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Journal of the Proceedings of the Seattle City Council

Monday, August 4, 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, August 4, 2014, pursuant to the provisions of the City Charter. The meeting was called to order at 2:07 p.m., with Council President Pro Tem Sawant presiding.

B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Clark, Godden, Harrell, Licata, Rasmussen, Sawant - 7

Absent: Burgess (excused), O'Brien (excused) - 2.

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. 118165, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

Council Bill No. 118166, Relating to the Department of Finance and Administrative Services, declaring the property located at 620 South Main Street as surplus to the City's needs; and authorizing the Director of Finance and Administrative Services to negotiate and execute all documents for the sale and transfer of the property to the Interim Community Development Authority.

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 No. 118172**, and by referring it to the Finance and Culture Committee.

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Council Bill No. 118172, Relating to the City Light Department, declaring the former Greenlake, Beverly, and Boulevard Park Substation properties as surplus to the City's needs and no longer required for providing public utility service or other municipal purpose; authorizing the sale of said properties through brokered sales to be managed by the Department of Finance and Administrative Services; and authorizing the General Manager and Chief Executive Officer of the City Light Department to execute all necessary documents to accomplish such property sales.

BY O'BRIEN:

Council Bill No. 118167, Relating to land use and zoning, establishing minimum floor area ratio requirements for lots with pedestrian designations within Urban Centers, Urban Villages, and the Station Area Overlay District, for lots in the Northgate Overlay District on a Major Pedestrian Street, and for lots zoned Seattle Mixed abutting a Class 1 or Class 2 Pedestrian Street within a Station Area Overlay District; amending Sections 23.47A.013 and 23.48.009 of the Seattle Municipal Code.

Referred to Planning, Land Use, and Sustainability Committee.

BY RASMUSSEN:

Council Bill No. 118168, Accepting deeds for street or alley purposes; laying off, opening, widening, extending, and establishing portions of the following rights-of-way: the alley in Block "J", Bell's 5th Addition to the City of Seattle; the alley in Block 60, H.W. Treat's 1st Addition to the City of Ballard; the alley in Block 8, Pettit's University Addition to the City of Seattle; the alley in Block 8, Pettit's University Addition to the City of Seattle; the alley in Block 16, Pontius Third Addition to the City of Seattle; the alley in Block 98, D.T. Denny's 5th Addition to North Seattle; North 141st Street abutting the Southeast quarter of the Northeast quarter of the Northwest quarter of Section 19, Township 26 North, Range 4 East, Willamette Meridian; Aurora Avenue North abutting the Northeast quarter of the Southwest quarter of Section 19, Township 26 North, Range 4 East, Willamette Meridian; the alley in Block 4, Wegener's Addition to the City of Seattle; the alley in Block 52, Yesler's 2nd Addition (Supplemental) to the City of Seattle; the alley in Block 44, Addition to the Town of Seattle, as laid out by A.A. Denny (Commonly known as A.A. Denny's 6th Addition to the City of Seattle); the alley in Block 48, Second Addition to the Town of Seattle as laid off by the Heirs of Sarah A. Bell (deceased), (Commonly known as Heirs of Sarah A. Bell's 2nd Addition to the City of Seattle); the alley in Block 2, John B. Agen's Addition to the City of Seattle; the alley in Block 69, D.T. Denny's Park Addition to North Seattle; Northeast 143rd Street and Lake City Way Northeast abutting Block 19, Seattle Suburban Home Tracts; the alley in Block 30, Second Addition to the Town of Seattle as laid off by the Heirs of Sarah A. Bell (deceased), (Commonly known as Heirs of Sarah A. Bell's 2nd Addition to the City of Seattle); the alley in Block 87, Gilman's Addition to the City of Seattle; the alley in Block 13, Replat of Blocks 1, 2, 6, 7, 13, 14, and 23, North Seattle; the alley in Block 1, Gatewood Gardens; the alley in Block 4, Lawton

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Heights; placing the real property conveyed by said deeds under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.
Referred to Transportation Committee.

BY BAGSHAW:

Council Bill No. 118169, Relating to Seattle Public Utilities; declaring the real property at 5560 South Holly Street surplus to the City's needs and authorizing the Director of Seattle Public Utilities to sell the property through an open competitive process.
Referred to Seattle Public Utilities and Neighborhoods Committee.

Council Bill No. 118170, Relating to Seattle Public Utilities; declaring certain real property rights relating to sewer facility easements within the campus of the University of Washington as being surplus to City utility needs; authorizing the Director of Seattle Public Utilities to relinquish such easement rights and accept a new easement grant from the University of Washington for a City-owned sanitary sewer facility; and ratifying and confirming certain prior acts.
Referred to Seattle Public Utilities and Neighborhoods Committee.

BY BURGESS:

Council Bill No. 118171, Relating to centralized City human resources services; changing the name of the Personnel Department to the Seattle Department of Human Resources and affirming the department's organizational role in City government; amending various sections of Chapters 3.02, 3.122, 3.124, 4.04, 4.08, 4.10, 4.13, 4.14, 4.20, 4.21, 4.24, 4.26, 4.28, 4.30, 4.33, 4.34, 4.36, 4.40, 4.44, 4.50, 4.70, 4.77, 4.78, 4.79, 4.86, 4.88, 4.94, 4.100, 5.09, 5.33, 5.78, and 10.02 of the Seattle Municipal Code to change references associated with the Personnel Department and the Personnel Director to the Seattle Department of Human Resources and the Seattle Human Resources Director, respectively; repealing obsolete Section 4.04.190 of the Seattle Municipal Code; uncodifying Section 4.04.270 of the Seattle Municipal Code; and making additional provisions for enacting this ordinance.
Referred to Education and Governance Committee.

RESOLUTIONS:

BY HARRELL; SAWANT:

Resolution No. 31538, Relating to Indigenous Peoples' Day; declaring the second Monday in October as Indigenous Peoples' Day in the City of Seattle; encouraging other institutions to recognize the Day; and reaffirming the City's commitment to promote the well-being and growth of Seattle's American Indian and Indigenous community.

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Referred to Full Council.

BY LICATA; CO-SPONSORS: HARRELL, SAWANT:

Resolution No. 31539, Prioritizing family unity and urging President Obama and Congress to replace the enforcement oriented federal immigration system with an immigration policy that keeps families together and respects the right of all workers to support their families.

Referred to Full Council.

CLERK FILES:

BY LICATA:

Clerk File No. 313936, Reappointment and Oath of Office of Fred Podesta as Director, Department of Finance and Administrative Services, for a term to July 25, 2018.

Referred to Finance and Culture Committee.

Clerk File No. 313937, Reappointment and Oath of Office of Glen M. Lee as Director of Finance, for a term to July 25, 2018.

Referred to Finance and Culture Committee.

Clerk File No. 313938, Reappointment of K. Wyking Garrett as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.

Referred to Finance and Culture Committee.

Clerk File No. 313939, Reappointment of Megan Jasper as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.

Referred to Finance and Culture Committee.

Clerk File No. 313940, Reappointment of Alex Kochan as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.

Referred to Finance and Culture Committee.

Clerk File No. 313941, Reappointment of Tom Mara as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.

Referred to Finance and Culture Committee.

Clerk File No. 313942, Reappointment of Marcus Womack as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.

Referred to Finance and Culture Committee.

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Clerk File No. 313943, Reappointment of Jody McKinley as member, Seattle Music Commission, for a term of confirmation to May 1, 2017.
Referred to Finance and Culture Committee.

Clerk File No. 313944, Appointment of Nicole Jon Sievers as member, Seattle Music Commission, for a term of confirmation to July 9, 2017.
Referred to Finance and Culture Committee.

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

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 amend the proposed Agenda by holding item 1, **Council Bill No. 118151**, until August 11, 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 by Councilmember Harrell, duly seconded and carried, to amend the proposed Agenda by holding item 4, **Council Bill No. 118162**, until September 2, 2014.

Agenda Item No. 4. - 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.

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

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E. PRESENTATIONS

Councilmember Licata presented a Proclamation honoring Speight Jenkins, General Director of Seattle Opera. By unanimous consent, the Council Rules were suspended to allow Councilmember Licata to present the Proclamation and to allow Mr. Jenkins to address the Council.

Councilmember Licata circulated a letter for Councilmembers to sign in session regarding the Council's 2015-2016 biennium budget priorities.

Councilmember Sawant announced a draft letter regarding the Gaza-Israel conflict.

F. APPROVAL OF THE JOURNAL

The Journal of the Proceedings of the Seattle City Council meeting of July 7, 2014, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

G. PUBLIC COMMENT

Alex Zimmerman addressed the Council regarding a non-Agenda item.

Ed Newbold addressed the Council regarding Agenda Item 1, **Council Bill No. 118151**.

Dr. John Ruhland addressed the Council regarding Agenda Item 1, **Council Bill No. 118151**.

Greg Ruby addressed the Council regarding Agenda Item 1, **Council Bill No. 118151**.

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**.

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

Joel DeJong addressed the Council regarding Agenda Item 1, **Council Bill No. 118151**.

McKayla Dunfey addressed the Council regarding Agenda Item 1, **Council Bill No. 118151**.

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

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Paul Fairbairn addressed the Council regarding Agenda Item 1, **Council Bill No. 118151**.

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

H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118165, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118165**.

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

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

Against: None.

The President signed the Bill.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

FULL COUNCIL:

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 11, 2014.

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

Agenda Item No. 2 - 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.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

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Agenda Item No. 3. - Council Bill No. 118137, Relating to the Technology Matching Fund Program; making allocations and authorizing implementation of certain Technology Matching Fund projects in 2014; providing that 2014 appropriations for the Technology Matching Fund from the Cable Television Franchise Subfund and from the Information Technology Fund shall automatically carry forward into the 2015 fiscal year; that any unspent funds from an individual project may be applied to another Technology Matching Fund project; and ratifying and confirming certain prior acts.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

Agenda Item No. 4. - 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.

Held until September 2, 2014.

Agenda Item No. 5. - 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.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

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

Against: None.

The President signed the Bill.

Agenda Item No. 6. - Clerk File No. 313680, Appointment of Sarah Bishop as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2016.

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The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 7. - Clerk File No. 313921, Appointment of Anthony Adero Olweny as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 8. - Clerk File No. 313922, Appointment of Gunner Scott as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 9. - Clerk File No. 313923, Appointment of Susan J. Snyder as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 10. - Clerk File No. 313924, Appointment of Gilbert Archuleta as member, Seattle LGBT Commission, for a term of confirmation to April 30, 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, Clark, Godden, Harrell, Licata, Rasmussen, Sawant - 7

Against: None.

Agenda Item No. 11. - Clerk File No. 313925, Appointment of Douglas William Hamilton as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 12. - Clerk File No. 313926, Reappointment of Wendy Gillihan as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 13. - Clerk File No. 313927, Reappointment of Maha Jahshan as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 14. - Clerk File No. 313928, Reappointment of Alison Mondy as member, Seattle Women's Commission, for a term of confirmation to July 1, 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, Clark, Godden, Harrell, Licata, Rasmussen, Sawant - 7

Against: None.

Agenda Item No. 15. - Clerk File No. 313929, Reappointment of Mergitu Argo as member, Seattle Women's Commission, for a term of confirmation to July 1, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 16. - Clerk File No. 313930, Reappointment of Michele Maureen Frix as member, Seattle Women's Commission, for a term of confirmation to July 1, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

Agenda Item No. 17. - Clerk File No. 313931, Appointment of Mercedes Alise Elizalde as member, Seattle Women's Commission, for a term of confirmation to July 1, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

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

Against: None.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

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K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:14 p.m.



Jaci Dahlvang, ISII, Office of the City Clerk

Signed by me in Open Session, upon approval of the Council, on September 15, 2014.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk