

Journal of the Proceedings of the Seattle City Council

Monday, June 9, 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 9, 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, Godden, Harrell, Licata, Rasmussen - 6

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

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. 118119, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY BAGSHAW:

Council Bill No. 118120, Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to enter into latecomer agreements, in accordance with the requirements of Chapter 35.91 of the Revised Code of Washington; and adding new Chapter 21.80 to Subtitle VII of Title 21 of the Seattle Municipal Code; and ratifying and confirming certain prior acts. Referred to Seattle Public Utilities and Neighborhoods Committee.

BY HARRELL:

Council Bill No. 118121, Related to the Immigrant and Refugee Commission; authorizing a Get Engaged young adult position to the Immigrant and Refugee Commission; and amending Section 3.14.545 of the Seattle Municipal Code.

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

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BY CLARK:

Council Bill No. 118122, Relating to the City's purchase of an interest in real property at 901 Rainier Avenue South, Seattle, Washington owned by Compass Housing Alliance; authorizing the purchase and acceptance of an easement with restrictive covenants from Compass Housing Alliance to provide for the provision of social and community services on the property for a period of fifteen years; authorizing related agreements and actions; and ratifying and confirming prior acts.

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

BY O'BRIEN:

Council Bill No. 118123, Relating to land use and zoning, amending Sections 23.41.012, 23.49.008, 23.49.009, 23.49.011, 23.49.014, 23.49.015, 23.49.019, 23.49.046, 23.49.056, 23.49.058, Downtown Maps 1A, 1F, 1G, 1H, and 1J, 23.54.035 and 23.66.170 of the Seattle Municipal Code, to promote development adjacent to the downtown waterfront that will support the City's vision for transforming the waterfront into a major public amenity, to update various development standards related to downtown development generally and to clarify provisions in these Sections of the code.

Referred to Planning, Land Use, and Sustainability Committee.

RESOLUTION:

BY SAWANT:

Resolution No. 31529, Relating to the City Light Department; adopting a 2015-2020 Strategic Plan for the City Light Department and endorsing a six-year rate path required to support the Strategic Plan.

Referred to Utility Strategic Planning Committee.

CLERK FILES:

BY HARRELL:

Clerk File No. 313831, Office of Professional Accountability (OPA) Closed Case Report, January-March 2014.

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

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BY BAGSHAW:

Clerk File No. 313833, Reappointment of Martha Rogers as member, International Special Review District Board, for a term of confirmation to December 31, 2015.
Referred to Seattle Public Utilities and Neighborhoods Committee.

Clerk File No. 313834, Reappointment of Alison Walker Brems as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2016.
Referred to Seattle Public Utilities and Neighborhoods Committee.

Clerk File No. 313835, Reappointment of Jeffrey S. Murdock as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2016.
Referred to Seattle Public Utilities and Neighborhoods Committee.

BY CLARK:

Clerk File No. 313836, Reappointment of Chris DeVore as member, Economic Development Commission, for a term of confirmation to May 31, 2016.
Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

Clerk File No. 313837, Reappointment of David Freiboth as member, Economic Development Commission, for a term of confirmation to May 31, 2016.
Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

Clerk File No. 313838, Reappointment of Tanya Jimale as member, Economic Development Commission, for a term of confirmation to May 31, 2015.
Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

Clerk File No. 313839, Reappointment of Alan Nay as member, Economic Development Commission, for a term of confirmation to May 31, 2016.
Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

Clerk File No. 313840, Reappointment of Jill A. Wakefield as member, Economic Development Commission, for a term of confirmation to May 31, 2016.
Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

BY RASMUSSEN:

Clerk File No. 313841, Reappointment of Lydia Heard as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 4, 2016.
Referred to Transportation Committee.

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Clerk File No. 313842, Appointment of Ninona Boujrada as member, Seattle Pedestrian Advisory Board, for a term of confirmation to June 10, 2016.
Referred to Transportation Committee.

Clerk File No. 313843, Petition of GID Development Group and the Seattle Department of Parks and Recreation for the vacation of the alley between Westlake Avenue, 9th Avenue, and Lenora Street in Block 24, Heirs of Sarah A. Bell's Second Addition.
Referred to Transportation Committee.

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

The Journals of the Proceedings of the Seattle City Council meetings of May 5 and June 4, 2014 were presented to the Chair for approval. By unanimous consent, the Journals were approved and signed.

G. PUBLIC COMMENT

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

Queen Pearl addressed the Council regarding Agenda Item No. 12, **Council Bill No. 118091**.

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

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

LaCrese Green addressed the Council regarding a non-Agenda item.

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H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118119, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118119**.

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

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, Rasmussen, Sawant - 7

Against: None.

The President signed the Bill.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

Agenda Item No. 1. - Council Bill No. 118088, Relating to historic preservation, imposing controls upon the Boren Investment Company Warehouse, 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.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, Rasmussen, Sawant - 7

Against: None.

The President signed the Bill.

Agenda Item No. 2. - Council Bill No. 118090, Relating to historic preservation, imposing controls upon Union Stables, 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.

The Committee recommended passage of the Bill.

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The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, Rasmussen, Sawant - 7

Against: None.

The President signed the Bill.

Agenda Item No. 3. - 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.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, Rasmussen, Sawant - 7

Against: None.

Agenda Item No. 4. - Clerk File No. 313703, Reappointment of Pete Mills as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 30, 2017.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, Rasmussen, Sawant - 7

Against: None.

Agenda Item No. 5. - 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.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, Rasmussen, Sawant - 7

Against: None.

Agenda Item No. 6. - 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.

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The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, Rasmussen, Sawant - 7

Against: None.

Agenda Item No. 7. - 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.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, Rasmussen, Sawant - 7

Against: None.

Agenda Item No. 8. - Clerk File No. 313802, Appointment of Kristi L. Beattie as member, Pike Place Market Public Development Authority Asset Management Committee, for a term of confirmation to May 1, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, Rasmussen, Sawant - 7

Against: None.

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

Agenda Item No. 9. - Clerk File No. 313744, Appointment of Steven S. Potokar as member, Seattle Fire Code Advisory Board, for a term of confirmation to May 27, 2017.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, Rasmussen, Sawant - 7

Against: None.

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Agenda Item No. 10. - Clerk File No. 313826, Appointment of Jason Johanson as member, Seattle Fire Code Advisory Board, for a term of confirmation to May 27, 2017.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, Rasmussen, Sawant - 7

Against: None.

Agenda Item No. 11. - Clerk File No. 313827, Appointment of Scott Peterson as member, Seattle Fire Code Advisory Board, for a term of confirmation to May 27, 2017.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, Rasmussen, Sawant - 7

Against: None.

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

Agenda Item No. 12. - Council Bill No. 118091, Relating to funding for housing and community development programs; adopting the City of Seattle 2014 -- 2017 Consolidated Plan for Housing and Community Development and authorizing its submission to the United States Department of Housing and Urban Development; authorizing acceptance of grant funds from that department for programs and activities included in that plan; amending Ordinance 124349, which adopted the 2014 Budget; amending the 2012 Annual Allocation Plan component of the 2012 Update to the prior Consolidated Plan, as previously amended by Ordinance 123886, to reallocate federal HOME funds between activities; increasing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming prior acts, all by a three-fourths 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, Godden, Harrell, Licata, Rasmussen, Sawant - 7

Against: None.

The President signed the Bill.

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Agenda Item No. 13. - 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.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, Rasmussen - 6

Against: Sawant - 1.

The President signed the Bill.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

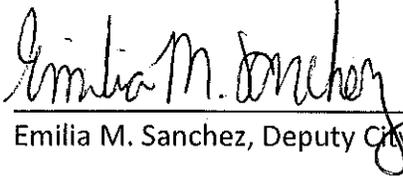
There was none.

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L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:36 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