

# Journal of the Proceedings of the Seattle City Council

Tuesday, February 19, 2012

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## 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, February 19, 2013, pursuant to the provisions of the City Charter. The meeting was called to order at 2:07 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, Rasmussen - 9  
Absent: None.

## 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 February 11, 2013, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

## E. PRESENTATIONS

Council President Clark requested that Council be at ease to allow Councilmembers Conlin and Rasmussen escort Mayor McGinn into the Council Chamber. The Council was at ease at 2:08 p.m.

The Council came back to order at 2:09 p.m. and Mayor McGinn delivered his 2013 State of the City Address.

The Council was at ease at 2:51 while Mayor McGinn exited the Council Chamber.

The Council came back to order at 2:54 p.m.

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## F. PUBLIC COMMENT

No public comment was given.

## G. REFERRAL CALENDAR

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

## COUNCIL BILLS

### BY BURGESS:

**Council Bill No. 117716**, Appropriating money to pay certain audited claims and ordering the payment thereof.  
Referred to Full Council.

**Council Bill No. 117717**, Relating to the Department of Finance and Administrative Services; authorizing the Director of Finance and Administrative Services to execute a three- year extension to a lease agreement under which the City leases warehouse space at Federal Center South, 4735 East Marginal Way South in Seattle, from the U.S. General Services Administration.  
Referred to Government Performance and Finance Committee.

**Council Bill No. 117718**, Relating to contracting indebtedness; authorizing and providing for the issuance and sale of unlimited tax general obligation bonds and bond anticipation notes, and authorizing the loan of funds from various City funds, to pay all or part of the costs of the design, construction, renovation, improvement and replacement of the Alaskan Way seawall and associated public infrastructure, as authorized at the November 6, 2012 election, and to pay the costs of issuing and selling the bonds and the notes; providing for terms and sale of the bonds and the notes; creating a project fund; and ratifying and confirming certain prior acts.  
Referred to Government Performance and Finance Committee.

**Council Bill No. 117719**, Relating to the sale of the Pacific Place Garage condominium unit under the jurisdiction of the Department of Finance and Administrative Services; authorizing the sale of such property; creating a new City Fund; designating disposition of sale proceeds; authorizing the Director of Finance and Administrative Services to execute additional agreements and documents necessary for the sale; and exempting the sale of such property from the requirements of Resolution 29799 as amended by Resolution 30862.  
Referred to Government Performance and Finance Committee.

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## **BY RASMUSSEN:**

**Council Bill No. 117720**, Relating to the construction of a new Fire Station 20; transferring jurisdiction of a portion of Lots 9, 10, 11 and 12, Block 29, Gilman's Addition to the City of Seattle from the Department of Finance and Administrative Services to the Seattle Department of Transportation and designating the property for street purposes; and laying off, opening, widening, extending, and establishing the transferred property as street right of way.

Referred to Transportation Committee.

## **RESOLUTION:**

### **BY O'BRIEN:**

**Resolution No. 31430**, Approving the proposed budget of the Skagit Environmental Endowment Commission for fiscal year 2013.

Referred to Energy and Environment Committee.

## **CLERK FILES:**

### **BY CLARK:**

**Clerk File No. 312802**, Reappointment of Miriam R. Hinden as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2016.

Referred to Committee on Economic Resiliency and Regional Relations .

**Clerk File No. 312803**, Reappointment of Tija Petrovich as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2016.

Referred to Committee on Economic Resiliency and Regional Relations .

**Clerk File No. 312804**, Appointment of Amanda J. Bennett as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2016.

Referred to Committee on Economic Resiliency and Regional Relations.

**Clerk File No. 312805**, Appointment of Miye Moriguchi as member, International Special Review District Board, for a term of confirmation to December 31, 2014.

Referred to Committee on Economic Resiliency and Regional Relations.

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**BY HARRELL:**

**Clerk File No. 312806**, Appointment of Patricia A. Eakes as member, Firearms Review Board, for a term of confirmation to January 31, 2016.

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

**Clerk File No. 312807**, Appointment of Bonnie J. Glenn as member, Firearms Review Board, for a term of confirmation to January 31, 2016.

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

**BY O'BRIEN:**

**Clerk File No. 312808**, Reappointment of Susan E. Selman as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2016.

Referred to Energy and Environment Committee.

**BY HARRELL:**

**Clerk File No. 312809**, Appointment of Jeniffer Calleja as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to January 31, 2015.

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

**Clerk File No. 312810**, Appointment of Justin Chan as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to January 31, 2015.

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

**Clerk File No. 312811**, Appointment of Roxana Norouzi as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to January 31, 2015.

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

**Clerk File No. 312812**, Appointment of Maria E. Mora Villalpando as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to January 31, 2015.

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

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## **RE-REFERRAL:**

### **BY NO SPONSOR REQUIRED:**

**Clerk File No. 312299**, Council Conditional Use application of King County Department of Natural Resources and Parks, Wastewater Treatment Division, to expand an existing stormwater treatment facility (North Beach Combined Sewer Overflow), located at 9921 Triton Drive Northwest, to include a new 325 foot long buried storage pipe within the Triton Drive right of way and a new 1,900 square foot above ground mechanical structure on the existing treatment facility site (Project No. 3012914, Type IV).

Referred to Transportation Committee.

(Referred to Libraries, Utilities, and Center on 1/14/13.)

## **H. PAYMENT OF BILLS, CLAIMS AND SALARIES**

**Council Bill No. 117716**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117716**.

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**

### **FULL COUNCIL:**

**Agenda Item No. 1 - Resolution No. 31428**, Adopting the Seattle City Council 2013 Work Program

### **ACTION 1:**

Motion was made by Councilmember Clark, duly seconded and carried, to amend **Resolution No. 31428** by substituting the February 13, 2013 version of Attachment A for the February 7, 2013 version.

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## ACTION 2:

Motion was made and duly seconded to adopt **Resolution No. 31428** as amended.

The Motion carried and the Resolution was adopted as amended by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Resolution.

## TRANSPORTATION COMMITTEE:

**Agenda Item No. 2 - Council Bill No. 117691**, Accepting for general street purposes 17 deeds and three correction deeds conveyed to the City of Seattle by the Central Puget Sound Regional Transit Authority ("Sound Transit") in connection with the Central Link Light Rail Transit Project as agreed to in a Property Acquisition and Transfer Procedures Agreement between the City of Seattle and Sound Transit, dated August 12, 2003 ("Property Transfer Agreement"); laying off, opening, widening, extending, and establishing portions of the rights-of-way located on Martin Luther King Jr. Way South between South Byron Street and South Walden Street, between South Alaska Street and South Angeline Street, and between South Graham Street and South Myrtle Street, and at the confluence of Martin Luther King Jr. Way South and Merton Way South; accepting a deed and correction deed conveying to the City the rights of Sound Transit under a certain Retaining Wall Easement; placing the real property conveyed by the deeds under the jurisdiction of the Seattle Department of Transportation; 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. 3 - 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.

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. 4 - 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.

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.

## **PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:**

**Agenda Item No. 5 - Clerk File No. 312737**, Appointment of Martin G. Regge as member, Seattle Design Commission, for a term of confirmation to March 1, 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, Rasmussen - 9

Against: None.

**Agenda Item No. 6 - Clerk File No. 312789**, Reappointment of Osama Quotah as member, Seattle Design Commission, for a term of confirmation to March 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, O'Brien, Rasmussen - 9

Against: None.

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**Agenda Item No. 7 - Clerk File No. 312790**, Reappointment of Debbie Harris as member, Seattle Design Commission, for a term of confirmation to March 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, O'Brien, Rasmussen - 9

Against: None.

**Agenda Item No. 8 - Clerk File No. 312791**, Reappointment of Shannon Loew as member, Seattle Design Commission, for a term of confirmation to March 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, O'Brien, Rasmussen - 9

Against: None.

## **J. ADOPTION OF OTHER RESOLUTIONS**

There were none.

## **K. OTHER BUSINESS**

Motion was made, duly seconded and carried, to rescind Councilmember Rasmussen's excused absence from today's meeting.

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## L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:07 p.m.



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Laurel Humphrey, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, February 25, 2013.

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Sally J. Clark, President of the City Council

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Monica Martinez Simmons, City Clerk