

Journal of the Proceedings of the Seattle City Council

Tuesday, November 13, 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 Tuesday, November 13, 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: Burgess, Clark, Conlin, Godden, Harrell, O'Brien, Rasmussen - 7

Absent: Bagshaw (excused), Licata (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 Monday, November 5, 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 Licata entered the Council Chamber at 2:03 p.m.

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

Journal of the Proceedings of the Seattle City Council

Tuesday, November 13, 2012

COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117651, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

Council Bill No. 117652, Relating to the Firefighters' Pension Fund established under RCW 41.16; amending Ordinance 117216 as last amended by Ordinance 123459 to continue the suspension of contributions to the Actuarial Account for an additional two years through 2014, requesting a study of investment options for the Actuarial Account, and clarifying the City Finance Director's authority to invest funds in the account.

Referred to Budget Committee.

RESOLUTION:

BY CONLIN:

Resolution No. 31416, Approving revisions made as of September 27, 2012 to the City of Seattle Disaster Readiness and Response Plan.

Referred to Full Council.

CLERK FILES:

BY CLARK:

Clerk File No. 312571, Appointment of Robert R. Foxcurran as member, Landmarks Preservation Board, for a term of confirmation to September 1, 2013.

Referred to Full Council for Action.

(Originally referred to the Committee on Economic Resiliency and Regional Relations on September 24, 2012.)

Clerk File No. 312572, Appointment of Jennifer Tippins as member, Pioneer Square Preservation Board, for a term of confirmation to September 1, 2013.

Referred to Full Council for Action.

(Originally referred to the Committee on Economic Resiliency and Regional Relations on September 24, 2012.)

Journal of the Proceedings of the Seattle City Council

Tuesday, November 13, 2012

BY LICATA:

Clerk File No. 312618, Appointment of Debbie C. Thiele as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to March 20, 2013.
Referred to Housing, Human Services, Health, and Culture Committee.

Clerk File No. 312619, Reappointment of Kollin K. Min as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to March 20, 2016.
Referred to Housing, Human Services, Health, and Culture Committee.

Clerk File No. 312620, Appointment of Daphne A. Tomchak as member, Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2014.
Referred to Housing, Human Services, Health, and Culture Committee.

BY HARRELL:

Clerk File No. 312621, Reappointment of Melda K. Hickman as member, Seattle Fire Code Advisory Board, for a term of confirmation to October 31, 2015.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312622, Reappointment of James B. Moren as member, Seattle Fire Code Advisory Board, for a term of confirmation to October 31, 2015.
Referred to Public Safety, Civil Rights, and Technology Committee.

BY CONLIN:

Clerk File No. 312623, Reappointment of Matthew M. Mega as member, Seattle Urban Forestry Commission, for a term of confirmation to December 1, 2015.
Referred to Planning, Land Use, and Sustainability Committee.

NO SPONSOR REQUIRED:

Clerk File No. 312624, Council Concept Approval for Seattle Public Utilities to construct a 480,000 gallon underground Combined Sewer Overflow tank, including an underground facility vault, flow diversion structure, and a force main, in an environmentally critical area, located at 3939 Lake Washington Boulevard South. (Project No. 3013257, Type V).
Referred to Libraries, Utilities, and Center Committee.

Journal of the Proceedings of the Seattle City Council

Tuesday, November 13, 2012

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117651, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117651**.

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

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

Against: None.

The President signed the Bill.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

FULL COUNCIL:

Agenda Item No. 1 - Clerk File No. 312571, Appointment of Robert R. Foxcurran as member, Landmarks Preservation Board, for a term of confirmation to September 1, 2013.

Motion was made and duly seconded to confirm the Appointment.

The Motion carried and the Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 2 - Clerk File No. 312572, Appointment of Jennifer Tippins as member, Pioneer Square Preservation Board, for a term of confirmation to September 1, 2013.

Motion was made and duly seconded to confirm the Appointment.

The Motion carried and the Appointment was confirmed by the following voice vote:

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

Against: None.

Journal of the Proceedings of the Seattle City Council

Tuesday, November 13, 2012

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

Agenda Item No. 3 - Clerk File No. 311694, Application of Gregory N. Nalbandian on behalf of John W. Lash for approval of a contract rezone of land at 10001 Lake City Way NE from Single Family 5000 (SF 5000) to Commercial 1 (C1-40), for future construction of an 800 sq. ft. accessory structure to an existing warehouse in an environmentally critical area (Project No. 3012420, Type IV).

The Committee recommended that the Application be granted as conditioned.

The Petition was granted as conditioned by the following voice vote:

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

Against: None.

The President signed the Findings, Conclusions, and Decision of the Council.

Agenda Item No. 4 - 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, **Clerk File No. 311694**, Project No. 3012420, Type IV.)

Motion was made and duly seconded to pass **Council Bill No. 117650**.

The Motion carried and the Bill passed by the following voice vote:

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

Against: None.

The President signed the Bill.

Agenda Item No. 5 - Clerk File No. 312119, Council land use action to allow a new 19,800 square foot two-story clubhouse and driving range structure, a new 4,100 square foot cart storage structure and 20,000 square feet of paving improvements, including a request to waive development standards to allow field lighting up to 90 feet in height and netting and net poles up to 140 feet in height (Project No 3012845, Type V).

The Committee recommended that the Request be granted.

The Request was granted by the following voice vote:

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

Against: None.

Journal of the Proceedings of the Seattle City Council

Tuesday, November 13, 2012

The President signed the Findings, Conclusions, and Decision of the Council.

J. ADOPTION OF OTHER RESOLUTIONS

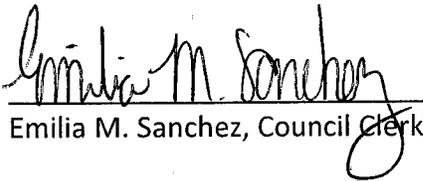
There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember O'Brien from the Monday, November 26, 2012 Full Council meeting.

L. ADJOURNMENT

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



Emilia M. Sanchez, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, November 19, 2012.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk