

Journal of the Proceedings of the Seattle City Council

Monday, March 10, 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 10, 2014, pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President Burgess presiding.

B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Burgess, Clark, Godden, Harrell, O'Brien, Sawant - 7

Absent: Licata (excused), Rasmussen (late arrival) -2.

C. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY BURGESS:

Council Bill No. 118049, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

Council Bill No. 118050, Relating to City employment; authorizing the execution of a collective bargaining agreement between the City of Seattle and the International Association of Machinists and Aerospace Workers, District Lodge 160, Local 79 to be effective January 1, 2012 through December 31, 2013; providing payment therefor; and ratifying and confirming prior acts.

Referred to Full Council.

BY BAGSHAW:

Council Bill No. 118051, Authorizing the Director of Seattle Public Utilities to execute an amendment to the contract with PacifiClean Environmental of Washington for organic waste processing services, and ratifying and confirming certain prior acts.

Referred to Seattle Public Utilities and Neighborhoods Committee.

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BY O'BRIEN:

Council Bill No. 118052, Related to land use and zoning; repealing Section 23.24.046 and amending Sections 23.22.062, 23.24.045, 23.34.086, 23.44.010, 23.44.012, 23.44.022, 23.84A.004, 23.84A.024, 23.84A.046, and 23.86.010 of the Seattle Municipal Code to adopt permanent development regulations to promote compatible buildings on undersized single-family-zoned lots.

Referred to Planning, Land Use, and Sustainability Committee.

RESOLUTIONS:

BY SAWANT:

Resolution No. 31509, Approving the proposed budget of the Skagit Environmental Endowment Commission for fiscal year 2014.

Referred to Energy Committee.

BY BURGESS:

Resolution No. 31510, Adopting Statements of Legislative Intent (SLIs) for the 2014 Adopted Budget and 2014-2019 Adopted Capital Improvement Program (CIP).

Referred to Full Council.

CLERK FILES:

BY O'BRIEN:

Clerk File No. 313622, Appointment of Curtis Andrew Bigelow as member, East Design Review Board, for a term of confirmation to April 3, 2016.

Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313623, Appointment of Eric M. Blank as member, Northeast Design Review Board, for a term of confirmation to April 3, 2016.

Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313624, Appointment of Anjali Grant as member, Downtown Design Review Board, for a term of confirmation to April 3, 2016.

Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313625, Appointment of Dale R. Kutzera as member, Northwest Design Review Board, for a term of confirmation to April 3, 2016.

Referred to Planning, Land Use, and Sustainability Committee.

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Clerk File No. 313626, Appointment of Andrew Hicks as member, Southeast Design Review Board, for a term of confirmation to April 3, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313627, Appointment of Julia Levitt as member, Northeast Design Review Board, for a term of confirmation to April 3, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313628, Appointment of Julian R. Weber as member, Southeast Design Review Board, for a term of confirmation to April 3, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313629, Appointment of Matthew D. Zinski as member, Southwest Design Review Board, for a term of confirmation to April 3, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313630, Reappointment of Ellen Cecil as member, Northwest Design Review Board, for a term of confirmation to April 3, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313631, Reappointment of Laird H. Bennion as member, Southwest Design Review Board, for a term of confirmation to April 3, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313632, Appointment of Bill Bernstein as member, West Design Review Board, for a term of confirmation to April 3, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313633, Appointment of Alan McWain as member, Downtown Design Review Board, for a term of confirmation to April 3, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313634, Appointment of Kevin B. Price as member, East Design Review Board, for a term of confirmation to April 3, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313635, Appointment of Gundula Proksch as member, Downtown Design Review Board, for a term of confirmation to April 4, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

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Clerk File No. 313636, Appointment of David Sauvion as member, Southeast Design Review Board, for a term of confirmation to April 3, 2016. Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313637, Appointment of Marc Angelillo as member, Northwest Design Review Board, for a term of confirmation to April 3, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313638, Appointment of Steven Simpson as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313639, Reappointment of Samuel Y. Park as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313640, Reappointment of Lily K. Iftner as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313641, Reappointment of Jim Safranek as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313642, Appointment of Jack D. Hawes as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2015.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313643, Reappointment of Greg Gilda as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313644, Reappointment of Eric Vander Mey as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313645, Reappointment of Bryan Boeholt as member, Construction Codes Advisory Board, for a term of confirmation to June 15, 2015.
Referred to Planning, Land Use, and Sustainability Committee.

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Clerk File No. 313646, Appointment of Allan Wakeling as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2015.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313647, Appointment of Osama Quotah as member, Seattle Design Commission, for a term of confirmation to March 1, 2015.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313648, Appointment of Thaddeus Egging as member, Seattle Design Commission, for a term of confirmation to March 1, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313649, Reappointment of T. Ellen Sollod as member, Seattle Design Commission, for a term of confirmation to March 1, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313650, Reappointment of Martin G. Regge as member, Seattle Design Commission, for a term of confirmation to March 1, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313651, Appointment of Lee Copeland as member, Seattle Design Commission, for a term of confirmation to March 1, 2016.
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

Councilmember Godden presented a Proclamation honoring Women's History Month and International Women's Day, and proclaimed March 8, 2014, as International Women's Day and the month of March 2014, as Women's History Month. By unanimous consent the Council Rules were suspended to allow Councilmember Godden to present the Proclamation, and to allow Wendy Gillihan, Co-Chair of the Seattle Women's Commission, to address the Council.

Councilmember Rasmussen entered the Council Chamber at 2:04 p.m.

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F. APPROVAL OF THE JOURNAL

The Journal of the Proceedings of the Seattle City Council meeting of March 3, 2014, was presented for approval. By unanimous consent, the Journal was approved and signed.

G. PUBLIC COMMENT

Terry Finn addressed the Council regarding Agenda item 4, **Resolution No. 31504**.

Imogene Williams addressed the Council regarding Agenda item 4, **Resolution No. 31504**.

Jack Smith addressed the Council regarding Agenda item 1, **Council Bill No. 118043**.

Scott Shock addressed the Council regarding Agenda item 1, **Council Bill No. 118043**.

Lee Colleton addressed the Council regarding Agenda item 1, **Council Bill No. 118043**

Karen Tarr addressed the Council regarding Agenda item 4, **Resolution No. 31504**.

Rachel Cox addressed the Council regarding Agenda item 4, **Resolution No. 31504**.

Christopher Sheats addressed the Council regarding Agenda item 1, **Council Bill No. 118043**.

George Keefe addressed the Council regarding Agenda item 4, **Resolution No. 31504**.

David Robinson addressed the Council regarding Agenda item 1, **Council Bill No. 118043**.

Phillip Mocek addressed the Council regarding Agenda item 1, **Council Bill No. 118043**.

H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118049, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118049**.

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

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

Against: None.

The President signed the Bill.

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I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

FULL COUNCIL:

Agenda Item No. 1. - 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.

Motion was made and duly seconded to pass **Council Bill No. 118043**

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

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, O'Brien, Rasmussen - 7

Against: Sawant -1.

The President signed the Bill.

PARKS, SEATTLE CENTER, LIBRARIES, AND GENDER PAY EQUITY COMMITTEE:

Agenda Item No. 2. - 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.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

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PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

Agenda Item No. 3. - 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.

The Committee recommended passage of the Bill.

ACTION 1:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend **Council Bill No. 118037**, section 2, by filling in the Council Bill number line with the Council Bill number "118052."

ACTION 2:

Motion was made and duly seconded to pass **Council Bill No. 118037** as amended.

The Motion carried and the Bill passed as amended by the following roll call vote:
In favor: Bagshaw, Burgess, Clark, Godden, Harrell, O'Brien, Rasmussen, Sawant - 8
Against: None.

The President signed the Bill.

Agenda Item No. 4. - Resolution No. 31504, Related to petroleum transport by rail through Seattle and the State of Washington; urging adoption of state legislation and federal regulations; state assessment of risks; railroad company restriction of petroleum transport through Seattle; and update of City incident response plans to address the potential safety, environmental, and economic impacts of petroleum transport by rail.

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, O'Brien, Rasmussen, Sawant - 8
Against: None.

The President signed the Resolution.

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COMMITTEE ON HOUSING AFFORDABILITY, HUMAN SERVICES, AND ECONOMIC RESILIENCY:

Agenda Item No. 5. - Council Bill No. 118033, Relating to the University Heights Center for the Community Association, authorizing the execution of amendments to both the Agency Service Agreement and Restrictive Covenant established by City Council Ordinance 123016 adopted on June 24th, 2009 changing and aligning the use requirements for the University Heights Center set forth in both documents

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

Agenda Item No. 6. -Clerk File No. 313377, Appointment of Rebecca Jae Saldana as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 7. - Clerk File No. 313604, Appointment of Josephine Tamayo Murray as member, Housing Levy Oversight Committee, for a term of confirmation to June 30, 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, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 8. - Clerk File No. 313617, Reappointment of Nicole Macri as member, Housing Levy Oversight Committee, for a term of confirmation to June 30, 2015

The Committee recommended that the Appointment be confirmed.

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The Appointment was confirmed by the following voice vote:

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

Against: None.

J. ADOPTION OF OTHER RESOLUTIONS

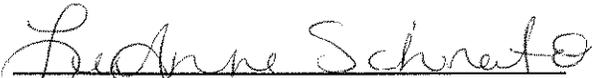
There were none.

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:10 p.m.


LeeAnne Schirato, Deputy City Clerk

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

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk