

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, February 9, 2015

2:00 PM

Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Full Council

Tim Burgess, Council President

Sally Bagshaw

Sally Clark

Jean Godden

Bruce Harrell

Nick Licata

Mike O'Brien

Tom Rasmussen

Kshama Sawant

Chair Info: 206-684-8806; tim.burgess@seattle.gov

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, February 9, 2015 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

Present: 9 - Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR**[IRC 1](#)****February 9, 2015 Introduction and Referral Calendar**

Attachments: [February 9, 2015 Introduction and Referral Calendar](#)

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar.

The Introduction and Referral Calendar (IRC) was adopted by the following vote:

In Favor: 9 - Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

D. APPROVAL OF THE AGENDA

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

E. APPROVAL OF THE JOURNAL

No minutes were presented for approval.

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

Rein Attemann addressed the Council regarding Agenda item 2, Resolution No. 31567.

Paula Revere addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

[Ord 124714](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill No. 118326.

The Motion carried and the Council Bill (CB) passed by the following vote, and the President signed the Bill:

In Favor: 9 - Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

I. COMMITTEE REPORTS

FULL COUNCIL

1. [Res 31566](#) **A RESOLUTION adopting Statements of Legislative Intent (SLIs) for the 2015 Adopted Budget, the 2016 Endorsed Budget and 2015-2020 Adopted Capital Improvement Program (CIP).**

Supporting Documents: [Proposed Amendment](#)

ACTION 1:

Motion was made by Councilmember Licata, duly seconded and carried, to amend Resolution No. 31566, Attachment A, by substituting version 6 for version 5, as shown in the proposed amendment supporting document.

ACTION 2:

Motion was made and duly seconded to adopt Resolution No. 31566 as amended.

The Motion carried and the Resolution (Res) was adopted as amended by the following vote, and the President signed the Resolution:

In Favor: 9 - Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE

2. [Res 31567](#) **A RESOLUTION related to the Duwamish Waterway Cleanup and the health of communities adjacent to the Lower Duwamish Waterway.**

The Committee recommends that Full Council adopt the Resolution (Res).

In Favor: 4 - O'Brien, Burgess, Licata, Harrell

Opposed: 0

The Resolution (Res) was adopted by the following vote and the President signed the Resolution:

In Favor: 9 - Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

3. [CF 314113](#) **Council land use action to allow an approximately 5,000 s.f. accessory storage building to Fire Station 28, located at 5968 Rainier Avenue South, in an environmentally critical area (Project No. 3018085, Type V).**

The Committee recommends that Full Council approve the Clerk File (CF).

In Favor: 3 - O'Brien, Burgess, Licata

Opposed: 0

The Clerk File (CF) was approved by the following vote and the President signed the Findings, Conclusions, and Decision of the Council:

In Favor: 9 - Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

EDUCATION AND GOVERNANCE COMMITTEE

4. [Ord 124708](#) AN ORDINANCE relating to the oath of office for Municipal Court judge; amending Seattle Municipal Code 3.33.120.

The Committee recommends that Full Council pass the Council Bill (CB).

In Favor: 3 - Burgess, Bagshaw, Clark

Opposed: 0

The Council Bill (CB) was passed by the following vote and the President signed the Bill:

In Favor: 9 - Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

5. [CF 314251](#) Reappointment of Jennifer A. Greenlee as Executive Director of the Civil Service Commission and of the Public Safety Civil Service Commission, for a term of confirmation to February 14, 2018.

The Committee recommends that Full Council confirm the Appointment.

In Favor: 3 - Burgess, Bagshaw, Clark

Opposed: 0

The Appointment was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

COMMITTEE ON HOUSING AFFORDABILITY, HUMAN SERVICES AND ECONOMIC RESILIENCY

6. [CF 314218](#) Appointment of Alice Shobe as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.

The Committee recommends that Full Council confirm the Appointment.

In Favor: 2 - Clark, Rasmussen

Opposed: 0

The Appointment was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

7. [CF 314237](#) **Reappointment of Michael E. Heinisch as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2017.**

The Committee recommends that Full Council confirm the Appointment.

In Favor: 1 - Clark

Opposed: 0

The Appointment was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

8. [CF 314241](#) **Appointment of Doris W. Koo as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2017.**

The Committee recommends that Full Council confirm the Appointment.

In Favor: 1 - Clark

Opposed: 0

The Appointment was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

9. [CF 314242](#) **Appointment of Eleanor J. Menzies as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2016.**

The Committee recommends that Full Council confirm the Appointment.

In Favor: 1 - Clark

Opposed: 0

The Appointment was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

10. [CF 314243](#) **Appointment of Richard Nafziger as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2017.**

The Committee recommends that Full Council confirm the Appointment.

In Favor: 1 - Clark

Opposed: 0

The Appointment was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

Councilmember O'Brien exited the Council Chamber at 2:31 p.m.

11. [CF 314249](#) **Reappointment of Johnny Bianchi as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2017.**

The Committee recommends that Full Council confirm the Appointment.

In Favor: 1 - Clark

Opposed: 0

The Appointment was confirmed by the following vote:

In Favor: 8 - Bagshaw, Burgess, Clark, Godden, Harrell, Licata, Rasmussen, Sawant

Opposed: None

Absent(NV): 1 - O'Brien

12. [CF 314250](#) Reappointment of Shaiza Damji as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2017.

The Committee recommends that Full Council confirm the Appointment.

In Favor: 1 - Clark

Opposed: 0

The Appointment was confirmed by the following vote:

In Favor: 8 - Bagshaw, Burgess, Clark, Godden, Harrell, Licata, Rasmussen, Sawant

Opposed: None

Absent(NV): 1 - O'Brien

PARKS, SEATTLE CENTER, LIBRARIES, AND GENDER PAY EQUITY COMMITTEE

Councilmember O'Brien entered the Council Chamber at 2:35 p.m.

13. [Ord 124710](#) **AN ORDINANCE relating to the Department of Parks and Recreation and the City Light Department; authorizing the acceptance of a donation of real property in the Yesler Terrace neighborhood from the Housing Authority of the City of Seattle for open space, park, and recreation purposes; declaring certain real property rights surplus to the needs of the City Light Department; authorizing the partial release of a City Light easement that affects property in the Yesler Terrace neighborhood, including the property to be donated; reallocating funding from the Acquisition Category Inflation Adjustment to the Opportunity Fund Category of the 2008 Parks and Green Spaces Levy; increasing appropriations to the Department of Parks and Recreation in the 2015 Adopted Budget; amending the 2015-2020 Adopted Capital Improvement Program; all by a three-fourths vote of the City Council.**

The Committee recommends that Full Council pass the Council Bill (CB).

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: 0

The Council Bill (CB) was passed by the following vote and the President signed the Bill:

In Favor: 9 - Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

Councilmember Sawant exited the Council Chamber at 2:36 p.m.

14. [Ord 124712](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing execution of an agreement with Seattle School District providing for the exchange of City-owned property at Garfield Playfield for District-owned property adjacent to the Rainier Beach Community Center; authorizing execution, acceptance and recording of Quitclaim Deeds and easements necessary for the development of the properties; authorizing execution of a lease for the Garfield Teen Life Center within Garfield High School; superseding Ordinance 118477, which adopted Initiative 42, for the purposes of this ordinance; and ratifying and confirming prior acts.

The Committee recommends that Full Council pass the Council Bill (CB).

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: 0

The Council Bill (CB) was passed by the following vote and the President signed the Bill:

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

Opposed: None

Absent(NV): 1 - Sawant

Councilmember Sawant entered the Council Chamber at 2:40 p.m.

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE

15. [Ord 124707](#) **AN ORDINANCE relating to the Seattle Fire Code Advisory Board; revising the designated member representation of the Seattle Fire Code Advisory Board to include representatives of the services industry, major institutions, and the Fire Fighters and Fire Chiefs labor unions; creating a new Subchapter V in Chapter 3.16 of the Seattle Municipal Code consisting of new Sections 3.16.300, 3.16.310, 3.16.320, 3.16.330, 3.16.340, 3.16.350 and 3.16.360; all by amending Ordinance 119799.**

The Committee recommends that Full Council pass the Council Bill (CB)

In Favor: 3 - Harrell, Licata, Bagshaw

Opposed: 0

The Council Bill (CB) was passed by the following vote and the President signed the Bill:

In Favor: 9 - Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

There were none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:39 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on

February 23, 2015. _____
Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk