### SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



### Journal of the Proceedings of the Seattle City Council

Monday, March 30, 2015

2:00 PM

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

### Full Council

Tim Burgess, Council President Sally Bagshaw 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 March 30, 2015, pursuant to the provisions of the City Charter. The meeting was called to order at 2:05 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 8** March 30, 2015

Attachments: Introduction and Referral Calendar

# Motion was made, duly seconded and carried, to adopt the proposed Introduction and Referral Calendar (IRC) 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 proposed Agenda.

#### E. APPROVAL OF THE JOURNAL

Min 7 March 16, 2015

<u>Attachments:</u> Journal

#### Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed the Minutes:

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

#### F. PRESENTATIONS

There were none.

#### G. PUBLIC COMMENT

Gillian Locasio spoke to Agenda item 2, Resolution No. 31573. Chris Peil spoke to Agenda item 3, Council Bill No. 118310. Lisa Sawyer spoke to Agenda item 3, Council Bill No. 118310. Dave Freiboth spoke to Agenda item 2, Resolution No. 31573. Selden Prentice spoke to Agenda item 2, Resolution No. 31573. Larry Brown spoke to Agenda item 2, Resolution No. 31573. Mark McDermott spoke to Agenda item 2, Resolution No. 31573. Monty Anderson spoke to Agenda item 2, Resolution No. 31573. Elliot O'Sheehan spoke to Agenda item 2, Resolution No. 31573. Gabriel Mandell spoke to Agenda item 2, Resolution No. 31573. By unanimous consent, the Public Comment at Full Council Rule was suspended to allow an additional 20 minutes of public comment. Rebecca Castilleja spoke to Agenda item 2, Resolution No. 31573. Meg Kennedy spoke to Agenda item 2, Resolution No. 31573. Nicole Grant spoke to Agenda item 2, Resolution No. 31573. Robby Stern spoke to Agenda item 2, Resolution No. 31573. Raging Grannies spoke to Agenda item 2, Resolution No. 31573. Cynthia Linette spoke to Agenda item 2, Resolution No. 31573. Valery Mandell spoke to Agenda item 2, Resolution No. 31573. Karen Studders spoke to Agenda item 3, Council Bill No. 118310. John-Otto Li spoke to Agenda item 3, Council Bill No. 118310. Hillary Coleman spoke to Agenda item 3, Council Bill No. 118310. Rich Voget spoke to Agenda item 2, Resolution No. 31573.

Eric Schinfeld spoke to Agenda item 2, Resolution No. 31573.

Alex Parle spoke to Agenda item 2, Resolution No. 31573.

Chauncey Moylan spoke to Agenda item 3, Council Bill No. 118310.

Councilmember Harrell left the Council Chamber at 2:56 p.m.

William Price spoke to Agenda item 3, Council Bill No. 118310.

Councilmember Harrell entered the Council Chamber at 2:57 p.m.

Joseph Ritzman spoke to Agenda item 2, Resolution No. 31573.

Irene Plenefisch spoke to Agenda item 2, Resolution No. 31573.

#### H. PAYMENT OF BILLS

# <u>CB 118358</u> 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. 118358.

#### The Motion carried and 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

#### I. COMMITTEE REPORTS

#### FULL COUNCIL

1. <u>CB 118330</u> AN ORDINANCE relating to the City Light Department; amending Ordinance 123256 to clarify the role of and support for the City Light Review Panel.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 3 - Sawant, Clark, O'Brien Opposed: None

#### ACTION 1:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend Council Bill No. 118330, by adding a new subsection (h) to Section 4 of Ordinance 123256, as shown below:

(h) The Council continues to expect the Panel to provide the Mayor and the Council with analyses and recommendations on significant elements of the strategic plan including, but not limited to, financial policies, cost allocation, rate design, operational efficiency, and to submit its recommendations to Mayor and the Council or, if a collective recommendation cannot be reached, a recommendation indicating the majority and minority positions and the rationales for those positions.

#### ACTION 2:

Motion was made and duly seconded to pass Council Bill 118330 as amended.

#### The Motion carried and the Council Bill (CB) passed as amended 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

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

2. Res 31573 A RESOLUTION expressing the Seattle City Council's opposition to the current form of Trade Promotion Authority ("Fast Track"), strong concerns about draft elements of the proposed Trans-Pacific Partnership (TPP), and support of fair trade practices and agreements that protect American jobs, protect workers, protect the environment, improve the quality of life in all signatory countries, maintain the integrity and sovereignty of our judicial system, and not give multinational corporations power to undermine national and local governmental authority to create reasonable rules and regulations.

The Committee recommends that Full Council adopt as amended the Resolution (Res) with a Divided Report. In Favor: 3 - O'Brien, Licata, Sawant Opposed: 1 - Burgess

#### ACTION 1:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend Resolution No. 31573, by substituing version 3 for version 2.

#### ACTION 2:

Motion was made and duly seconded to adopt Resolution 31573 as amended.

The Motion carried and the Resolution 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

3. <u>CB 118310</u> AN ORDINANCE relating to land use and zoning; amending Sections 23.42.054, 23.54.015, 23.76.004, 23.76.006, 23.76.032, and 23.84A.038 of the Seattle Municipal Code; and adding new Section 23.42.056; to permit transitional encampments for homeless individuals as an interim use on City-owned or private property.

> The Committee recommends that Full Council pass as amended the Council Bill (CB). In Favor: 6 - O'Brien, Burgess, Licata, Clark, Sawant, Godden Opposed: None

#### ACTION 1:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend Council Bill No. 118310, Sections 2 and 6, as provided in Amendment 1 as a supporting document.

#### ACTION 2:

Motion was made by Councilmember Sawant and duly seconded, to amend Council Bill No. 118310, by adding a new section 11 and renumbering the remaining sections accordingly, as shown below:

Section 11. The City Council requests that the Department of Planning

and Development (DPD) complete environmental review and make a

threshold determination according to Chapter 25.05 SMC on a proposal

to modify the new Section 23.42.056 of the Seattle Municipal Code as

proposed in this ordinance that would allow the City of Seattle to issue

Type I Master Use Permits for transitional encampments as an interim

use without restriction by zone or property ownership. The Council

requests that DPD complete the environmental review and make a

threshold determination, and attempt to report back to the Planning,

Land Use and Sustainability Committee no later than August 31, 2015.

Section 44<u>12</u>. Severability. The provisions of this ordinance are declared to be separate and severable. The invalidity of any clause, sentence, paragraph, sub-division, section or portion of this ordinance,

or the invalidity of the application thereof to any person or circumstance

shall not affect the validity of the remainder of this ordinance, or the

validity of its application to other persons or circumstances.

#### ACTION 3:

Motion was made by Councilmember Clark and duly seconded, to further amend the proposed amendment in Action 2 and as shown in Amendment 3 as a supporting document.

The Motion failed by the following vote: In Favor: Clark, Godden, Burgess Opposed: Bagshaw, Harrell, Licata, O'Brien, Rasmussen, Sawant

#### ACTION 4:

The Motion to amend CB 118310 in Action 2, passed by the following vote: In Favor: Bagshaw, Harrell, Licata, O'Brien, Rasmussen, Sawant Opposed: Clark, Godden, Burgess

#### ACTION 5:

Motion was made and duly seconded to pass Council Bill 118310 as amended.

#### The Motion carried and the Council Bill (CB) was passed as amended 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

#### HOUSING AFFORDABILITY, HUMAN SERVICES AND ECONOMIC RESILIENCY

4. <u>CB 118325</u> AN ORDINANCE relating to unsheltered homelessness; lifting a budget proviso imposed on Finance General's Reserves Budget Control Level; changing appropriations to various departments and budget control levels, and from various funds in the Budget; making cash transfers between various City funds; and ratifying and confirming certain prior acts.

> The Committee recommends that Full Council pass as amended the Council Bill (CB). In Favor: 2 - Clark, Rasmussen Opposed: None

# 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. <u>CB 118349</u> AN ORDINANCE relating to incentivizing regional partners to develop homeless shelters; lifting a budget proviso imposed on Finance General's Reserves Budget Control Level; changing appropriations to various departments and budget control levels, and from various funds in the Budget; making cash transfers between various City funds; and amending Ordinance 124648, which adopted the 2015 Budget, including the 2015-2020 Capital Improvement Program.

The Committee recommends that Full Council pass as amended the Council Bill (CB). In Favor: 2 - Clark, Rasmussen Opposed: None

# 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

#### ENERGY COMMITTEE

6. <u>CB 118351</u> AN ORDINANCE relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 3 - Sawant, Clark, O'Brien Opposed: None

# 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

7. <u>CB 118352</u> AN ORDINANCE relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 3 - Sawant, Clark, O'Brien Opposed: None

# 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

#### FINANCE AND CULTURE COMMITTEE

8. <u>CB 118346</u> AN ORDINANCE relating to contracting indebtedness; amending Ordinance 124125 to increase the authorized amount of interfund loans for the Alaskan Way Seawall Replacement Project; and ratifying and confirming certain prior acts.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 3 - Licata, Godden, Burgess Opposed: None

### 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

#### **TRANSPORTATION COMMITTEE**

9. <u>CB 118354</u> AN ORDINANCE granting Columbia Center Property LLC permission to continue to maintain and operate a pedestrian tunnel under and across 5th Avenue, south of Columbia Street, and under and across Columbia Street, east of 5th Avenue, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 3 - Rasmussen, O'Brien, Godden Opposed: None

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

10.	<u>Appt 00037</u>	Pede	Reappointment of Joanne Donohue as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2017.	
		Appo In Fav	Committee recommends that Full Council confirm the intment (Appt). vor: 3 - Rasmussen, O'Brien, Godden osed: None	
		The <b>A</b>	Appointment (Appt) was confirmed by the following vote:	
	In Favor		Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant	
	Opposed	: None		
11.	<u>Appt 00038</u>		pointment of Paul Muldoon as member, Seattle	

<u>Appt 00038</u> Reappointment of Paul Muldoon as member, Seattle
Pedestrian Advisory Board, for a term of confirmation to April
1, 2017.

The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Rasmussen, O'Brien, Godden Opposed: None

#### The Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

12. <u>Appt 00039</u> Appointment of David Amiton as member, Seattle Pedestrian Advisory Board, for a term of confirmation to May 30, 2016.

The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Rasmussen, O'Brien, Godden Opposed: None

#### The Appointment (Appt) was confirmed by the following vote:

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

Opposed: None				
13.	<u>Appt 00041</u>	Appointment of Catherine E. Morrison as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2017.		
		The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Rasmussen, O'Brien, Godden Opposed: None		
	The Appointment (Appt) was confirmed by the following v			
	In Favor:	9 - Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant		
Opposed: None				
14.	<u>Appt 00042</u>	Appointment of Gordon Padelford as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2017.		
		The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Rasmussen, O'Brien, Godden Opposed: None		
		The Appointment (Appt) was confirmed by the following vote:		
	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 was none.		

#### L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 4:08 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on April 13, 2015.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk