

Journal of the Proceedings of the Seattle City Council

Monday, May 5, 2014

F.

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 5, 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, Harrell, Licata, Rasmussen - 6

Absent: Godden (late arrival), O'Brien (late arrival), Sawant (late arrival) - 3.

C. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY LICATA:

Council Bill No. 118076, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY GODDEN:

Council Bill No. 118077, Relating to the Seattle Center Department; authorizing execution of an agreement with Theatre Puget Sound to manage and operate space in the Seattle Center Armory for use by non-profit arts organizations and individual artists.

Referred to Parks, Seattle Center, Libraries, and Gender Pay Equity Committee.

BY HARRELL:

Council Bill No. 118078, Related to indigent public defense legal services; authorizing an alternative to the method under Ordinance 122602 for selecting providers of public defense legal services; authorizing an interlocal agreement with King County for public defense legal services; and superseding the provisions of Ordinance 122602, as amended, to the extent it is inconsistent with the provisions of this ordinance.

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

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BY LICATA:

Council Bill No. 118079, Relating to the Capitol Hill Business Improvement Area; modifying the boundaries; and amending Ordinance 113029, as previously amended by Ordinances 115998 and 120303.

Referred to Finance and Culture Committee.

BY O'BRIEN:

Council Bill No. 118080, Relating to land use and zoning, amending Sections 23.40.060, 23.41.012 and 23.90.018 to revise the Living Building and Seattle Deep Green Pilot program.

Referred to Planning, Land Use, and Sustainability Committee.

Council Bill No. 118081, Approving an amendment of the Property Use and Development Agreement approved by Ordinance 121961 for property located at 419 N.E. 71st Street.

Referred to Planning, Land Use, and Sustainability Committee.

Council Bill No. 118082, Relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 76 of the Official Land Use Map to rezone property located at 1321 N. 45th Street from Lowrise 3 Residential Commercial (LR3 RC) to Neighborhood Commercial 2 Pedestrian with a 40 foot height limit (NC2P-40), and accepting a Property Use and Development Agreement as a condition of rezone approval. (Petition by Lee Wan Properties LLC, C.F. 312670, DPD Project 3014098)

Referred to Planning, Land Use, and Sustainability Committee.

BY RASMUSSEN:

Council Bill No. 118083, Vacating a portion of Terry Avenue North, on the petition of the Seattle Department of Parks and Recreation (Clerk File 310009); designating the vacated portion of Terry Avenue North and Westlake Avenue North as an addition to Lake Union Park, and placing it under jurisdiction of the Department of Parks and Recreation.

Referred to Transportation Committee.

Council Bill No. 118084, Relating to the Seattle Streetcar; authorizing execution of an amended and restated interlocal agreement with King County for operation and maintenance of the Seattle Streetcar system; and ratifying and confirming certain prior acts.

Referred to Transportation Committee.

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BY BURGESS:

Council Bill No. 118085, Relating to Hearing Examiner filing fees, amending Section 3.02.125 to add exceptions for cases brought to enforce Chapter 14.17 (Use of Criminal History in Employment Decisions) and Subchapter III of Chapter 4.20 (Whistleblower Protection Code). Referred to Education and Governance Committee.

RESOLUTIONS:

BY LICATA:

Resolution No. 31520, Of intention to modify the boundaries for the Capitol Hill Business Improvement Area.
Referred to Finance and Culture Committee.

BY GODDEN:

Resolution No. 31521, Relating to the Seattle Department of Parks and Recreation; authorizing applications for grant funding assistance to the Washington Recreation and Conservation Office for Wildlife and Recreation Program projects as provided in Chapter 79A.15, Revised Code of Washington, and Title 286, Washington Administrative Code; and authorizing applications for grant funding assistance to the Recreation and Conservation Office for Aquatic Lands Enhancement Account projects as provided in Revised Code of Washington 79.105.150 and Title 286, Washington Administrative Code.
Referred to Parks, Seattle Center, Libraries, and Gender Pay Equity Committee.

CLERK FILES:

BY O'BRIEN:

Clerk File No. 313773, Appointment of Christine Harrington as member, Seattle Design Review Board, for a term of confirmation to April 3, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

BY SAWANT:

Clerk File No. 313774, Reappointment of Julia M. Ryan as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2017.
Referred to Energy Committee.

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D. APPROVAL OF AGENDA

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

E. PRESENTATIONS

Councilmember Burgess presented a Proclamation recognizing Terry Kimball. By unanimous consent, the Council Rules were suspended to present the Proclamation to Doug Kimball.

Councilmembers Godden, O'Brien, and Sawant entered the Council Chamber at 2:05 p.m.

F. APPROVAL OF THE JOURNAL

The Journals of the Proceedings of the Seattle City Council meetings of March 31 and April 7, 2014, were presented to the Chair for approval. By unanimous consent, the Journals were approved and signed.

G. PUBLIC COMMENT

Paul W. Locke addressed the Council regarding Agenda item 1, **Resolution No. 31517**.

Queen Pearl addressed the Council regarding a non-Agenda item.

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

H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118076, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118076**.

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.

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I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

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

Agenda Item No. 1. - Resolution No. 31517, Establishing the 2014 work program for the Office of Housing.

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.

Agenda Item No. 2. - Clerk File No. 313756, Reappointment of Christine Hanna as member, Economic Development Commission, for a term of confirmation to May 31, 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, Rasmussen, Sawant - 9

Against: None.

Agenda Item No. 3. - Clerk File No. 313757, Reappointment of Rob Mohn as member, Economic Development Commission, for a term of confirmation to May 31, 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, Rasmussen - 8

Against: Sawant - 1.

Agenda Item No. 4. - Clerk File No. 313758, Reappointment of Chris E. Rivera as member, Economic Development Commission, for a term of confirmation to May 31, 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, Rasmussen, Sawant - 9

Against: None.

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Agenda Item No. 5. - Clerk File No. 313759, Reappointment of Maud Daudon as member, Economic Development Commission, for a term of confirmation to May 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: Sawant - 1.

Agenda Item No. 6. - Clerk File No. 313760, Reappointment of Michael K. Young as member, Economic Development Commission, for a term of confirmation to May 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: Sawant - 1.

Agenda Item No. 7. - Resolution No. 31519, Retiring introduced and referred Council Bills, Resolutions, and Clerk Files which have received no further action.

Motion was made and duly seconded to adopt **Resolution No. 31519.**

The Motion carried and 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.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

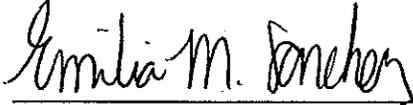
There was none.

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L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:37 p.m.



for LeeAnne Schirato, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on June 9, 2014.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk