D. Journal #1

Journal of the Proceedings of the Seattle City Council

Monday, September 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 Tuesday, September 4, 2012, pursuant to the provisions of the City Charter. The meeting was called to order at 2:04 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 Journal of the Proceedings of the Seattle City Council meeting of August 13, 2012, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

E. PRESENTATIONS

Councilmember Licata presented a Proclamation honoring the exemplary work of Lonnie Nelson.

The Council Rules were suspended to allow Councilmember Licata to present the Proclamation to Ms. Nelson, and to allow Ms. Nelson to address the City Council.

F. PUBLIC COMMENT

Myra Tania addressed the Council regarding Agenda item 19, **Resolution No. 31398**.

Jesus Rodriguez addressed the Council regarding Agenda item 1, **Clerk File No. 312380**.

Miguel Neguse addressed the Council regarding Agenda item 1, **Clerk File No. 312380**.

John Fox addressed the Council regarding Agenda item 3, **Council Bill No. 117536**.

Rev. Walden addressed the Council regarding Agenda item 3, **Council Bill No. 117536**.

Chris Leman addressed the Council regarding Agenda items 3 & 19, **Council Bill No. 117536** and **Resolution No. 31398**.

Kristin O'Donnell addressed the Council regarding Agenda item 3, **Council Bill No. 117536**.

Genoa Caldwell addressed the Council regarding Agenda item 3, **Council Bill No. 117536**.

Bruce Bowden addressed the Council regarding Agenda item 3, **Council Bill No. 117536**.

Ms. Richard addressed the Council regarding no-Agenda item.

Robby Stern addressed the Council regarding Agenda item 3, **Council Bill No. 117536**.

Quang Nougen addressed the Council regarding Agenda item 3, **Council Bill No. 117536**.

Tam Nguyen addressed the Council regarding Agenda item 3, **Council Bill No. 117536**.

Friends of Little Saigon addressed the Council regarding Agenda item 6, **Resolution No. 31403.**

Loann Tran addressed the Council regarding Agenda item 3, **Council Bill No. 117536**.

Irene Landon addressed the Council regarding Agenda item 3, **Council Bill No. 117536**.

G. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117556, Appropriating money to pay certain audited claims and ordering the payment thereof.
Referred to Full Council.

Council Bill No. 117557, Appropriating money to pay certain audited claims and ordering the payment thereof.
Referred to Full Council.

Council Bill No. 117558, Relating to economic and community development; authorizing a loan of federal Section 108 loan proceeds to finance development of the 12th Avenue Arts project at 12th Avenue and E. Pine Street; authorizing loan documents, amendments, replacements and related documents and actions; authorizing amendments to the City's 2009- 2012 Consolidated Plan to reflect the transactions contemplated by this ordinance; designating the Pike/Pine neighborhood as a local economic zone for New Markets Tax Credit investments; and ratifying and confirming prior acts.
Referred to Government Performance and Finance Committee.

Council Bill No. 117559, Relating to certain City-owned property located at 1620 12th Avenue East, commonly known as the East Precinct Parking Facility; authorizing the Director of Finance and Administrative Services to execute and record certain documents, including a Condominium Declaration, Survey Map and Plans, a Purchase and Sale Agreement, a Quit Claim Deed, a Ground Lease, a Sublease, and other agreements and documents in consideration of the development by Capitol Hill Housing Improvement Program of a six-story mixed-use facility with underground parking for the Seattle Police Department, commercial, retail and arts space, as well as affordable housing; and increasing appropriations in the 2012 Adopted Budget for certain activities of the Finance and Administrative Services Budget; all by a three-fourths vote of the City Council.
Referred to Government Performance and Finance Committee.

Council Bill No. 117560, Authorizing the Director of Finance and Administrative Services to execute and deliver a building separation easement and restrictive covenant agreement granting an air rights easement over portions of the West Precinct / 911 Communication Center, and to accept payment therefor; and increasing appropriations in the 2012 Adopted Budget for certain activities of the Finance and Administrative Services Budget; all by a 3/4 vote of the City Council.
Referred to Government Performance and Finance Committee.

Council Bill No. 117561, Relating to the University District Parking and Business Improvement Area; increasing the assessment rates; and amending Ordinance 118412, as previously amended by Ordinance 120304 and by Ordinance 122212, in accordance therewith.
Referred to Government Performance and Finance Committee.

BY BAGSHAW:

Council Bill No. 117562, Authorizing the Director of Finance and Administrative Services to execute a seven-year lease agreement between the City and Fu Quan, LLC, a Washington limited liability company, for a portion of the property located at 800 Maynard Avenue South, commonly known as the RDA Building.
Referred to Parks and Neighborhoods Committee.

BY RASMUSSEN:

Council Bill No. 117563, Granting Equilon Enterprises LLC dba Shell Oil Products US permission to maintain and operate a pipeline system in, under, along, and across 13th Avenue Southwest and Southwest Florida Street for a twenty-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.
Referred to Transportation Committee.

Council Bill No. 117564, Relating to a grant from the United States Department of Transportation for the construction of the Mercer Corridor Project West Phase; authorizing the Director of Transportation to accept a $14,000,000 grant and to execute grant-related agreements for and on behalf of the City; and ratifying and confirming prior acts.
Referred to Transportation Committee.

Council Bill No. 117565, Relating to the Mercer Corridor Project West Phase; removing a proviso in the 2012 Adopted Budget to authorize the Seattle Department of Transportation to spend appropriated funds for construction of the Mercer Corridor Project West Phase.
Referred to Transportation Committee.

BY GODDEN:

Council Bill No. 117566, Relating to drainage and wastewater services of Seattle Public Utilities; adjusting wastewater and drainage rates to pass through increased treatment costs charged by King County; amending Sections 21.28.040 and 21.33.030 of the Seattle Municipal Code to reflect the adjusted rates; and amending Section 21.76.040 of the Seattle Municipal Code to adjust credits to low-income drainage and wastewater customers.
Referred to Libraries, Utilities, and Center Committee.

Council Bill No. 117567, Relating to the Cedar River Watershed; authorizing five years of ecological thinning, in accordance with the Cedar River Watershed Habitat Conservation Plan, in Sections 8, 9, 13, 21, 22, 23, and 28, Township 22, North, Range 7, East, W.M., Sections 26, 27, 34, and 35, Township 22, North, Range 8, East, W.M., Sections 29, 30, 31, and 32, Township 22, North, Range 9, East, W.M., and Sections 10, 11, 14, and 15, Township 21, North, Range 10, East, W.M.; declaring the logs resulting from ecological thinning to be surplus to the City's needs; authorizing the sale of such logs pursuant to applicable City contracting and surplus property sale procedures; and directing deposit of the proceeds therefrom to the Water Fund for the purposes of the Habitat Conservation Plan implementation.
Referred to Libraries, Utilities, and Center Committee.

BY LICATA:

Council Bill No. 117568, Relating to the regulation of the tow industry; revising tow industry regulations; repealing Sections 6.214.010, 6.214.020, 6.214.030, 6.214.040, 6.214.050, 6.214.060, 6.214.070, 6.214.080, 6.214.090, 6.214.100, 6.214.110, 6.214.120, 6.214.130, 6.214.140, 6.214.150, 6.214.160, 6.214.170, and 6.214.180 of the Seattle Municipal Code; adding new sections to chapter 6.214; and amending the 2012 budget, Ordinance 123758, to appropriate funds and create a new position; all by a three-fourths vote of the City Council.
Referred to Government Performance and Finance Committee.

Council Bill No. 117569, Relating to rental housing registration and inspection; adding a new Chapter 22.214 to the Seattle Municipal Code; retitling portions of Chapter 6.440 as Chapter 22.214; amending portions of the retitled Chapter 6.440; and repealing portions of Chapter 6.440.
Referred to Housing, Human Services, Health, and Culture Committee.

BY BURGESS:

Motion was made by Councilmember Burgess, duly seconded and carried, to re-refer **Council Bill No. 117570** from the Government Performance and Finance Committee to the Full Council.

Council Bill No. 117570, Appropriating money to pay certain audited claims and ordering the payment thereof.

BY RASMUSSEN:

Motion was made by Councilmember Rasmussen, duly seconded and carried, to amend the proposed Referral Calendar by introducing **Council Bill No. 117571** and referring it to the Transportation Committee.

Council Bill No. 117571, Vacating a portion of Broad Street between Taylor Avenue North and 6th Avenue North, initiated by Resolution 31374 and as reflected in Clerk File 312319; accepting a Deed for Street Purposes from an escrow account for a portion of Block 73, D.T. Denny's Home Addition to the City of Seattle, from IRIS Holdings, LLC, to widen and extend 6th Avenue North, placing it under the jurisdiction of the Department of Transportation and designating it for transportation purposes; accepting an Easement Agreement from an escrow account for the City of Seattle's continued use of the vacated portion of Broad Street until the completion of the Mercer Corridor Project West Phase and the Alaskan Way Viaduct & Seawall Replacement project; accepting a Property Use and Development Agreement; accepting a Utility Easement on behalf of Seattle City Light; and accepting a Utility Easement on behalf of Seattle Public Utilities.

BY CONLIN:

Motion was made by Councilmember Conlin, duly seconded and carried, to amend the proposed Referral Calendar by introducing **Council Bill No. 117572** and referring it to the Full Council for consideration on Monday, September 10, 2012.

Council Bill No. 117572, Relating to land use and zoning; amending Sections 23.44.010 and 23.44.012 of the Seattle Municipal Code to adopt interim development regulations to prohibit incompatible buildings on undersized single-family-zoned lots; and declaring an emergency requiring a three-fourths vote of the City Council so that the ordinance may take effect immediately.

RESOLUTIONS:

BY BURGESS:

Resolution No. 31406, Approving interest rates set by the Seattle City Employees' Retirement System (SCERS) Board of Administration for 2013.
Referred to Government Performance and Finance Committee.

BY CONLIN, GODDEN:

Resolution No. 31407, Providing an honorary designation of 1499 SW Spokane Street as "Tribal Elder Bernice White Place."
Referred to Libraries, Utilities, and Center Committee.

CLERK FILES:

BY HARRELL:

Clerk File No. 312450, 2012 First Quarter Progress Report of the Chief of Police.
Referred to Public Safety, Civil Rights, and Technology Committee.

NO SPONSOR REQUIRED:

Clerk File No. 312501, Application of Touchstone Fairview LLC, to rezone approximately 43,000 square feet of land located at 221 Minor Avenue North from Seattle Mixed / Residential with a 55 foot height limit for commercial development and a 75 foot height limit for residential development (SM/R 55/75) to Seattle Mixed / Residential with a 55 foot height limit for commercial development and an 85 foot height limit for residential development (SM/R 55/85)(Project Number 3012798, Type IV).
Referred to Planning, Land Use, and Sustainability Committee.

NO SPONSOR REQUIRED:

Clerk File No. 312502, Application of Touchstone Fairview LLC, to rezone approximately 43,000 square feet of land located at 222 Fairview Avenue North from Industrial Commercial with an 85 foot height limit (IC 85) to Seattle Mixed with a 160 foot height limit for commercial development and a variable height limit for residential development of 85 feet to 240 feet (SM 160 / 85 -- 240) (Project Number 3013563, Type IV).
Referred to Planning, Land Use, and Sustainability Committee.

BY HARRELL:

Clerk File No. 312503, Appointment of Katherine Beckett as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2014.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312504, Appointment of Isabel Bussarakum as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2014.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312505, Appointment of Catherine Moore as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2014.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312506, Appointment of Christina M. Ygona as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2014.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312507, Appointment of Paloma Alicia Felalina Reza as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2014.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312508, Appointment of Steve Ferreira as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2014.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312509, Reappointment of Deborah Witmer as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2014.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312510, Reappointment of Vickie Foster as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2014.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312512, Appointment of Alejandra Gonza as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2013.
Referred to Public Safety, Civil Rights, and Technology Committee.

BY LICATA:

Clerk File No. 312513, Reappointment of Jennifer G. Kelty as member, Burke-Gilman Public Place Development Authority Board, for a term of confirmation to June 1, 2014.
Referred to Housing, Human Services, Health, and Culture Committee.

Clerk File No. 312514, Appointment of Fred Podesta as member, Benaroya Hall Music Center Board.
Referred to Housing, Human Services, Health, and Culture 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. 117556, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117556.**

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.

Council Bill No. 117557, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117557**

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.

Council Bill No. 117570, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117570.**

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

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

Agenda Item No. 1 - 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.

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 Mr. Rose-Avila by Emilia M. Sanchez, Deputy City Clerk, and then Mr. Rose-Avila addressed the Council.

Agenda Item No. 2 - Council Bill No. 117538, Related to cable television; approving the transfer of the controlling interest in WaveDivision Holdings, LLC, parent company of WaveDivision I, LLC, holder of a nonexclusive Seattle cable franchise, to Oak Hill Capital Partners III, L.P., by a three-fourths vote of the City Council.

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

Councilmember Rasmussen exited the Council Chamber at 3:04 p.m. and re-entered at 3:05 p.m.

SPECIAL COMMITTEE ON YESLER TERRACE:

Agenda Item No. 3 - Council Bill No. 117536, Relating to the redevelopment of Yesler Terrace by the Housing Authority of the City of Seattle; and authorizing the Mayor to execute a Cooperative Agreement with the Housing Authority of the City of Seattle.

The Committee recommended that the Bill pass as amended.

ACTION 1:

Motion was made by Councilmember Clark, duly seconded and carried, to amend **Council Bill No. 117536**, by substituting version 4 for 3.6 of Exhibit A.

ACTION 2:

Motion was made and duly seconded to pass **Council Bill No. 117536** as amended.

The Motion carried and the Bill passed as amended 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. 4 - Council Bill No. 117541, Related to land use and zoning, amending various chapters of Title 23 of the Seattle Municipal Code (SMC) to incorporate new zoning provisions for Yesler Terrace; adding a new SMC Chapter 23.75 to establish use provisions and development standards for the new Master Planned Community -- Yesler Terrace (MPC-YT) zone, including an affordable housing incentive program as authorized by RCW 36.70A.540; amending SMC Section 25.05.800 to establish limits for categorical exemptions from environmental review in the MPC-YT zone; amending the Official Land Use Map, SMC Chapter 23.32, to rezone properties in the Yesler Terrace neighborhood from LR3 and DMR/C 65/65-85 to MPC-YT; approving and adopting Yesler Terrace Master Planned Community Design Guidelines; revising design review and platting procedures for the MPC-YT zone; and revising procedures for project review under a planned action ordinance; all to implement the Comprehensive Plan and to allow redevelopment of Yesler Terrace to achieve a mix of residential, commercial, and other uses; appropriate urban density; and more affordable housing, environmental sustainability, and publicly accessible open space than would be likely to result from development under existing zoning.

The Committee recommended that the Bill pass as amended.

ACTION 1:

Motion was made by Councilmember Clark, duly seconded and carried, to amend **Council Bill No. 117541**, Seattle Municipal Code Section 23.75.020 B, Defined Terms, "Replacement Unit," by adding "first 561" before "the" and after "new."

ACTION 2:

Motion was made and duly seconded to pass **Council Bill No. 117541** as amended.

The Motion carried and the Bill passed as amended 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. 117540, Relating to redevelopment at Yesler Terrace, designating certain future proposed projects as planned actions pursuant to the State Environmental Policy Act, through use of a Planned Action Ordinance, and establishing certain requirements for these planned actions.

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. 6 - Resolution No. 31403, Stating the City of Seattle's intent to assist the Friends of Little Saigon and other community members in the Little Saigon Neighborhood to explore the feasibility of a mixed-use project that would serve as a positive catalyst to preserve and enhance Little Saigon as a social, cultural, and economic hub.

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, Godden, Harrell, Licata, O'Brien, Rasmussen - 9
Against: None.

Agenda Item No. 7 - Clerk File No. 311389, Petition of Seattle Housing Authority to vacate portions of streets and alleys within the Yesler Terrace Development in the general vicinity bounded by Interstate 5, Alder Street, Boren Avenue, and South Main Street.

The Committee recommended that the Petition be granted as conditioned.

The Petition was granted as conditioned by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9
Against: None.
The President signed the Conditions of the Council.

ENERGY AND ENVIRONMENT COMMITTEE:

Agenda Item No. 8 - Council Bill No. 117490, Relating to the City Light Department; authorizing the execution of a confirmation agreement with Camp Reed Wind Park, LLC for the purchase of environmental attributes, which include renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act; and further authorizing the execution of other necessary and convenient agreements for the receipt, tracking, transferring, management, and sale of the environmental attributes.

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. 9 - Council Bill No. 117491, Relating to the City Light Department; authorizing the execution of a confirmation agreement with Thousand Springs Wind Park, LLC for the purchase of environmental attributes, which include renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act; and further authorizing the execution of other necessary and convenient agreements for the receipt, tracking, transferring, management, and sale of the environmental attributes.

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. 10 - Council Bill No. 117492, Relating to the City Light Department; authorizing the execution of a confirmation agreement with the Oregon Trail Wind Park, LLC for the purchase of environmental attributes, which include renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act; and further authorizing the execution of other necessary and convenient agreements for the receipt, tracking, transferring, management, and sale of the environmental attributes.

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. 11 - Council Bill No. 117493, Relating to the City Light Department; authorizing the execution of a confirmation agreement with Golden Valley Wind Park, LLC for the purchase of environmental attributes, which include renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act; and further authorizing the execution of other necessary and convenient agreements for the receipt, tracking, transferring, management, and sale of the environmental attributes.

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. 12 - Council Bill No. 117494, Relating to the City Light Department; authorizing the execution of a confirmation agreement with Tuana Gulch Wind Park, LLC for the purchase of environmental attributes, which include renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act; and further authorizing the execution of other necessary and convenient agreements for the receipt, tracking, transferring, management, and sale of the environmental attributes.

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. 13 - Council Bill No. 117495, Relating to the City Light Department; authorizing the execution of a confirmation agreement with Salmon Falls Wind Park, LLC for the purchase of environmental attributes, which include renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act; and further authorizing the execution of other necessary and convenient agreements for the receipt, tracking, transferring, management, and sale of the environmental attributes.

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. 14 - 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.

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. 15 - 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.

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.

TRANSPORTATION COMMITTEE:

Agenda Item No. 16 - Council Bill No. 117527, Accepting the gift of an automated bicycle counter, a display totem, funding for installation of the counter and totem, and a website to share resulting counts with the public, and ratifying and confirming 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. 17 - Council Bill No. 117528, Relating to the Burke-Gilman Trail; accepting an Easement Agreement between Inland Properties, Inc., as grantor, and the City of Seattle, as grantee, dated March 10, 1992, and an Easement Agreement among Inland Properties, Inc. and Fremont Dock Company, as grantors, and the City of Seattle, as grantee, dated March 10, 1992; authorizing the Director of Transportation to acquire, accept, and record, on behalf of the City of Seattle, a Trail Easement Agreement among Fremont Dock Co., The Quadrant Corporation, Fremont Lake Union Center LLC, Park View Waterside LLC, SMB of Seattle, LLC, Limpopo Properties, LLC, BBK Lake View, LLC, and Quadrant Lake Union Center Owners' Association, as grantors, and the City of Seattle, as grantee; placing the real property interests conveyed by such easement agreements under the jurisdiction of the Seattle Department of Transportation; 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. 18 - Council Bill No. 117532, Granting CCSDC, LLC permission to construct, maintain, and operate a rooftop photovoltaic array over the sidewalk areas of East Madison Street, 15th Avenue, and East Pike Street, and to the centerline of the alley between East Madison Street and East Pike Street, as part of the construction of the new Bullitt Center at 1501 East Madison Street; for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

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. 19 - Resolution No. 31398, Granting conceptual approval to construct, maintain, and operate a skybridge over and across Eastlake Avenue East, north of Aloha Street, as proposed by Fred Hutchinson Cancer Research Center.

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, Godden, Harrell, Licata, O'Brien, Rasmussen - 9
Against: None.

Agenda Item No. 20 - Clerk File No. 312319, Application of IRIS Holdings, LLC, to vacate a portion of Broad Street between Harrison Street and Sixth Avenue North as initiated by Resolution 31374.

Councilmember Harrell exited the Council Chamber at 4:13 p.m.

The Committee recommended that the Petition be granted as conditioned.

The Petition was granted as conditioned by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Licata, O'Brien, Rasmussen - 8
Against: None.
The President signed the Conditions of the City Council.

GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:

Agenda Item No. 21 - 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.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:
In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Licata, O'Brien, Rasmussen - 8
Against: None.
The President signed the Bill.

Agenda Item No. 22 - Clerk File No. 312493, Appointment of Kendee Yamaguchi as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2012.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Licata, O'Brien, Rasmussen - 8
Against: None.

Agenda Item No. 23 - Clerk File No. 312494, Reappointment of Kendee Yamaguchi as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 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, Licata, O'Brien, Rasmussen - 8
Against: None.

Agenda Item No. 24 - Clerk File No. 312491, Reappointment of Marty Yellam as member, Joint Apprenticeship Training Committee, for a term of confirmation to July 1, 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, Licata, O'Brien, Rasmussen - 8
Against: None.

Agenda Item No. 25 - Clerk File No. 312492, Reappointment of Karen C. DeVenaro as member, Joint Apprenticeship Training Committee, for a term of confirmation to July 1, 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, Licata, O'Brien, Rasmussen - 8
Against: None.

Councilmember Burgess exited the Council Chamber at 4:18 p.m.

PARKS AND NEIGHBORHOODS COMMITTEE:

Agenda Item No. 26 - Council Bill No. 117533, Accepting a quit claim deed from King County for real property in South Seattle that has been used for a portion of the Angel Morgan P-Patch; assigning jurisdiction of the property to the Department of Neighborhoods; 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, Clark, Conlin, Godden, Licata, O'Brien, Rasmussen - 7
Against: None.
The President signed the Bill.

Agenda Item No. 27 - Council Bill No. 117534, Relating to the P-Patch Program, authorizing the transfer of jurisdiction over certain city-owned parcels in the Rainier Valley neighborhood from the Department of Finance and Administrative Services and the Seattle Department of Transportation to the Department of Neighborhoods.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:
In favor: Bagshaw, Clark, Conlin, Godden, Licata, O'Brien, Rasmussen - 7
Against: None.
The President signed the Bill.

Agenda Item No. 28 - 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.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:
In favor: Bagshaw, Clark, Conlin, Godden, Licata, 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 Conlin from the October 1 and 8, 2012 Full Council meetings.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 4:23 p.m.

Emilia M. Sanchez

Emilia M. Sanchez, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, September 24, 2012.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk