

Journal of the Proceedings of the Seattle City Council

Tuesday, May 27, 2014

F.
Journal A

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on Tuesday, May 27, 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, Godden, Harrell, Licata, O'Brien - 6

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

Councilmember Clark entered the Council Chamber at 2:02 p.m.

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

C. INTRODUCTION AND REFERRAL CALENDAR

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

COUNCIL BILLS:

BY LICATA:

Council Bill No. 118105, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY BAGSHAW:

Council Bill No. 118106, Relating to historic preservation, imposing controls upon the Cedar Park Elementary School, 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 Seattle Public Utilities and Neighborhoods Committee.

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BY CLARK:

Council Bill No. 118107, Relating to the Pontedera condominium project, amending provisions of Ordinance 122099, which authorized the sale by the City for multifamily development of property known as Dearborn-Hiawatha Parcels 2a & 2b, at Hiawatha Place South and South Charles Street in the I-90 Redevelopment Project area, to HomeSight or its designee; authorizing the Director of Housing to cancel without payment or further performance the remaining balances of certain loans to the purchaser and HomeSight and to accept from the purchaser certain subordinate notes from home buyers; authorizing the Director of Housing to release remaining unsold units from income restrictions and long-term affordability covenants; authorizing the Director of Housing to make down-payment assistance loans to any low-income buyers of units in that property, and modifying Housing Funding Policies adopted in Ordinance 124298 for any such loans; and ratifying and confirming prior acts. Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

BY SAWANT:

Council Bill No. 118108, Relating to the City Light Department; removing the Department's requirement for a letter of credit or cash deposit for major new or enlarged services; and repealing Seattle Municipal Code Section 21.49.110.X in connection therewith. Referred to Energy Committee.

RESOLUTION:

BY HARRELL:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing **Resolution No. 31524**, and referring it to the Committee on Minimum Wage and Income Inequality.

Resolution No. 31524, Requesting that the Department of Finance and Administrative Services work with the City Council and other appropriate City departments and stakeholders to strengthen implementation of any local minimum wage ordinance.

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

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D. APPROVAL OF AGENDA

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

E. PRESENTATIONS

There were none.

F. APPROVAL OF THE JOURNAL

There were no minutes presented for approval.

G. PUBLIC COMMENT

Paul W. Locke addressed the Council regarding Agenda items 1 through 4, **Council Bill Nos. 118101, 118100, 118102, and 118103.**

H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118105, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118105.**

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

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

Against: None.

The President signed the Bill.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

FULL COUNCIL:

Agenda Item No. 1. - Council Bill No. 118101, Relating to City employment; authorizing the execution of memoranda of understanding between the City of Seattle and members of the Coalition of City Unions; and ratifying and confirming prior acts.

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Motion was made and duly seconded to pass **Council Bill No. 118101**.

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

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

Against: None.

The President signed the Bill.

Agenda Item No. 2. - Council Bill No. 118100, Relating to City employment; providing salary increases effective January 1, 2014 for certain non-represented City employees and officers; and ratifying and confirming prior acts.

Motion was made and duly seconded to pass **Council Bill No. 118100**.

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

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

Against: None.

The President signed the Bill.

Agenda Item No. 3. - Council Bill No. 118102, Relating to City employment, to be known as the 2014 Pay Zone Ordinance; adjusting the pay zone structures for the City's discretionary pay programs for the year 2014; and ratifying and confirming prior acts.

Motion was made and duly seconded to pass **Council Bill No. 118102**.

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

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

Against: None.

The President signed the Bill.

Agenda Item No. 4. - Council Bill No. 118103, Relating to the 2014 Budget; amending Ordinance 124349, which adopted the 2014 Budget; changing appropriations to various departments and budget control levels due to changes in City employment compensation; and ratifying and confirming prior acts; all by a three-fourths vote of the City Council.

Motion was made and duly seconded to pass **Council Bill No. 118103**.

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

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

Against: None.

The President signed the Bill.

CENTRAL WATERFRONT, SEAWALL, AND ALASKAN WAY VIADUCT REPLACEMENT PROGRAM COMMITTEE:

Agenda Item No. 5. - Council Bill No. 118074, Relating to the Waterfront Improvement Program; authorizing the Director of Transportation to acquire, accept, and record both temporary and permanent property rights from abutting property owners located along Alaskan Way and a new Elliott Way, as well as many east-west streets connecting with Alaskan Way and/or Elliott Way, between South King Street and Battery Street, necessary or convenient for the Waterfront Improvement Program, through negotiation or condemnation; placing the conveyed real property under the jurisdiction of the Seattle Department of Transportation and designating the property for transportation, utility, and general municipal purposes; authorizing payment of all other costs associated with acquisition; and ratifying and confirming prior acts.

The Committee recommended that the Bill pass as amended.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

Agenda Item No. 6. - Clerk File No. 313619, 2013 Annual Report of the Office of the Hearing Examiner.

The Committee recommended that the File be placed on file.

The File was placed on file by the following voice vote:

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

Against: None.

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PARKS, SEATTLE CENTER, LIBRARIES, AND GENDER PAY EQUITY COMMITTEE:

Agenda Item No. 7. - 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.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

Agenda Item No. 8. - Council Bill No. 118092, Related to Gender Equity; lifting a budget proviso imposed on Finance General's Reserves Budget Control Level in 2014 for Gender Wage Equity Project; changing appropriations to various departments and budget control levels in the Budget; adding new positions and amending Ordinance 124349, which adopted the 2014 budget; all by a two-thirds vote of the City Council.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

Agenda Item No. 9. - Resolution No. 31523, Affirming the City of Seattle's commitment to gender equity, and the implementation of comprehensive measures to achieve equity at the City of Seattle and throughout our community.

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, Sawant - 8

Against: None.

The President signed the Resolution.

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J. ADOPTION OF OTHER RESOLUTIONS

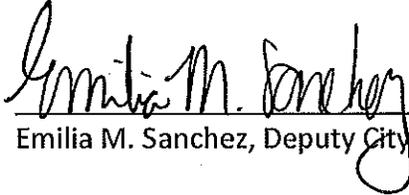
There were none.

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:22 p.m.



Emilia M. Sanchez, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on June 23, 2016.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk