

# Journal of the Proceedings of the Seattle City Council

Monday, July 21, 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, July 21, 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, O'Brien, Rasmussen, Sawant - 9

Absent: None.

## C. INTRODUCTION AND REFERRAL CALENDAR

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

### COUNCIL BILLS:

#### BY LICATA:

**Council Bill No. 118153**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

#### BY BAGSHAW:

**Council Bill No. 118154**, Relating to historic preservation, imposing controls upon the Yesler Terrace Steam Plant, 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.

#### BY LICATA:

**Council Bill No. 118155**, Relating to the Department of Finance and Administrative Services, declaring the property located at 3205 13th Avenue West, commonly known as former Fire Station 20, surplus to the City's needs and authorizing the Director of the Department of Finance and Administrative Services to sell the site and building through an open competitive process.

# Journal of the Proceedings of the Seattle City Council

Monday, July 21, 2014

---

Referred to Finance and Culture Committee.

**BY RASMUSSEN:**

**Council Bill No. 118156**, Relating to the State Route 520 Project; authorizing the Director of the Department of Transportation to acquire, accept, and record on behalf of the City of Seattle, a statutory warranty deed for a portion of Lot 1, Block 1, Glenwilde Addition to the City of Seattle, from Michael Leigh, a single person; placing the real property conveyed by such deed under the jurisdiction of the Department of Transportation and designating the property for street purposes; and ratifying and confirming certain prior acts.

Referred to Transportation Committee.

**BY LICATA:**

**Council Bill No. 118157**, Relating to the Office of Arts and Cultural Affairs; changing the name of the department to the Office of Arts and Culture; providing for the confirmation of certain appointments to the Seattle Arts Commission; and amending Seattle Municipal Code Sections 3.14.800, 3.14.810, 3.14.815, 3.14.825, 3.14.830, 3.14.840, 3.14.845, 4.13.010, 5.09.020, 5.40.120, 5.78.030, 20.32.020, 20.32.030, 20.32.040, 20.32.050, 22.900A.040, 22.900B.060, and 22.900G.040.

Referred to Finance and Culture Committee.

Motion was made by Councilmember Licata, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing **Council Bill Nos. 118158** and **118159**, and by referring them to the Finance and Culture Committee.

**Council Bill No. 118158**, Authorizing, in 2014, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Planning and Development, Department of Parks and Recreation, Seattle Police Department and the Seattle Department of Transportation to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

**Council Bill No. 118159**, 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; creating exempt positions; modifying positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

# Journal of the Proceedings of the Seattle City Council

Monday, July 21, 2014

---

## **RESOLUTION:**

### **BY SAWANT:**

**Resolution No. 31537**, Relating to the City Light Department; acknowledging the 2014 Integrated Resource Plan Update and Progress Report as conforming with the public policy objectives of The City of Seattle and the requirements of the State of Washington; and approving the Update and Progress Report for the biennium September 2014 through August 2016.

Referred to Energy Committee.

## **CLERK FILES:**

### **BY HARRELL:**

**Clerk File No. 313893**, Appointment and Oath of Office of Cuc T. Vu as Director, Office of Immigrant and Refugee Affairs.

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

### **BY RASMUSSEN:**

**Clerk File No. 313894**, Petition of City Investors IV, LLC for the vacation of a subterranean portion of the alley in Block 89, D.T. Denny's 5th Addition to North Seattle, bounded by Westlake Avenue North, 9th Avenue North, Denny Way and John Street.

Referred to Transportation Committee.

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

## **D. APPROVAL OF AGENDA**

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

## **E. PRESENTATIONS**

Councilmember Godden presented a Proclamation recognizing the Seafair Foundation. By unanimous consent, the Council Rules were suspended to allow Councilmember Godden to present the proclamation and to allow Emily Rio Barber, Miss Seafair, to address the Council.

# Journal of the Proceedings of the Seattle City Council

Monday, July 21, 2014

---

Councilmember Harrell welcomed a delegation of students from Seattle's Sister City Chongqing, China. By unanimous consent, the Council Rules were suspended to allow Hong Qi Wagner, past president of Seattle Chongqing Sister City Association, to address the Council.

## F. APPROVAL OF THE JOURNAL

The Journal of the Proceedings of the Seattle City Council meeting of June 23, 2014, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

By unanimous consent, the Agenda was amended by moving **Agenda Item No. 3 - Clerk File No. 313872** before Public Comment.

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

**Agenda Item No. 3 - Clerk File No. 313872**, Appointment and Oath of Office of Michael Mattmiller as Chief Technology Officer of the Department of Information Technology, for a term 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, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant – 9

Against: None.

The Oath of Office was administered to Mr. Mattmiller by Monica Martinez Simmons, City Clerk, and Mr. Mattmiller addressed the Council.

## G. PUBLIC COMMENT

Dorli Rainey addressed the Council regarding a non-Agenda item.

Josh Farris addressed the Council regarding a non-Agenda item.

Josh Spearman addressed the Council regarding a non-Agenda item.

Miles Partman addressed the Council regarding a non-Agenda item.

# Journal of the Proceedings of the Seattle City Council

Monday, July 21, 2014

---

Randy Whitelock addressed the Council regarding a non-Agenda item.

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

Charles "Tom" Gibbs addressed the Council regarding Agenda item No. 1, **Resolution No. 31526.**

Don Blakeney addressed the Council regarding Agenda item No. 1, **Resolution No. 31526.**

Jane Mair addressed the Council regarding a non-Agenda item.

Jeremy Griffin addressed the Council regarding a non-Agenda item.

Lisa Dixon addressed the Council regarding Agenda item No. 1, **Resolution No. 31526.**

Michael Wells addressed the Council regarding Agenda item No. 1, **Resolution No. 31526.**

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

**Council Bill No. 118153**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118153.**

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

### FULL COUNCIL:

**Agenda Item No. 1. - 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.

The Committee recommended that the Resolution be adopted.

# Journal of the Proceedings of the Seattle City Council

Monday, July 21, 2014

---

## Action 1:

Motion was made by Councilmember Licata, duly seconded and carried, to amend **Resolution No. 31526**, by adding a new Section 3 as shown in the language below:

Section 3. As Center City Connector funding options are considered, the Seattle City Council and SDOT will prioritize local funding opportunities that do not reduce transit service or funding from other city neighborhoods and that are specifically enacted to pay for streetcar costs.

## Action 2:

Motion was made and duly seconded to adopt **Resolution No. 31526** as amended.

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

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

Against: Licata - 1.

The President signed the Resolution.

**Agenda Item No. 2. - Council Bill No. 118149**, Relating to a lease agreement for office space; authorizing the Director of Finance and Administrative Services to enter into a lease agreement, for and on behalf of the City, with Columbia Center Property LLC for office space in the Columbia Center at 701 Fifth Avenue, Seattle, Washington, for use by the Law Department; and ratifying and confirming certain prior acts.

Motion was made and duly seconded to pass **Council Bill No. 118149**.

## Action 1:

Motion was made by Councilmember Burgess, duly seconded and carried, to amend **Council Bill No. 118149** by substituting version 3 for version 2 of Attachment 1.

# Journal of the Proceedings of the Seattle City Council

Monday, July 21, 2014

---

## Action 2:

Motion was made and duly seconded to pass **Council Bill No. 118149** as amended.

The Motion carried and the Bill passed as amended 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.

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

**Agenda Item No. 3. - Clerk File No. 313872**, Appointment and Oath of Office of Michael Mattmiller as Chief Technology Officer of the Department of Information Technology, for a term to December 31, 2017.

Considered after Approval of the Journal.

**Agenda Item No. 4. - Clerk File No. 313831**, Office of Professional Accountability (OPA) Closed Case Report, January-March 2014.

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, Rasmussen, Sawant - 9

Against: None.

**Agenda Item No. 5. - Resolution No. 31535**, Affirming the City's intent to consider, in good faith, ways to address public comments regarding how to strengthen the City's police accountability system.

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.

# Journal of the Proceedings of the Seattle City Council

Monday, July 21, 2014

---

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

**Agenda Item No. 6. - Clerk File No. 313888**, Reappointment of Antoinette Angulo as member, Board of Park Commissioners, for a term of confirmation to March 31, 2017.

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.

## PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

**Agenda Item No. 7. - 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.

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.

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

**Agenda Item No. 8. - Council Bill No. 118152**, Related to the Office of Housing; lifting a budget proviso imposed on the Office of Housing Operating Fund Budget Control Level to allow spending for a predevelopment study that would evaluate the feasibility of expanding Legacy House and an International Community Health Services clinic as provided in Ordinance 124349, which adopted the 2014 Budget.

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.

# Journal of the Proceedings of the Seattle City Council

Monday, July 21, 2014

---

**Agenda Item No. 9. - Clerk File No. 313890,** Appointment of Charissa Raynor as member, Economic Development Commission, for a term of confirmation to July 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. 10. - Clerk File No. 313891,** Appointment of John Schoettler as member, Economic Development Commission, for a term of confirmation to July 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.

## J. ADOPTION OF OTHER RESOLUTIONS

There were none.

## K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember O'Brien from the July 28 and August 4, 2014 Full Council meetings.

Motion was made, duly seconded and carried, to excuse Councilmember Clark from the October 27, 2014 Full Council meeting.

# Journal of the Proceedings of the Seattle City Council

Monday, July 21, 2014

---

## L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:29 p.m.

  
\_\_\_\_\_  
Jaci Dahlvang, IS II, Office of the City Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, September 8, 2014.

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

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