

# Journal of the Proceedings of the Seattle City Council

Monday, February 10, 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, February 10, 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, O'Brien, Rasmussen, Sawant - 7

Absent: Godden (late arrival), Licata (late arrival) -2.

## C. INTRODUCTION AND REFERRAL CALENDAR

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

### COUNCIL BILLS:

#### BY LICATA:

**Council Bill No. 118027**, Relating to the business license tax, amending the definitions of "agricultural product" and "farmer," and amending Section 5.30.020 of the Seattle Municipal Code in connection therewith.

Referred to Finance and Culture Committee.

#### BY LICATA:

**Council Bill No. 118029**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

#### BY SAWANT:

**Council Bill No. 118030**, Relating to the City Light Department, directing the transfer of certain funds in the Light Fund into the Rate Stabilization Account in 2013.

Referred to Energy Committee.

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## **BY CLARK:**

**Council Bill No. 118031**, Relating to companies and drivers of a new type of for-hire vehicle in order to create a pilot program for transportation network companies and affiliated drivers and vehicles: establishing minimum operating requirements for transportation network companies and affiliated drivers; creating a permit system; imposing vehicle inspections; imposing a zero tolerance drug use policy for affiliated drivers; imposing minimum insurance requirements for transportation network companies and affiliated vehicles; requiring rate transparency for transportation network companies; and establishing licensing fees; raising the maximum number of taxicab licenses issued by the City; revising terminology; adding new sections and amending various Sections of Chapter 6.310 of the Seattle Municipal Code. Referred to Taxi, For-Hire and Limousine Regulations Committee.

## **RESOLUTIONS:**

### **BY CLARK:**

**Resolution No. 31503**, Requesting that the department of Finance and Administrative Services implement a work plan to further resolve and clarify issues relating to taxi, for-hire, limousine, and transportation network company regulations. Referred to Taxi, For-Hire and Limousine Regulations Committee.

### **BY BAGSHAW:**

**Clerk File No. 313582**, Appointment of Steve Zemke as member, Urban Forestry Commission, for a term of confirmation to December 1, 2016. Referred to Seattle Public Utilities and Neighborhoods Committee.

## **CLERK FILES:**

### **BY CLARK:**

**Clerk File No. 313583**, Appointment and Oath of Office of Stephen C. Walker as Director, Office of Housing. Referred to Housing Affordability, Human Services and Economic Resiliency Committee.

### **BY HARRELL:**

**Clerk File No. 313585**, Reappointment of Michael Neguse as member, Immigrant and Refugee Commission, for a term of confirmation to January 31, 2015. Referred to Public Safety, Civil Rights and Technology Committee.

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*Councilmember Godden entered the Council Chamber at 2:02 p.m.*

## **D. APPROVAL OF AGENDA**

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

## **E. PRESENTATIONS**

There were none.

## **F. APPROVAL OF THE JOURNAL**

There were no minutes presented.

## **G. PUBLIC COMMENT**

Michael Mann addressed the Council regarding Introduction and Referral Calendar item 4,  
**Council Bill No. 118031.**

*Councilmember Licata entered the Council Chamber at 2:05 p.m.*

Pete Hanning addressed the Council regarding Introduction and Referral Calendar item 4,  
**Council Bill No. 118031.**

*Councilmember Rasmussen exited the Council Chamber at 2:06 p.m.*

Jessica Russo addressed the Council regarding Introduction and Referral Calendar item 4,  
**Council Bill No. 118031**

Phineas Clark addressed the Council regarding Introduction and Referral Calendar item 4,  
**Council Bill No. 118031.**

Dagmar Cronn addressed the Council regarding Introduction and Referral Calendar item 4,  
**Council Bill No. 118031.**

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Julie Hiatt addressed the Council regarding Agenda item 3, **Resolution No. 31502**.

*Council President Burgess announced that Councilmember Rasmussen was excused from attendance for the remainder of the meeting.*

Mike Monroe addressed the Council regarding Introduction and Referral Calendar item 4, **Council Bill No. 118031**.

Barbara Dobkin addressed the Council regarding Introduction and Referral Calendar item 4, **Council Bill No. 118031**.

By unanimous consent, the Council Rules were suspended to allow an additional three speakers to address the Council.

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

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

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

## **H. PAYMENT OF BILLS, CLAIMS, AND SALARIES**

**Council Bill No. 118029**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118029**.

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

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

Against: None.

The President signed the Bill.

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

**Agenda Item No. 1. Clerk File No. 313475**, Appointment and Oath of Office of Susan Coskey as Director of Personnel Department, for a term ending December 31, 2017.

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The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

The Oath of Office was administered to Susan Coskey by Monica Martinez Simmons, City Clerk, and Ms. Coskey addressed the Council.

**Agenda Item No. 2. Clerk File No. 313476, Appointment and Oath of Office of Nick Harper as Director of Office of Intergovernmental Relations.**

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

The Oath of Office was administered to Nick Harper by Monica Martinez Simmons, City Clerk, and Mr. Harper addressed the Council.

**Agenda Item No. 3. 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.**

The Committee recommended that the Resolution be adopted as amended.

The Resolution was adopted by the following voice vote:

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

Against: None.

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

**Agenda Item No. 4. Clerk File No. 313570, Appointment of Alex Becker as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2014.**

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The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

**Agenda Item No. 5. Clerk File No. 313571**, Reappointment of Greg P. Ramirez as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

**Agenda Item No. 6. Clerk File No. 313572**, Reappointment of Alejandra Gonza as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

**Agenda Item No. 7. Clerk File No. 313282**, January - June 2013, Semi-Annual Report of the Office of Professional Accountability Civilian Auditor.

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, Godden, Harrell, Licata, O'Brien, Sawant - 8

Against: None.

**Agenda Item No. 8. Clerk File No. 313567**, July - December 2013, Semi-Annual Report of the Office of Professional Accountability Civilian Auditor.

The Committee recommended that the File be placed on file.

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

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

Against: None.

## 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 2:43 p.m.



LeeAnne Schirato, Deputy City Clerk

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

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Tom Rasmussen, President Pro Tem of the City Council

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Monica Martinez Simmons, City Clerk