

Journal of the Proceedings of the Seattle City Council

Monday, April 2, 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, April 2, 2012, pursuant to the provisions of the City Charter. The meeting was called to order at 2:03 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 26, 2012, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

E. PRESENTATIONS

Councilmember Licata read a Proclamation congratulating T.J. Martin for his 84th Academy of Motion Picture Arts and Sciences win for Best Feature Documentary Film.

By unanimous consent, the Rules were suspended to allow Adam Sekuler of Northwest Film Forum to accept the Proclamation on Mr. Martin's behalf and to address the Council.

Mike McCarty, Chief Executive Officer of Association of Washington Cities, presented Councilmember Godden with a plaque, thanking her for her years of service to the Association between 2006 and 2011.

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F. PUBLIC COMMENT

Estela Ortega addressed the Council regarding Agenda item 3, **Council Bill No. 117375**.

Joseph Gellings addressed the Council regarding Agenda item 5, **Council Bill No. 117426**.

G. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY CLARK:

Council Bill No. 117436, Relating to notice procedures in Hearing Examiner proceedings, amending Sections 3.02.090, 3.02.100, 5.55.150, 5.55.230, 6.02.290, 6.202.310, 7.20.100, 10.07.050, 10.52.032, 10.52.034, 11.16.317, 14.04.180, 14.06.120, 14.08.180, 14.10.140, 14.16.080, 15.91.006, 15.91.010, 22.206.217, 22.208.050, 22.210.150, 22.220.140, 22.920.160, 23.66.030, 23.91.006, 23.91.010, 25.02.080, 25.08.930, 25.10.540, 25.16.110, 25.16.115, 25.20.115, 25.21.135, 25.22.135, and 25.24.085 to allow the option to provide notice by electronic means in specified circumstances and correct section references and format.

Referred to Committee on Economic Resiliency and Regional Relations.

BY BAGSHAW:

Council Bill No. 117437, Relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 8102, 8102A, and 8104 Greenwood Avenue North; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; authorizing temporary commercial leasing of the real property; authorizing acquisition by condemnation; increasing appropriations to the Department of Parks and Recreation in the 2012 Adopted Budget; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council.

Referred to Parks and Neighborhoods Committee.

BY BURGESS:

Council Bill No. 117438, Relating to the business license tax and other taxes; amending the tax code to allow a deduction for grants, contracts and sub-awards received as compensation for or to support life sciences research and development; adding a new subsection to Seattle Municipal Code Section 5.45.100 in connection therewith.

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Referred to Government Performance and Finance Committee.

BY GODDEN:

Council Bill No. 117439, Relating to Seattle Public Utilities; declaring certain real property rights relating to sewer facility easements within the campus of the University of Washington as being surplus to City utility needs; authorizing the Director of Seattle Public Utilities to relinquish such easement rights and accept a new easement grant from the University of Washington for a City-owned sanitary sewer facility; and ratifying and confirming certain prior acts.

Referred to Libraries, Utilities, and Center Committee.

BY CONLIN:

Council Bill No. 117440, Relating to the solid waste system of Seattle Public Utilities; establishing rates and charges for solid waste services for the Every Other Week Garbage Pilot Program; and amending Chapter 21.40.050 of the Seattle Municipal Code.

Referred to Libraries, Utilities, and Center Committee.

BY BURGESS:

Council Bill No. 117441, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

RESOLUTIONS:

BY RASMUSSEN:

Resolution No. 31367, Approving the Seattle Transit Master Plan.

Referred to Transportation Committee.

BY CONLIN:

Resolution No. 31368, Relating to Sound Transit's Lynnwood Link Extension Project, supporting the study of light rail stations at 130th and 155th streets.

Referred to Full Council.

RE-REFERRAL:

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BY BURGESS:

Resolution No. 31331, Relating to the Seattle Department of Transportation; rescinding Resolution 30636 and applying the City of Seattle's existing debt management policies to transportation debt.

Referred to Government Performance and Finance Committee.

(Originally referred to Special Budget Committee on 10/24/11. Re-referred to Finance and Budget Committee on 11/14/11.)

CLERK FILES:

BY RASMUSSEN:

Clerk File No. 312248, Reappointment of Jeniffer Calleja as member, Pedestrian Advisory Board, for a term of confirmation to March 4, 2014.

Referred to Transportation Committee.

Clerk File No. 312249, Reappointment of Lydia Heard as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 4, 2014.

Referred to Transportation Committee.

Clerk File No. 312250, Reappointment of Mark J. Melnyk as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 4, 2014.

Referred to Transportation Committee.

Clerk File No. 312251, Reappointment of Mark Landreneau as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 4, 2014.

Referred to Transportation Committee.

RE-REFERRAL:

BY CONLIN:

Clerk File No. 312198, 2011 Annual Report of the Office of the Hearing Examiner.

Referred to Full Council for Action.

Originally referred to the Planning, Land Use, and Sustainability Committee on March 26, 2012.

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H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117441, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117441**.

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.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

FULL COUNCIL:

Agenda Item No. 1 - Clerk File No. 312198, 2011 Annual Report of the Office of the Hearing Examiner.

Motion was made and duly seconded to place **Clerk File No. 312198** on file.

The Motion carried and the Clerk File was placed on file by the following voice vote:

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

Against: None.

ENERGY AND ENVIRONMENT COMMITTEE:

Agenda Item No. 2 - 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.

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.

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PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

Agenda Item No. 3 - Council Bill No. 117375, Relating to land use and zoning, amending the Official Land Use Map at page pages 131 and 132 to rezone land in the North Beacon Hill Residential Urban Village and to expand the boundaries of the North Beacon Hill Station Area Overlay District.

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. 4 - Council Bill No. 117412, Relating to land use and zoning, amending Chapter 23.32 of the Seattle Municipal Code at pages 159, 173, and 174 of the Official Land Use Map to rezone land in the Othello Residential Urban Village.

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. 117426, Amending the Seattle Comprehensive Plan to incorporate changes proposed as part of the 2011-2012 Comprehensive Plan annual amendment process.

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 - 8

Against: None.

The President signed the Bill.

Agenda Item No. 6 - Clerk File No. 312214, Appointment of Kadie Bell Sada as member, Seattle Planning Commission, for a term of confirmation to April 15, 2013.

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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 - 8

Against: None.

Agenda Item No. 7 - Clerk File No. 312215, Reappointment of David Cutler as member, Seattle Planning Commission, for a term of confirmation to April 15, 2015.

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. 8 - Clerk File No. 312216, Reappointment of Bradley Khouri as member, Seattle Planning Commission, for a term of confirmation to April 15, 2015.

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. 9 - Clerk File No. 312217, Reappointment of Matt Roewe as member, Seattle Planning Commission, for a term of confirmation to April 15, 2015.

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. 312218, Reappointment of Catherine Benotto as member, Seattle Planning Commission, for a term of confirmation to April 15, 2015.

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 - 8

Against: None.

Agenda Item No. 11 - Clerk File No. 312219, Reappointment of Julie Bassuk as member, Seattle Design Commission, for a term of confirmation to February 28, 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. 12 - Clerk File No. 312220, Reappointment of Donald L. Vehige as member, Seattle Design Commission, for a term of confirmation to February 28, 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. 13 - Clerk File No. 312221, Reappointment of Thomas J. Nelson as member, Seattle Design Commission, for a term of confirmation to February 28, 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. 14 - Clerk File No. 312222, Reappointment of Laurel Kunkler as member, Seattle Design Commission, for a term of confirmation to February 28, 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 - 8

Against: None.

Agenda Item No. 15 - Clerk File No. 312238, Appointment of Morgan Shook as member, Seattle Planning Commission, for a term of confirmation to April 15, 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.

HOUSING, HUMAN SERVICE, HEALTH, AND CULTURE COMMITTEE:

Agenda Item No. 16 - Resolution No. 31362, Establishing the 2012 work program for the Office of Housing.

The Committee recommended that the Resolution be adopted.

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.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

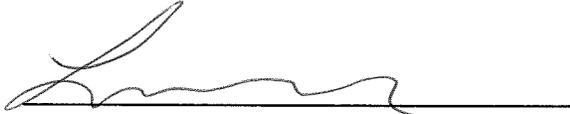
There was none.

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L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:45 p.m.



Laurel Humphrey, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, April 9, 2012.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk