

Journal of the Proceedings of the Seattle City Council

Monday, May 14, 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, May 14, 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: Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen - 7

Absent: Bagshaw (late arrival), Godden (absent) - 2.

By unanimous consent, Councilmember Godden 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, May 7, 2012, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

E. PRESENTATIONS

There were none.

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

F. PUBLIC COMMENT

Shirley Morrison and Dorothy Van Soest addressed the Council regarding Agenda item 1, Resolution No. 31380.

Journal of the Proceedings of the Seattle City Council

Monday, May 14, 2012

Eddie Griffiths addressed the Council regarding Agenda item 1, **Resolution No. 31380**.

Jeff Reifman addressed the Council regarding Agenda item 1, **Resolution No. 31380**.

Benjamin Sibelman addressed the Council regarding Agenda item 1, **Resolution No. 31380**.

Craig Salins addressed the Council regarding Agenda item 1, **Resolution No. 31380**.

David Wright addressed the Council regarding Agenda item 1, **Resolution No. 31380**.

Lisa Marcus addressed the Council regarding Agenda item 1, **Resolution No. 31380**.

Mike Denton addressed the Council regarding Agenda item 1, **Resolution No. 31380**.

Karen Crisalli Winter addressed the Council regarding Agenda item 1, **Resolution No. 31380**.

Martin Nyberg addressed the Council regarding Agenda item 1, **Resolution No. 31380**.

Jonathan Tong addressed the Council regarding Agenda item 1, **Resolution No. 31380**.

Steve Lansing addressed the Council regarding Agenda item 1, **Resolution No. 31380**.

Paul W. Locke addressed the Council regarding Agenda item 1, **Resolution No. 31380**.

Tim Cashman addressed the Council regarding Agenda item 1, **Resolution No. 31380**.

Renee McCoy addressed the Council regarding Agenda item 1, **Resolution No. 31380**.

Sam Bellomio addressed the Council regarding Agenda item 1, **Resolution No. 31380**.

Alex Zimmerman addressed the Council regarding Agenda item 1, **Resolution No. 31380**.

G. REFERRAL CALENDAR

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

Journal of the Proceedings of the Seattle City Council

Monday, May 14, 2012

COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117467, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY GODDEN:

Council Bill No. 117468, Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to sign and to fulfill the obligations in a Consent Decree by the United States Environmental Protection Agency and the Washington State Department of Ecology.

Referred to Libraries, Utilities, and Center Committee.

BY RASMUSSEN:

Council Bill No. 117469, Relating to a pedestrian skybridge over and across Alaskan Way West at West Prospect Street, amending Ordinance 120552, as amended by Ordinance 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 Immunex Corporation; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

Referred to Transportation Committee.

RESOLUTION:

BY RASMUSSEN:

Resolution No. 31381, Relating to the franchise permit granted to the Seattle Steam Limited Partnership by Ordinance 121067, as amended by Ordinance 122260, to maintain and operate a thermal energy system in and along certain streets, avenues, alleys, and public places in the City of Seattle by establishing the annual fee for the next ten years of the permit.

Referred to Transportation Committee.

Journal of the Proceedings of the Seattle City Council

Monday, May 14, 2012

CLERK FILES:

BY HARRELL:

Clerk File No. 312340, Appointment of Johanna L. Gusman as member, Seattle Women's Commission, for a term of confirmation to July 1, 2014.

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

Clerk File No. 312341, Reappointment of Jamila Johnson as member, Seattle Women's Commission, for a term of confirmation to July 1, 2014.

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

Clerk File No. 312342, Appointment of Bridgette Maryman as member, Seattle Women's Commission, for a term of confirmation to July 1, 2014.

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

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117467, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117467**.

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

In favor: Bagshaw, Burgess, Clark, Conlin, 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 - Resolution No. 31380, Supporting a United States Constitutional Amendment to Regulate Corporate Political Spending and Campaign Financing.

Motion was made and duly seconded to adopt **Resolution No. 31380**.

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

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

Against: None.

Journal of the Proceedings of the Seattle City Council

Monday, May 14, 2012

The President signed the Resolution.

TRANSPORTATION COMMITTEE:

Agenda Item No. 2 - Council Bill No. 117443, Vacating a portion of Southwest Dakota Street between West Marginal Way Southwest and the Southwesterly margin of the Duwamish Waterway, a portion of Southwest Idaho Street between West Marginal Way Southwest and the Southwesterly Margin of the Duwamish Waterway, and a portion of West Marginal Way Southwest between Southwest Dakota Street and Southwest Idaho Street in the Duwamish Industrial Area of Seattle on the petition of the Port of Seattle; accepting a public access easement from the Port of Seattle for public access to the shoreline area at Terminal 105; accepting a public access easement from the Port of Seattle for public access to the shoreline area at Terminal 107; accepting easement agreements from each of the Port of Seattle and JD Anderson, LLC for the construction, operation, and maintenance of stormwater drainage facilities; and accepting an easement and relinquishment of easement agreement from General Recycling of Washington, LLC for the construction, operation, and maintenance of a stormwater drainage facility and sanitary sewer facility, and relinquishment of an easement for sewer line, as reflected in Clerk File 297660.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

Agenda Item No. 3 - Council Bill No. 117458, Relating to the Mercer Corridor Project West Phase; authorizing the Director of Transportation to acquire, accept, and record, on behalf of the City of Seattle, an easement for a portion of Block 73, D.T. Denny's Home Addition to the City of Seattle, from IRIS Holdings, LLC, a Washington limited liability company, to widen and extend 6th Avenue North; authorizing the Director of Transportation to acquire, accept, and record, on behalf of the City of Seattle, a bargain and sale deed for a portion of Block 63, Block 64, and Block 73, D.T. Denny's Home Addition to the City of Seattle, together with the vacated streets and vacated alleys, from IRIS Holdings, LLC, a Washington limited liability company, to widen Mercer Street; authorizing the transfer of jurisdiction of portions of Block 54, D.T. Denny's Home Addition to the City of Seattle from the Seattle Center Department to the Seattle Department of Transportation and designating it for street purposes to widen Mercer Street and 5th Avenue North; authorizing the Director of Transportation to acquire all of the property rights necessary for converting Mercer Street and Roy Street into two-way streets between 9th Avenue North and 5th Avenue West, as well as constructing bicycle, pedestrian,

Journal of the Proceedings of the Seattle City Council

Monday, May 14, 2012

and transportation improvements, and constructing the street grid across Broad Street; authorizing acquisition of real property rights within the area bounded on the north by Roy Street, on the south by John Street, on the east by 9th Avenue North, and on the west by 5th Avenue West, and on Elliott Avenue West near the intersection of Elliott Avenue West and West Mercer Place, through negotiation and use of eminent domain (condemnation); authorizing payment of all other costs associated with the acquisitions; 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, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

The President signed the Bill.

Agenda Item No. 4 - Council Bill No. 117459, Relating to the permission granted to the 2020 Fifth Avenue, LLC by Ordinance 123794 to construct, maintain, and operate a pedestrian skybridge in the mid-block portion of the alley between 5th Avenue and 6th Avenue, south of Lenora Street, by amending Section 1 to revise the legal description of the adjacent property; and ratify and confirm 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, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

The President signed the Bill.

Agenda Item No. 5 - Clerk File No. 312294, Appointment of David A. Goldberg as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 4, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 6 - Clerk File No. 312295, Appointment of Lorena P. Kaplan as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 4, 2014.

Journal of the Proceedings of the Seattle City Council

Monday, May 14, 2012

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 7 - Clerk File No. 312296, Appointment of Dottie Faris as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 4, 2013.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

ENERGY AND ENVIRONMENT COMMITTEE:

Agenda Item No. 8 - Council Bill No. 117452, Relating to the City Light Department, declaring as surplus and authorizing the Superintendent or his designee to release four (4) easements for electrical service located within City of Seattle Short Subdivision Nos. 3005320, 3008464, and 3012055.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

Agenda Item No. 9 - Council Bill No. 117460, Relating to the City Light Department; accepting statutory warranty deeds to the Dow, Faucett et al., Miller, and Schmitt properties in Snohomish County, Washington, and the Errol Hanson Funding Inc., Fischer, Heaphy, Raab Family Trust, TPB Properties Inc., Turner and Wall properties in Skagit County, Washington, for salmonid habitat protection purposes; ratifying the grants of Deeds of Right to the State of Washington on the Dow, Errol Hanson Funding, Inc., Faucett et al., Fischer, Miller, Schmitt, and TPB Properties Inc. properties for salmon recovery and conservation purposes; placing said lands under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

Journal of the Proceedings of the Seattle City Council

Monday, May 14, 2012

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

Agenda Item No. 10 - 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.

The Committee recommended that the Resolution be adopted as amended.

The Resolution was adopted by the following voice vote:

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

Against: None.

Agenda Item No. 11 - Clerk File No. 312323, Reappointment of David E. Allen as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

Agenda Item No. 12 - Resolution No. 31370, Identifying principles and a revised schedule to guide the review and update of the City's Comprehensive Plan.

The Committee recommended that the Resolution be adopted.

The Resolution was adopted by the following voice vote:

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

Against: None.

The President signed the Resolution.

Journal of the Proceedings of the Seattle City Council

Monday, May 14, 2012

Agenda Item No. 13 - Clerk File No. 311765, Council land use action by the Department of Finance and Administrative Services to approve a 1,473 sq. ft. addition to the existing two-story Fire Station 8 structure, and for additional eight surface parking spaces, located at 110 Lee Street (Project No. 3011999, Type V).

The Committee recommended that the Application be approved.

The Application was approved by the following voice vote:

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

Against: None.

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

HOUSING, HUMAN SERVICE, HEALTH, AND CULTURE COMMITTEE:

Agenda Item No. 14. - Council Bill No. 117454, Relating to funding for housing and community development programs; authorizing acceptance of grant funds from the United States Department of Housing and Urban Development for programs included in the City's Consolidated Plan for Housing and Community Development; decreasing appropriations in the 2012 Adopted Budget of funds available for activities under the Community Development Block Grant (CDBG) Program and for activities of the Office of Housing; increasing the appropriation in the 2012 Adopted Budget for the Human Services Department for activities funded by the Housing Opportunities for Persons with AIDS program and the Emergency Solutions Grant program; increasing appropriations in the 2012 Adopted Budget for certain activities of the Office Housing and Office of Economic Development; amending the 2012 Annual Allocation Plan component of the 2012 Update to the Consolidated Plan; amending the 2011 Annual Allocation Plan component of the 2011 Update to the Consolidated Plan; reallocating unexpended funds from prior years; recognizing the Section 108 program income within the Consolidated Plan; and ratifying and confirming prior acts, all by a three-fourths vote of the City Council.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

Journal of the Proceedings of the Seattle City Council

Monday, May 14, 2012

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 3:17 p.m.



Laurel Humphrey, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, May 21, 2012.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk