

Journal of the Proceedings of the Seattle City Council

Monday, April 7, 2014

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 7, 2014, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 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, Rasmussen, Sawant - 9

Absent: None.

C. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY LICATA:

Council Bill No. 118062, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

RESOLUTIONS:

BY CLARK:

Resolution No. 31517, Establishing the 2014 work program for the Office of Housing.

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

Resolution No. 31518, Extending the ad hoc Construction Careers Advisory Committee established under Resolution 31485, to continue its work to develop a report with recommendations to the Mayor and City Council on strategies to improve access to construction careers for women, people of color and otherwise disadvantaged individuals and in particular those who are also Seattle residents, including recommendations for a targeted hire policy and programming.

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

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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 Full Council.

(Originally referred to Committee on Housing Affordability, Human Services, Economic Resiliency on 3/31/14)

BY BAGSHAW:

Clerk File No. 313702, Reappointment of Sharon Coleman as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 30, 2017.

Referred to Seattle Public Utilities and Neighborhoods Committee.

Clerk File No. 313703, Reappointment of Pete Mills as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 31, 2017.

Referred to Seattle Public Utilities and Neighborhoods Committee.

Clerk File No. 313704, Appointment of Wayne H. Lau as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2017.

Referred to Seattle Public Utilities and Neighborhoods Committee.

Clerk File No. 313705, Appointment of Japhet Koteen as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 30, 2015.

Referred to Seattle Public Utilities and Neighborhoods Committee.

Clerk File No. 313706, Appointment of Nelson Yong as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2017.

Referred to Seattle Public Utilities and Neighborhoods Committee.

Clerk File No. 313707, Appointment of Donna Kostka as member, Urban Forestry Commission, for a term of confirmation to December 1, 2016.

Referred to Seattle Public Utilities and Neighborhoods Committee.

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Clerk File No. 313708, Reappointment of Michael S. Omura as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2017.

Referred to Seattle Public Utilities and Neighborhoods Committee.

D. APPROVAL OF AGENDA

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

E. PRESENTATIONS

Councilmember Clark presented a proclamation recognizing Nonprofit Impact Month and proclaimed the month of April as National Nonprofit Impact Month. By unanimous consent the Council Rules were suspended to allow Councilmember Clark to present the Proclamation and to allow Allison McCaffrey, with the Washington Nonprofit Association, to address the Council.

F. APPROVAL OF THE JOURNAL

There were no minutes presented for approval.

G. PUBLIC COMMENT

Marilyn Taylor addressed the Council regarding a non-Agenda item.

Jay Gordon addressed the Council regarding Agenda item 1, **Resolution No. 31514**.

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

Candace Joy addressed the Council regarding Agenda item 1, **Resolution No. 31514**.

Scott Wessman addressed the Council regarding Agenda item 1, **Resolution No. 31514**.

Paula Revere addressed the Council regarding a non-Agenda item.

Mark Cushing addressed the Council regarding Agenda item 1, **Resolution No. 31514**.

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H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118062, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118062**.

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

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

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 - 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.

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, Rasmussen, Sawant - 9

Against: None.

The President signed the Resolution.

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

Agenda Item No. 2 - Clerk File No. 313670, Appointment of Ronald Rasmussen 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, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

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Agenda Item No. 3. - 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.

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, Rasmussen, Sawant - 9

Against: None.

Agenda Item No. 4. - 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.

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, Rasmussen, Sawant - 9

Against: None.

Agenda Item No. 5. - 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.

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, Rasmussen, Sawant - 9

Against: None.

Councilmember Sawant exited the Council Chamber at 2:37 pm.

COMMITTEE ON HOUSING AFFORDABILITY, HUMAN SERVICES, AND ECONOMIC RESILIENCY:

Agenda Item No. 6. - Clerk File No. 313603, Appointment of Nancy Sugg as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2016.

The Committee recommended that the Appointment be confirmed.

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The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

Agenda Item No. 7. - Clerk File No. 313616, Appointment of Anthony McLean as member, Pacific Hospital Preservation and Development Authority Governing 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, Godden, Harrell, Licata, O'Brien, Rasmussen - 8

Against: None.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

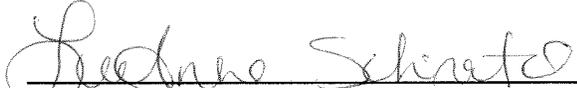
Councilmember O'Brien acknowledged that the Council provided a letter to the Chief Seattle Council of the Boy Scouts of America in support of Seattle's Rainer Beach United Methodist Church Troop 98 and Scout Master Scott McGrath.

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L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:42 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