

# Journal of the Proceedings of the Seattle City Council

Monday, January 12, 2015

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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, January 12, 2015, 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, Licata, O'Brien, Rasmussen, Sawant - 9

Absent: None.

## C. INTRODUCTION AND REFERRAL CALENDAR

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

### COUNCIL BILLS:

#### BY LICATA:

**Council Bill No. 118301**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

**Council Bill No. 118302**, Establishing a new University District Parking and Business Improvement Area; levying special assessments upon owners of business property, multi-family residential property, and mixed-use property within the area; providing for the deposit of revenues in a special account and expenditures therefrom; providing for collection of and penalties for delinquencies; providing for the establishment of a Ratepayers Advisory Board; providing for an implementation agreement with a Program Manager; disestablishing the current University District Parking and Business Improvement Area that was established in 1996 by Ordinance 118412 ("1996 UDBIA"); suspending the issuance of assessments and providing for the winding up of activities under the 1996 UDBIA; and providing for the distribution of remaining funds from and closing of the 1996 UDBIA account.

Referred to Finance and Culture Committee.

# Journal of the Proceedings of the Seattle City Council

Monday, January 12, 2015

---

## BY RASMUSSEN:

**Council Bill No. 118303**, Authorizing the Director of the Seattle Department of Transportation to execute an agreement between The City of Seattle and City Investors VII, LLC for a full block reconstruction of 8th Avenue North, between Thomas and Harrison Streets.  
Referred to Transportation Committee.

## RESOLUTIONS:

### BY BURGESS:

**Resolution No. 31561**, Revising certain General Rules and Procedures of the Seattle City Council; amending Attachment 1 of Resolution 31489, Section III.D.  
Referred to Education and Governance Committee.

### BY LICATA; CO-SPONSOR: O'BRIEN:

**Resolution No. 31562**, Declaring the City of Seattle will support the Capitol Hill EcoDistrict as a framework and agent for advancing City sustainability goals within the EcoDistrict boundaries.  
Referred to Planning, Land Use, and Sustainability Committee.

### BY LICATA:

**Resolution No. 31563**, To initiate a University District Parking and Business Improvement Area.  
Referred to Finance and Culture Committee.

**Resolution No. 31564**, Of intention to disestablish the 1996 University District Parking and Business Improvement Area, and fixing a date and place for a hearing thereon.  
Referred to Finance and Culture Committee.

**Resolution No. 31565**, Of intention to establish a University District Parking and Business Improvement Area, and fixing a date and place for a hearing thereon.  
Referred to Finance and Culture Committee.

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Monday, January 12, 2015

---

## CLERK FILES:

### BY HARRELL:

**Clerk File No. 314233**, December 2014 Report of the Police Intelligence Audit Pursuant to Ordinance 108333 (Seattle Municipal Code 14.12).

Referred to Full Council.

**Clerk File No. 314234**, Response of the Police Chief to the December 2014 Report of the Intelligence Audit, filed pursuant to Ordinance 108333 (Seattle Municipal Code 14.12).

Referred to Full Council.

### BY CLARK:

**Clerk File No. 314236**, Appointment of Vallerie Fisher as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.

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

**Clerk File No. 314237**, Reappointment of Michael E. Heinisch as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2017.

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

### BY RASMUSSEN:

**Clerk File No. 314238**, Reappointment of Timothy L. Hillis as member, Seattle Freight Advisory Board, for a term of confirmation to December 31, 2016.

Referred to Transportation Committee.

### NO SPONSOR REQUIRED:

**Clerk File No. 314239**, Full unit lot subdivision application of Robert Hardy to subdivide one unit into two unit lots at 3811 Fremont Lane North. This is a re-division of one unit lot within a nine unit lot subdivision, creating a total of 10 unit lots. (Project No. 3018511/Type III).

Referred to Full Council.

## D. APPROVAL OF AGENDA

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

# Journal of the Proceedings of the Seattle City Council

Monday, January 12, 2015

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## E. PRESENTATIONS

There were none.

## F. APPROVAL OF THE JOURNAL

The Journal of the Proceedings of the Seattle City Council meeting of January 5, 2015, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

## G. PUBLIC COMMENT

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

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

Dave Petrie addressed the Council regarding a non-Agenda item.

Lee Colleton addressed the Council regarding Agenda items 1 through 4, **Clerk File Nos. 314233, 314234, 314067, and 314083.**

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

**Council Bill No. 118301**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118301**.

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.

# Journal of the Proceedings of the Seattle City Council

Monday, January 12, 2015

---

## I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

### FULL COUNCIL:

**Agenda Item No. 1. - Clerk File No. 314233**, December 2014 Report of the Police Intelligence Audit Pursuant to Ordinance 108333 (Seattle Municipal Code 14.12).

Motion was made and duly seconded to file **Clerk File No. 314233**.

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

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

Against: Sawant - 1.

**Agenda Item No. 2. - Clerk File No. 314234**, Response of the Police Chief to the December 2014 Report of the Intelligence Audit, filed pursuant to Ordinance 108333 (Seattle Municipal Code 14.12).

Motion was made and duly seconded to file **Clerk File No. 314234**.

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

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

Against: Sawant - 1.

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

**Agenda Item No. 3. - Clerk File No. 314067**, August 2014 Report of the Police Intelligence Audit Pursuant to Ordinance 108333 (Seattle Municipal Code 14.12).

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, Rasmussen - 8

Against: Sawant - 1.

**Agenda Item No. 4. - Clerk File No. 314083**, Response of the Police Chief to the August 2014 Report of the Intelligence Auditor, filed pursuant to Ordinance 108333 (Seattle Municipal Code 14.12).

The Committee recommended that the File be placed on file.

# Journal of the Proceedings of the Seattle City Council

Monday, January 12, 2015

---

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

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

Against: Sawant - 1.

**Agenda Item No. 5. - Council Bill No. 118295**, Relating to the City's criminal code; amending and adding to various sections and subsections in Chapters 3.33, 12A.06, 12A.08, 12A.10, 12A.14, 12A.16, 12A.20, 12A.24, 12A.28, 16.20 and 16.64 and repealing sections 2.20.010 and 2.20.020 of the Seattle Municipal Code.

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.

**Agenda Item No. 6. - Council Bill No. 118297**, Relating to the City's traffic code; amending various sections and subsections in and adding sections to Chapters 11.22, 11.31, 11.34, 11.56, 11.57, 11.64, 11.66 and 11.82 and repealing sections 11.66.060, 11.66.080 and 11.66.100 of the Seattle Municipal Code to conform with changes in state law.

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.

**Agenda Item No. 7. - Council Bill No. 118296**, Relating to the implementation and operation of a new regional 800 MHz emergency public safety radio communication system; authorizing the Chief Technology Officer of the Department of Information Technology to execute for and on behalf of the City of Seattle an interlocal agreement between the City of Seattle, King County and the Cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton and Tukwila for the purpose of planning, financing, procuring and implementing a new 800 MHz emergency radio communication system to be funded through a separate King County property tax ballot measure; and ratifying and confirming prior acts.

The Committee recommended passage of the Bill.

# Journal of the Proceedings of the Seattle City Council

Monday, January 12, 2015

---

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.

**Agenda Item No. 8. - Council Bill No. 118298**, Relating to the future operation of a new regional 800 MHz emergency public safety radio communication system; authorizing the Chief Technology Officer of the Department of Information Technology to execute for and on behalf of the City of Seattle a memorandum of agreement between the City of Seattle, King County and the Cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton and Tukwila for the purpose of establishing key terms for a future interlocal agreement to create a non-profit corporation, as provided under RCW 39.34.030, to manage, operate, and maintain a future regional emergency radio communication system.

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

There were none.

## K. OTHER BUSINESS

There was none.

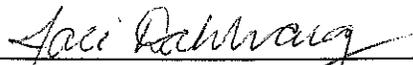
# Journal of the Proceedings of the Seattle City Council

Monday, January 12, 2015

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## L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:37 p.m.



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Jaci Dahlvang, IS II, Office of the City Clerk

Signed by me in Open Session, upon approval of the Council, on January 20, 2015.

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Tim Burgess, President of the City Council

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Monica Martinez Simmons, City Clerk