

D-2

Journal of the Proceedings of the Seattle City Council

Monday, October 15, 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 15, 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 and duly seconded to adopt the proposed Agenda.

Motion was made by Councilmember Clark, duly seconded and carried, to reorder the agenda by considering item 2, **Council Bill 117548**, as the first item of business.

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

D. APPROVAL OF THE JOURNAL

There were no minutes presented for approval.

E. PRESENTATIONS

There were none.

F. PUBLIC COMMENT

John King addressed the Council regarding Agenda item 2, **Council Bill No. 117548**.

Evelyn McChesney addressed the Council regarding Agenda item 2, **Council Bill No. 117548**.

Jean Carlson addressed the Council regarding Agenda item 2, **Council Bill No. 117548**.

Journal of the Proceedings of the Seattle City Council

Monday, October 15, 2012

Denise Henrikson addressed the Council regarding Agenda item 2, **Council Bill No. 117548**.

Joey Gray addressed the Council regarding Agenda item 1, **Council Bill No. 117609**.

Elana Dix addressed the Council regarding Agenda item 2, **Council Bill No. 117548**.

Evelyn McChesney addressed the Council regarding Agenda item 1, **Council Bill No. 117609**.

G. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117610, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

Council Bill No. 117611, Authorizing the Director of Finance and Administrative Services to execute a Third Amendment to the Lease and Concession Agreement between the City of Seattle and BH Music Center; and ratifying and confirming certain prior acts.

Referred to Budget Committee.

Council Bill No. 117612, Authorizing the levy of regular property taxes by The City of Seattle for collection in 2013, representing an increase above the regular property taxes levied for collection in 2012; and ratifying and confirming certain prior acts.

Referred to Budget Committee.

Council Bill No. 117613, Relating to taxicabs and for-hire vehicles; increasing the taxicab and for-hire regulatory license fees, inspection fees, and miscellaneous fees; increasing monetary penalties for all code violations; eliminating uniform requirements; and amending Sections 6.310.150, 6.310.200, 6.310.465, and 6.310.605 of the Seattle Municipal Code in connection thereto.

Referred to Budget Committee.

Council Bill No. 117614, Relating to the Seattle Center Department; amending Ordinance 123644 to increase and extend the term of an interfund loan to the Seattle Center Operating Fund; and ratifying and confirming certain prior acts.

Referred to Budget Committee.

Journal of the Proceedings of the Seattle City Council

Monday, October 15, 2012

Council Bill No. 117615, Relating to the levy of property taxes; fixing the rates and/or amounts of taxes to be levied, and levying the same upon all taxable property, both real and personal, in The City of Seattle, to finance the departments and activities of City government and to provide for the general obligation bond interest and redemption requirements for the year beginning on the first day of January 2013; and ratifying and confirming certain prior acts.

Referred to Budget Committee.

Council Bill No. 117616, Relating to the financing of the Alaskan Way Viaduct and Seawall Replacement Program; amending Ordinance 123761 to increase the amount of an interfund loan.

Referred to Budget Committee.

Council Bill No. 117617, Relating to City employment; establishing a 2013 furlough program for certain employees not covered by collective bargaining agreements.

Referred to Budget Committee.

Council Bill No. 117618, Relating to City employment; establishing twenty-five (25) unfunded positions in the Personnel Department to be utilized by City departments to perform work that otherwise would be contracted out; and ratifying and confirming prior acts.

Referred to Budget Committee.

BY CONLIN:

Council Bill No. 117619, Relating to land use and zoning, amending the title of Chapter 23.41 and Sections 23.41.002, 23.41.008, and 23.41.010 of the Seattle Municipal Code to clarify the purpose and intent of Design Review and the authority and scope of the Design Review Board; adopting updated Seattle Design Guidelines for citywide application, except for Downtown; and adopting reformatted neighborhood-specific design guidelines.

Referred to Planning, Land Use, and Sustainability Committee.

CLERK FILES:

BY BAGSHAW:

Clerk File No. 312595, Appointment of Christopher Swenson as member, Special Events Committee, for a term of confirmation to September 14, 2014.

Referred to Parks and Neighborhoods Committee.

Journal of the Proceedings of the Seattle City Council

Monday, October 15, 2012

BY CONLIN:

Clerk File No. 312596, Reappointment of Gordon Bradley as member, Urban Forestry Commission, for a term of confirmation to December 1, 2015.
Referred to Planning, Land Use, and Sustainability Committee.

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117610, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117610**.

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

From the amended Agenda:

GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:

Agenda Item No. 2 - 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.

The Committee recommended that the Bill pass as amended with a Divided Report.

Recommending that the Bill pass as amended:

Bagshaw, Burgess, Clark, Conlin, Godden, Licata, O'Brien – 7

Recommending that the Bill not pass:

Harrell, Rasmussen – 2

Abstention: Clark – 1.

Journal of the Proceedings of the Seattle City Council

Monday, October 15, 2012

The Bill passed by the following roll call vote:

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

Against: Clark, Rasmussen - 2

The President signed the Bill.

FULL COUNCIL:

Agenda Item No. 1 - 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.

Motion was made and duly seconded to pass **Council Bill No. 117609**.

Motion was made by Councilmember Burgess, duly seconded and carried, to amend **Council Bill No. 117609** by substituting the October 9, 2012 dated version of Attachment 1 for the October 8, 2012 dated version.

ACTION 2:

Motion was made and duly seconded to pass **Council Bill No. 117609** as amended.

The Motion carried and the Bill passed as amended with the following roll call vote:

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

Against: Conlin, Licata - 2.

The President signed the Bill.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

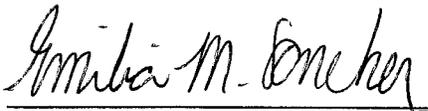
There was none.

Journal of the Proceedings of the Seattle City Council

Monday, October 15, 2012

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:12 p.m.



Emilia M. Sanchez, Council Clerk

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

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk