

Journal of the Proceedings of the Seattle City Council

Tuesday, February 21, 2012

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, February 21, 2012, pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President Clark presiding.

B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien - 6

Absent: Conlin (excused), Godden (excused), Rasmussen (absent) – 3.

By unanimous consent, Councilmember Rasmussen was excused from today's Full Council meeting.

C. APPROVAL OF AGENDA

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

D. APPROVAL OF THE JOURNAL

The Journal of the Proceedings of the Seattle City Council meeting of Monday, February 13, 2012, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

E. PRESENTATIONS

Council President Clark requested that Councilmembers Burgess and O'Brien escort Mayor Michael McGinn into the Council Chamber. The Council was at ease at 2:03 p.m.

The Council came back to order at 2:06 p.m. and Mayor McGinn delivered his 2012 State of the City Address.

The Council was at ease at 2:57 p.m. while Councilmembers Burgess and O'Brien escorted Mayor Michael McGinn from the Council Chamber.

The Council came back to order at 2:59 p.m.

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F. PUBLIC COMMENT

Mohamed Adan addressed the Council regarding Agenda item 9, **Resolution No. 31359**.

Kian Vesteinsson addressed the Council regarding Agenda item 9, **Resolution No. 31359**.

G. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117405, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY HARRELL:

Council Bill No. 117406, Relating to grant funds from the US Department of Justice, Bureau of Justice Assistance; authorizing the Mayor or his designee to execute related agreements; increasing an appropriation in the 2012 Adopted Budget for the Police Department; and ratifying and confirming certain prior acts.

Referred to Public Safety, Civil Rights, and Technology Committee.

BY CLARK:

Council Bill No. 117407, Relating to historic preservation, imposing controls and granting incentives upon Pier 54, 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.

Referred to Committee on Economic Resiliency and Regional Relations.

Council Bill No. 117408, Relating to historic preservation, imposing controls and granting incentives upon Pier 55, 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.

Referred to Committee on Economic Resiliency and Regional Relations.

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Council Bill No. 117409, Relating to historic preservation, imposing controls and granting incentives upon Pier 57, 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.

Referred to Committee on Economic Resiliency and Regional Relations.

Council Bill No. 117410, Relating to historic preservation, imposing controls and granting incentives upon Pier 59, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code, and repealing Ordinance No.121270.

Referred to Committee on Economic Resiliency and Regional Relations.

CLERK FILES:

BY LICATA:

Clerk File No. 312132, Reappointment of Lara R. Davis as member, Seattle Arts Commission, for a term of confirmation to December 31, 2013.

Referred to Housing, Human Services, Health, and Culture Committee.

Clerk File No. 312133, Reappointment of Michael Seiwert as member, Seattle Arts Commission, for a term of confirmation to December 31, 2013.

Referred to Housing, Human Services, Health, and Culture Committee.

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117405, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117405**.

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

In favor: Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien - 6

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 - Clerk File No. 309434, Petition of Lynn Huff for the University Christian Church and the University Presbyterian Church to rezone approximately 129,300 sq.ft. of land at 4715 to 4735 15th Avenue Northeast from Lowrise 3 (L3) multifamily residential to Neighborhood Commercial 3 with a 65 foot height limit (NC3 65) (Project No. 3004384, Type IV).

The Committee recommended that the Petition be granted as conditioned.

The Petition was granted as conditioned by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien - 6

Against: None.

The President signed the Findings, Conclusions, and Decision of the City Council.

Agenda Item No. 2 - Council Bill No. 117403, Relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 60 and page 61 of the Official Land Use Map to rezone property located at 4715 - 4735 15th Avenue Northeast from Lowrise 3 Multifamily Residential to Neighborhood Commercial 2 with a 65 foot height limit, and approving and accepting a Property Use and Development Agreement in connection therewith. (C.F. 309434, DPD Project 3004384)

Motion was made and duly seconded to pass **Council Bill No. 117403**.

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

In favor: Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien - 6

Against: None.

The President signed the Bill.

TRANSPORTATION COMMITTEE:

Agenda Item No. 3 - Council Bill No. 117398, Relating to street and sidewalk use; amending Chapters 15.02 and 15.04 of the Seattle Municipal Code, to correct typographical errors, correct section references, clarify regulations, and make minor amendments.

The Committee recommended passage of the Bill.

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The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien - 6

Against: None.

The President signed the Bill.

Agenda Item No. 4 - Council Bill No. 117390, Relating to the King Street Station Rehabilitation Phase 2B Project; ratifying and confirming Seattle Department of Transportation's execution of a grant agreement with the Washington State Department of Transportation for and on behalf of the City of Seattle, under which agreement the City will receive over 16 million dollars in funding for the restoration of King Street Station.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien - 6

Against: None.

The President signed the Bill.

Agenda Item No. 5 - Clerk File No. 312038, Appointment of Victor Stover as member, Seattle Pedestrian Advisory Board, for a term of confirmation to September 1, 2012.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien - 6

Against: None.

ENERGY AND ENVIRONMENT COMMITTEE:

Agenda Item No. 6 - Resolution No. 31354, Establishing the City's intent to seek a private sector partner to assist it in exploring possible models for expanding, upgrading, and/or developing district energy systems in certain areas of Seattle.

The Committee recommended that the Resolution be adopted as amended.

ACTION 1:

Motion was made, duly seconded and carried, to amend **Resolution No. 31354**, Section 2(b), by deleting "Agreement" and adding "Understanding" before "(MOU)," as shown below:

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"b) Establish a Memorandum of Agreement Understanding (MOU) with the selected partner to conduct due diligence on the opportunity; and"

ACTION 2:

Motion was made and duly seconded to adopt **Resolution 31354** as amended.

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

In favor: Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien - 6

Against: None.

The President signed the Resolution.

Agenda Item No. 7 - Resolution No. 31360, Approving the proposed budget of the Skagit Environmental Endowment Commission for fiscal year 2012.

The Committee recommended that the Resolution be adopted.

The Resolution was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien - 6

Against: None.

The President signed the Resolution.

Agenda Item No. 8 - Council Bill No. 117385, Relating to the City Light Department, authorizing the acceptance of the transfer of the "Pressentin Creek" state trust land in Skagit County, Washington from the Washington State Department of Natural Resources, authorizing the acceptance of the quitclaim deed thereto, placing said land under the jurisdiction of the City Light Department, and ratifying and confirming certain prior acts.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien - 6

Against: None.

The President signed the Bill.

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GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:

Agenda Item No. 9 - Resolution No. 31359, To provide the Families and Education Levy Oversight Committee with advisors appointed from the Seattle Youth Commission who can provide valuable insight and perspective to its stewardship responsibilities.

The Committee recommended that the Resolution be adopted.

The Resolution was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien - 6

Against: None.

The President signed the Resolution.

Agenda Item No. 10 - Resolution No. 31361, Adopting Statements of Legislative Intent (SLIs) for the 2012 Adopted Budget and 2012-2017 Adopted Capital Improvement Program (CIP), and Budget Guidance Statements (BUGS) for the 2013-2014 Proposed Budget.

The Committee recommended that the Resolution be adopted.

The Resolution was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien - 6

Against: None.

The President signed the Resolution.

Agenda Item No. 11 - Clerk File No. 312124, Appointment of Bruce D. Carter as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien - 6

Against: None.

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

Agenda Item No. 12 - Clerk File No. 311900, Appointment of David W. Howenstine as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2012.

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, Harrell, Licata, O'Brien - 6

Against: None.

Agenda Item No. 13 - Clerk File No. 311902, Appointment of Mac Scotty McGregor as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2013.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien - 6

Against: None.

Agenda Item No. 14 - Clerk File No. 311903, Appointment of Ryan Douglas McMurray as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2013.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien - 6

Against: None.

Agenda Item No. 15 - Clerk File No. 311904, Appointment of Jarred Lathrop-Weber as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2013.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien - 6

Against: None.

Agenda Item No. 16 - Clerk File No. 311989, Appointment of Mariah C. Ortiz as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2012.

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, Harrell, Licata, O'Brien - 6

Against: None.

Agenda Item No. 17 - Clerk File No. 311990, Appointment of Marsha T. Mavunkel as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2013.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien - 6

Against: None.

PARKS AND NEIGHBORHOODS COMMITTEE:

Agenda Item No. 18 - Council Bill No. 117404, Related to the Board of Park Commissioners; changing the meeting frequency requirement; and amending Section 3.26.020 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, Harrell, Licata, O'Brien - 6

Against: None.

The President signed the Bill.

Agenda Item No. 19 - Clerk File No. 312089, Appointment of Barbara A. Wright as member, Seattle Board of Park Commissioners, for a term of confirmation to March 31, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien - 6

Against: None.

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Agenda Item No. 20 - Clerk File No. 312090, Appointment of Brice Maryman as member, Seattle Board of Park Commissioners, for a term of confirmation to March 31, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien - 6
Against: None.

Agenda Item No. 21 - Clerk File No. 312123, Appointment of Megan Heahlke as member, Board of Park Commissioners, for a term of confirmation to March 31, 2015

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien - 6
Against: None.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

There was none.

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L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:35 p.m.



Laurel Humphrey, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, February 27, 2012.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk

