

Journal of the Proceedings of the Seattle City Council

Monday, November 26, 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 26, 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: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, Rasmussen - 8

Absent: O'Brien (excused) - 1.

C. APPROVAL OF AGENDA

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

D. APPROVAL OF THE JOURNAL

There were no minutes presented for approval.

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.

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COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117660, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY RASMUSSEN:

Council Bill No. 117661, Relating to the Traffic Code; adding new sections 11.14.237 and 11.23.160 of the Seattle Municipal Code and amending sections 11.16.315, 11.23.150, 11.72.351, 11.72.260, 11.73.050, 11.76.005, 11.76.010, 11.76.015, and 11.76.020 to authorize a "free-floating car sharing" pilot program with standards and requirements for the program and ratifying and confirming certain prior acts.

Referred to Transportation Committee.

RESOLUTION:

BY CONLIN; CO-SPONSORS: BAGSHAW, CLARK:

Resolution No. 31418, Related to the Comprehensive Plan, stating the City's intent to work with communities to review and implement neighborhood plans in the Neighborhood Planning Element of the Comprehensive Plan and directing the Department of Planning and Development and Department of Neighborhoods to initiate this work accordingly.

Referred to Planning, Land Use, and Sustainability Committee.

CLERK FILES:

BY LICATA:

Clerk File No. 312637, Reappointment of Michael Hatzenbeler as member, Burke-Gilman Public Development Authority Board, for a term of confirmation to September 30, 2014.

Referred to Housing, Human Services, Health, and Culture Committee.

BY CONLIN:

Clerk File No. 312638, Appointment of Erik Rundell as member, Seattle Urban Forestry Commission, for a term of confirmation to December 1, 2013.

Referred to Planning, Land Use, and Sustainability Committee.

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BY GODDEN:

Clerk File No. 312639, Appointment of Todd W. Leber as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2015.
Referred to Libraries, Utilities, and Center Committee.

Clerk File No. 312640, Reappointment of Kathleen F. Joncas as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2015.
Referred to Libraries, Utilities, and Center Committee.

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117660, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117660**.

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

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, Rasmussen - 8

Against: None.

The President signed the Bill.

Motion was made, duly seconded and carried, to suspend the Council Rules to allow Councilmember Clark to introduce students of the University of Washington Educational Outreach course on English as a Second Language and to allow Professor Stephen Sadlier to address the Council.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

Agenda Item No. 1 - Clerk File No. 312596, Reappointment of Gordon Bradley as member, Urban Forestry Commission, for a term of confirmation to December 1, 2015.

The Committee recommended that the Appointment be confirmed.

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The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, Rasmussen - 8

Against: None.

Agenda Item No. 2 - Clerk File No. 312602, Reappointment of Jeff Reibman as member, Urban Forestry Commission, for a term of confirmation to December 1, 2015.

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, Rasmussen - 8

Against: None.

Agenda Item No. 3 - Clerk File No. 312623, Reappointment of Matthew M. Mega as member, Seattle Urban Forestry Commission, for a term of confirmation to December 1, 2015.

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, Rasmussen - 8

Against: None.

PARKS AND NEIGHBORHOODS COMMITTEE:

Agenda Item No. 4 - Council Bill No. 117605, Relating to the Sand Point Overlay District, amending Seattle Municipal Code Section 23.72.010 to exempt dwelling units established in the Lowrise 3 zone within a contributing building in the Naval Station Puget Sound Sand Point Historic District from the 200 dwelling unit maximum for the Sand Point Overlay District.

The Committee recommended that the Bill pass as amended.

Motion was made, duly seconded and carried, to suspend the Council Rules to allow Aaron Hoard, University of Washington, to address the Council.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, Rasmussen - 8

Against: None.

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The President signed the Bill.

Agenda Item No. 5 - Resolution No. 31412, Amending the Physical Development Management Plan for Sand Point, as adopted by Resolution 29429 and amended by Resolution 30063 and Resolution 31223.

The Committee recommended that the Resolution be adopted.

The Resolution was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, Rasmussen - 8

Against: None.

The President signed the Resolution.

Agenda Item No. 6 - Clerk File No. 312562, Appointment of Caitlin M. McKee as member, Board of Park Commissioners, 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, Rasmussen - 8

Against: None.

Agenda Item No. 7 - Clerk File No. 312563, Appointment of Kenan S. Block as member, Arboretum and Botanical Garden Committee, for a term of confirmation to December 31, 2017.

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, Rasmussen - 8

Against: None.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

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K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:17 p.m.



Emilia M. Sanchez, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, December 3, 2012.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk