

# Journal of the Proceedings of the Seattle City Council

Monday, October 8, 2012

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## 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 8, pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 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 (late arrival) - 2.

## 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 September 17, 2012, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

## E. PRESENTATIONS

There were none.

## F. PUBLIC COMMENT

No public comment was given.

## G. REFERRAL CALENDAR

*Councilmember Rasmussen entered the Council Chamber at 2:04 p.m.*

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

## **COUNCIL BILLS:**

### **BY CONLIN:**

**Council Bill No. 117603**, Related to land use and zoning, modifying function and locational criteria for the Seattle Mixed zone; modifying use provisions and development standards; enacting and amending affordable housing incentive programs; enacting and amending provisions for height and density bonuses and transfer of development rights; amending Sections 23.34.128, 23.41.012, 23.45.510, 23.45.516, 23.45.574, 23.47A.035, 23.48.002, 23.48.004, 23.48.010, 23.48.011, 23.48.012, 23.48.014, 23.48.017, 23.48.020, 23.48.024, 23.48.026, 23.48.028, 23.48.030, 23.48.032, 23.48.034, 23.48.035, 23.48.036, 23.48.038, 23.49.008, 23.49.010, 23.49.011, 23.49.023, 23.50.026, 23.50.027, 23.50.028, 23.50.053, 23.57.005, 23.57.008, 23.57.012, 23.58A.002, 23.58A.004, 23.58A.012, 23.58A.014, 23.58A.022, 23.58A.024, 23.58A.026, 23.66.032, 23.84A.030, 23.84A.032, 23.84A.038, 23.86.006; repealing Sections 23.48.006, 23.48.008, 23.48.016, 23.48.018, 23.48.019, 23.50.051, 23.50.052, 23.58A.013, 23.58A.016, 23.58A.018, 23.58A.023; adding new sections 23.48.008, 23.48.009, 23.48.013, 23.48.022, 23.48.025, 23.58A.003, 23.58A.040, 23.58A.042, and 23.58A.044; and amending the Official Land Use Map, Chapter 23.32, at pages 101 and 102 to rezone areas within the South Lake Union Urban Center.  
Referred to Planning, Land Use, and Sustainability Committee.

### **BY BURGESS:**

**Council Bill No. 117606**, Appropriating money to pay certain audited claims and ordering the payment thereof.  
Referred to Full Council.

### **BY RASMUSSEN:**

**Council Bill No. 117607**, Relating to a pedestrian skybridge over and across Minor Avenue, north of Marion Street, amending Ordinance 116091, as amended by Ordinances 118759, 121495, and 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 Swedish Health Services; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.  
Referred to Transportation Committee.

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## **BY HARRELL:**

**Council Bill No. 117608**, Relating to effective and constitutional policing, creating the Community Police Commission and establishing functions and prescribing duties consistent with the settlement agreement and memorandum of understanding entered into between the United States and the City of Seattle.

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

## **BY BURGESS:**

Motion was made by Councilmember Burgess, duly seconded and carried, to amend the proposed Referral Calendar by introducing **Council Bill No. 117609**, and by referring it to the Full Council.

**Council Bill No. 117609**, Related to a new multi-purpose sports and entertainment facility; authorizing the Mayor to execute a memorandum of understanding with King County and ArenaCo; to execute an interlocal agreement with the County; and superseding the authority provided by ordinance 123979.

## **RESOLUTION:**

### **BY CLARK, GODDEN, RASMUSSEN:**

**Resolution No. 31413**, Providing an honorary designation of North 34th Street between Fremont Avenue North and Troll Avenue North as "JP Patches Place."

Referred to Full Council for Introduction and Adoption.

## **CLERK FILES:**

### **BY BURGESS:**

**Clerk File No. 312577**, 2013-2014 Proposed Budget.

Referred to Budget Committee.

### **BY BURGESS:**

**Clerk File No. 312578**, 2013-2018 Proposed Capital Improvement Program.

Referred to Budget Committee.

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**Clerk File No. 312591**, City Council Changes to the 2013-2014 Proposed Budget and the 2013-2018 Proposed Capital Improvement Program.

Referred to Budget Committee.

## H. PAYMENT OF BILLS, CLAIMS AND SALARIES

**Council Bill No. 117606**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117606**.

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

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

The President signed the Bill.

## I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

There were no Committee Reports presented.

## J. ADOPTION OF OTHER RESOLUTIONS

**Agenda Item No. 1. – Resolution No. 31413**, Providing an honorary designation of North 34th Street between Fremont Avenue North and Troll Avenue North as "JP Patches Place."

Motion was made and duly seconded to adopt Resolution No. 31413.

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

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

The President signed the Resolution.

## K. OTHER BUSINESS

Councilmember Rasmussen introduced a delegation from Reykjavik, Iceland, studying projecting relating to urban planning, citizen democracy, and sustainability.

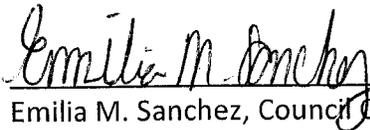
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## L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:13 p.m.

  
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Emilia M. Sanchez, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, October 29, 2012.

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Sally J. Clark, President of the City Council

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Monica Martinez Simmons, City Clerk

