

Journal of the Proceedings of the Seattle City Council

Tuesday, January 22, 2013

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, January 22, 2013, pursuant to the provisions of the City Charter. The meeting was called to order at 2:04 p.m., with Council President Clark presiding.

B. ROLL CALL

On roll call the following members were:

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

Absent: Bagshaw (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, January 14, 2013, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

E. PRESENTATIONS

There were none.

F. PUBLIC COMMENT

Mauri Shuler addressed the Council regarding Agenda item 1, **Council Bill no. 117585.**

Mike Modde addressed the Council regarding Agenda item 1, **Council Bill no. 117585.**

John Chaney addressed the Council regarding Agenda item 1, **Council Bill no. 117585.**

Carol Brown addressed the Council regarding Agenda item 1, **Council Bill no. 117585.**

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Marcia Lagerloef addressed the Council regarding Agenda item 1, **Council Bill no. 117585.**

Nick Buck addressed the Council regarding Agenda item 1, **Council Bill no. 117585.**

Rick Buck addressed the Council regarding Agenda item 1, **Council Bill no. 117585.**

Lynne Reister addressed the Council regarding Agenda item 1, **Council Bill no. 117585.**

Peter Schrapen addressed the Council regarding Agenda item 1, **Council Bill no. 117585.**

Kevin Bagley addressed the Council regarding Agenda item 1, **Council Bill no. 117585.**

Marta Schee addressed the Council regarding Agenda item 1, **Council Bill no. 117585.**

Langdon Miller addressed the Council regarding Agenda item 1, **Council Bill no. 117585.**

Patti Bishop addressed the Council regarding Agenda item 1, **Council Bill no. 117585.**

Ardis Burr addressed the Council regarding Agenda item 1, **Council Bill no. 117585.**

Scott Chamberlin addressed the Council regarding Agenda item 1, **Council Bill no. 117585.**

G. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY BAGSHAW:

Council Bill No. 117694, Related to the Seattle Department of Parks and Recreation; amending Chapters 18.12, and 18.30 of the Seattle Municipal Code, to clarify the enforcement authority and procedures of the Seattle Department of Parks and Recreation.
Referred to Parks and Neighborhoods Committee.

BY O'BRIEN:

Council Bill No. 117695, Relating to the City Light Department, amending SMC 21.49.086.G relating to the operation of the Rate Stabilization Account.
Referred to Energy and Environment Committee.

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BY BURGESS:

Council Bill No. 117696, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

RESOLUTIONS:

BY GODDEN:

Resolution No. 31426, Adopting Seattle's Solid Waste Plan 2011 Revision to the 1998 Plan "On the Path to Sustainability," as amended by the 2004 Comprehensive Plan Amendment.

Referred to Libraries, Utilities, and Center Committee.

BY CONLIN:

Resolution No. 31427, Relating to the State Route 520 Interstate 5 to Medina Bridge Replacement and High Occupancy Vehicle Project; recognizing the completion of the Seattle Community Design Process and recommending actions by the City of Seattle and State of Washington based on results of this process.

Referred to SR 520 Committee.

CLERK FILES:

BY CONLIN:

Clerk File No. 312737, Appointment of Martin G. Regge as member, Seattle Design Commission, for a term of confirmation to March 1, 2014.

Referred to Planning, Land Use, and Sustainability Committee.

BY LICATA:

Clerk File No. 312738, Appointment of Diane Narasaki as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2015.

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

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BY HARRELL:

Clerk File No. 312730, Appointment and Oath of Office of Erin Devoto as Chief Technology Officer of the Department of Information Technology, for a term of confirmation to February 25, 2017.

Referred to Public Safety, Civil Rights, and Technology Committee.
(Corrected Committee Assignment Name)

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117696, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117696**.

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 - Council Bill No. 117585, Relating to the Seattle Shoreline Master Program; amending the Seattle Comprehensive Plan provisions in the Shoreline District; repealing Chapter 23.60 of the Seattle Municipal Code (SMC), the Shoreline Master Program; adopting a new Chapter 23.60A of the SMC, the Shoreline Master Program Regulations; incorporating and amending Chapter 25.09 of the SMC, environmentally critical areas regulations located in the Shoreline District into Chapter 23.60A of the SMC; amending subsection 23.80.004.C of the SMC, essential public facilities for light rail transit in the Shoreline District; adding certain shoreline violations to the citation process in Chapter 23.91 of the SMC; amending Chapter 23.32 of the SMC at pages 1, 10, 33, 49, 52, 53, 65, 74, 75, 80, 81, 82, 83, 84, 97, 99, 114, 125, 208, 210, 214, 215, and 217 of the Official Land Use Map to revise the locations of shoreline environments; adopting a Restoration and Enhancement Plan; repealing subsections 25.09.020.D.6 and 25.09.200.B of the environmentally critical areas regulations, creating and regulating shoreline habitat as a critical area; and amending Sections 22.170.110, 22.805.020, 22.807.020, 23.28.030, 23.34.007, 23.41.004, 23.41.012, 23.42.038, 23.42.040, 23.42.100, 23.44.006, 23.44.008,

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23.44.010, 23.44.014, 23.44.052, 23.45.536, 23.45.545, 23.50.002, 23.50.014, 23.50.018, 23.50.026, 23.55.015, 23.57.002, 23.72.006, 23.72.008, 23.76.006, 23.76.066, 23.88.020, 23.90.006, 23.91.002, 25.09.015, 25.09.020, 25.09.045, Section 25.09.200, 25.09.240, 25.09.260, 25.09.320, 25.09.330, 25.09.520 of the SMC.

The Committee recommended passage of the Bill as amended.

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.

Agenda Item No. 2 - Council Bill No. 117693, Relating to land use and zoning; adopting a new Major Institution Master Plan for Seattle University; and amending Chapter 23.32 of the Seattle Municipal Code at Page 111 of the Official Land Use Map, to expand the Major Institution Overlay zone, to include designation of height limits, and to modify height limits and rezone property within the existing Major Institution Overlay zone (Project Number 3008328, Clerk File 309092).

Motion was made and duly seconded to pass **Council Bill No. 117693**.

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.

LIBRARIES, UTILITIES, AND CENTER COMMITTEE:

Agenda Item No. 3 - Council Bill No. 117682, Authorizing the Seattle Center Director to execute an agreement with The Vera Project for presentation of an all-ages music and art program during 2013 and 2014; 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: Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

The President signed the Bill.

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COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:

Agenda Item No. 4 - Clerk File No. 312481, Appointment of Robert Ketcherside as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2014.

The Committee recommended the Appointment be confirmed.

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. 5 - Clerk File No. 312608, Appointment of Linda Amato as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2015.

The Committee recommended the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:

Agenda Item No. 6 - Resolution No. 31425, Relating to the City of Seattle's budget planning, establishing general standards for the measurement of program performance and program evaluation, and reaffirming the Council's intent to apply these standards in its review of the 2014 Proposed Budget.

The Committee recommended the Resolution be adopted.

The Resolution was adopted by the following voice vote:

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

Against: None.

The President signed the Resolution.

Agenda Item No. 7 - Clerk File No. 312724, Appointment of Bradford J. Axel as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2015.

The Committee recommended the Appointment be confirmed.

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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. 8 - Clerk File No. 312725, Reappointment of Richard E. Cohan as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2015.

The Committee recommended the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

Agenda Item No. 9 - Clerk File No. 312733, Third Quarter Progress Report of the Chief of Police.

The Committee recommended the File be placed on file.

The File was placed on file by the following voice vote:

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

Against: None.

Agenda Item No. 10 - Clerk File No. 312550, Appointment of Dana M. Lewis as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to September 1, 2013.

The Committee recommended the Appointment be confirmed.

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. 11 - Clerk File No. 312552, Appointment of Simmy Virk as member, Seattle Women's Commission, for a term of confirmation to September 1, 2013.

The Committee recommended the Appointment be confirmed.

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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. 12 - Clerk File No. 312553, Appointment of Mikeya Jackson-Harper as member, Seattle LGBT Commission, for a term of confirmation to September 1, 2013.

The Committee recommended the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

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 3:15 p.m.



Laurel Humphrey, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, January 28, 2013.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk