

Journal of the Proceedings of the Seattle City Council

Monday, May 20, 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 20, 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, May 6, 2013, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

E. PRESENTATIONS

Councilmember Harrell presented a Proclamation recognizing Asian Pacific Islanders Heritage Month.

By unanimous consent, the Council Rules were suspended to allow Councilmember Harrell to present the Proclamation and to allow Stephen Lam, Acting Executive Director of the Chinese Information and Service Center (CISC), to address the Council.

F. PUBLIC COMMENT

Larry Williams addressed the Council regarding Agenda item 7, **Resolution No. 31454**.

Eddie Rye, Jr. addressed the Council regarding Agenda item 7, **Resolution No. 31454**.

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Charles James addressed the Council regarding Agenda item 7, **Resolution No. 31454.**

Hayward Evans addressed the Council regarding Agenda item 7, **Resolution No. 31454.**

Henry McGee addressed the Council regarding Agenda item 7, **Resolution No. 31454.**

Elma Horton addressed the Council regarding Agenda item 7, **Resolution No. 31454.**

Jacque Jones Walsh addressed the Council regarding Agenda item 7, **Resolution No. 31454.**

Rev. Carl Livingston addressed the Council regarding Agenda item 7, **Resolution No. 31454.**

Oscar Eason, Jr. addressed the Council regarding Agenda item 7, **Resolution No. 31454.**

Rev. Cery Anderson addressed the Council regarding Agenda item 7, **Resolution No. 31454.**

By unanimous consent, the Council extended the public comment period to allow additional speakers to address the Council.

Marcia Tate Arunga addressed the Council regarding Agenda item 7, **Resolution No. 31454.**

Rev. Victor Langford addressed the Council regarding Agenda item 7, **Resolution No. 31454.**

G. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117785, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

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BY BURGESS, CLARK, HARRELL:

Council Bill No. 117786, Relating to Emergency Medical Services; authorizing execution, pursuant to the Interlocal Cooperation Act, of an agreement with King County regarding the imposition and allocation of property tax revenues generated by a six-year, voter-approved King County-wide tax levy for emergency medical services, and approving the submittal by King County of a proposition to the voters seeking authority to levy those additional taxes. Referred to Full Council.

CLERK FILES:

BY CONLIN:

Clerk File No. 313019, Appointment of Brodie Bain as member, Seattle Design Commission, for a term of confirmation to March 1, 2015.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313020, Appointment of Bernie Alonzo as member, Seattle Design Commission, for a term of confirmation to March 1, 2015.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313021, Appointment of Keely N. Brown as member, Seattle Planning Commission, for a term of confirmation to April 15, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313022, Appointment of Marjorie Press as member, Seattle Planning Commission, for a term of confirmation to April 15, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

Clerk File No. 313023, Appointment of Tim Parham as member, Seattle Planning Commission, for a term of confirmation to April 15, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

Motion was made by Councilmember Conlin, duly seconded and carried, to amend the proposed Referral Calendar by introducing **Clerk File Nos. 313024-313028**, and by referring them to the Planning, Land Use, and Sustainability Committee.

Clerk File No. 313024, Appointment of Grace H. Kim as member, Seattle Planning Commission, for a term of confirmation to April 15, 2014.

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Clerk File No. 313025, Reappointment of Jeanne Krikawa as member, Seattle Planning Commission, for a term of confirmation to April 15, 2016.

Clerk File No. 313026, Reappointment of Amalia M. Leighton as member, Seattle Planning Commission, for a term of confirmation to April 15, 2016.

Clerk File No. 313027, Appointment of Margaret C. Wykowski as member, Seattle Planning Commission, for a term of confirmation to September 1, 2014.

Clerk File No. 313028, Reappointment of Thomas J. Nelson as member, Seattle Design Commission, for a term of confirmation to March 1, 2014.

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

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117785, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117785**.

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.

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I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

TRANSPORTATION COMMITTEE:

Agenda Item No. 1. - Council Bill No. 117773, Accepting for general street purposes 18 deeds, four correction deeds, and a re-recording of quit claim deed, 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 Alaska Street and South Angeline Street, South Brandon Street and South Lucile Street, South Juneau Street and South Warsaw Street, and Beacon Avenue South and the Seattle City Limits; and 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.

GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:

Agenda Item No. 2. - 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.

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.

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ENERGY AND ENVIRONMENT COMMITTEE:

Agenda Item No. 3. - Council Bill No. 117756, Relating to the City Light Department; amending Seattle Municipal Code Chapter 21.49.081 to include BPA transmission costs in the automatic BPA cost adjustment rate pass-through.

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. - Council Bill No. 117762, Relating to the City Light Department; amending Seattle Municipal Code Chapter 21.49.040 to simplify the eligibility verification process for residential rate assistance.

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.

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

Agenda Item No. 5. - Resolution No. 31450, Authorizing commencement of cable franchise contract renewal proceedings in accordance with the provisions of 47 U.S.C. section 546, and written request from Comcast.

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.

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PARKS AND NEIGHBORHOODS COMMITTEE:

Agenda Item No. 6. - 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.

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. 7. - 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.

The Committee recommended 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. 8. - Clerk File No. 312996, Appointment of Michael Shiosaki as member, Arboretum and Botanical Garden Committee, for a term of confirmation to December 31, 2016.

The Committee recommended 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.

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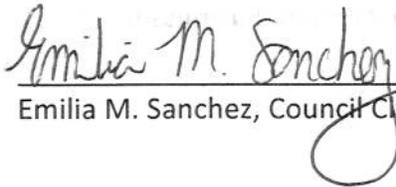
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K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:54 p.m.



Emilia M. Sanchez, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, July 1, 2013.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk