

Journal of the Proceedings of the Seattle City Council

Monday, September 17, 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, September 17, 2012, pursuant to the provisions of the City Charter. The meeting was called to order at 2:09 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

There were no minutes presented.

E. PRESENTATIONS

Councilmember Clark read a Proclamation honoring the Honorable Councilmember Cheryl Chow and declaring September 17, 2012, as "Cheryl Chow Day." A short Seattle Channel documentary on the work of Councilmember Chow was then played.

By unanimous consent, the Council Rules were suspended to allow Councilmember Clark to present the Proclamation and to allow Councilmember Chow to address the Council.

The Council was at ease for two minutes.

Journal of the Proceedings of the Seattle City Council

Monday, September 17, 2012

Councilmember Rasmussen exited the Council Chamber at 2:42 p.m., and returned to the Council Chamber at 2:43 p.m.

Councilmember Colin recognized Barb Graff, Director of Emergency Management, who presented an award recognizing Monica Martinez Simmons, City Clerk, and Nancy Roberts, Emergency Response Commander for the Legislative Department, for their work and planning efforts in preparation for the event of an emergency.

F. PUBLIC COMMENT

Michael Fuller addressed the Council regarding a non-Agenda item.

G. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117584, Appropriating money to pay certain audited claims and ordering the payment thereof.
Referred to Full Council.

BY CONLIN:

Council Bill No. 117585, Relating to the Seattle Shoreline Master Program; amending the Seattle Comprehensive Plan provisions in the Shoreline District; repealing Chapter 23.60 of the Seattle Municipal Code (SMC), the Shoreline Master Program; adopting a new Chapter 23.60A of the SMC, the Shoreline Master Program Regulations; incorporating and amending Chapter 25.09 of the SMC, environmentally critical areas regulations located in the Shoreline District into Chapter 23.60A of the SMC; amending subsection 23.80.004.C of the SMC, essential public facilities for light rail transit in the Shoreline District; adding certain shoreline violations to the citation process in Chapter 23.91 of the SMC; amending Chapter 23.32 of the SMC at pages 1, 10, 33, 49, 52, 53, 65, 74, 75, 80, 81, 82, 83, 84, 97, 99, 114, 125, 208, 210, 214, 215, and 217 of the Official Land Use Map to revise the locations of shoreline environments; adopting a Restoration and Enhancement Plan; repealing subsections 25.09.020.D.6 and 25.09.200.B of the environmentally critical areas regulations, creating and regulating shoreline habitat as a critical area; and amending Sections 22.170.110, 22.805.020, 22.807.020, 23.28.030, 23.34.007, 23.41.004, 23.41.012, 23.42.038, 23.42.040, 23.42.100,

Journal of the Proceedings of the Seattle City Council

Monday, September 17, 2012

23.44.006, 23.44.008, 23.44.010, 23.44.014, 23.44.052, 23.45.536, 23.45.545, 23.50.002, 23.50.014, 23.50.018, 23.50.026, 23.55.015, 23.57.002, 23.72.006, 23.72.008, 23.76.006, 23.76.066, 23.88.020, 23.90.006, 23.91.002, 25.09.015, 25.09.020, 25.09.045, Section 25.09.200, 25.09.240, 25.09.260, 25.09.320, 25.09.330, 25.09.520 of the SMC.

Referred to Planning, Land Use, and Sustainability Committee.

BY BAGSHAW:

Council Bill No. 117586, Relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 6311 California Avenue Southwest; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; and authorizing acquisition by condemnation.

Referred to Parks and Neighborhoods Committee.

Council Bill No. 117587, Relating to 14th Avenue NW; designating a portion of 14th Avenue NW between NW 58th Street and NW 62nd Street as a park boulevard; transferring administrative jurisdiction over that portion of 14th Avenue NW designated as park boulevard from the Seattle Department of Transportation to the Department of Parks and Recreation; amending Appendix I (Description of Parks, Drives and Boulevards) and Appendix II (Corresponding Maps of Parks, Drives and Boulevards) to Ordinance 117569 and Appendix I to Title 15 of the Seattle Municipal Code (Description of Park Drives and Boulevards) and Appendix II to Title 15 of the Seattle Municipal Code (Corresponding Maps of Park Drives and Boulevards); deleting the Ballard Hub Urban Village project from the Acquisition Category, Neighborhood Park Acquisition Subcategory, of the 2008 Parks and Green Spaces Levy; adding 14th Avenue NW Park Boulevard Development as a new project in the Development Category, Neighborhood Parks and Playgrounds Subcategory, of the 2008 Parks and Green Spaces Levy; reallocating funding from the Neighborhood Park Acquisition Subcategory to the Neighborhood Parks and Playgrounds Development Subcategory of the 2008 Parks and Green Spaces Levy; increasing appropriations to the Department of Parks and Recreation in the 2012 Adopted Budget; and amending the 2012-2017 Adopted Capital Improvement Program; all by a three-fourths vote of the City Council.

Referred to Parks and Neighborhoods Committee.

BY GODDEN:

Council Bill No. 117588, Authorizing Seattle Public Utilities and Seattle Parks and Recreation to enter into a Settlement, Release and Cost Allocation Agreement with Puget Sound Energy, Inc. (PSE) for remediation of the combined Gas Works Park uplands and North Lake Union sediments; to enter into an Agreed Order or Consent Decree with the Washington State Department of Ecology or U.S. Environmental Protection Agency and PSE to undertake additional work at the Site consistent with the Agreement; and to seek and accept state Remedial Action Grants for cleanup work related to the Site.

Journal of the Proceedings of the Seattle City Council

Monday, September 17, 2012

Referred to Libraries, Utilities, and Center Committee.

Council Bill No. 117589, Relating to Seattle Public Utilities; adopting the 2013 Water System Plan.

Referred to Libraries, Utilities, and Center Committee.

Council Bill No. 117590, Authorizing Seattle Public Utilities to acquire by purchase or condemnation of land and all improvements thereon property situated at 5560 South Holly Street, Seattle, for water, drainage and other utility or general municipal purposes.

Referred to Libraries, Utilities, and Center Committee.

Council Bill No. 117591, Relating to Seattle Public Utilities; authorizing the sale of approximately 148 acres located in Section 36, Township 23 North, Range 7 East W.M, in King County to the State of Washington Department of Natural Resources and the acceptance of a conservation easement on the same property; and declaring said property to be surplus to the City's needs and not required for continued utility needs.

Referred to Libraries, Utilities, and Center Committee.

BY BURGESS:

Council Bill No. 117592, Relating to City employment; amending Sections 4.20.300, 4.21.040, 4.24.010, 4.24.030, 4.24.035, and 4.24.040 of the Seattle Municipal Code; authorizing a memorandum of understanding between the City of Seattle and City labor unions; and ratifying and confirming prior acts.

Referred to Government Performance and Finance Committee.

Council Bill No. 117593, Relating to City employment; authorizing execution of a collective bargaining agreement between the City of Seattle and the International Association of Fire Fighters, Local 27 to be effective January 1, 2012 through December 31, 2014; providing payment therefor; and ratifying and confirming prior acts.

Referred to Government Performance and Finance Committee.

Council Bill No. 117594, Relating to City employment; authorizing execution of a collective bargaining agreement between the City of Seattle and the Washington State Council of County and City Employees, Local 21C to be effective January 1, 2011 through January 31, 2014; providing payment therefor; and ratifying and confirming prior acts.

Referred to Government Performance and Finance Committee.

Council Bill No. 117595, 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.

Journal of the Proceedings of the Seattle City Council

Monday, September 17, 2012

Referred to Full Council.

Council Bill No. 117596, Relating to certain appointments; directing the City Clerk to establish and manage a registry of appointments to certain City positions and constituent committees; directing the Clerk to monitor and make public the status of all such appointments; and directing the Clerk to notify the Mayor and Council of pending and actual expirations of such appointments.

Referred to Government Performance and Finance Committee.

Council Bill No. 117597, Relating to the filing of consultant contracts; amending Section 20.50.070 of the Seattle Municipal Code to establish a date by which contracts must be filed with the City Clerk.

Referred to Government Performance and Finance Committee.

BY HARRELL:

Council Bill No. 117598, Related to cable television; amending Ordinance 123954, which approved the transfer of the controlling interest in WaveDivision Holdings, LLC to Oak Hill Capital Partners III, L.P., to correct clerical errors in that legislation.

Referred to Full Council.

BY RASMUSSEN:

Council Bill No. 117599, Vacating a portion of Westlake Avenue between Pine Street and 4th Avenue, on the petition of the Seattle Department of Parks and Recreation; accepting quit claim deeds from abutting property owners for their property interests in the portion of Westlake Avenue being vacated; authorizing egress easement agreements with abutting property owners; approving agreements between the Department of Parks and Recreation and Seattle Public Utilities and between the Department of Parks and Recreation and Seattle City Light concerning utility infrastructure, as reflected in Clerk File 311670; designating the vacated portion of Westlake Avenue as an addition to Westlake Park and placing it under the jurisdiction of the Department of Parks and Recreation; and ratifying and confirming certain prior acts.

Referred to Transportation Committee.

Journal of the Proceedings of the Seattle City Council

Monday, September 17, 2012

RESOLUTIONS:

BY BURGESS:

Resolution No. 31410, Appointing two members to the Seattle-King County Taxicab Advisory Commission to advise and make recommendations on taxicab regulations to the City of Seattle and King County.

Referred to Government Performance and Finance Committee.

BY CONLIN:

Resolution No. 31411, Relating to the State Route 520, Interstate 5 to Medina Bridge Replacement and High Occupancy Vehicle Project; recognizing the completion of a technical report on the conditions under which the Washington State Department of Transportation should consider building a second bascule bridge over the Montlake Cut, and making recommendations on actions to be taken by the State and the City based on the findings of the report.

Referred to Committee on SR 520 Committee.

CLERK FILES:

BY HARRELL:

Clerk File No. 312546, Reappointment and Oath of Office of Kathryn B. Olson as Director, Office of Professional Accountability.

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

Clerk File No. 312547, Appointment of Tara Henriksen as member, Seattle Fire Code Advisory Board, for a term of confirmation to August 31, 2015.

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

Clerk File No. 312548, July 2012 Report of the Police Intelligence Auditor, filed pursuant to Ordinance 108333(Seattle Municipal Code 14.12).

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

Clerk File No. 312549, Response of the Police Chief to the July 2012 Report of the Police Intelligence Auditor, filed pursuant to Ordinance 108333 (Seattle Municipal Code 14.12).

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

Journal of the Proceedings of the Seattle City Council

Monday, September 17, 2012

Clerk File No. 312550, Appointment of Dana M. Lewis as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to September 1, 2013.

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

Clerk File No. 312551, Appointment of Grace Oludiji as member, Seattle Commission for People with Disabilities, for a term of confirmation to September 1, 2013.

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

Clerk File No. 312552, Appointment of Simmy Virk as member, Seattle Women's Commission, for a term of confirmation to September 1, 2013.

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

Clerk File No. 312553, Appointment of Mikeya Jackson-Harper as member, Seattle LGBT Commission, for a term of confirmation to September 1, 2013.

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

Clerk File No. 312554, Appointment of Michael D. Mitchell as member, Seattle Human Rights Commission, for a term of confirmation to September 1, 2013.

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

BY GODDEN:

Clerk File No. 312555, Appointment of Sarah C. Rich Johnson as member, Seattle Center Advisory Board, for a term of confirmation to September 1, 2013.

Referred to Libraries, Utilities, and Center Committee.

BY RASMUSSEN:

Clerk File No. 312556, Appointment of Cecilia Roussel as member, Seattle Bicycle Advisory Board, for a term of confirmation to September 1, 2013.

Referred to Transportation Committee.

Clerk File No. 312557, Appointment of Katherine Casseday as member, Seattle Freight Advisory Board, for a term of confirmation to December 13, 2013.

Referred to Transportation Committee.

Clerk File No. 312558, Appointment of Elizabeth D. Trautman as member, Seattle Freight Advisory Board, for a term of confirmation to September 1, 2013.

Referred to Transportation Committee.

Journal of the Proceedings of the Seattle City Council

Monday, September 17, 2012

BY CONLIN:

Clerk File No. 312559, Appointment of Seth Geiser as member, Seattle Design Commission, for a term of confirmation to September 1, 2013.

Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 312560, Appointment of Magdalena Celinska as member, Seattle Design Review Board, for a term of confirmation to September 1, 2013.

Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 312561, Appointment of Grace Cho as member, Seattle Planning Commission, for a term of confirmation to September 1, 2013.

Referred to Planning, Land Use, and Sustainability Committee.

BY BAGSHAW:

Clerk File No. 312562, Appointment of Caitlin M. McKee as member, Board of Park Commissioners, for a term of confirmation to September 1, 2013.

Referred to Parks and Neighborhoods Committee.

Clerk File No. 312563, Appointment of Kenan S. Block as member, Arboretum and Botanical Garden Committee, for a term of confirmation to December 31, 2017.

Referred to Parks and Neighborhoods Committee.

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117584, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117584**.

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.

Journal of the Proceedings of the Seattle City Council

Monday, September 17, 2012

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

FULL COUNCIL:

Agenda Item No. 1 - Clerk File No. 312426, Report of the Office of Professional Accountability Review Board (OPARB) on recommendations regarding civilian oversight of the Seattle Police Department.

Motion was made and duly seconded to file the File.

ACTION 1:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend **Clerk File No. 312426** by substituting the report dated June 8, 2012 with the August 29, 2012 version.

ACTION 2:

Motion was made and duly seconded to file **Clerk File No. 312426** as amended.

The Motion carried and the File was filed as amended by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:

Agenda Item No. 2 - Clerk File No. 312482, Appointment of Valerie E. Porter as member, Landmarks Preservation Board, for a term of confirmation to August 15, 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.

Journal of the Proceedings of the Seattle City Council

Monday, September 17, 2012

GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:

Agenda Item No. 3 - Council Bill No. 117546, Related to the Street Vacation Fund; authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, to the Street Vacation Subaccount residing within the Cumulative Reserve Subfund; and providing for the repayment thereof.

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. 4 - Council Bill No. 117530, Authorizing, in 2012, acceptance of funding from non-City sources; authorizing the heads of the Office of Sustainability and Environment, Seattle Fire Department, Seattle Police Department, Department of Parks and Recreation, Human Services Department, Seattle City Light, and Seattle Public Utilities to accept specified grants and private funding 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. 117531, Related to the 2012 Budget; amending Ordinance 123758, which adopted the 2012 Budget, including the 2012-2017 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; making cash transfers between various City funds; adding new projects; revising project allocations for certain projects in the 2012-2017 CIP; revising project descriptions; creating exempt positions; creating new positions; and ratifying and confirming certain prior acts; all by a 3/4 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.

Journal of the Proceedings of the Seattle City Council

Monday, September 17, 2012

The President signed the Bill.

ENERGY AND ENVIRONMENT COMMITTEE:

Agenda Item No. 6 - Council Bill No. 117575, Relating to energy use benchmarking in buildings; modifying the penalty system, administrative review and appeal process for failure to timely submit energy benchmarking reports and performance ratings; authorizing the establishment of grace periods; creating an exemption for buildings used in industrial manufacturing; authorizing the delegation of enforcement authority; amending Sections 22.920.010, 22.920.020, 22.920.030, 22.920.040, 22.920.060, 22.920.100, 22.920.110, 22.920.120, 22.920.130, 22.920.150, 22.920.160, 22.920.170, 22.920.180, and 22.920.190 of the Seattle Municipal Code; adding new Sections 22.920.125, 22.920.155 and 22.920.195; and repealing Section 22.920.140.

The Committee recommended passage of the Bill.

ACTION 1:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend **Council Bill 117575** by substituting version 20 for version 19.

ACTION 2:

Motion was made and duly seconded to pass **Council Bill No. 117575** 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. 7 - 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.

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.

Journal of the Proceedings of the Seattle City Council

Monday, September 17, 2012

The President signed the Bill.

Agenda Item No. 8 - 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.

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. 117505, Relating to the City Light Department; authorizing execution of a 20-year agreement with WM Renewable Energy, LLC for the purchase of renewable power and environmental attributes from the expansion of the Columbia Ridge landfill gas generating facility that are necessary or convenient for reliably meeting load growth and 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, transmitting, transferring, management and sale of power and environmental attributes from the Columbia Ridge landfill gas generating facility expansion.

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.

Journal of the Proceedings of the Seattle City Council

Monday, September 17, 2012

TRANSPORTATION COMMITTEE:

Agenda Item No. 10 - 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.

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.

Agenda Item No. 11 - 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.

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. 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.

Journal of the Proceedings of the Seattle City Council

Monday, September 17, 2012

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. 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.

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 - Resolution No. 31409, Granting conceptual approval to construct, maintain, and operate a greywater infiltration system in the east side planting strip area of 15th Avenue, between East Madison Street and East Pike Street, as part of the construction of the new Bullitt Center at 1501 East Madison Street, as proposed by CCSDC, LLC.

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. 15 - Clerk File No. 312518, Appointment of Alfonso Lopez as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 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.

Journal of the Proceedings of the Seattle City Council

Monday, September 17, 2012

Agenda Item No. 16 - Clerk File No. 312519, Appointment of Dylan S. Ahearn as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 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. 17 - Clerk File No. 312520, Appointment of Kristi Rennebohm Franz as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 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. 18 - Clerk File No. 312521, Appointment of Jessica Szelag as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 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. 19 - Clerk File No. 312522, Reappointment of Jodi M. Connolly as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 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.

Journal of the Proceedings of the Seattle City Council

Monday, September 17, 2012

HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:

Agenda Item No. 20 - Council Bill No. 117578, Relating to housing for low-income households, amending housing policies in the 2012-2013 Administrative and Financial Plan for 2009 Housing Levy Programs, which also apply to other funds used for housing, and in the 2009-2012 Consolidated Plan for Housing and Community Development, 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. 21 - Clerk File No. 312514, Appointment of Fred Podesta as member, Benaroya Hall Music Center Board.

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.

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

Agenda Item No. 22 - Council Bill No. 117535, Relating to land use and zoning, amending Section 23.50.012 of the Seattle Municipal Code to allow water-dependent or water-related research and education facilities of colleges and universities, in new and existing buildings in the Ballard/Interbay Northend Manufacturing & Industrial Center.

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.

Journal of the Proceedings of the Seattle City Council

Monday, September 17, 2012

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Councilmember Clark presented a Proclamation to Governor Christine Gregoire honoring her 20 years of elected office in Washington State and declaring September 23-29, 2012 as "Governor Chris Gregoire Week" in Seattle.

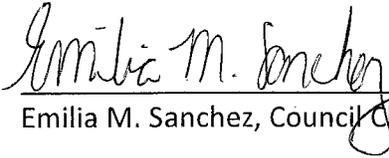
By unanimous consent, the Council Rules were suspended to allow Councilmember Clark to present the Proclamation and to allow Governor Gregoire to address the Council.

Journal of the Proceedings of the Seattle City Council

Monday, September 17, 2012

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:51 p.m.



Emilia M. Sanchez, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, October 8, 2012.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk