

Journal of the Proceedings of the Seattle City Council

Monday, February 4, 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 Monday, February 4, 2013, 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, Rasmussen - 8

Absent: O'Brien (late arrival) - 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 28, 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

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. 117701, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY CLARK:

Council Bill No. 117702, Relating to the filing of proclamations and orders in response to civil emergencies, amending Sections 10.02.010, 10.02.020, and 10.02.030 of Seattle Municipal Code.

Referred to Committee on Economic Resiliency and Regional Relations.

BY GODDEN:

Council Bill No. 117703, Declaring approximately 7.4 acres of City-owned real property located north of South 231st Way in the City of Kent, Washington as no longer required for municipal utility purposes and surplus to the City's needs; authorizing the Director of Seattle Public Utilities to enter into a Memorandum of Agreement with the City of Kent to jointly market these parcels with adjacent parcels owned by the City of Kent through an open competitive process, and ratifying and confirming certain prior acts.

Referred to Libraries, Utilities, and Center Committee.

BY BAGSHAW:

Council Bill No. 117704, Relating to the Department of Parks and Recreation; authorizing the Superintendent to enter into a concession agreement with Marination LLC to manage and operate a restaurant and rental concession at the Seacrest Boathouse; and ratifying and confirming certain prior acts.

Referred to Parks and Neighborhoods Committee.

BY BURGESS:

Council Bill No. 117705, Relating to the Department of Finance and Administrative Services; amending Ordinance 122519 regarding the proposed sale of three parcels of City property, in order to correct typographical errors in the legal descriptions of those properties.

Referred to Government Performance and Finance Committee.

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Council Bill No. 117706, Relating to the Pacific Place Garage; authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, to the Downtown Parking Garage Fund; and providing for repayment.

Referred to Government Performance and Finance Committee.

BY HARRELL:

Council Bill No. 117707, Relating to the regulation of unmanned aircraft systems operated by the Seattle Police Department; adopting City policies regarding the acquisition and operation of unmanned aircraft systems; and establishing a new Chapter 14.18 in the Seattle Municipal Code.

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

BY RASMUSSEN:

Council Bill No. 117708, Accepting the gift of an automated bicycle counter, a display totem, funding for installation of the counter and totem, and a website to share resulting counts with the public, and ratifying and confirming prior acts.

Referred to Transportation Committee.

CLERK FILES:

BY CLARK:

Clerk File No. 312747, Appointment of Kenneth W. Willman as member, Economic Development Commission, for a term of confirmation to February 28, 2014.

Referred to Committee on Economic Resiliency and Regional Relations.

Clerk File No. 312748, Appointment of Maud Daudon as member, Economic Development Commission, for a term of confirmation to February 28, 2014.

Referred to Committee on Economic Resiliency and Regional Relations.

Clerk File No. 312749, Appointment of Rob Mohn as member, Economic Development Commission, for a term of confirmation to February 28, 2014.

Referred to Committee on Economic Resiliency and Regional Relations.

Clerk File No. 312750, Appointment of Michael K. Young as member, Economic Development Commission, for a term of confirmation to February 28, 2014.

Referred to Committee on Economic Resiliency and Regional Relations.

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Clerk File No. 312751, Appointment of Chris Rivera as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
Referred to Committee on Economic Resiliency and Regional Relations.

Clerk File No. 312752, Appointment of Christine Hanna as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
Referred to Committee on Economic Resiliency and Regional Relations.

Clerk File No. 312753, Appointment of Alan Nay as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
Referred to Committee on Economic Resiliency and Regional Relations.

Clerk File No. 312754, Appointment of David Freiboth as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
Referred to Committee on Economic Resiliency and Regional Relations.

Clerk File No. 312755, Appointment of Tanya Jimale as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
Referred to Committee on Economic Resiliency and Regional Relations.

Clerk File No. 312756, Appointment of Chris DeVore as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
Referred to Committee on Economic Resiliency and Regional Relations.

Clerk File No. 312757, Appointment of Jill A. Wakefield as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
Referred to Committee on Economic Resiliency and Regional Relations.

Clerk File No. 312758, Appointment of Sarah H. Patterson as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
Referred to Committee on Economic Resiliency and Regional Relations.

Clerk File No. 312759, Appointment of Michael Rawding as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
Referred to Committee on Economic Resiliency and Regional Relations.

Clerk File No. 312760, Appointment of Bradley D. Tong as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
Referred to Committee on Economic Resiliency and Regional Relations.

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Clerk File No. 312761, Appointment of Barry G. Blanton as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2015.
Referred to Committee on Economic Resiliency and Regional Relations.

Clerk File No. 312762, Appointment of Derryl Durden as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2015.
Referred to Committee on Economic Resiliency and Regional Relations.

Clerk File No. 312763, Appointment of Joyce Pisanant as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2015.
Referred to Committee on Economic Resiliency and Regional Relations.

Clerk File No. 312764, Appointment of Valentino Ganacias as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2015.
Referred to Committee on Economic Resiliency and Regional Relations.

Clerk File No. 312765, Reappointment of Tony To as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2015.
Referred to Committee on Economic Resiliency and Regional Relations.

BY HARRELL:

Clerk File No. 312766, Appointment of Claudia D'Allegri as member, Community Police Commission, for a term of confirmation to December 31, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312767, Appointment of Aaron Williams as member, Community Police Commission, for a term of confirmation to December 31, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312768, Appointment of Harriet Walden as member, Community Police Commission, for a term of confirmation to December 31, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312769, Appointment of Kip Yoshio Tokuda as member, Community Police Commission, for a term of confirmation to December 31, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312770, Appointment of Kevin Stuckey as member, Community Police Commission, for a term of confirmation to December 31, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

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Clerk File No. 312771, Appointment of Jennifer Shaw as member, Community Police Commission, for a term of confirmation to December 31, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312772, Appointment of Marcel J. Purnell as member, Community Police Commission, for a term of confirmation to December 31, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312773, Appointment of Tina Podlodowski as member, Community Police Commission, for a term of confirmation to December 31, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312774, Appointment of John Page as member, Community Police Commission, for a term of confirmation to December 31, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312775, Appointment of Diane Narasaki as member, Community Police Commission, for a term of confirmation to December 31, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312776, Appointment of Kathleen F. Joncas as member, Community Police Commission, for a term of confirmation to December 31, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312777, Appointment of Jay W. Hollingsworth as member, Community Police Commission, for a term of confirmation to December 31, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312778, Appointment of William G. Hobson as member, Community Police Commission, for a term of confirmation to December 31, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312779, Appointment of Lisa Daugaard as member, Community Police Commission, for a term of confirmation to December 31, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312780, Appointment of Joseph Kessler as member, Community Police Commission, for a term of confirmation to December 31, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

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BY RASMUSSEN:

Clerk File No. 312781, Appointment of Brendan W. Donckers as member, Alaskan Way Viaduct and Seawall Replacement Program Advisory Committee on Tolling and Traffic Management.

Referred to Transportation Committee.

NO SPONSOR REQUIRED:

Clerk File No. 312783, Petition of West Seattle Project X, LLC to vacate a portion of the alley in Block 3, Norris Addition to West Seattle in the West Seattle Junction Hub Urban Village.

Referred to Transportation Committee.

Councilmember O'Brien entered the Council Chamber at 2:04 p.m.

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117701, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117701**.

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

ENERGY AND ENVIRONMENT COMMITTEE:

Agenda Item No. 1 - 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.

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, Rasmussen - 9

Against: None.

The President signed the Bill.

Agenda Item No. 2 - Council Bill No. 117690, Relating to the City Light Department; adopting the Washington State Department of Commerce's advisory opinion on the eligibility of Nucor Steel's waste heat to power project as energy conservation under the Washington Energy Independence Act; authorizing the Superintendent of City Light, or his designee, to enter into a multi- year energy conservation funding agreement with Nucor Steel for the project; 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.

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 2:09 p.m.



Laurel Humphrey, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, February 11, 2013.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk