



CITY OF SEATTLE

City Council

Agenda

Monday, January 7, 2019

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 7, 2019 - 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 189](#)

January 7, 2019

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 119435](#) AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.
- [CB 119436](#) AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.
- [CB 119438](#) 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. [CB 119427](#) AN ORDINANCE relating to the regulation of the for-hire industry; removing certain considerations between an exclusive driver representative and the Director of Finance and Administrative Services; amending Section 6.310.735 of the Seattle Municipal Code; and repealing rules and regulations to the extent they are inconsistent with this ordinance.

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

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

Opposed: None

Supporting

Documents: [Summary and Fiscal Note](#)

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

2. [CB 119415](#) AN ORDINANCE relating to City streets; changing the name of the portion of NW 113th Street between 1st Avenue NW and 2nd Avenue NW to NW 112th Place; naming the alley in Blocks 52, 53, and 54, D. S. Maynard's Plat of Seattle, as Canton Alley S; naming the alley in Blocks 48, 49, 50, and 51, D. S. Maynard's Plat of Seattle, as Maynard Alley S; and superseding Ordinance 102981 to the extent inconsistent.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - NW 113th St](#)

[Summary Att B - Blocks 52, 53, and 54, D. S. Maynard's Plat of Seattle](#)

[Summary Att C - Blocks 48, 49, 50, and 51, D. S. Maynard's Plat of Seattle](#)

3. [CB 119416](#) AN ORDINANCE relating to the State Route 520 Project; authorizing the Mayor to execute an agreement with the State of Washington to set forth roles and responsibilities and establish a method for reimbursing costs, where applicable, to operate and maintain the infrastructure constructed as part of the State of Washington's State Route 520 Project.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Att 1 - General Maintenance Agreement](#)

Supporting Documents:

[Summary and Fiscal Note](#)

4. [CB 119417](#) AN ORDINANCE relating to the South Lander Street Grade Separation project; authorizing the Director of the Seattle Department of Transportation to acquire, accept, and record, on behalf of The City of Seattle, a warranty deed from the Seattle School District No. 1, a municipal corporation of the State of Washington, located in a portion of Blocks 291, 294, and 316 of the unrecorded plat of Seattle Tide Lands, also known as Parcel D, City of Seattle Lot Boundary Adjustment Number 2207829, recorded under King County Recording Number 20040527900005; a warranty deed from The Bailey Family Limited Partnership, a Washington limited partnership, located in a portion of Lot 1, Block 296, Plat of Seattle Tidelands; a warranty deed from PacWest Energy, LLC, a Delaware limited liability company, located in a portion of Lot 11, Block 295, Plat of Seattle Tidelands, and a quit claim deed from Rabanco, Ltd., a Washington corporation, located in a portion of Lot 1, Block 297, Plat of Seattle Tidelands; placing the real property rights and interests conveyed by such deeds under the jurisdiction of the Seattle Department of Transportation and laying them off as right-of-way; and ratifying and confirming certain prior acts.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments: [Att A - Recorded Warranty Deed \(Seattle School District No. 1\)](#)
[Att B - Recorded Warranty Deed \(Bailey Family Limited Partnership\)](#)
[Att C - Recorded Warranty Deed \(PacWest Energy\)](#)
[Att D - Recorded Quit Claim Deed \(Rabanco, Ltd.\)](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex 1 - Vicinity Map](#)

5. [Appt 01225](#) Appointment of Michelle Zeidman as member, Seattle Transit Advisory Board, for a term to August 2, 2019.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Supporting

Documents:

[Appointment Packet](#)

6. [Appt 01062](#) Appointment of Barbara A. Wright as member, Seattle Transit Advisory Board, for a term to August 2, 2020.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments:

[Appointment Packet](#)

7. [Appt 01209](#) Appointment of Keiko Budech as member, Seattle Transit Advisory Board, for a term to August 2, 2020.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments:

[Appointment Packet](#)

8. [Appt 01210](#) Appointment of Elizabeth Lynn Hubbard as member, Seattle Transit Advisory Board, for a term to August 2, 2020.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

Attachments:

[Appointment Packet](#)

9. [Appt 01226](#) Reappointment of Marci Carpenter as member, Seattle Transit Advisory Board, for a term to August 2, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - O'Brien, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
10. [Appt 01227](#) Appointment of Enjoleah Daye, Seattle Transit Advisory Board, for a term to August 2, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - O'Brien, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
11. [Appt 01228](#) Reappointment of Andrew P. Martin, Seattle Transit Advisory Board, for a term to August 2, 2020.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - O'Brien, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
12. [Appt 01174](#) Appointment of Selina Urena, 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 01211](#) Appointment of Ron John Posthuma as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - O'Brien, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT