

Journal of the Proceedings of the Seattle City Council

Monday, November 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 Tuesday, November 12, 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, 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 meeting of September 23 and November 4, 2013, were presented to the Chair for approval. By unanimous consent, the Journals were approved and signed.

E. PRESENTATIONS

Councilmember O'Brien circulated a letter for signature to the Council in response to a letter from the R.C. Hedreen Company regarding labor activities.

F. PUBLIC COMMENT

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

G. REFERRAL CALENDAR

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

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COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117956, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

Council Bill No. 117957, Authorizing the levy of regular property taxes by The City of Seattle for collection in 2014, representing a decrease below the regular property taxes levied for collection in 2013; and ratifying and confirming certain prior acts.

Referred to Budget Committee.

Council Bill No. 117958, Relating to the levy of property taxes; fixing the rates and/or amounts of taxes to be levied, and levying the same upon all taxable property, both real and personal, in The City of Seattle, to finance the departments and activities of City government and to provide for the general obligation bond interest and redemption requirements for the year beginning on the first day of January 2014; ratifying and confirming certain prior acts.

Referred to Budget Committee.

BY O'BRIEN:

Council Bill No. 117959, Relating to the City Light Department; declaring surplus a certain portion of real property in Pend Oreille County owned by The City of Seattle that is no longer required for providing public utility service; and authorizing the sale and conveyance of the surplus property to the Bonneville Power Administration ("BPA") by quit claim deed.

Referred to Energy and Environment Committee.

Council Bill No. 117960, Relating to the rates, terms and conditions for the use and sale of electricity supplied by the City Light Department, amending Seattle Municipal Code Chapter 21.49 to add a First Avenue South Phase 2 undergrounding charge, applied to all City of Burien rate schedules.

Referred to Energy and Environment Committee.

Council Bill No. 117961, Relating to the City Light Department; authorizing execution of the Interconnected Transmission Systems Agreement with Bonneville Power Administration to consolidate, clarify, and document the details pertaining to the ownership and operation of the existing physical interconnections between the transmission systems of the two parties.

Referred to Energy and Environment Committee.

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Council Bill No. 117962, Relating to the City Light Department, authorizing the acceptance of the Statutory Warranty Deed for the "Saunders Property" in Skagit County, Washington, placing said land under the jurisdiction of the City Light Department, and ratifying and confirming certain prior acts.

Referred to Energy and Environment Committee.

CLERK FILE:

BY CONLIN:

Clerk File No. 313352, Appointment of F. Ross Tilghman as member, Seattle Design Commission, for a term confirmation to March 1, 2015.

Referred to Planning, Land Use, and Sustainability Committee.

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117956, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117956**.

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

Committee Reports were not presented at this meeting.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

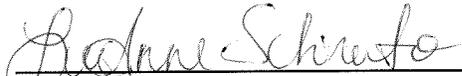
Motion was made, duly seconded and carried, to excuse Councilmember O'Brien from the December 2, 2013 Full Council meeting.

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L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:08 p.m.



LeeAnne Schirato, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on December 9, 2013.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk