

Journal of the Proceedings of the Seattle City Council

Monday, November 10, 2014

F:
Journal

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, November 10, 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 (absent) - 1.

Motion was made, duly seconded and carried, to excuse Councilmember Sawant from today's 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. 118258, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

Council Bill No. 118259, Relating to increasing the commercial parking tax; amending Subsection 5.35.030 B of the Seattle Municipal Code.

Referred to Budget Committee.

Council Bill No. 118260, Authorizing the levy of regular property taxes by The City of Seattle for collection in 2015, representing a decrease below the regular property taxes levied for collection in 2014; and ratifying and confirming certain prior acts.

Referred to Budget Committee.

Council Bill No. 118261, Relating to the levy of property taxes; fixing the rates and/or amounts of taxes to be levied, and levying the same upon all taxable property, both real and personal, in The City of Seattle, to finance the departments and activities of City government and to provide for the general obligation bond interest and redemption requirements for the

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year beginning on the first day of January 2015; and ratifying and confirming certain prior acts.

Referred to Budget Committee.

BY BAGSHAW:

Council Bill No. 118262, Relating to drainage, flood and habitat improvements being implemented through the Thornton Creek at 35th Ave NE project by Seattle Public Utilities along Thornton Creek on private and public lands; declaring easement rights related to Thornton Creek at 10706 35th Avenue Northeast surplus to the City's utility needs; authorizing relinquishment of the surplus easement; authorizing Seattle Department of Transportation to acquire, accept, and record, on behalf of the City of Seattle a permanent bridge maintenance easement from Seattle School District #1; placing such easement under the Seattle Department of Transportation's jurisdiction; transferring partial jurisdiction of a portion of property in the Southwest Quarter of Section 27, Township 26 North, Range 4 East, W.M., from Seattle Public Utilities to the Seattle Department of Transportation for bridge footings and maintenance; approving a five year Memorandum of Agreement between the Seattle School District and Seattle Public Utilities for activities on school lands; and ratifying and confirming certain prior acts.

Referred to Seattle Public Utilities and Neighborhoods Committee.

Council Bill No. 118263, Relating to Seattle Public Utilities; accepting easements granted to the City of Seattle for installation, operation, and maintenance of storm drainage facilities, sewer facilities, sanitary sewers, combined sanitary sewer facilities, drainage pipes, drain facilities, utilities, collection structures, culverts, outfall structures, fishways and streams, access and appurtenances necessary for drainage and wastewater utility purposes at various locations in Seattle and unincorporated King County, Washington; placing the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.

Referred to Seattle Public Utilities and Neighborhoods Committee.

Council Bill No. 118264, Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to accept specified grants from the King County Flood Control District and the Washington State Department of Ecology and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

Referred to Seattle Public Utilities and Neighborhoods Committee.

RESOLUTIONS:

BY LICATA:

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Resolution No. 31555, Creating an Arts & Cultural Districts program and implementation plan for Seattle, and designating Capitol Hill's Pike/Pine/12th Avenue neighborhood as the first officially-recognized Arts & Cultural District.

Referred to Full Council.

BY RASMUSSEN:

Resolution No. 31556, Setting the public hearing on the petition of Inhabit Eastlake, LLC for the vacation of a subterranean portion of East Howe Street in the Eastlake neighborhood of Seattle; according to Chapter 35.79 Revised Code of Washington, Seattle Municipal Code 15.62, and Clerk's File 313430.

Referred to Full Council for Introduction and Adoption.

CLERK FILES:

BY BAGSHAW:

Clerk File No. 314160, Reappointment of Leif E. Fixen as member, Urban Forestry Commission, for a term of confirmation to December 1, 2017.

Referred to Seattle Public Utilities and Neighborhoods Committee.

BY GODDEN:

Clerk File No. 314161, Reappointment of Jan Levy as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2017.

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

Clerk File No. 314162, Reappointment of Hollis Wong-Wear as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2017.

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

D. APPROVAL OF AGENDA

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

E. PRESENTATIONS

There were none.

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F. APPROVAL OF THE JOURNAL

The Journals of the Proceedings of the Seattle City Council meetings of October 13 and November 3, 2014, were presented to the Chair for approval. By unanimous consent, the Journals were approved and signed.

G. PUBLIC COMMENT

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

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

Michael Fuller addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118258, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118258**.

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

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

Against: None.

The President signed the Bill.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

Committee reports were not presented at this meeting.

J. ADOPTION OF OTHER RESOLUTIONS

Agenda Item No. 1. - Resolution No. 31556, Setting the public hearing on the petition of Inhabit Eastlake, LLC for the vacation of a subterranean portion of East Howe Street in the Eastlake neighborhood of Seattle; according to Chapter 35.79 Revised Code of Washington, Seattle Municipal Code 15.62, and Clerk's File 313430.

Motion was made and duly seconded to adopt **Resolution No. 31556**.

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

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

Against: None.

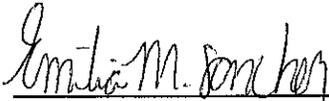
The President signed the Resolution.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Clark from the December 15, 2014 Full Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:15 p.m.



Emilia M. Sanchez, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on November 17, 2014.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk