

Journal of the Proceedings of the Seattle City Council

Monday, February 24, 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 24, 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, Godden, Harrell, Licata, O'Brien, Rasmussen - 8

Absent: Sawant (late arrival) -1.

C. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY LICATA:

Council Bill No. 118035, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY CLARK:

Council Bill No. 118036, 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; 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.

Journal of the Proceedings of the Seattle City Council

Monday, February 24, 2014

BY O'BRIEN:

Council Bill No. 118037, Relating to land use and zoning; extending the effect of interim development regulations previously extended by Ordinance 124269 to prohibit incompatible buildings on undersized single-family-zoned lots; and declaring an emergency requiring a three-fourths vote of the City Council so that the ordinance may take effect immediately. Referred to Planning, Land Use, and Sustainability Committee.

BY RASMUSSEN:

Council Bill No. 118038, Vacating the alley in Blocks 5 and 6, Plat of West Seattle by U.R.Niesz and Ada B.Niesz, on the petition of Safeway Stores, Inc., a Delaware corporation; and accepting a Property Use and Development Agreement as reflected in Clerk File 310161. Referred to Transportation Committee.

Council Bill No. 118039, Vacating the south 115.07 feet of the alley abutting Lots 5, 6, 19, and 20 and portions of Lots 4 and 21, Block 20, Gilman's Addition to the City of Seattle; accepting a deed for street/alley purposes and placing the real property conveyed by the deed under the jurisdiction of the Seattle Department of Transportation; laying off, opening, widening, extending, and establishing that portion of Block 20, Gilman's Addition to the City of Seattle; and accepting a Property Use and Development Agreement as reflected in Clerk File 311420. Referred to Transportation Committee.

Council Bill No. 118040, Relating to the West Duwamish Trail project; and authorizing the Director of Transportation to sign a lease with the Washington State Department of Transportation for City construction, operation, and maintenance of a portion of the West Duwamish Trail on State property. Referred to Transportation Committee.

BY SAWANT:

Council Bill No. 118041, Relating to the City Light Department, authorizing the extension of the franchise from the City of Lake Forest Park to construct, operate, maintain, replace and repair an electrical light and power system in, across, over, along, under, through and below certain designated public rights-of-way, to September 30, 2014 or the effective date of a replacement franchise agreement, whichever occurs first. Referred to Energy Committee.

Journal of the Proceedings of the Seattle City Council

Monday, February 24, 2014

BY O'BRIEN:

Council Bill No. 118042, Amending the Seattle Comprehensive Plan to incorporate changes proposed as part of the 2013-2014 Comprehensive Plan annual amendment process. Referred to Planning, Land Use, and Sustainability Committee.

BY HARRELL:

Council Bill No. 118043, Relating to security from terrorism; authorizing the City to partner with the State of Washington and King County to receive financial assistance from the Department of Homeland Security (DHS), Office for State and Local Government Coordination and Preparedness under the Urban Areas Security Initiative Grant for Federal Fiscal Year 2012; authorizing an application for allocation of funds under that agreement; amending the 2014 Adopted Budget Ordinance 124349 by increasing appropriations to the Seattle Police Department and Seattle Fire Department and accepting revenues; and, ratifying and confirming prior acts, all by a three-fourths vote of the City Council. Referred to Full Council.

RESOLUTIONS:

BY BURGESS:

Resolution No. 31506, Adopting the Seattle City Council 2014 Work Program. Referred to Full Council for Introduction and Adoption.

BY LICATA:

Resolution No. 31507, Modifying financial policies for the Arts Account of the General Subfund and superseding Resolution 31327. Referred to Finance and Culture Committee.

Resolution No. 31508, In support of the Civics For All Initiative. Referred to Finance and Culture Committee.

CLERK FILES:

BY CLARK:

Clerk File No. 313603, Appointment of Nancy Sugg as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2016.

Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

Journal of the Proceedings of the Seattle City Council

Monday, February 24, 2014

Clerk File No. 313604, Appointment of Josephine Tamayo Murray as member, Housing Levy Oversight Committee, for a term of confirmation to June 30, 2015.
Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

BY LICATA:

Clerk File No. 313605, Appointment and Oath of Office of Benjamin D. Noble as Director, City Budget Office, for a term to December 31, 2017.
Referred to Finance and Culture Committee.

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

The Journals of the Proceedings of the Seattle City Council meetings of January 27, and February 3, 2014, were presented for approval. By unanimous consent, the Journals were approved and signed.

G. PUBLIC COMMENT

Pedro Marquez addressed the Council regarding a non-Agenda item.

Greg Jackson addressed the Council regarding a non-Agenda item.

Councilmember Sawant entered the Council Chamber at 2:07 p.m.

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

Journal of the Proceedings of the Seattle City Council

Monday, February 24, 2014

H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118035, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118035**.

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.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

EDUCATION AND GOVERNANCE COMMITTEE:

Agenda Item No. 1. - Clerk File No. 313384, Appointment of Tony Blackwell as member, Joint Apprenticeship Training Committee, for a term of confirmation to January 1, 2016.

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, Rasmussen, Sawant - 9

Against: None.

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

Agenda Item No. 2. - Clerk File No. 313589, Appointment of Sam Pailca as member, Public Safety Civil Service Commission, for a term of confirmation to December 31, 2016.

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, Rasmussen, Sawant - 9

Against: None.

Journal of the Proceedings of the Seattle City Council

Monday, February 24, 2014

Agenda Item No. 3. - Clerk File No. 313590, Appointment of Beryl Fernandes as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2016.

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, Rasmussen, Sawant - 9

Against: None.

FINANCE AND CULTURE COMMITTEE:

Agenda Item No. 4. - Council Bill No. 118034, Relating to public art museum facilities; authorizing a restatement of a guarantee and reimbursement agreement with the Museum Development Authority and other parties that amends the first amended and restated guarantee and reimbursement agreement, as originally authorized by Ordinance 121950, as amended by Ordinance 122458.

The Committee recommended passage of the Bill.

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. ADOPTION OF OTHER RESOLUTIONS

Agenda Item No. 5. - Resolution No. 31506, Adopting the Seattle City Council 2014 Work Program.

Motion was made and duly seconded to adopt **Resolution No. 31506**.

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.

Journal of the Proceedings of the Seattle City Council

Monday, February 24, 2014

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:20 p.m.



LeeAnne Schirato, Deputy City Clerk

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

Tom Rasmussen, President Pro Tem of the City Council

Monica Martinez Simmons, City Clerk