

Journal of the Proceedings of the Seattle City Council

Tuesday, January 20, 2015

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on Tuesday, January 20, 2015, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 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. 118304, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY BURGESS:

Council Bill No. 118305, Relating to City employment; authorizing the execution of a memorandum of understanding between the City of Seattle and the Washington State Council of County and City Employees Local 21-PA, AFSCME; providing payment therefor; and ratifying and confirming prior acts.

Referred to Full Council.

Journal of the Proceedings of the Seattle City Council

Tuesday, January 20, 2015

CLERK FILES:

BY CLARK:

Clerk File No. 314241, Appointment of Doris W. Koo 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.

Clerk File No. 314242, Appointment of Eleanor J. Menzies 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. 314243, Appointment of Richard Nafziger 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.

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 January 12, 2015, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

G. PUBLIC COMMENT

Todd Mitchell addressed the Council regarding Agenda item 1, **Council Bill No. 118282**.

Paul W. Locke addressed the Council regarding Agenda item 1, **Council Bill No. 118282**.

Journal of the Proceedings of the Seattle City Council

Tuesday, January 20, 2015

Pastor Lawrence Willis addressed the Council regarding Agenda item 1, **Council Bill No. 118282.**

Brendan Coleman addressed the Council regarding Agenda items 7 through 9, **Resolution Nos. 31563, 31564, and 31565.**

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

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

Rebecca Saldaña addressed the Council regarding Agenda item 1, **Council Bill No. 118282.**

Jeanette Henderson addressed the Council regarding Agenda items 7 through 9, **Resolution Nos. 31563, 31564, and 31565.**

Melinda Giovengo addressed the Council regarding Agenda item 1, **Council Bill No. 118282.**

Jermaine Smiley addressed the Council regarding Agenda item 1, **Council Bill No. 118282.**

H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118304, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118304.**

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

Tuesday, January 20, 2015

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

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

Agenda Item No. 1. - Council Bill No. 118282, Relating to City public works; providing findings regarding priority hire; establishing a policy to promote training and career opportunities for individuals in the construction trades; establishing priorities for the hiring of residents in economically distressed areas with particular priority for Seattle and King County; directing the Department of Finance and Administrative Services to execute a project labor agreement for public works projects estimated to cost \$5 million or more; directing that the program be evaluated and reported on annually; adding a new Chapter 20.37 to the Seattle Municipal Code, which includes Sections 20.37.010, 20.37.020, 20.37.030, 20.37.040, 20.37.050, 20.37.060, 20.37.070, and amending Seattle Municipal Code Sections 20.38.005 and 20.38.010 in connection thereto.

The Committee recommended that the Bill pass as amended.

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. 2. - Council Bill No. 118290, Relating to the Seattle Office of Housing; repealing Section 3.14.750 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, O'Brien, Rasmussen, Sawant - 8

Against: Licata - 1.

The President signed the Bill.

Agenda Item No. 3. - Council Bill No. 118291, Relating to the use of federal HOME Investment Partnerships Program funds, amending the 2010 and 2014 Consolidated Plan annual action plans to reallocate funds out of homebuyer activities into rental housing activities.

The Committee recommended passage of the Bill.

Journal of the Proceedings of the Seattle City Council

Tuesday, January 20, 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.

TRANSPORTATION COMMITTEE:

Agenda Item No. 4. - Council Bill No. 118270, Relating to the Traffic Code of the Seattle Municipal Code, amending sections 11.23.150 and 11.23.160 to expand the free-floating car sharing pilot program to allow a greater number of free-floating car sharing operators and vehicles and modifying standards and requirements of the program.

The Committee recommended that the Bill pass as amended.

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. 5. - Clerk File No. 314238, Reappointment of Timothy L. Hillis as member, Seattle Freight Advisory Board, 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.

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

Agenda Item No. 6. - Clerk File No. 314229, Reappointment of Miye Moriguchi as member, International Special Review District Board, 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

Tuesday, January 20, 2015

FINANCE AND CULTURE COMMITTEE:

Agenda Item No. 7. - Resolution No. 31563, To initiate a University District Parking and Business Improvement Area.

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, Rasmussen, Sawant - 9
Against: None.

The President signed the Resolution.

Agenda Item No. 8. - 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.

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, Rasmussen, Sawant - 9
Against: None.

The President signed the Resolution.

Agenda Item No. 9. - 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.

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, Rasmussen, Sawant - 9
Against: None.

The President signed the Resolution.

Agenda Item No. 10. - Clerk File No. 314128, Reappointment of Douglas E. Norberg as member, Museum Development Authority Council, for a term of confirmation to July 13, 2017.

The Committee recommended that the Appointment be confirmed.

Journal of the Proceedings of the Seattle City Council

Tuesday, January 20, 2015

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

Agenda Item No. 11. - Clerk File No. 314129, Reappointment of John Thurston Roach as member, Museum Development Authority Council, for a term of confirmation to July 13, 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, Rasmussen, Sawant - 9

Against: None.

Agenda Item No. 12. - Clerk File No. 314232, Appointment of Hollis Wong-Wear as member, Seattle Music Commission, for a term of confirmation to December 1, 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, Rasmussen, Sawant - 9

Against: None.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

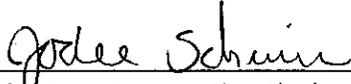
There was none.

Journal of the Proceedings of the Seattle City Council

Tuesday, January 20, 2015

L. ADJOURNMENT

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



Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on February 2, 2015.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk