

Journal of the Proceedings of the Seattle City Council

Monday, March 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, March 3, 2014, pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President Pro Tem Rasmussen presiding.

B. ROLL CALL

On roll call the following members were:

Present: Clark, Godden, Licata, O'Brien, Rasmussen, Sawant - 6

Absent: Bagshaw (excused), Burgess (excused), Harrell (excused) -3.

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. 118044, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY BAGSHAW:

Council Bill No. 118045, Relating to drainage services of Seattle Public Utilities; clarifying definitions and criteria for the wetlands exemption from drainage services charges and updating administrative procedures for bill adjustments and right of entry for inspections related to exemptions; and amending Section 21.33 of the Seattle Municipal Code in connection therewith.

Referred to Seattle Public Utilities and Neighborhoods Committee.

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BY GODDEN:

Council Bill No. 118046, Relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 4041 California Avenue SW and 4045 California Avenue Southwest; authorizing acceptance and recording of the deeds for open space, park, and recreation purposes; increasing appropriations to the Department of Parks and Recreation in the 2014 Adopted Budget; and amending the 2014-2019 Adopted Capital Improvement Program; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council.

Referred to Parks, Seattle Center, Libraries, and Gender Pay Equity Committee.

Council Bill No. 118047, Related to Orion O. Denny Park; authorizing the Superintendent of Parks and Recreation to enter into an operation and maintenance agreement with the City of Kirkland for Orion O. Denny Park.

Referred to Parks, Seattle Center, Libraries, and Gender Pay Equity Committee.

BY SAWANT:

Council Bill No. 118048, Relating to the City Light Department; accepting statutory warranty deeds to the Failla, Kuo, and Morgan/Wall properties in Snohomish County, Washington, and the Cunningham, Hylback, Kuno, Poeschel, and Stein properties in Skagit County, Washington, and the Burk property in King County, Washington, for salmonid habitat protection purposes; ratifying the grants of Deeds of Right to the State of Washington on the Dow, Hylback, Kuno, Kuo, Miller, Morgan/Wall, and Poeschel properties for salmon recovery and conservation purposes; placing said lands under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

Referred to Energy Committee.

CLERK FILES:

BY CLARK:

Clerk File No. 313616, Appointment of Anthony McLean 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.

Clerk File No. 313617, Reappointment of Nicole Macri 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.

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BY HARRELL:

Clerk File No. 313618, Seattle Police Chief 2013 Annual Report concerning activities regulated by Ordinance 108333 (Seattle Municipal Code 14.12).
Referred to Public Safety, Civil Rights, and Technology Committee.

BY O'BRIEN:

Clerk File No. 313619, 2013 Annual Report of the Office of the Hearing Examiner.
Referred to Planning, Land Use, and Sustainability 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 February 10, 18, and 24, 2014 were presented for approval. By unanimous consent, the Journals were approved and signed.

G. PUBLIC COMMENT

Todd Arkley regarding agenda item 1, **Council Bill No. 118027**

Queen Pearl addressed the Council regarding a non-Agenda item.

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

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

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

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

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H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118044, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118044**.

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

In favor: Clark, Godden, Licata, O'Brien, Rasmussen, Sawant - 6

Against: None.

The President signed the Bill.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

FINANCE AND CULTURE COMMITTEE:

Agenda Item No. 1. - 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.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Clark, Godden, Licata, O'Brien, Rasmussen, Sawant - 6

Against: None.

The President signed the Bill.

TRANSPORTATION COMMITTEE:

Agenda Item No. 2. - 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.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Clark, Godden, Licata, O'Brien, Rasmussen, Sawant - 6

Against: None.

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The President signed the Bill.

Agenda Item No. 3 - 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.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Clark, Godden, Licata, O'Brien, Rasmussen, Sawant - 6

Against: None.

The President signed the Bill.

Agenda Item No. 4. - 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.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Clark, Godden, Licata, O'Brien, Rasmussen, Sawant - 6

Against: None.

The President signed the Bill.

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

Agenda Item No. 5 - Council Bill No. 118021, Relating to historic preservation, imposing controls upon the Neptune Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

The Committee recommended passage of the Bill.

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The Bill passed by the following roll call vote:

In favor: Clark, Godden, Licata, O'Brien, Rasmussen, Sawant - 6

Against: None.

The President signed the Bill.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Licata from the March 10, 2014 Full Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:30 p.m.



LeeAnne Schirato, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on March 10, 2014.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk