

Journal of the Proceedings of the Seattle City Council

Monday, September 16, 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, September 16, 2013, pursuant to the provisions of the City Charter. The meeting was called to order at 2:04 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, duly seconded and carried, to adopt the proposed Agenda.

D. APPROVAL OF THE JOURNAL

The Journal of the Proceedings of the Seattle City Council meetings of June 3 and August 15, 2013 were presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

E. PRESENTATIONS

There were no presentations.

F. PUBLIC COMMENT

Lindsay Fromme addressed the Council regarding Agenda items 30, 31, and 32, **Council Bill No. 117832, Council Bill No. 117833, and Council Bill No. 117834.**

Councilmember Burgess exited the Council Chambers at 2:07 p.m.

Samuel Bellomio addressed the Council regarding Agenda item 30, **Council Bill No. 117832.**

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

Councilmember Burgess entered the Council Chambers at 2:11 p.m.

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Ms. Richard addressed the Council regarding a non-Agenda item.

Richard Ellison addressed the Council regarding Agenda item 35, **Resolution No. 31477**.

G. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY GODDEN:

Council Bill No. 117917, Relating to the Elliott Bay Seawall Project; authorizing the Director of Transportation to acquire, accept, and record, on behalf of the City of Seattle, an easement for portions of Block 176, Seattle Tide Lands, from the Washington State Department of Natural Resources, for enhancement and restoration of the aquatic ecosystems of Elliott Bay; authorizing the Director of the Department of Transportation to acquire, accept, and record both temporary and permanent property rights from abutting property owners located along Alaskan Way between Virginia Street and South Main Street, necessary or convenient for the Elliott Bay Seawall Project through negotiation or condemnation; placing the conveyed real property under the jurisdiction of the Seattle Department of Transportation and designating the property for transportation, utility, and general municipal purposes; authorizing payment of all other costs associated with acquisition; and ratifying and confirming prior acts. Referred to Central Waterfront, Seawall, and Alaskan Way Viaduct Replacement Program Committee.

BY HARRELL:

Council Bill No. 117918, Relating to the City's criminal code; amending and adding various sections and subsections in Chapters 6.240, 12A.02, 12A.06, 12A.08, 12A.10, 12A.14, 12A.16, 12A.24, 12A.28, 16.20, 16.64, 18.12 of the Seattle Municipal Code to conform with changes in state law.

Referred to Public Safety, Civil Rights, and Technology Committee.

Council Bill No. 117919, Relating to the City's traffic code; amending various sections and subsections in and adding sections to Chapters 3.33, 11.14, 11.20, 11.22, 11.30, 11.31, 11.56, 11.57, 11.58, 11.64, 11.72 and 11.84 of the Seattle Municipal Code to conform with changes in state law.

Referred to Public Safety, Civil Rights, and Technology Committee.

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BY BURGESS:

Council Bill No. 117920, Authorizing the Director of Finance and Administrative Services to enter into a lease agreement with the Port of Seattle, a Washington municipal corporation, for yard space to store jet grout spoils from the Elliott Bay Seawall Project, and ratifying and confirming certain prior acts.

Referred to Government Performance and Finance Committee.

Council Bill No. 117921, Relating to the Department of Finance and Administrative Services; authorizing the Director of the Department of Finance and Administrative Services to execute an amendment to a lease last authorized by Ordinance 122662, extending the City's lease of office space at 220 Third Avenue South in Seattle from PTL Property LP; and ratifying and confirming certain prior acts.

Referred to Government Performance and Finance Committee.

Council Bill No. 117922, Authorizing the Director of Finance and Administrative Services to enter into a lease agreement with Block 24 Seattle, LTD, L.P. for office space in the Bank of America Fifth Avenue Plaza, for office use by various City Departments.

Referred to Government Performance and Finance Committee.

Council Bill No. 117923, Relating to City employment; authorizing the execution of a memorandum of understanding between the City of Seattle, City Light Department and the International Brotherhood of Electrical Workers, Local 77; and ratifying and confirming prior acts.

Referred to Government Performance and Finance Committee.

Council Bill No. 117924, Relating to City employment; authorizing execution of a collective bargaining agreement between the City of Seattle and the Seattle Police Dispatchers' Guild to be effective January 1, 2012 through December 31, 2013; providing payment therefor; and ratifying and confirming prior acts.

Referred to Government Performance and Finance Committee.

Council Bill No. 117925, Relating to City employment commonly referred to as the Second Quarter 2013 Employment Ordinance; designating positions as exempt from Civil Service status, amending Seattle Municipal Code Section 4.13.010, renaming a discretionary pay program, and ratifying and confirming prior acts; all by a 2/3 vote of the City Council.

Referred to Government Performance and Finance Committee.

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BY RASMUSSEN:

Council Bill No. 117926, Relating to a utility tunnel under and across Broadway between East Olive Street and East Howell Street; amending Ordinance 116634, as amended by Ordinance 121855; updating the insurance and bond requirements; amending the annual fee and other terms and conditions of the permit; renewing the term of the permit to the Seattle Central Community College; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

Referred to Transportation Committee.

BY BURGESS:

Council Bill No. 117927, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

Council Bill No. 117928, Relating to a grant from the US Department of Energy awarded as part of the American Recovery and Reinvestment Act of 2009; authorizing the Director of the Office of Sustainability and Environment to accept a return of grant funds and to redirect those funds to other purposes authorized by the City's grant agreement with the US Department of Energy; increasing appropriations in the 2013 Adopted Budget for the Office of Sustainability and Environment; and ratifying and confirming prior acts; all by a three-fourths vote of the City Council.

Referred to Government Performance and Finance Committee.

BY CONLIN:

Council Bill No. 117929, Relating to certain properties and right-of-way located at the Montlake interchange of State Route 520; authorizing the Director of the Seattle Department of Transportation to execute and deliver a Quit Claim Deed to the Washington State Department of Transportation for these properties and right-of-way; and reserving utility easements for Seattle Public Utilities and Seattle City Light.

Referred to SR 520 Committee.

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Council Bill No. 117930, Relating to the SR 520, I-5 to Medina: Bridge Replacement and HOV Project; authorizing the exchange of real property within the Washington Park Arboretum for property located at 1111 NE Boat Street; superseding the requirements of Ordinance 118477, which adopted Initiative 42, with respect to the exchange; authorizing the Superintendent of Parks and Recreation to execute an interlocal agreement and other documents; authorizing the conveyance of reversionary rights in certain Arboretum-area property to the State of Washington; amending Ordinance 124058, which adopted the 2013 Budget, including the 2013-2018 Capital Improvement Program (CIP); creating a new appropriation for the implementation of the Bryant Park Development Project; and ratifying and confirming prior acts; all by a three-fourths vote of the City Council.
Referred to SR 520 Committee.

Council Bill No. 117931, Relating to the SR 520, I-5 to Medina: Bridge Replacement and HOV Project; authorizing the Superintendent of Parks and Recreation to execute and accept from the State of Washington, Department of Natural Resources, on behalf of the City of Seattle, an Aquatic Lands Easement, an Aquatic Lands Lease and a Waterway Use Agreement at the Washington Park Arboretum.
Referred to SR 520 Committee.

CLERK FILES:

BY CLARK:

Clerk File No. 313267, Reappointment of Ryan Lewis Hester as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2016.
Referred to Economic Resiliency and Regional Relations Committee.

Clerk File No. 313268, Appointment of Marcus T. Pearson as member, Pioneer Square Preservation Board for a term of confirmation to March 1, 2016.
Referred to Economic Resiliency and Regional Relations Committee.

BY GODDEN:

Clerk File No. 313269, Reappointment of Mark F. Dederer as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2016.
Referred to Libraries, Utilities, and Center Committee.

Clerk File No. 313270, Reappointment of Regina Hall as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2016.
Referred to Libraries, Utilities, and Center Committee.

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Clerk File No. 313271, Reappointment of Donna Moodie as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2016.
Referred to Libraries, Utilities, and Center Committee.

Clerk File No. 313272, Appointment of Sara C. Rich as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2014.
Referred to Libraries, Utilities, and Center Committee.

BY HARRELL:

Clerk File No. 313273, Appointment of Naomi M. McMillen as member, Seattle Human Rights Commission for a term of confirmation to August 31, 2014.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 313274, Report of Police Intelligence Audit Pursuant to Seattle Municipal Code 14.12
Referred to Public Safety, Civil Rights, and Technology Committee.

BY RASMUSSEN:

Clerk File No. 313275, Appointment of Merlin Rainwater as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2015.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 313276, Appointment of Ester Sandoval as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2015
Referred to Transportation Committee.

Clerk File No. 313277, Appointment of Timothy Gould as member, Alaskan Way Viaduct and Seawall Replacement Program Advisory Committee on Tolling and Traffic Management.
Referred to Transportation Committee.

Clerk File No. 313278, Appointment of Evan Manvel as member, Alaskan Way Viaduct and Seawall Replacement Program Advisory Committee on Tolling and Traffic Management.
Referred to Transportation Committee.

BY HARRELL:

Clerk File No. 313279, Response of the Interim Police Chief to the August 2013 Report of the Intelligence Auditor, filed pursuant to Ordinance 108333 (Seattle Municipal Code 14.12).
Referred to Public Safety, Civil Rights, and Technology Committee.

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H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 117927, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117927**.

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

TRANSPORTATION COMMITTEE:

Agenda Item No. 1. - Council Bill No. 117858, Relating to grant funds from non-City sources; authorizing the Director of Transportation (Director) to accept specified grants and execute related agreements for and on behalf of the City; changing appropriations in the 2013 Adopted Budget for the Seattle Department of Transportation (SDOT); adding a new project; revising allocations for certain projects in the 2013-2018 CIP; 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. 2. - Council Bill No. 117874, Accepting for general street purposes 13 deeds and one correction deed conveyed to the City of Seattle by the Central Puget Sound Regional Transit Authority ("Sound Transit") in connection with the Central Link Light Rail Transit Project as agreed to in a Property Acquisition and Transfer Procedures Agreement between the City of Seattle and Sound Transit, dated August 12, 2003 ("Property Transfer Agreement"); laying off, opening, widening, extending, and establishing portions of the rights-of-way located on Martin Luther King Jr. Way South between South Holly Street and South Othello Street; placing the real property conveyed by the deeds under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.

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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. 3. - 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.

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. 4. - Council Bill No. 117914, Authorizing the acceptance of a conditional gift of funds from the Mark and Susan Torrance Foundation and Rails to Trails Conservancy to be applied towards the purchase of automated bicycle and pedestrian counters, the installation of said counters, the posting of data collected by some of these counters on a public facing website, expressing the City's gratitude for the gift, 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. 5. - Resolution No. 31465, Approving the alignment, station locations, and maintenance base location for Sound Transit's Central Link, University Link, Northgate Link Extension, and East Link Light Rail Lines in the City of Seattle; and superseding the alignment, station locations, and maintenance base location approved in Resolution 30993.

The Committee recommended that the Resolution be adopted

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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. 6. - Council Bill No. 117855, Related to the Central Puget Sound Regional Transit Authority ("Sound Transit") authorizing the Director of the Seattle Department of Transportation to execute an amendment to the Agreement between the City of Seattle and Sound Transit for Grant of Non-Exclusive Use of a Light Rail Transit Way as related to the Central Link Light Rail Transit Project to reflect the approved alignment for the Link Light Rail Transit Project, including the revised Northgate Link Extension and portion of the East Link segment located within the City of Seattle.

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. - 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.

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. 8. - 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.

The Committee recommended that the Resolution be adopted.

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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. 9. - 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.

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. 10. - Clerk File No. 313159, Appointment of Izzy Sederbaum as member, Seattle Bicycle 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, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

Agenda Item No. 11. - Clerk File No. 313226, Appointment of Jeffrey Linn as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 4, 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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PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

Agenda Item No. 12. - Clerk File No. 313133, 2012 International Fire Code.

The Committee recommended that the File be placed on file.

The File was placed on file by the following voice vote:

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

Against: None

Agenda Item No. 13. - Council Bill No. 117844, Relating to the Seattle Fire Code, adopting as the Seattle Fire Code the 2012 edition of the International Fire Code with some exceptions, amending and adding various provisions to that code; amending Section 22.600.020 of the Seattle Municipal Code; and repealing Sections 2-44 of Ordinance 123393.

The Committee recommended that the Bill pass as amended.

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.

ENERGY AND ENVIRONMENT COMMITTEE:

Agenda Item No. 14. - Clerk File No. 313188, 2012 International Residential Code.

The Committee recommended that the File be placed on file.

The File was placed on file by the following voice vote:

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

Against: None

Agenda Item No. 15. - Council Bill No. 117867, Relating to the Seattle Residential Code, amending Section 22.150.010, and adopting by reference Chapters 2 through 10, 12 through 24, Section P2904, 44, and Appendices F and G of the 2012 International Residential Code, and amending certain of those chapters; adopting a new Chapter 1 related to administration, permitting and enforcement; and repealing Sections 2-18 of Ordinance 123383.

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. 16. - Clerk File No. 313185, 2012 Existing International Building Code.

The Committee recommended that the File be placed on file.

The File was placed on file by the following voice vote:

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

Agenda Item No. 17. - Council Bill No. 117868, Relating to the Seattle Existing Building Code, amending Chapter 22.110 of the Seattle Municipal Code and adopting by reference Chapters 2 through 5, 7 through 11, 13 through 16, A1, and A3 through A6 of the 2012 International Existing Building Code; amending certain of those chapters, and adopting a new Chapter 1 related to administration, permitting and enforcement; and repealing Sections 2-12 of Ordinance 123379.

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. 18. - Clerk File No. 313190, Washington Administrative Code Chapters 51-11C and 51-11R.

The Committee recommended that the File be placed on file.

The File was placed on file 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. 19. - Council Bill No. 117869, Relating to the Seattle Energy Code, amending Section 22.700.010 of the Seattle Municipal Code; and adopting by reference Chapters 51-11C and 51-11R of the Washington Administrative Code, and amending certain of those chapters; and repealing Sections 2-18 of Ordinance 123430.

The Committee recommended that the Bill pass as amended.

ACTION 1:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend **Council Bill No. 117869**, by substituting the first paragraph in Section 1 with the following language:

The Seattle Energy Code consists of 1) The first printing of Chapters 51-11C and 51-11R of the Washington Administrative Code, effective July 1, 2013, which are adopted by reference, and 2) the amendments and additions to Chapters 51-11C and 51-11R of the Washington Administrative Code set out in this ordinance. One copy of the first printing of Chapters 51-11C and 51-11R of the Washington Administrative Code, effective July 1, 2013, is filed with the City Clerk in C.F. 313182.

ACTION 2:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend **Council Bill No. 117869**, by further amending Section 1, last sentence in the first paragraph, by deleting "313182" after "C.F." and by adding "313190" after "C.F."

ACTION 3:

Motion was made and duly seconded to pass **Council Bill No. 117869** 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.

Agenda Item No. 20. - Clerk File No. 313183, 2012 International Building Code.

The Committee recommended that the File be placed on file.

The File was placed on file 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. 21. - Council Bill No. 117870, Relating to the Seattle Building Code, amending Chapter 22.100.010 of the Seattle Municipal Code, and adopting by reference Chapters 2 through 29, Chapters 31 through 33 and Chapter 35 of the 2012 International Building Code, and amending certain of those chapters; adopting a new Chapter 1 related to administration, permitting and enforcement; adopting a new Chapter 30 related to elevators and conveying systems, and repealing Sections 2-33 of Ordinance 123384.

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

The Committee recommended that the File be placed on file.

The File was placed on file by the following voice vote:

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

Against: None.

Agenda Item No. 23. - Council Bill No. 117871, Relating to the Seattle Plumbing Code, repealing Section 22.500.010 of the Seattle Municipal Code, amending Section 22.502.016 of the Seattle Municipal Code; and adopting by reference Chapter 51-56 of the Washington Administrative Code, and amending certain of those chapters; adopting a new Chapter 1 related to administration, permitting and enforcement; and repealing Sections 2-46 of Ordinance 119774.

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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Agenda Item No. 24. - Clerk File No. 313187, 2012 International Mechanical Code.

The Committee recommended that the File be placed on file.

The File was placed on file by the following voice vote:

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

Against: None.

Agenda Item No. 25. - Council Bill No. 117872, Relating to the Seattle Mechanical Code, amending Chapter 22.400.010 of the Seattle Municipal Code, and adopting by reference Chapters 2 through 9, and Chapters 11 through 15 of the 2012 International Mechanical Code, and amending certain of those chapters; adopting a new Chapter 1 related to administration, permitting and enforcement; and repealing Sections 2-13 of Ordinance 123380.

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. 26. - Clerk File No. 313184, 2012 International Fuel Gas Code.

The Committee recommended that the File be placed on file.

The File was placed on file by the following voice vote:

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

Against: None.

Agenda Item No. 27. - Council Bill No. 117873, Relating to the Seattle Fuel Gas Code amending Section 22.420.010 and adopting by reference Chapters 2 through 8 of the 2012 International Fuel Gas Code, and amending certain of those chapters; adopting a new Chapter 1 for the Seattle Fuel Gas Code related to administration, permitting and enforcement; and repealing Sections 2-7 of Ordinance 123381.

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. 28. - Council Bill No. 117915, Relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to execute an amendment to an agreement with the Sacramento Municipal Utility District.

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. 29. - Resolution No. 31463, Relating to the City Light Department; establishing a ratepayer engagement process for the development of biennial revisions to the utility's strategic plan and supporting electricity rates; outlining the roles of the Department, the City Light Review Panel, the Mayor, and the Council in that process; and establishing a schedule for regular adoption of such strategic plans and electricity rates necessary to implement them.

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.

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

Agenda Item No. 30. - Council Bill No. 117832, Related to establishing a Local Infrastructure Project Area for Downtown and South Lake Union; authorizing the Mayor to execute an interlocal agreement with King County.

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. 31. - Council Bill No. 117833, Accepting an allocation of transferrable development rights and adopting an infrastructure funding plan to support the creation of a Landscape Conservation and Local Infrastructure Program.

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. 32. - Council Bill No. 117834, Creating a Local Infrastructure Project Area and amending Sections 23.48.011, 23.49.011, and 23.58A.044 of the Seattle Municipal Code to implement a Landscape Conservation and Local Infrastructure Program.

The Committee recommended that the Bill pass as amended.

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. 33. - Clerk File No. 312357, Application of Wallace GT-Northgate II, LLC for approval of a contract rezone of approximately 72,985 sq. ft. of land, on three parcels of land, at 525 N.E. Northgate Way from Neighborhood Commercial 3 with a 65 foot height limit (NC3-65) to Neighborhood Commercial 3 with an 85 foot height limit (NC3-85) and to allow a seven-story, mixed use structure with 24,614 square feet of commercial use, 266 residential units above, and with parking for 269 vehicles provided at- and below-grade (Project No. 3012842, Type IV).

The Committee recommended that the Petition be granted.

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The Petition was granted by the following voice vote:

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

Against: None.

The President signed the Findings, Conclusions, and Decision of the City Council.

Agenda Item No. 34. - Council Bill No. 117912, Relating to land use and zoning; amending the Official Land Use Map to rezone properties located at 525 Northeast Northgate Way from Neighborhood Commercial 3 with a 65 foot height limit (NC3-65) to NC3 with an 85 foot height limit (NC3-85) and accepting a Property Use and Development Agreement in connection with the rezone.

The Committee recommended passage of the Bill.

ACTION 1:

Motion was made by Councilmember Conlin, duly seconded and carried, to amend **Council Bill No. 117912**, Exhibit B, by substituting the signed Property Use and Development Agreement for the unsigned Property Use and Development Agreement.

ACTION 2:

Motion was made and duly seconded to pass **Council Bill No. 117912** 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.

Agenda Item No. 35. - Resolution No. 31477, Adopting the 2013 update of the Urban Forest Stewardship Plan.

The Committee recommended that the Resolution be adopted as amended.

ACTION 1:

Motion was made by Councilmember Conlin, duly seconded and carried, to amend **Resolution No. 31477**, Attachment A, Page 69, Table 7, row P13, to delete Mid - term actions item P33, entitled, " P33 –Seek to reduce pruning cycle to industry standards. (Parks, SDOT)", and to renumber action items P34, P35, and P36 to P33, P34, and P35 respectively.

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ACTION 2:

Motion was made and duly seconded to adopt **Resolution No. 31477** as amended.

The Motion carried and the Resolution was adopted as amended 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. 36. - 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.

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.

Agenda Item No. 37. - 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.

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.

Agenda Item No. 38. - 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.

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. 39. - 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.

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.

Agenda Item No. 40. - 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.

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.

Agenda Item No. 41. - 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.

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.

Agenda Item No. 42. - 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.

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. 43. - 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.

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.

Agenda Item No. 44. - 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.

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.

Agenda Item No. 45. - 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.

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.

J. 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 3:16 p.m.



LeeAnne Schirato, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, November 4, 2013.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk