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Journal of the Proceedings of the Seattle City Council

Monday, May 13, 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, May 13, 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: 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 special meeting of May 8, 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

Paul W. Locke addressed the City Council regarding Agenda items 1 & 2, **Resolution No. 31446** & **Council Bill No. 117757**.

Dr. David Fleming addressed the City Council regarding Agenda item 1, **Resolution No. 31446**.

Brock Howell addressed the City Council regarding a non-Agenda item.

G. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117776, Appropriating money to pay certain audited claims and ordering the payment thereof.
Referred to Full Council.

BY BAGSHAW:

Council Bill No. 117777, Relating to the City of Seattle's Department of Parks and Recreation; authorizing the Superintendent to enter into an agreement with Seattle Audubon Society to operate and manage the Administrative Building located in Carkeek Park.
Referred to Parks and Neighborhoods Committee.

BY BURGESS:

Council Bill No. 117778, Authorizing the Director of Finance and Administrative Services to execute an amendment to a lease agreement between the City of Seattle and MUSREF Spokane Street, L.P. a Washington corporation; combining two leases for warehouse space the City leases at the southeast corner of 2nd Avenue South and South Spokane Street in Seattle, Washington; extending the term to 2024 with an option to extend; and ratifying and confirming certain prior acts.
Referred to Government Performance and Finance Committee.

BY CLARK:

Council Bill No. 117779, Related to the Yesler Terrace Project; lifting a budget proviso imposed on Finance General's Reserves Budget Control Level in 2013 for Yesler Terrace Project Support and amending Ordinance 124058, which adopted the 2013 budget.
Referred to Economic Resiliency and Regional Relations Committee.

Council Bill No. 117780, Relating to historic preservation, imposing controls upon the Seattle National Bank Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.
Referred to Economic Resiliency and Regional Relations Committee.

BY LICATA:

Council Bill No. 117781, Relating to land use and zoning, creating a new Section 23.42.058 and amending Sections 23.50.012, 23.84A.012, 23.84A.018, and 23.84A.025 of the Seattle Municipal Code to establish locational restrictions on the production, processing, selling, or delivery of marijuana, to modify the definition of food processing, and to modify existing allowances for agricultural uses in certain industrial areas.
Referred to Housing, Human Services, Health, and Culture Committee.

BY RASMUSSEN:

Council Bill No. 117782, Granting King County Department of Natural Resources and Parks, Wastewater Treatment Division permission to construct, maintain, and operate a combined sewer overflow control system within Triton Drive Northwest as part of the existing North Beach Pump Station for an unlimited term; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.
Referred to Transportation Committee.

Council Bill No. 117783, Granting Saturn Building LLC permission to construct, maintain, and operate a Saturn sculpture and solar collector over Evanston Avenue North, south of North 35th Street, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.
Referred to Transportation Committee.

Council Bill No. 117784, Related to Restricted Parking Zones (RPZs); authorizing the Director of Transportation to consider requests from employers within RPZs for employee permits under certain conditions; and amending Sections 11.16.315 and 11.16.316 of the Seattle Municipal Code.
Referred to Transportation Committee.

RESOLUTION:

BY BAGSHAW:

Resolution No. 31454, Relating to the Department of Parks and Recreation; creating the Parks and Recreation Legacy Citizens' Advisory Committee to ensure citizen participation in the development of a potential ballot measure for funding operations, maintenance, development and acquisition of parks and recreation facilities and programs.
Referred to Parks and Neighborhoods Committee.

CLERK FILE:

BY CLARK:

Clerk File No. 313015, Reappointment of Elaine Wine as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2015.
Referred to Economic Resiliency and Regional Relations Committee.

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117776, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117776.**

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. 31446, Enlisting City departments to educate and inform the public about new healthcare coverage programs made available through the Patient Protection and Affordable Care Act, and to encourage them to enroll and plan for healthcare coverage.

Motion was made and duly seconded to adopt **Resolution No. 31446**.

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 Bill.

LIBRARIES, UTILITIES, AND CENTER COMMITTEE:

Agenda Item No. 2. - Council Bill No. 117757, Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to execute a Second Amended and Restated Declining Block Water Supply Agreement between the City of Seattle and Cascade Water Alliance.

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. 117766, Relating to Seattle Public Utilities; declaring certain reserved real property rights relating to sewer facilities within the vacated portion of 7th Avenue South, and easement rights related to storm water runoff at 701 South Orchard Street as being surplus to City utility needs; authorizing the Director of Seattle Public Utilities to relinquish such easement rights; authorizing the Director of Seattle Public Utilities to accept an easement from Seattle Iron & Metals Company for conveyance of stormwater runoff through private property from city-owned drainage facilities in portions of South Garden Street; 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.

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

Agenda Item No. 4. - Council Bill No. 117697, Amending the Seattle Comprehensive Plan to incorporate changes proposed as part of the 2012-2013 Comprehensive Plan annual amendment process.

The Committee recommended that the Bill pass as amended.

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. 5. - Resolution No. 31451, Calling for a revised schedule for the mandated periodic review and update of the City's Comprehensive Plan; and amending Resolution 31370.

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. 6. - Clerk File No. 313003, Appointment of Maria Batayola as member, Seattle Chinatown International District Public Development Authority Council, for a term of confirmation to May 31, 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.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:33 p.m.

Emilia M. Sanchez, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, May 20, 2013.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk