

# Journal of the Proceedings of the Seattle City Council

Monday, June 23, 2014

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## 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 23, 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, Rasmussen - 7

Absent: O'Brien (late arrival), Sawant (late arrival) - 2.

## 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. 118126**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

#### BY BAGSHAW:

**Council Bill No. 118127**, Relating to rates and charges for water services of Seattle Public Utilities; revising water rates and charges for master metered residential developments outside the City of Seattle and amending Seattle Municipal Code Chapter 21.04.440.D in connection therewith.

Referred to Seattle Public Utilities and Neighborhoods Committee.

#### BY LICATA, BURGESS, HARRELL:

**Council Bill No. 118128**, Authorizing the transfer of a Crown Victoria Police Interceptor to the Seattle Metropolitan Police Museum upon certain conditions being met.

Referred to Finance and Culture Committee.

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## **BY RASMUSSEN:**

**Council Bill No. 118129**, Relating to the 23rd Avenue Corridor Improvements project; transferring jurisdiction of a portion of Lot 1, Block 2, Sander-Boman Real Estate Co.'s 1st Addition to the City of Seattle, from the Department of Parks and Recreation to the Department of Transportation; laying-off, opening, widening, extending, establishing, and designating the property for street purposes; superseding requirements of Ordinance 118477; and ratifying and confirming certain prior acts.  
Referred to Transportation Committee.

**Council Bill No. 118130**, Relating to the Seattle Department of Transportation; accepting a statutory warranty deed for the donation of certain real property in the vicinity of the Ballard Bridge in Lots 8 and 9, Block 100, Gilman's Addition to the City of Seattle; and laying-off, opening, widening, extending, establishing, and designating the property for street purposes; placing the real property conveyed by such deed under the jurisdiction of the Department of Transportation; and ratifying and confirming certain prior acts.  
Referred to Transportation Committee.

**Council Bill No. 118131**, Relating to land value determinations for shoreline street end and term permit fee methodologies; amending the current Seattle Department of Transportation Street Use Fee Schedule, Attachment A to Ordinance 123477, as amended by Ordinances 123600, 123611, 123659, 124159, and 123485 as amended by Ordinances 123585 and 123907 by amending the definition of land value.  
Referred to Transportation Committee.

## **BY SAWANT:**

**Council Bill No. 118132**, Relating to the City Light Department, approving a fifteen-year franchise to construct, operate, maintain, replace and repair an electrical light and power system in, across, over, along, under, through and below certain designated public rights-of-way in the City of Shoreline.  
Referred to Energy Committee.

**Council Bill No. 118133**, Relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.  
Referred to Energy Committee.

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**Council Bill No. 118134**, Relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

Referred to Energy Committee.

## CLERK FILE:

## BY BAGSHAW:

**Clerk File No. 313869**, Appointment of Joanna Nelson de Flores as member, Urban Forestry Commission, for a term of confirmation to December 1, 2015.

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

There were none.

## F. APPROVAL OF THE JOURNAL

The Journals of the Proceedings of the Seattle City Council meetings of May 19 and 27, and June 17, 2014, were presented to the Chair for approval. By unanimous consent, the Journals were approved and signed.

## G. PUBLIC COMMENT

*Councilmember O'Brien entered the Council Chamber at 2:02 p.m.*

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

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Rep. Ruth Kagi addressed the Council regarding Agenda items 4 & 5, **Council Bill No. 118114** and **Resolution No. 31527**.

Karen Strickland addressed the Council regarding Agenda items 1 through 5, **Clerk File Nos. 313661, 313855, and 313856, Council Bill No. 118114** and **Resolution No. 31527**.

Laura Chandler addressed the Council regarding Agenda items 1 through 5, **Clerk File Nos. 313661, 313855, and 313856, Council Bill No. 118114** and **Resolution No. 31527**.

Roxanne Spiegel addressed the Council regarding Agenda items 1 through 5, **Clerk File Nos. 313661, 313855, and 313856, Council Bill No. 118114** and **Resolution No. 31527**.

Mason Taylor addressed the Council regarding Agenda items 1 through 5, **Clerk File Nos. 313661, 313855, and 313856, Council Bill No. 118114** and **Resolution No. 31527**.

David West addressed the Council regarding Agenda items 1 through 5, **Clerk File Nos. 313661, 313855, and 313856, Council Bill No. 118114** and **Resolution No. 31527**.

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

Melissa Westbrook addressed the Council regarding Agenda items 4 & 5, **Council Bill No. 118114** and **Resolution No. 31527**.

Rev. Harriet Walden addressed the Council regarding Agenda items 4, 5, and 7, **Council Bill No. 118114, Resolution No. 31527, and Clerk File No. 313824**.

Dora Taylor addressed the Council regarding Agenda items 4 & 5, **Council Bill No. 118114** and **Resolution No. 31527**.

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

**Council Bill No. 118126**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118126**.

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

### FULL COUNCIL:

**Agenda Item No. 1. - Clerk File No. 313661**, Initiative Measure No. 107, relating to Early Learning and Childcare.

Motion was made and duly seconded to file **Clerk File No. 313661**.

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

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

Against: None.

**Agenda Item No. 2. - Clerk File No. 313855**, Report of the City Clerk on the Certificate of Sufficiency for Initiative No. 107, relating to Early Learning and Childcare.

Motion was made and duly seconded to file **Clerk File No. 313855**.

The Motion carried and the File was placed on file 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. 313856**, City Council motion and declaration of City Council intent to reject Initiative No. 107, relating to Early Learning and Childcare, and placing Initiative No. 107 on the November 4, 2014 ballot in conjunction with the Seattle Preschool Program (Council Bill 118114), a proposed alternative measure on the same matter.

Motion was made and duly seconded to approve and file **Clerk File No. 313856**.

The Motion carried and the File was approved and placed on file by the following voice vote:

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

Against: O'Brien, Sawant - 2.

The President signed the Motion and Declaration of City Council Intent.

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## SELECT COMMITTEE ON PRESCHOOL FOR ALL:

**Agenda Item No. 4. - 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.

The Committee recommended that the Bill pass as amended.

## ACTION 1:

Motion was made by Councilmember Burgess and duly seconded, to amend **Council Bill No. 118114** by amending Section 13 as shown in the underlined and strike through language below:

Section 13. Election - Ballot Title. The City Council and Mayor find that this ordinance is on the same subject as proposed in Initiative 107 - early learning. The City Council has rejected Initiative 107 and proposes this ordinance as an alternative measure on the same subject pursuant to City Charter Article IV, Section 1. The City Council directs that the City Clerk file this ordinance with the Director of Elections of King County, Washington, as ex officio supervisor of elections, requesting that the Director of Elections call and conduct a special election in the City in conjunction with the state general election to be held on November 4, 2014, for the purpose of submitting to the qualified electors of the City the proposition set forth in this ordinance pursuant to City Charter Article IV, Section 1 and applicable law as an

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alternative measure different from Initiative 107 but dealing with the same subject. The City Clerk is directed to certify to the King County Director of Elections the ballot title approved by the City Attorney in accordance with his responsibilities under RCW 29A.36.071 and RCW 29A.72.050. The following ballot title statement of subject and concise description are is submitted to the City attorney for his consideration:

THE CITY OF SEATTLE

PROPOSITION NUMBER \_\_\_\_\_

REGULAR TAX LEVY INCLUDING

THE SEATTLE PRESCHOOL PROGRAM

The City of Seattle's Proposition concerns ~~providing Preschool Services to improve school readiness for Seattle~~ the City's plan to provide early learning preschool for children.

This proposition ~~would fund~~ the City's preschool plan (Ordinance 118114) with the goal of providing safe, high-quality, affordable, and voluntary early learning preschool preschool programs, support and training The plan requires use of proven strategies, support and training for teachers, tuition support, and evaluation of results in preschools licensed for safety, capacity building, and research and evaluation as provided in Ordinance \_\_\_\_\_. ~~It This Proposition~~ authorizes regular property taxes above RCW 84.55 limits, allowing additional 2015 collection of up to \$14,566,630 (approximately \$0.11 cents per/ \$1,000 assessed value) and up to \$58,266,518 over four years. In 2015, the total regular City tax rate, including this proposition, is limited to no more than \$3.60 per \$1,000 of assessed value.

Should this Levy be approved?

~~Levy, Yes~~

~~Levy, No~~

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The Motion carried by the following voice vote:

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

Against: Licata, O'Brien, Sawant - 3.

## **ACTION 2:**

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend **Council Bill No. 118114**, Section 10, adding a new Section 11, and renumbering the remaining sections accordingly, as shown in the underlined language below:

Section 10. Communications. The City will facilitate ongoing communications with and feedback from teachers and staff of providers, provider organizations, parents/guardians, the School District, other governmental entities, impacted community groups, and other relevant parties on professional development, workforce development, training programs, updated policies, race and social justice impacts, and other information regarding the Seattle Preschool Program, and other pertinent information related to the field of early learning in general. The City has discretion in determining the best method in which to accomplish these communications. The City must issue a report on its communications efforts and offer possible strategies to respond to feedback it receives for consideration in the Implementation Plan, and on an annual basis, at a minimum, thereafter.

## **Add new section 11:**

Section 11. Race and Social Justice Analysis. A Race and Social Justice Analysis, as outlined in Resolution 31527, must be conducted before, and inform the development of, the Implementation Plan.

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## **ACTION 3:**

Motion was made by Councilmember Burgess, duly seconded and carried, to amend **Council Bill No. 118114**, Attachment A, with the following amendments on the cover page, and pages 2, 4, 20, and 21 of the Action Plan.

### **Cover page (page 1):**

Delete "Proposed by Mayor Ed Murray"

### **Page 2:**

Update Action Plan Index to reflect page number and title changes as a result of amendments.

### **Page 4 (fourth paragraph):**

Amend language shown as underlined and strike through language below:

We now know that disparities linked to family income and race evident early in life can persist throughout a student's academic career. Here in Washington, the Washington Kindergarten Inventory of Developing mental Skills (WaKIDS) is used to gather information about children's developing skills as they enter kindergarten.

### **Pages 20 & 21:**

Replace "Program Budget" title with "Estimated Program Budget."

Add footnote at bottom of table on page 20 as follows:

"Actual revenues and expenditures may vary depending on factors such as enrollment and the sliding scale fee schedule."

## **ACTION 4:**

Motion was made by Councilmember Burgess, duly seconded and carried, to amend **Council Bill No. 118114**, Section 1.A.5&6, and Attachment A pages 7, 9, and 22 as shown in the underlined and strike through language below:

### **Council Bill No. 118114, Section 1.A. 5&6:**

5. Providing free tuition for children from families earning ~~less than the~~ at or below 2300% of the federal poverty level.

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6. Setting tuition on a sliding scale for families earning more than ~~2~~300% of the federal poverty level with at least some level of subsidy for all families.

## Attachment A, Action Plan:

### Page 7:

- » Tuition will be free for children from families earning at or below ~~less than the~~ 300% of the federal poverty level.
- » Tuition will be on a sliding scale for families earning more than ~~2~~300% of the federal poverty level with at least some level of subsidy for all families.

### Page 9:

The program will be **affordable for low- and middle-income families**, ensuring that cost will not be a barrier to participation in high-quality preschool.

#### REFLECTED IN:

- Sliding scale for tuition
- ~~Free for families up to 200% of federal poverty level (\$47,700 for a family of four)~~
- Families earning at or below 300% of the Federal Poverty Level (\$71,550 for a family of four in 2014) will receive free tuition for each child enrolled
- ~~Families up to 600% of federal poverty level (\$143,100 for a family of four) pay no more than 40% of costs, with higher income families paying a greater share~~
- Families earning more than 300% of the Federal Poverty Level will pay a per child tuition fee based on the family's total household size and income
- Within any given household size, families with higher incomes will pay a progressively higher share of the per child tuition fee
- Families with total household income at or above 760% of the Federal Poverty Level will be limited to a 5% tuition credit per child

### Page 22:

Substituting the Sliding Scale Fee Schedule and footnote, as shown below:

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## Sliding Scale Fee Schedule

Household Income	Household Size						
	2	3	4	5	6	7	8
\$30,000	Free	Free	Free	Free	Free	Free	Free
\$35,000	Free	Free	Free	Free	Free	Free	Free
\$40,000	Free	Free	Free	Free	Free	Free	Free
\$45,000	Free	Free	Free	Free	Free	Free	Free
\$50,000	\$875	Free	Free	Free	Free	Free	Free
\$55,000	\$963	Free	Free	Free	Free	Free	Free
\$60,000	\$1,200	\$1,050	Free	Free	Free	Free	Free
\$65,000	\$1,950	\$1,138	Free	Free	Free	Free	Free
\$70,000	\$2,450	\$1,225	Free	Free	Free	Free	Free
\$75,000	\$2,813	\$1,500	\$1,313	Free	Free	Free	Free
\$80,000	\$3,000	\$2,400	\$1,400	Free	Free	Free	Free
\$85,000	\$3,825	\$2,975	\$1,488	\$1,488	Free	Free	Free
\$90,000	\$4,050	\$3,150	\$1,800	\$1,575	Free	Free	Free
\$95,000	\$4,275	\$3,563	\$1,900	\$1,663	Free	Free	Free
\$100,000	\$4,750	\$3,750	\$3,000	\$1,750	\$1,750	Free	Free
\$105,000	\$4,988	\$4,725	\$3,675	\$2,100	\$1,838	Free	Free
\$110,000	\$5,225	\$4,950	\$4,125	\$2,200	\$1,925	\$1,925	Free
\$115,000	\$5,463	\$5,175	\$4,313	\$3,450	\$2,013	\$2,013	Free
\$120,000	\$10,173	\$5,400	\$4,500	\$4,200	\$2,400	\$2,100	Free
\$125,000	\$10,173	\$5,938	\$5,625	\$4,375	\$2,500	\$2,188	\$2,188
\$130,000	\$10,173	\$6,175	\$5,850	\$4,875	\$3,900	\$2,600	\$2,275
\$135,000	\$10,173	\$6,413	\$6,075	\$5,063	\$4,725	\$2,700	\$2,363
\$140,000	\$10,173	\$6,650	\$6,300	\$5,250	\$4,900	\$2,800	\$2,450
\$145,000	\$10,173	\$6,888	\$6,525	\$5,438	\$5,075	\$4,350	\$2,900
\$150,000	\$10,173	\$7,125	\$7,125	\$6,750	\$5,625	\$4,500	\$3,000
\$155,000	\$10,173	\$10,173	\$7,363	\$6,975	\$5,813	\$5,425	\$3,100
\$160,000	\$10,173	\$10,173	\$7,600	\$7,200	\$6,000	\$5,600	\$3,200
\$165,000	\$10,173	\$10,173	\$7,838	\$7,425	\$6,188	\$5,775	\$4,950
\$170,000	\$10,173	\$10,173	\$8,075	\$7,650	\$7,650	\$6,375	\$5,950
\$175,000	\$10,173	\$10,173	\$8,313	\$8,313	\$7,875	\$6,563	\$6,125
\$180,000	\$10,173	\$10,173	\$8,550	\$8,550	\$8,100	\$6,750	\$6,300
\$185,000	\$10,173	\$10,173	\$10,173	\$8,788	\$8,325	\$6,938	\$6,938
\$190,000	\$10,173	\$10,173	\$10,173	\$9,025	\$8,550	\$8,550	\$7,125

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\$195,000	\$10,173	\$10,173	\$10,173	\$9,263	\$8,775	\$8,775	\$7,313
\$200,000	\$10,173	\$10,173	\$10,173	\$9,500	\$9,500	\$9,000	\$7,500

The Sliding Scale Fee illustrates the approximate annual tuition fees families will pay on a per child basis. Additional detail regarding the underlying sliding scale fee assumptions are detailed in the fiscal note. The adopted sliding scale fee may be modified over time via ordinance to account for any changes in program costs and provider reimbursement rates.

## **ACTION 5:**

Motion was made by Councilmember Sawant and duly seconded, to amend **Council Bill No. 118114**, Attachment A, page 14, by amending "Staff Education Requirement" section as shown in the underlined and strike through language below:

### **Staff Education Requirements**

All newly hired staff will be required to meet the following standards:

- Director and/or Program Supervisor: Expertise in Early Childhood Education demonstrated by (1) qualifying teaching experience as defined in the Implementation Plan or (2) teaching experience and either a Bachelor's Degree in Early Childhood Education or a BA with college-level coursework in Early Childhood Education. Expertise or coursework in educational leadership and business management is also required.
- Lead Teachers: Expertise in Early Childhood Education demonstrated by (1) qualifying classroom experience as defined in the Implementation Plan or (2) classroom experience including, but not limited to, student teaching or serving as a teaching assistant and either a Bachelor's Degree in Early Childhood Education or a BA and a State Teaching Credential with a P-3 Endorsement.
- ~~Assistant Teachers: Associate's Degree in Early Childhood Education or two years of coursework in Early Childhood Education meeting Washington State Core Competencies for Early Care and Educational Professionals.~~
- Coaches: Bachelor's Degree in Early Childhood Education or a BA and a State Teaching Credential with a P-3 Endorsement. Qualifying teaching experience – as defined in the Implementation Plan – and "Eendorsements" in selected curricula are also required.

Current staff will be given 4 years to meet these requirements. The City will work with local colleges and universities, unions that represent educators and experts in Early Childhood

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Education to develop an alternate route program for teachers to gain credentials. ~~with Bachelor's Degrees in fields other than Early Childhood Education.~~ The City will also develop an alternative process through which experienced, high-quality lead teachers – as defined in the Implementation Plan – may be granted ~~waivers~~ credentials. Credentials will be defined and specified in the Implementation Plan.

Compensation will vary based on degree attainment, State certification status, and experience. Lead teachers who meet the education/certification requirements above will be paid on par with public school teachers.

The Motion failed by the following voice vote:

In favor: Licata, O'Brien, Sawant - 3

Against: Bagshaw, Burgess, Clark, Godden, Harrell, Rasmussen - 6.

## **ACTION 6:**

Motion was made and duly seconded to pass **Council Bill No. 118114** as amended.

The Motion carried and the Bill passed as amended 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. 5. - 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.

The Committee recommended the Resolution be adopted as amended.

## **ACTION 1:**

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend **Resolution No. 31527**, Section 6, as shown in the underlined and strike through language below:

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Section 6. The Seattle Preschool Program Implementation Plan submitted by the Mayor for Council approval shall also be informed by an analysis of the program that applies the ~~principals~~ principles of the City's Race and Social Justice Initiative, including the use of the Racial Equity Toolkit.

## ACTION 2:

Motion was made by Councilmember Sawant and duly seconded, to amend **Resolution No. 31527**, by adding a new Section 8 and renumbering the remaining sections accordingly, as follows:

Section 8. The Seattle Preschool Program Implementation Plan submitted by the Mayor for Council approval shall be informed by the goal to expand into the following:

- A. Providing sufficient classroom space for every three and four year old child in Seattle.
- B. Employing a public preschools delivery model where every classroom is in a publicly run preschool under the democratic control of families, educators and the community.
- C. Incorporating the strengths of the current preschool community by exploring an avenue for privately operated preschools to voluntarily municipalize into the public system. Teachers, Assistants, and Directors in these schools will have the option to become public employees, receiving the pay and benefits bargained by the educator unions.
- D. A free service for all students.

The Motion failed by the following voice vote:

In favor: Licata, O'Brien, Sawant - 3

Against: Bagshaw, Burgess, Clark, Godden, Harrell, Rasmussen - 6.

## ACTION 3:

Motion was made and duly seconded to adopt **Resolution No. 31527** as amended.

The Motion carried and the Resolution was adopted as amended 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.

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## FULL COUNCIL:

**Agenda Item No. 6. - Resolution No. 31530**, Regarding Initiative 107 concerning early learning and child care (rejected by the City Council on June 16, 2014) and authorizing the City Clerk and the Executive Director of the Ethics and Elections Commission to take those actions necessary to enable proposed Initiative 107 to appear on the November 4, 2014 ballot and in the local voters' pamphlet in conjunction with the Seattle Preschool Program (City Council Bill 118114), which is a proposed alternative measure on the same subject matter in accordance with Charter Article IV; and requesting the King County Elections' Director to place the proposed Initiative 107 on the November 4, 2014 election ballot in accordance with applicable law.

Motion was made and duly seconded to adopt **Resolution No. 31530**.

## ACTION 1:

Motion was made by Councilmember Burgess, duly seconded and carried, amend **Resolution No. 31530**, by substituting version 3 for version 2.

## ACTION 2:

Motion was made and duly seconded to adopt **Resolution No. 31530** as amended.

The Motion carried and the Resolution was adopted as amended by the following voice vote:

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

Against: Sawant - 1.

The President signed the Resolution.

## PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

**Agenda Item No. 7. - Clerk File No. 313824**, Appointment and Oath of Office of Kathleen O'Toole as Seattle Police Chief.

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.

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By unanimous consent, the Council Rules were suspended to allow Chief O'Toole to address the Council.

## EDUCATION AND GOVERNANCE COMMITTEE:

**Agenda Item No. 8. - 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.

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, Rasmussen - 8

Against: Sawant - 1.

The President signed the Bill.

## PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

**Agenda Item No. 9. - 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.

The Committee recommended that the Bill pass with a Divided Report.

Recommending the Bill pass: O'Brien, Burgess, Clark, Licata - 4

Recommending the Bill not pass: Harrell - 1

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.

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

**Agenda Item No. 10. - 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.

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, Rasmussen, Sawant - 9

Against: None.

The President signed the Bill.

**Agenda Item No. 11. - Clerk File No. 313853**, Appointment of Shaiza Damji as member, Economic Development Commission, for a term of confirmation to June 30, 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. 12. - Clerk File No. 313854**, Appointment of Julie Pham as member, Economic Development Commission, for a term of confirmation to June 30, 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. 13. - Clerk File No. 313838**, Reappointment of Tanya Jimale as member, Economic Development Commission, for a term of confirmation to May 31, 2015.

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, Sawant - 9

Against: None.

**Agenda Item No. 14. - Clerk File No. 313836**, Reappointment of Chris DeVore 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, Sawant - 9

Against: None.

**Agenda Item No. 15. - Clerk File No. 313837**, Reappointment of David Freiboth 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, Sawant - 9

Against: None.

**Agenda Item No. 16. - Clerk File No. 313839**, Reappointment of Alan Nay 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, Sawant - 9

Against: None.

**Agenda Item No. 17. - Clerk File No. 313840**, Reappointment of Jill A. Wakefield as member, Economic Development Commission, for a term of confirmation to May 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, Sawant - 9

Against: None.

## 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 4:02 p.m.

  
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Jaci Dahlvang, IS II, Office of the City Clerk

Signed by me in Open Session, upon approval of the Council, on July 21, 2014.

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Tim Burgess, President of the City Council

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Monica Martinez Simmons, City Clerk