



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

**Monday, September 22, 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

Mayor Murray will present his 2015-16 Proposed Budget

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](#)

(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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PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

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| 1. | C.F. 313893 (PDF Version) | Appointment and Oath of Office of Cuc T. Vu as Director, Office of Immigrant and Refugee Affairs. | CONFIRM (Harrell, Licata) |
| 2. | C.B. 118175 (PDF Version) | Relating to the 2012 Seattle Fire Code; as adopted by Chapter 22.600.020 of the Seattle Municipal Code; amending and adding various provisions to that Fire Code all as regulated and allowed by the State Building Code Act, Chapter 19.27 of the Revised Code of Washington. | PASS (Harrell, Licata) |

| NUMBER | DESCRIPTION | COMMITTEE RECOMMENDATION |
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| <u>FULL COUNCIL:</u> | | |
| 3. C.B. 118212 (PDF Version) | Relating to City employment; authorizing the execution of a memorandum of understanding between the City of Seattle and the Seattle Parking Enforcement Officers' Guild; providing payment therefor; and ratifying and confirming prior acts. | INTRODUCED September 15, 2014 (Burgess) |
| <u>SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:</u> | | |
| 4. C.B. 118195 (PDF Version) | Relating to Seattle Public Utilities; prohibiting food waste and compostable paper from disposal as garbage; and amending Sections 21.36.082, 21.36.083 and 21.36.922 of the Seattle Municipal Code. | PASS (Bagshaw, Harrell, Sawant) |
| 5. C.B. 118196 (PDF Version) | Authorizing Seattle Public Utilities to enter into an Easement Agreement with the Port of Seattle for the construction, operation, maintenance and monitoring of City-owned stormwater drainage facilities including an outfall pipeline at the Terminal-117 cleanup site on the Lower Duwamish Waterway. | PASS (Bagshaw, Harrell) |
| 6. C.B. 118197 (PDF Version) | Relating to historic preservation, imposing controls upon the Northwest Rooms and International Fountain Pavilion, 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, Harrell) |
| 7. C.F. 313885 (PDF Version) | Appointment of Robert Hale as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2016. | CONFIRM (Bagshaw, Harrell) |
| 8. C.F. 313959 (PDF Version) | Appointment of Marie R. Wong as member, International Special Review District Board, for a term of confirmation to November 29, 2014. | CONFIRM (Bagshaw, Harrell) |

| NUMBER | DESCRIPTION | COMMITTEE RECOMMENDATION |
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PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

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| 9. | Res. 31548 (PDF Version) | <p>Concerning the use of neonicotinoid pesticides by the City of Seattle; supporting a national moratorium on neonicotinoids, urging the White House Task Force on Pollinator Health to recommend such a moratorium, urging the US Environmental Protection Agency to institute such a moratorium, and urging the US Congress to revive legislation to enact such a moratorium; and urging retailers operating within the City of Seattle to ensure that no plants, seeds or products containing neonicotinoids are offered for sale.</p> | <p>ADOPT (O'Brien, Licata)</p> |
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PARKS, SEATTLE CENTER, AND GENDER PAY EQUITY COMMITTEE:

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| 10. | C.B. 118183 (PDF Version) | <p>Relating to Discovery Park; authorizing the execution of Lot Boundary Adjustment 3012031; authorizing the exchange of property and property interests in and adjacent to Discovery Park to complete the Lot Boundary Adjustment; finding, after a public hearing, that the exchange of property and property interests meets the requirements of Ordinance 118477, which adopted initiative 42; authorizing the Superintendent of Parks and Recreation to negotiate and enter into agreements to exchange restrictive use covenants from the property to be transferred by the City of Seattle to the property to be transferred to the City of Seattle; and ratifying and confirming certain prior acts.</p> | <p>PASS (Godden, Harrell)</p> |
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| NUMBER | DESCRIPTION | COMMITTEE RECOMMENDATION |
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| 11. C.F. 312943 (PDF Version) | Council land use action to allow an urban farm with five greenhouses, a classroom building, and related farm and gardening structures to be developed on a former Department of Parks and Recreation nursery site in an Environmentally Critical Area (DPD Project No. 3014619, Type V). | APPROVE (Godden, Harrell) |
| 12. C.F. 313964 (PDF Version) | Appointment of Sean V. O'Brien as member, Seattle Center Advisory Commission, for a term of confirmation to September 1, 2015. | CONFIRM (Godden, Harrell) |

EDUCATION AND GOVERNANCE COMMITTEE:

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| 13. C.B. 118214 (PDF Version) | Relating to City employment commonly referred to as the Second Quarter 2014 Employment Ordinance; establishing a Magistrate Compensation Program for Magistrates in the Seattle Municipal Court, designating positions as exempt from Civil Service status, returning positions to Civil Service status, amending Seattle Municipal Code Section 4.13.010, authorizing the Mayor to execute a Memorandum of Understanding between the City of Seattle/Seattle City Employees' Retirement System and the Professional and Technical Employees, Local 17, and ratifying and confirming prior acts; and all by a 2/3 vote of the City Council. | PASS (Burgess) |
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COMMITTEE ON HOUSING AFFORDABILITY, HUMAN SERVICES, AND ECONOMIC RESILIENCY:

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| 14. Res. 31546 (PDF Version) | Concerning the development of a Seattle Housing Affordability and Livability Agenda and calling for establishment of a Seattle Housing Affordability and Livability Agenda Advisory Committee to be jointly convened by the Mayor and Council. | ADOPT (Clark, Licata, O'Brien, Rasmussen) |
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| NUMBER | DESCRIPTION | COMMITTEE RECOMMENDATION |
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| 15. C.F. 313956 (PDF Version) | Reappointment of Dana Behar as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2017. | CONFIRM (Clark, O'Brien, Rasmussen, Sawant) |
| 16. C.F. 313957 (PDF Version) | Reappointment of Michael J. Malone as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2017. | CONFIRM (Clark, O'Brien, Rasmussen, Sawant) |
| 17. C.F. 313958 (PDF Version) | Appointment of Paul Breckenridge as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2017. | CONFIRM (Clark, O'Brien, Rasmussen, Sawant) |
| 18. C.F. 314056 (PDF Version) | Reappointment of Elizabeth P. Dunn as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2017. | CONFIRM (Clark, O'Brien, Rasmussen, Sawant) |
| 19. C.F. 314057 (PDF Version) | Appointment of Heyward Watson as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2017. | CONFIRM (Clark, O'Brien, Rasmussen, Sawant) |
| 20. C.F. 314058 (PDF Version) | Reappointment of Oliver Little as member, Special Events Committee, for a term of confirmation to May 1, 2015. | CONFIRM (Clark, Rasmussen) |
| 21. C.F. 314059 (PDF Version) | Reappointment of Thomas C. Anderson as member, Special Events Committee, for a term of confirmation to May 1, 2015. | CONFIRM (Clark, Rasmussen) |
| 22. C.F. 314060 (PDF Version) | Reappointment of Philippa S. Hoshko as member, Special Events Committee, for a term of confirmation to May 1, 2015. | CONFIRM (Clark, Rasmussen) |
| 23. C.F. 314061 (PDF Version) | Reappointment of Lisa M. Fraser as member, Special Events Committee, for a term of confirmation to May 1, 2015. | CONFIRM (Clark, Rasmussen) |
| 24. C.F. 314062 (PDF Version) | Reappointment of Jonathan A. Grant as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016. | CONFIRM (Clark, Rasmussen) |

| NUMBER | DESCRIPTION | COMMITTEE RECOMMENDATION |
|--|--|-------------------------------|
| 25. C.F. 314063 (PDF Version) | Reappointment of Maiko K. Winkler-Chin as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016. | CONFIRM (Clark, Rasmussen) |
| 26. C.F. 314064 (PDF Version) | Appointment of Leslie Brinson Price as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016. | CONFIRM (Clark, Rasmussen) |

J. ADOPTION OF OTHER RESOLUTIONS**K. OTHER BUSINESS****L. ADJOURNMENT**

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EMS: