

Journal of the Proceedings of the Seattle City Council

Monday, June 4, 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, June 4, 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, Clark, Conlin, Godden, Harrell, O'Brien, Rasmussen - 7

Absent: Burgess (excused), Licata (excused) - 2.

C. APPROVAL OF AGENDA

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

D. APPROVAL OF THE JOURNAL

The Journals of the Proceedings of the Seattle City Council meetings of Monday, May 21, 2012, and Tuesday, May 29, 2012, were presented to the Chair for approval. By unanimous consent, the Journals were approved and signed.

E. PRESENTATIONS

There were none.

F. PUBLIC COMMENT

Sam Ballomio addressed the Council regarding a non-Agenda item.

Alex Zimmerman addressed the Council regarding a non-Agenda item.

Mia Jacobsen addressed the Council regarding a non-Agenda item.

Journal of the Proceedings of the Seattle City Council

Monday, June 4, 2012

G. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117482, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY RASMUSSEN:

Council Bill No. 117483, Relating to term permits for sustainable building features that support sustainable building practices in public places; amending the current Seattle Department of Transportation Street Use Fee Schedule, Attachment A to Ordinance 123477, as amended by Ordinances 123600, 123611, 123659, and 123485 as amended by Ordinance 123585 by adding a new term permit use to the term permit fee methodology.

Referred to Transportation Committee.

BY GODDEN:

Council Bill No. 117484, Authorizing the Director of Seattle Public Utilities to continue participating in environmental investigation and remediation of contamination of the South Park Landfill site under Washington State Department of Ecology Agreed Order 6706 and any subsequent Amendments to the Order; to enter into subsequent orders with the Washington State Department of Ecology to implement cleanup actions or tasks; to enter into interim cost-sharing agreements with other parties regarding activities related to site remediation; to enter into an agreement for another Potentially Liable Person to conduct an Interim Cleanup Action on a portion of the landfill which includes a permanent cost allocation for small portions of the site; to continue to seek and accept state remedial action grants for work related to the site; and ratifying and confirming certain prior acts.

Referred to Libraries, Utilities, and Center Committee.

Council Bill No. 117485, Relating to the Seattle Center Department; authorizing execution of an agreement with Festivals, Inc. for the presentation of annual Bite of Seattle festivals at Seattle Center.

Referred to Libraries, Utilities, and Center Committee.

Journal of the Proceedings of the Seattle City Council

Monday, June 4, 2012

BY CONLIN:

Council Bill No. 117486, Approving and confirming the plat of "Goodhue" in a portion of Section 19, Township 26 North, Range 4 East, W.M. in King County, Washington with a modified plat condition; waiving the requirement of a surety bond under subsection 23.22.070.C of the Seattle Municipal Code and approving acceptance of an irrevocable standby letter of credit to guarantee completion of required facilities and improvements; and setting a date for completion of required facilities and improvements.
Referred to Full Council.

BY HARRELL:

Council Bill No. 117487, Relating to private party use of the City's fiber optic cable network; authorizing the Chief Technology Officer to enter agreements allowing private parties to use the excess capacity of the City's fiber optic cable network for providing high speed internet services and for other lawful purposes; amending Ordinance 117981 to allow agreements for private use; creating a fund for the financial transactions associated with private use; providing for an interfund loan; and amending the 2012 budget, Ordinance 123758, by adding a new budget control level and increasing appropriations; all by a three- fourths vote of the City Council.
Referred to Public Safety, Civil Rights, and Technology Committee.

RESOLUTION:

BY CONLIN:

Resolution No. 31386, Concerning the Sound Transit East Link Project requesting the Executive to initiate a station area planning process for the planned North Rainier Station.
Referred to Planning, Land Use, and Neighborhoods Committee.

CLERK FILES:

BY HARRELL:

Clerk File No. 312376, Reappointment of NaaSira N.N. Adeeba as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2014.
Referred to Public Safety, Civil Rights, and Technology Committee.

Journal of the Proceedings of the Seattle City Council

Monday, June 4, 2012

BY LICATA:

Clerk File No. 312377, Reappointment of Alice Quaintance as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2015.
Referred to Housing, Human Services, Health, and Culture Committee.

Clerk File No. 312378, Appointment of Catherine Hillenbrand as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2015.
Referred to Housing, Human Services, Health, and Culture Committee.

BY CONLIN:

Clerk File No. 312379, Appointment of Luis Fernando Borrero as member, Seattle Planning Commission, for a term of confirmation to April 15, 2015.
Referred to Planning, Land Use, and Sustainability Committee.

BY HARRELL:

Clerk File No. 312380, Appointment and Oath of Office of Magdaleno M. Leno Rose-Avila as Director of the Office of Immigrant and Refugee Affairs.
Referred to Public Safety, Civil Rights, and Technology Committee.

BY BAGSHAW:

Clerk File No. 312381, Reappointment of Celina Jackson as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.
Referred to Parks and Neighborhoods Committee.

Clerk File No. 312382, Reappointment of Delannah Collins-Wright as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.
Referred to Parks and Neighborhoods Committee.

Clerk File No. 312383, Reappointment of Ilani Nurick as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.
Referred to Parks and Neighborhoods Committee.

Clerk File No. 312384, Reappointment of Katya Anderson as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.
Referred to Parks and Neighborhoods Committee.

Clerk File No. 312385, Reappointment of Leoma James as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.

Journal of the Proceedings of the Seattle City Council

Monday, June 4, 2012

Referred to Parks and Neighborhoods Committee.

Clerk File No. 312386, Reappointment of Matthew Fulle as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.

Referred to Parks and Neighborhoods Committee.

Clerk File No. 312387, Reappointment of Megan Warshaw as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.

Referred to Parks and Neighborhoods Committee.

Clerk File No. 312388, Reappointment of Moriah Williams as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.

Referred to Parks and Neighborhoods Committee.

Clerk File No. 312389, Reappointment of Olive Burd as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.

Referred to Parks and Neighborhoods Committee.

Clerk File No. 312390, Reappointment of Rafael Regan as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.

Referred to Parks and Neighborhoods Committee.

Clerk File No. 312391, Reappointment of Ryan Lenea as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.

Referred to Parks and Neighborhoods Committee.

Clerk File No. 312392, Reappointment of Thomas Kovacs as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.

Referred to Parks and Neighborhoods Committee.

Clerk File No. 312393, Reappointment of Zena Getachew as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.

Referred to Parks and Neighborhoods Committee.

Clerk File No. 312394, Appointment of Alex Askerov as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.

Referred to Parks and Neighborhoods Committee.

Clerk File No. 312395, Appointment of Anders Peterson as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.

Referred to Parks and Neighborhoods Committee.

Journal of the Proceedings of the Seattle City Council

Monday, June 4, 2012

Clerk File No. 312396, Appointment of Andrew Hermann as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.
Referred to Parks and Neighborhoods Committee.

Clerk File No. 312397, Appointment of Bryce Goldsen as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.
Referred to Parks and Neighborhoods Committee.

Clerk File No. 312398, Appointment of Cecilia Kalthoff as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.
Referred to Parks and Neighborhoods Committee.

Clerk File No. 312399, Appointment of Chaltu Hussein as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.
Referred to Parks and Neighborhoods Committee.

Clerk File No. 312400, Appointment of Christine Lu as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.
Referred to Parks and Neighborhoods Committee.

Clerk File No. 312401, Appointment of Hannah Trettenero as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.
Referred to Parks and Neighborhoods Committee.

Clerk File No. 312402, Appointment of John Noland as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.
Referred to Parks and Neighborhoods Committee.

Clerk File No. 312403, Appointment of Karanja Mburu as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.
Referred to Parks and Neighborhoods Committee.

Clerk File No. 312404, Appointment of Tristan Lee as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.
Referred to Parks and Neighborhoods Committee.

Clerk File No. 312405, Appointment of Valentina Gonzales-Marth as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.
Referred to Parks and Neighborhoods Committee.

Journal of the Proceedings of the Seattle City Council

Monday, June 4, 2012

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117482, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117482**.

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

In favor: Bagshaw, Clark, Conlin, Godden, Harrell, O'Brien, Rasmussen - 7

Against: None.

The President signed the Bill.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:

Agenda Item No. 1 - Council Bill No. 117471, Relating to the Department of Finance and Administrative Services Mutual and Offsetting Benefit (MOB) properties; removing a budget proviso that restricts the expenditure of appropriations in the 2012 Budget for roof repairs on six MOB properties; and authorizing the carry forward of appropriated funds for their stated purpose until the roof-repair projects are completed or the funds are otherwise abandoned.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Clark, Conlin, Godden, Harrell, O'Brien, Rasmussen - 7

Against: None.

The President signed the Bill.

Agenda Item No. 2 - Council Bill No. 117463, Amending the 2011 Adopted Budget, including the 2011-2016 Capital Improvement Program (CIP); changing appropriations to various departments and from various funds in the Budget; revising project allocations for certain projects in the 2011-2016 CIP; adding new projects; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

The Committee recommended passage of the Bill.

Journal of the Proceedings of the Seattle City Council

Monday, June 4, 2012

The Bill passed by the following roll call vote:

In favor: Bagshaw, Clark, Conlin, Godden, Harrell, O'Brien, Rasmussen - 7

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 O'Brien from the Monday, June 11, 2012, Full Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:22 p.m.



Laurel Humphrey, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, June 11, 2012.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk