## SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



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

Monday, February 8, 2016

2:00 PM

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

### Full Council

Bruce Harrell, Council President Sally Bagshaw Tim Burgess M. Lorena González Lisa Herbold Rob Johnson Debora Juarez Mike O'Brien Kshama Sawant

Chair Info: 206-684-8804; bruce.harrell@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 February 8, 2016, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Harrell presiding.

#### B. ROLL CALL

**Present:** 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

**Excused:** 1 - Burgess

#### C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

**IRC 49** February 8, 2016

# Motion was made, duly seconded and carried, to adopt the proposed Introduction & Referral Calendar by the following vote:

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, 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 58 February 1, 2016

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

#### F. PRESENTATIONS

There were none.

#### G. PUBLIC COMMENT

Battery Bob addressed the Council regarding a non-Agenda item.

Yvette Dinish addressed the Council regarding Agenda item 16, Resolution 31650.

Meagan Murphy addressed the Council regarding a non-Agenda item.

Tyrone Kenney addressed the Council regarding a non-Agenda item.

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

Dan Jurdy addressed the Council regarding Agenda item 1, Appointment 00292.

Landon Maggs addressed the Council regarding Agenda item 1, Appointment 00292,

Joseph Chong addressed the Council regarding Agenda item 16, Resolution 31650.

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

Gary Kaufman addressed the Council regarding a non-Agenda item.

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

Ivory Brooks addressed the Council regarding Agenda item 1, Appointment 00292.

Dr. John German addressed the Council regarding Agenda item 1, Appointment 00292.

#### H. PAYMENT OF BILLS

# <u>CB 118621</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 118621.

The Motion carried, the Council Bill was passed by the following vote, and the President sign the Bill:

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

**Opposed:** None

#### I. COMMITTEE REPORTS

#### EDUCATION, EQUITY, AND GOVERNANCE COMMITTEE:

1. <u>Appt 00292</u> Appointment and Oath of Office of Dwane Chappelle as Director of Education for the Department of Education and Early Learning, for a term from January 1, 2016 to January 1, 2020.

> The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Harrell, González , Juarez Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

President Harrell invited Mr. Chappelle to provide brief remarks to the Council.

#### AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

2. <u>Appt 00293</u> Reappointment of Melody Coffman as member, Joint Apprenticeship Training Committee, for a term of confirmation to January 1, 2019.

> The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Burgess, Herbold Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

3. <u>Appt 00294</u> Appointment of Alyssa Mehl as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 30, 2019.

> The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Burgess, Herbold Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

#### Opposed: None

4. <u>Appt 00295</u> Appointment of Kelly A. Rider as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.

> The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Burgess, Herbold Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

#### Opposed: None

5. <u>Appt 00296</u> Appointment of Doug Vann as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.

> The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Burgess, Herbold

**Opposed: None** 

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

6. <u>Appt 00297</u> Reappointment of Nicole Macri as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.

> The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Burgess, Herbold Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

#### Opposed: None

7. <u>Appt 00298</u> Appointment of Erin Christensen Ishizaki as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.

> The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Burgess, Herbold Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

#### Opposed: None

8. <u>Appt 00286</u> Appointment of Barbara Nabors-Glass as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2018.

> The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Burgess, Herbold Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

#### SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

9. <u>CB 118610</u> AN ORDINANCE granting Macy's West Stores, Inc., permission to maintain and operate a pedestrian skybridge over and across 3rd Avenue, between Pine Street and Stewart Street, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; 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: 2 - O'Brien, Johnson Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

10. <u>CB 118611</u> AN ORDINANCE relating to the permission granted to Fremont Dock Co. by Ordinance 121706 to use and occupy a portion of Fremont Avenue North under the Fremont Bridge North Approach lying north of the Lake Washington Ship Canal and south of the former Burlington Northern Main Line Right-of-Way; providing for the acceptance of the permit and conditions; amending Ordinance 121706, repealing Exhibit A to Ordinance 121706, and adopting a new Attachment A to Ordinance 121706; and ratifying and confirming certain prior acts.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 2 - O'Brien, Johnson Opposed: None

#### ACTION 1:

Motion was made by Councilmember O'Brien and duly seconded, to amend Council Bill 118611, Section 10A.(c), fourth paragraph, first sentence, and Section 13C, first paragraph, third sentence, as shown in the underlined and strike through language below:

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Section 10A.(c)

Within 60 days after the effective date of <u>this</u> thes ordinance introduced as Council Bill <u>118611</u>, the Permittee shall provide to the City, or cause to be provided, certification of insurance coverage including an actual copy of the blanket or designated additional insured policy provision per the ISO CG 20 12 endorsement or equivalent.

#### Section 13C.

Obligations run with the Property. The obligations and conditions imposed on the Permittee by and through this ordinance are covenants that run with the land and bind subsequent owners of the property adjacent to the Use Area and legally described in Section 1 of this ordinance (the "Property"), regardless of whether the Director has approved assignment or transfer of the permission granted herein to such subsequent owner(s). At the request of the Director, Permittee shall provide to the Director a current title report showing the identity of all owner(s) of the Property and all encumbrances on the Property. The Permittee shall, within 60 days of the effective date of the ordinance introduced as Council Bill <u>118611</u>, and prior to conveying any interest in the Property, deliver to the Director, upon a form to be supplied by the Director, a covenant agreement imposing the obligations and conditions set forth in this ordinance, signed and acknowledged by the Permittee and any other owner(s) of the Property and recorded with the King County Recorder's Office. The Director shall file the recorded covenant agreement with the City Clerk. The covenant agreement shall reference this ordinance by its ordinance number. At the request of the Director, the Permittee shall cause encumbrances on the Property to be subordinated to the covenant agreement.

#### ACTION 2:

By unanimous consent, Council Rule III.A.6, Business Brought Before the Full Council, was suspended to allow the consideration of amendments to Council Bill 118611.

#### ACTION 3:

The Amendment in Action 1 was restated and the amendment passed.

#### ACTION 4:

Motion was made and duly seconded to pass Council Bill 118611 as amended.

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

11. <u>CB 118612</u> AN ORDINANCE relating to a pedestrian skybridge over and across the alley between University Way Northeast and 15th Avenue Northeast, north of Northeast 45th Street, and certain window protrusions over a portion of University Way Northeast; amending Ordinance 122202, updating the insurance and bond requirements; amending the annual fee and other terms and conditions of the permit; renewing the term of the permit to Limantzakis Properties No. 1 LLC; 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: 2 - O'Brien, Johnson Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

12. CB 118615 AN ORDINANCE accepting various deeds and easements for street or alley purposes; laying off, opening, widening, extending, and establishing portions of rights-of-way; placing the real property conveyed by said deeds and easements under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts. (This ordinance concerns the following rights-of-way: the alley in Block 3, Hillman's Lake Front Addition to The City of Seattle, Division No. 3; Northwest 43rd Street, Northwest 45th Street, and 8th Avenue Northwest abutting Block 19, Denny's Addition to Ballard and Seattle, and Block 176, Gilman Park; Burlington Northern Railroad Company's right-of-way abutting the Southwest guarter of Section 11, Township 25 North, Range 3 East, W. M., King County, Washington; Aloha Street and Minor Avenue North abutting Block 4, Supplementary Plat of D. T. Denny's Second Addition to North Seattle; the alley in Block 44, Addition to the Town of Seattle as laid out by A. A. Denny (commonly known as A. A. Denny's 6th Addition to The City of Seattle); the alley in Block 60, H. W. Treat's 1st Addition to the City of Ballard; the alley in Block 10, Commercial Street Steam Motor Addition to The City of Seattle; the alley in Block 47, Addition to the Town of Seattle, as laid out by A. A. Denny (commonly known as A. A. Denny's 6th Addition to The City of Seattle); the alley in Block 85, D. T. Denny's Home Addition to The City of Seattle; the alley in Block 3, Scenic Park Addition; the alley in Block 86, D.T. Denny's Park Addition to North Seattle; the alley in Block 3, Columbia Terrace; the alley in Block 3, Thompson's University Addition to King County; the alley in Block 107, David T. Denny's First Addition to North Seattle; North 34th Street and Burke Avenue North abutting Block 76, Lake Union Addition to The City of Seattle; the alley in Block 34, Denny and Hoyt's Addition to The City of Seattle; the alley in Block 7, Licton Springs Park; the alley in Block 60, H. W. Treat's 1st Addition to the City of Ballard; the alley in Blocks 88 and 89, Woodlawn Addition to Green Lake; and Southwest 105th Street abutting Lots 1 through 5, Fern Hill Acre Tracts, vacated 37th Avenue Southwest, and the North half of the Northwest guarter of the Northeast guarter of the Southeast guarter of Section 2, Township 23 North, Range 3 East, W. M., King County, Washington.)

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 2 - O'Brien, Johnson Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

13. CB 118616 AN ORDINANCE accepting various deeds for street or alley purposes; laying off, opening, widening, extending, and establishing portions of rights-of-way; placing the real property conveyed by said deeds under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts. (This ordinance concerns the following rights-of-way: the alley in Block 26, North Seattle; the alleys in Block 42 and Block 51, Second Addition to the Town of Seattle as laid off by the Heirs of Sarah A. Bell (Deceased) (commonly known as Heirs of Sarah A. Bell's 2nd Addition to The City of Seattle); the alley in Block 45, Addition to the Town of Seattle, as laid out by A. A. Denny (commonly known as A. A. Denny's 6th Addition to The City of Seattle); North 34th Street abutting Block 68, Lake Union Addition to The City of Seattle; the alley in Block 4, South Park; South State Street abutting Lot 21, Sander's Supplemental Plat; the alley in Block 7, Francies R. Day's LaGrande; the alley in Block 7, Burke's Second Addition to The City of Seattle; the alley in Block 10, C. P. Stone's Extension of Edgewater Addition to The City of Seattle; the alley in Block 1, Greenwood Park Addition to The City of Seattle; the alley in Block 10, Edgewater Addition to The City of Seattle; the alley in the Northwest guarter of the Southeast guarter of Section 18, Township 25 North, Range 4 East, W. M.; the alley in Block 29, Gilman Park; 42nd Avenue South and South Trenton Street abutting Tract 9, Lake Dell and Parcels A, B, C, D, E, F, G, H, and I, City of Seattle Short Subdivision No. 2008281, recorded under Recording No. 20020211900002; Northeast 95th Street abutting Parcels A, B, C, and D of City of Seattle Lot Boundary Adjustment No. 3015821, recorded under Recording No. 20140212900006 (also known as Acre 2 and Acre 3, Vacated Block 57, Maple Leaf Addition to Green Lake Circle); the alley in Block 3, Columbia Terrace; the alley in Unit Lots Y and Z, City of Seattle Short Subdivision No. 3016224, recorded December 12, 2014, under King County Recording Number 20141212900005 (also known as Block 5, Burke & Farrar's Fifth Addition to The City of Seattle; and the alley in Unit Lots Y and Z, City of Seattle Short Subdivision No. 3016239, recorded December 12, 2014, under Recording Number 20141212900004 (also known as Block 5, Burke & Farrar's Fifth Addition to The City of Seattle).

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 2 - O'Brien, Johnson Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

#### 14. CB 118617 AN ORDINANCE relating to the Bridge Rehabilitation and Replacement project; authorizing the Director of the Seattle Department of Transportation to acquire, accept, and record, on behalf of The City of Seattle, a permanent easement from Neubert Family Limited Partnership, a Washington limited partnership, located in a portion of Lots 6, 7, and 8, together with a portion of the vacated alley abutting Lot 8, Block 17 of Town of Seattle, as laid out by D. S. Maynard, commonly known as D.S. Maynard's Plat of Seattle, for the purposes of constructing, repairing, replacing, and maintaining a Yesler Way abutment wall, sidewalk, and other transportation infrastructure; placing the real property rights and interests conveyed by such easement under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming prior acts.

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 2 - O'Brien, Johnson Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

15. <u>CB 118613</u> AN ORDINANCE relating to city-owned property under the jurisdiction of the Seattle Department of Transportation in Blocks 2 and 7, Steel Plant Addition to the City of Seattle, Block 6, Smith's Replat of Lots 11 to 20 Block 1 Steel Plant Addition to the City of Seattle, and Blocks 54 and 55, Homecroft Addition to the City of Seattle; designating the properties for street purposes; and laying off, opening, widening, extending, and establishing portions of Delridge Way Southwest, Southwest Orchard Street, and Dumar Way Southwest.

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 2 - O'Brien, Johnson Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

#### J. ADOPTION OF OTHER RESOLUTIONS

16. <u>Res 31650</u> A RESOLUTION setting the public hearing on the petition of WSA Properties et al. to vacate Occidental Avenue South between the north margin of South Holgate Street and a line parallel to and 30 feet south of the centerline of South Massachusetts Street in the South Downtown neighborhood of Seattle; according to Chapter 35.79 Revised Code of Washington, Seattle Municipal Code Chapter 15.62, and Clerk File 312905.

Motion was made and duly seconded to adopt Resolution 31650.

The Motion carried, the Resolution was adopted by the following vote, and the President sign the Resolution:

#### K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember González from the February 22, 2016 Full Council meeting.

Motion was made, duly seconded and carried, to excuse Councilmember Juarez from the February 22, 2016 Full Council meeting.

Motion was made, duly seconded and carried, to excuse Councilmember Bagsahw from the March 7, 2016 Full Council meeting.

#### L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:53 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on February 22, 2016.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk