

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, April 11, 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 April 11, 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, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Excused: 1 - Sawant

Motion was made, duly seconded and carried, to excuse Councilmember Sawant from the April 11, 2016 Full Council meeting.

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 58](#)

April 11, 2016

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

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

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 66](#)

March 28, 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, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

[Min 67](#)

April 4, 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, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

F. PRESENTATIONS

Councilmember Harrell presented a Proclamation recognizing the University of Washington Women’s Basketball Team. By unanimous consent, the Council Rules were suspended to allow Councilmember Harrell to present the Proclamation to the UW Husky Women’s Head Coach, Mike Neighbors, and to allow him to address the Council.

Councilmember González presented a Proclamation recognizing April as Sexual Assault Awareness Month. By unanimous consent, the Council Rules were suspended to allow Councilmember González to present the Proclamation to advocates of Sexual Assault Awareness Month, and to allow Mary Ellen Stone, Executive Director of the King County Sexual Assault Resource Center, to address the Council.

G. PUBLIC COMMENT

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

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

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

H. PAYMENT OF BILLS

[CB 118659](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118659.

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

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

Opposed: None

I. COMMITTEE REPORTS

FULL COUNCIL:

1. [Appt 00335](#) **Appointment of Evan Hundley as member, Board of Park Commissioners, for a term of confirmation to March 31, 2019.**

The Appointment (Appt) was discussed.

Motion was made and duly seconded to confirm Appointment 00335.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

2. [Appt 00336](#) **Appointment of Kelly McCaffrey as member, Board of Park Commissioners, for a term of confirmation to March 31, 2019.**

The Appointment (Appt) was discussed.

Motion was made and duly seconded to confirm Appointment 00336.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

3. [CB 118657](#) **AN ORDINANCE** relating to historic preservation; imposing controls upon Fire Station No. 5, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

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

Opposed: None

4. [CB 118658](#) **AN ORDINANCE** relating to historic preservation; imposing controls upon the Pioneer Sand and Gravel Company Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

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

Opposed: None

5. [Appt 00325](#) **Appointment of Connie Walker Gray as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 30, 2017.**

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

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

Opposed: None

6. [Appt 00326](#) **Reappointment of Rick Sever 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: 3 - Burgess, Herbold, Johnson

Opposed: None

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

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

Opposed: None

EDUCATION, EQUITY, AND GOVERNANCE COMMITTEE:

7. [Appt 00330](#) Appointment of Christopher Ramiro Alejano as member, Community Technology Advisory Board, for a term of confirmation to January 1, 2018.

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, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

8. [Appt 00332](#) Reappointment of Joneil M. Sampana as member, Community Technology Advisory Board, for a term of confirmation to January 1, 2018.

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, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

9. [Appt 00333](#) Appointment of Mark DeLoura as member, Community Technology Advisory Board, for a term of confirmation to January 1, 2018.

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, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

10. [Appt 00334](#) **Appointment of Heather Lewis as member, Community Technology Advisory Board, for a term of confirmation to January 1, 2018.**

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, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

PLANNING, LAND USE, AND ZONING COMMITTEE:

11. [CF 314127](#) **Application of 2203 Eastlake Ave East LLC to rezone land at 2203 Eastlake Ave East from Neighborhood Commercial 1P-30 (NC 1P-30) and Low Rise 2 Residential Commercial (LR2 RC) to Neighborhood Commercial 2 Pedestrian 40 (NC2P-40) for demolition of an existing structure and construction of a new five story structure containing 45 residential units with below grade parking for 39 vehicles, and 3,006 square feet of commercial space at ground level, including 7,800 cubic yards of grading (Project 3016024, Type IV).**

The Committee recommends that Full Council grant as conditioned the Application.

In Favor: 4 - Johnson, O'Brien, Herbold, González

Opposed: None

The Application was granted as conditioned by the following vote, and the President signed the Findings, Conclusions, and Decision of the Council:

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

Opposed: None

12. [CB 118654](#) **AN ORDINANCE relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 91 of the Official Land Use Map to rezone property located at 2203 and 2209 Eastlake Avenue E from Neighborhood Commercial 1 Pedestrian-30 (NC1P-30) and Lowrise 2 Residential Commercial (LR2 RC) to Neighborhood Commercial 2 Pedestrian-40 (NC2P-40), and accepting a Property Use and Development Agreement as a condition of rezone approval. (Petition by Maria Barrientos, C.F. 314127, DPD Project 3016024)**

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

In Favor: 4 - Johnson, O'Brien, Herbold, González

Opposed: None

ACTION 1:

Motion was made by Councilmember Johnson, duly seconded and carried, to amend Council Bill 118654, Exhibit B, by substituting an executed Property Use and Development Agreement for the non-executed Property Use and Development Agreement.

ACTION 2:

Motion was made and duly seconded to pass Council Bill 118654 as amended.

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

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

Opposed: None

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

13. [CB 118643](#) **AN ORDINANCE granting Qwest Corporation, d.b.a. CenturyLink QC, permission to maintain and operate an at-grade fiber hut on the north side of Northwest 105th Street, east of 8th Avenue Northwest, and north of Alderbrook Place Northwest, 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: 3 - O'Brien, Johnson, Juarez

Opposed: None

Abstain: 1 - Burgess

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

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

Opposed: None

14. [Appt 00327](#) **Appointment of An Huynh as member, Seattle School Traffic Safety Committee, for a term of confirmation to April 1, 2017.**

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

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

Opposed: None

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

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

Opposed: None

- 15. [Appt 00328](#) **Appointment of Alyssa B. Smith as member, Seattle School Traffic Safety Committee, for a term of confirmation to February 25, 2019.**

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

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

Opposed: None

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

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

Opposed: None

- 16. [Appt 00329](#) **Appointment of Shanti Breznau as member, Seattle School Traffic Safety Committee, for a term of confirmation to April 1, 2019.**

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

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

Opposed: None

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

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

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 April 18, 2016.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk