## **SEATTLE CITY COUNCIL**

600 Fourth Ave. 2nd Floor Seattle, WA 98104



# Journal of the Proceedings of the Seattle City Council

Monday, May 9, 2016 2:00 PM

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

# **Full Council**

Bruce Harrell, Council President
Sally Bagshaw
Tim Burgess
M. Lorena González
Lisa Herbold
Rob Johnson
Debora Juarez
Mike O'Brien
Kshama Sawant

Chair Info: 206-684-8804; bruce.harrell@seattle.gov

#### A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on May 9, 2016, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Harrell presiding.

#### **B. ROLL CALL**

Present: 7 - Bagshaw, González, Harrell, Johnson, Juarez, O'Brien, Sawant

Excused: 1 - Burgess

Late Arrival: 1 - Herbold

#### C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

IRC 62 May 9, 2016

Motion was made, duly seconded and carried, to adopt the proposed Introduction & Referral Calendar (IRC) by the following vote:

In Favor: 7 - Bagshaw, González, Harrell, Johnson, Juarez, O'Brien,

Sawant

**Opposed:** None

#### D. APPROVAL OF THE AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

#### E. APPROVAL OF THE JOURNAL

Councilmember Herbold entered the Council Chamber at 2:02 p.m.

Min 71 May 3, 2016

Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed the Minutes:

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

#### F. PRESENTATIONS

There were none.

#### G. PUBLIC COMMENT

Yvette Dinish addressed the Council regarding a non-Agenda item.

Joseph Chong addressed the Council regarding a non-Agenda item.

Josh Shea addressed the Council regarding a non-Agenda item.

Meagan Murphy addressed the Council regarding a non-Agenda item.

#### H. PAYMENT OF BILLS

CB 118677 AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 118677.

The Motion carried, the Council Bill (CB) was passed by the following vote, and the President signed the Bill:

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

#### I. COMMITTEE REPORTS

#### **FULL COUNCIL**

1. Res 31663

A RESOLUTION declaring The City of Seattle's intention to conduct a public hearing concerning the assumption of the rights, powers, functions, and obligations of the Seattle Transportation Benefit District by The City of Seattle.

Motion was made and duly seconded to adopt Resolution 31663.

The Motion carried, the Resolution (RES) was adopted by the following vote, and the President signed the Resolution:

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez,

O'Brien, Sawant

Opposed: None

### AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

2. Appt 00379 Appointment of Aileen Balahadia as member, Seattle Chinatown-International District Preservation and

Development Authority Council, for a term of confirmation to

December 31, 2018.

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

In Favor: 3 - Burgess, Herbold, Johnson

**Opposed: None** 

### The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez,

O'Brien, Sawant

Opposed: None

3. <u>Appt 00380</u> Appointment of Mark Gau as member, Seattle

**Chinatown-International District Preservation and** 

Development Authority Council, for a term of confirmation to

December 31, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 3 - Burgess, Herbold, Johnson

**Opposed: None** 

### The Appointment (Appt) was confirmed by the following vote:

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez,

O'Brien, Sawant

Opposed: None

**4.** Appt 00381

Appointment of Jennifer Reyes as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2018.

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

In Favor: 3 - Burgess, Herbold, Johnson

**Opposed: None** 

### The Appointment (Appt) was confirmed by the following vote:

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

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Opposed: None

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

5. Appt 00377 Appointment of Stephanie Hsie as member, International Special Review District Board, for a term of confirmation to December 31, 2017.

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

In Favor: 4 - Harrell, González, Juarez, Burgess

**Opposed: None** 

### The Appointment (Appt) was confirmed by the following vote:

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

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

6. CF 314287 Application of Kevin Cleary to rezone land at 10711 8th Ave NE a 95,027 square feet of portion of land from Neighborhood Commercial 3-40 (NC3-40) to NC3-65 (Project No. 3018442, Type IV).

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

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

**Opposed: None** 

The Application was granted as conditioned by the following vote, and the President signed the Findings, Conclusions, and Decision of the Council:

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

7. CB 118676

AN ORDINANCE relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 16 of the Official Land Use Map to rezone property located at 10711 8th Avenue NE from Neighborhood Commercial 3-40 (NC3-40) to Neighborhood Commercial 3-65 (NC3-65), and accepting a Property Use and Development Agreement as a condition of rezone approval. (Petition by Kevin Cleary, Baylis Architects, C.F. 314287, DPD Project 3018442)

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

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

**Opposed: None** 

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

**Opposed:** None

#### **SUSTAINABILITY AND TRANSPORTATION COMMITTEE:**

8. Appt 00331 Appointment of Beau Morton as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2018.

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

In Favor: 2 - O'Brien, Johnson

**Opposed: None** 

### The Appointment (Appt) was confirmed by the following vote:

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

9. Appt 00373 Appointment Christina Rajan Billingsley as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2018.

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

In Favor: 2 - O'Brien, Johnson

**Opposed: None** 

### The Appointment (Appt) was confirmed by the following vote:

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

10. Appt 00374 Appointment of Janine C. Blaeloch as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2018.

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

In Favor: 2 - O'Brien, Johnson

**Opposed: None** 

The Appointment (Appt) was confirmed by the following vote:

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien. Sawant

Opposed: None

11. Appt 00375 Appointment of Ryan Bondroff as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2018.

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

In Favor: 2 - O'Brien, Johnson

**Opposed: None** 

### The Appointment (Appt) was confirmed by the following vote:

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

12. Appt 00376 Appointment of Afra J. Mashhadi as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2018.

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

In Favor: 2 - O'Brien, Johnson

**Opposed: None** 

### The Appointment (Appt) was confirmed by the following vote:

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

### J. ADOPTION OF OTHER RESOLUTIONS

There were none.

### **K. OTHER BUSINESS**

Motion was made, duly seconded and carried, to excuse Councimember Sawant from the May 23, 2016 Full Council meeting.

### L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:23 p.m.

Jodee Schwinn, Deputy City Clerk	
Signed by me in Open Session, upon approval	of the Council, on May 16, 2016.
Bruce Harrell, President of the City Council	_
Monica Martinez Simmons, City Clerk	_