

Journal of the Proceedings of the Seattle City Council

Monday, March 19, 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 19, 2012, pursuant to the provisions of the City Charter. The meeting was called to order at 2:04 p.m., with Council President Clark presiding.

B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 8
Absent: Burgess (excused) - 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, March 12, 2012, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

E. PRESENTATIONS

Councilmember Harrell read a Proclamation recognizing 100 years of Girl Scouting and designating 2012 as the Year of the Girl.

By unanimous consent, the Rules were suspended to allow Councilmember Harrell to present the Proclamation and to allow Tiffany Satterfield, Middle School Program Coordinator of Girl Scouting in the School Day, to address the Council.

Councilmember Conlin read a Proclamation designating March 19 through 24, 2012, as Hunger Action Week.

By unanimous consent, the Rules were suspended to allow Councilmember Conlin to present the Proclamation and to allow Morgan Winkler, Volunteer with United Way of King County, to address the Council.

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Councilmember Rasmussen recognized Jack Cowan, Honorary Consul of France for the State of Washington, who was awarded the French Legion of Honor.

By unanimous consent, the Rules were suspended to allow Mr. Cowan to address the Council.

F. PUBLIC COMMENT

No public comment was given.

G. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117424, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY CONLIN:

Council Bill No. 117425, Relating to regular property taxes; requesting that a special election be held concurrent with the August 7, 2012, general election for submission to the qualified electors of the City a proposition to lift the limit on regular property taxes under Chapter 84.55 RCW and authorize the City to levy additional taxes for up to seven years for the purpose of supporting, maintaining and improving core public library services; authorizing creation of a new subfund; ratifying and confirming certain prior acts; and providing for effective dates.

Referred to Special Committee on the Library Levy Committee.

Council Bill No. 117426, Amending the Seattle Comprehensive Plan to incorporate changes proposed as part of the 2011-2012 Comprehensive Plan annual amendment process.

Referred to Planning, Land Use, and Sustainability Committee.

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BY BAGSHAW:

Council Bill No. 117427, Relating to the City of Seattle's Department of Parks and Recreation and Cascade Park; authorizing the Superintendent to enter into a five-year agreement, with options to extend, with YMCA of Greater Seattle to operate and provide management of the Cascade People's Center located at 309 Pontius Avenue North, Seattle, WA 98109.

Referred to Parks and Neighborhoods Committee.

BY RASMUSSEN:

Council Bill No. 117428, Relating to the First Hill Streetcar project; authorizing the Director of Transportation to acquire, accept, and record, on behalf of the City of Seattle, a permanent easement for street purposes from the Seattle School District No. 1, a municipal corporation of the State of Washington; and ratifying and confirming certain prior acts.

Referred to Transportation Committee.

CLERK FILES:

BY HARRELL:

Clerk File No. 312192, Appointment of Beryl Fernandes as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2014.

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

Clerk File No. 312193, Appointment of Benjamin B. Krokower as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2014.

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

BY BAGSHAW:

Clerk File No. 312194, Appointment of Yazmin F. Mehdi as member, Board of Park Commissioners, for a term of confirmation to March 31, 2015.

Referred to Parks and Neighborhoods Committee.

BY CLARK:

Clerk File No. 312196, Reappointment of Johnny Bianchi as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2014.

Referred to Committee on Economic Resiliency and Regional Relations.

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Clerk File No. 312197, Reappointment of Shaiza Damji as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2014.
Referred to Committee on Economic Resiliency and Regional Relations.

Clerk File No. 312199, Appointment of Martha Rogers as member, International Special Review District Board, for a term of confirmation to December 31, 2013.
Referred to Committee on Economic Resiliency and Regional Relations.

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117424, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117424**.

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

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

Against: None.

The President signed the Bill.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

FULL COUNCIL:

Agenda Item No. 1 - 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.

The Committee recommended that the Bill pass.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

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TRANSPORTATION COMMITTEE:

Agenda Item No. 2 - Council Bill No. 117413, Granting King County permission to maintain and operate two tunnels under and across 9th Avenue, between Alder Street and Jefferson Street; for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

The Committee recommended that the Bill pass.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

Agenda Item No. 3 - 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.

The Committee recommended that the Bill pass.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Conlin from the April 23 and April 30, 2012, Full Council meetings.

Motion was made, duly seconded and carried, to excuse Councilmember Licata from the April 23, 2012, Full Council meeting.

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L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:29 p.m.



Laurel Humphrey, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, March 26, 2012.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk