D. Journal

Journal of the Proceedings of the Seattle City Council

Monday, March 18, 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, March 18, 2013, 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, Godden, Harrell, Licata, O'Brien, Rasmussen - 8
Absent: Conlin (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, March 11, 2013, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

E. PRESENTATIONS

There were none.

Councilmember Conlin entered the Council Chamber at 2:06 p.m.

F. PUBLIC COMMENT

Carl Nelson addressed the Council regarding Agenda item 1, **Council Bill No. 117726**.

River Melos addressed the Council regarding Agenda item 1, **Council Bill No. 117726**.

Jeannine Takaki addressed the Council regarding Agenda item 1, **Council Bill No. 117726**.

Sherry Pepke addressed the Council regarding Agenda item 1, **Council Bill No. 117726**.

Douglas Philbrick addressed the Council regarding Agenda item 1, **Council Bill No. 117726**.

Brian Robick addressed the Council regarding Agenda item 13, **Council Bill No. 117730**.

Lawrence Willis addressed the Council regarding Agenda item 9, **Resolution No. 31434**.

Paul Jackson addressed the Council regarding Agenda item 9, **Resolution No. 31434**.

Joelle Craft addressed the Council regarding Agenda item 9, **Resolution No. 31434**.

David Robinson addressed the Council regarding Agenda item 13, **Council Bill No. 117730**.

Allegra Searle-LeBel addressed the Council regarding Agenda item 13, **Council Bill No. 117730**.

Dawn Mason addressed the Council regarding Agenda item 15, **Clerk File No. 312768**.

Ayan Musse addressed the Council regarding Agenda item 15, **Clerk File No. 312768**.

G. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117735, Appropriating money to pay certain audited claims and ordering the payment thereof.
Referred to Full Council.

Council Bill No. 117736, Establishing a ten-year Downtown Parking and Business Improvement Area to be known as the Metropolitan Improvement District; levying special assessments upon operators of the business property, multi-family residential property (buildings containing four or more residential units), and mixed-use property (multi-family residential and commercial) within the area; providing for the deposit of revenues in a special account and expenditures therefrom; providing for collection of and penalties for delinquencies; providing for the establishment of a Ratepayers Advisory Board; providing for

an implementation agreement with a Program Manager; disestablishing the current Downtown Parking and Business Improvement Area that was established by Ordinance 121482 ("2004 DBIA"); suspending the issuance of assessments and providing for the winding up of activities under the 2004 DBIA; and providing for the distribution of remaining funds from and closing of the 2004 DBIA Account.
Referred to Government Performance and Finance Committee.

Council Bill No. 117737, Relating to contracting indebtedness; amending Ordinance 124053 to lower the amount of bonds authorized to be issued thereunder and amending Exhibit A to Ordinance 124053 to adjust the projects listed thereon.
Referred to Government Performance and Finance Committee.

Council Bill No. 117738, Authorizing the Director of Finance and Administrative Services to execute an Amended and Restated Lease between the City of Seattle and EF Seattle Fifth Avenue LLC, a Washington limited liability company, for a portion of the property located at 700 5th Avenue, commonly known as the Seattle Municipal Tower.
Referred to Government Performance and Finance Committee.

BY O'BRIEN:

Council Bill No. 117739, Relating to the City Light Department, declaring as surplus and authorizing the Superintendent or his designee to release a portion of a patrol road easement located in Snohomish County, Washington, within the right of way for the Bothell Substation to Creston Nelson Substation transmission corridor, accepting payment for the true and full value of the easement release from SHHC LLC dba D. R. Horton, and ratifying and confirming certain prior acts.
Referred to Energy and Environment Committee.

BY RASMUSSEN:

Council Bill No. 117740, Relating to street and sidewalk use; amending portions of Chapters 15.06, 15.08, 15.10, and 15.12 and Sections 15.04.015, 15.04.074, 15.04.100, 15.16.040, 15.48.040 and 15.65.010 of the Seattle Municipal Code; repealing Section 15.10.030; amending the Seattle Department of Transportation Street Use Permit Fee Schedule; to correct typographical errors, correct section references, clarify regulations, and make minor amendments; and ratifying and confirming certain prior acts.
Referred to Transportation Committee.

RESOLUTIONS:

BY RASMUSSEN:

Resolution No. 31435, Setting the public hearing on the petition of Seattle Public Utilities for the vacation of Carr Place North between North 34th Street and North 35th Street in the South Wallingford Planning area of Seattle; pursuant to Chapter 35.79 Revised Code of Washington (RCW) and Seattle Municipal Code (SMC) 15.62 (Clerk File 312535).
Referred to Full Council.

BY BURGESS:

Resolution No. 31436, To initiate a Downtown Parking and Business Improvement Area.
Referred to Government Performance and Finance Committee.

Resolution No. 31437, Of intention to establish a Downtown Parking and Business Improvement Area, and fixing a date and place for a hearing thereon.
Referred to Government Performance and Finance Committee.

Resolution No. 31438, Of intention to disestablish the 2004 Downtown Parking and Business Improvement Area, and fixing a date and place for a hearing thereon.
Referred to Government Performance and Finance Committee.

Resolution No. 31439, Adopting Statements of Legislative Intent (SLIs) for the 2013 Adopted Budget, the 2013 Endorsed Budget and 2013-2018 Adopted Capital Improvement Program (CIP).
Referred to Full Council.

CLERK FILES:

BY CONLIN:

Clerk File No. 312858, Reappointment of David Neiman as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 312859, Appointment of Ivana Begley as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 312860, Appointment of Todd Bronk as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 312861, Appointment of Robert Boyd Pickrell as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015.
Referred to Planning, Land Use, and Sustainability Committee.

BY GODDEN:

Clerk File No. 312862, Appointment of Gloria Connors as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2015.
Referred to Libraries, Utilities, and Center Committee.

Clerk File No. 312863, Appointment of Erik Van Rossum as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2015.
Referred to Libraries, Utilities, and Center Committee.

Clerk File No. 312864, Appointment of Will Ludlam as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2015.
Referred to Libraries, Utilities, and Center Committee.

BY CLARK:

Clerk File No. 312865, Appointment of Oliver Little as member, Special Events Committee, for a term of confirmation to April 1, 2014.
Referred to Committee on Economic Resiliency and Regional Relations.

Clerk File No. 312866, Reappointment of Thomas C. Anderson as member, Special Events Committee, for a term of confirmation to April 1, 2014.
Referred to Committee on Economic Resiliency and Regional Relations.

Clerk File No. 312867, Reappointment of Lisa M. Fraser as member, Special Events Committee, for a term of confirmation to April 1, 2014.
Referred to Committee on Economic Resiliency and Regional Relations.

Clerk File No. 312868, Appointment of Phillipa S. Hoshko as member, Special Events Committee, for a term of confirmation to April 1, 2014.
Referred to Committee on Economic Resiliency and Regional Relations.

BY BAGSHAW:

Clerk File No. 312869, Reappointment of Diana S. Kincaid as member, Board of Park Commissioners, for a term of confirmation to March 31, 2016.
Referred to Parks and Neighborhoods Committee.

BY RASMUSSEN:

Clerk File No. 312870, Reappointment of Anna Hook Spooner as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2015.
Referred to Transportation Committee.

Clerk File No. 312871, Reappointment of Devor M. Barton as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2015.
Referred to Transportation Committee.

Clerk File No. 312872, Reappointment of Jacob Struiksma as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2015.
Referred to Transportation Committee.

Clerk File No. 312873, Reappointment of Dottie Faris as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2015.
Referred to Transportation Committee.

Clerk File No. 312874, Appointment of Jennifer Olegario as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2015.
Referred to Transportation Committee.

Clerk File No. 312875, Appointment of Joanne Donohue as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2015.
Referred to Transportation Committee.

Clerk File No. 312876, Appointment of Clinton L. Loper as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2013.
Referred to Transportation Committee.

Clerk File No. 312877, Reappointment of Jeremy Valenta as member, Bridging the Gap Levy Oversight Committee, for a term of confirmation to December 31, 2016.
Referred to Transportation Committee.

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117735, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117735.**

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

LIBRARIES, UTILITIES, AND CENTER COMMITTEE:

Agenda Item No. 1 - Council Bill No. 117726, Authorizing the Director of Seattle Public Utilities to enter into contracts with Lenz Enterprises, Inc. and PacifiClean, LLC to provide organics processing services for the City of Seattle; and ratifying and confirming certain prior acts.

The Committee recommended passage of the Bill.

Motion was made by Councilmember Godden, duly seconded and carried, to refer **Council Bill No. 117726** to the Libraries, Utilities, and Center Committee.

TRANSPORTATION COMMITTEE:

Agenda Item No. 2 - Council Bill No. 117733, Relating to the Traffic Code; amending section 11.23.160 of the Seattle Municipal Code to increase the number of free-floating car share permits authorized annually 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. 117729, Accepting deeds for street or alley purposes; laying off, opening, widening, extending, and establishing portions of the following rights-of-way: the alley in Block 72, Gilman Park; the alley in Block 26, Woodlawn Addition to Green Lake; the alley in Block 11, D. T. Denny's Water Front Addition to the City of Seattle; the alley in Block 4, University Heights; the alley in Block 17, Heirs of Sara A. Bell's 2nd Addition to the City of Seattle; the alley in Block 18, Hill Tract Addition to the City of Seattle; the alley in Block 6, Plat of Replat of North Trunk Road Addition to the City of Seattle; the alley in Block 33, D.T. Denny's Home Addition to the City of Seattle; the alley in Block 55, Terry's First Addition to the Town of Seattle; the alley in Block 22, Hill Tract Addition to the City of Seattle; the alley in Block 4, Eastern Addition to the Town of Seattle; West Barrett Street abutting Block 20, Gilman's Addition to the City of Seattle; the alley in Block 20, Gilman's Addition to the City of Seattle; the alley in Block 11, Fairview Homestead Association for the Benefit of Mechanics and Laborers; Southwest Snoqualmie Street abutting Block 63, The Boston Co's Plat of West Seattle; the alley in Block 63, The Boston Co's Plat of West Seattle; the alley in Block 11, Bell & Denny's Addition to the City of Seattle; the alley in Block 56, Gilman Park; the alley in Block 3, Elbert Place Addition to the City of Seattle; placing the real property conveyed by said 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. 4 - Resolution No. 31431, Granting conceptual approval to construct, maintain, and operate a Saturn sculpture and solar collector over Evanston Avenue North, south of North 35th Street, as proposed by Saturn Building LLC.

The Committee recommended that the Resolution be adopted.

The Resolution was adopted 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.

Agenda Item No. 5 - 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).

The Committee recommended that the Request be approved.

The Request was approved and the modification of development standards was granted by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9
Against: None.
The President signed the Findings, Conclusion, and Decision of the City Council.

Agenda Item No. 6 - 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.

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, Rasmussen - 9
Against: None.
The President signed the Resolution.

ENERGY AND ENVIRONMENT COMMITTEE:

Agenda Item No. 7 - Council Bill No. 117711, Relating to the City Light Department ("City Light"), declaring certain real property rights surplus and no longer required for providing public utility service or other municipal purpose; authorizing the Superintendent of City Light to execute a Real Property Exchange Agreement between the City of Seattle and Sierra Pacific Industries, Inc. (SPI) for the conveyance of said surplus property and a cash equalization payment of Two Hundred Eight Thousand Dollars ($208,000) in exchange for the conveyance of SPI-owned land to the City in the South Fork of the Nooksack River watershed, Skagit County, Washington for wildlife habitat purposes; authorizing the Superintendent of City Light or his designee to execute Bargain and Sale Deeds for the properties conveyed by the City and accept a Bargain Sale Deed for the lands conveyed to the City; and placing said lands under the jurisdiction of City Light.

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

The Committee recommended that the Resolution be adopted.

The Resolution was adopted 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.

HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:

Agenda Item No. 9 - Resolution No. 31434, Regarding local solutions for low-income homeowners and communities impacted by the foreclosure crisis.

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, Rasmussen - 9
Against: None.
The President signed the Resolution.

Agenda Item No. 10 - 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

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. 11 - Clerk File No. 312793, Reappointment of Henry W. McGee, Jr. as member, Museum Development Authority Council, for a term of confirmation to October 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. 12 - Clerk File No. 312841, Reappointment of Ruthann Martin as member, Burke-Gilman Public Development Authority Board, for a term of confirmation to December 31, 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.

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

Agenda Item No. 13 - Council Bill No. 117730, Relating to the City of Seattle's use of surveillance equipment; requiring City departments to obtain City Council approval prior to acquiring certain surveillance equipment; requiring departments to propose protocols related to proper use and deployment of certain surveillance equipment for Council review, requiring departments to adopt written protocols that address data retention, storage and access of any data obtained through the use of certain surveillance equipment, and establishing a new Chapter 14.18 in the Seattle Municipal Code.

The Committee recommended that the Bill pass as amended.

ACTION 1:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend **Council Bill No. 117730** by substituting version 12 for version 10.

ACTION 2:

Motion was made and duly seconded to pass **Council Bill No. 117730** as amended.

The Motion carried and the Bill passed as amended 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. 14 - Clerk File No. 312766, Appointment of Claudia D'Allegri as member, Community Police Commission, 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, Rasmussen - 9
Against: None.

Agenda Item No. 15 - Clerk File No. 312768, Appointment of Harriet Walden as member, Community Police Commission, 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, Rasmussen - 9
Against: None.

Agenda Item No. 16 - Clerk File No. 312770, Appointment of Kevin Stuckey as member, Community Police Commission, 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, Rasmussen - 9
Against: None.

Agenda Item No. 17 - Clerk File No. 312771, Appointment of Jennifer Shaw as member, Community Police Commission, 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, Rasmussen - 9
Against: None.

Agenda Item No. 18 - Clerk File No. 312772, Appointment of Marcel J. Purnell as member, Community Police Commission, 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, Rasmussen - 9
Against: None.

Agenda Item No. 19 - Clerk File No. 312773, Appointment of Tina Podlodowski as member, Community Police Commission, 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, Rasmussen - 9
Against: None.

Agenda Item No. 20 - Clerk File No. 312774, Appointment of John Page as member, Community Police Commission, 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, Rasmussen - 9
Against: None.

Agenda Item No. 21 - Clerk File No. 312775, Appointment of Diane Narasaki as member, Community Police Commission, 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, Rasmussen - 9
Against: None.

Agenda Item No. 22 - Clerk File No. 312776, Appointment of Kathleen F. Joncas as member, Community Police Commission, 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, Rasmussen - 9
Against: None.

Agenda Item No. 23 - Clerk File No. 312777, Appointment of Jay W. Hollingsworth as member, Community Police Commission, 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, Rasmussen - 9
Against: None.

Agenda Item No. 24 - Clerk File No. 312778, Appointment of William G. Hobson as member, Community Police Commission, 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, Rasmussen - 9
Against: None.

Agenda Item No. 25 - Clerk File No. 312779, Appointment of Lisa Daugaard as member, Community Police Commission, 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, Rasmussen - 9
Against: None.

Agenda Item No. 26 - Clerk File No. 312780, Appointment of Joseph Kessler as member, Community Police Commission, 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, Rasmussen - 9
Against: None.

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

Agenda Item No. 27 - Clerk File No. 312843, Reappointment of Amoreena R. Miller as member, Seattle Design Review Board, for a term of confirmation to April 3, 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. 28 - Clerk File No. 312844, Appointment of Natalie Gualy as member, Seattle Design Review Board, for a term of confirmation to April 3, 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. 29 - Clerk File No. 312845, Appointment of Murphy McCullough as member, Seattle Design Review Board, for a term of confirmation to April 3, 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. 30 - Clerk File No. 312846, Appointment of Katherine Idziorek as member, Seattle Design Review Board, for a term of confirmation to April 3, 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. 31 - Clerk File No. 312847, Appointment of Christina Orr-Cahall as member, Seattle Design Review Board, for a term of confirmation to April 3, 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. 32 - Clerk File No. 312848, Reappointment of Mathew Albores as member, Seattle Design Review Board, for a term of confirmation to April 3, 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. 33 - Clerk File No. 312849, Reappointment of Mindy Black as member, Seattle Design Review Board, for a term of confirmation to April 3, 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. 34 - Clerk File No. 312850, Reappointment of Jerry Coburn as member, Seattle Design Review Board, for a term of confirmation to April 3, 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. 35 - Clerk File No. 312851, Reappointment of Christina Pizana as member, Seattle Design Review Board, for a term of confirmation to April 3, 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. 36 - Clerk File No. 312852, Reappointment of Daniel L. Skaggs as member, Seattle Design Review Board, for a term of confirmation to April 3, 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. 37 - Clerk File No. 312853, Reappointment of Chip Wall as member, Seattle Design Review Board, for a term of confirmation to April 3, 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. 38 - Clerk File No. 312854, Reappointment of Stephen Yamada-Heidner as member, Seattle Design Review Board, for a term of confirmation to April 3, 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. 39 - Clerk File No. 312855, Reappointment of Martine Zettle as member, Seattle Design Review Board, for a term of confirmation to April 3, 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. 40 - Clerk File No. 312856, Appointment of T. Frick McNamara as member, Seattle Design Review Board, for a term of confirmation to April 3, 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. 41 - Clerk File No. 312857, Appointment of Janet Stephenson as member, Seattle Design Review Board, for a term of confirmation to April 3, 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. 42 - Clerk File No. 312821, 2012 Annual Report of the Office of the Hearing Examiner.

The Committee recommended that the File be placed on file.

The File was placed on file 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

Agenda Item No. 43 - Resolution No. 31435, Setting the public hearing on the petition of Seattle Public Utilities for the vacation of Carr Place North between North 34th Street and North 35th Street in the South Wallingford Planning area of Seattle; pursuant to Chapter 35.79 Revised Code of Washington (RCW) and Seattle Municipal Code (SMC) 15.62 (Clerk File 312535).

Motion was made and duly seconded to adopt **Resolution No. 31435.**

The Motion carried and the Resolution was adopted 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.

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:32 p.m.

Laurel Humphrey, Council Clerk

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

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk