

Journal of the Proceedings of the Seattle City Council

Monday, March 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, March 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, Sawant - 8

Absent: Rasmussen (excused) -1.

C. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY LICATA:

Council Bill No. 118054, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY BAGSHAW:

Council Bill No. 118055, Relating to creation of the Seattle Park District; requesting that a special election be held concurrent with the August 5, 2014 primary election, for submission to the voters residing within the City, a proposition to form the Seattle Park District.

Referred to Parks Funding Committee.

Council Bill No. 118056, Relating to an interlocal agreement with the Seattle Park District, if formation of the district is approved by the voters within the City; approving the form of an interlocal agreement and authorizing the Mayor to execute such agreement on behalf of the City.

Referred to Parks Funding Committee.

Journal of the Proceedings of the Seattle City Council

Monday, March 24, 2014

CLERK FILES:

BY BAGSHAW:

Clerk File No. 313668, Reappointment and Oath of Office of Bernadette C. Agor Matsuno as Director, Department of Neighborhoods, for a term to December 31, 2017.
Referred to Seattle Public Utilities and Neighborhoods Committee.

Clerk File No. 313669, Reappointment and Oath of Office of Raymond Hoffman as Director, Seattle Public Utilities, for a term to December 31, 2017.
Referred to Seattle Public Utilities and Neighborhoods Committee.

BY HARRELL:

Clerk File No. 313670, Appointment of Ronald Rasmussen as member, Community Police Commission, for a term of confirmation to December 31, 2016.
Referred to Public Safety, Civil Rights, and Technology 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 Journal of the Proceedings of the Seattle City Council meeting of March 10, 2014, was presented for approval. By unanimous consent, the Journal was approved and signed.

G. PUBLIC COMMENT

Marilyn Taylor addressed the Council regarding addressed the Council regarding the Consideration of Administrative Appeal of Exclusion.

Jon Scholes addressed the Council regarding Agenda item 6, **Resolution No. 31511**.

Journal of the Proceedings of the Seattle City Council

Monday, March 24, 2014

Sam Bellomio addressed the Council regarding the Consideration of Administrative Appeal of Exclusion.

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

Andy Jeromsky addressed the Council regarding Agenda item 2, **Resolution No. 31511**.

Lisa Daugaard addressed the Council regarding Agenda item 2, **Clerk File 313569**.

Michael Schaible addressed the Council regarding a non-Agenda item.

Rob Johnson addressed the Council regarding Agenda item 6, **Resolution No. 31511**.

Paul W. Locke addressed the Council regarding Agenda item 6, **Resolution No. 31511**.

H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118054, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118054**.

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

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

Agenda Item No. 1 - Clerk File No. 313568, Appointment and Oath of Office of Patricia C. Lally as Director, Office for Civil Rights.

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.

Journal of the Proceedings of the Seattle City Council

Monday, March 24, 2014

The Oath of Office was administered to Patricia C. Lally by Monica Martinez Simmons, City Clerk, and then Ms. Lally addressed the Council.

Agenda Item No. 2. - Clerk File No. 313569, Appointment and Oath of Office of Fe Lopez as Executive Director, Office of the Community Police Commission.

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 Fe Lopez by Monica Martinez Simmons, City Clerk, and then Ms. Lopez addressed the Council.

FINANCE AND CULTURE COMMITTEE:

Agenda Item No. 3. - 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.

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 Benjamin D. Noble by Monica Martinez Simmons, City Clerk, and then Mr. Noble addressed the Council.

Agenda Item No. 4. - Resolution No. 31507, Modifying financial policies for the Arts Account of the General Subfund and superseding Resolution 31327.

The Committee recommended that the Resolution be adopted.

The Resolution was adopted by the following voice vote:

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

Against: None.

The President signed the Resolution.

Journal of the Proceedings of the Seattle City Council

Monday, March 24, 2014

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

Agenda Item No. 5. - Clerk File No. 313583, Appointment and Oath of Office of Stephen C. Walker as Director, Office of Housing.

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 Stephen C. Walker by Monica Martinez Simmons, City Clerk, and then Mr. Walker addressed the Council.

FULL COUNCIL:

Agenda Item No. 6. - Resolution No. 31511, Supporting the King County transportation district ballot measure to finance transportation improvements and urging Seattle voters to vote "Yes" on Proposition 1 on the April 22, 2014 special election ballot.

ACTION 1:

Motion was made by Councilmember Clark, duly seconded and carried, to amend **Resolution No. 31511**, by substituting version 3 for version 2a.

ACTION 2:

Motion was made and duly seconded to adopt **Resolution No. 31511** as amended.

The Motion carried and the Resolution was adopted as amended by the following voice vote:

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

Against: None.

The President signed the Resolution.

Journal of the Proceedings of the Seattle City Council

Monday, March 24, 2014

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

Agenda Item No. 7. - 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.

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, Sawant - 8

Against: None.

The President signed the Bill.

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

Agenda Item No. 8. - Council Bill No. 117913, Relating to environmentally critical areas, amending Sections 23.60A.156, 25.06.020, 25.06.030, 25.06.040, 25.06.050, 25.06.100, 25.06.110, 25.09.017, 25.09.020, 25.09.030, 25.09.040, 25.09.045, 25.09.055, 25.09.060, 25.09.120, 25.09.160, 25.09.180, 25.09.200, 25.09.260, 25.09.300, 25.09.320, and 25.09.520 of the Seattle Municipal Code to reconcile conflicts and discrepancies between regulations for development in floodplains in Chapter 25.06 and the regulations for flood-prone areas set forth in Chapter 25.09, and to clarify language and make minor amendments to the Regulations for Environmentally Critical Areas.

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, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 9. - Clerk File No. 313622, Appointment of Curtis Andrew Bigelow as member, Seattle Design Review Board, for a term of confirmation to April 3, 2016.

The Committee recommended that the Appointment be confirmed.

Journal of the Proceedings of the Seattle City Council

Monday, March 24, 2014

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. 10. - Clerk File No. 313623, Appointment of Eric M. Blank as member, Seattle Design Review Board, for a term of confirmation to April 3, 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, Sawant - 8

Against: None.

Agenda Item No. 11. - Clerk File No. 313624, Appointment of Anjali Grant as member, Seattle Design Review Board, for a term of confirmation to April 3, 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, Sawant - 8

Against: None.

Agenda Item No. 12. - Clerk File No. 313625, Appointment of Dale R. Kutzera as member, Seattle Design Review Board, for a term of confirmation to April 3, 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, Sawant - 8

Against: None.

Journal of the Proceedings of the Seattle City Council

Monday, March 24, 2014

Agenda Item No. 13. - Clerk File No. 313626, Appointment of Andrew Hicks as member, Seattle Design Review Board, for a term of confirmation to April 3, 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, Sawant - 8

Against: None.

Agenda Item No. 14. - Clerk File No. 313627, Appointment of Julia Levitt as member, Seattle Design Review Board, for a term of confirmation to April 3, 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, Sawant - 8

Against: None.

Agenda Item No. 15. - Clerk File 313628 Appointment of Julian R. Weber as member, Seattle Design Review Board, for a term of confirmation to April 3, 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, Sawant - 8

Against: None.

Agenda Item No. 16. - Clerk File No. 313629, Appointment of Matthew D. Zinski as member, Seattle Design Review Board, for a term of confirmation to April 3, 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, Sawant - 8

Against: None.

Journal of the Proceedings of the Seattle City Council

Monday, March 24, 2014

Agenda Item No. 17. - Clerk File No. 313630, Reappointment of Ellen Cecil as member, Seattle Design Review Board, for a term of confirmation to April 3, 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, Sawant - 8

Against: None.

Agenda Item No. 18. - Clerk File No. 313631, Reappointment of Laird H. Bennion as member, Seattle Design Review Board, for a term of confirmation to April 3, 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, Sawant - 8

Against: None.

Agenda Item No. 19. - Clerk File No. 313633, Appointment of Alan McWain as member, Seattle Design Review Board, for a term of confirmation to April 3, 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, Sawant - 8

Against: None.

Agenda Item No. 20. - Clerk File No. 313634, Appointment of Kevin B. Price as member, Seattle Design Review Board, for a term of confirmation to April 3, 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, Sawant - 8

Against: None.

Journal of the Proceedings of the Seattle City Council

Monday, March 24, 2014

Agenda Item No. 21. - Clerk File No. 313635, Reappointment of Gundula Proksch as member, Seattle Design Review Board, for a term of confirmation to April 3, 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, Sawant - 8

Against: None.

Agenda Item No. 22. - Clerk File No. 313636, Appointment of David Sauvion as member, Seattle Design Review Board, for a term of confirmation to April 3, 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, Sawant - 8

Against: None.

Agenda Item No. 23. - Clerk File No. 313637, Appointment of Marc Angelillo as member, Seattle Design Review Board, for a term of confirmation to April 3, 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, Sawant - 8

Against: None.

Agenda Item No. 24. - Clerk File No. 313647, Appointment of Osama Quotah as member, Seattle Design Commission, for a term of confirmation to March 1, 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.

Journal of the Proceedings of the Seattle City Council

Monday, March 24, 2014

Agenda Item No. 25. - Clerk File No. 313648, Appointment of Thaddeus Egging as member, Seattle Design Commission, for a term of confirmation to March 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, Sawant - 8

Against: None.

Agenda Item No. 26. - Clerk File No. 313649, Reappointment of T. Ellen Sollod as member, Seattle Design Commission, for a term of confirmation to March 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, Sawant - 8

Against: None.

Agenda Item No. 27. - Clerk File No. 313650, Reappointment of Martin G. Regge as member, Seattle Design Commission, for a term of confirmation to March 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, Sawant - 8

Against: None.

Agenda Item No. 28. - Clerk File No. 313651, Appointment of Lee Copeland as member, Seattle Design Commission, for a term of confirmation to March 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, Sawant - 8

Against: None.

Journal of the Proceedings of the Seattle City Council

Monday, March 24, 2014

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Consideration of Administrative Appeal of Exclusion issued on March 17, 2014 pursuant to Council Rule III.D.5.

Motion was made, duly seconded and carried, to sustain the decision and to maintain the Administrative Appeal of Exclusion.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:16 p.m.


LeeAnne Schirato, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on April 14, 2014.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk