

Journal of the Proceedings of the Seattle City Council

Monday, October 6, 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, October 6, 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, Licata, O'Brien, Rasmussen, Sawant - 9

Absent: None.

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. 118224, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

D. APPROVAL OF AGENDA

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

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend the proposed Agenda by amending Agenda item 8, **Clerk File 313983**, title, by deleting "Seattle Design Review Board" and adding "Seattle Planning Commission."

Clerk File No. 313983, Appointment of Lauren Squires as member, Seattle Planning Commission, for a term of confirmation to September 1, 2015.

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

Journal of the Proceedings of the Seattle City Council

Monday, October 6, 2014

E. PRESENTATIONS

There were none.

F. APPROVAL OF THE JOURNAL

The Journals of the Proceedings of the Seattle City Council meetings of September 8 and 15, 2014, were presented to the Chair for approval. By unanimous consent, the Journals were approved and signed.

G. PUBLIC COMMENT

Fawn Sharp addressed the Council regarding Agenda item 2, **Resolution No. 31543.**

David Bean addressed the Council regarding Agenda item 2, **Resolution No. 31543.**

Frank Coluccio addressed the Council regarding Agenda item 2, **Resolution No. 31543.**

Lisa Marchese addressed the Council regarding Agenda item 2, **Resolution No. 31543.**

Sara Bishop addressed the Council regarding Agenda item 2, **Resolution No. 31543.**

Rafael del Castillo addressed the Council regarding Agenda item 2, **Resolution No. 31543.**

Elisa Miranda addressed the Council regarding Agenda item 2, **Resolution No. 31543.**

Mel Sheldon addressed the Council regarding Agenda item 2, **Resolution No. 31543.**

Chris Stearns addressed the Council regarding Agenda item 2, **Resolution No. 31543.**

Nahaann addressed the Council regarding Agenda item 2, **Resolution No. 31543.**

Jan Katzenberger addressed the Council regarding Agenda item 4, **Council Bill No. 118201**

Paula Revere addressed the Council regarding Agenda item 2, **Resolution No. 31543.**

Ann Rogers addressed the Council regarding Agenda item 2, **Resolution No. 31543.**

Journal of the Proceedings of the Seattle City Council

Monday, October 6, 2014

H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118224, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118224**.

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. - 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.

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.

Councilmember Harrell exited the Council Chamber at 2:34 p.m.

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

Councilmember Harrell entered the Council Chamber at 2:36 p.m.

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

Agenda Item No. 2. - 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.

Journal of the Proceedings of the Seattle City Council

Monday, October 6, 2014

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.

COMMITTEE ON THE CENTRAL WATERFRONT, SEAWALL, AND ALASKAN WAY VIADUCT REPLACEMENT PROGRAM:

Agenda Item No. 3. - 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.

The Committee recommended that the Resolution be adopted as amended.

ACTION 1:

Motion was made by Councilmember Licata, duly seconded and carried, to amend **Resolution No. 31543**, sections 3.B. and 4.C. as shown in the underlined language below:

Section 3.B

B. Functions. The Steering Committee shall advise the City on issues related to the ongoing reconstruction of the Elliott Bay Seawall, refinement of the Waterfront Concept Design, refinement of the overall funding and financing of public improvements, management and operations of new public spaces, and ensuring broad and inclusive public engagement around the overall Waterfront Program. The Steering Committee shall be cognizant of the constraints of City funding, and shall provide recommendations to the City on how best to design, construct, operate, and maintain the new Central Waterfront and its public spaces within the constraints of reasonably-anticipated City funds.

Journal of the Proceedings of the Seattle City Council

Monday, October 6, 2014

Section 4.C

C. Reports and Recommendations. The Steering Committee shall provide progress reports to the Mayor and City Council as requested, and shall provide its recommendations to the Mayor and City Council, including recommendations related to funding as described in Section 3.B of this resolution, at the following project milestones:

- Completion of future Waterfront Program design milestones – 60 and 90 percent
- Initiation or completion of key project construction elements
- Revisions to the funding and financing plan.

ACTION 2:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend **Resolution No. 31543**, section 3.D, as shown in the underlined language below:

D. Membership Term. Members serve two year terms, after which members may be reappointed or replaced, except that the initial term is three years for half the members (every other member listed in Attachment 1, starting with the first member listed). Future appointments and replacements shall be made jointly by the Mayor and City Council. Members shall serve on the Steering Committee until their successors are appointed and confirmed.

ACTION 3:

Motion was made and duly seconded to adopt **Resolution No. 31543** 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.

Journal of the Proceedings of the Seattle City Council

Monday, October 6, 2014

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

Agenda Item No. 4. - Council Bill No. 118201, Relating to land use and zoning; establishing a definition for small efficiency dwelling unit; clarifying standards for configuration of dwelling units; amending development standards for congregate residences; amending design review thresholds; clarifying the application of green factor landscaping requirements to congregate residences; amending income eligible household definitions for incentive programs related to small efficiency dwelling units and congregate residences; and modifying vehicle, bicycle and Restricted Parking Zone regulations for small efficiency dwelling units and congregate residences; amending Sections 11.16.315, 23.41.004, 23.45.504, 23.45.508, 23.45.524, 23.47A.004, 23.47A.016, 23.54.015, 23.54.040, 23.58A.004, and 23.84A.008 of the Seattle Municipal Code; and adopting new Sections 23.42.048 and 23.42.049.

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. 5. - Clerk File No. 313745, Reappointment of Grace H. Kim as member, Seattle Planning Commission, for a term of confirmation to April 15, 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. 6. - Clerk File No. 313981, Appointment of Grant M. Hromas as member, Seattle Design 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.

Journal of the Proceedings of the Seattle City Council

Monday, October 6, 2014

Agenda Item No. 7. - Clerk File No. 313982, Appointment of Krystal F. Brun as member, Seattle Design Review 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. 8. - Clerk File No. 313983, Appointment of Lauren Squires as member, Seattle Planning 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. 314054, Appointment of Michael Austin as member, Seattle Planning Commission, for a term of confirmation to April 15, 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. 10. - Clerk File No. 314055, Appointment of David S. Shelton as member, Seattle Planning Commission, for a term of confirmation to April 15, 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. 11. - Clerk File No. 314065, Appointment of Kara E. Martin as member, Seattle Planning Commission, for a term of confirmation to April 15, 2017.

Journal of the Proceedings of the Seattle City Council

Monday, October 6, 2014

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. 12. - Clerk File No. 314066, Appointment of Patricia Wilma as member, Seattle Planning Commission, for a term of confirmation to April 15, 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.

ENERGY COMMITTEE:

Agenda Item No. 13. - Council Bill No. 118194, Relating to the rates, terms and conditions for the use and sale of electricity supplied by the City Light Department for 2015 and 2016; and amending Seattle Municipal Code Sections 21.49.030, 21.49.040, 21.49.052, 21.49.055, 21.49.057, 21.49.058, 21.49.060, 21.49.065, 21.49.080, 21.49.082, and 21.49.085 in connection therewith.

The Committee recommended that the Bill pass with a Divided Report.

Recommending that the Council Bill pass: Clark, O'Brien -2

Recommending that the Council Bill not pass: Sawant -1.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen - 8

Against: Sawant -1.

The President signed the Bill.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

Journal of the Proceedings of the Seattle City Council

Monday, October 6, 2014

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:27 p.m.



LeeAnne Schirato, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on November 3, 2014.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk