SEATTLE CITY COUNCIL



Introduction and Referral Calendar

List of proposed Council Bills (CB), Resolutions (Res), Appointments (Appt) and Clerk Files (CF) to be introduced and referred to a City Council committee

R۵	cord No.	Title	Committee Referral
110	By: Bagshaw	THE	
1.	<u>CB 119335</u>	AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.	City Council
	By: Bagshaw		
2.	CB 119336	AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.	City Council
	By: Bagshaw		
3.	CB 119337	AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.	City Council
	By: Sawant		
4.	Appt 01084	Appointment of Farah R. Ali as member, Seattle Renters' Commission, for a term to August 31, 2019.	City Council for Introduction and Confirmation
	By: Herbold		
5.	Appt 01085	Appointment of Alejandro Castillo as member, Seattle LGBTQ Commission, for a term to August 31, 2019.	City Council for Introduction and Confirmation
	By: Harrell		
6.	Appt 01086	Appointment of Smriti Chandrashekar as member, Community Technology Advisory Board, for a term to August 31, 2019.	City Council for Introduction and Confirmation
	By: Herbold		
7.	Appt 01087	Appointment of Annie Dimitras as member, Seattle Human Rights Commission, for a term to August 31, 2019.	City Council for Introduction and Confirmation
	By: Johnson		
8.	Appt 01088	Appointment of Rikerrious M. Geter as member, Seattle Design Commission, for a term to August 31, 2019.	City Council for Introduction and Confirmation
	By: Johnson		
9.	Appt 01089	Appointment of Veronica Guenther as member, Seattle Planning Commission, for a term to August 31, 2019.	City Council for Introduction and Confirmation

By: Bagsha	w_	
10. Appt 01090	Appointment of Alan Guo as member, Landmarks Preservation Board, for a term to August 31, 2019.	City Council for Introduction and Confirmation
By: Bagsha	<u>w</u>	
11. Appt 01091	Appointment of Rani Hanstad as member, Community Involvement Commission, for a term to August 31, 2019.	City Council for Introduction and Confirmation
By: Johnso	<u>n</u>	
12. Appt 01092	Appointment of Carson Dietz Hartmann as member, Seattle Design Review Board, for a term to August 31, 2019.	City Council for Introduction and Confirmation
By: Herbolo	<u>1</u>	
13. Appt 01093	Appointment of Diana Im as member, Seattle Women's Commission, for a term to August 31, 2019.	City Council for Introduction and Confirmation
By: O'Brien	<u>-</u>	
14. Appt 01094	Appointment of Bonnie R. Lei as member, Urban Forestry Commission, for a term to August 31, 2019.	City Council for Introduction and Confirmation
By: Herbolo	<u>1</u>	
15. Appt 01095	Appointment of Leah Miller as member, Seattle Commission for People with Disabilities, for a term to August 31, 2019.	City Council for Introduction and Confirmation
By: Gonzále	<u> </u>	
16. Appt 01096	Appointment of Johnson Bach Nguyen as member, Seattle Immigrant and Refugee Commission, for a term to August 31, 2019.	City Council for Introduction and Confirmation
By: Juarez		
17. Appt 01097	Appointment of Jose I. Ochoa as member, Board of Park Commissioners, for a term to August 31, 2019.	City Council for Introduction and Confirmation
By: Johnso	<u>n</u>	
18. Appt 01098	Appointment of Matt Olszewski as member, Design Review Board, for a term to August 31, 2019.	City Council for Introduction and Confirmation
By: Herbolo	<u>1</u>	
19. Appt 01099	Appointment of Nilofer Rajpurkar as member, Seattle Arts Commission, for a term to August 31, 2019.	City Council for Introduction and Confirmation
By: Juarez		City Council for
20. Appt 01100	Appointment of Samuel James Russell as member, Seattle Center Advisory Board, for a term to August 31, 2019.	Introduction and Confirmation

By: O'Brien

21. Appt 01101 Appointment of Lucas Simons as member, Seattle Transit

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

City Council for Introduction and Confirmation

By: O'Brien

22. Appt 01102 Appointment of Manette Stamm as member, Seattle

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

City Council for Introduction and Confirmation

By: O'Brien

23. Appt 01103 Appointment of Florence Williams as member,

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

City Council for Introduction and Confirmation

By: Bagshaw

24. Appt 01105 Appointment of Emma McIntosh as member, Pioneer

Square Preservation Board, for a term to August 31, 2019.

City Council for Introduction and Confirmation

By: Juarez

25. CB 119340 AN ORDINANCE relating to the Seattle Park District;

authorizing the Superintendent of Parks and Recreation to acquire real property and property rights within the City's

green spaces.

Civic Development, Public Assets, and Native Communities

Committee

By: Juarez

26. CB 119341 AN ORDINANCE relating to Hing Hay Park and property

agreements with the Seattle Chinatown International District Preservation and Development Authority (SCIDpda) and the City of Seattle; authorizing the Superintendent of Parks and Recreation to execute a Settlement Agreement associated documents extinguishing an easement City-owned real property and modifying a covenant encumbering SCIDpda-owned real property; Ordinance 118552, which adopted the 2016 Budget; lifting a proviso; and authorizing use of certain City funds to design and construct a public restroom within the Bush Hotel

building to serve users of Hing Hay Park and other

members of the public.

Civic Development, Public Assets, and Native Communities Committee

By: Juarez

27. CB 119343 AN ORDINANCE relating to the Department of Parks and

Recreation; authorizing the Superintendent to enter into a management agreement with the Jefferson Park Lawn Bowling Club for the purpose of renting rooms and teaching lawn bowling to the public at the Jefferson Park lawn

bowling facility.

Civic Development, Public Assets. and Native Communities Committee

By: Herbold

28. Appt 01104

Appointment of Esther Lucero as member, Seattle LGBTQ Commission, for a term to April 30, 2020.

Civil Rights, Utilities, Economic Development, and Arts Committee

By: Bagshaw

29. CB 119338

AN ORDINANCE authorizing, in 2018, acceptance of funding from non-City sources; authorizing the heads of the Parks Executive Department, Department of and Recreation, Human Services Department, Seattle Technology Seattle Fire Information Department, Department, and Seattle Police Department to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

Finance and Neighborhoods Committee

By: Bagshaw

30. CB 119339

AN ORDINANCE amending Ordinance 125493, which amended the 2018 Budget (Ordinance 125475), including the 2018-2023 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; revising project allocations for certain projects in the 2018-2023 CIP; creating non-exempt positions; creating a new budget summary level; amending existing CIP project descriptions; creating a new fund; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Finance and Neighborhoods Committee

By: Bagshaw

31. Appt 01072

Appointment of Leanne Kim Do as member, Community Involvement Commission, for a term to May 31, 2019.

Finance and Neighborhoods Committee

By: Bagshaw

32. Appt 01073

Appointment of Karyn Kubo Fleming as member, Community Involvement Commission, for a term to May 31, 2020.

Finance and Neighborhoods Committee

By: Bagshaw

33. Appt 01074

Reappointment of Robert J. Flowers as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2022.

Finance and Neighborhoods Committee

By: Bagshaw

34. Appt 01075

Reappointment of Nicole Grant as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2022.

Finance and Neighborhoods Committee

R۱	,.	Ва	a	eh	a١	۸
טי		Da	ıu.	3II	a١	w

35. Appt 01076	Appointment of Calvin W. Goings as Director of the	Finance and
	Department of Finance and Administrative Services, for a	Neighborhoods
	term to December 31, 2021.	Committee

term to December 31, 2021.

By: Bagshaw

36. Appt 01077 Appointment of Susan McNab as Director of the Seattle Finance and Department of Human Resources for a term to December

31, 2021.

Neighborhoods Committee

By: Bagshaw

37. Appt 01078 Appointment of Andres Mantilla as Director of the Finance and Department of Neighborhoods, for a term to December 31, Neighborhoods Committee

2021.

By: Bagshaw

38. Appt 01079 Appointment of Alessandra Mowry as member, Pike Place Finance and Market Preservation and Development Authority Council, for Neighborhoods

a term to June 30, 2022.

Committee

By: Johnson

39. CB 119342 AN ORDINANCE relating to land use and zoning; extending a moratorium established by Ordinance 125425 for six

months on the filing, acceptance, or processing of applications for the establishment, expansion, or change of use for certain uses on parcels with a Commercial 1, Commercial 2, or Neighborhood Commercial 3 zoning designation Aurora-Licton within the Urban Village; declaring an emergency, and establishing an immediate effective date for this extension; all by a 3/4 vote of the City Council.

Planning, Land Use, and Zoning Committee

By: No Sponsor Required

40. CF 314403 Council Land Use Action to allow installation of 7 athletic

field light poles (three 70', three 80', and one 90' pole) at the Soundview playfields, and 8,000 cubic yards of grading for the removal of existing turf and installation of a new synthetic turf playfield (Project No. 3029885, Type V).

Planning, Land Use, and Zoning Committee

By: Juarez

41. CB 119344 AN ORDINANCE pertaining to Admission Tax revenue Select Committee on Civic Arenas

received by the City; amending Section 5.40.120 of the Seattle Municipal Code to revise uses of Admission Tax

revenue.

By: Juarez

Select Committee 42. CB 119345 AN ORDINANCE related to KeyArena; authorizing the on Civic Arenas renovation of KeyArena into a world-class, multi-purpose

sports and entertainment arena at Seattle Center, including

its design, construction, lease, financing, and future operation; authorizing the Mayor to execute agreements with Seattle Arena Company, LLC, for the renovation and lease of the Arena, including a lease agreement, a development agreement, an integration agreement, and other related agreements; exempting the renovation and future operation of the Arena from the requirements of Chapter 20.47 of the Seattle Municipal Code; authorizing the Seattle Center Director to execute future joint purchasing agreements with Seattle Arena Company, LLC, notwithstanding Seattle Municipal Code Chapter 20.60; and ratifying and confirming certain prior acts.

By: O'Brien

43. Res 31834

A RESOLUTION expressing The City of Seattle's opposition to offshore oil and gas drilling and exploration activities,

including seismic airgun blasting.

Sustainability and Transportation Committee

By: O'Brien

44. Res 31835

A RESOLUTION granting conceptual approval to construct,

maintain, and operate below-grade private utility lines under and across South Holgate Street, east of Occidental Avenue South and west of 3rd Avenue South; as proposed by the National Railroad Passenger Corporation ("Amtrak").

Sustainability and Transportation Committee

By: O'Brien

45. Appt 01080 Appointment of Lisa Bogardus as member, Levy to Move Seattle Oversight Committee, for a term to December 31,

2019

Sustainability and Transportation Committee

By: O'Brien

46. Appt 01081 Appointment of Hester Serebrin as member, Levy to Move

Seattle Oversight Committee, for a term to December 31,

2018.

Sustainability and Transportation Committee

By: O'Brien

47. Appt 01082 Appointment of Leland Bruch as member, Seattle School Traffic Safety Committee, for a term to March 31, 2020.

Sustainability and Transportation Committee

By: O'Brien

48. Appt 01083 Appointment of Marilyn K. Firman as member, Seattle

School Traffic Safety Committee, for a term to March 31, 2021.

Sustainability and Transportation Committee

By: O'Brien

49. Appt 01106 Reappointment of Betty Spieth-Croll as member, Levy to

Move Seattle Oversight Committee, for a term to December 31, 2021.

Sustainability and Transportation Committee