



# SEATTLE CITY COUNCIL

## Full Council Meeting

### Agenda - Revised

Monday, May 23, 2016

2:00 PM

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

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](mailto:bruce.harrell@seattle.gov)

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#### Meeting Location:

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#### City Council Website:

<http://www.seattle.gov/council>

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#### 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 64](#)

May 23, 2016

Attachments: [Introduction and Referral Calendar](#)

#### D. APPROVAL OF THE AGENDA

#### E. APPROVAL OF THE JOURNAL

[Min 73](#)

May 2, 2016

Attachments: [Minutes](#)

[Min 74](#)

May 16, 2016

Attachments: [Minutes](#)

**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 118685](#)

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

**I. COMMITTEE REPORTS**

*Discussion and vote on Bills (CB), Resolutions (Res), Clerk Files (CF), and Appointments (Appt).*

**FULL COUNCIL:**

1. [CB 118682](#) **AN ORDINANCE relating to City employment; authorizing the execution of a collective bargaining agreement between The City of Seattle and the Washington State Council of County and City Employees AFSCME, AFL-CIO Local 21C; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 – Local 21C Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att 1 – Bill Draft Version of Local 21C Agreement](#)

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

2. [CB 118679](#) AN ORDINANCE relating to the Seattle Preschool Program; amending Ordinances 124509 and 124749, by amending the action plan and the implementation plan; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Harrell, Juarez, Burgess

Opposed: None

Attachments: [Att A - Amendments to SPP Action Plan Version 2](#)

[Att B - SPP Action Plan Version 3](#)

[Att C - Amendments to SPP Implementation Plan Version 2](#)

[Att D - SPP Implementation Plan Version 2](#)

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

3. [CB 118668](#) AN ORDINANCE amending Ordinance 124648, which adopted the 2015 Budget; changing appropriations to various departments and from various funds in the Budget; revising project allocations for certain projects in the 2015-2020 Capital Improvement Program; creating new appropriations; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 2 - Burgess, Herbold

Opposed: None

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att A – 2015 Exceptions Ordinance Summary Detail Table](#)

4. [CB 118669](#) AN ORDINANCE amending Ordinance 124927, which adopted the 2016 Budget, including the 2016-2021 Capital Improvement Program (CIP); changing appropriations to various departments and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 3 - Burgess, Herbold, Bagshaw

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A – 2015 Year End Carry Forward Ordinance Summary Detail Table](#)

5. [CB 118670](#) AN ORDINANCE authorizing, in 2016, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Neighborhoods, Department of Parks and Recreation, Human Services Department, Seattle City Light, Seattle Department of Transportation, Seattle Police Department, Seattle Information Technology Department, and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Burgess, Herbold, Bagshaw

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A – 2016 Q1 Grant Acceptance Summary Table](#)

6. [CB 118671](#) **AN ORDINANCE amending Ordinance 124927, which adopted the 2016 Budget, including the 2016-2021 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; creating new appropriations; creating both exempt and nonexempt positions; modifying positions; adding new projects; making cash transfers between various City funds; revising project allocations for certain projects in the 2016-2021 CIP; lifting a proviso; revising project descriptions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

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

In Favor: 3 - Burgess, Herbold, Bagshaw

Opposed: None

Attachments: [Att A - BRT Concepts Design](#)  
[Att B - King Street Station Tenant Improvements](#)  
[Att C - Boundary Crane Improvements](#)  
[Att D - North Seattle Interim Work](#)  
[Att E - Summit FinMap Upgrade - City Light](#)  
[Att F - Gorge Powerhouse - Transformer Bank 10 Replacement](#)  
[Att G - Sound Transit - City Light Systems Upgrades](#)  
[Att H - Boundary Switchyard - BPA Reliability Improvements](#)  
[Att I - Vision Zero](#)

Supporting Documents: [Amendment 5 - Consultant Funds for Street Vacation Policy Review](#)  
[Amendment 6 - Seattle Municipal Court Data Analysis](#)  
[Amendment 7 - Consolidated Charrette amd 2 Summary and Fiscal Note](#)  
[Summary Att A - 2016 Q1 Supplemental Summary Detail Table v4](#)

7. [Appt 00384](#) Appointment of David H. Moseley as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to March 19, 2019.

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

In Favor: 2 - Burgess, Herbold

Opposed: None

Attachments: [Appointment Packet](#)

8. [Appt 00385](#) Appointment of Paula L. Houston as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to March 20, 2020.

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

In Favor: 2 - Burgess, Herbold

Opposed: None

Attachments: [Appointment Packet](#)

**PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:**

9. [Appt 00382](#) Reappointment of Marc Daudon as member, Seattle Park District Community Oversight Committee, for a term of confirmation to March 31, 2019.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 00383](#) Reappointment of Steve Gillespie as member, Seattle Park District Community Oversight Committee, for a term of confirmation to March 31, 2019.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

Attachments: [Appointment Packet](#)

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

11. [Appt 00395](#) Appointment of Julio A. Sanchez as member, Seattle Planning Commission, for a term of confirmation to April 15, 2018.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

12. [Appt 00388](#) Appointment of Jamie Marié Stroble as member, Seattle Planning Commission, for a term of confirmation to April 15, 2018.

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

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

Opposed: None

Attachments: [Appointment Packet](#)



13. [Appt 00387](#) Appointment of Eileen Canola as member, Seattle Planning Commission, for a term of confirmation to April 15, 2019.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

14. [Appt 00389](#) Appointment of Lauren Squires as member, Seattle Planning Commission, for a term of confirmation to April 15, 2019.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

15. [Appt 00392](#) Reappointment of Tim Parham as member, Seattle Planning Commission, for a term of confirmation to April 15, 2019.

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

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

Opposed: None

Attachments: [Appointment Packet](#)

16. [Appt 00393](#) Reappointment of Marjorie Press as member, Seattle Planning Commission, for a term of confirmation to April 15, 2019.

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

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

Opposed: None

*Attachments:* [Appointment Packet](#)

17. [Appt 00394](#) Reappointment of Lauren L. Craig as member, Seattle Planning Commission, for a term of confirmation to April 15, 2019.

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

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

Opposed: None

*Attachments:* [Appointment Packet](#)

**SUSTAINABILITY AND TRANSPORTATION COMMITTEE:**

18. [CB 118681](#)      **AN ORDINANCE relating to Capitol Hill Housing Improvement Program (CHHIP), a public corporation chartered by The City of Seattle; authorizing the Director of the Department of Transportation to enter into an agreement with CHHIP to fund the Capitol Hill Housing Low Income Transportation Demand Management Pilot Project; and ratifying and confirming certain prior acts.**

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

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

Opposed: None

Attachments:    [Exh A – MOA for CHHIP Demand Management Pilot Project](#)

Supporting

Documents:    [Summary and Fiscal Note](#)

**J. ADOPTION OF OTHER RESOLUTIONS**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**