

Journal of the Proceedings of the Seattle City Council

Monday, March 31, 2014

Agenda Item No. 6. - Clerk File No. 313643, Reappointment of Greg Gilda as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien - 7

Against: None.

Agenda Item No. 7. - Clerk File No. 313644, Reappointment of Eric Vander Mey as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien - 7

Against: None.

Agenda Item No. 8. - Clerk File No. 313645, Reappointment of Bryan Boeholt as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien - 7

Against: None.

Agenda Item No. 9. - Clerk File No. 313646, Appointment of Allan Wakeling as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien - 7

Against: None.

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Agenda Item No. 2. - Clerk File No. 313639, Reappointment of Samuel Y. Park as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien - 7

Against: None.

Agenda Item No. 3. - Clerk File No. 313640, Reappointment of Lily K. Iftner as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien - 7

Against: None.

Agenda Item No. 4. - Clerk File No. 313641, Reappointment of Jim Safranek as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien - 7

Against: None.

Agenda Item No. 5. - Clerk File No. 313642, Appointment of Jack D. Hawes as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien - 7

Against: None.

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E. PRESENTATIONS

There were none.

F. APPROVAL OF THE JOURNAL

There were no minutes presented.

G. PUBLIC COMMENT

Sam Bellomio addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118057, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118057**.

The Motion carried and the Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien - 7

Against: None.

The President signed the Bill.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

Agenda Item No. 1. - Clerk File No. 313638, Appointment of Steven Simpson as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien - 7

Against: None.

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BY BAGSHAW:

Resolution No. 31516, Amending Resolution 30695; updating the debt service coverage financial policy for the Solid Waste System.

Referred to Seattle Public Utilities and Neighborhoods Committee.

CLERK FILES:

BY CLARK:

Clerk File No. 313679, Appointment of Quinnie Tan as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.

Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

BY HARRELL:

Clerk File No. 313680, Appointment of Sarah Bishop 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. 313681, Appointment of Donald T. Felder as member, Office of Professional Accountability Review Board, for a term of confirmation to April 7, 2016.

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

Clerk File No. 313682, Appointment of John W. Levytsky as member, Office of Professional Accountability Review Board, for a term of confirmation to April 7, 2016.

Referred to Public Safety, Civil Rights and Technology Committee.

Clerk File No. 313683, Appointment of Joel Guay as member, Office of Professional Accountability Review Board, for a term of confirmation to April 7, 2016.

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

Clerk File No. 313684, Appointment of Al Marks as member, Office of Professional Accountability Review Board, for a term of confirmation to April 7, 2016.

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

D. APPROVAL OF AGENDA

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

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BY RASMUSSEN:

Council Bill No. 118059, Granting ProLogis, L.P. permission to maintain and operate an existing truck loading access area in Colorado Avenue South, north of Diagonal Avenue South, abutting 4200 East Marginal Way South; 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. 118060, Relating to a pedestrian skybridge over and across Post Avenue, south of Seneca Street; amending Ordinance 117590, as amended by Ordinance 121855; updating the insurance and bond requirements; amending the annual fee and other terms and conditions of the permit; renewing the term of the permit to the Colonial Grand Pacific Building Owners; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

Referred to Transportation Committee.

Council Bill No. 118061, Relating to grant funds from non-City sources; authorizing the Director of Transportation (Director) to accept specified grants and execute related agreements for and on behalf of the City; amending Ordinance 124349, which adopted the 2014 Budget, including the 2014-2019 Capital Improvement Program (CIP); changing appropriations to the Seattle Department of Transportation (SDOT); adding new projects; revising allocations for certain projects in the 2014-2019 CIP; and ratifying and confirming certain prior acts.

Referred to Transportation Committee.

RESOLUTIONS:

BY O'BRIEN:

Resolution No. 31514, Concerning the nontherapeutic use of antibiotic medicine in livestock production; supporting a statewide and national ban on nontherapeutic uses of antibiotics in livestock production and urging the United States House of Representatives and United States Senate to pass the Preservation of Antibiotics for Medical Treatment Act and Prevention of Antibiotic Resistance Act, respectively.

Referred to Planning, Land Use, and Sustainability Committee.

BY RASMUSSEN:

Resolution No. 31515, Approving the Seattle Bicycle Plan.

Referred to Transportation Committee.

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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 Monday, March 31, 2014, pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President Burgess presiding.

B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien - 6

Absent: Licata (late arrival), Rasmussen (excused), Sawant (excused) - 3.

Councilmember Licata entered the Council Chamber at 2:03 p.m.

C. REFERRAL CALENDAR

COUNCIL BILLS:

BY LICATA:

Council Bill No. 118057, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY BURGESS:

Council Bill No. 118058, Relating to City employment commonly referred to as the Fourth Quarter 2013 Employment Ordinance; establishing new titles and/or salaries; designating positions as exempt from Civil Service status; amending Seattle Municipal Code 4.13.010; amending Seattle Municipal Code Sections 4.04.230 F, 4.04.240, 4.04.260; and ratifying and confirming prior acts; and all by a 2/3 vote of the City Council.

Referred to Education and Governance Committee.

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ENERGY COMMITTEE:

Agenda Item No. 10. - Resolution No. 31509, Approving the proposed budget of the Skagit Environmental Endowment Commission for fiscal year 2014.

The Committee recommended that the Resolution be adopted.

The Resolution was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien- 7

Against: None.

The President signed the Resolution.

J. ADOPTION OF OTHER RESOLUTIONS

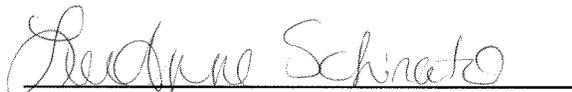
There were none.

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:13 p.m.



LeeAnne Schirato, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on May 5, 2014.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk