

Journal of the Proceedings of the Seattle City Council

Monday, February 3, 2014

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, February 3, 2014, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Burgess presiding.

B. ROLL CALL

On roll call the following members were:

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

Absent: Godden (excused), Sawant (late arrival) - 2.

C. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY LICATA:

Council Bill No. 118026, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

Council Bill No. 118028, Relating to City procurement, deleting obsolete language, and updating definitions, authorities, practices, and requirements; amending Sections 20.60.100, 20.60.101, 20.60.102, 20.60.106, 20.60.110, 20.60.112, 20.60.114, 20.60.116, 20.60.118, 20.60.120, 20.60.122, 20.60.124, and 20.60.132; and repealing Sections 20.60.108, 20.60.126, 20.60.130, and 20.60.140 of the Seattle Municipal Code in connection thereto.

Referred to Finance and Culture Committee.

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RESOLUTIONS:

BY BURGESS:

Resolution No. 31502, Of the City Council of the City of Seattle, Washington, calling for the annexation, by election, of contiguous unincorporated territory to the City of Seattle consisting of portions of the NW Quarter of Section 4 and the NE Quarter of Section 5, Township 23 North, Range 4 E, W.M., and the SW and the NW Quarters of Section 33, Township 24 North, Range 4 E, W.M. and the NE and the SE Quarters of Section 32, Township 24 N, Range 4E, W.M., King County, Washington, referenced as the Duwamish Annexation Area.

Referred to Education and Governance Committee.

CLERK FILES:

BY BAGSHAW:

Clerk File No. 313565, Appointment of Donna Kostka as member, Seattle Urban Forestry Commission, for a term of confirmation to December 1, 2016.

Referred to Seattle Public Utilities and Neighborhoods Committee.

Clerk File No. 313566, Reappointment of Erik Rundell as member, Seattle Urban Forestry Commission, for a term of confirmation to December 1, 2016.

Referred to Seattle Public Utilities and Neighborhoods Committee.

Clerk File No. 313567, July - December 2013 Semi-Annual Report of the Office of Professional Accountability Civilian Auditor.

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

Clerk File No. 313568, Appointment and Oath of Office of Patricia C. Lally as Director, Office for Civil Rights.

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

Clerk File No. 313569, Appointment and Oath of Office of Fe Lopez as Executive Director, Office of the Community Police Commission.

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

Clerk File No. 313570, Appointment of Alex Becker as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2014.

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

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Clerk File No. 313571, Reappointment of Greg P. Ramirez as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2015.

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

Clerk File No. 313572, Reappointment of Alejandra Gonza as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2015.

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

BY RASMUSSEN:

Clerk File No. 313573, Appointment of Jeff Aken as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2015.

Referred to Transportation Committee.

Clerk File No. 313574, Appointment of Lara H. Normand as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2015.

Referred to Transportation Committee.

Clerk File No. 313575, Appointment of W. Michael Wong as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2015.

Referred to Transportation Committee.

D. APPROVAL OF AGENDA

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

Councilmember Sawant entered the Council Chamber at 2:03 p.m.

E. PRESENTATIONS

Councilmember Burgess read a Proclamation recognizing the Seattle Seahawks as the 2014 Super Bowl Champions, and proclaimed Wednesday, February 5, 2014, as "Seattle Seahawks Day" in the City of Seattle.

F. APPROVAL OF THE JOURNAL

The Journals of the Proceedings of the Seattle City Council meetings of December 16, 2013 and January 6, 2014 were presented to the Chair for approval. By unanimous consent, the Journals were approved and signed.

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G. PUBLIC COMMENT

Mia Jacobson addressed the Council regarding a non-Agenda item.

Alex Zimmerman addressed the Council regarding non-Agenda item.

Reverend Victor Langford addressed the Council regarding Agenda item 1, **Resolution No. 31501.**

Reverend Laverne C. Hall addressed the Council regarding Agenda item 1, **Resolution No. 31501.**

Eddie Rye Jr. addressed the Council regarding Agenda item 1, **Resolution No. 31501.**

Reverend Dr. Phyllis Beaumont addressed the Council regarding Agenda item 1, **Resolution No. 31501.**

Nate Miles addressed the Council regarding Agenda item 1, **Resolution No. 31501.**

Reverend John-Otto Liljenstolpe addressed the Council regarding Agenda item 1, **Resolution No. 31501.**

Paula Revere addressed the Council regarding non-Agenda item.

Reverend Dr. Samuel B. McKinney addressed the Council regarding Agenda item 1, **Resolution No. 31501.**

H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118026, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118026.**

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

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

Against: None.

The President signed the Bill.

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I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

TRANSPORTATION COMMITTEE:

Agenda Item No. 1. - Resolution No. 31501, Providing an honorary designation of 19th Avenue from East Union to East Madison Streets as the "Rev. Dr. S. McKinney Ave."

The Committee recommended that the Resolution be adopted as amended.

The Resolution was adopted by the following voice vote:

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

Against: None.

The President signed the Resolution.

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

Agenda Item No. 2. - Clerk File No. 313407, Appointment of Frank J. Albanese as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 3. - Clerk File No. 313408, Appointment of Heong soon Park as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

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FINANCE AND CULTURE COMMITTEE:

Agenda Item No. 4. - Council Bill No. 118007, Relating to the Seattle Music Commission; allowing for the continuation of the Commission; allowing commissioners to serve additional terms; superseding Resolution 31173; and creating a new Chapter 3.74 consisting of new Sections 3.74.010, 3.74.020, 3.74.030, and 3.74.040 in the Seattle Municipal Code. The Committee recommended that the Bill pass as amended.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

Agenda Item No. 5. - Clerk File No. 313454, Reappointment of Michael Seiwerath as member, Seattle Arts Commission, 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, Burgess, Clark, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 6. - Clerk File No. 313455, Reappointment of Huong T. Vu as member, Seattle Arts Commission, 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, Burgess, Clark, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 7. - Clerk File No. 313474, Reappointment of Perri Lynch Howard as member, Seattle Arts Commission, 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, Burgess, Clark, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

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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 2:40 p.m.

LeeAnne Schirato, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on February 24, 2014.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk