SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, May 26, 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

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on May 26, 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: 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien,

Rasmussen, Sawant

Late Arrival: 1 - Okamoto

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

IRC 16 May 26, 2015

Motion was made, duly seconded and carried, to adopt the proposed Introduction and Referral Calendar (IRC) by the following vote:

In Favor: 8 - Bagshaw, Burgess, 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 19 May 20, 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: 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien,

Rasmussen, Sawant

Opposed: None

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

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

Michael Fuller addressed the Council regarding a non-Agenda item.

Councilmember Okamoto entered the Council Chamber at 2:06 p.m.

Christopher King addressed the Council regarding a non-Agenda item.

Tanya Wenborg addressed the Council regarding a non-Agenda item.

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

H. PAYMENT OF BILLS

CB 118400

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

Motion was made and duly seconded to pass the Council Bill No. 118400.

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

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

Opposed: None

I. COMMITTEE REPORTS

FULL COUNCIL

1. CB 118391

AN ORDINANCE relating to the 2015 Budget; amending Ordinance 124648, which adopted the 2015 Budget; changing appropriations to the Seattle Department of Transportation and to the Human Services Department; creating both exempt and non-exempt positions; authorizing the Director of Finance to enter into an interlocal agreement with the State Department of Licensing; and ratifying and confirming certain prior acts; all by at least a 3/4 vote of the City Council.

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

In Favor: 3 - Rasmussen, O'Brien, Godden

Opposed: None

Motion was made by Councilmember Rasmussen, duly seconded and carried, to amend Council Bill No. 118391, Section 1 as follows:

Action 1:

Of the money appropriated in the 2015 budget for the Seattle Department of Transportation's Mobility-Operations BCL and the Human Services Department's Community Support and Assistance BCL, \$100,000 in each BCL may not be spent until the chair of the City Council Transportation Committee files with the City Clerk his certification that the Executive has submitted a report to the Transportation Committee on how the money is proposed to be spent for the Vehicle License Fee rebate and the Low Income Access programs or whether it will instead be used for other transportation priorities consistent with Seattle Transportation Benefit District Proposition 1.

The report should include:

- An accounting of how funds within the Human Services
 Department's (HSD) Community Support and Assistance BCL
 have been used to date to implement the Vehicle License Fee
 rebate and the Low Income Access programs, including:
 - The number of Vehicle License Fee rebate applications received by HSD and how many rebates have been issued by HSD;
 - b. The average processing time for Vehicle License Fee rebate applications and any backlog of applications; and
 - c. The number of Seattle residents enrolled in the ORCA Lift program by HSD.

- 2. An Outreach and Enrollment Plan for the Executive's future implementation of the Vehicle License Fee rebate and Low Income Access programs, including:
 - Short- and long-term goals related to outreach and marketing of both programs in order to increase awareness and increase enrollment in the programs;
 - Short- and long-term goals related to the number of Vehicle License Fee rebates and ORCA Lift cards to be distributed to Seattle residents on a monthly basis;
 - c. Strategies related to lowering the cost of processing and distributing Vehicle License Fee rebates; and
 - d. A list of relevant organizations and/or community groups that HSD and the Seattle Department of Transportation have met with to assist in developing strategy to promote the Vehicle License Fee rebate and Low Income Access programs.

Action 2:

Motion was made and duly seconded to pass Council Bill 118391 as amended.

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

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

Opposed: None

EDUCATION AND GOVERNANCE COMMITTEE

2. CB 118398

AN ORDINANCE relating to City employment commonly referred to as the First Quarter 2015 Employment Ordinance; establishing new titles and salaries; establishing a premium pay for certain licensing requirements at Seattle Center; amending Ordinance 124648; increasing funds for the Human Services Operating Fund; designating positions as exempt from Civil Service status; authorizing the execution of a Memorandum of Agreement between The City of Seattle and Public Service and Industrial Employees Local 1239 and a Memorandum of Agreement between The City of Seattle and International Union of Operating Engineers Local 286; and ratifying and confirming prior acts; all by a three-fourths vote of the City Council.

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

In Favor: 3 - Burgess, Bagshaw, Sawant

Opposed: None

Abstain: 1 - Okamoto

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

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

Okamoto, Rasmussen, Sawant

Opposed: None

PARKS, SEATTLE CENTER, LIBRARIES AND GENDER PAY EQUITY COMMITTEE

3. <u>CB 118392</u>

AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 8118 Greenwood Avenue North; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council.

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

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

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

Opposed: None

4. Appt 00085

Appointment of Marty Bluewater as member, Board of Park Commissioners, for a term of confirmation to March 31, 2018.

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

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

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

Opposed: None

5. Appt 00087

Appointment of William Lowe as member, Board of Park Commissioners, for a term of confirmation to March 31, 2018.

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

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

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

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

Opposed: None

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE

6. Appt 00074 Appointment of Lauren L. Craig as member, Seattle Planning Commission, for a term of confirmation to April 15, 2016.

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

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

Opposed: None

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

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

Okamoto, Rasmussen, Sawant

Opposed: None

7. Appt 00075 Appointment of Sandra Fried as member, Seattle Planning Commission, for a term of confirmation to April 15, 2018.

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

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

Opposed: None

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

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

Opposed: None

8. Appt 00076 Appointment of Yolanda Kit-Ling Ho as member, Seattle Planning Commission, for a term of confirmation to April 15, 2018.

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

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

Opposed: None

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

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

Opposed: None

9. Appt 00077 Appointment of Jake McKinstry as member, Seattle Planning Commission, for a term of confirmation to April 15, 2018.

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

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

Opposed: None

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

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

Opposed: None

10. Appt 00078 Appointment of Spencer Alan Williams as member, Seattle Planning Commission, for a term of confirmation to April 15, 2018.

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

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

Opposed: None

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

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

Opposed: None

11. Appt 00079

Reappointment of Luis Fernando Borrero as member, Seattle Planning Commission, for a term of confirmation to April 15, 2018.

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

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

Opposed: None

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

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

Okamoto, Rasmussen, Sawant

Opposed: None

12. Appt 00080

Appointment of Rachel Gleeson 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: 4 - O'Brien, Burgess, Licata, Rasmussen

Opposed: None

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

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

Okamoto, Rasmussen, Sawant

Opposed: None

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE

13. Appt 00090 Appointment of Steve Mark Lewis, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2016.

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

In Favor: 3 - Bagshaw, Harrell, Licata

Opposed: None

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

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

Opposed: None

14. Appt 00091 Reappointment of Mark L. Adreon, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2016.

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

In Favor: 3 - Bagshaw, Harrell, Licata

Opposed: None

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

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

Opposed: None

15. Appt 00092 Reappointment of Hope S. Drummond, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2016.

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

In Favor: 3 - Bagshaw, Harrell, Licata

Opposed: None

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

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

Opposed: None

16. Appt 00093 Appointment of Christiana Obey, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2017.

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

In Favor: 3 - Bagshaw, Harrell, Licata

Opposed: None

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

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

Opposed: None

17. Appt 00094 Reappointment of Patt Copeland, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2017.

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

In Favor: 3 - Bagshaw, Harrell, Licata

Opposed: None

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

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

Opposed: None

18. Appt 00095 Reappointment of Jonathan Porter, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2017.

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

In Favor: 3 - Bagshaw, Harrell, Licata

Opposed: None

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

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

Okamoto, Rasmussen, Sawant

Opposed: None

19. Appt 00099 Appointment of Margaret Babayan as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2015.

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

In Favor: 3 - Bagshaw, Harrell, Licata

Opposed: None

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

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

Opposed: None

20. Appt 00100

Appointment of Edlira Kuka as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2015.

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

In Favor: 3 - Bagshaw, Harrell, Licata

Opposed: None

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

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

Opposed: None

21. <u>Appt 00101</u> Appointment of Ashley Miller, Seattle Human Rights Commission, for a term of confirmation to July 22, 2016.

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

In Favor: 3 - Bagshaw, Harrell, Licata

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, 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 2:41 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on June 1, 2015.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk