

# Journal of the Proceedings of the Seattle City Council

Monday, January 6, 2014

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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, January 6, 2014, 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, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Absent: None.

## C. REFERRAL CALENDAR

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

### COUNCIL BILLS:

#### BY LICATA:

**Council Bill No. 118010**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

**Council Bill No. 118011**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

**Council Bill No. 118012**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

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**BY RASMUSSEN:**

**Council Bill No. 118013**, Accepting for general street purposes 15 deeds 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 Myrtle Street and South Kenyon 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.  
Referred to Transportation Committee.

**Council Bill No. 118014**, Accepting for general street purposes 15 deeds 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 McClellan Street and South Byron Street, and between Myrtle Street and South Othello Street, and located on Rainier Avenue South between South Myrtle 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.  
Referred to Transportation Committee.

**Council Bill No. 118015**, Accepting for general street purposes 22 deeds 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 Kenyon Street and South Director Street; accepting a deed conveying to the City of Seattle the rights of Sound Transit under a certain Retaining Wall Easement; placing the real property conveyed by the deeds under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.  
Referred to Transportation Committee.

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**Council Bill No. 118016**, Accepting for general street purposes 21 deeds 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 Chicago Street and South Thistle 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.  
Referred to Transportation Committee.

**Council Bill No. 118017**, Accepting for general street purposes 24 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 Alaska Street and South Angeline Street, and between South Trenton Street and the Seattle City Limits; placing the real property conveyed by the deeds under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.  
Referred to Transportation Committee.

**Council Bill No. 118018**, Relating to Sound Transit's Central Link Light Rail Project; accepting 19 correction deeds conveyed to the City of Seattle by the Central Puget Sound Regional Transit Authority ("Sound Transit"); and ratifying and confirming certain prior acts.  
Referred to Transportation Committee.

## **RESOLUTIONS:**

### **BY CLARK:**

**Resolution No. 31497**, Designating the monthly President Pro Tem of the City Council of the City of Seattle for 2014-2015 and superseding Resolution 31348.  
Referred to Full Council for Introduction and Adoption.

**Resolution No. 31498**, Relating to Seattle City Councilmember participation, for 2014 and 2015, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees, and superseding Resolution 31350.  
Referred to Full Council for Introduction and Adoption.

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**Resolution No. 31499**, Relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2014 and 2015, and superseding Resolution 31349.

Referred to Full Council for Introduction and Adoption.

## **CLERK FILES:**

### **BY HARRELL:**

**Clerk File No. 313413**, Reappointment of Benjamin Bernard Krokower as member, Citizens' Telecommunication and Technology Advisory Board, for a term ending January 1, 2016. Referred to Public Safety, Civil Rights, and Technology Committee.

**Clerk File No. 313418**, Appointment of Farhiya Mohamed as member, Seattle Immigrant and Refugee Commission, for a term ending January 31, 2016. Referred to Public Safety, Civil Rights, and Technology Committee.

## **D. APPROVAL OF AGENDA**

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

## **E. PRESENTATIONS**

There were none.

## **F. ELECTION OF 2014-2015 COUNCIL PRESIDENT**

Council President Clark opened the floor to nominations for Council President.

Motion was made by Councilmember Licata and duly seconded, to place in nomination the name of Councilmember Tim Burgess.

Hearing no further nominations, nominations were closed.

The Motion carried and Tim Burgess was elected Council President by the following voice vote:

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

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Council President Burgess assumed the Chair and addressed those in attendance in the Council Chamber.

## G. APPROVAL OF THE JOURNAL

There were no minutes presented.

## H. PUBLIC COMMENT

Samatar Guled addressed the Council regarding a non-Agenda Item.

Mohamed Ahmed addressed the Council regarding a non-Agenda item.

Abdi Salan addressed the Council regarding a non-Agenda item.

Tom Gardner addressed the Council regarding a non-Agenda item.

Ahmed Mohamed addressed the Council regarding a non-Agenda item.

David Groh addressed the Council regarding a non-Agenda item.

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

Marilyn Taylor addressed the Council regarding a non-Agenda item.

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

## I. PAYMENT OF BILLS, CLAIMS, AND SALARIES

**Council Bill No. 118010**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118010**.

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

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

Against: None.

The President signed the Bill.

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**Council Bill No. 118011**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118011**.

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

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

Against: None.

The President signed the Bill.

**Council Bill No. 110812**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118012**.

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

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

Against: None.

The President signed the Bill.

## **J. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION**

Committee Reports were not presented at this meeting.

## **K. ADOPTION OF OTHER RESOLUTIONS**

**Agenda Item No. 1. - Resolution No. 31497**, Designating the monthly President Pro Tem of the City Council of the City of Seattle for 2014-2015 and superseding Resolution 31348.

Motion was made and duly seconded to adopt **Resolution No. 31497**.

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

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 9

Against: None.

The President signed the Resolution.

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**Agenda Item No. 2. - Resolution No. 31498**, Relating to Seattle City Councilmember participation, for 2014 and 2015, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees, and superseding Resolution 31350.

Motion was made and duly seconded to pass **Resolution No. 31498**.

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

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 9

Against: None.

The President signed the Resolution.

**Agenda Item No. 3. - Resolution No. 31499**, Relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2014 and 2015, and superseding Resolution 31349.

Motion was made and duly seconded to adopt **Resolution No. 31499**.

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

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 9

Against: None.

The President signed the Resolution.

## **L. OTHER BUSINESS**

There was none.

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## M. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:40 p.m.



LeeAnne Schirato, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on February 3, 2014.

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Tim Burgess, President of the City Council

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Monica Martinez Simmons, City Clerk