

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, April 13, 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 April 13, 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: 6 - Bagshaw, Burgess, Godden, Harrell, Rasmussen, Sawant

Excused: 1 - Licata

Late Arrival: 1 - O'Brien

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 10](#) **April 13, 2015**

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

In Favor: 6 - Bagshaw, Burgess, Godden, Harrell, 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 9](#) **April 6, 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: 6 - Bagshaw, Burgess, Godden, Harrell, Rasmussen, Sawant

Opposed: None

[Min 10](#)

March 30, 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: 6 - Bagshaw, Burgess, Godden, Harrell, Rasmussen, Sawant

Opposed: None

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

Christopher Peil, addressed the Council regarding Agenda item 1, Appointment 22.

Councilmember O'Brien entered the Council Chambers at 2:04 p.m.

Larry Lavine, addressed the Council regarding Agenda item 1, Appointment No. 22.

Roger Franz, addressed the Council regarding Agenda item 1, Appointment No. 22.

Julia Sterkovsky, addressed the Council regarding Agenda item 1, Appointment No. 22.

Melinda Giovengo, addressed the Council regarding Agenda item 1, Appointment No. 22.

Steve Daschle, addressed the Council regarding Agenda item 1, Appointment No. 22.

Jarvis Capucion, addressed the Council regarding Agenda item 1, Appointment No. 22.

Mercedes Elizalde, addressed the Council regarding Agenda item 3, Council Bill No. 118356.

Jared Reed, addressed the Council regarding Agenda item 3, Council Bill No. 118356.

Megan Erb, addressed the Council regarding Agenda item 3, Council Bill No. 118356.

Sara Zora, addressed the Council regarding Agenda item 3, Council Bill No. 118356.

Amanda Allen, addressed the Council regarding Agenda item 3, Council Bill No. 118356.

By unanimous consent, the Public Comment period was extended to allow the next five speakers address the Council.

Nicole Macri, addressed the Council regarding Agenda item 1, Appointment No. 22.

Jessica Werner, addressed the Council regarding Agenda item 1, Appointment No. 22.

Susan Segall, addressed the Council regarding Agenda item 1, Appointment No. 22.

Leslie Smith, addressed the Council regarding Agenda item 1, Appointment No. 22.

Winston Michael Ray, addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

[CB 118371](#) **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. 118371.

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

In Favor: 7 - Bagshaw, Burgess, Godden, Harrell, O'Brien, Rasmussen, Sawant

Opposed: None

I. COMMITTEE REPORTS

HOUSING AFFORDABILITY, HUMAN SERVICES AND ECONOMIC RESILIENCY

1. [Appt 00022](#) **Appointment and Oath of Office of Catherine Lester as Director of the Human Services Department, for a term from April 13, 2015 to April 13, 2019.**

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

In Favor: 2 - Clark, Rasmussen

Opposed: None

Abstain: 1 - Sawant

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

In Favor: 7 - Bagshaw, Burgess, Godden, Harrell, O'Brien, Rasmussen, Sawant

Opposed: None

The Oath of Office was administered to Catherine Lester by Monica Martinez Simmons, City Clerk, and Ms. Lester addressed the Council.

ENERGY COMMITTEE

2. [CB 118350](#) **AN ORDINANCE relating to the City Light Department; changing the operation of the Rate Stabilization Account, and amending Seattle Municipal Code 21.49.086.G.**

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

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

Opposed: None

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

In Favor: 7 - Bagshaw, Burgess, Godden, Harrell, O'Brien, Rasmussen, Sawant

Opposed: None

PARKS, SEATTLE CENTER, LIBRARIES AND GENDER PAY EQUITY COMMITTEE

3. [CB 118356](#) **An ORDINANCE relating to City employment; adding a new Chapter 4.27 to the Seattle Municipal Code to provide a Paid Parental Leave Benefit to eligible city employees; amending Seattle Municipal Code Subsection 4.20.055 to provide the Paid Parental Leave benefit to eligible temporary workers; and establishing other conditions of implementing the new benefit.**

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

In Favor: 2 - Godden, Harrell

Opposed: None

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

In Favor: 7 - Bagshaw, Burgess, Godden, Harrell, O'Brien, Rasmussen, Sawant

Opposed: None

Councilmember Godden read a Proclamation relating to Equal Pay Day.

4. [Appt 00044](#) **Appointment of Bob Edmiston as member, Seattle Park District Community Oversight Committee, for a term of confirmation to March 31, 2016.**

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

In Favor: 2 - Godden, Harrell

Opposed: None

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

In Favor: 7 - Bagshaw, Burgess, Godden, Harrell, O'Brien, Rasmussen, Sawant

Opposed: None

5. [Appt 00045](#) **Appointment of Diana S. Kincaid as member, Seattle Park District Community Oversight Committee, for a term of confirmation to March 31, 2016.**

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

In Favor: 2 - Godden, Harrell

Opposed: None

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

In Favor: 7 - Bagshaw, Burgess, Godden, Harrell, O'Brien, Rasmussen, Sawant

Opposed: None

6. [Appt 00046](#) **Appointment of Tom Tierney as member, Seattle Park District Community Oversight Committee, for a term of confirmation to March 31, 2016.**

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

In Favor: 2 - Godden, Harrell

Opposed: None

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

In Favor: 7 - Bagshaw, Burgess, Godden, Harrell, O'Brien, Rasmussen, Sawant

Opposed: None

7. [Appt 00024](#) **Appointment of Maisha Barnett as member, Seattle Park District Community Oversight Committee, for a term of confirmation to April 13, 2016.**

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: 7 - Bagshaw, Burgess, Godden, Harrell, O'Brien, Rasmussen, Sawant

Opposed: None

8. [Appt 00025](#) **Appointment of Kelly McCaffrey as member, Seattle Park District Community Oversight Committee, for a term of confirmation to April 13, 2016.**

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: 7 - Bagshaw, Burgess, Godden, Harrell, O'Brien, Rasmussen, Sawant

Opposed: None

9. [Appt 00048](#) **Appointment of Marc Daudon as member, Seattle Park District Community Oversight Committee, for a term of confirmation to April 13, 2016.**

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

In Favor: 2 - Godden, Harrell

Opposed: None

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

In Favor: 7 - Bagshaw, Burgess, Godden, Harrell, O'Brien, Rasmussen, Sawant

Opposed: None

10. [Appt 00050](#) **Appointment of Steve Gillespie as member, Seattle Park District Community Oversight Committee, for a term of confirmation to April 13, 2016.**

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

In Favor: 2 - Godden, Harrell

Opposed: None

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

In Favor: 7 - Bagshaw, Burgess, Godden, Harrell, O'Brien, Rasmussen, Sawant

Opposed: None

11. [Appt 00026](#) **Appointment of Patricia Copeland as member, Seattle Park District Community Oversight Committee, for a term of confirmation to April 13, 2017.**

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: 7 - Bagshaw, Burgess, Godden, Harrell, O'Brien, Rasmussen, Sawant

Opposed: None

12. [Appt 00027](#) **Appointment of Jessica A. Farmer as member, Seattle Park District Community Oversight Committee, for a term of confirmation to April 13, 2017.**

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: 7 - Bagshaw, Burgess, Godden, Harrell, O'Brien, Rasmussen, Sawant

Opposed: None

13. [Appt 00028](#) **Appointment of Trang Hoang as member, Seattle Park District Community Oversight Committee, for a term of confirmation to April 13, 2017.**

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: 7 - Bagshaw, Burgess, Godden, Harrell, O'Brien, Rasmussen, Sawant

Opposed: None

14. [Appt 00029](#) **Appointment of Jennifer Calleja Rodriguez as member, Seattle Park District Community Oversight Committee, for a term of confirmation to April 13, 2017.**

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: 7 - Bagshaw, Burgess, Godden, Harrell, O'Brien, Rasmussen, Sawant

Opposed: None

15. [Appt 00030](#) **Appointment of Patricia Wilma as member, Seattle Park District Community Oversight Committee, for a term of confirmation to April 13, 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: 7 - Bagshaw, Burgess, Godden, Harrell, O'Brien, Rasmussen, Sawant

Opposed: None

16. [Appt 00047](#) Appointment of Lylianna Allala as member, Seattle Park District Community Oversight Committee, for a term of confirmation to April 13, 2018.

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

In Favor: 2 - Godden, Harrell

Opposed: None

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

In Favor: 7 - Bagshaw, Burgess, Godden, Harrell, O'Brien, Rasmussen, Sawant

Opposed: None

17. [Appt 00049](#) Appointment of Dewey Potter as member, Seattle Park District Community Oversight Committee, for a term of confirmation to April 13, 2018.

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

In Favor: 2 - Godden, Harrell

Opposed: None

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

In Favor: 7 - Bagshaw, Burgess, Godden, Harrell, O'Brien, Rasmussen, Sawant

Opposed: None

18. [Appt 00031](#) Appointment of Barbara A. Wright as member, Seattle Park District Community Oversight Committee, 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: 7 - Bagshaw, Burgess, Godden, Harrell, O'Brien, Rasmussen, Sawant

Opposed: None

- 19. [Appt 00035](#) **Reappointment of Barbara A. Wright as member, Seattle 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: 7 - Bagshaw, Burgess, Godden, Harrell, O'Brien, Rasmussen, Sawant

Opposed: None

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE

- 20. [CB 118359](#) **AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights as being surplus to the City's municipal utility needs; granting an easement to Burlington Northern Railway Company, for limited purposes, over and across the City's Cedar River Pipeline #4 right of way (a.k.a. Bow Lake Pipeline), King County Assessor Parcel number 0005800017.**

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

In Favor: 1 - Bagshaw

Opposed: None

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

In Favor: 7 - Bagshaw, Burgess, Godden, Harrell, O'Brien, 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 3:07 p.m.

Emilia M. Sanchez, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on April 20, 2015.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk