D. Journal

Journal of the Proceedings of the Seattle City Council

Monday, November 5, 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, November 5, 2012, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 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

The Journals of the Proceedings of the Seattle City Council meetings of October 22 and 29, 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

John Schoettler addressed the Council regarding Agenda items 1 – 3, **Clerk File Nos. 312260**, **312261**, and **312662**.

Howard Anderson addressed the Council regarding Agenda items 1 – 3, **Clerk File Nos. 312260**, **312261**, and **312662**.

Jon Scholes addressed the Council regarding Agenda items 1 – 3, **Clerk File Nos. 312260**, **312261**, and **312662**.

Paul W. Locke addressed the Council regarding Agenda items 1 – 3, **Clerk File Nos. 312260, 312261**, and **312662**.

G. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117648, Appropriating money to pay certain audited claims and ordering the payment thereof.
Referred to Full Council.

BY CONLIN:

Council Bill No. 117650, Relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 30 of the Official Land Use Map to rezone property located at 10001 Lake City Way N.E. from Single Family 5000 (SF 5000) and Commercial 1 with a 40 foot height limit (C1-40) to Commercial 1 with a 30 foot height limit (C1-30) and C1- 40 (Application of John Nalbandian for John Lash, C.F. 311694, Project No. 3012420, Type IV.)
Referred to Full Council.

CLERK FILES:

BY HARRELL:

Clerk File No. 312612, Appointment of David Lujano as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2014.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312613, Appointment of Andrea Negrete as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2014.
Referred to Public Safety, Civil Rights, and Technology Committee.
Clerk File No. 312614, Reappointment of Jennifer Yogi as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2014.
Referred to Public Safety, Civil Rights, and Technology Committee.

Motion was made by Councilmember Clark, duly seconded and carried, to hold the consideration of the Payment of Bills until after the completion of a Presentation honoring Congressman Norm Dicks.

Councilmember Clark read a Proclamation Proclaiming November 4-11, 2012, as "Norm Dicks Week" in Seattle.

By unanimous consent, the Rules were suspended to allow Councilmember Clark to present the Proclamation to Congressman Norm Dicks and to allow him to address the Council.

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117648, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117648.**

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

TRANSPORTATION COMMITTEE:

Agenda Item No. 1 - Clerk File No. 312260, Petition for Clise Properties, Inc. on behalf of Acorn Development LLC (Amazon project), to vacate the alley in Block 14, Heirs of Sarah A. Bell's Addition to Seattle.

The Committee recommended that the Petition be granted as conditioned.

The Petition was granted as conditioned by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9
Against: None.

Agenda Item No. 2 - Clerk File No. 312261, Petition for Clise Properties, Inc. on behalf of Acorn Development LLC (Amazon project), to vacate the alley in Block 19, Heirs of Sarah A. Bell's Second Addition to Seattle.

The Committee recommended that the Petition be granted as conditioned.

The Petition was granted as conditioned by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9
Against: None.

Agenda Item No. 3 - Clerk File No. 312262, Petition for Clise Properties, Inc. on behalf of Acorn Development LLC (Amazon project), to vacate the alley in Block 20, Heirs of Sarah A. Bell's Second Addition to Seattle.

The Committee recommended that the Petition be granted as conditioned.

The Petition was granted as conditioned by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9
Against: None.

The President signed the Conditions of the City Council for **Clerk File Nos. 312260**, **312261**, and **312262**.

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

Agenda Item No. 4 - Clerk File No. 311240, Application of Northgate Plaza L.L.C and T&M Jenn L.P. to rezone 365,040 sq. ft. of land at 11200 1st Avenue Northeast from Midrise (MR) to Neighborhood Commercial 3 with an 85 foot height limit (NC3 85) (Project No. 3006101, Type IV).

The Committee recommended that the Petition be granted as conditioned.

The Petition was granted as conditioned by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9
Against: None.
The President signed the Findings, Conclusion, and Decision of the City Council.

Agenda Item No. 5 - Council Bill No. 117639, Relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 15 of the Official Land Use Map to rezone property located at 11200 1st Avenue Northeast from Midrise (MR) to Neighborhood Commercial 3 with an 85 foot height limit (NC3-85), and accepting a Property Use and Development Agreement in connection therewith. (Petition by Northgate Plaza LLC and T&M Jenn LP, **Clerk File No. 311240,** DPD Project 3006101)

The Committee recommended passage of the Bill.

ACTION 1:

Motion was made by Councilmember Conlin, duly seconded and carried, to amend **Council Bill No. 117639**, by substituting Exhibit A with an executed version of the Property Use and Development Agreement.

ACTION 2:

Motion was made and duly seconded to pass **Council Bill No. 117639** 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. 6 - Clerk File No. 312559, Appointment of Seth Geiser as member, Seattle Design 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, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9
Against: None.

Agenda Item No. 7 - Clerk File No. 312601, Appointment of T. Ellen Sollod as member, Seattle Design Commission, for a term of confirmation to Mach 1, 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. 8 - Clerk File No. 312560, Appointment of Magdalena Celinska as member, Seattle Design Review Board, 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, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9
Against: None.

Agenda Item No. 9 - Clerk File No. 312561, Appointment of Grace Cho as member, Seattle Planning Commission, for a term of confirmation to September 1, 2013.

The Committee recommended that the Appointment be confirmed.

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9
Against: None.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Bagshaw from the Tuesday, November 13, 2012, Full Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:56 p.m.

Emilia M. Sanchez, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Tuesday, November 13, 2012.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk