

Journal of the Proceedings of the Seattle City Council

Monday, August 12, 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 Monday, August, 12, 2013, pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President Clark presiding.

B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Absent: None.

C. APPROVAL OF AGENDA

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

Motion was made by Councilmember Licata, duly seconded and carried, to hold Agenda item 1, **Council Bill No. 117781**, until September 9, 2013.

Agenda Item No. 1. - Council Bill No. 117781, Relating to land use and zoning, creating a new Section 23.42.058 and amending Sections 23.50.012, 23.84A.012, 23.84A.018, and 23.84A.025 of the Seattle Municipal Code to establish locational restrictions on the production, processing, selling, or delivery of marijuana, to modify the definition of food processing, and to modify existing allowances for agricultural uses in certain industrial areas.

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

D. APPROVAL OF THE JOURNAL

The Journal of the Proceedings of the Seattle City Council meeting of May 28, 2013, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

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E. PRESENTATIONS

Councilmember Bagshaw read a Proclamation honoring and recognizing the legacy of Kip Yoshino Tokuda. By unanimous consent, the Council Rules were suspended to allow Councilmember Bagshaw to present the Proclamation, and to allow the family of Mr. Tokuda to address the Council.

F. PUBLIC COMMENT

Dawn Gearhardt addressed the Council regarding Agenda item 18, **Council Bill No. 117866**.

Mike Judd addressed the Council regarding Agenda item 18, **Council Bill No. 117866**.

Sam Bellomio addressed the Council regarding a non-agenda item.

Alex Zimmerman addressed the Council regarding a non-agenda item.

G. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117879, Appropriating money to pay certain audited claims and ordering the payment thereof.
Referred to Full Council.

BY RASMUSSEN:

Council Bill No. 117880, Granting King County Department of Natural Resources and Parks Wastewater Treatment Division permission to locate, construct, maintain, and operate underground injection control wells and associated green stormwater infrastructure systems on selected blocks within the project area bounded by 35th Avenue Southwest to the west, Southwest Othello Street to the north, 30th Avenue Southwest to the east, and Southwest Barton Street to the south; for an unlimited term; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.
Referred to Transportation Committee.

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BY O'BRIEN:

Council Bill No. 117881, Relating to the City Light Department, authorizing the extension of the franchise from the City of Burien to construct, operate, maintain, replace and repair an electrical light and power system in, across, over, along, under, through and below certain designated public rights-of-way, to July 31, 2014 or the effective date of a replacement franchise agreement, whichever occurs first.

Referred to Energy and Environment Committee.

Council Bill No. 117882, Relating to the City Light Department, authorizing the extension of the franchise from the City of Shoreline to construct, operate, maintain, replace and repair an electrical light and power system in, across, over, along, under, through and below certain designated public rights-of-way, to July 31, 2014 or the effective date of a replacement franchise agreement, whichever occurs first.

Referred to Energy and Environment Committee.

BY RASMUSSEN:

Council Bill No. 117883, Vacating the south 240 feet of the alley adjacent to Lots 4-11 in Block 33, D.T. Denny's Home Addition to the City of Seattle, on the petition of the Burkheimer Family Limited Liability Company, a Washington limited liability company; and accepting a Property Use and Development Agreement as reflected in Clerk File 309868.

Referred to Transportation Committee.

Motion was made by Councilmember Rasmussen, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing **Council Bill No. 117884** and by referring it to the Transportation Committee.

Council Bill No. 117884, Related to Restricted Parking Zones (RPZs); amending Section 11.16.316 of the Seattle Municipal Code (SMC) to make permanent a pilot program.

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RESOLUTIONS:

BY RASMUSSEN:

Resolution No. 31476, Granting conceptual approval to King County Department of Natural Resources and Parks, Wastewater Treatment Division to expand, construct, maintain, and operate diversion structures in 32nd Avenue West to redirect combined sewer overflows as part of the South Magnolia Combined Sewer Overflow Control Project.

Referred to Transportation Committee.

BY CONLIN:

Resolution No. 31477, Adopting the 2013 update of the Urban Forest Stewardship Plan.

Referred to Planning, Land Use, and Sustainability Committee.

CLERK FILES:

BY RASMUSSEN:

Clerk File No. 313195, Petition of Seattle City Light to vacate Pontius Avenue North between the south margin of John Street and the north margin of Denny Way.

Referred to Transportation Committee.

BY LICATA:

Clerk File No. 313196, Reappointment of Martin Koostra as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2015.

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

Clerk File No. 313197, Reappointment of Hal Ferris as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 15, 2015.

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

BY CONLIN:

Clerk File No. 313198, Appointment of Michael Austin as member, Seattle Design Review Board, for a term of confirmation to September 1, 2014.

Referred to Planning, Land Use, and Sustainability Committee.

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Clerk File No. 313199, Appointment of Daniel M. Folz as member, Seattle Design Review Board, for a term of confirmation to April 4, 2015.

Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313200, Appointment of Megan Groth as member, Seattle Design Commission, for a term of confirmation to September 1, 2014.

Referred to Planning, Land Use, and Sustainability Committee.

BY CLARK:

Clerk File No. 313201, Reappointment of Kathleen H. Durham as member, Ballard Avenue Landmark District Board, for a term of confirmation to June 30, 2013.

Referred to Economic Resiliency and Regional Relations Committee.

Clerk File No. 313202, Reappointment of Marie Strong as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2015.

Referred to Economic Resiliency and Regional Relations Committee.

Clerk File No. 313203, Appointment of Sasha Anderson as member, Landmarks Preservation Board, for a term of confirmation to September 1, 2014.

Referred to Economic Resiliency and Regional Relations Committee.

BY O'BRIEN:

Clerk File No. 313204, Washington Administrative Code Chapters 51-56.

Referred to Energy and Environment Committee.

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

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H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 117879, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117879**.

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

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Bill.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

FULL COUNCIL:

Agenda Item No. 1. - Council Bill No. 117781, Relating to land use and zoning, creating a new Section 23.42.058 and amending Sections 23.50.012, 23.84A.012, 23.84A.018, and 23.84A.025 of the Seattle Municipal Code to establish locational restrictions on the production, processing, selling, or delivery of marijuana, to modify the definition of food processing, and to modify existing allowances for agricultural uses in certain industrial areas.

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Bill.

Held until September 9, 2013.

LIBRARIES, UTILITIES, AND CENTER COMMITTEE:

Agenda Item No. 2. - Clerk File No. 313156, Appointment of Holly D. Golden as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

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Agenda Item No. 3. - Clerk File No. 313157, Appointment of A. Grace Dwomoh as member, Seattle Center Advisory Commission, for a term of confirmation to September 1, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9
Against: None.

COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:

Agenda Item No. 4. - Council Bill No. 117864, Relating to the Seattle Sister Cities program, amending sections 1.24.010 and 1.24.020 of the Seattle Municipal Code; and adding new sections 3.14.440, 3.14.450, 3.14.460, and 3.14.470 to the Seattle Municipal Code.

The Committee recommended passage of the Bill.

ACTION 1:

Motion was made by Councilmember Clark, duly seconded and carried, to amend **Council Bill No. 117864**, by substituting version 6 for version 5.

ACTION 2:

Motion was made and duly seconded to pass **Council Bill No. 117864** as amended.

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

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9
Against: None.

The President signed the Bill.

GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:

Agenda Item No. 5. - Council Bill No. 117845, Related to City banking contracts; creating a new Chapter 20.65 in Title 20 of the Seattle Municipal Code; requiring the Director of the Department of Finance and Administrative Services to consider socially responsible banking practices when selecting vendors for depository services; and requiring periodic reports to the City Council.

The Committee recommended that the Bill pass as amended.

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The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Bill.

Agenda Item No. 6. - Council Bill No. 117853, Relating to the City Light Department; revising project allocations for certain projects in the 2013-2018 Adopted CIP in order to allow for additional expenditures for Boundary Powerhouse, Generator Unit 53; and ratifying and confirming certain prior acts.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Bill.

Agenda Item No. 7. - Council Bill No. 117860, Relating to City employment and the 2013 Adopted Budget; authorizing execution of a collective bargaining agreement between the City of Seattle and the Seattle Parking Enforcement Officers' Guild to be effective January 1, 2011 through December 31, 2013; amending Ordinance 124058 by increasing appropriations to the Police Department for providing the 2011 and 2012 retroactive payments therefor; and ratifying and confirming prior acts.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Bill.

Agenda Item No. 8. - Council Bill No. 117862, Relating to City contracting; increasing an appropriation in the Department of Finance and Administrative Services 2013 Adopted Budget; creating two new full-time positions to monitor and enforce wage and labor conditions, including wage-theft violations; requiring a report summarizing the work performed; and ratifying and confirming certain prior acts in connection thereto; all by a three-fourths vote of the City Council.

The Committee recommended passage of the Bill.

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The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Bill.

Agenda Item No. 9. - Council Bill No. 117863, Relating to the Seattle City Employees' Retirement System; clarifying the delegation and contracting authority of the Retirement System Board of Administration; and amending Section 4.36.140 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, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Bill.

Agenda Item No. 10. - Resolution No. 31469, To initiate a five-year SoDo (South of Downtown) Parking and Business Improvement Area.

The Committee recommended that the Resolution be adopted.

The Resolution was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Resolution.

Agenda Item No. 11. - Resolution No. 31470, Of intention to establish a five-year SoDo (South of Downtown) Parking and Business Improvement Area and fixing a date and place for a hearing thereon.

The Committee recommended that the Resolution be adopted.

The Resolution was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Resolution.

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Agenda Item No. 12. - Resolution No. 31471, Of intention to disestablish the 1983 Pioneer Square Parking and Business Improvement Area, and fixing a date and place for a hearing thereon.

The Committee recommended that the Resolution be adopted.

The Resolution was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Resolution.

Agenda Item No. 13. - Resolution No. 31472, To initiate a Pioneer Square Parking and Business Improvement Area.

The Committee recommended that the Resolution be adopted.

The Resolution was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Resolution.

Agenda Item No. 14. - Resolution No. 31473, Of intention to establish a Pioneer Square Parking and Business Improvement Area, and fixing a date and place for a hearing thereon.

The Committee recommended that the Resolution be adopted.

The Resolution was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Resolution.

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Agenda Item No. 15. - Resolution No. 31474, Amending Resolution 31334; clarifying the City's approach toward amortizing the unfunded liability of the Seattle City Employees' Retirement System (SCERS); and requesting that the SCERS Board of Administration and its actuary deliver to the City Council in 2014 an analysis of other potential assumption and policy changes designed to further strengthen the retirement system.

The Committee recommended that the Resolution be adopted.

The Resolution was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Resolution.

Agenda Item No. 16. - Resolution No. 31475, approving interest rates set by the Seattle City Employees' Retirement System (SCERS) Board of Administration for 2014.

The Committee recommended that the Resolution be adopted.

The Resolution was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Resolution.

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

Agenda Item No. 17. - Council Bill No. 117842, Relating to the Technology Matching Fund Program; making allocations and authorizing implementation of certain Technology Matching Fund projects in 2013; providing that 2013 appropriations for the Technology Matching Fund from the Cable Television Franchise Subfund and from the Information Technology Fund shall automatically carry forward into the 2014 fiscal year; that any unspent funds from an individual project may be applied to another Technology Matching Fund project; and ratifying and confirming certain prior acts.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Bill.

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SPECIAL COMMITTEE ON TAXI, FOR-HIRE, AND LIMOUSINE REGULATIONS:

Agenda Item No. 18. - Council Bill No. 117866, Relating to the regulation of wheelchair accessible taxicab licenses; and amending Sections 6.310.330 of the Seattle Municipal Code in connection thereto.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Bill.

ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

There was none.

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L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:52 p.m.



LeeAnne Schirato, Council Clerk

Signed by me in Open Session, upon approval of the Council, on October 21, 2013.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk