

# SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor  
Seattle, WA 98104



## Journal of the Proceedings of the Seattle City Council

Monday, April 6, 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*

*John Okamoto*

*Tom Rasmussen*

*Kshama Sawant*

Chair Info: 206-684-8806; [tim.burgess@seattle.gov](mailto: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 April 6, 2015, 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**

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

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

[IRC 9](#)                      **April 6, 2015**

**Motion was made, duly seconded and carried, to adopt the proposed Introduction & 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 8](#)                      **March 23, 2015**

**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

**Opposed:** None

## F. PRESENTATIONS

Councilmembers made a presentation to Councilmember Sally Clark recognizing her work as a City Councilmember and her last official meeting as a member of the City Council.

## G. PUBLIC COMMENT

By unanimous consent, the Full Council Public Comment Rule was suspended to allow two speakers to address the Council regarding the Woodland Park Zoo.

Lisa Pecker addressed the Council regarding a non-Agenda item.

Laurie Stewart addressed the Council regarding a non-Agenda item.

Joe Quintana addressed the Council regarding Agenda item 8, Council Bill No. 118311.

Mauri Shuler addressed the Council regarding Agenda item 8, Council Bill No. 118311.

John Chaney addressed the Council regarding Agenda item 8, Council Bill No. 118311.

Eden Mack addressed the Council regarding Agenda item 2, Council Bill No. 118363.

Paul W. Locke addressed the Council regarding Agenda items 2-7, Council Bill No. 118363, and Appointment Nos. 51-54, and 16.

## H. PAYMENT OF BILLS

[CB 118364](#) **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. 118364.

**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. [Res 31574](#) **A RESOLUTION retiring introduced and referred Council Bills, Resolutions, and Clerk Files which have received no further action.**

Motion was made and duly seconded to adopt Resolution No. 31574.

**ACTION 1:**

Motion was made by Councilmember Bagshaw, duly seconded and carried, to amend Resolution No. 31574, Attachment A, by deleting Clerk File No. 314320, Reappointment of Marika A. Cialdella as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2018.

**ACTION 2:**

Motion was made and duly seconded to adopt Resolution No. 31574 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

**EDUCATION AND GOVERNANCE COMMITTEE**

2. [CB 118363](#) **AN ORDINANCE relating to the Seattle Preschool Program; approving an Implementation Plan as required by Ordinance 124509 and Resolution 31527; amending the tuition model in the Action Plan adopted by Ordinance 124509; and ratifying and confirming certain prior acts.**

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

**In Favor: 4 - Burgess, Bagshaw, 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

3. [Appt 00051](#) **Appointment of Hueiling Chan as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2018.**

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

**In Favor: 3 - Burgess, Bagshaw, Clark**

**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

4. [Appt 00052](#) **Appointment of Saadia Hamid as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2018.**

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

**In Favor: 3 - Burgess, Bagshaw, Clark**

**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

- 5. [Appt 00053](#) **Appointment of Ruth Kagi as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2018.**

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

**In Favor: 3 - Burgess, Bagshaw, Clark**

**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

- 6. [Appt 00054](#) **Appointment of Jonathan P. Knapp as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2018.**

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

**In Favor: 3 - Burgess, Bagshaw, Clark**

**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

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

- 7. [Appt 00016](#) **Appointment of Tam D. Nguyen 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 (Appt).**

**In Favor: 3 - Clark, Rasmussen, Sawant**

**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

**PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE**

8. [CB 118311](#) **AN ORDINANCE relating to the Seattle Shoreline Master Program; amending the Seattle Comprehensive Plan provisions in the Shoreline District; amending Sections 23.60A.020, 23.60A.066, 23.60A.090, 23.60A.152, 23.60A.154, 23.60A.156, 23.60A.157, 23.60A.164, 23.60A.167, 23.60A.172, 23.60A.187, 23.60A.190, 23.60A.193, 23.60A.200, 23.60A.202, 23.60A.204, 23.60A.206, 23.60A.214, 23.60A.215, 23.60A.217, 23.60A.224, 23.60A.240, 23.60A.252, 23.60A.282, 23.60A.294, 23.60A.310, 23.60A.382, 23.60A.384, 23.60A.386, 23.60A.388, 23.60A.390, 23.60A.392, 23.60A.394, 23.60A.402, 23.60A.410, 23.60A.442, 23.60A.446, 23.60A.450, 23.60A.460, 23.60A.482, 23.60A.484, 23.60A.486, 23.60A.490, 23.60A.502, 23.60A.504, 23.60A.506, 23.60A.508, 23.60A.510, 23.60A.512, 23.60A.540, 23.60A.575, 23.60A.578, 23.60A.902, 23.60A.906, 23.60A.908, 23.60A.912, 23.60A.914, 23.60A.916, 23.60A.918, 23.60A.924, 23.60A.926, 23.60A.928, 23.60A.930, 23.60A.934, 23.60A.936, 23.60A.938, 23.60A.942, 23.60A.944, 23.60A.958, 23.60A.970, 23.72.006, 23.91.002 of the Shoreline Master Program Regulations of the SMC, adding new Sections 23.60A.155, 23.60A.159, 23.60A.203, 23.60A.383, 23.60A.483, 23.60A.503 and repealing Sections 23.60A.092 of the Shoreline Master Program Regulations; amending Section 25.09.020 of the environmentally critical areas regulations, and adding a new Section 25.09.016 to the environmentally critical areas regulations of the Seattle Municipal Code.**

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

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

**Opposed: None**

**ACTION 1:**

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend Council Bill No. 118311, by substituting version 13 for version 12.

**ACTION 2:**

Motion was made and duly seconded to pass Council Bill No. 118311 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

#### **J. ADOPTION OF OTHER RESOLUTIONS**

9. [Res 31575](#) **A RESOLUTION supporting the establishment of a dignified and robust wage for employees performing work in cities across America, as part of a national mobilization on April 15th to promote higher wages for all working families.**

Motion was made and duly seconded to adopt Resolution No. 31575.

**The Motion carried and 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

#### **K. OTHER BUSINESS**

There was none.

#### **L. ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 2:54 p.m.

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Emilia M. Sanchez, Deputy City Clerk

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

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Tim Burgess, President of the City Council

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Monica Martinez Simmons, City Clerk