

Journal of the Proceedings of the Seattle City Council

Monday, August 13, 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, August 13, 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, Rasmussen - 9

Absent: None.

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, July 30 and Monday, August 6, 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 Bellomio addressed the Council regarding a non-agenda item.

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

Paul W. Locke addressed the Council regarding Agenda item 3, **Resolution No. 31399**.

Chris Leman addressed the Council regarding Agenda item 6, **Resolution No. 31396**.

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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. 117547, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY O'BRIEN; CO-SPONSORS: BAGSHAW, BURGESS, HARRELL, LICATA:

Council Bill No. 117548, Relating to campaign contribution limits; amending Sections 2.04.370, 2.04.375, and 2.04.480 of the Seattle Municipal Code; and mandating that the Seattle Ethics and Elections Commission Director report on the effect of this ordinance.

Referred to Government Performance and Finance Committee.

BY O'BRIEN:

Council Bill No. 117549, Relating to the rates, terms and conditions for the use and sale of electricity supplied by the City Light Department; and amending Seattle Municipal Code Chapter 21.49 in connection therewith.

Referred to Energy and Environment Committee.

Council Bill No. 117550, Relating to the City Light Department; amending subsection 21.49.086.D of the Seattle Municipal Code to change Net Wholesale Revenue targets for 2013 and 2014 to those assumed in the City Light Strategic Plan adopted by Resolution 31383.

Referred to Energy and Environment Committee.

Council Bill No. 117551, Relating to the City Light Department; declaring certain real property rights surplus to utility needs; authorizing the Superintendent to grant an easement to The Boeing Company for a stormwater drain pipe over a portion of the City's Georgetown Steam Plant Flume Property; accepting payment for the true and full value of the easement; and ratifying and confirming certain prior acts.

Referred to Energy and Environment Committee.

Council Bill No. 117552, Relating to the City Light Department; declaring certain property rights surplus to utility needs; authorizing the Superintendent to execute a long-term ground lease with The Boeing Company for the use and occupancy of a portion of the City's Georgetown Steam Plant Flume Property; and ratifying and confirming certain prior acts.

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Referred to Energy and Environment Committee.

BY BURGESS:

Council Bill No. 117553, Relating to City employment commonly referred to as the Second Quarter 2012 Employment Ordinance; establishing new titles and/or salaries; designating positions as exempt from Civil Service status and amending Seattle Municipal Code Section 4.13.010; returning a position to Civil Service status; and ratifying and confirming prior acts; all by a 2/3 vote of the City Council.

Referred to Government Performance and Finance Committee.

BY BAGSHAW:

Council Bill No. 117554, Relating to the City of Seattle's Department of Parks and Recreation and Atlantic City Nursery; authorizing the Superintendent to enter into a five-year agreement, with options to extend, with Seattle Tilth and the Friends of Rainier Beach Urban Farm and Wetlands to operate and provide management of the Atlantic City Nursery located at 5513 S. Cloverdale Street, Seattle, WA 98118.

Referred to Parks and Neighborhoods Committee.

BY RASMUSSEN:

Council Bill No. 117555, Relating to a passenger boat moorage and loading facility located over and across Vine Street, west of Alaskan Way, amending Ordinance 115972, 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 Port of Seattle; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

Referred to Transportation Committee.

RESOLUTIONS:

BY BURGESS:

Resolution No. 31404, Relating to the City of Seattle's budget planning, establishing general standards for the measurement of program performance and program evaluation, and stating the Council's intent to begin applying these standards in its review of the 2013 Proposed Budget.

Referred to Government Performance and Finance Committee.

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Resolution No. 31405, Of intention to hold a public hearing relating to changing the assessment rates for the University District Parking and Business Improvement Area. Referred to Full Council for Introduction and Adoption.

CLERK FILES:

BY BURGESS:

Clerk File No. 312491, Reappointment of Marty Yellam as member, Joint Apprenticeship Training Committee, for a term of confirmation to July 1, 2015. Referred to Government Performance and Finance Committee.

Clerk File No. 312492, Reappointment of Karen C. DeVenaro as member, Joint Apprenticeship Training Committee, for a term of confirmation to July 1, 2015. Referred to Government Performance and Finance Committee.

Clerk File No. 312493, Appointment of Kendee Yamaguchi as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2012. Referred to Government Performance and Finance Committee.

Clerk File No. 312494, Reappointment of Kendee Yamaguchi as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2015. Referred to Government Performance and Finance Committee.

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117547, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117547**.

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.

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I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:

Agenda Item No. 1 - Clerk File No. 312487, Reappointment and Oath of Office of Sue A. Tanner as Hearing Examiner, for a term of confirmation to July 20, 2016.

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.

The Oath of Office was administered to Ms. Tanner by Monica Martinez Simmons, City Clerk, and Ms. Tanner then addressed the Council.

Agenda Item No. 2 - Clerk File No. 312483, Appointment of Brian Van Stipdonk as member, Ballard Avenue Landmark District Board, for a term of confirmation to June 30, 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.

SPECIAL COMMITTEE ON THE CENTRAL WATERFRONT, SEAWALL, AND ALASKAN WAY VIADUCT REPLACEMENT PROGRAM:

Agenda Item No. 3 - Resolution No. 31399, Relating to the Central Waterfront Concept Design and Framework Plan and the Central Waterfront Committee's Strategic Plan and recommendations; and addressing the funding plan for the Waterfront Improvement Program including the formation of a local improvement district, partnerships with the Pike Place Market and Seattle Aquarium, formation of a Friends of the Seattle Waterfront non-profit organization, and initial steps for implementation.

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.

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The President signed the Resolution.

LIBRARIES, UTILITIES, AND CENTER COMMITTEE:

Agenda Item No. 4 - Council Bill No. 117545, Related to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to accept specified loans from non-City sources and to execute, deliver, and perform corresponding agreements; 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, Rasmussen - 9

Against: None.

The President signed the Bill.

Agenda Item No. 5 - Council Bill No. 117537, Relating to Seattle Public Utilities; authorizing the granting of nonexclusive easement rights to Puget Sound Energy and King County for access along and across portions of the City of Seattle's fee-owned property in Section 29, Township 24 North, Range 4 East, W.M., in King County, Washington.

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, Rasmussen - 9

Against: None.

The President signed the Bill.

PLANNING, LAND USE AND SUSTAINABILITY COMMITTEE:

Agenda Item No. 6 - Resolution No. 31396, Identifying proposed Comprehensive Plan amendments to be considered for possible adoption in 2013 and requesting that the Department of Planning & Development and the Seattle Planning Commission review and make recommendations about the amendments.

The Committee recommended that the Resolution be adopted as amended.

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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.

Agenda Item No. 7 - Resolution No. 31402, Relating to the Comprehensive Plan; amending the criteria by which proposed amendments to the Comprehensive Plan are selected for analysis and possible adoption, and repealing versions of the criteria adopted in Resolutions 30662, 30766, 30860, 30976, 31049, 31117, 31146, 31233 and 31313.

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.

Agenda Item No. 8 - Clerk File No. 311872, Council Conditional Use application of King County to allow a 5,600 square foot expansion to a public facility, including 2,600 cubic yards of grading, in an environmentally critical area at the West Point Treatment Plant, located at 4215 36th Avenue West (Project No. 3012604, Type IV).

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 Council.

Agenda Item No. 9 - Clerk File No. 312456, Appointment of Rita Brogan as member, Seattle Chinatown International District Preservation and Development Authority Council, 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, Rasmussen - 9

Against: None.

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Agenda Item No. 10 - Clerk File No. 312465, Appointment of Scott S. Yasui as member, Seattle Chinatown International District Public Development Authority Council, 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, Rasmussen - 9

Against: None.

Agenda Item No. 11 - Clerk File No. 312466, Appointment of Kip Tokuda as member, Seattle Chinatown International District Public Development Authority Council, for a term of confirmation to December 31, 2016.

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

Agenda Item No. 12 - Resolution No. 31405, Of intention to hold a public hearing relating to changing the assessment rates for the University District Parking and Business Improvement Area.

Motion was made and duly seconded to adopt **Resolution No. 31405**.

The Motion carried and 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 Bill.

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 2:40 p.m.



Emilia M. Sanchez, Council Clerk

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

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk