



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, July 25, 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

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July 25, 2016 - 2:00 PM

Meeting Location:

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

City Council Website:

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

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 73](#)

July 25, 2016

**Supporting
Documents:**

[Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 86](#)

July 18, 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 118738](#)

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).

INTRODUCTION OF INITIATIVE MEASURE 124

1. **[CF 314352](#)** Report of the City Clerk on the Certificate of Sufficiency for Initiative No. 124, concerning health and safety standards to protect hotel employees in Seattle.

Attachments: [Report of the City Clerk](#)
[Att 1 - Certificate of Sufficiency](#)
[Att 2 - Initiative Petition No. 124](#)

FULL COUNCIL

2. **[Res 31683](#)** A RESOLUTION regarding a voter-proposed Initiative Measure concerning health, labor, and safety standards for Seattle hotel employees; authorizing the City Clerk and the Executive Director of the Ethics and Elections Commission to take those actions necessary to enable the proposed Initiative to appear on the November 8, 2016 ballot and the local voters' pamphlet; requesting the King County Elections' Director to place the proposed Initiative on the November 8, 2016 election ballot; and providing for the publication of such proposed amendment.

Attachments: [Att A -City of Seattle Initiative Measure 124](#)

Supporting Documents: [Summary and Fiscal Note](#)

3. [Res 31678](#) A RESOLUTION relating to the City Light Department; adopting a 2017-2022 Strategic Plan for the City Light Department and endorsing a six-year rate path required to support the Strategic Plan.

Attachments: [Att A - 2017-2022 Strategic Plan](#)
[Att A Ex 1 - Financial Forecast Assumptions](#)
[Att A Ex 2 - Strategic Initiatives Summary](#)
[Att A Ex 3 - Metrics Report](#)
[Att A Ex 4 - Customer Outreach Summary](#)
[Att A Ex 4a - Utility of the Future Agenda](#)
[Att A Ex 4b - Strategic Plan Customer Survey](#)
[Att A Ex 4c - Strategic Plan Employee Survey](#)
[Att A Ex 5 - Review Panel Letter](#)
[Att B - City Light Response to SLI 4-1-A-2](#)

Supporting Documents: [Herbold Amendment](#)
[Amendment to RES 31678 \(added 7/15/16\)](#)
[Summary and Fiscal Note](#)

EDUCATION, EQUITY, AND GOVERNANCE COMMITTEE:

4. [Appt 00454](#) Appointment of Christopher M. Gregorich as Director of the Office of Intergovernmental Relations.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
- In Favor: 4 - Harrell, González , Juarez, Johnson**
- Opposed: None**

Attachments: [Appointment Packet](#)

5. [CB 118712](#) AN ORDINANCE relating to the for-hire industry, including wheelchair accessible taxis and for-hire industry insurance; amending Sections 6.310.260, 6.310.300, and 6.310.500 and repealing Section 6.310.335 of the Seattle Municipal Code.

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

In Favor: 3 - Harrell, González , Juarez

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

6. [Appt 00478](#) Appointment of Erin Okuno as member, Families and Education Levy Oversight Committee, for a term from June 1, 2016 to December 31, 2018.

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

In Favor: 5 - Harrell, González , Juarez, Burgess, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

7. [CB 118715](#) AN ORDINANCE related to increasing the Business License Tax Certificate Fee and amending Sections 5.30.060 and 5.55.030 of the Seattle Municipal Code.

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

In Favor: 4 - Burgess, Herbold, Johnson, O'Brien

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

8. [CB 118716](#) AN ORDINANCE related to increasing the Business License Tax rates and amending Section 5.45.050 of the Seattle Municipal Code.

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

In Favor: 4 - Burgess, Herbold, Johnson, O'Brien

Opposed: None

Supporting

Documents: [Summary and Fiscal Note](#)

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:

9. [CB 118726](#) AN ORDINANCE relating to the Mercer Arena; authorizing the Director of the Seattle Center Department to execute a third amendment to the Mercer Arena Ground Lease between the City of Seattle and Seattle Opera; and lifting a budget proviso.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

Attachments: [Att A – Third Amendment to the Mercer Arena Ground Lease](#)

Supporting

Documents: [Summary and Fiscal Note](#)
[Summary Att 1 - Project Enhancements](#)
[Summary Att 2 – Blackline 3rd Amendment to the Mercer Arena Ground Lease](#)

10. [CB 118730](#) AN ORDINANCE relating to the Central Waterfront Project, authorizing the execution of a Memorandum of Agreement concerning funding for the Parks Central Waterfront Piers Rehabilitation project (K732493) between The City of Seattle and the Friends of Waterfront Seattle; authorizing the Director of the Seattle Department of Transportation to accept non-City funds on behalf of the City; amending Ordinance 124927, which adopted the 2016 Budget, including the 2016-2021 Capital Improvement Program (CIP); changing appropriations to the Seattle Department of Transportation and the Seattle Department of Parks and Recreation; revising allocations for certain projects in the 2016-2021 CIP; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

Attachments: [Att 1 - Memorandum of Agreement](#)
[Att 2 - Alaskan Way Main Corridor CIP](#)
[Att 3 - Parks Central Waterfront Piers Rehabilitation CIP](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 – Summary Detail Table](#)
[Summary Att 2 - Updated Site Plan](#)
[Summary Att 3 - Pier 62/63 Phase 1 Rebuild Cost Estimate](#)
[Summary Att 4 - Pier 62/63 Phase 1 Rebuild Funding Plan](#)

11. [CB 118735](#) AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the execution of a Partnership Agreement for the Activation and Programming of Westlake Park and Occidental Square; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

Attachments: [Att 1 - DBIA Partnership Agreement V2](#)
[Att 1 Ex A – Scope of Work](#)
[Att 1 Ex B - Permitting Protocols Including Allowable Fees and Charges](#)
[Att 1 Ex C – Principles and Thresholds](#)
[Att 1 Ex D – Baseline Maintenance Service Levels](#)
[Att 1 Ex E – Bi-Annual Reporting Commitments](#)
[Att 1 Ex F - Occidental Square Legal Description](#)

Supporting

Documents: [Summary and Fiscal Note](#)

PLANNING, LAND USE, AND ZONING COMMITTEE:

12. [CB 118674](#) AN ORDINANCE relating to land use and zoning; amending the Official Land Use Map at pages 3 and 13 to rezone land in the Bitter Lake Village Hub Urban Village; and amending Sections 23.47A.005, 23.47A.009, 23.47A.014 and 23.86.012 of the Seattle Municipal Code to change regulations for street-level uses, designate Linden Avenue North as a principal pedestrian street, and adopt development standards for certain properties in the Bitter Lake Village Hub Urban Village.

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

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

Opposed: None

Attachments: [Full Text CB 118674 v1](#)

[Ex A – Bitter Lake Village Hub Urban Village Rezone](#)

[A](#)

[Ex B – Bitter Lake Village Hub Urban Village Rezone](#)

[B](#)

[Ex C – Bitter Lake Village Hub Urban Village Rezone](#)

[C](#)

Supporting

Documents: [Summary and Fiscal Note](#)

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

13. [CB 118721](#) AN ORDINANCE relating to the Seattle Department of Transportation's Next Generation Intelligent Transportation System; authorizing the Director of the Department of Transportation to acquire, accept, and record, on behalf of The City of Seattle, a deed for street purposes for a portion of Block A, City Gardens, from Rainier TT LLC, a Washington limited liability company; laying off, opening, widening, extending, establishing, and designating the property for street purposes; placing the real property conveyed by such deed under the jurisdiction of the Department of Transportation; 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: [Att A - Recorded Deed for Street Purposes](#)

Supporting

Documents: [Summary and Fiscal Note](#)
[Summary Att 1 - Vicinity Map](#)

14. [CB 118723](#) AN ORDINANCE relating to the Seattle Department of Transportation jurisdictional property located in Lots 1, 2, and 3, Block 13, Lake View Addition to the City of Seattle, commonly referred to as 805 NE Northlake Place (“Property”) and declaring it as surplus to the City’s needs; superseding in part Ordinance 114502 relating to the sale of the Property; authorizing the sale of the Property for fair market value through a negotiated sale to the University of Washington, and if such sale is not completed within one year of being offered for sale then through an open and competitive sales process to be managed by the Department of Finance and Administrative Services; authorizing the Director of Transportation, or his designee, to execute all necessary documents to accomplish the sale of the Property; and designating the proceeds from the sale.

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

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

Opposed: None

Attachments: [Att 1 - Final Recommendation Report](#)

Supporting

Documents: [Summary and Fiscal Note](#)
[Summary Att A - Property Map](#)

15. [CB 118724](#) AN ORDINANCE accepting 22 limited purpose easements for public sidewalk, utility, alley turn-around, or public access purposes; placing the real property conveyed by such easements under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts. (This ordinance concerns the following rights-of-way: the alley turn-around in Block 93, D. T. Denny's First Addition to North Seattle; the sidewalk adjoining Block 7, Pettit's University Addition to the City of Seattle; the sidewalk adjoining Block 4, Sorenson's Addition to the City of Seattle; the sidewalks adjoining Block 4, Fairview Homestead Association, for the Benefit of Mechanics and Laborers; the sidewalk adjoining Block 42, Second Addition to the Town of Seattle as laid off by the Heirs of Sarah A. Bell (deceased) (Commonly known as Heirs of Sarah A. Bell's Second Addition to the City of Seattle); the alley turn-around in Block 33, Boston Co.'s Plat of West Seattle; the sidewalk adjoining Block 33, Boston Co.'s Plat of West Seattle; the sidewalk adjoining Block 60 and Block 61, Woodlawn Addition to Green Lake; the sidewalk adjoining Block 5, Sorenson's Addition to the City of Seattle; the sidewalk adjoining Block 1, Greenwood Park Addition to the City of Seattle; the sidewalk adjoining Block 19, Second Addition to the Town of Seattle as laid off by the Heirs of Sarah A. Bell (deceased) (Commonly known as Heirs of Sarah A. Bell's 2nd Addition to the City of Seattle); the sidewalk adjoining Block 45 and Block 48, Replat of Oneida Gardens Addition to Seattle; the sidewalks adjoining Tract 9, Lake Dell; the sidewalk adjoining Block 10, Assessor's Plat of University Heights; the sidewalk and utilities easement adjoining Parcel A and Parcel B, City of Seattle, Lot Boundary Adjustment No. 2505852/3007838, recorded under King County Recording No. 20070830900001; the sidewalk adjoining Block 9, Eden Addition to the City of Seattle; the sidewalk adjoining Block "G," 4th Addition to the City of Seattle as laid off by Wm. N. Bell; the sidewalk adjoining Block 21, Sander's Supplemental Plat; the sidewalk adjoining Block 107, David T. Denny's First Addition to North Seattle; the alley turn-around in Block 2, Jackson Park Addition; the public access easement in Burlington Northern, Inc.'s right-of-way for its Sumas Branch in the southwest quarter of the southwest quarter of Section 10, Township 25 North, Range 4 East, W.M.)

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

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

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[List of Attachments to Summary and Fiscal Note](#)

[Summary Att 1 - Map](#)

[Summary Att 2 - Map](#)

[Summary Att 3 - Map](#)

[Summary Att 4 - Map](#)

[Summary Att 5 - Map](#)

[Summary Att 6 - Map](#)

[Summary Att 7 - Map](#)

[Summary Att 8 - Map](#)

[Summary Att 9 - Map](#)

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[Summary Att 18 - Map](#)

[Summary Att 19 - Map](#)

[Summary Att 20 - Map](#)

[Summary Att 21 - Map](#)

[Summary Att 22 - Map](#)

16. [CB 118734](#) AN ORDINANCE granting SP Greenwood LLC permission to construct and maintain a public art installation on a portion of 1st Avenue Northwest, southwest of the intersection with Northwest 85th Street, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

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

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

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - SP Greenwood Art Installation Area Map](#)

[Summary Att B - Annual Fee Assessment Summary](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT