# **SEATTLE CITY COUNCIL**

600 Fourth Ave. 2nd Floor Seattle, WA 98104



# Journal of the Proceedings of the Seattle City Council

Monday, February 29, 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 29, 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: 7 - Bagshaw, Burgess, Harrell, Johnson, Juarez, O'Brien, Sawant

Late Arrival: 2 - González, Herbold

Councilmember Herbold entered the Council Chamber at 2:02 p.m.

# C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Councilmember Sawant left the Council Chamber at 2:03 p.m.

# **IRC 52** February 29, 2016

## **ACTION 1:**

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

## **ACTION 2**:

Motion was made by Councilmember Burgess, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Resolution 31654, and by referring it to the Gender Equity, Safe Communities, and New Americans Committee.

Resolution 31654, A RESOLUTION expressing the City's support for an effective, countywide safe prescription drug disposal program, including controlled substances, and requesting local pharmacies and the Seattle Police Department to install drug disposal drop-boxes across the City.

## **ACTION 3**:

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

The Motion carried, and the Introduction & Referral Calendar (IRC) was adopted as amended by the following vote:

**In Favor:** 7 - Bagshaw, Burgess, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

## D. APPROVAL OF THE AGENDA

#### ACTION 1:

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

Councilmember González entered the Council Chamber at 2:04

Councilmember Sawant entered the Council Chamber at 2:04

#### **ACTION 2**:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed Agenda by holding Agenda Item 5, Council Bill 118631, until March 7, 2016.

Council Bill 118631, An Ordinance requiring periodic building energy tune-ups for certain nonresidential buildings; adding a new Chapter 22.930 to the Seattle Municipal Code; and amending Ordinance 124927, which adopted the 2016 Budget, changing appropriations to various departments and budget control levels, and from various funds in the Budget; all by a 3/4 vote of the City Council.

#### ACTION 3:

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

# E. APPROVAL OF THE JOURNAL

# Min 60 February 16, 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:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

#### Min 61 February 22, 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:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez. O'Brien, Sawant

Opposed: None

# F. PRESENTATIONS

There were none.

#### G. PUBLIC COMMENT

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

Paul W. Locke addressed the Council regarding a Agend item 2, Council Bill 118629.

Steve Gelb addressed the Council regarding Agenda item 4, Council Bill 118630.

Stan Price addressed the Council regarding Agenda item 4, Council Bill 118630.

Keith Weir addressed the Council regarding Agenda item 4, Council Bill 118630.

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

Yvette Dinish addressed the Council regarding a non-Agenda item.

Elizabeth Willmott addressed the Council regarding Agenda item 4, Council Bill 118630.

#### H. PAYMENT OF BILLS

CB 118632 AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 118632.

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

#### I. COMMITTEE REPORTS

# **FULL COUNCIL**

1. CB 118628 AN ORDINANCE relating to City employment; authorizing the execution of a collective bargaining agreement between The City of Seattle and the Joint Crafts Council; and ratifying and confirming certain prior acts.

Motion was made and duly seconded to pass Council Bill 118628.

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

**Opposed:** None

2. CB 118629 AN ORDINANCE relating to City employment; authorizing the execution of collective bargaining agreements between The City of Seattle and certain unions; and ratifying and confirming certain prior acts.

Motion was made and duly seconded to pass Council Bill 118629.

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

#### CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:

3. Appt 00310 Reappointment of Henry W. McGee, Jr. as member, Museum Development Authority Council, for a term of confirmation to October 1, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Herbold, Sawant, O'Brien

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

#### **ENERGY AND ENVIRONMENT COMMITTEE:**

4. CB 118630 AN ORDINANCE relating to building energy use benchmarking and reporting; directing the Office of Sustainability and Environment to make building energy benchmarking reports and, where available, an energy performance rating available to the public; amending Sections 22.920.060, 22.920.125, and 22.920.170 of the Seattle Municipal Code; and amending Ordinance 124927, which adopted the 2016 Budget, changing appropriations to various departments and budget control levels, and from various funds in the Budget; all by a 3/4 vote of the City Council.

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

In Favor: 3 - Sawant, Juarez, 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, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

5. CB 118631

AN ORDINANCE requiring periodic building energy tune-ups for certain nonresidential buildings; adding a new Chapter 22.930 to the Seattle Municipal Code; and amending Ordinance 124927, which adopted the 2016 Budget, changing appropriations to various departments and budget control levels, and from various funds in the Budget; all by a 3/4 vote of the City Council.

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

In Favor: 3 - Sawant, Juarez, O'Brien

**Opposed: None** 

Council Bill 118631 was held until March 7, 2016.

**6.** Res 31652

A RESOLUTION requiring a schedule for periodic building tune-ups for City-owned facilities and directing the Office of Sustainability & Environment to develop guidelines for energy efficient asset preservation.

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

In Favor: 3 - Sawant, Juarez, O'Brien

**Opposed: None** 

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson,

Juarez, O'Brien, Sawant

**Opposed:** None

# **HUMAN SERVICES AND PUBLIC HEALTH COMMITTEE:**

7. Appt 00308 Appointment of Weston Brinkley as member, Urban Forestry Commission, for a term of confirmation to December 1, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Bagshaw, Harrell, Burgess

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

**Opposed:** None

8. Appt 00309 Appointment of Andrew R. Zellers as member, Urban Forestry Commission, for a term of confirmation to December 1, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Bagshaw, Harrell, Burgess

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

# PLANNING, LAND USE, AND ZONING COMMITTEE:

9. Appt 00301 Appointment of Benjamin William de Rubertis as member, Seattle Design Commission, for a term of confirmation to March 1, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

10. Appt 00302 Appointment of Laura Haddad as member, Seattle Design Commission, for a term of confirmation to March 1, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson,

Juarez, O'Brien, Sawant

**Opposed:** None

11. Appt 00303 Reappointment of Lee Copeland as member, Seattle Design Commission, for a term of confirmation to March 1, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

12. Appt 00304 Reappointment of Thaddeus Egging as member, Seattle Design Commission, for a term of confirmation to March 1, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

13. Appt 00305 Reappointment of Shannon Loew as member, Seattle Design Commission, for a term of confirmation to March 1, 2017.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

**Monica Martinez Simmons, City Clerk** 

# J. ADOPTION OF OTHER RESOLUTIONS

There were none.

## **K. OTHER BUSINESS**

Motion was made, duly seconded and carried, to excuse Councilmember Harrell 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 2:42 p.m.

2016.

Jodee Schwinn, Deputy City Clerk	
Signed by me in Open Session, upon approval of the Council, on March	<b>7</b> ,
Mike O'Brien, President Pro Tem of the City Council	