

# Journal of the Proceedings of the Seattle City Council

Monday, September 8, 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, September 8, 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 - 8

Absent: Sawant (late arrival) -1.

## 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. 118204**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

#### BY GODDEN:

**Council Bill No. 118205**, Relating to the Department of Parks and Recreation; authorizing amendments to two federal grant agreements with the National Park Service to remove Urban Park and Recreation Recovery Act conditions from a limited area of Seward Park that will be affected by surface ancillary facilities for Seattle Public Utilities' combined sewer overflow project and to place the conditions on an area of Lake Washington Boulevard; and transferring appropriation authority and cash from the Drainage and Wastewater Fund (44010) to the Cumulative Reserve Subfund - Unrestricted Subaccount (00164) for landscaping enhancements on Lake Washington Boulevard required by the National Park Service.

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

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**Council Bill No. 118206**, Relating to the Department of Parks and Recreation, concerning the West Duwamish Greenbelt, finding that an exchange of property between the City of Seattle and West Seattle Acquisition Co., L.L.C., owner of property adjacent to park property, is necessary, as required by Ordinance 118477, also known as Initiative 42; authorizing the Superintendent of Parks and Recreation to accept a deed from West Seattle Acquisition Co., L.L.C., for certain property meeting the criteria of Initiative 42; and authorizing the Superintendent to execute and record a Quit Claim Deed for certain City-owned West Duwamish Greenbelt property to West Seattle Acquisition Co., L.L.C., all to eliminate an existing private, non- park use of park property.

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

**BY RASMUSSEN:**

**Council Bill No. 118207**, Relating to the SR 520, I-5 to Medina: Bridge Replacement and HOV Project; authorizing the execution and delivery of an amendment to the Bryant Site Real Estate Purchase and Sale Agreement between the University of Washington and the City of Seattle; authorizing the execution and delivery of a deed of access rights to the Washington State Department of Transportation ("WSDOT"); authorizing execution and delivery of a correction deed and amended temporary easement in connection with the conveyance to WSDOT of certain City property under Ordinance 124247 and superseding said ordinance insofar as in conflict herewith; and ratifying and confirming prior acts.

Referred to Transportation Committee.

**BY RASMUSSEN; CO-SPONSOR: HARRELL:**

**Council Bill No. 118208**, Relating to communication cabinets in public places; amending Sections 15.02.042, 15.32.010, 15.32.020, 15.32.130, 15.32.140, 15.91.002, and 15.91.016; and adding new Sections 15.32.200, 15.32.250, and 15.32.260 of the Seattle Municipal Code.

Referred to Transportation Committee.

**BY RASMUSSEN:**

**Council Bill No. 118209**, Granting 2001 Sixth LLC permission to maintain and operate a skybridge and utility connection over and across the alley between 5th and 6th Avenues, north of Virginia Street, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

Referred to Transportation Committee.

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## BY SAWANT:

**Council Bill No. 118210**, Relating to the City Light Department; replacing the Department's requirement for a letter of credit or cash deposit for new or enlarged services with an amp fee; and amending Seattle Municipal Code Section 21.49.110.X in connection therewith. Referred to Energy Committee.

## RESOLUTIONS:

### BY GODDEN:

**Resolution No. 31543**, Concerning the Central Waterfront; commending the work of the Central Waterfront Committee, dissolving that Committee and superseding Resolution 31264; and establishing a new Central Waterfront Steering Committee to advise the City on implementing the Central Waterfront Concept Design and Strategic Plan to create a series of new parks and public spaces on the Central Waterfront, and on building the broader partnerships necessary for it to succeed. Referred to Central Waterfront, Seawall, and Alaskan Way Viaduct Replacement Program Committee.

### BY RASMUSSEN:

**Resolution No. 31544**, Granting conceptual approval to construct, maintain, and operate a below-grade waste-heat conveyance system and utility tunnels under and across Virginia Street, between 5th Avenue and 6th Avenue, and 6th Avenue, between Virginia Street and Lenora Street; and acknowledging the applicants' plans for future expansion in the Denny Triangle neighborhood; as proposed by Eco District LLC. Referred to Transportation Committee.

**Resolution No. 31545**, Granting conceptual approval to construct, maintain, and operate a below-grade waste-heat conveyance system and utility tunnels under and across Lenora Street, between 6th and 7th Avenue, and 7th Avenue, between Lenora and Blanchard Street; and acknowledging the applicants' plans for future expansion in the Denny Triangle neighborhood; as proposed by Acorn Development LLC. Referred to Transportation Committee.

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## CLERK FILES:

### NO SPONSOR REQUIRED:

**Clerk File No. 312943**, Council land use action by the Seattle Department of Parks and Recreation to allow a 22,575 square foot urban farm at 5513 S Cloverdale Street, to include five greenhouse and related farm and gardening structures totaling 13,575 square feet, on an existing Seattle Department of Parks and Recreation nursery site (Project No. 3016419, Type V).

Referred to Parks, Seattle Center, Libraries, and Gender Pay Equity Committee. (Originally referred to Planning, Land Use, and Sustainability Committee on 4/8/13.)

### BY BAGSHAW:

**Clerk File No. 314010**, Reappointment of James P. Savitt as member, Pike Place Market Preservation and Development Authority Council, for a term of confirmation to June 30, 2018.

Referred to Seattle Public Utilities and Neighborhoods Committee.

**Clerk File No. 314011**, Reappointment of Aaron Luoma as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2016.

Referred to Seattle Public Utilities and Neighborhoods Committee.

**Clerk File No. 314012**, Appointment of Matthew Sneddon as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2016.

Referred to Seattle Public Utilities and Neighborhoods Committee.

### BY RASMUSSEN:

**Clerk File No. 314013**, Reappointment of Kristi Rennebohm Franz as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2016.

Referred to Transportation Committee.

## D. APPROVAL OF AGENDA

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

*Councilmember Sawant entered the Council Chamber at 2:02 p.m.*

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## E. PRESENTATIONS

Councilmember Licata presented a Proclamation celebrating 40 Years of Street Musicians in Seattle and by declaring the week of September 8, 2014 as Buskers Week. By unanimous consent, the Council Rules were suspended to allow Councilmember Licata to present the Proclamation and to allow Randy Revelle to address the Council and Jim Page to sing a song before the Council.

## F. APPROVAL OF THE JOURNAL

The Journal of the Proceedings of the Seattle City Council meetings of July 21 and 28, 2014, were presented to the Chair for approval. By unanimous consent, the Journals were approved and signed.

## G. PUBLIC COMMENT

Paul W. Locke addressed the Council regarding agenda items 3 and 4, **Clerk File Nos. 313961 and 313962.**

Kirk Robbins addressed the Council regarding agenda item 12, **Council Bill No. 118167.**

Abigail Echo-Hawk addressed the Council regarding agenda Item 5, **Resolution No. 31541.**

Janet Chung addressed the Council regarding agenda Item 5, **Resolution No. 31541.**

Rachel Berkson addressed the Council regarding agenda Item 5, **Resolution No. 31541.**

Mercedes Elizalde addressed the Council regarding agenda Item 5, **Resolution No. 31541.**

Cheryl Berenson addressed the Council regarding agenda Item 5, **Resolution No. 31541.**

Marissa Rousselle addressed the Council regarding agenda Item 5, **Resolution No. 31541.**

Margarita Kutsin addressed the Council regarding agenda Item 5, **Resolution No. 31541.**

Xochitl Maykovich addressed the Council regarding agenda Item 5, **Resolution No. 31541.**

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

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

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

**Council Bill No. 118204**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118204**.

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

**Agenda Item No. 1. - Council Bill No. 118174**, Relating to City employment, adopting a 2014 Citywide Position List.

The Committee recommended that the Bill pass as amended.

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. 2. - 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.

The Committee recommended passage of the Bill.

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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. 3. - Clerk File No. 313961**, Appointment of Brendan W. Donckers as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 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. 4. - Clerk File No. 313962**, Appointment of Eileen Norton as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 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.

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

**Agenda Item No. 5. - Resolution No. 31541**, Regarding insurance coverage for comprehensive reproductive health care, including abortion, calling on the United States Congress and President Obama to repeal all federal bans on public coverage of abortion and supporting efforts to improve access to public and private insurance coverage for comprehensive reproductive health care, including abortion.

The Committee recommended that the Resolution be adopted as amended.

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.

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**Agenda Item No. 6. - Clerk File No. 313975**, Appointment of Sarah A. Trowbridge as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to September 1, 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. 7. - Clerk File No. 313976**, Appointment of Yan Jun (Angela) Liu as member, Seattle Commission for People with Disabilities, for a term of confirmation to September 1, 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. 8. - Clerk File No. 313977**, Appointment of Julianna Tesfu as member, Seattle Human Rights Commission, for a term of confirmation to September 1, 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. 9. - Clerk File No. 313978**, Appointment of Mohamed Adan as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to September 1, 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.

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**Agenda Item No. 10. - Clerk File No. 313979,** Appointment of Shoshana Paget as member, Seattle LGBT Commission, for a term of confirmation to September 1, 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. 11. - Clerk File No. 313980,** Appointment of Brianna C. Holmes as member, Seattle Women's Commission, for a term of confirmation to September 1, 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.

## **PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:**

**Agenda Item No. 12.- 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

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.

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## 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 3:02 p.m.



LeeAnne Schirato, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on October 6, 2014.

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Tim Burgess, President of the City Council

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Monica Martinez Simmons, City Clerk