

# Journal of the Proceedings of the Seattle City Council

Tuesday, September 3, 2013

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## 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, September, 3, 2013 pursuant to the provisions of the City Charter. The meeting was called to order at 2:03 p.m., with Council President Clark presiding.

## B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 7

Absent: Burgess (excused), Godden (excused) - 2.

## C. APPROVAL OF AGENDA

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

## D. APPROVAL OF THE JOURNAL

No minutes were presented for approval.

## E. PRESENTATIONS

There were none.

## F. PUBLIC COMMENT

Scott Cooney addressed the Council regarding Agenda item 6, **Council Bill No. 117880**.

Marc Greenough addressed the Council regarding Agenda item 2, **Council Bill No. 117876**.

Dave Gering addressed the Council regarding Agenda items 17 and 19, **Resolution No. 31481 and Resolution No. 31483**.

Tom Kesterson addressed the Council regarding Agenda items 2 and 3, **Council Bill No. 117876 and Council Bill No. 117878**.

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

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Alex Zimmerman addressed the Council regarding anon-agenda item.

Susan Casey addressed the Council regarding Agenda item 2, **Council Bill No. 117876.**

Carol Burton addressed the Council regarding Agenda item 2, **Council Bill No. 117876.**

By unanimous consent, the Council Rules were suspended to allow an additional two speakers to address the Council.

Paul Haas addressed the Council regarding Agenda item 3, **Council Bill No. 117878.**

Paula Revere 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. 117885**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

**Council Bill No. 117886**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

**Council Bill No. 117887**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

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## **BY CLARK:**

**Council Bill No. 117888**, Related to the Pike Place Market; amending the Amended Urban Renewal Plan for the Pike Place Project, approved by Ordinance 102916, to extend the duration of the Plan indefinitely.

Referred to Economic Resiliency and Regional Relations Committee.

## **BY O'BRIEN:**

**Council Bill No. 117889**, Relating to City real property; authorizing the transfer of jurisdiction of certain property in Block 1, Wenzel Addition to the City of Seattle, commonly referred to as 1125 North 98th Street, from the Department of Information Technology to the City Light Department for electric system purposes; and authorizing the payment of true and full value by the City Light Department to the Department of Information Technology for this transfer. Referred to Energy and Environment Committee.

## **BY BURGESS:**

**Council Bill No. 117890**, Related to the 2013 Budget; amending Ordinance 124058, which adopted the 2013 Budget, including the 2013-2018 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; revising project allocations for certain projects in the 2013-2018 CIP; creating positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Referred to Government Performance and Sustainability Committee.

**Council Bill No. 117891**, Authorizing, in 2013, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Seattle Police Department, Human Services Department, Department of Planning and Development, Department of Parks and Recreation, Department of Finance and Administrative Services, Department of Transportation, Seattle City Light, 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.

Referred to Government Performance and Finance Committee.

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**Council Bill No. 117892**, Relating to the Whistleblower Protection Code; amending the following sections of the Seattle Municipal Code (SMC): Section 4.20.800 to clarify the legislative purpose, Section 4.20.810 to clarify the rights and responsibilities of employees and the process for reporting, Section 4.20.860 to amend the manner in which allegations of retaliation are reported, investigated and resolved, Section 4.16.070.F adding retaliation to prohibited behavior under the Ethics Code, Section 3.70.010 and subsection 3.70.100.A redefining the jurisdiction of the Ethics and Elections Commission to include administration of the Whistleblower Protection Code; adding the following new sections to the SMC: Section 4.20.805 containing definitions of terms used in the Whistleblower Protection Code, Section 4.20.870 creating a private cause of action for retaliation against whistleblowers, Section 4.20.875 providing the Ethics and Elections Director investigative tools including subpoena power; repealing the following sections of the SMC: whose content had been replaced by amending or creating other sections, Section 4.20.820 concerning confidentiality provisions, Section 4.20.840 concerning civil penalties, and Section 4.20.850 concerning definitions. Referred to Government Performance and Finance Committee.

## **BY GODDEN:**

**Council Bill No. 117893**, Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to purchase approximately 182 acres of real property, including an easement for ingress and egress, in Section 29, Township 26 North, Range 8 East, W.M., King County, Washington, from the John Hancock Life Insurance Company (U.S.A.), for the purpose of protecting the Tolt River drinking water supply transmission pipelines, located across and adjacent to such property, and to execute any necessary documents, accept or deliver any necessary deeds, and take any other action necessary, on behalf of the City; and ratifying and confirming certain prior acts.

Referred to Libraries, Utilities, and Center Committee.

**Council Bill No. 117894**, Relating to Seattle Public Utilities; accepting easements granted to the City of Seattle for installation, operation, and maintenance of water mains, hydrants, and appurtenances necessary for water utility purposes at various locations in Seattle and unincorporated King County, Washington; placing the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.

Referred to Libraries, Utilities, and Center Committee.

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## **BY BAGSHAW:**

**Council Bill No. 117895**, Relating to the Department of Parks and Recreation; authorizing the Superintendent to enter into a lease agreement with Seattle Waldorf School to occupy and use a portion of Building 11 at Warren G. Magnuson Park.  
Referred to Parks and Neighborhoods Committee.

**Council Bill No. 117896**, Relating to the Department of Parks and Recreation; authorizing the Superintendent to enter into a lease agreement with Interbay N.W. Management, Inc., for the use, occupancy and operation of a 9-hole golf course and for providing services to the public at the Department of Parks and Recreation's Green Lake Pitch and Putt facility.  
Referred to Parks and Neighborhoods Committee.

## **BY CONLIN:**

**Council Bill No. 117897**, Authorizing acceptance of donations from public and private sources in support of University District planning efforts, and increasing appropriation authority in the 2013 Adopted Budget contingent upon receipt of said donations.  
Referred to Planning, Land Use, and Sustainability Committee.

**Council Bill No. 117898**, Relating to land use and zoning; extending by six months the effect of interim development regulations to prohibit incompatible buildings on undersized single-family-zoned lots; and declaring an emergency requiring a three-fourths vote of the City Council so that the ordinance may take effect immediately.  
Referred to Full Council.

## **BY RASMUSSEN:**

**Council Bill No. 117899**, Vacating a portion of an alley in Block 9, Plat of Holly Park Phase III, on the petition of the Seattle Housing Authority, a Washington public body, corporate and politic (C.F. 306415).  
Referred to Transportation Committee.

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**Council Bill No. 117900**, Relating to the Department of Transportation's Hazard Mitigation Program; authorizing the Director to acquire, accept, and record on behalf of the City of Seattle, a permanent easement from Dan J. Del Duca and Mary Frances Del Duca, husband and wife, located in a portion of Lots 1 and 2, Block 35, Rainier Beach, for the purpose of slope stabilization along a portion of Rainier Avenue South; placing the real property rights under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming prior acts.

Referred to Transportation Committee.

Motion was made by Councilmember Conlin, duly seconded and carried, to amend the proposed Introduction and Referral calendar by introducing **Council Bill No. 117901**, and by referring it to the Full Council.

**Council Bill No. 117901**, relating to land use and zoning; amending Section 23.47A.013 of the Seattle Municipal Code to implement minimum floor area ratio requirements for lots with pedestrian designations in Neighborhood Commercial zones within Urban Centers, Urban Villages, and the Station Area Overlay District; and declaring an emergency requiring a three-fourths vote of the City Council so that the ordinance may take effect immediately.

Referred to Full Council.

## **RESOLUTIONS:**

### **BY BURGESS:**

**Resolution No. 31478**, Establishing the City Council's goal of making voluntary high-quality preschool available and affordable to all of Seattle's children and outlining an initial plan toward achieving this goal.

Referred to Government Performance and Finance Committee.

### **BY RASMUSSEN:**

**Resolution No. 31479**, Granting conceptual approval to the Port of Seattle to construct, maintain, and operate a private road and electrical utilities on a portion of South Dakota Street and Duwamish Avenue South, east of East Marginal Way South, as part of the Argo Yard Truck Roadway Project.

Referred to Transportation Committee.

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**Resolution No. 31480**, Granting conceptual approval to Prologis, L.P. to maintain and operate an existing truck loading access area in Colorado Avenue South, north of Diagonal Avenue South, abutting 4200 East Marginal Way South.  
Referred to Transportation Committee.

## **BY CLARK:**

**Resolution No. 31481**, Of intention to establish a Pioneer Square Parking and Business Improvement Area, and fixing a date and place for a hearing thereon, and superseding Resolution 31473.  
Referred to Full Council for Introduction and Adoption.

**Resolution No. 31482**, Of intention to disestablish the 1983 Pioneer Square Parking and Business Improvement Area, and fixing a date and place for a hearing thereon, and superseding Resolution 31471.  
Referred to Full Council for Introduction and Adoption.

**Resolution No. 31483**, 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, and superseding Resolution 31470.  
Referred to Full Council for Introduction and Adoption.

## **BY CONLIN:**

**Resolution No. 31484**, Supporting Washington State Initiative 522 (I- 522) and expressing the support of the Seattle City Council for the mandatory labeling of genetically engineered products so consumers can make informed choices.  
Referred to Full Council.

## **CLERK FILES:**

### **BY LICATA:**

**Clerk File No. 313225**, Appointment of Elizabeth Rankin as member, Burke-Gilman Place Public Development Authority Board, for a term of confirmation to July 15, 2016.  
Referred to Housing, Human Services, Health, and Culture Committee.

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## **BY RASMUSSEN:**

**Clerk File No. 313226**, Appointment of Jeffrey Linn as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 4, 2014.  
Referred to Transportation Committee.

## **BY HARRELL:**

**Clerk File No. 313227**, Appointment of Jaron E. Reed as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.  
Referred to Public Safety, Civil Rights, and Technology Committee.

**Clerk File No. 313228**, Appointment of Nicki E. Oliver as member, Seattle Women's Commission, for a term of confirmation to August 31, 2014.  
Referred to Public Safety, Civil Rights, and Technology Committee.

**Clerk File No. 313229**, Appointment of S. Iyabo Tinbu-Karch as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.  
Referred to Public Safety, Civil Rights, and Technology Committee.

**Clerk File No. 313230**, Appointment of Suana Tat as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.  
Referred to Public Safety, Civil Rights, and Technology Committee.

**Clerk File No. 313231**, Reappointment of Jared Lathrop-Weber as member, Seattle Lesbian, Gay, Bisexual, Transgender Commission for a term of confirmation to April 30, 2013.  
Referred to Public Safety, Civil Rights, and Technology Committee.

**Clerk File No. 313232**, Appointment of Joey Hunzinker as member, Seattle Lesbian, Gay, Bisexual, Transgender Commission for a term of confirmation to September 1, 2014.  
Referred to Public Safety, Civil Rights, and Sustainability Committee.

**Clerk File No. 313233**, Reappointment of Nani Brockett as member, Seattle Lesbian, Gay, Bisexual, Transgender Commission for a term of confirmation to April 30, 2013.  
Referred to Public Safety, Civil Rights, and Technology Committee.

**Clerk File No. 313234**, Appointment of Mac Scotty McGregor as member, Seattle Lesbian, Gay, Bisexual, Transgender Commission, for a term of confirmation to April 30, 2015.  
Referred to Public Safety, Civil Rights, and Technology Committee.

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**Clerk File No. 313235**, Appointment of Luzviminda Uzri Carpenter as member, Seattle Lesbian, Gay, Bisexual, Transgender Commission for a term of confirmation to April 30, 2015.  
Referred to Public Safety, Civil Rights, and Technology Committee.

**Clerk File No. 313236**, Appointment of Dana M.Lewis as member, Citizen's Telecommunication and Technology Advisory Board for a term of confirmation to October 1, 2015.  
Referred to Public Safety, Civil Rights, and Technology Committee.

**Clerk File No. 313237**, Appointment of Phillip D. Duggan as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to September 1, 2014  
Referred to Public Safety, Civil Rights, and Technology Committee.

**Clerk File No. 313238**, Appointment of Kevin C. Eggers as member, Seattle Commission for People with Disabilities, for a term of confirmation to September 1, 2014.  
Referred to Public Safety, Civil Rights, and Technology Committee.

**Clerk File No. 313239**, Appointment of Ragmar Thorisson as member, Seattle Human Rights Commission for a term of confirmation to August 31, 2014.  
Referred to Public Safety, Civil Rights, and Technology Committee.

## **BY CONLIN:**

**Clerk File No. 313240**, Appointment of Amarpreet Sethi as member, Living Building and Deep Green Pilot Technical Advisory Group, for term of confirmation to August 31, 2015.  
Referred to Planning, Land Use, and Sustainability Committee.

**Clerk File No. 313241**, Appointment of Christopher J.Webb as member, Living Building and Deep Green Pilot Technical Advisory Group, for term of confirmation to August 31, 2015.  
Referred to Planning, Land Use, and Sustainability Committee.

**Clerk File No. 313242**, Appointment of Amanda Sturgeon as member, Living Building and Deep Green Pilot Technical Advisory Group, for term of confirmation to August 31, 2015.  
Referred to Planning, Land Use, and Sustainability Committee.

**Clerk File No. 313243**, Appointment of Tom J. Nelson as member, Living Building and Deep Green Pilot Technical Advisory Group, for term of confirmation to August 31, 2015.  
Referred to Planning, Land Use, and Sustainability Committee.

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**Clerk File No. 313244**, Appointment of Coleen Mitchell as member, Living Building and Deep Green Pilot Technical Advisory Group, for term of confirmation to August 31, 2015.  
Referred to Planning, Land Use, and Sustainability Committee.

**Clerk File No. 313245**, Appointment of Andrew C. Lee as member, Living Building and Deep Green Pilot Technical Advisory Group, for term of confirmation to August 31, 2015.  
Referred to Planning, Land Use, and Sustainability Committee.

**Clerk File No. 313246**, Appointment of Thomas J. Marseille as member, Living Building and Deep Green Pilot Technical Advisory Group, for term of confirmation to August 3, 2015.  
Referred to Planning, Land Use, and Sustainability Committee.

**Clerk File No. 313247**, Appointment of Donald R. Horn as member, Living Building and Deep Green Pilot Technical Advisory Group, for term of confirmation to August 31, 2015.  
Referred to Planning, Land Use, and Sustainability Committee.

**Clerk File No. 313248**, Appointment of Joseph J. Giampietro as member, Living Building and Deep Green Pilot Technical Advisory Group, for term of confirmation to August 31, 2015.  
Referred to Planning, Land Use, and Sustainability Committee.

**Clerk File No. 313249**, Appointment of Nancy Henderson as member, Living Building and Deep Green Pilot Technical Advisory Group, for term of confirmation to August 31, 2015.  
Referred to Planning, Land Use, and Sustainability Committee.

## **BY BURGESS:**

**Clerk File No. 313254**, Reappointment and Oath of Office of David G. Jones as City Auditor, for a term of confirmation to December 13, 2017.  
Referred to Government Performance and Finance Committee.

## **BY HARRELL:**

**Clerk File No. 313255**, Annual Report of the Office of Professional Accountability.  
Referred to Public Safety, Civil Rights, and Technology Committee.

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## H. PAYMENT OF BILLS, CLAIMS AND SALARIES

**Council Bill No. 117885**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117885**.

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

In favor: Bagshaw, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 7

Against: None.

The President signed the Bill.

**Council Bill No. 117886**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117886**.

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

In favor: Bagshaw, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 7

Against: None.

The President signed the Bill.

**Council Bill No. 117887**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117887**.

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

In favor: Bagshaw, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 7

Against: None.

The President signed the Bill.

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## I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

### FULL COUNCIL:

**Agenda Item No. 1. - Clerk File No. 313225**, Appointment of Elizabeth Rankin as member, Burke-Gilman Place Public Development Authority Board, for a term of confirmation to July 15, 2016.

Motion was made and duly seconded to confirm the Appointment.

The Motion carried and the Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 7

Against: None.

### PARKS AND NEIGHBORHOODS COMMITTEE:

**Agenda Item No. 2. - Council Bill No. 117876**, Relating to the Opportunity Fund category of the 2008 Parks and Green Spaces Levy; accepting the recommendations of the 2008 Parks and Green Spaces Levy Oversight Committee; authorizing the acquisition of real property commonly known as 48th Ave. SW & SW Charlestown, Baker Park Expansion, and South Park Plaza; authorizing acceptance of the deeds for open space, park, and recreation purposes; amending the 2013 Adopted Budget and 2013-2018 Capital Improvement Program; increasing appropriations in connection thereto; and ratifying and confirming certain prior acts, all by a three-fourths vote of the City Council.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 7

Against: None.

The President signed the Bill.

**Agenda Item No. 3. - Council Bill No. 117878**, Relating to the Department of Neighborhoods; authorizing implementation of certain Neighborhood Matching Fund projects in 2013, and specifying that 2013 appropriations for the Neighborhood Matching Subfund shall carry forward automatically to future budget years.

The Committee recommended passage of the Bill.

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The Bill passed by the following roll call vote:

In favor: Bagshaw, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen -7

Against: None.

The President signed the Bill.

## **TRANSPORTATION COMMITTEE:**

**Agenda Item No. 4. - Council Bill No. 117819**, Granting BNSF Railway Company permission to construct, maintain, and operate Biotech Reader Kiosks and Optical Character Recognition Camera Portals in the westerly margin of Colorado Avenue South, south of Atlantic Street, for a ten-year term, renewable for four successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; 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, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen -7

Against: None.

The President signed the Bill.

Motion was made by Councilmember Clark, duly seconded and carried, to suspend the Rules to take up Agenda item 8, **Resolution No. 31468**, out of order.

**Agenda Item No. 8. - Resolution No. 31468**, Granting conceptual approval for Puget Sound Bike Share to construct, maintain, and operate a bike-share program in public places located within Major Institution Overlay Districts, designated Urban Centers and Urban Villages, and commercially- or industrially-zoned parcels lying between these areas in the City of Seattle.

The Committee recommended that the Resolution be adopted as amended.

The Resolution was adopted by the following voice vote:

In favor: Bagshaw, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 7

Against: None.

The President signed the Resolution.

**Agenda Item No. 5. - Council Bill No. 117847**, Relating to authorizing a bike share program to be implemented in public places; and amending Sections 11.23.440 and 15.17.005 of the Seattle Municipal Code.

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The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 7

Against: None.

The President signed the Bill.

**Agenda Item No. 6. - 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.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 7

Against: None.

The President signed the Bill.

**Agenda Item No. 7. - 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.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 7

Against: None.

The President signed the Bill.

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**Agenda Item No. 9. - Clerk File No. 313062,** Appointment of Chisula Chambers as member, Bridging the Gap Levy Oversight Committee, for a term of confirmation to December 31, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 7

Against: None.

**Agenda Item No. 10. - Clerk File No. 313158,** Appointment of Lillian Beticevich as member, Seattle Pedestrian Advisory Board, 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, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 7

Against: None.

## **ENERGY AND ENVIRONMENT COMMITTEE:**

**Agenda Item No. 11. - Council Bill No. 117829,** Relating to the City Light Department; declaring as surplus and authorizing the General Manager and Chief Executive Officer of the City Light Department or his designee to grant an easement to Snohomish County and the Alderwood Water and Wastewater District limited to roadway and underground utility purposes, within the City of Seattle transmission line corridor in Section 16, Township 27 North, Range 5 East, W.M., in Snohomish County, Washington; accepting payment for the true and full value of the easement from Toll WA, LP; 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, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 7

Against: None.

The President signed the Bill.

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**Agenda Item No. 12. - Resolution No. 31467**, Endorsing the City Light Department's Wholesale Energy Risk Management Policy; establishing it as the policy governing wholesale energy risk management at the City Light Department; and superseding Resolution 31365.

The Committee recommended that the Resolution be adopted.

The Resolution was adopted by the following voice vote:

In favor: Bagshaw, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 7

Against: None.

The President signed the Resolution.

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

**Agenda Item No. 13. - Clerk File No. 313198**, Appointment of Michael Austin as member, Seattle Design Review Board, 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, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 7

Against: None.

**Agenda Item No. 14. - Clerk File No. 313199**, Appointment of Daniel M. Folz as member, Seattle Design Review Board, for a term of confirmation to April 4, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 7

Against: None.

**Agenda Item No. 15. - Clerk File No. 313200**, Appointment of Megan Groth as member, Seattle Design 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, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 7

Against: None.

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## **HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:**

**Agenda Item No. 16. - Clerk File No. 313149,** Appointment of Kathryn A. Gardow as member, Burke-Gilman Place Public Development Authority, for a term of confirmation to June 30, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:  
In favor: Bagshaw, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 7  
Against: None.

## **J. ADOPTION OF OTHER RESOLUTIONS**

**Agenda Item No. 17. - Resolution No. 31481,** Of intention to establish a Pioneer Square Parking and Business Improvement Area, and fixing a date and place for a hearing thereon, and superseding Resolution 31473.

Motion was made and duly seconded to adopt **Resolution No. 31481.**

The Motion carried and the Resolution was adopted by the following voice vote:  
In favor: Bagshaw, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 7  
Against: None.  
The President signed the Resolution.

**Agenda Item No. 18. - Resolution No. 31482,** Of intention to disestablish the 1983 Pioneer Square Parking and Business Improvement Area, and fixing a date and place for a hearing thereon, and superseding Resolution 31471.

Motion was made and duly seconded to adopt **Resolution No. 31482.**

The Motion carried and the Resolution was adopted by the following voice vote:  
In favor: Bagshaw, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 7  
Against: None.  
The President signed the Resolution.

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**Agenda Item No. 19. - Resolution No. 31483**, 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, and superseding Resolution 31470.

Motion was made and duly seconded to adopt **Resolution No. 31483**.

The Motion carried and the Resolution was adopted by the following voice vote:

In favor: Bagshaw, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 7

Against: None.

The President signed the Resolution.

## K. OTHER BUSINESS

There was none.

## L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:07 p.m.



LeeAnne Schirato, Council Clerk

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

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Sally J. Clark, President of the City Council

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Monica Martinez Simmons, City Clerk