

Journal of the Proceedings of the Seattle City Council

Monday, October 1, 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, October 1, 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, Burgess, Clark, Godden, Harrell, Licata, O'Brien - 7

Absent: Conlin (excused), Rasmussen (excused) - 2.

C. APPROVAL OF AGENDA

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

D. APPROVAL OF THE JOURNAL

Motion was made, duly seconded and carried, to amend the Seattle City Council meeting minutes of Monday, July 16, 2012, by amending the re-referral of Agenda item 1, **Resolution No. 31384**, from the Transportation Committee to the Parks and Neighborhoods Committee.

The Journal of the Proceedings of the Seattle City Council meeting of Monday, September 10, 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 Craig Anthony Salins and declaring October 3, 2012, as "A Special Day of Remembrance for Craig Anthony Salins."

By unanimous consent, the Council Rules were suspended to allow Councilmember Licata to present the Proclamation to the Salins Family and to allow Steve Salins to address the City Council.

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F. PUBLIC COMMENT

Alileen Gagney addressed the Council regarding Agenda item 6, **Council Bill 117569**.

John Jones addressed the Council regarding Agenda item 6, **Council Bill 117569**.

Florencia Ybarra addressed the Council regarding Agenda item 6, **Council Bill 117569**.

Kimberly Williams addressed the Council regarding Agenda item 6, **Council Bill 117569**.

Jonathan Grant addressed the Council regarding Agenda item 6, **Council Bill 117569**.

Lucas Barash-David addressed the Council regarding Agenda item 6, **Council Bill 117569**.

Joe Puckett addressed the Council regarding Agenda item 6, **Council Bill 117569**.

Merf Ehman addressed the Council regarding Agenda item 6, **Council Bill 117569**.

MJ Durkan addressed the Council regarding Agenda item 6, **Council Bill 117569**.

Sean Martin addressed the Council regarding Agenda item 6, **Council Bill 117569**.

Jennifer Yogi addressed the Council regarding Agenda item 6, **Council Bill 117569**.

G. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117604, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

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BY BAGSHAW:

Council Bill No. 117605, Relating to the Sand Point Overlay District, amending Seattle Municipal Code Section 23.72.010 to exempt dwelling units established in the Lowrise 3 zone within a contributing building in the Naval Station Puget Sound Sand Point Historic District from the 200 dwelling unit maximum for the Sand Point Overlay District.
Referred to Parks and Neighborhoods Committee.

RE-REFERRALS:

BY GODDEN:

Council Bill No. 117520, Relating to drainage services of Seattle Public Utilities (SPU); amending Section 21.33.010 of the Seattle Municipal Code to update definitions; amending Section 21.33.030 of the Seattle Municipal Code to update exemptions from drainage rates and adjust drainage rates; amending Sections 21.33.050 and 21.33.070 to clarify billing and collection procedures; and amending Section 21.76.040 of the Seattle Municipal Code to revise credits to low-income drainage customers.

Referred to Budget Committee.

(Originally referred to Libraries, Utilities, and Center Committee on 7/15/12.)

Council Bill No. 117521, Relating to wastewater services of Seattle Public Utilities; amending Section 21.28.040 of the Seattle Municipal Code to adjust the wastewater volume rate; and amending Subsection 21.76.040 A of the Seattle Municipal Code to adjust credits to low-income wastewater customers.

Referred to Budget Committee.

(Originally referred to Libraries, Utilities, and Center Committee on 7/15/12.)

Council Bill No. 117522, Relating to the solid waste system of Seattle Public Utilities; revising rates and charges for solid waste services; revising credits to low income customers for solid waste services; offering free disposal at City recycling and disposal stations to low income customers under certain conditions; revising rates for yellow pages phone book recovery fees; providing for an annual adjustment to rates and charges for inflationary adjustments to contractor payments; and amending Chapters 21.40, 21.76 and 6.255 of the Seattle Municipal Code.

Referred to Budget Committee.

(Originally referred to Libraries, Utilities, and Center Committee on 7/15/12.)

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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 Budget Committee.

(Originally referred to Libraries, Utilities, and Center Committee on 7/15/12.)

RESOLUTION:

BY BAGSHAW:

Resolution No. 31412, Amending the Physical Development Management Plan for Sand Point, as adopted by Resolution 29429 and amended by Resolution 30063 and Resolution 31223.

Referred to Parks and Neighborhoods Committee.

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117604, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117604**.

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

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien - 7

Against: None.

The President signed the Bill.

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I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

TRANSPORTATION COMMITTEE:

Agenda Item No. 1 - 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.

The Committee recommended that the Bill pass as amended.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien – 7

Against: None.

The President signed the Bill.

Agenda Item No. 2 - 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.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien – 7

Against: None.

The President signed the Bill.

Agenda Item No. 3 - Clerk File No. 312557, Appointment of Katherine Casseday as member, Seattle Freight Advisory Board, for a term of confirmation to December 13, 2013.

The Committee recommended that the Appointment be confirmed.

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The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien – 7

Against: None.

Agenda Item No. 4 - Clerk File No. 312523, Appointment of David B. Mendoza as member, Seattle Freight Advisory Board, for a term of confirmation to December 13, 2012.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien – 7

Against: None.

ENERGY AND ENVIRONMENT COMMITTEE:

Agenda Item No. 5 - Council Bill No. 117574, Relating to the City Light Department, declaring the former Chelsea, Hawthorne, Hill, Sand Point, View Ridge, and Wedgwood Substation properties as surplus to the City's needs and no longer required for providing public utility service or other municipal purpose; authorizing the sale of said properties for fair market value through negotiated sale or an open and competitive process; and authorizing the Superintendent of the City Light Department to execute all necessary documents to accomplish such property sales.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien – 7

Against: None.

The President signed the Bill.

HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:

Agenda Item No. 6 - 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.

The Committee recommended that the Bill pass as amended.

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Councilmembers Harrell and O'Brien disqualified themselves from voting on Agenda item 6, **Council Bill No. 117569**, pursuant to the Washington State Appearance of Fairness Doctrine.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien – 5

Against: None

Present but Disqualified from voting: Harrell, O'Brien – 2.

The President signed the Bill.

Agenda Item No. 7 - Council Bill No. 117602, Relating to a grant from the United States Department of Defense to the Office of Housing to update analyses and assumptions used in preparing the 2008 Redevelopment Plan for the Fort Lawton U.S. Army Reserve Center, authorizing the Director of Housing or designees to accept the grant and to execute corresponding agreements, 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, Godden, Harrell, Licata, O'Brien – 7

Against: None.

The President signed the Bill.

Agenda Item No. 8 - Resolution No. 31408, Relating to the Seattle Indian Services Commission; making findings regarding the need for City intervention into the Commission's affairs; and authorizing the Mayor to undertake such intervention, all following a public hearing held with notice to the Commission.

The Committee recommended that the Resolution be adopted.

ACTION 1:

Motion was made by Councilmember Licata, duly seconded and carried, to amend **Resolution No. 31408** by substituting version 2 for version 1.

ACTION 2

Motion was made and duly seconded to adopt **Resolution No. 31408** as amended.

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The Motion carried and the Resolution was adopted as amended by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien – 7

Against: None.

The President signed the Resolution.

Agenda Item No. 9 - Clerk File No. 312569, Appointment of Terri Hiroshima as member, Seattle Arts 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, Godden, Harrell, Licata, O'Brien – 7

Against: None.

Agenda Item No. 10 - Clerk File No. 312570, Appointment of Philmon Haile as member, Seattle Arts Commission, for a term of confirmation to September 1, 2013.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien – 7

Against: None.

Agenda item No. 11. - C.F. 312513, Reappointment of Jennifer G. Kelty as member, Burke-Gilman Public Place Development Authority Board, for a term of confirmation to June 1, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien – 7

Against: None.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

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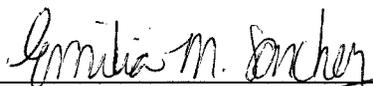
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K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:07 p.m.



Emilia M. Sanchez, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, October 22, 2012.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk