

# Journal of the Proceedings of the Seattle City Council

Monday, September 29, 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 29, 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, Harrell, O'Brien, Rasmussen, Sawant - 8

Absent: Licata (late arrival) -1.

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

## 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. 118223**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

#### CLERK FILES:

#### NO SPONSOR REQUIRED:

**Clerk File No. 314084**, Council Conditional Use application of King County for the West Point Treatment Plant, located at 1400 Discovery Park Boulevard, to extend the hours of trucking operations from those conditioned under Clerk File 295789 (Project No. 3017086, Type IV). Referred to Planning, Land Use, and Sustainability Committee.

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## BY LICATA:

**Clerk File No. 314085**, 2015-2016 Proposed Budget.  
Referred to Budget Committee.

**Clerk File No. 314086**, 2015 - 2020 Proposed Capital Improvement Program.  
Referred to Budget Committee.

**Clerk File No. 314098**, City Council Changes to the 2015-2016 Proposed Budget and the 2015-2020 Proposed Capital Improvement Program.  
Referred to Budget Committee.

## D. APPROVAL OF AGENDA

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

Motion was made by Councilmember Burgess, duly seconded and carried, to place Agenda item 26, **Clerk File No. 313937**, as the first item on the agenda.

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

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

## E. PRESENTATIONS

There were none.

## F. APPROVAL OF THE JOURNAL

There were no minutes presented for approval.

## G. PUBLIC COMMENT

Terry Danysh addressed the Council regarding Agenda item 11, **Council Bill No. 118208**.

Paul W. Locke addressed the Council regarding Agenda items 1 and 5, **Resolution No. 31547** and **Council Bill No. 118190**.

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Jim Degnan addressed the Council regarding Agenda item 4, **Council Bill No. 118190.**

Robert Kangas addressed the Council regarding Agenda item 11, **Council Bill No. 118208.**

Rich Lappenbusch addressed the Council regarding Agenda item 11, **Council Bill No. 118208.**

Viet Nguyen addressed the Council regarding Agenda item 11, **Council Bill No. 118208.**

Mira Latoszek addressed the Council regarding Agenda item 11, **Council Bill No. 118208.**

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

## H. PAYMENT OF BILLS, CLAIMS AND SALARIES

**Council Bill No. 118223**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118223.**

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

From the amended agenda:

**Agenda Item No. 26. - Clerk File No. 313937**, Reappointment and Oath of Office of Glen M. Lee as Director of Finance, for a term to July 25, 2018.

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

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

**Agenda Item No. 1. - Resolution No. 31547**, Calling for promoting workforce housing in Seattle by supporting a regional transit oriented development acquisition fund and by exploring the expansion of the development of accessory dwelling units and detached accessory dwelling units.

The Committee recommended that the Resolution be adopted.

### **ACTION 1:**

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend **Resolution No. 31547**, by adding the Mayor's concurrence in two places: one by adding "the Mayor Concurring" on the 'Be it resolved' line, and the second by adding "the Mayor concurring" signature line.

### **ACTION 2:**

Motion was made and duly seconded to adopt **Resolution No. 31547** as amended.

The Motion carried and the Resolution was adopted as amended 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.

**Agenda Item No. 2. - Clerk File No. 313965**, 2014 National Electrical Code.

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.

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**Agenda Item No. 3. - Clerk File No. 313966**, Electrical Safety Standards, Administration and Installation; State of Washington, Washington Administrative Code 296-46B.

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. 4. - Council Bill No. 118190**, Relating to the Seattle Electrical Code amending Section 22.300.016 of the Seattle Municipal Code, adopting the 2014 National Electrical Code with Seattle amendments, and adopting, by incorporation, specific portions of the 2014 Washington Administrative Code Chapter 296-46B (Washington State Electrical Rule); and repealing Sections 2-34 of Ordinance 122970.

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.

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

**Agenda Item No. 5. - Council Bill No. 118146**, Relating to the 2008 Parks and Green Spaces Levy; deleting the Seattle Asian Art Museum project from the Citywide Parks Owned Cultural Facilities Sub- Category of the Development Category; adding new major maintenance projects in the Neighborhood Parks and Playgrounds Subcategory of the Development Category; increasing appropriations to the Department of Parks and Recreation in the 2014 Adopted Budget; and amending the 2014-2019 Adopted Capital Improvement Program; all by a three-fourths vote of the City Council.

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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**Agenda Item No. 6. - Council Bill No. 118188**, Relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 4201 16th Avenue SW; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; and authorizing acquisition by condemnation.

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.

**Agenda Item No. 7. - 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.

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.

**Agenda Item No. 8. - 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.

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.

## **TRANSPORTATION COMMITTEE:**

**Agenda Item No. 9. - Council Bill No. 118112**, Related to the Seattle Department of Transportation; lifting a budget proviso imposed on Transportation Operating Fund, Budget Control Level: Mobility-Capital, for the Pay Station Capital Improvement Project (TC366350) 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.

**Agenda Item No. 10. - Council Bill No. 118203**, Related to the redevelopment of Yesler Terrace; vacating portions of Terry Avenue, Spruce Street, Alley in Block 84 of Terry's 2nd Addition, Spruce Street and 9th Avenue Intersection, Alley at Yesler Terrace Steam Plant, 8th Avenue and Yesler Way Intersection, 8th Avenue South, South Main Street, 9th Avenue South, and South Washington Street, on the petition of the Housing Authority of the City of Seattle, with a modified street vacation condition; relinquishing certain easements no longer needed by the City of Seattle; approving and confirming the plat of "Yesler Terrace Community" and accepting dedications in a portion of the Southwest Quarter of the Southeast Quarter of Section 32, Township 25 North, Range 4 East and a portion of the Northwest Quarter and a portion of the Northeast Quarter of Section 5, Township 24 North, Range 4 East, W.M. in King County, Washington, with modified plat conditions; accepting temporary easements for street purposes over certain vacated portions of Terry Avenue, Spruce Street, and South Washington Street; authorizing the signing, acceptance and recording of a Covenant for Infrastructure Construction, and a Public Access, Easement and Maintenance Agreement; and authorizing the signing and acceptance of a Cooperative Agreement Regarding Dedicated Street Areas in Yesler Terrace Plat.

The Committee recommended that the Bill pass as amended.

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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. 11. - 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.

The Committee recommended passage of the Bill.

## ACTION 1:

Motion was made by Councilmember Burgess, duly seconded and carried, to amend **Council Bill No. 118208**, section 7, Seattle Municipal Code Section 15.32.250 as shown in the underlined and strikethrough language below.

H. The permittee shall maintain ~~in a timely manner~~ the exterior of all communication cabinets and any applicable mitigation screening, ~~and remove from graffiti or~~ and repair any exterior damage to the cabinet or mitigation screening within 10 calendar days from the date the permittee becomes aware of the graffiti or damage by any means.

## ACTION 2:

Motion was made and duly seconded to pass **Council Bill No. 118208** as amended.

The Motion carried and the Bill passed as amended 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. 12. - Council Bill No. 118217**, Relating to the Seattle Department of Transportation; authorizing the Director of the Seattle Department of Transportation, on behalf of the City of Seattle, to execute an assignment, assumption, and consent agreement with the Seattle Steam Limited Partnership, Seattle Community Energy, LLC, and BIF II District Energy Holdings III LC regarding the transfer of the Seattle Steam Franchise authorized under Ordinance 121067, as amended by Ordinance 122260, to BIF II District Energy Holdings III LLC.

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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. 13. - Council Bill No. 118218**, Relating to the Seattle Streetcar System; authorizing execution of an amendment to the funding and cooperative agreement for the First Hill Streetcar; establishing fare policy objectives for the Seattle Streetcar and authorizing the Director of Transportation to set streetcar fares and establish policies and procedures for fare inspection; and ratifying and confirming certain prior acts.

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. 14. - Council Bill No. 118219**, Relating to City-owned property under the jurisdiction of the Seattle Department of Transportation located at 1000 Mercer Street in D. T. Denny's First Addition to North Seattle; and extending, laying out, widening, establishing, and opening a portion of Mercer Street.

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.

**Agenda Item No. 15. - Council Bill No. 118220**, Authorizing the sale at fair market value of certain surplus property located at 1000 Mercer Street.

The Committee recommended passage of the Bill.

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## ACTION 1:

Motion was made by Councilmember Rasmussen, duly seconded and carried, to amend **Council Bill No. 118220**, second recital, by deleting "a" and "ordinance numbered" and by adding "Council Bill 118219."

## ACTION 2:

Motion was made and duly seconded to pass **Council Bill No. 118220** as amended.

The Motion carried and the Bill passed as amended 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. 16. - Clerk File No. 314013**, Reappointment of Kristi Rennebohm Franz as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 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. 17. - Clerk File No. 313967**, Appointment of Riley Kimball as member, Seattle Bicycle 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. 18. - Clerk File No. 314079**, Appointment of Adam M. Bartz as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 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, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

**Agenda Item No. 19. - Clerk File No. 314080**, Appointment of Don Brubeck as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 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. 20. - Clerk File No. 314081**, Appointment of Leah Curtiss as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 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. 21. - Clerk File No. 314082**, Appointment of Steven S. Kennedy as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 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.

## **ENERGY COMMITTEE:**

**Agenda Item No. 22. - Council Bill No. 117846**, Relating to the City Light Department; authorizing execution of the Boundary Power Assignment Agreement with Public Utility District No. 1 of Pend Oreille County, Washington, for the term of the Boundary Hydroelectric Project license granted by the Federal Energy Regulatory Commission on March 20, 2013, 42 years.

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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. 23. - Council Bill No. 118193**, Relating to the City Light Department; amending subsection 21.49.086.D of the Seattle Municipal Code to create Net Wholesale Revenue targets for 2015 and 2016 consistent with those assumed in the City Light 2015-2020 Strategic Plan adopted by Resolution 31529.

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.

**Agenda Item No. 24. - Council Bill No. 118221**, Relating to the City Light Department; authorizing the execution of a Metered Energy Efficiency Purchase Agreement with The Bullitt Foundation and the Cascadia Center for Sustainable Design and Construction for the purchase of energy from the Bullitt Center.

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.

**Agenda Item No. 25. - Council Bill No. 118222**, Relating to the City Light Department; authorizing the execution and potential amendment of a Regional Energy Efficiency Initiative Agreement with the Northwest Energy Efficiency Alliance.

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.

## **FINANCE AND CULTURE COMMITTEE:**

**Agenda Item No. 27. - 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.

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. 28. - Clerk File No. 313944**, Appointment of Nicole Jon Sievers as member, Seattle Music Commission, for a term of confirmation to July 9, 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.

**Agenda Item No. 29. - Clerk File No. 313985**, Appointment of Amy L. Pinon as member, Seattle Arts 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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## PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

**Agenda Item No. 30. - Clerk File No. 314068,** Appointment of Joneil M. Custodio as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 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. 31. - Clerk File No. 314069,** Appointment of Carmen A. Rahm as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 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.

**Agenda Item No. 32. - Clerk File No. 314070,** Appointment of Jose M. Vasquez as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 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.

**Agenda Item No. 33. - Clerk File No. 314071,** Reappointment of NaaSira N. N. Adeeba as member, Seattle LGBT Commission, for a term from September 30, 2013 to April 30, 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, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

**Agenda Item No. 34. - Clerk File No. 314072**, Appointment of Lylianna Allala as member, Seattle Women's Commission, for a term from September 30, 2013 to July 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. 35. - Clerk File No. 314073**, Appointment of Morgan R. Beach as member, Seattle Women's Commission, for a term from September 30, 2013 to July 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. 36. - Clerk File No. 314074**, Appointment of Clarissa Lord Brundage as member, Seattle Women's Commission, for a term from September 30, 2013 to July 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. 37. - Clerk File No. 314075**, Appointment of Jennifer Cobb as member, Seattle Women's Commission, for a term from September 30, 2013 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, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9  
Against: None.

**Agenda Item No. 38. - Clerk File No. 314076**, Appointment of Roslyn Kagy as member, Seattle Women's Commission, for a term from September 30, 2013 to July 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. 39. - Clerk File No. 314077**, Reappointment of Phyllis Lewis 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, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9  
Against: None.

**Agenda Item No. 40. - Clerk File No. 314078**, Appointment of Tracey Whitten as member, Seattle Women's Commission, for a term from September 30, 2013 to July 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.

## **SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:**

**Agenda Item No. 41. - Council Bill No. 118213**, Relating to water services of Seattle Public Utilities; revising water rates and charges for service to wholesale customers, and amending Seattle Municipal Code Chapter 21.04.440.E in connection therewith.

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. 42. - Clerk File No. 313887, Appointment of Jared M. Johnson as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2018.**

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. 43. - Clerk File No. 313973, Appointment of Sarah E. Shadid as member, Landmarks Preservation 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. 44. - Clerk File No. 313974, Appointment of Evan Dilworth Bue as member, Pioneer Square Preservation 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. 45. - 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.**

The Committee recommended that the Appointment be confirmed.

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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. 46. - Clerk File No. 314011**, Reappointment of Aaron Luoma as member, Landmarks Preservation Board, for a term of confirmation to August 15, 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. 47. - Clerk File No. 314012**, Appointment of Matthew Sneddon as member, Landmarks Preservation Board, for a term of confirmation to August 15, 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.

## J. ADOPTION OF OTHER RESOLUTIONS

There were none.

## K. OTHER BUSINESS

Consideration of Administrative Appeal of Exclusion issued on September 22, 2014 pursuant to Council Rule III.D.5.

Motion was made, duly seconded and carried, to sustain the decision and to maintain the Administrative Appeal of Exclusion.

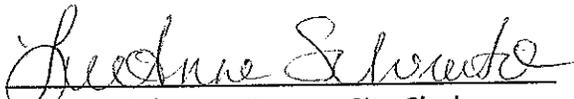
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## L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:32 p.m.



LeeAnne Schirato, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on October 20, 2014.

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Tim Burgess, President of the City Council

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Monica Martinez Simmons, City Clerk