

# Journal of the Proceedings of the Seattle City Council

Monday, August 11, 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 11, 2014, pursuant to the provisions of the City Charter. The meeting was called to order at 2:13 p.m., with Council President Pro Tem Sawant presiding.

## B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Clark, Godden, Licata, Rasmussen, Sawant - 6

Absent: Burgess (excused), Harrell (excused), O'Brien (absent) - 3.

By unanimous consent, Councilmember O'Brien was excused from today's Full Council meeting.

## 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. 118173**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

#### BY BURGESS:

**Council Bill No. 118174**, Relating to City employment, adopting a 2014 Citywide Position List.

Referred to Education and Governance Committee.

#### BY HARRELL:

**Council Bill No. 118175**, Relating to the 2012 Seattle Fire Code; as adopted by Chapter 22.600.020 of the Seattle Municipal Code; amending and adding various provisions to that Fire Code all as regulated and allowed by the State Building Code Act, Chapter 19.27 of the Revised Code of Washington.

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

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## BY O'BRIEN:

**Council Bill No. 118176**, Relating to Seattle Municipal Code Section 22.420.010; amending Section 110 of the 2012 Seattle Fuel Gas Code regarding administrative review of decisions related to application of the Fuel Gas Code.

Referred to Planning, Land Use, and Sustainability Committee.

**Council Bill No. 118177**, Relating to Seattle Municipal Code Section 22.150.010; amending Sections R103, R105, R202, and R302 of the 2012 Seattle Residential Code, to clarify regulations and adopt amendments consistent with the Washington Residential Code.

Referred to Planning, Land Use, and Sustainability Committee.

**Council Bill No. 118178**, Relating to Seattle Municipal Code Section 22.700.010; amending Seattle Energy Code Sections C101, C109, C402, C403, C404, C405, and C408 of the 2012 Seattle Energy Code, to correct section references, clarify regulations, and make amendments consistent with Washington State Energy Code.

Referred to Planning, Land Use, and Sustainability Committee.

**Council Bill No. 118179**, Relating to Seattle Municipal Code Section 22.502.016 and amending Sections 110, 205, 225, 604, 1603, 1604 and 1702 of the 2012 Seattle Plumbing Code, to clarify regulations and adopt amendments consistent with the Washington State Plumbing Code.

Referred to Planning, Land Use, and Sustainability Committee.

**Council Bill No. 118180**, Relating to Seattle Municipal Code Section 22.100.010; amending Sections 103, 106, 907, 908, 911, 1029, 1606, 1805, 3016 and 3107 of the 2012 Seattle Building Code, to clarify regulations and adopt amendments consistent with Washington State regulations.

Referred to Planning, Land Use, and Sustainability Committee.

**Council Bill No. 118181**, Relating to Seattle Municipal Code Chapter 22.170; adding Section 22.170.055, and amending Section 22.170.120 of the Seattle Grading Code, to clarify regulations, and adopt amendments consistent with the Seattle Building Code.

Referred to Planning, Land Use, and Sustainability Committee.

**Council Bill No. 118182**, Relating to the Seattle Municipal Code Section 22.400.010; amending Section 110 of the 2012 Seattle Mechanical Code, regarding administrative review of decisions related to application of the Mechanical Code.

Referred to Planning, Land Use, and Sustainability Committee.

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## **BY GODDEN:**

**Council Bill No. 118183**, Relating to Discovery Park; authorizing the execution of Lot Boundary Adjustment 3012031; authorizing the exchange of property and property interests in and adjacent to Discovery Park to complete the Lot Boundary Adjustment; finding, after a public hearing, that the exchange of property and property interests meets the requirements of Ordinance 118477, which adopted initiative 42; authorizing the Superintendent of Parks and Recreation to negotiate and enter into agreements to exchange restrictive use covenants from the property to be transferred by the City of Seattle to the property to be transferred to the City of Seattle; and ratifying and confirming certain prior acts.

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

## **RESOLUTIONS:**

### **BY O'BRIEN:**

**Resolution No. 31536**, Identifying proposed Comprehensive Plan amendments to be considered for possible adoption in 2015 and requesting that the Department of Planning and Development and the Seattle Planning Commission review and make recommendations about the proposed amendments.

Referred to Planning, Land Use, and Sustainability Committee.

### **BY LICATA:**

**Resolution No. 31540**, Relating to the Seattle City Employees' Retirement System; amending Resolution 31334 as amended by Resolution 31474; establishing the Council's intent to fund the Seattle City Employees' Retirement System in accordance with the January 1, 2014 Actuarial Study.

Referred to Finance and Culture Committee.

## **CLERK FILES:**

### **BY CLARK:**

**Clerk File No. 313956**, Reappointment of Dana Behar as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2017.

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

**Clerk File No. 313957**, Reappointment of Michael J. Malone as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2017.

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

**Clerk File No. 313958**, Appointment of Paul Breckenridge as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2017.

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

**BY O'BRIEN:**

**Clerk File No. 313959**, Appointment of Marie R. Wong as member, International Special Review District Board, for a term of confirmation to November 29, 2014.

Referred to Planning, Land Use, and Sustainability Committee.

**BY RASMUSSEN:**

**Clerk File No. 313960**, Appointment and Oath of Office of Scott D. Kubly as Director, Department of Transportation, for a term to December 31, 2017.

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**

There were no minutes presented for approval.

**G. PUBLIC COMMENT**

Nada Elia addressed the Council regarding a non-Agenda item.

Linda Bevis addressed the Council regarding a non-Agenda item.

Jennifer James addressed the Council regarding a non-Agenda item.

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Eliana Horn addressed the Council regarding a non-Agenda item.

Juan Jose Bocanegra addressed the Council regarding Agenda item 2, **Resolution No. 31539**.

Leah Montange addressed the Council regarding Agenda item 2, **Resolution No. 31539**.

Maria Batayola and Doug Chin addressed the Council regarding Agenda item 2, **Resolution No. 31539**.

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

John Farrell addressed the Council regarding Agenda item 1, **Council Bill No. 118151**.

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

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

Barbara Peterman addressed the Council regarding Agenda item 2, **Resolution No. 31539**.

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

**Council Bill No. 118173**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118173**.

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

In favor: Bagshaw, Clark, Godden, Licata, Rasmussen, Sawant - 6

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. - 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.

### ACTION 1:

Motion was made by Councilmember Clark and duly seconded, to amend **Council Bill No. 118151** by adding a new Section 5 as shown in the language below, and by renumbering remaining sections:

Section 5. Before approving a final plan for the Cheasty Greenspace Trails and Bike Park, which is proposed as a three-year pilot project, the Department of Parks and Recreation (DPR) shall complete a full public process and technical review of the proposed design for the multi-use bike and pedestrian trail, including review of engineering, environmental, design, and community factors, make necessary revisions to the proposed design, and report to the City Council's Parks, Seattle Center, Libraries and Gender Pay Equity (PSCLGPE) Committee. The report shall include a summary of the public engagement process and a plan outlining the method and criteria for evaluation of the pilot project.

After DPR completes its review of the proposed design and submits its report, DPR shall file the final design with the City Clerk. After DPR reports to the City Council, and approves and files the final design with the City Clerk, the Department of Neighborhoods will follow Neighborhood Matching Fund standard procedures for project implementation and use of funds for construction.

After the project is constructed, DPR shall also report quarterly to the PSCLGPE Committee, or the appropriate Council Committee, on the results of each quarterly evaluation of the Trails and Bike Park pilot project.

By unanimous consent, Council Rule IV. A., Business Brought Before the Full Council, was suspended to allow the consideration of additional amendments to the amendment.

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## ACTION 2:

Motion was made by Councilmember Rasmussen, duly seconded and carried, to amend the amendment in Action 1 as shown in the strikethrough and underlined language below:

Section 5. Before approving a final plan for the Cheasty Greenspace Trails and Bike Park, which is proposed as a three-year pilot project, the Department of Parks and Recreation (DPR) shall complete a full public process and technical review of the proposed design for ~~the~~ a multi-use bike and pedestrian perimeter trail, including review of engineering, environmental, design, and community factors, make necessary revisions to the proposed design, and report to the City Council's Parks, Seattle Center, Libraries and Gender Pay Equity (PSCGPE) Committee. The report shall include a summary of the public engagement process and a plan outlining the method and criteria for evaluation of the pilot project.

After DPR completes its review of the proposed design and submits its report, DPR shall file the final design with the City Clerk. After DPR reports to the City Council, and approves and files the final design with the City Clerk, the Department of Neighborhoods will follow Neighborhood Matching Fund standard procedures for project implementation and use of funds for construction.

After the project is constructed, DPR shall also report quarterly to the PSCGPE Committee, or the appropriate Council Committee, on the results of each quarterly evaluation of the Trails and Bike Park pilot project. After the three year pilot period is complete and before any final decision on the future of the perimeter trail, Council expects that DPR will report to the PSCGPE on the results of the pilot project and expects that any permanent trail will be consistent with citywide greenbelt policies.

## ACTION 3:

Motion was made by Councilmember Licata, duly seconded and carried, to amend the amendment in Action 1 as shown in the strikethrough and underlined language below:

After DPR completes its review of the proposed design and submits its report, DPR shall file the ~~final~~ design with the City Clerk, and submit it for approval to the Committee. After DPR reports to the City Council, and the Council approves ~~and files~~ the final design with ~~the City Clerk~~, the Department of Neighborhoods will follow Neighborhood Matching Fund standard procedures for project implementation and use of funds for construction.

## ACTION 4:

Motion was made, duly seconded and carried, to adopt the amendment in Action 1 as amended in Actions 2 and 3.

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## **ACTION 5:**

Motion was made and duly seconded to pass the Bill as amended.

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

In favor: Bagshaw, Clark, Godden, Licata, Rasmussen, Sawant - 6

Against: None.

The President signed the Bill.

**Agenda Item No. 2. - 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.

Motion was made and duly seconded to adopt **Resolution No. 31539**.

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

In favor: Bagshaw, Clark, Godden, Licata, Rasmussen, Sawant - 6

Against: None.

The President signed the Resolution.

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

**Agenda Item No. 3. - Council Bill No. 118145**, Relating to the redevelopment of Yesler Terrace; authorizing the execution of Lot Boundary Adjustment #3016027; authorizing an exchange of property between the City of Seattle and the Housing Authority of the City of Seattle to complete the Lot Boundary Adjustment to allow for the dedication of the new South Washington Street as part of the final plat of Yesler Terrace Community; and finding, after a public hearing, that the exchange of property meets the requirements of Ordinance 118477, which adopted Initiative 42.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Clark, Godden, Licata, Rasmussen - 5

Against: Sawant - 1.

The President signed the Bill.

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**Agenda Item No. 4. - 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.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Clark, Godden, Licata, Rasmussen, Sawant - 6

Against: None.

The President signed the Bill.

**Agenda Item No. 5. - Clerk File No. 313897**, Appointment of Maria Barrientos as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Clark, Godden, Licata, Rasmussen, Sawant - 6

Against: None.

**Agenda Item No. 6. - Clerk File No. 313898**, Appointment of Brian D. Curry as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Clark, Godden, Licata, Rasmussen, Sawant - 6

Against: None.

## **SELECT COMMITTEE ON UTILITY STRATEGIC PLANNING:**

**Agenda Item No. 7. - Resolution No. 31534**, Relating to Seattle Public Utilities; adopting a 2015-2020 Strategic Business Plan for Seattle Public Utilities and endorsing a six-year rate path required to support the Strategic Business Plan.

The Committee recommended that the Resolution be adopted as amended.

The Resolution was adopted by the following voice vote:

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In favor: Bagshaw, Clark, Godden, Licata, Rasmussen, Sawant - 6

Against: None.

The President signed the Resolution.

## J. ADOPTION OF OTHER RESOLUTIONS

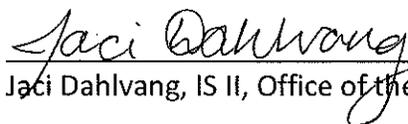
There were none.

## K. OTHER BUSINESS

There was none.

## L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:37 p.m.



Jaci Dahlvang, IS II, Office of the City Clerk

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

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Tim Burgess, President of the City Council

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Monica Martinez Simmons, City Clerk