



SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE: Tuesday, September 2, 2014
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

**C. ADOPTION OF INTRODUCTION AND
[REFERRAL CALENDAR](#)**

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

D. APPROVAL OF THE AGENDA

E. PRESENTATIONS

F. APPROVAL OF THE [JOURNAL](#)

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

[C.B. 118184](#)

[C.B. 118185](#)

[C.B. 118186](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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FULL COUNCIL:

1. [Res. 31538](#)
[\(PDF Version\)](#)

Relating to Indigenous Peoples' Day; declaring the second Monday in October as Indigenous Peoples' Day in the City of Seattle; encouraging other institutions to recognize the Day; and reaffirming the City's commitment to promote the well-being and growth of Seattle's American Indian and Indigenous community.

INTRODUCED
August 4, 2014
(Harrell, Sawant)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
2. C.B. 118162 (PDF Version)	Relating to enforcement and timely payment of parking infractions; providing authority to provide notice through use of a vehicle notification sticker that a vehicle may be immobilized; correcting a conflicting provision with regard to the time to request administrative review; providing that any person who unlawfully removes an immobilization device and is immobilized a second time is not eligible for a payment plan; and amending Seattle Municipal Code Sections 11.35.010 and 11.35.020.	HELD August 4, 2014 (Harrell)
<u>TRANSPORTATION COMMITTEE:</u>		
3. C.B. 118129 (PDF Version)	Relating to the 23 rd Avenue Corridor Improvements project; transferring jurisdiction of a portion of Lot 1, Block 2, Sander-Boman Real Estate Co.'s 1 st Addition to the City of Seattle, from the Department of Parks and Recreation to the Department of Transportation; laying-off, opening, widening, extending, establishing, and designating the property for street purposes; superseding requirements of Ordinance 118477; and ratifying and confirming certain prior acts.	PASS (Rasmussen, Godden, O'Brien)
4. C.B. 118148 (PDF Version)	Relating to a pedestrian tunnel under and across East Thomas Street, east of 15th Avenue East; amending Ordinance 122597; updating the insurance and bond requirements; amending the annual fee and other terms and conditions of the permit; renewing the term of the permit to Group Health Cooperative, formerly known as Group Health Cooperative of Puget Sound; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.	PASS (Rasmussen, Godden, O'Brien)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
5. C.B. 118156 (PDF Version)	Relating to the State Route 520 Project; authorizing the Director of the Department of Transportation to acquire, accept, and record on behalf of the City of Seattle, a statutory warranty deed for a portion of Lot 1, Block 1, Glenwilde Addition to the City of Seattle, from Michael Leigh, a single person; placing the real property conveyed by such deed under the jurisdiction of the Department of Transportation and designating the property for street purposes; and ratifying and confirming certain prior acts.	PASS (Rasmussen, Godden, O'Brien)
6. C.F. 313716 (PDF Version)	Petition of Pike Place Market Preservation and Development Authority for the vacation of a portion of Armory Way as condemned by Ordinance 67125 lying between Elliott Avenue and Western Avenue and vacated Pine Street and Virginia Street.	GRANT AS CONDITIONED (Rasmussen, Godden, O'Brien)

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

7. C.B. 118142 (PDF Version)	Relating to historic preservation, imposing controls upon the Metropolitan Printing Press Company Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Bagshaw, Sawant)
8. C.B. 118143 (PDF Version)	Relating to historic preservation, imposing controls upon the RKO Distributing Company Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Bagshaw, Sawant)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
9.	C.B. 118169 (PDF Version)	Relating to Seattle Public Utilities; declaring the real property at 5560 South Holly Street surplus to the City's needs and authorizing the Director of Seattle Public Utilities to sell the property through an open competitive process.	PASS (Bagshaw) ABSTAIN (Sawant)
10.	C.B. 118170 (PDF Version)	Relating to Seattle Public Utilities; declaring certain real property rights relating to sewer facility easements within the campus of the University of Washington as being surplus to City utility needs; authorizing the Director of Seattle Public Utilities to relinquish such easement rights and accept a new easement grant from the University of Washington for a City-owned sanitary sewer facility; and ratifying and confirming certain prior acts.	PASS (Bagshaw, Sawant)
11.	C.F. 313886 (PDF Version)	Appointment of John Ogiore as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2016.	CONFIRM (Bagshaw, Sawant)
<u>PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:</u>			
12.	Res. 31536 (PDF Version)	Identifying proposed Comprehensive Plan amendments to be considered for possible adoption in 2015 and requesting that the Department of Planning and Development and the Seattle Planning Commission review and make recommendations about the proposed amendments.	ADOPT AS AMENDED (O'Brien, Licata)
13.	C.F. 313734 (PDF Version)	Council land use action to allow 216 and 34 sq. ft. additions to Fire Station No. 29, located at 2139 Ferry Ave SW (Project No. 3017244, Type V).	GRANT (O'Brien, Licata)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>FINANCE AND CULTURE COMMITTEE:</u>		
14. C.B. 118147 (PDF Version)	Relating to land use and zoning, extending a deadline for compliance with locational restrictions in Section 23.42.058 on the production, processing, selling, or delivery of marijuana; and repealing Section 7 of Ordinance 124326.	PASS AS AMENDED (Licata, Godden)
15. C.B. 118155 (PDF Version)	Relating to the Department of Finance and Administrative Services, declaring the property located at 3205 13th Avenue West, commonly known as former Fire Station 20, surplus to the City's needs and authorizing the Director of the Department of Finance and Administrative Services to sell the site and building through an open competitive process.	PASS (Licata, Godden)
16. C.B. 118158 (PDF Version)	Authorizing, in 2014, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Planning and Development, Department of Parks and Recreation, Seattle Police Department and the Seattle Department of Transportation to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.	PASS AS AMENDED (Licata, Godden)
17. C.B. 118159 (PDF Version)	Relating to the 2014 Budget; amending Ordinance 124349, which adopted the 2014 Budget, including the 2014- 2019 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 2014-2019 CIP; creating positions; creating exempt positions; modifying positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.	PASS AS AMENDED (Licata, Godden)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
18. C.B. 118166 (PDF Version)	Relating to the Department of Finance and Administrative Services, declaring the property located at 620 South Main Street as surplus to the City's needs; and authorizing the Director of Finance and Administrative Services to negotiate and execute all documents for the sale and transfer of the property to the Interlm Community Development Authority.	PASS (Licata, Godden)
19. C.B. 118172 (PDF Version)	Relating to the City Light Department, declaring the former Greenlake, Beverly, and Boulevard Park Substation properties as surplus to the City's needs and no longer required for providing public utility service or other municipal purpose; authorizing the sale of said properties through brokered sales to be managed by the Department of Finance and Administrative Services; and authorizing the General Manager and Chief Executive Officer of the City Light Department to execute all necessary documents to accomplish such property sales.	PASS (Licata, Godden)
20. C.F. 313938 (PDF Version)	Reappointment of K. Wyking Garrett as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.	CONFIRM (Licata, Godden)
21. C.F. 313939 (PDF Version)	Reappointment of Megan Jasper as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.	CONFIRM (Licata, Godden)
22. C.F. 313940 (PDF Version)	Reappointment of Alex Kochan as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.	CONFIRM (Licata, Godden)
23. C.F. 313941 (PDF Version)	Reappointment of Tom Mara as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.	CONFIRM (Licata, Godden)
24. C.F. 313942 (PDF Version)	Reappointment of Marcus Womack as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.	CONFIRM (Licata, Godden)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
25. C.F. 313943 (PDF Version)	Reappointment of Jody McKinley as member, Seattle Music Commission, for a term of confirmation to May 1, 2017.	CONFIRM (Licata, Godden)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT



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