

Journal of the Proceedings of the Seattle City Council

Monday, March 5, 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 Monday, March 5, 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, Conlin, Godden, Harrell, Licata, O'Brien - 8
Absent: Rasmussen (late arrival) - 1.

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 27, 2012, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

E. PRESENTATIONS

There were none.

F. PUBLIC COMMENT

Michael Wells addressed the Council regarding Agenda item 3, **Council Bill No. 117387**.

Councilmember Rasmussen entered the Council Chamber at 2:05 p.m.

Robert Scheuerman addressed the Council regarding Agenda item 3, **Council Bill No. 117387**.

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G. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117415, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY HARRELL:

Council Bill No. 117416, Relating to Unfair Public Accommodation Practices; amending sections 14.06.020 and 14.06.030 to add the right of a mother to breastfeed her child in places of public accommodation free from discrimination.

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

Council Bill No. 117417, Relating to Human Rights; amending sections 14.04.130, 14.06.090, and 14.08.150 of the Seattle Municipal Code to revise deadlines for appeal decisions by the Human Rights Commission.

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

BY BURGESS:

Council Bill No. 117418, Related to the regulation of horse- drawn carriages; amending Sections 6.315.050, 6.315.110, 6.315.200, 6.315.220, and 6.315.320 of the Seattle Municipal Code.

Referred to Government Performance and Finance Committee.

Council Bill No. 117419, Relating to City employment; amending the Seattle Municipal Code (SMC) Section 4.04.030 to expand the definition of seniority for the purpose of determining layoff order.

Referred to Government Performance and Finance Committee.

BY RASMUSSEN:

Council Bill No. 117420, Relating to the update of the Bicycle Master Plan; removing restrictions in the 2012 Adopted Budget that limit the Seattle Department of Transportation's spending on the update of the Bicycle Master Plan.

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Referred to Transportation Committee.

BY GODDEN:

Council Bill No. 117421, Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to transfer sewer infrastructure to King County; and to relinquish portions of two sewer main easements in King County Parcel No. 2824049007, known as 7777 Perimeter Road South, King County International Airport, Seattle; and to declare portions of the easements and associated sewer infrastructure in the above property surplus to the City of Seattle's needs.

Referred to Libraries, Utilities, and Center Committee.

BY GODDEN:

Council Bill No. 117422, Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to enter into a license agreement with the Port of Seattle allowing Seattle Public Utilities to make a connection to a storm drain system owned by the Port of Seattle to receive water pumped from the Riverton Heights well field.

Referred to Libraries, Utilities, and Center Committee.

RESOLUTION:

BY LICATA:

Resolution No. 31362, Establishing the 2012 work program for the Office of Housing.

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

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117415, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117415**.

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

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

Against: None.

The President signed the Bill.

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I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:

Agenda Item No. 1 - Council Bill No. 117402, Relating to a grant from the Department of Housing and Urban Development (HUD) for the purpose of implementing the Neighborhood Equitable Transit Oriented Development (NET) Initiative, a three year effort to implement priorities identified in the Rainier Valley and Beacon Hill neighborhood plans; authorizing acceptance of the grant funds; authorizing related agreements and actions; amending the 2012 Adopted Budget by creating a new Budget Control Level (BCL) for the purposes of the NET Initiative and providing an appropriation for the new BCL; and ratifying and confirming prior acts; all by a three- fourths vote of the City Council.

The Committee recommended that the Bill pass as amended.

ACTION 1:

Motion was made by Councilmember Licata, duly seconded and carried, to amend **Council Bill No. 117402** by substituting Version 3 for version 2 of Attachment 2.

ACTION 2:

Motion was made and duly seconded to pass **Council Bill No. 117402** as amended.

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

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

Against: None.

The President signed the Bill.

TRANSPORTATION COMMITTEE:

Agenda Item No. 2 - Clerk File No. 311670, Petition of the Seattle Department of Parks and Recreation to vacate a portion of Westlake Avenue between Pine Street and Fourth Avenue currently improved and operating as a portion of Westlake Park, bounded by the south margin of Pine Street, a line 20 feet west of and parallel to the east margin of Westlake Avenue, the east margin of Fourth Avenue, and the east margin of Westlake Park.

The Committee recommended that the Petition be granted as conditioned.

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

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

Against: None.

The President signed the conditions.

Agenda Item No. 3 - Council Bill No. 117387, Relating to the Seattle Streetcar; authorizing execution of a construction contract for the First Hill Streetcar Project; authorizing an amendment to an agreement with the Central Puget Sound Regional Transit Authority to revise the invoicing schedule for the Project; and ratifying and confirming prior acts.

The Committee recommended that the Bill pass as amended.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

ENERGY AND ENVIRONMENT COMMITTEE:

Agenda Item No. 4 - Council Bill No. 117397, Relating to the North Downtown electrical substation, distribution network, and associated transmission improvements in the South Lake Union Urban Center; removing two budget provisos that limit spending of appropriations in the 2009 Adopted Budget; adding a new project and revising project allocations for certain projects in the 2012- 2017 Adopted CIP; 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, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Bill.

Agenda Item No. 5 - Council Bill No. 117414, Relating to the City Light Department; authorizing the Superintendent or his designee to enter into two temporary tieback easement agreements with Plymouth Housing Group and Yale Partners, LLC that contain indemnity provisions on portions of Lots 11 through 16, Block 13, Pontius Fourth Addition to the City of Seattle, according to the plat thereof recorded in Volume 7 of Plats, Page 8, records of King County, Washington; and ratifying and confirming certain prior acts

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The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

Agenda Item No. 6 - Clerk File No. 312139, Appointment of Ellen Cecil as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 7 - Clerk File No. 312140, Appointment of Benjamin A. Smith as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 8 - Clerk File No. 312141, Appointment of Laird H. Bennion as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 9 - Clerk File No. 312142, Appointment of Ric Cochrane as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.

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The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 10 - Clerk File No. 312143, Appointment of Gundula Proksch as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 11 - Clerk File No. 312144, Reappointment of Tony Case as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 12 - Clerk File No. 312145, Reappointment of Salone Habibuddin as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 13 - Clerk File No. 312146, Reappointment of Myer J. Harrell as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.

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, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

Agenda Item No. 14 - Clerk File No. 312147, Reappointment of Joseph Hurley as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 15 - Clerk File No. 312148, Reappointment of Dawn Bushnaq as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 16 - Clerk File No. 312149, Reappointment of Gabriel F. Grant as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 17 - Clerk File No. 312150, Reappointment of Ted C. Panton as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

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Against: None.

Agenda Item No. 18 - Clerk File No. 312151, Reappointment of Samuel E. Cameron as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 19 - Clerk File No. 312152, Reappointment of Michele (Mike) F. DeLilla as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 20 - Clerk File No. 312153, Reappointment of Jill Kurfirst as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 21 - Clerk File No. 312154, Reappointment of Pragnesh Parikh as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

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GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:

Agenda Item No. 22 - Council Bill No. 117395, Relating to the 2011 Families and Education Levy; approving an implementation and evaluation plan as required by Ordinance 123567; and ratifying and confirming certain prior acts.

The Committee recommended that the Bill pass as amended.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

J. ADOPTION OF OTHER RESOLUTIONS

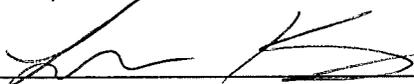
There were none.

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:34 p.m.



Laurel Humphrey, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, March 12, 2012.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk