

Journal of the Proceedings of the Seattle City Council

Monday, December 3, 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, December 3, 2012, pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 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 - 8

Absent: Rasmussen (late arrival) - 1.

C. APPROVAL OF AGENDA

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

Councilmember Rasmussen entered the Council Chamber at 2:03 p.m.

D. APPROVAL OF THE JOURNAL

The Journals of the Proceedings of the Seattle City Council meetings of November 19 and 26, 2012, were presented to the Chair for approval. By unanimous consent, the Journals were approved and signed.

E. PRESENTATIONS

Councilmember Bagshaw presented a Proclamation recognizing the Pacific Science Center for its commitment to science education and service to the community.

By unanimous consent, the Council Rules were suspended to allow Councilmember Godden to present the Proclamation and to allow Bruce Seidel, Executive Director of Pacific Science Center, to address the Council.

F. PUBLIC COMMENT

Jean Colley addressed the Council regarding Agenda item 1, **Council Bill No. 117658**.

Vivian Phillips addressed the Council regarding Agenda item 1, **Council Bill No. 117658**.

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Ching Chan addressed the Council regarding Agenda item 1, **Council Bill No. 117658.**

Tuck Eng addressed the Council regarding Agenda item 1, **Council Bill No. 117658.**

Liz Stenning addressed the Council regarding Agenda item 1, **Council Bill No. 117658.**

Jack Bennetto addressed the Council regarding Agenda item 1, **Council Bill No. 117658.**

Cynthia Andrews addressed the Council regarding Agenda item 1, **Council Bill No. 117658.**

Christina Olson addressed the Council regarding Agenda item 1, **Council Bill No. 117658.**

Nancy Folsom addressed the Council regarding Agenda item 1, **Council Bill No. 117658.**

Kristin Anderson addressed the Council regarding Agenda item 1, **Council Bill No. 117658.**

Pam Berry addressed the Council regarding Agenda item 1, **Council Bill No. 117658.**

Stephanie Johnson-Toliver addressed the Council regarding Agenda item 1, **Council Bill No. 117658.**

Myisha Barnett addressed the Council regarding Agenda item 1, **Council Bill No. 117658.**

Justin Hart addressed the Council regarding Agenda item 1, **Council Bill No. 117658.**

G. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117662, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

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BY RASMUSSEN:

Council Bill No. 117664, Vacating a portion of the alley in Block 101, D. T. Denny's Fifth Addition to North Seattle on the petition of City Place IV LLC, a Washington limited liability company; accepting an Easement for Alley Turn- Around for public vehicle turn-around purposes; accepting an Agreement Regarding Stormwater Drainage Improvements to design and construct a new stormwater system to convey stormwater from the alley to the City's sewer system; and accepting a Property Use and Development Agreement as reflected in Clerk File 309170.

Referred to Transportation Committee.

Council Bill No. 117665, Vacating the alley in Block 102, D. T. Denny's First Addition to North Seattle on the petition of Lake Union III LLC, a Washington limited liability company; and accepting a Property Use and Development Agreement as reflected in Clerk File 304098.

Referred to Transportation Committee.

Council Bill No. 117666, Vacating a portion of the alley in Block 103, D. T. Denny's First Addition to North Seattle on the petition of City Place III LLC, a Washington limited liability company; accepting an Agreement Regarding Stormwater Drainage Improvements to design and construct a new stormwater system to convey stormwater from the alley to the City's sewer system; and accepting a Property Use and Development Agreement as reflected in Clerk File 308958.

Referred to Transportation Committee.

BY BAGSHAW:

Council Bill No. 117667, Relating to the 2008 Parks and Green Spaces Levy; authorizing the acquisition of real property commonly known as 4731 40th Avenue Southwest; authorizing acceptance and recording of the deed for open space, park, and recreation purpose; increasing appropriations to the Department of Parks and Recreation in the 2012 Adopted Budget; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council.

Referred to Parks and Neighborhoods Committee.

Council Bill No. 117668, Relating to the Department of Parks and Recreation; accepting a deed for the donation of real property along the Burke-Gilman Trail in northeast Seattle, for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.

Referred to Parks and Neighborhoods Committee.

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Council Bill No. 117669, Relating to Queen Anne Bowl Playfield; authorizing a property exchange by conveyance of a strip of the Queen Anne Bowl Playfield property and acceptance of a deed for a portion of a parking lot to preserve parking for users of the Queen Anne Bowl Playfield; and superseding Ordinance 118477, which adopted Initiative 42, for purposes of this ordinance.

Referred to Parks and Neighborhoods Committee.

BY BURGESS:

Council Bill No. 117670, Authorizing, in 2012, acceptance of funding from non-City sources; authorizing the heads of the Department of Neighborhoods, Executive Office, City Budget Office, Seattle Fire Department, Seattle Police Department, Department of Planning and Development, Department of Parks and Recreation, Human Services Department, Department of Transportation, Seattle City Light, and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

Referred to Government Performance and Finance Committee.

Council Bill No. 117671, Related to the 2012 Budget; amending Ordinance 123758, which adopted the 2012 Budget, including the 2012- 2017 Capital Improvement Program (CIP); creating a new appropriation, changing appropriations to various departments and budget control levels, and from various funds in the Budget; making cash transfers between various City funds; adding new projects; creating new positions; creating exempt positions; abrogating positions; revising project allocations for certain projects in the 2012-2017 CIP; revising project descriptions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Referred to Government Performance and Finance Committee.

RESOLUTIONS:

BY CLARK:

Resolution No. 31419, Setting forth the City of Seattle's 2013 State Legislative Agenda.

Referred to Committee on Economic Resiliency and Regional Relations.

BY HARRELL:

Resolution No. 31420, Proclaiming Seattle to be a Human Rights City in celebration of the sixty-fourth anniversary of the Universal Declaration of Human Rights.

Referred to Public Safety, Civil Rights, and Technology Committee.

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CLERK FILES:

BY BAGSHAW:

Clerk File No. 312642, Appointment of David M. Boyd as member, Parks and Green Spaces Levy Oversight Committee, for a term of confirmation to December 31, 2014.
Referred to Parks and Neighborhoods Committee.

Clerk File No. 312643, Appointment of Rossi F. Maddalena as member, Parks and Green Spaces Levy Oversight Committee, for a term of confirmation to December 31, 2014.
Referred to Parks and Neighborhoods Committee.

Clerk File No. 312644, Appointment of Stephanie Johnson-Troliver as member, Parks and Green Spaces Levy Oversight Committee, for a term of confirmation to December 31, 2014.
Referred to Parks and Neighborhoods Committee.

BY LICATA:

Clerk File No. 312645, Reappointment of Maiko Winkler-Chin as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2014.
Referred to Housing, Human Services, Health, and Arts Committee.

Clerk File No. 312646, Reappointment of Christine Roveda Rush as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2014.
Referred to Housing, Human Services, Health, and Arts Committee.

BY BURGESS:

Clerk File No. 312647, Reappointment of Charles G. Knutson as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2015.
Referred to Government Performance and Finance Committee.

Clerk File No. 312648, Reappointment of Sheeba M. Jacob as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2015.
Referred to Government Performance and Finance Committee.

Clerk File No. 312649, Appointment of Melody Coffman as member, Joint Apprenticeship Training Committee, for a term of confirmation to January 1, 2016.
Referred to Government Performance and Finance Committee.

Clerk File No. 312650, Appointment of Sarah L. Miller as member, Joint Apprenticeship Training Committee, for a term of confirmation to January 1, 2016.

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Referred to Government Performance and Finance Committee.

Clerk File No. 312651, Appointment of Michael S. Vincent as member, Joint Apprenticeship Training Committee, for a term of confirmation to January 1, 2016.

Referred to Government Performance and Finance Committee.

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117662, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117662**.

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

PARKS AND NEIGHBORHOODS COMMITTEE:

Agenda Item No. 1 - Council Bill No. 117658, Relating to the Department of Neighborhoods; authorizing implementation of certain Neighborhood Matching Fund projects in 2012, and specifying that 2012 appropriations for the Neighborhood Matching Subfund shall carry forward automatically to future budget years

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.

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ENERGY AND ENVIRONMENT COMMITTEE:

Agenda Item No. 2 - Council Bill No. 117621, Relating to the City Light Department; authorizing the Superintendent to execute permits with indemnity provisions for use of real property owned by Union Pacific Railroad Company, Burlington Northern Santa Fe Railroad Company, and the Washington State Department of Transportation, related to the City Light Department's Creston-Nelson to Duwamish Transmission Line Rebuild and New 26 kV Distribution Feeder Project.

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.

Agenda Item No. 3 - Council Bill No. 117622, Relating to the City Light Department; authorizing the Superintendent to execute a permit with indemnity provisions for an overhead electric line crossing of real property owned by the Burlington Northern Santa Fe Railroad Company.

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.

Agenda Item No. 4 - Clerk File No. 312632, Appointment of Eric Thomas as member, City Light Review Board, for a term of confirmation to April 11, 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, O'Brien, Rasmussen - 9

Against: None.

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TRANSPORTATION COMMITTEE:

Agenda Item No. 5 - 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.

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.

By unanimous consent, the Council Rules were suspended to allow a presentation by the Puget Sound Regional Council (PSRC).

PSRC Executive Director Bob Drewel presented the VISION 2040 Award to Beacon BIKES and the City of Seattle for the Beacon Hill Family Bicycle and Pedestrian Circulation Plan.

Agenda Item No. 6 - Council Bill No. 117607, Relating to a pedestrian skybridge over and across Minor Avenue, north of Marion Street; amending Ordinance 116091, as amended by Ordinances 118759, 121495, and 121855, updating the insurance and bond requirements, and amending the annual fee and other terms and conditions of the permit; renewing the term of the permit to Swedish Health Services; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

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.

Agenda Item No. 7 - Clerk File No. 312558, Appointment of Elizabeth D. Trautman as member, Seattle Pedestrian Advisory Board, for a term of confirmation to September 1, 2013.

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, O'Brien, Rasmussen - 9

Against: None.

Agenda Item No. 8 - Clerk File No. 312556, Appointment of Cecilia Roussel as member, Seattle Bicycle Advisory 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.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

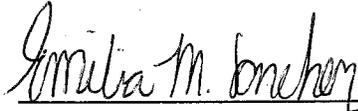
There was none.

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L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:00 p.m.



Emilia M. Sanchez, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, December 10, 2012.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk