

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, March 2, 2015

2:00 PM

Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Full Council

Tim Burgess, Council President

Sally Bagshaw

Sally Clark

Jean Godden

Bruce Harrell

Nick Licata

Mike O'Brien

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 Monday, March 2, 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 4](#) **March 2, 2015**

Attachments: [Introduction and Referral Calendar](#)

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

E. APPROVAL OF THE JOURNAL

The Journal of the Proceedings of the Seattle City Council meeting of February 17, 2015 was presented for approval. By unanimous consent, the Journal was approved and signed.

[Min 3](#) **February 17, 2015**

Attachments: [Journal](#)

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

By unanimous consent, the Public Comment at Full Council Rule was suspended to allow public comment from items relating to the Woodland Park Zoo.

Ernie Wagner addressed the Council regarding a non-Agenda item.

Darcie Richardson addressed the Council regarding a non-Agenda item.

Amanda Varona addressed the Council regarding a non-Agenda item.

Judy Nyman-Schaaf addressed the Council regarding a non-Agenda item.

Kevin Schofield addressed the Council regarding a non-Agenda item.

Emily Elliott addressed the Council regarding a non-Agenda item.

Mary Lawrence addressed the Council regarding a non-Agenda item.

Alyne Fortgare addressed the Council regarding a non-Agenda item.

Roger Dworth addressed the Council regarding a non-Agenda item.

Consuelo Larabee addressed the Council regarding a non-Agenda item.

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

Evalena Hackman addressed the Council regarding a non-Agenda item.

Meg Pascquini addressed the Council regarding a non-Agenda item.

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

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

H. PAYMENT OF BILLS

[CB 118338](#) **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. 118338.

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

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE

1. [Appt 00007](#) **Reappointment of Joseph R. Malaspino as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2017.**

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

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

Opposed: 0

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

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

Opposed: None

2. [Appt 00008](#) **Appointment of Loren Brandford as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2017.**

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

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

Opposed: 0

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

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

Opposed: None

- 3. [Appt 00009](#) **Appointment of Robert Steven Lane as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2017.**

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

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

Opposed: 0

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 00010](#) **Appointment of Leonard D. Whalen as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2017.**

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

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

Opposed: 0

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 00011](#) **Reappointment of Brodie Bain 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, Sawant

Opposed: 0

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 00012](#) **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: 4 - O'Brien, Burgess, Licata, Sawant

Opposed: 0

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

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

Opposed: None

7. [Appt 00013](#) **Reappointment of F. Ross Tilghman 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, Sawant

Opposed: 0

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

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

Opposed: None

8. [Appt 00014](#) **Appointment of John Savo 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, Sawant

Opposed: 0

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

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

Opposed: None

TRANSPORTATION COMMITTEE

9. [Res 31572](#) **A RESOLUTION creating the Seattle Transit Advisory Board.**

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

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

Opposed: 0

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

10. [CB 118334](#) **AN ORDINANCE granting Acorn Development LLC permission to construct, maintain, and operate below-grade utility lines for a site specific heat conveyance system and other utilities under and across Lenora Street between 6th Avenue and 7th Avenue, and under and across 7th Avenue between Lenora Street and Blanchard Street; for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted and providing for the acceptance of the permit and conditions.**

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

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

Opposed: 0

The Council Bill (CB) 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

11. [CB 118335](#) **AN ORDINANCE granting Eco District LLC permission to construct, maintain, and operate below-grade utility lines for a site specific heat conveyance system under and along Virginia Street between 5th Avenue and 6th Avenue, and under and across 6th Avenue between Virginia Street and Lenora Street; for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted and providing for the acceptance of the permit and conditions.**

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

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

Opposed: 0

The Council Bill (CB) 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

12. [CB 118333](#) **AN ORDINANCE vacating a portion of Terry Avenue and an alley in Block 32, Heirs of Sarah A. Bell’s 2nd Addition, on the petition of King County (Clerk File 295303); and ratifying and confirming certain prior acts.**

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

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

Opposed: 0

The Council Bill (CB) 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

13. [CB 118336](#) **AN ORDINANCE relating to the First Hill Streetcar project; authorizing the Director of the Department of Transportation to acquire, accept, and record, on behalf of the City of Seattle, various easements granted to the City of Seattle for a portion of Blocks 5, 6, 11, 12, and 14 of the Town of Seattle, as laid out by D. S. Maynard, Commonly known as D. S. Maynard’s Plat of Seattle, and Blocks 138 and 139 of A. A. Denny’s Broadway Addition to the City of Seattle, to install, construct, erect, alter, improve, repair, and maintain permanent streetcar cable eyebolts to various buildings or structures; placing such easements under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain acts.**

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

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

Opposed: 0

The Council Bill (CB) 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

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

There were none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:46 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on March 16, 2015.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk