

Journal of the Proceedings of the Seattle City Council

Monday, March 26, 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 26, 2012, pursuant to the provisions of the City Charter. The meeting was called to order at 2:05 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 (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 19, 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

No public comment was given.

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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. 117429, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY CONLIN:

Council Bill No. 117430, Related to land use, zoning and environmental review, amending Sections 23.40.006, 23.42.040, 23.42.050, 23.44.014, 23.44.041, 23.45.504, 23.45.510, 23.45.512, 23.45.514, 23.45.518, 23.45.526, 23.45.527, 23.45.529, 23.45.532, 23.45.545, 23.47A.005, 23.47A.008, 23.54.015, 23.54.016, 23.54.020, 23.55.022, 23.76.004, 23.76.006, 23.84A.032, 23.91.002, 25.05.800 and Chapter 23.52 of the Seattle Municipal Code, and adding new Sections 23.40.035 and 23.52.008 to carry out proposals for regulatory reform. Referred to Planning, Land Use, and Sustainability Committee.

BY BAGSHAW:

Council Bill No. 117431, Transferring jurisdiction of certain real property from the Department of Finance and Administrative Services to the Department of Parks and Recreation, including parcels located within or adjacent to Magnolia, Northeast Queen Anne, West Duwamish and East Duwamish Greenbelts; parcels located within or adjacent to Duwamish Head, Cheasty and Longfellow Creek Greenspaces; parcels located within or adjacent to Maple School Natural Area; parcels adjacent to Interlaken, Jefferson and Schmitz Parks; an underwater tideland parcel off Alki Point; and a view parcel in Magnolia; all for open space, park, and recreation purposes; accepting deeds; and ratifying and confirming certain prior acts.

Referred to Parks and Neighborhoods Committee.

BY RASMUSSEN:

Council Bill No. 117432, Relating to a utility tunnel under and across Phinney Avenue North, north of North 34th Street, amending Ordinance 115776, as amended by Ordinances 120814 and 121855, updating the insurance and bond requirements, and amending the annual fee and other terms and conditions of the permit; renewing the term of the permit to the

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Fremont Dock Co., a Washington Corporation; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.
Referred to Transportation Committee.

BY O'BRIEN:

Council Bill No. 117433, Relating to the City Light Department, accepting various easements granted to The City of Seattle for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.
Referred to Energy and Environment Committee.

BY BURGESS:

Council Bill No. 117434, Relating to the City Employees' Retirement System; amending Chapter 4.36 of the Seattle Municipal Code to clarify eligibility for membership consistent with past practice and interpretation; making technical changes; and ratifying and confirming certain prior acts.
Referred to Government Performance and Finance Committee.

BY CONLIN:

Council Bill No. 117435, Relating to land use and zoning, amending Seattle Municipal Code sections 23.42.030, 23.47A.004, 23.47A.006, 23.50.012, 23.50.014, 23.54.030, and 23.84A.040 to allow a recycling use in a Commercial 2 zone to be located on the same development site as a solid waste management use through administrative conditional use review, to allow access to a solid waste management use through a Commercial 2 zone or Industrial Buffer zone, and to allow limited uses associated with a solid waste management use to be located in Commercial 2 zones and Industrial Buffer zones through administrative conditional use review.

Referred to Planning, Land Use, and Sustainability Committee.

RESOLUTIONS:

BY CLARK:

Resolution No. 31364, Retiring introduced and referred Council Bills, Resolutions, and Clerk Files which have received no further action.
Referred to Full Council.

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BY O'BRIEN:

Resolution No. 31365, Endorsing the City Light Department's Wholesale Energy Risk Management Policy; establishing it as the policy governing wholesale energy risk management at the City Light Department; and superseding Resolution 31230.
Referred to Energy and Environment Committee.

BY CONLIN:

Resolution No. 31366, Providing direction to Seattle Public Utilities in the reconstruction and operation of the North Transfer Station.
Referred to Planning, Land Use, and Sustainability Committee.

CLERK FILES:

BY CONLIN:

Clerk File No. 312198, 2011 Annual Report of the Office of the Hearing Examiner.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 312214, Appointment of Kadie Bell Sata as member, Seattle Planning Commission, for a term of confirmation to April 15, 2013.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 312215, Reappointment of David Cutler as member, Seattle Planning Commission, for a term of confirmation to April 15, 2015.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 312216, Reappointment of Bradley Khouri as member, Seattle Planning Commission, for a term of confirmation to April 15, 2015.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 312217, Reappointment of Matt Roewe as member, Seattle Planning Commission, for a term of confirmation to April 15, 2015.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 312218, Reappointment of Catherine Benotto as member, Seattle Planning Commission, for a term of confirmation to April 15, 2015.
Referred to Planning, Land Use, and Sustainability Committee.

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Clerk File No. 312219, Reappointment of Julie Bassuk as member, Seattle Design Commission, for a term of confirmation to February 28, 2014.

Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 312220, Reappointment of Donald L. Vehige as member, Seattle Design Commission, for a term of confirmation to February 28, 2014.

Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 312221, Reappointment of Thomas J. Nelson as member, Seattle Design Commission, for a term of confirmation to February 28, 2014.

Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 312222, Reappointment of Laurel Kunkler as member, Seattle Design Commission, for a term of confirmation to February 28, 2014.

Referred to Planning, Land Use, and Sustainability Committee.

BY HARRELL:

Clerk File No. 312225, Appointment of Jeffrey R. Watt as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2015.

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

Clerk File No. 312226, Appointment of David Moore as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2015.

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

Clerk File No. 312227, Appointment of Todd Sparrow as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2015.

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

Clerk File No. 312228, Reappointment of Anne Donegan as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2015.

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

Clerk File No. 312229, Reappointment of Philip Dovich as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2015.

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

Clerk File No. 312230, Reappointment of James R. Fair as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2015.

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

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Clerk File No. 312231, Reappointment of Lucas Grothkopp as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2015.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312232, Reappointment of Rae Anne Rushing as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2015.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312233, Reappointment of Allen D. Rainsberger as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2015.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312234, Reappointment of Mohamed Sheikh Hassan as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2014.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312235, Reappointment of Devon Alisa Abdallah as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2014.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312236, Reappointment of Michael Neguse as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2014.
Referred to Public Safety, Civil Rights, and Technology Committee.

BY CONLIN:

Clerk File No. 312238, Appointment of Morgan Shook as member, Seattle Planning Commission, for a term of confirmation to April 15, 2014.
Referred to Planning, Land Use, and Sustainability Committee.

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117429, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117429**.

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

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

Against: None.

The President signed the Bill.

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I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

LIBRARIES, UTILITIES, AND CENTER COMMITTEE:

Agenda Item No. 1 - 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.

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 - 8

Against: None.

The President signed the Bill.

COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:

Agenda Item No. 2 - Council Bill No. 117400, Relating to historic preservation, imposing controls and granting incentives upon the Chamber of Commerce Building, 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.

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 - 8

Against: None.

The President signed the Bill.

Agenda Item No. 3 - Council Bill No. 117259, Relating to historic preservation, imposing controls upon the John B. Allen School, 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.

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, Conlin, Godden, Harrell, Licata, O'Brien - 8

Against: None.

The President signed the Bill.

Agenda Item No. 4 - Council Bill No. 117260, Relating to historic preservation, imposing controls upon the Bloss House, 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.

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 - 8

Against: None.

The President signed the Bill.

Agenda Item No. 5 - Council Bill No. 117262, Relating to historic preservation, imposing controls upon the Villa Costella, 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.

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 - 8

Against: None.

The President signed the Bill.

Agenda Item No. 6 - 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.

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 - 8

Against: None.

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PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

Agenda Item No. 8 - 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.

The Committee recommended passage of the Bill.

Motion was made by Councilmember Clark, duly seconded and carried, to hold item 8, **Council Bill No. 117417**, until April 9, 2012.

Agenda Item No. 9 - 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.

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 - 8

Against: None.

Agenda Item No. 10 - 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.

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 - 8

Against: None.

J. ADOPTION OF OTHER RESOLUTIONS

Agenda Item No. 11 - Resolution No. 31364, Retiring Introduced and referred Council Bills, Resolutions, and Clerk Files which have received no further action.

Motion was made and duly seconded to adopt **Resolution No. 31364**.

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

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

Against: None.

The President signed the Resolution.

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:40 p.m.



Laurel Humphrey, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, April 2, 2012.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk