Journal of the Proceedings of the Seattle City Council

Monday, April 1, 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, April 1, 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, 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 Monday, March 25, 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

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

Kay Lloyd addressed the Council regarding Agenda item 1, **Council Bill No. 117726.**

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

Glen Erickson addressed the Council regarding Agenda item 1, **Council Bill No. 117726.**

Scott Coomes addressed the Council regarding Agenda item 1, **Council Bill No. 117726.**

Larry Condon addressed the Council regarding Agenda item 1, **Council Bill No. 117726.**

Mike Withey addressed the Council regarding Agenda item 1, **Council Bill No. 117726.**

Patrick Mazza addressed the Council regarding Agenda item 1, **Council Bill No. 117726.**

John Marasco addressed the Council regarding Agenda item 13, **Council Bill No. 117723.**

Mark Simpson addressed the Council regarding Agenda item 13, **Council Bill No. 117723.**

G. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117746, Appropriating money to pay certain audited claims and ordering the payment thereof.
Referred to Full Council.

Council Bill No. 117747, Relating to City employment; authorizing execution of a collective bargaining agreement between the City of Seattle and the International Association of Fire Fighters, Local 2898 to be effective January 1, 2012 through December 31, 2014; providing payment therefor; and ratifying and confirming prior acts.
Referred to Government Performance and Finance Committee.

Council Bill No. 117748, Providing for the defeasance and redemption of certain of the City's outstanding Limited Tax General Obligation Improvement and Refunding Bonds, 2007; authorizing the execution of a defeasance trust agreement; authorizing the purchase of certain investments and the use of their proceeds; and appropriating amounts in the defeasance account to carry out the defeasance, and ratifying and confirming certain prior acts.
Referred to Government Performance and Finance Committee.

BY GODDEN:

Council Bill No. 117749, Expanding emergency bill payment assistance to help avoid water shut-off in low income households with minor children, and amending Seattle Municipal Code Section 21.76.065.
Referred to Libraries, Utilities, and Center Committee.

BY HARRELL:

Council Bill No. 117750, Relating to grant funds from the US Department of Justice, Bureau of Justice Assistance; authorizing the Mayor or his designee to execute related agreements; increasing an appropriation in the 2013 Adopted Budget for the Police Department; and ratifying and confirming certain prior acts, all by a three-fourths vote of the City Council.
Referred to Public Safety, Civil Rights, and Technology Committee.

BY O'BRIEN:

Council Bill No. 117751, Relating to the title of the department head of Seattle City Light; changing the title of the Seattle City Light Department's top position title from Superintendent to General Manager and Chief Executive Officer and amending Sections 3.08.010, 3.08.020, 3.39.080, 3.76.010, 3.121.010, 4.13.010, 4.20.401, 5.33.020, 15.32.300, 29.49.045, 21.52.210,21.52.250, 21.52.260, 21.56.010, 21.56.030, 22.206.200, 22.208.120, 23.22.024, 23.48.017, 23.50.051 of the Seattle Municipal Code.
Referred to Energy and Environment Committee.

CLERK FILES:

BY HARRELL:

Clerk File No. 312916, Appointment of Rich Stolz as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2014.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 312917, 2012 Fourth Quarter Progress Report of the Chief of Police.
Referred to Public Safety, Civil Rights, and Technology Committee.

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117746, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117746.**

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 - 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 as amended.

ACTION 1:

Motion was made by Councilmember Godden, duly seconded and carried, to amend **Council Bill No. 117726** by substituting version 6a for version 5.

ACTION 2:

Motion was made and duly seconded to pass **Council Bill No. 117726** 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.

TRANSPORTATION COMMITTEE:

Agenda Item No. 2 - Council Bill No. 117743, Relating to the Seattle Department of Transportation; relating to the Northgate Way improvement project; authorizing the Director of the Department of Transportation to acquire, accept, and record on behalf of the City of Seattle, a warranty deed for a portion of Block 3, Elbert Place Addition to the City of Seattle, from 10501 Aurora LLC, a Washington limited liability company; authorizing the Director of the Department of Transportation to acquire, accept, and record on behalf of the City of Seattle, a warranty deed for a portion of Block 4, North Park Addition to the City of Seattle, from 10409 Aurora LLC, a Washington limited liability company; authorizing the Director of the Department of Transportation to acquire, accept, and record on behalf of the City of Seattle, a warranty deed for a portion of Block 7, Oak Lake Villa Tracts, from AVU LLC, a Washington limited liability company; authorizing the Director of the Department of Transportation to acquire, accept, and record on behalf of the City of Seattle, a warranty deed for a portion of Block 2, Oak Lake Villa Tracts, from Elsia LLC, a Washington limited liability company; authorizing the Director of the Department of Transportation to acquire, accept, and record both temporary construction easements and permanent property rights from abutting property owners located along North 105th Street and North Northgate Way between Greenwood Avenue North and Corliss Avenue North, necessary or convenient for the Northgate improvement project in connection with the Arterial Asphalt and Concrete Program through negotiation and use of eminent domain (condemnation); placing the real property conveyed by such deeds and easements under the jurisdiction of the Seattle Department of Transportation and designating the property for transportation, utility and other municipal purposes; authorizing payment of all other costs associated with acquisition; and ratifying and confirming 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 - Clerk File No. 312870, Reappointment of Anna Hook Spooner as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 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. 4 - Clerk File No. 312871, Reappointment of Devor M. Barton as member, Seattle Pedestrian Advisory Board, f or a term of confirmation to April 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. 5 - Clerk File No. 312872, Reappointment of Jacob Struiksma as member, Seattle Pedestrian Advisory Board, f or a term of confirmation to April 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. 6 - Clerk File No. 312873, Reappointment of Dottie Faris as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 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. 7 - Clerk File No. 312874, Appointment of Jennifer Olegario as member, Seattle Pedestrian Advisory Board, f or a term of confirmation to April 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. 312875, Appointment of Joanne Donohue as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 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. 9 - 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.

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.

ENERGY AND ENVIRONMENT COMMITTEE:

Agenda Item No. 10 - Clerk File No. 312788, Reappointment of Eugene Wasserman as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 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. 11 - 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.

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. 312819, Reappointment of Debbie Tarry as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 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. 13 - Council Bill No. 117723, Related to land use and zoning; amending page 25 of the Official Land Use Map, Seattle Municipal Code Chapter 23.32, to rezone properties located in the Greenwood/Phinney Ridge Residential Urban Village and applying incentive provisions for affordable housing within the rezone area, and amending Section 23.47A.013 of the Land Use Code.

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. 14 - Clerk File No. 312824, Reappointment of Karen L. Yoshitomi 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, Rasmussen - 9
Against: None.

Agenda Item No. 15 - Clerk File No. 312858, Reappointment of David Neiman 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. 16 - Clerk File No. 312859, Appointment of Ivana Begley as member, Seattle Design Review Board, for a term o f 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. 17 - Clerk File No. 312860, Appointment of Todd Bronk 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. 18 - Clerk File No. 312861, Appointment of Robert Boyd Pickrell 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.

HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:

Agenda Item No. 19 - Clerk File No. 312792, Appointment of Bruce McIntosh as member, Seattle-King County Aging and Disability Services Advisory Council, 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.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Rasmussen from the April 15, 2013 Full Council meeting.

Motion was made, duly seconded and carried, to excuse Councilmember Clark from the May 28, 2013 Full Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:53 p.m.

Laurel Humphrey, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, April 8, 2013.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk