D.b
Journal

Journal of the Proceedings of the Seattle City Council

Tuesday, May 29, 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 Tuesday, May 29, 2012, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Clark presiding.

B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen - 8
Absent: Conlin (late arrival) - 1.

C. APPROVAL OF AGENDA

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

D. APPROVAL OF THE JOURNAL

No Journal was presented for approval.

E. PRESENTATIONS

There were none.

Councilmember Conlin entered the Council Chamber at 2:02 p.m.

F. PUBLIC COMMENT

Tracy Bier addressed the Council regarding Agenda item 1, **Resolution No. 31379**

Jeff Reifman addressed the Council regarding Agenda item 1, **Resolution No. 31379**

Steve Sundquist addressed the Council regarding Agenda item 1, **Resolution No. 31379**

Joe Ritzman addressed the Council regarding Agenda item 1, **Resolution No. 31379**

K.C. Golden addressed the Council regarding Agenda item 1, **Resolution No. 31379**

Zak Anderson addressed the Council regarding Agenda item 1, **Resolution No. 31379**

Millie Wagner addressed the Council regarding Agenda item 1, **Resolution No. 31379**

Mike Elliott addressed the Council regarding Agenda item 1, **Resolution No. 31379**

Andy Lewis addressed the Council regarding Agenda item 1, **Resolution No. 31379**

Kimberly Christensen addressed the Council regarding Agenda item 1, **Resolution No. 31379**

Reverend Carla Pryne addressed the Council regarding Agenda item 1, **Resolution No. 31379**

Naquel Walker addressed the Council regarding Agenda item 1, **Resolution No. 31379**

Don Jaffe addressed the Council regarding Agenda item 1, **Resolution No. 31379**

Marissa Jasper addressed the Council regarding Agenda item 1, **Resolution No. 31379**

Yousuf Nooh addressed the Council regarding Agenda item 1, **Resolution No. 31379**

James Dailey addressed the Council regarding Agenda item 1, **Resolution No. 31379**

Liz Talley addressed the Council regarding Agenda item 1, **Resolution No. 31379**

G. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117474, Appropriating money to pay certain audited claims and ordering the payment thereof.
Referred to Full Council.

BY HARRELL:

Council Bill No. 117475, Relating to security from terrorism; authorizing the City to partner with the State of Washington and King County to receive financial assistance from the Department of Homeland Security (DHS), Office for State and Local Government Coordination and Preparedness under the Urban Areas Security Initiative Grant for Federal Fiscal Year (FFY) 2011 (UASI FFY '11), authorizing an application for allocation of funds under that agreement, increasing appropriations to the Seattle Police Department and Seattle Fire Department in the 2012 Budget, and ratifying and confirming prior acts; all by a three-fourths vote of the City Council.
Referred to Public Safety, Civil Rights, and Technology Committee.

BY O'BRIEN:

Council Bill No. 117476, Relating to Sound Transit's Central Link Light Rail project; declaring portions of Tracts 9, 10, and 11 of the Plat of Lake Dell, portions of Tract 15 of Dunlap's Plat of Land on Lake Washington, and portions of Block 2 Dunlop's Supplemental to the City of Seattle to be surplus to utility needs; authorizing the transfer of jurisdiction over said real property from the City Light Department and placing it under the jurisdiction of the Seattle Department of Transportation; laying off and dedicating said property for street purposes; and ratifying and confirming certain prior acts.
Referred to Energy and Environment Committee.

Council Bill No. 117477, Relating to the City Light Department, authorizing the Superintendent or his designee to grant an easement for a sewer main to Valley View Sewer District over a portion of The City of Seattle's fee- owned transmission corridor located in Tukwila, Washington; and ratifying and confirming certain prior acts.
Referred to Energy and Environment Committee.

Council Bill No. 117478, Relating to Sound Transit's Central Link Light Rail Project; authorizing the Superintendent of Seattle City Light or his designee to accept the assignment and granting of certain utility easements from the Central Puget Sound Regional Transit Authority, and to convey certain guideway easements to said Authority; and ratifying and confirming certain prior acts.
Referred to Energy and Environment Committee.

BY RASMUSSEN:

Council Bill No. 117479, Vacating the alley in Block A, W.C. Squires Replat of Block 8, Squire Park Addition to the City of Seattle, on the petition of Seattle University as reflected in Clerk File 305367.
Referred to Transportation Committee.

BY BURGESS:

Council Bill No. 117480, Related to a new multi-purpose sports and entertainment facility; authorizing the Mayor to execute a memorandum of understanding with King County and ArenaCo; and to execute an interlocal agreement with the County.
Referred to Government Performance and Finance Committee.

BY GODDEN:

Council Bill No. 117481, Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to submit for approval to the U.S. District Court a Consent Decree by the United States Environmental Protection Agency and the State of Washington Department of Ecology and to fulfill the obligations set forth therein.
Referred to Libraries, Utilities, and Center Committee.

RESOLUTIONS:

BY BAGSHAW:

Resolution No. 31384, Approving the composition of the Major Institution Citizens Advisory Committee for Swedish Medical Center's Cherry Hill Campus.
Referred to Parks and Neighborhoods Committee.

BY BURGESS:

Motion was made by Councilmember Burgess, duly seconded and carried, to amend to the title of Resolution No. 31385 as shown below:

Resolution No. 31385, Relating to the 2011 Families and Education Levy; approving a partnership agreement between the City of Seattle and Seattle School District No. 1, as required by Ordinance 123567.
Referred to Government Performance and Finance Committee.

CLERK FILES:

BY CLARK:

Clerk File No. 312361, Reappointment of Karen Wong as member, Washington State Convention Center Public Facilities District Board of Directors, for a term of confirmation to July 30, 2016.

Referred to Committee on Economic Resiliency and Regional Relations.

Clerk File No. 312362, Reappointment of Rick Sever as member, Historic Seattle Preservation Development Authority Council, for a term of confirmation to November 30, 2015.
Referred to Committee on Economic Resiliency and Regional Relations.

BY CONLIN:

Clerk File No. 312363, Appointment of Casey Huang as member, Seattle Chinatown International District Public Development Authority Council, for a term of confirmation to December 31, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

BY HARRELL:

Clerk File No. 312364, Appointment of Nathan Brockett as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2013.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312365, 2011 Annual Report of the Seattle City Attorney's Office.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312366, Appointment of Sabina N. Neem as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2014.
Referred to Public Safety, Civil Rights, and Technology Committee.

BY LICATA:

Clerk File No. 312367, Appointment of Judith M. Tobin as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2015.
Referred to Housing, Human Services, Health, and Culture Committee.

Clerk File No. 312368, Appointment of Dan Bernard as member, Burke-Gilman Place Public Development Authority Board, for a term of confirmation to June 1, 2014.
Referred to Housing, Human Services, Health, and Culture Committee.

Clerk File No. 312369, Appointment of Peter D. Rowan as member, Burke-Gilman Place Public Development Authority Board, for a term of confirmation to May 1, 2014.
Referred to Housing, Human Services, Health, and Culture Committee.

BY CONLIN:

Clerk File No. 312370, Appointment of Michael Itti as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

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

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117474, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117474.**

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.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

ENERGY AND ENVIRONMENT COMMITTEE:

Agenda Item No. 1 - Resolution No. 31379, Stating The City of Seattle's opposition to transporting coal across Washington State and through Seattle due to negative health impacts and negative impacts to the Earth's climate.

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, Rasmussen - 9
Against: None.
The President signed the Resolution.

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

Agenda Item No. 2 - Resolution No. 31373, Approving, as of February 28, 2012, a new Incident Annex to the City Disaster Readiness and Response Plan.

The Committee recommended that the Resolution be adopted.

ACTION 1:

Motion was made by Councilmember Conlin, duly seconded and carried, to amend **Resolution No. 31373**, in title and in section 1, as shown below:

Title:

"Approving~~, as of February 28, 2012,~~ a new Incident Annex to the City Disaster Readiness and Response Plan. "

Section 1:

"Section 1. The Earthquake Incident Annex to the Seattle Disaster Readiness and Response Plan, dated ~~November 10, 2011, as set forth and filed in Clerk File ("C.F.")~~ _____ January 13, 2012 has been reviewed and is hereby approved."

ACTION 2:

Motion was made and duly seconded to adopt **Resolution No. 31373** as amended.

The Motion carried and the Resolution was adopted as amended by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9
Against: None.
The President signed the Resolution.

Agenda Item No. 3 - Clerk File No. 311875, Council land use action by the Department of Finance and Administrative Services to approve a 1,130 sq. ft. two story addition to Fire Station 34, located at 633 32nd Avenue East (Project No. 3012676, 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, Godden, Harrell, Licata, O'Brien, Rasmussen - 9
Against: None.
The President signed the Findings, Conclusions, and Decision of the City Council.

Agenda Item No. 4 - Clerk File No. 312271, Appointment of Leif Fixen as member, Urban Forestry Commission, for a term of confirmation to December 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, Rasmussen - 9
Against: None.

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 2:44 p.m.

Laurel Humphrey, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, June 4, 2012.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk