



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, November 28, 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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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 89](#)

November 28, 2016

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 103](#)

November 21, 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 118868](#)

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. [Res 31723](#) A RESOLUTION setting forth The City of Seattle's 2017 State Legislative Agenda.

Attachments: [Ex 1 - City of Seattle 2017 State Legislative Agenda](#)

Supporting

Documents: [Proposed Substitute](#)
[Summary and Fiscal Note](#)

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

2. [CB 118859](#) AN ORDINANCE relating to historic preservation; imposing controls upon the Pacific Telephone & Telegraph Garfield Exchange, 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.

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

In Favor: 2 - Burgess, Herbold

Opposed: None

Absent(NV): 1 - Johnson

Supporting

Documents: [Summary and Fiscal Note](#)
[Summary Ex A – Vicinity Map of Pacific Telephone and Telegraph](#)

3. [CB 118860](#) AN ORDINANCE relating to historic preservation; imposing controls upon Volunteer Park, 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.

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

In Favor: 2 - Burgess, Herbold

Opposed: None

Absent(NV): 1 - Johnson

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A – Vicinity Map of Volunteer Park](#)

4. [CB 118861](#) AN ORDINANCE relating to historic preservation; imposing controls upon the University Heights School, 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.

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

In Favor: 2 - Burgess, Herbold

Opposed: None

Absent(NV): 1 - Johnson

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A – Vicinity Map of University Heights School](#)

5. [CB 118863](#) AN ORDINANCE relating to funding policies for the Homelessness Prevention and Housing Stability Services Program funded through the Seattle Housing Levy.
- The Committee recommends that Full Council pass the Council Bill (CB).**
In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- Attachments:** [Ex A - Homelessness Prevention and Housing Stability Services v3](#)
- Supporting Documents:** [Summary and Fiscal Note](#)
6. [Res 31722](#) A RESOLUTION relating to the 2016 Housing Levy Oversight Committee, setting the terms of office of the members of the Oversight Committee and authorizing it to consider issues regarding programs funded by earlier housing levies.
- The Committee recommends that Full Council adopt the Resolution (Res).**
In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- Supporting Documents:** [Summary and Fiscal Note](#)
7. [Appt 00534](#) Appointment of Beth Boram as member, 2016 Housing Levy Oversight Committee, for a term to December 31, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)

8. [Appt 00535](#) Appointment of Vallerie Fisher as member, 2016 Housing Levy Oversight Committee, for a term to December 31, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
9. [Appt 00536](#) Appointment of Elizabeth (Betsy) Hunter as member, 2016 Housing Levy Oversight Committee, for a term to December 31, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
10. [Appt 00537](#) Appointment of Erin Christensen Ishizaki as member, 2016 Housing Levy Oversight Committee, for a term to December 31, 2019.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)
11. [Appt 00538](#) Appointment of Colin Morgan-Cross as member, 2016 Housing Levy Oversight Committee, for a term to December 31, 2018.
- The Committee recommends that Full Council confirm the Appointment (Appt).**
In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- Attachments:** [Appointment Packet](#)

12. [Appt 00539](#) Appointment of Traci Ratzliff as member, 2016 Housing Levy Oversight Committee, for a term to December 31, 2023.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

13. [Appt 00532](#) Reappointment of Cara Bertron as member, Historic Seattle Preservation and Development Authority Council, for a term to November 30, 2020.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

Attachments: [Appointment Packet](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT