

Journal of the Proceedings of the Seattle City Council

Tuesday, May 28, 2013

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on Tuesday, May 28, 2013, pursuant to the provisions of the City Charter. The meeting was called to order at 2:03 p.m., with Council President Pro Tem Conlin presiding.

B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Burgess, Conlin, Godden, Harrell, O'Brien, Rasmussen - 7

Absent: Licata (excused), Clark (excused) - 2.

C. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

D. APPROVAL OF THE JOURNAL

The Journal of the Proceedings of the Seattle City Council meeting of May 13, 2013, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

E. PRESENTATIONS

There were none.

F. PUBLIC COMMENT

No public comment was given.

G. REFERRAL CALENDAR

Motion was made, duly seconded and carried, to adopt the proposed Referral Calendar.

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COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117787, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY CLARK:

Council Bill No. 117788, Relating to the City of Seattle archives and records management activities; combining the duties and responsibilities for archives and records management in one division of the Office of the City Clerk; creating a Seattle Archives and Records Management Program; amending Seattle Municipal Code (SMC) Chapter 3.122; repealing SMC Chapter 3.123; amending SMC Chapter 3.42.040; repealing SMC Chapter 3.42.050; and amending SMC Chapter 3.125.

Referred to Economic Resiliency and Regional Relations Committee.

Council Bill No. 117789, Relating to historic preservation, imposing controls upon the Ballard Carnegie Free Public Library 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.

Referred to Economic Resiliency and Regional Relations Committee.

BY GODDEN:

Council Bill No. 117790, Relating to the Seattle Center; authorizing the Seattle Center Director to execute a five year extension to an agreement with SMG, doing business as SAVOR, for the management of food and beverage services at Marion Oliver McCaw Hall at Seattle Center.

Referred to Libraries, Utilities, and Center Committee.

BY LICATA:

Council Bill No. 117791, Relating to land use and zoning; amending Sections 23.54.015, 23.76.004, 23.76.006, and 23.76.032 of the Seattle Municipal Code; and adding new Section 23.42.056; to permit transitional encampments for homeless individuals as an interim use on City-owned or private property.

Referred to Housing, Human Services, Health, and Culture Committee.

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Council Bill No. 117792, Relating to a homeless encampment on City-owned property; authorizing the Director of Finance and Administrative Services to execute a contract to conduct an environmental assessment of the "Glassyard" property located south of Highland Park Way Southwest between 2nd Avenue Southwest and South Myrtle Street; making an appropriation from the General Subfund; amending the 2013 Adopted Budget of the Department of Finance and Administrative Services; and ratifying and confirming certain prior acts in connection thereto; all by a three- fourths vote of the City Council.
Referred to Housing, Human Services, Health, and Culture Committee.

BY O'BRIEN:

Council Bill No. 117793, Relating to the City Light Department; declaring certain real property rights surplus to utility needs; authorizing the Superintendent or his designee to grant an easement for access and parking purposes over a portion of the City's fee-owned Duwamish Transmission Corridor adjacent to South 112th Street in the City of Tukwila, Washington; and accepting payment for the true and full value of the easement from Amalfi Investments, LLC; and ratifying and confirming certain prior acts.
Referred to Energy and Environment Committee.

BY CONLIN:

Council Bill No. 117794, Relating to land use and zoning; amending the Official Land Use Map to rezone properties located at 225 West Galer Street from Neighborhood Commercial 2 with a 30 foot height limit (NC2-30) to NC2 with a 40 foot height limit (NC2-40).
Referred to Full Council.

CLERK FILE:

BY RASMUSSEN:

Clerk File No. 313035, Appointment of Timothy L. Hillis as member, Seattle Freight Advisory Board, for a term of confirmation to December 31, 2014.
Referred to Transportation Committee.

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117787, Appropriating money to pay certain audited claims and ordering the payment thereof.

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Motion was made and duly seconded to pass **Council Bill No. 117787**.

The Motion carried and the Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Conlin, Godden, Harrell, O'Brien, Rasmussen - 7

Against: None.

The President signed the Bill.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

LIBRARIES, UTILITIES, AND CENTER COMMITTEE:

Agenda Item No. 1. - Council Bill No. 117765, Relating to the Cedar River Municipal Watershed and amending the Secondary Use Policies, adopted by Ordinance 114632, to provide for the limited application of the herbicide Imazapyr to treat invasive knotweed species.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Conlin, Godden, Harrell, O'Brien, Rasmussen – 7

Against: None.

The President signed the Bill.

Agenda Item No. 2. - Clerk File No. 313002, Appointment of Tre' Maxie as member, Seattle Public Library Board of Trustees, for a term of confirmation to April 1, 2018.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Conlin, Godden, Harrell, O'Brien, Rasmussen – 7

Against: None.

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COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:

Agenda Item No. 3. - Council Bill No. 117753, Relating to historic preservation, imposing controls upon the Fashioncraft 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.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Conlin, Godden, Harrell, O'Brien, Rasmussen – 7

Against: None.

The President signed the Bill.

Agenda Item No. 4. - Council Bill No. 117779, Related to the Yesler Terrace Project; lifting a budget proviso imposed on Finance General's Reserves Budget Control Level in 2013 for Yesler Terrace Project Support and amending Ordinance 124058, which adopted the 2013 budget.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Conlin, Godden, Harrell, O'Brien, Rasmussen – 7

Against: None.

The President signed the Bill.

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

Agenda Item No. 5. - Clerk File No. 313019, Appointment of Brodie Bain as member, Seattle Design Commission, for a term of confirmation to March 1, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Conlin, Godden, Harrell, O'Brien, Rasmussen – 7

Against: None.

Agenda Item No. 6. - Clerk File No. 313020, Appointment of Bernie Alonzo as member, Seattle Design Commission, for a term of confirmation to March 1, 2015.

The Committee recommended that the Appointment be confirmed.

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The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Conlin, Godden, Harrell, O'Brien, Rasmussen – 7

Against: None.

Agenda Item No. 7. - Clerk File No. 313028, Reappointment of Thomas J. Nelson as member, Seattle Design Commission, for a term of confirmation to March 1, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Conlin, Godden, Harrell, O'Brien, Rasmussen – 7

Against: None.

Agenda Item No. 8. - Clerk File No. 313021, Appointment of Keely N. Brown as member, Seattle Planning Commission, for a term of confirmation to April 15, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Conlin, Godden, Harrell, O'Brien, Rasmussen – 7

Against: None.

Agenda Item No. 9. - Clerk File No. 313022, Appointment of Marjorie Press as member, Seattle Planning Commission, for a term of confirmation to April 15, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Conlin, Godden, Harrell, O'Brien, Rasmussen – 7

Against: None.

Agenda Item No. 10. - Clerk File No. 313023, Appointment of Tim Parham as member, Seattle Planning Commission, for a term of confirmation to April 15, 2016.

The Committee recommended that the Appointment be confirmed.

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The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Conlin, Godden, Harrell, O'Brien, Rasmussen – 7

Against: None.

Agenda Item No. 11. - Clerk File No. 313024, Appointment of Grace H. Kim as member, Seattle Planning Commission, for a term of confirmation to April 15, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Conlin, Godden, Harrell, O'Brien, Rasmussen – 7

Against: None.

Agenda Item No. 12. - Clerk File No. 313025, Reappointment of Jeanne Krikawa as member, Seattle Planning Commission, for a term of confirmation to April 15, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Conlin, Godden, Harrell, O'Brien, Rasmussen – 7

Against: None.

Agenda Item No. 13. - Clerk File No. 313026, Reappointment of Amalia M. Leighton as member, Seattle Planning Commission, for a term of confirmation to April 15, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Conlin, Godden, Harrell, O'Brien, Rasmussen – 7

Against: None.

Agenda Item No. 14. - Clerk File No. 313027, Appointment of Margaret C. Wykowski as member, Seattle Planning Commission, for a term of confirmation to September 1, 2014.

The Committee recommended that the Appointment be confirmed.

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The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Conlin, Godden, Harrell, O'Brien, Rasmussen – 7

Against: None.

J. ADOPTION OF OTHER RESOLUTIONS

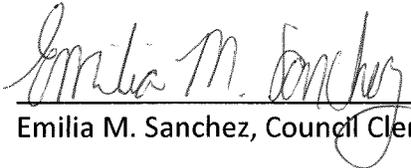
There were none.

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:21 p.m.



Emilia M. Sanchez, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, August 12, 2013.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk