

# Journal of the Proceedings of the Seattle City Council

Monday, September 23, 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 Monday, September 23, 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, Harrell, Licata, O'Brien, Rasmussen - 8

Absent: Godden (absent)- 1.

By unanimous consent, Councilmember Godden was excused from today's Full Council meeting.

## 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 June 17, 2013, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

## E. PRESENTATIONS

The Council was at ease at 2:03 p.m. while Councilmembers Bagshaw and Licata escorted Mayor McGinn to the Council Chamber.

The Council was called back to order at 2:06 p.m.

Mayor McGinn presented his 2014 Proposed Budget and 2014-2019 Proposed Capital Improvement Program.

The Mayor's Budget Address concluded at 2:52 p.m., and the Council was at ease.

The Council was called back to order at 2:57 p.m.

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## F. PUBLIC COMMENT

Steve Sarich addressed the Council regarding Agenda item 20, **Council Bill No. 117919**.

Gina Petry addressed the Council regarding Agenda item 22, **Resolution No. 31478**.

Violet Lavatai addressed the Council regarding the Mayor's 2014 Proposed Budget.

Michael Woo addressed the Council regarding Agenda item 8, **Resolution No. 31485**.

Stina Jensen addressed the Council regarding Agenda item 8, **Resolution No. 31485**.

Sam Bellomio addressed the Council regarding the Mayor's 2014 Proposed Budget.

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

Paula Revere addressed the Council regarding a non-Agenda item.

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

Rudy McCoy addressed the Council regarding the Mayor's 2014 Proposed Budget.

Ms. Taylor addressed the Council regarding the Mayor's 2014 Proposed Budget.

## G. REFERRAL CALENDAR

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

### COUNCIL BILLS:

#### BY BURGESS:

**Council Bill No. 117932**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

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## CLERK FILES:

### BY HARRELL:

**Clerk File No. 313282**, 2013 Semi-Annual Report of the Office of Professional Accountability Civilian Auditor.

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

**Clerk File No. 313283**, Appointment of Ethel Billie Branch as member, Seattle Human Rights Commission, for a term of confirmation to April 22, 2015.

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

**Clerk File No. 313284**, Appointment of Phyllis Lewis 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. 313285**, Appointment of Noory Lee as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.

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

**Clerk File No. 313286**, Reappointment of Mitchell C. Hunter as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.

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

**Clerk File No. 313287**, Appointment of Francis Julian Gaspay as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.

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

**Clerk File No. 313288**, Appointment of Bridge Charles Joyce as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.

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

**Clerk File No. 313289**, Appointment of Peter Meo as member, Seattle Commission for People with Disabilities, for a term of confirmation to April, 30 2014.

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

**Clerk File No. 313290**, Appointment of Liz Kellogg as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.

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

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**Clerk File No. 313291**, Appointment of Elsa Batres-Boni as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.  
Referred to Public Safety, Civil Rights, and Technology Committee.

## H. PAYMENT OF BILLS, CLAIMS AND SALARIES

**Council Bill No. 117932**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117932**.

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

In favor: Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

The President signed the Bill.

## I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

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

**Agenda Item No. 1. - Council Bill No. 117904**, Relating to housing for low-income households, adopting the Housing Levy Administrative and Financial Plan for Program Years 2014-2016 and Housing Funding Policies, 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, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

The President signed the Bill.

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**Agenda Item No. 2. - Council Bill No. 117865**, Relating to funding for housing and community development programs; authorizing acceptance of grant funds from the United States Department of Housing and Urban Development for programs included in the City's Consolidated Plan for Housing and Community Development; amending Ordinance 124058, which adopted the 2013 Budget; increasing appropriations in the 2013 Adopted Budget of funds available for activities of the Human Services Department under the Community Development Block Grant (CDBG) Program; decreasing appropriations in the 2013 Adopted Budget for the Human Services Department for Transitional Living and Support to reflect reductions in federal funds under the Housing Opportunities for Persons with AIDS program and the Emergency Solutions Grant program and to reappropriate general fund revenues for the Executive Department's Office of Economic Development; decreasing appropriations in the 2013 Adopted Budget for certain activities of the Office of Housing to reflect reduced funding under the HOME Investment Partnerships Program; making a cash transfer between funds; authorizing the amendment of the 2013 Annual Action Plan to the Consolidated Plan to reflect federal funding levels and to modify the allocations to various projects and programs; 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, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

The President signed the Bill.

**Agenda Item No. 3. - Clerk File No. 313164**, Appointment of Amber Rose Jimenez as member, Seattle Arts 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, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

**Agenda Item No. 4. - Clerk File No. 313264**, Appointment of Cindy Pederson as member, Seattle Indian Services Commission Governing Council for a term of confirmation to August 31, 2017.

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, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

**Agenda Item No. 5. - Clerk File No. 313265, Appointment of Karen P. Thomas as member, Seattle Music Commission, for a term of confirmation to September 11, 2016.**

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

## **COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:**

**Agenda Item No. 6. - Council Bill No. 117849, Relating to historic preservation, imposing controls upon the Pacific Net and Twine 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, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

The President signed the Bill.

**Agenda Item No. 7. - Council Bill No. 117850, Relating to historic preservation, imposing controls upon the YWCA 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, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

The President signed the Bill.

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**Agenda Item No. 8. - Resolution No. 31485,** Concerning the City of Seattle's interest in expanding access to economic opportunity by increasing construction employment and providing career ladders for those historically facing barriers to jobs in the construction industry, including women, people of color, and otherwise disadvantaged individuals, particularly those who are also Seattle residents; creating the ad hoc Construction Careers Advisory Committee to develop a report with recommendations to the Mayor and City Council on strategies to improve access to construction careers, including a targeted hire policy and pipeline and training programs; establishing membership criteria for the Committee; and setting forth a Committee process and schedule.

The Committee recommended that the Resolution be adopted.

The Resolution was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

The President signed the Resolution.

**Agenda Item No. 9. - Clerk File No. 313201,** Reappointment of Kathleen H. Durham as member, Ballard Avenue Landmark District Board, for a term of confirmation to June 30, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

**Agenda Item No. 10. - Clerk File No. 313203,** Appointment of Sasha Anderson as member, Landmarks Preservation 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, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

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**Agenda Item No. 11. - Clerk File No. 313202, Reappointment of Marie Strong as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2015.**

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

## **LIBRARIES, UTILITIES, AND CENTER COMMITTEE:**

**Agenda Item No. 12. - 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.**

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

The President signed the Bill.

**Agenda Item No. 13. - 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.**

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

The President signed the Bill.

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**Agenda Item No. 14. - Clerk File No. 313271, Reappointment of Donna Moodie as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2016.**

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

**Agenda Item No. 15. - Clerk File No. 313272, Appointment of Sarah C. Rich 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, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

## **PARKS AND NEIGHBORHOODS COMMITTEE:**

**Agenda Item No. 16. - 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.**

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

The President signed the Bill.

**Agenda Item No. 17. - 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.**

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, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

The President signed the Bill.

**Agenda Item No. 18. - Council Bill No. 117910**, Relating to the 2008 Parks and Green Spaces Levy; authorizing the acquisition of real property commonly known as 4723 40th Avenue Southwest; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; increasing appropriations to the Department of Parks and Recreation in the 2013 Adopted Budget; and amending the 2013-2018 Adopted Capital Improvement Program; 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, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

The President signed the Bill.

## **PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:**

**Agenda Item No. 19. - 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.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

The President signed the Bill.

**Agenda Item No. 20. - 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.

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, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

The President signed the Bill.

## **GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:**

**Agenda Item No. 21. - Council Bill No. 117909**, Establishing a new Pioneer Square Parking and Business Improvement Area; levying special assessments upon operators of the business property, and mixed-use property (multi-family residential and commercial) within the area; providing for the deposit of revenues in a special account and expenditures therefrom; providing for collection of and penalties for delinquencies; providing for the establishment of a Ratepayers Advisory Board; providing for an implementation agreement with a Program Manager; disestablishing the current Pioneer Square Parking and Business Improvement Area that was established in 1983 by Ordinance 111244 ("1983 PSBIA") as amended by Ordinance 114396, Ordinance 115838 and Ordinance 122000; suspending the issuance of assessments and providing for the winding up of activities under the 1983 PSBIA; and providing for the distribution of remaining funds from and closing of the 1983 PSBIA Account.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

The President signed the Bill.

**Agenda Item No. 22. - 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.

The Committee recommended that the Resolution be adopted as amended.

The Resolution was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

The President signed the Resolution.

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## 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 4:05 p.m.

  
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LeeAnne Schirato, Deputy City Clerk

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

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Sally J. Clark, President of the City Council

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Monica Martinez Simmons, City Clerk