Journal of the Proceedings of the Seattle City Council

Monday, October 27, 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 27, 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, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8
Absent: Clark (excused) - 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. 118239, Appropriating money to pay certain audited claims and ordering the payment thereof.
Referred to Full Council.

BY BURGESS:

Council Bill No. 118240, Relating to City employment and the 2014 Adopted Budget; authorizing Memoranda of Agreement between the City of Seattle and the Seattle Police Management Association; authorizing a Memorandum of Understanding between the City of Seattle and the Seattle Police Management Association for the time period of January 1, 2012 through December 31, 2013; amending Ordinance 124349 by increasing appropriations to the Police Department to provide for the 2012 and 2013 payments therefore; and ratifying and confirming prior acts.
Referred to Full Council.

Council Bill No. 118241, Relating to City employment; authorizing the execution of a collective bargaining agreement between the City of Seattle and the International Brotherhood of Electrical Workers, Local 77 Seattle Department of Transportation unit to be effective January 23, 2013 through January 22, 2017; providing payment therefor; and ratifying and confirming prior acts.
Referred to Full Council.

BY LICATA:

Council Bill No. 118242, Relating to the Joint Training Facility Project; amending Ordinance 121179, as last amended by Ordinance 124038, to extend the term of an interfund loan.
Referred to Budget Committee.

Council Bill No. 118243, Relating to the financing of the South Lake Union Streetcar project; amending Ordinance 122603, last amended by Ordinance 123748, to extend the term of an interfund loan.
Referred to Budget Committee.

Council Bill No. 118244, Relating to the Firefighters' Pension Fund established under RCW 41.16; amending Ordinance 117216 as last amended by Ordinance 124057 to continue the suspension of contributions to the Actuarial Account for an additional two years through 2016.
Referred to Budget Committee.

Council Bill No. 118245, Relating to City employment; amending Ordinance 124035 to remove a sunset date and revise reporting requirements.
Referred to Budget Committee.

Council Bill No. 118246, Relating to the Department of Parks and Recreation; establishing the 2015-2016 fee schedule for the use of park properties and other park and recreation facilities and services; superseding previous park and recreation fee schedules; and amending Section 18.28.010 of the Seattle Municipal Code.
Referred to Budget Committee.

Council Bill No. 118247, Relating to the organization of City government; creating an Office of Labor Standards; establishing the mission and functions of the Office of Labor Standards; describing the responsibilities and membership of a Labor Standards Advisory Commission; and adding new sections 3.14.934 and 3.14.945 to the Seattle Municipal Code.
Referred to Budget Committee.

Council Bill No. 118248, Relating to employment in Seattle; amending sections 14.16.010, 14.17.010, 14.19.010 and 14.19.060 of the Seattle Municipal Code to reflect the creation of the Office of Labor Standards within the Office for Civil Rights as a centralized source for administering and enforcing all City labor standards ordinances; making technical changes; and revising provisions related to enforcement.
Referred to Budget Committee.

Council Bill No. 118249, Relating to employment in Seattle; adding a new Chapter 14.20 to the Seattle Municipal Code; creating an administrative process for wage and tip compensation complaints by establishing wage and tip compensation requirements; prescribing remedies and enforcement procedures; adding provisions related to wage theft; and amending Sections 5.55.230 and 12A.08.060 of the Seattle Municipal Code.
Referred to Budget Committee.

RESOLUTION:

Resolution No. 31553, Adopting updated and restated City of Seattle Debt Management Policies; superseding Resolutions 30345, 30533, 30630, and superseding all prior debt management policies.
Referred to Budget Committee.

CLERK FILE:

NO SPONSOR REQUIRED:

Clerk File No. 314125, Council Concept Approval for demolition of Fire Station No. 32 existing structure and construction of a new Fire Station No. 32, located at 4700 38th Ave. SW, and request to modify certain development standards (Project No. 3014980, Type V.)
Referred to Planning, Land Use, and Sustainability 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

The Journal of the Proceedings of the Seattle City Council special meeting of October 22, 2014, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

G. PUBLIC COMMENT

No public comment was given.

H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118239, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118239.**

The Motion carried and the Bill passed by the following roll call vote:
In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8
Against: None.
The President signed the Bill.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

No Committee reports were presented.

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 2:02 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