

Journal of the Proceedings of the Seattle City Council

Monday, July 28, 2014

F. J.

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 28, 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, Licata - 5

Absent: Harrell (late arrival), O'Brien (excused), Rasmussen (excused), Sawant (late arrival) - 4.

C. INTRODUCTION AND REFERRAL CALENDAR

Councilmember Harrell entered the Council Chamber at 2:01 p.m.

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

COUNCIL BILLS:

BY LICATA:

Council Bill No. 118160, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY GODDEN:

Council Bill No. 118161, Authorizing the Superintendent of the Department of Parks and Recreation to execute an amended and restated ground lease between the City of Seattle and the Center for Wooden Boats for development, operation and maintenance of an Education Center in Lake Union Park.

Referred to Parks, Seattle Center, Libraries, and Gender Pay Equity Committee.

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BY HARRELL:

Council Bill No. 118162, Relating to enforcement and timely payment of parking infractions; providing authority to provide notice through use of a vehicle notification sticker that a vehicle may be immobilized; correcting a conflicting provision with regard to the time to request administrative review; providing that any person who unlawfully removes an immobilization device and is immobilized a second time is not eligible for a payment plan; and amending Seattle Municipal Code Sections 11.35.010 and 11.35.020.

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

BY LICATA:

Council Bill No. 118163, Related to land use and zoning; amending Seattle Municipal Code Sections 23.49.011, 23.49.013, and 23.49.014 to remove provisions related to the bonus for a Landmark performing arts theater (LPAT) and to increase the base floor area ratio (FAR) of a lot with an LPAT to provide a new incentive for rehabilitating and maintaining these structures; and amending the Downtown Amenity Standards to delete reference to the bonus for the restoration and preservation of a Landmark performing arts theater and to update references to the Public Art Advisory Committee.

Referred to Finance and Culture Committee.

BY HARRELL:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing **Council Bill No. 118164** and by referring it to the Public Safety, Civil Rights, and Technology Committee.

Council Bill No. 118164, Related to providing the Community Police Commission members compensation in the form of a stipend for those who incur a financial hardship by their participation on the Commission; and amending City of Seattle Ordinance 124021.

CLERK FILES:

BY GODDEN:

Clerk File No. 313897, Appointment of Maria Barrientos as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2016.

Referred to Parks, Seattle Center, Libraries, and Gender Pay Equity Committee.

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Clerk File No. 313898, Appointment of Brian D. Curry as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2016.

Referred to Parks, Seattle Center, Libraries, and Gender Pay Equity Committee.

BY HARRELL:

Clerk File No. 313921, Appointment of Anthony Adero Olweny as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.

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

Clerk File No. 313922, Appointment of Gunner Scott as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.

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

Clerk File No. 313923, Appointment of Susan J. Snyder as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.

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

Clerk File No. 313924, Appointment of Gilbert Archuleta as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2016.

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

Clerk File No. 313925, Appointment of Douglas William Hamilton as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2016.

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

Clerk File No. 313926, Reappointment of Wendy Gillihan as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.

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

Clerk File No. 313927, Reappointment of Maha Jahshan as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.

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

Clerk File No. 313928, Reappointment of Alison Mondy as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.

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

Clerk File No. 313929, Reappointment of Mergitu Argo as member, Seattle Women's Commission, for a term of confirmation to July 1, 2016.

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

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Clerk File No. 313930, Reappointment of Michele Maureen Frix as member, Seattle Women's Commission, for a term of confirmation to July 1, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

Clerk File No. 313931, Appointment of Mercedes Alise Elizalde as member, Seattle Women's Commission, for a term of confirmation to July 1, 2016.
Referred to Public Safety, Civil Rights, and Technology Committee.

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

Councilmember Sawant entered the Council Chamber at 2:01 p.m.

D. APPROVAL OF AGENDA

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

Motion was made by Councilmember Bagshaw, duly seconded and carried, to hold **Council Bill No. 118151** until August 4, 2014.

Agenda Item No. 1. - Council Bill No. 118151, Relating to the Department of Neighborhoods; authorizing implementation of certain Neighborhood Matching Fund projects in 2014, and specifying that 2014 appropriations for the Neighborhood Matching Subfund shall carry forward automatically to future budget years; and ratifying and confirming certain prior acts.

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

E. PRESENTATIONS

Councilmember Burgess welcomed a delegation from Seattle's Sister City Sihanoukville, Cambodia. By unanimous consent, the Council Rules were suspended to allow a representative from the delegation to address the Council.

Councilmember Burgess requested a moment of silence to honor and remember former Seattle Mayor Paul Schell. Councilmembers Clark and Licata spoke in honor of the late Mayor Schell.

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F. APPROVAL OF THE JOURNAL

The Journal of the Proceedings of the Seattle City Council meeting of June 30, 2014, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

G. PUBLIC COMMENT

Mira Latoszek addressed the Council regarding Agenda Item 1, **Council Bill No. 118151.**

Mark Holland addressed the Council regarding Agenda Item 1, **Council Bill No. 118151.**

A.D. Knox addressed the Council regarding Agenda Item 1, **Council Bill No. 118151.**

Cameron Justam addressed the Council regarding Agenda Item 1, **Council Bill No. 118151.**

Kathy Columbo addressed the Council regarding Agenda Item 1, **Council Bill No. 118151.**

Patricia Naumann addressed the Council regarding Agenda Item 1, **Council Bill No. 118151.**

Steve Maluk addressed the Council regarding Agenda Item 1, **Council Bill No. 118151.**

Jay Gairson addressed the Council regarding Agenda Item 1, **Council Bill No. 118151.**

Ruth Williams addressed the Council regarding Agenda Item 1, **Council Bill No. 118151.**

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

Jim Denison addressed the Council regarding Agenda Item 1, **Council Bill No. 118151.**

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

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

H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118160, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118160.**

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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, 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. 118151, Relating to the Department of Neighborhoods; authorizing implementation of certain Neighborhood Matching Fund projects in 2014, and specifying that 2014 appropriations for the Neighborhood Matching Subfund shall carry forward automatically to future budget years; and ratifying and confirming certain prior acts.

Held until August 4, 2014.

ENERGY COMMITTEE:

Agenda Item No. 2. - 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.

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, Sawant - 7

Against: None.

The President signed the Resolution.

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FINANCE AND CULTURE COMMITTEE:

Agenda Item No. 3. - Council Bill No. 118151, 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.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

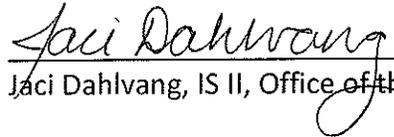
There was none.

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L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:51 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