

D. Sarnal

Journal of the Proceedings of the Seattle City Council

Monday, December 10, 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 10, 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, O'Brien - 8

Absent: Rasmussen (excused) - 1.

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, December 3, 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

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

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COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117672, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

Council Bill No. 117673, Relating to taxation; adopting amendments to the model business license tax ordinance; amending the Seattle Municipal Code due to changes in the Revised Code of Washington as it pertains to the taxation of digital products by local jurisdictions; and amending sections in chapters 5.30 and 5.45 of the Seattle Municipal Code.

Referred to Government Performance and Finance Committee.

Council Bill No. 117674, Relating to City employment, to continue to provide a wage supplement and insurance benefits for employees who are mobilized by the United States Armed Forces for active military service; and ratifying and confirming prior acts.

Referred to Government Performance and Finance Committee.

Council Bill No. 117675, Relating to City employment, to be known as the 2013 Pay Zone Ordinance; adjusting the pay zone structures for the City's discretionary pay programs for the year 2013.

Referred to Government Performance and Finance Committee.

Council Bill No. 117676, Relating to City employment commonly referred to as the Fourth Quarter 2012 Employment Ordinance; establishing new titles and/or salaries, amending Seattle Municipal Code Section 4.20.320, designating positions as exempt from Civil Service status, returning positions to Civil Service status, amending Seattle Municipal Code Section 4.13.010 and ratifying and confirming prior acts; all by a 2/3 vote of the City Council.

Referred to Government Performance and Finance Committee.

BY RASMUSSEN:

Council Bill No. 117677, Granting Swedish Health Services permission to maintain and operate a pedestrian skybridge over and across 16th Avenue, north of East Jefferson Street, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

Referred to Transportation Committee.

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Council Bill No. 117678, Accepting limited purpose easements for sidewalk or alley turn-around purposes; laying off portions of the following rights-of-way: the sidewalk adjoining Block 81, Terry's Second Addition to the Town of Seattle; sidewalk adjoining Lot 3, Acre 5, Tract 79, Maple Leaf Addition to Green Lake Circle; the alley turn-around in Block 101, D.T. Denny's 5th Addition to North Seattle; the sidewalk adjoining Block 63, D.T. Denny's Home Addition to the City of Seattle; the sidewalk adjoining Block 333, Seattle Tide Lands; the sidewalk adjoining a portion of Vacated Corliss Avenue North as vacated under Ordinance No. 99785 and Lot 5, Phillips' Addition; the sidewalk adjoining Block A, W.C. Squires Replat of Block Eight of Squire Park Addition to the City of Seattle; the sidewalk adjoining Tracts 173 and 174, Pinehurst; the alley turn-around in Block 13, The Maple Leaf Addition to Green Lake Circle; the alley turn-around in Lots 3, 4, and 5, Acre 4, Block 13, The Maple Leaf Addition to Green Lake Circle; the alley turn-around in Lots 5 and 6, Acre 5, Tract 4, Lots 1 through 6, Acre 4, Tract 4, and Lots 3 and 4, Acre 3, Tract 4, The Maple Leaf Addition to Green Lake Circle; the sidewalk adjoining the Northeast quarter of the Southeast quarter of Section 19, Township 26 North, Range 4 East W.M.; the sidewalk adjoining Government Lot 8, Section 5, Township 24 North, Range 4 East W.M.; the sidewalk adjoining Block 37, Plat of Rainier Boulevard 5th Addition to the City of Seattle; the sidewalk adjoining Lot D, City of Seattle Short Subdivision No. 78-3, Recording No. 7803140798; the sidewalk adjoining Block 1, Jackson Street Addition to the City of Seattle; placing the real property conveyed by said easements under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming prior acts.

Referred to Transportation Committee.

Council Bill No. 117679, Accepting deeds and an easement for street or alley purposes; laying off, opening, widening, extending, and establishing portions of the following rights-of-way: Minor Avenue North and Aloha Street abutting Block 4, Supplementary Plat of D.T. Denny's Second Addition to North Seattle; the sidewalk adjoining Block 81, Terry's Second Addition to Town of Seattle; the alley in Block 94, D.T. Denny's 1st Addition to North Seattle; the alley in Block 42, Denny & Hoyt's Addition to the City of Seattle; the alley in Block 97, D. T. Denny's 5th Addition to North Seattle; the alley in Block 33, Second Addition to that part of the City of Seattle, as laid off by A.A. Denny and W.N. Bell (commonly known as Bell and Denny's 2nd Addition to the City of Seattle); the alley in Block 3, University Lake Shore Park; the alley in Block 101, D.T. Denny's 5th Addition to North Seattle; the alley in Block 68, D.T. Denny's Park Addition to North Seattle; the alley in Block 8, The Byron Addition to the City of Seattle; the alley in Block 100, D.T. Denny's 5th Addition to North Seattle; the alley in Block 7, Pettit's University Addition to the City of Seattle; the alley in Block 17, C.D. Hillman's Atlantic City Addition to the City of Seattle; the alley in Block 59, Boston Co's Plat of West Seattle; the alley in Block 4, Jos. C. Kinnear's Addition to the City of Seattle; the alley in Block 51, Denny and Hoyt's Addition to the City of Seattle; Stone Avenue North abutting a portion of the Southwest quarter of the Southeast quarter of Section 19, Township 26 North, Range 4 East, Willamette Meridian; the alley in Block 6, Columbia; the alley in Block 57, Gilman Park; the alley in Block 97, D.T. Denny's 5th Addition to North Seattle; the alley in Block 10, Pettit's University

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Addition to the City of Seattle; placing the real property conveyed by said deeds and easement under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.

Referred to Transportation Committee.

BY CLARK:

Council Bill No. 117680, Relating to economic development; stating the purpose and initial charge of the Economic Development Commission; amending Sections 3.53.020 and 3.53.030 to reflect the increased number of commissioners on the Economic Development Commission; and amending Sections 3.53.030, 3.53.060, and 3.53.070 to delete and correct references to Chapter 3.15.

Referred to Committee on Economic Resiliency and Regional Relations.

RESOLUTIONS:

BY RASMUSSEN:

Resolution No. 31421, Granting conceptual approval to King County Department of Natural Resources and Parks, Wastewater Treatment Division to construct, maintain, and operate a combined sewer overflow control system within Triton Drive Northwest as part of the existing North Beach Pump Station.

Referred to Transportation Committee.

BY LICATA:

Resolution No. 31422, Related to the Budget Control Act of 2011 and Sequestration.

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

RE-REFERRAL:

BY CLARK:

Resolution No. 31419, Setting forth the City of Seattle's 2013 State Legislative Agenda. Referred to Full Council. (*Originally referred to Committee on Economic Resiliency and Regional Relations on December 3, 2012.*)

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CLERK FILES:

BY LICATA:

Clerk File No. 312663, Appointment of Aser D. Ashkir as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to October 1, 2014.
Referred to Housing, Human Services, Health, and Culture Committee.

Clerk File No. 312664, Reappointment of Debbie C. Thiele as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to March 20, 2017.
Referred to Housing, Human Services, Health, and Culture Committee.

Clerk File No. 312665, Appointment of Ezra Basom as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2014.
Referred to Housing, Human Services, Health, and Culture Committee.

Clerk File No. 312666, Reappointment of Jon H. Rosen as member, Seattle Arts Commission, for a term of confirmation to December 31, 2014.
Referred to Full Council.

Clerk File No. 312667, Reappointment of Diana Falchuk as member, Seattle Arts Commission, for a term of confirmation to December 31, 2014.
Referred to Full Council.

Clerk File No. 312668, Reappointment of Billy O'Neill as member, Seattle Arts Commission, for a term of confirmation to December 31, 2014.
Referred to Full Council.

BY HARRELL:

Clerk File No. 312669, Reappointment of Christian M. Halliburton as member, Public Safety Civil Service Commission, for a term of confirmation to December 31, 2015.
Referred to Public Safety, Civil Rights, and Technology Committee.

NO SPONSOR REQUIRED:

Clerk File No. 312670, Application of Lee Wan Properties LLC for approval of a contract rezone of approximately 17,290 square feet of property addressed at 1321 N. 45th Street from Low Rise 3 with a Residential Commercial overlay zone (LR3-RC) to Neighborhood Commercial 2 with a 40 foot height limit (NC2-40), to construct a mixed use structure with 7,200 square feet of retail and 150 residential units (Project No. 3014098, Type IV).
Referred to Planning, Land Use, and Sustainability Committee.

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BY BURGESS:

Motion was made, duly seconded and carried, to amend the proposed Referral Calendar by introducing **Clerk File No. 312674** and by referring it to the Government Performance and Finance Committee.

Clerk File No. 312674, Appointment of Angelique M. Davis as member, Civil Service Commission, for a term of confirmation to January 1, 2016.

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

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117672, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117672**.

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

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

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. 117601, Relating to land use and zoning, amending Sections 23.49.011, 23.49.013, 23.49.014, and 23.49.181 of the current Seattle Land Use Code (SMC, Title 23) of the Seattle Municipal Code, to correct omissions from previous amendments and facilitate the use of incentive provisions within the Downtown Harborfront 2 (DH2) zone and the Pioneer Square Mixed (PSM) 85-120 zone.

The Committee recommended that the Bill pass as amended.

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The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

Agenda Item No. 2 - Clerk File No. 309092, Application of Seattle University to prepare a new major institution master plan for the Seattle University Campus, located at 901 12th Avenue (Project No. 3008328, Type IV).

The Committee recommended that the Application be granted as conditioned.

ACTION 1:

Motion was made by Councilmember Conlin, duly seconded and carried, to amend **Clerk File No. 309092** by substituting the Findings, Conclusion, and Decision of the Council dated December 5, 2012, for the version dated December 1, 2012.

ACTION 2:

Motion was made and duly seconded to grant the Application as conditioned.

The Motion carried and the Application was granted as conditioned by the following voice vote:

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

Against: None.

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

Agenda Item No. 3 - 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.

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 - 8

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COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:

Agenda Item No. 4 - 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.

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 - 8

Against: None.

LIBRARIES, UTILITIES, AND CENTER COMMITTEE:

Agenda Item No. 5 - Council Bill No. 117589, Relating to Seattle Public Utilities; adopting the 2013 Water System Plan.

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 - 8

Against: None.

The President signed the Bill.

Agenda Item No. 6 - Council Bill No. 117655, Relating to water services of Seattle Public Utilities; revising facilities charges for service to wholesale customers, and amending Seattle Municipal Code Chapter 21.04.440 in connection therewith.

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 - 8

Against: None.

The President signed the Bill.

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Agenda Item No. 7 - Council Bill No. 117567, Relating to the Cedar River Watershed; authorizing five years of ecological thinning, in accordance with the Cedar River Watershed Habitat Conservation Plan, in Sections 8, 9, 13, 21, 22, 23, and 28, Township 22, North, Range 7, East, W.M., Sections 26, 27, 34, and 35, Township 22, North, Range 8, East, W.M., Sections 29, 30, 31, and 32, Township 22, North, Range 9, East, W.M., and Sections 10, 11, 14, and 15, Township 21, North, Range 10, East, W.M.; declaring the logs resulting from ecological thinning to be surplus to the City's needs; authorizing the sale of such logs pursuant to applicable City contracting and surplus property sale procedures; and directing deposit of the proceeds therefrom to the Water Fund for the purposes of the Habitat Conservation Plan implementation.

The Committee recommended that the Bill pass as amended.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

Agenda Item No. 8 - Council Bill No. 117657, Relating to the solid waste system of Seattle Public Utilities; prohibiting recyclable material from disposal in construction and demolition garbage containers and railhead intermodal containers, as well as at the City's transfer stations; establishing a construction waste recycling facility certification program; requiring the submittal of waste diversion reports by certain construction and demolition waste generators; and amending Seattle Municipal Code Sections 21.36.089 and 21.36.922.

The Committee recommended that the Bill pass as amended.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

Agenda Item No. 9 - Council Bill No. 117656, Relating to Seattle Public Utilities; declaring the residential property at 10042 Rainier Avenue S. surplus to the City's needs and authorizing the Director of Seattle Public Utilities to sell the real property through an open competitive process.

The Committee recommended passage of the Bill.

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The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

Agenda Item No. 10 - Council Bill No. 117580, Relating to Seattle Public Utilities; declaring property interests that may have been acquired by Seattle Public Utilities surplus to utility needs; and authorizing the exchange of quitclaim deeds between the City of Seattle and King County to clarify the northern boundary line of a portion of Seattle Public Utilities' Lake Youngs Supplyline right-of way in the Southwest Quarter of Section 5, Township 22 North, Range 6 East, W.M., and in the Southeast Quarter of Section 6, Township 22 North, Range 6 East, W.M., in King County, Washington.

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 - 8

Against: None.

The President signed the Bill.

Agenda Item No. 11 - Council Bill No. 117654, Relating to Seattle Public Utilities; declaring a fire hydrant easement in King County Parcel No. 9528101615 surplus to the City of Seattle's utility needs; and authorizing the Director of Seattle Public Utilities to execute a Relinquishment of Easement relinquishing the easement.

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 - 8

Against: None.

The President signed the Bill.

Agenda Item No. 12 - Council Bill No. 117581, Relating to Seattle Public Utilities' property on the northeast corner of North 140th Street and Lenora Place North, Seattle, Washington; declaring fee ownership of this property to be surplus to the City of Seattle's utility needs; authorizing Seattle Public Utilities to sell the surplus property and to execute documents and agreements necessary to complete the sale; and ratifying and confirming certain prior acts.

The Committee recommended passage of the Bill.

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The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

Bruce Harrell exited the Council Chamber at 2:40 p.m.

Agenda Item No. 13 - Clerk File No. 312640, Reappointment of Kathleen F. Joncas as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 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, Licata, O'Brien -7

Against: None.

Agenda Item No. 14 - Clerk File No. 312639, Appointment of Todd W. Leber as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 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, Licata, O'Brien - 7

Against: None.

Councilmember Harrell returned to the Council Chamber at 2:41 p.m.

GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:

Agenda Item No. 15 - 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.

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 - 8

Against: None.

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Agenda Item No. 16 - 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.

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 - 8

Against: None.

Agenda Item No. 17 - Clerk File No. 312649, Appointment of Melody Coffman as member, Joint Apprenticeship Training Committee, for a term of confirmation to January 1, 2016.

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 - 8

Against: None.

Agenda Item No. 18 - Clerk File No. 312650, Appointment of Sarah L. Miller as member, Joint Apprenticeship Training Committee, for a term of confirmation to January 1, 2016.

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 - 8

Against: None.

Agenda Item No. 19 - Clerk File No. 312651, Appointment of Michael S. Vincent as member, Joint Apprenticeship Training Committee, for a term of confirmation to January 1, 2016.

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 - 8

Against: None.

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PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

Agenda Item No. 20 - 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.

The Committee recommended that the Resolution be adopted as amended.

The Resolution was adopted by the following voice vote:

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

Against: None.

Agenda Item No. 21 - 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.

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 - 8

Against: None.

Agenda Item No. 22 - 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.

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 - 8

Against: None.

Agenda Item No. 23 - Clerk File No. 312554, Appointment of Michael D. Mitchell as member, Seattle Human Rights 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 - 8

Against: None.

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Agenda Item No. 24 - Clerk File No. 312612, Appointment of David Lujano as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 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 - 8

Against: None.

Agenda Item No. 25 - Clerk File No. 312613, Appointment of Andrea Negrete as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 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 - 8

Against: None.

Agenda Item No. 26 - Clerk File No. 312614, Reappointment of Jennifer Yogi as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 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 - 8

Against: None.

Agenda Item No. 27 - Clerk File No. 312532, Appointment of Jonathan Porter as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 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 - 8

Against: None.

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Agenda Item No. 28 - Clerk File No. 312533, Reappointment of Hope S. Drummond as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 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 - 8

Against: None.

Agenda Item No. 30 - Clerk File No. 312551, Appointment of Grace Oludiji as member, Seattle Commission for People with Disabilities, 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 - 8

Against: None.

PARKS AND NEIGHBORHOODS COMMITTEE:

Agenda Item No. 31 - Council Bill No. 117659, Relating to Conservation Futures Levy proceeds; authorizing the Mayor to amend the Interlocal Cooperation Agreement between the City of Seattle and King County as authorized by City of Seattle Ordinance 114978; and authorizing the deposit of 2011 Supplemental and 2012 allocations from King County Conservation Futures Levy proceeds into the City of Seattle's 2008 Parks Levy Fund.

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 - 8

Against: None.

The President signed the Bill.

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Agenda Item No. 32 - 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.

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 - 8

Against: None.

The President signed the Bill.

Agenda Item No. 33 - 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.

The Committee recommended that the Bill pass as amended.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

Agenda Item No. 34 - 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.

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 - 8

Against: None.

The President signed the Bill.

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J. ADOPTION OF OTHER RESOLUTIONS

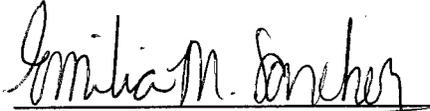
There were none.

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:02 p.m.



Emilia M. Sanchez, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, December 17, 2012.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk