

D-2

# Journal of the Proceedings of the Seattle City Council

Monday, October 29, 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 29, 2012, pursuant to the provisions of the City Charter. The meeting was called to order at 2:03 p.m., with Council President Clark presiding.

## B. ROLL CALL

On roll call the following members were:

Present: Burgess, Clark, Conlin, Godden, Harrell, Licata, Rasmussen - 9

Absent: None.

*Councilmembers Bagshaw and O'Brien entered the Council Chamber at 2:03 p.m.*

## C. APPROVAL OF AGENDA

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

## D. APPROVAL OF THE JOURNAL

The Journals of the Proceedings of the Seattle City Council meetings of Monday, October 8 and 15, 2012, were presented to the Chair for approval. By unanimous consent, the Journals were approved and signed.

## E. PRESENTATIONS

There were none.

## F. PUBLIC COMMENT

No public comment was given.

## G. REFERRAL CALENDAR

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

# Journal of the Proceedings of the Seattle City Council

Monday, October 29, 2012

---

## COUNCIL BILLS:

### BY BURGESS:

**Council Bill No. 117625**, Relating to the Seattle Department of Transportation's Commuter Services Program; authorizing the Director of Finance and Administrative Services to adjust parking fees in the Seapark and Seattle Municipal Tower Garages in association with the Commute Trip Reduction Program's Guaranteed Ride Home Program for City employees; establishing that such fees be lower than regular daily parking fees in those facilities; and deleting obsolete language and amending Ordinance 119758 in connection thereto. Referred to Budget Committee.

**Council Bill No. 117640**, Appropriating money to pay certain audited claims and ordering the payment thereof. Referred to Full Council.

**Council Bill No. 117641**, Adopting the 2013 Annual Action Plan to the City of Seattle 2009 - 2012 Consolidated Plan for Housing and Community Development, as amended; authorizing the submission of the 2013 Annual Action Plan to the United States Department of Housing and Urban Development; and authorizing the Human Services Director to make changes to the Plan for certain purposes. Referred to Budget Committee.

**Council Bill No. 117642**, Clarifying the disability retirement benefit formula in the Seattle City Employees' Retirement System (SCERS); amending Seattle Municipal Code section 4.36.230; providing a benefit that is directly proportional to City service for members making application for disability retirement after December 31, 2012 who have less than 10 years of City service but who otherwise may qualify for a disability retirement under portability. Referred to Government Performance and Finance Committee.

**Council Bill No. 117643**, Relating to the Woodland Park Zoo; amending the Woodland Park Zoo Operations and Management Agreement between The City of Seattle and the Woodland Park Zoological Society ("WPZS"); agreeing to the terms of repayment by WPZS of an outstanding obligation to the City for predevelopment costs incurred with respect to a proposed structured parking facility; and agreeing to the City's payment of a portion of the costs for WPZS to provide a smaller surface parking lot to relieve parking congestion in the neighborhood surrounding the Zoo. Referred to Budget Committee.

**Council Bill No. 117644**, Relating to the City Light Department; directing the transfer of certain funds in the Light Fund into the Rate Stabilization Account in 2012. Referred to Budget Committee.

# Journal of the Proceedings of the Seattle City Council

Monday, October 29, 2012

---

**Council Bill No. 117645**, 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; establishing conditions for adjustments to 2015 and 2016 solid waste rates; establishing conditions for deposits to and withdrawals from the rate stabilization account of the Solid Waste Fund; and amending Chapters 21.40, 21.76 and 6.255 of the Seattle Municipal Code. Referred to Budget Committee.

**Council Bill No. 117646**, Related to fees and charges for permits and activities of the Department of Planning and Development and related fees by other departments; amending Seattle Municipal Code Chapter 22.900A, Administration and Enforcement; Chapter 22.900B, General Provisions; Chapter 22.900C, Fees for Land Use Review; Chapter 22.900D, Fees for New and Altered Buildings and Equipment; Chapter 22.900E, Fees for Certificates and Registrations; Chapter 22.900F, Compliance and Other Inspections; and Chapter 22.900G, Fees Collected for Other Departments. Referred to Budget Committee.

**Council Bill No. 117647**, Adopting a budget, including a capital improvement program and position modifications, for The City of Seattle for 2013; creating positions exempt from civil service; all by a two-thirds vote of the City Council. Referred to Budget Committee.

## **RESOLUTION:**

### **BY BURGESS:**

**Resolution No. 31415**, Endorsing a budget and position modifications for The City of Seattle for 2014. Referred to Budget Committee.

## **CLERK FILES:**

### **BY CLARK:**

**Clerk File No. 312573**, Appointment of Betty Halfon as member, Pike Place Market Preservation and Development Authority Council, for a term of confirmation to July 31, 2016. Referred to Committee on Economic Resiliency and Regional Relations.

# Journal of the Proceedings of the Seattle City Council

Monday, October 29, 2012

---

**Clerk File No. 312608**, Appointment of Linda Amato as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2015.

Referred to Committee on Economic Resiliency and Regional Relations.

**BY CONLIN:**

**Clerk File No. 312609**, Appointment of Phillip Sit as member, Seattle Chinatown International District Public Development Authority Council, for a term of confirmation to December 31, 2016.

Referred to Planning, Land Use, and Sustainability Committee.

**NO SPONSOR REQUIRED:**

**Clerk File No. 312610**, Council Concept Approval for construction of 120,000 gallon underground Combined Sewer Overflow tank, in an environmentally critical area, at a public facility in a single family zone located at 4608 Lake Washington Boulevard South. (Project No. 3014022, Type V).

Referred to Planning, Land Use, and Sustainability Committee.

## **H. PAYMENT OF BILLS, CLAIMS AND SALARIES**

**Council Bill No. 117640**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117640**.

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**

### **PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:**

**Agenda Item No. 1. - Council Bill No. 117577,**

Relating to shoreline land use regulations; amending the Seattle Shoreline Master Program; Chapter 23.60 of the Seattle Municipal Code to allow certain utility uses for treating and storing stormwater and/or combined sewage in a CR Environment area.

# Journal of the Proceedings of the Seattle City Council

Monday, October 29, 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.

## J. ADOPTION OF OTHER RESOLUTIONS

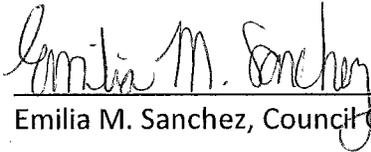
There were none.

## K. OTHER BUSINESS

There was none.

## L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:06 p.m.



Emilia M. Sanchez, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, November 5, 2012.

---

Sally J. Clark, President of the City Council

---

Monica Martinez Simmons, City Clerk