, Seattle Planning

Commission, for a term to April 15, 2021.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

6. Appt 01196 Reappointment of Julio A. Sánchez as member, Seattle Planning

Commission, for a term to April 15, 2021.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

Opposed: None

Attachments: Appointment Packet

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

7. CB 119413 AN ORDINANCE vacating portions of 11th Avenue Southwest, 13th

Avenue Southwest, Southwest Hanford Street, and Southwest Florida Street, on the petition of the Port of Seattle (Clerk File 301929) and

accepting Seattle City Light easements.

The Committee recommends that City Council pass the Council

Bill (CB).

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

Opposed: None

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att A - Port T-18 Vacation Area Map

8. CF 314387 Petition of Seattle City Light, for the vacation of portion of Broad

Street, between Harrison Street and Taylor Avenue North.

The Committee recommends that City Council grant the Petition

as conditioned.

In Favor: 2 - O'Brien, Johnson

Opposed: None

<u>Attachments:</u> Vacation Petition Application

SDOT Recommendation

Unexecuted Council Conditions

9. Appt 01197 Appointment of Andrew L. Dannenberg as member, Seattle Bicycle

Advisory Board, for a term to August 31, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: Appointment Packet

10. Appt 01198 Appointment of Kashina Groves as member, Seattle Bicycle

Advisory Board for a term to, August 31, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: Appointment Packet

11. Appt 01213 Appointment of Charles Y. Hall as member, Seattle Bicycle Advisory

Board, for a term to August 31, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: Appointment Packet

12. Appt 01199 Appointment of Meredith Hall as member, Seattle Bicycle Advisory

Board, for a term to August 31, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: Appointment Packet

13. Appt 01200 Appointment of Patrick W. Taylor as member, Seattle Bicycle

Advisory Board, for a term to August 31, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: Appointment Packet

14. Appt 01212 Reappointment of Amanda Barnett as member, Seattle Bicycle

Advisory Board, for a term to August 31, 2019.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: Appointment Packet

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

15. CB 119374 AN ORDINANCE relating to the organization of City government;

creating an Office of the Employee Ombud; and adding Sections 3.15.020, 3.15.022, and 3.15.024 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

Attachments: Summary and Fiscal Note v2

16. CB 119359

AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer of City Light to execute an agreement with the City of Bothell for relocation of approximately 0.87 mile of existing Fiber Cable 157 along SR 522 from aerial to underground as part of the City of Bothell's SR 522 Stage 3 Improvement Project, including the execution of other agreements or amendments necessary or convenient for the completion of the joint utility trench.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 2 - Mosqueda, Bagshaw

Opposed: None

Attachments: Att A - Bothell Joint Utility Trench Agreement

Att A Ex 1 - Estimated Share of Trench Cost

Supporting

Documents: Summ

Summary and Fiscal Note

17. Appt 01152 Appointment of Elizabeth Ford as member, Labor Standards

Advisory Commission, for a term to April 30, 2019.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - Mosqueda, Bagshaw

Opposed: None

Attachments: Appointment Packet

18. Appt 01149 Appointment of Andrew Beane as member, Labor Standards

Advisory Commission, for a term to April 30, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - Mosqueda, Bagshaw

Opposed: None

Attachments: Appointment Packet

19. Appt 01153 Reappointment of Anthony Burnett as member, Labor Standards

Advisory Commission, for a term to April 30, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - Mosqueda, Bagshaw

Opposed: None

Attachments: Appointment Packet

20. Appt 01187 Appointment of Mona Smith as member, Labor Standards Advisory

Commission, for a term to April 30, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - Mosqueda, Bagshaw

Opposed: None

Attachments: Appointment Packet

21. Appt 01188 Appointment of Samantha Grad as member, Labor Standards

Advisory Commission, for a term to April 30, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - Mosqueda, Bagshaw

Opposed: None

Attachments: Appointment Packet

22. Appt 01151 Reappointment of Nicole Grant as member, Labor Standards

Advisory Commission, for a term to April 30, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - Mosqueda, Bagshaw

Opposed: None

Attachments: Appointment Packet

23. Appt 01124 Reappointment of Frank F. Alvarado III as member, Capitol Hill

Housing Improvement Program Council, for a term to March 31,

2021.

The Committee recommends that City Council confirm the

Appointment (Appt).
In Favor: 1 - Mosqueda

Opposed: None

<u>Attachments:</u> Appointment Packet

24. Appt 01185 Reappointment of Eric Snow as member, Capitol Hill Housing

Preservation and Development Authority Governing Council, for a

term to March 31, 2021.

The Committee recommends that City Council confirm the

Appointment (Appt). In Favor: 1 - Mosqueda

Opposed: None

<u>Supporting</u>

<u>Documents:</u> Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT