

# Journal of the Proceedings of the Seattle City Council

Monday, June 2, 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, June 2, 2014, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 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, Sawant - 8

Absent: Rasmussen (late arrival) - 1.

## C. INTRODUCTION AND REFERRAL CALENDAR

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

### COUNCIL BILLS:

#### BY LICATA:

**Council Bill No. 118109**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

**Council Bill No. 118110**, Relating to a lease agreement for office space; authorizing the Director of Finance and Administrative Services to enter into a lease agreement with 720 3rd Avenue Partners, L.L.C. for office space in the Pacific Building, for use by the Office of Professional Accountability; amending Ordinance 124349 that adopted the 2014 Budget to increase appropriations to provide for necessary costs and expenses related to preparing the leased premises for City use and occupancy; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council.

Referred to Finance and Culture Committee.

# Journal of the Proceedings of the Seattle City Council

Monday, June 2, 2014

---

**BY O'BRIEN:**

**Council Bill No. 118111**, Relating to land use and zoning, amending the Official Land Use Map at pages 133 and 145 to rezone land in the North Rainier Hub Urban Village and expand the boundaries of the Mount Baker Station Area Overlay District; and amending Sections 23.48.004, 23.48.009, 23.48.011, 23.48.012, 23.48.014, 23.48.024, 23.48.032, 23.48.034, 23.58A.040, and 23.84A.048 and adding a new section 23.61.018 to describe bonus provisions for additional floor area within the Mount Baker Station Area Overlay District, implement standards for a Mount Baker Overlay District Special Standards Area, modify maximum parking limit requirements, change the definition of "Zone, residential" to include SM\R, and modify and add maps for Chapter 23.48.

Referred to Planning, Land Use, and Sustainability Committee.

**BY RASMUSSEN:**

**Council Bill No. 118112**, Related to the Seattle Department of Transportation; lifting a budget proviso imposed on Transportation Operating Fund, Budget Control Level: Mobility-Capital, for the Pay Station Capital Improvement Project (TC366350) as provided in Ordinance 124349, which adopted the 2014 Budget.

Referred to Transportation Committee.

**Council Bill No. 118113**, Granting Puget Sound Bike Share, d.b.a. Pronto! Emerald City Cycle Share, permission to install, maintain, and operate a bike-share program in public places located within: Major Institution Overlay Districts, designated Urban Centers, Urban Villages, and all commercially- or industrially-zoned areas in the City of Seattle; 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.

# Journal of the Proceedings of the Seattle City Council

Monday, June 2, 2014

---

**BY BURGESS; CO-SPONSORS: BAGSHAW, GODDEN, HARRELL, RASMUSSEN, SAWANT:**

**Council Bill No. 118114**, Relating to funding and providing preschool services for Seattle children; requesting that a special election be held concurrent with the November 4, 2014 general election for submission to the qualified electors of the City of a proposition to lift the limit on regular property taxes under Chapter 84.55 RCW and authorize the City to levy additional taxes for up to four years for the purpose of providing accessible high-quality preschool services for Seattle children designed to improve their readiness for school and to support their subsequent academic achievement; adopting the Seattle Preschool Program Action Plan; requiring the adoption of an Implementation Plan by the City Council; authorizing creation of a new subfund; directing the application of levy proceeds; establishing eligibility requirements for providers; creating an oversight committee; authorizing implementing agreements for this levy lid lift commonly known as the Seattle Preschool Program Levy; providing for the facilitation of communication between the City and affected groups; providing for a partnership agreement with Seattle School District No. 1; requiring annual progress reports; proposing a ballot title; and ratifying and confirming certain prior acts. Referred to Committee on Preschool for All Committee.

**BY BURGESS:**

**Council Bill No. 118115**, Relating to City employment, to be known as the 2014 Seattle City Light General Manager/Chief Executive Officer Pay Zone Ordinance; adjusting the pay zone structure for the City's SCL GM/CEO Compensation Program for the year 2014. Referred to Education and Governance Committee.

**Council Bill No. 118116**, Relating to City employment; establishing a compensation program for the Seattle Police Chief; specifying provisions for the administration of said compensation program; providing for reimbursement of relocation expenses for the 2014 Seattle Police Chief appointee; authorizing a severance agreement with the 2014 Seattle Police Chief appointee; and ratifying and confirming prior acts. Referred to Education and Governance Committee.

**BY RASMUSSEN:**

**Council Bill No. 118117**, Relating to the construction of a new Fire Station 32; transferring jurisdiction of a portion of Lots 1 through 4, Block 1, Norris' Addition to West Seattle from the Department of Finance and Administrative Services to the Seattle Department of Transportation and dedicating the property for alley purposes; and laying off, opening, widening, extending, and establishing the transferred property as street right of way. Referred to Transportation Committee.

# Journal of the Proceedings of the Seattle City Council

Monday, June 2, 2014

---

## **BY SAWANT:**

**Council Bill No. 118118**, Relating to the City Light Department, authorizing the acceptance of the Statutory Warranty Deed for the "Guse Property" in Skagit County, Washington, placing said land under the jurisdiction of the City Light Department, and ratifying and confirming certain prior acts.

Referred to Energy Committee.

## **RESOLUTIONS:**

### **BY LICATA:**

**Resolution No. 31525**, Adopting revised investment policies for the City of Seattle and superseding Resolution 30346.

Referred to Finance and Culture Committee.

### **BY RASMUSSEN:**

**Resolution No. 31526**, Relating to the Center City Connector; adopting the Center City Connector Transit Study Locally Preferred Alternative (LPA); and endorsing efforts to pursue federal funding for the Center City Connector project.

Referred to Transportation Committee.

### **BY BURGESS; CO-SPONSORS: BAGSHAW, GODDEN, HARRELL, RASMUSSEN, SAWANT:**

**Resolution No. 31527**, Relating to the Seattle Preschool Program; outlining the elements to be addressed in a subsequent Seattle Preschool Program Implementation Plan, which shall be adopted by ordinance prior to the implementation of a Seattle Preschool Program.

Referred to Committee on Preschool for All Committee.

## **CLERK FILES:**

### **BY LICATA:**

**Clerk File No. 313819**, Reappointment of DeVon Manier as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.

Referred to Finance and Culture Committee.

# Journal of the Proceedings of the Seattle City Council

Monday, June 2, 2014

---

**Clerk File No. 313820**, Reappointment of Jon Stone as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.

Referred to Finance and Culture Committee.

**Clerk File No. 313821**, Reappointment of Holly Hinton as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.

Referred to Finance and Culture Committee.

**Clerk File No. 313822**, Reappointment of Ben London as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.

Referred to Finance and Culture Committee.

**Clerk File No. 313823**, Appointment of Patricia Isacson Sabee as member, Seattle Music Commission, for a term of confirmation to June 5, 2017.

Referred to Finance and Culture Committee.

## **BY HARRELL:**

**Clerk File No. 313824**, Appointment and Oath of Office of Kathleen O'Toole as Seattle Police Chief.

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

**Clerk File No. 313826**, Appointment of Jason Johanson as member, Seattle Fire Code Advisory Board, for a term of confirmation to May 27, 2017.

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

**Clerk File No. 313827**, Appointment of Scott Peterson as member, Seattle Fire Code Advisory Board, for a term of confirmation to May 27, 2017.

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.

## **E. PRESENTATIONS**

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

# Journal of the Proceedings of the Seattle City Council

Monday, June 2, 2014

---

Councilmember Clark presented a Proclamation declaring the month of June 2013 as Lesbian, Gay, Bisexual, and Transgender Pride Month. By unanimous consent, the Council Rules were suspended to allow Councilmember Clark to present the Proclamation and to allow Eric Bennett, President of Seattle Pride, to address the Council.

Councilmember Clark presented a Proclamation recognizing Equal Rights Washington for the Council to sign in session.

## F. APPROVAL OF THE JOURNAL

The Journal of the Proceedings of the Seattle City Council meeting of April 21, 2014, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

## G. PUBLIC COMMENT

Dave Schmitz addressed the Council regarding Agenda item 1, **Council Bill No. 118098.**

David Rolf addressed the Council regarding Agenda item 1, **Council Bill No. 118098.**

Rosa Maria Ramirez addressed the Council regarding Agenda item 1, **Council Bill No. 118098.**

Jesse Inman addressed the Council regarding Agenda item 1, **Council Bill No. 118098.**

Hannah Martinson addressed the Council regarding Agenda item 1, **Council Bill No. 118098.**

Ramy Khalil addressed the Council regarding Agenda item 1, **Council Bill No. 118098.**

Scott James addressed the Council regarding Agenda item 1, **Council Bill No. 118098.**

Rebecca Smith addressed the Council regarding Agenda item 1, **Council Bill No. 118098.**

Larkin Potts addressed the Council regarding Agenda item 1, **Council Bill No. 118098.**

Ubah Aden addressed the Council regarding Agenda item 1, **Council Bill No. 118098.**

Ivy Williams addressed the Council regarding Agenda item 1, **Council Bill No. 118098.**

# Journal of the Proceedings of the Seattle City Council

Monday, June 2, 2014

---

## H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

**Council Bill No. 118109**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118109**.

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

### SELECT COMMITTEE ON MINIMUM WAGE AND INCOME INEQUALITY:

**Agenda Item No. 1. - Council Bill No. 118098**, Relating to employment in Seattle; adding a new Chapter 14.19 to the Seattle Municipal Code; establishing minimum wage and minimum compensation rates for employees performing work in Seattle; and prescribing remedies and enforcement procedures.

The Committee recommended that the Bill pass as amended.

### ACTION 1:

Motion was made by Councilmember Licata and duly seconded, to amend Section 3 of **Council Bill No. 118098**, by deleting sections C and D of Seattle Municipal Code (SMC) 14.19.020.

~~C. The Director shall have the authority to issue a special certificate authorizing an employer to pay a wage less than the City of Seattle minimum wage, as defined in this Chapter, but above the Washington State minimum wage, as defined in RCW 49.46.020. Such special certificates shall only be available for the categories of workers defined in RCW 49.46.060 and shall be subject to such limitations as to time, number, proportion, and length of service as the Director shall prescribe. Prior to issuance, an applicant for a special certificate must secure a letter of recommendation from the Washington State Department of~~

# Journal of the Proceedings of the Seattle City Council

Monday, June 2, 2014

---

~~Labor and Industries stating that the applicant has a demonstrated necessity pursuant to WAC 296-128.~~

~~D. The Director shall by rule establish the minimum wage for employees under the age of eighteen years, provided that any percentage of the hourly rate established by rule shall not be lower than the percentage applicable under state statutes and regulations.~~

The Motion failed by the following roll call vote:

In favor: Bagshaw, Licata, O'Brien, Sawant - 4

Against: Burgess, Clark, Godden, Harrell, Rasmussen - 5

## **ACTION 2:**

Motion was made by Councilmember Sawant and duly seconded, to amend **Council Bill No. 118098**, by substituting "April" with "January" in SMC Sections 14.19.030.A, 14.19.040.A, and 14.19.050.A, as shown in the strike through and underscored language below:

### **SMC 14.19.030 Hourly Minimum Wage – Schedule 1 Employers**

A. Effective ~~April~~ January 1, 2015, Schedule 1 employers shall pay each employee an hourly minimum wage of at least \$11.00.

### **SMC 14.19.040 Hourly Minimum Wage – Schedule 2 Employers**

A. Effective January ~~April~~ 1, 2015, Schedule 2 employers shall pay each employee an hourly minimum wage of at least \$10.00.

### **SMC 14.19.050 Hourly Minimum Compensation – Schedule 2 Employers**

A. Effective January ~~April~~ 1, 2015, Schedule 2 employers shall pay each employee an hourly minimum compensation of at least \$11.00.

The Motion failed by the following roll call vote:

In favor: Harrell, Licata, O'Brien, Sawant - 4

Against: Bagshaw, Burgess, Clark, Godden, Rasmussen - 5

## **ACTION 3:**

Motion was made by Councilmember Sawant and duly seconded, to amend **Council Bill No. 118098** by substituting SMC 14.19.030, Section A, and by deleting the last sentence in Section B of SMC 14.19.030, as shown below:

# Journal of the Proceedings of the Seattle City Council

Monday, June 2, 2014

---

## SMC 14.19.030, Section A:

"A. Effective January 1, 2015, Schedule 1 employers shall pay each employee an hourly minimum wage of at least 15.00. Effective January 1, 2016, the hourly minimum wage paid by a Schedule 1 employer to any employee shall be increased annually on a percentage basis to reflect the rate of inflation and calculated to the nearest cent on January 1 of each year thereafter;"

## SMC 14.90.030, Section B:

"B. Schedule 1 employers can meet the applicable hourly minimum wage requirement through a payment of the minimum wage, provided that the Schedule 1 employer is in compliance with all applicable law. Where an employee is paid on a commission or piece-rate basis, wholly or partially, the amount earned on such basis in each work-week period may be credited as a part of the total wage for that period, and the total wages paid for such period shall be computed on the hours worked in that period resulting in no less than the applicable minimum wage rate. Where an employee is paid a bonus, the amount of the bonus in each work-week period may be credited as a part of the total wage for that period, and the total wages paid for such period shall be computed on the hours worked in that period resulting in no less than the applicable minimum wage rate. Pursuant to the following schedule, effective January 1, 2016, Schedule 1 employers that pay toward an individual employee's medical benefits plan shall pay the employee an hourly minimum wage as follows:

<i>Year</i>	<i>Hourly Minimum Wage</i>
2016	\$12.50
2017	\$13.50
2018	\$15.00

~~Effective January 1, 2019, payment by the employer of health benefits for employees shall no longer affect the hourly minimum wage paid by a Schedule 1 employer."~~

The Motion failed by the following roll call vote:

In favor: Sawant - 1

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

## ACTION 4:

Motion was made by Councilmember Sawant and duly seconded, to amend **Council Bill No. 118098**, Section 2, SMC 14.19.010.P, definition of "Minimum compensation", by deleting "in addition to tips" before the language "actually received."

# Journal of the Proceedings of the Seattle City Council

Monday, June 2, 2014

---

The Motion failed by the following roll call vote:

In favor: Sawant

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

## **ACTION 5:**

Motion was made and duly seconded to pass **Council Bill No. 118098**.

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.

**Agenda Item No. 2 - 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.

The Committee recommended that the Resolution be adopted as amended.

## **ACTION 1:**

Motion was made by Councilmember Sawant, duly seconded and carried, to amend **Resolution No. 31524**, by substituting version 6 for version 5.

## **ACTION 2:**

Motion was made and duly seconded to adopt **Resolution No. 31524** as amended.

The Motion carried and the Resolution as amended 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.

Council President Burgess requested that the Council be at ease at 3:40 p.m. to allow members of the public to exit the Council Chamber.

The Council came back to order at 3:42 p.m.

# Journal of the Proceedings of the Seattle City Council

Monday, June 2, 2014

---

## FINANCE AND CULTURE COMMITTEE:

**Agenda Item No. 3. - Council Bill No. 118094**, Relating to the 2014 Budget; amending Ordinance 124349, which adopted the 2014 Budget, including the 2014-2019 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; revising project allocations for certain projects in the 2014-2019 CIP; creating positions; modifying positions; lifting a proviso; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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, Rasmussen, Sawant - 9

Against: None.

The President signed the Bill.

**Agenda Item No. 4. - Resolution No. 31522**, Of intention to modify the assessment rates and modify the boundaries for the West Seattle Junction Parking and Business Improvement Area.

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.

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

**Agenda Item No. 5. - Council Bill No. 118066**, Relating to the Department of Parks and Recreation and Seattle Public Utilities; transferring partial jurisdiction of a portion of Seward Park, located beneath and adjacent to the tennis courts and adjacent parking lot, from the Department of Parks and Recreation to Seattle Public Utilities for maintenance, repair and operation of a combined sewer underground storage tank, associated underground pipes and electrical lines, and limited surface ancillary facilities; and superseding certain requirements of Ordinance 118477, which adopted Initiative 42.

The Committee recommended passage of the Bill.

# Journal of the Proceedings of the Seattle City Council

Monday, June 2, 2014

---

The Bill passed by the following roll call vote:

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

Against: Harrell - 1.

The President signed the Bill.

*Councilmember Sawant exited the Council Chamber at 3:59 p.m.*

**Agenda Item No. 6. - Clerk File No. 313666, Council Concept Approval to allow the replacement and expansion of a utility service use (Seattle Public Utilities storm water facility) located at 5895 Lake Washington Boulevard S (Project No. 3015640, Type V).**

The Committee recommended that the Petition be granted as conditioned.

The Petition was granted as conditioned by the following voice vote:

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

Against: Harrell - 1

Absent: Sawant - 1.

The President signed the Findings, Conclusions, and Decision of the Council.

## **J. ADOPTION OF OTHER RESOLUTIONS**

There were none.

## **K. OTHER BUSINESS**

There was none.

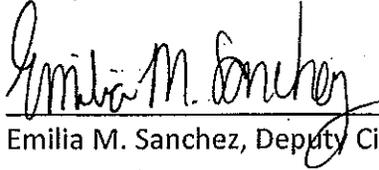
# Journal of the Proceedings of the Seattle City Council

Monday, June 2, 2014

---

## L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 4:01 p.m.



\_\_\_\_\_  
Emilia M. Sanchez, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on June 30, 2014.

\_\_\_\_\_  
Tim Burgess, President of the City Council

\_\_\_\_\_  
Monica Martinez Simmons, City Clerk