

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, March 16, 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 March 16, 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: 6 - Bagshaw, Burgess, Clark, Godden, O'Brien, Rasmussen

Late Arrival: 3 - Harrell, Licata, Sawant

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 6](#) **March 16, 2015 (Revised; 3/13/15 at 12:50 p.m.)**

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

In Favor: 6 - Bagshaw, Burgess, Clark, Godden, O'Brien, Rasmussen

Opposed: None

Councilmember Harrell and Councilmember Licata entered the Council Chamber at 2:01 p.m.

Councilmember Sawant entered the Council Chamber at 2:03 p.m.

D. APPROVAL OF THE AGENDA

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

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed Agenda by holding Agenda Item 1, until March 30, 2015.

Council Bill 118330, an Ordinance relating to the City Light Department; amending Ordinance 123256, an Ordinance to clarify the role of and support for the City Light Review Panel.

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

E. APPROVAL OF THE JOURNAL

The Journal of the Proceedings of the Seattle City Council meeting of March 2, 2015 was presented for approval. By unanimous consent, the Journal was approved and signed.

[Min 5](#)

March 2, 2015

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

Samuel Bellomio addressed the Council regarding a non-Agenda item.

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

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

David Pope addressed the Council regarding a non-Agenda item.

Mike Williamson addressed the Council regarding regarding a non-Agenda item.

Jay Berger addressed the Council regarding regarding a non-Agenda item.

Glen Johnson addressed the Council regarding regarding a non-Agenda item.

Mark Mendez addressed the Council regarding regarding a non-Agenda item.

Angela Rae addressed the Council regarding a non-Agenda item.

Nancy Edmondson addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

[CB 118348](#) **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. 118348.

The Motion carried and the Council (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

ENERGY COMMITTEE

1. [CB 118330](#) **AN ORDINANCE relating to the City Light Department; amending Ordinance 123256 to clarify the role of and support for the City Light Review Panel.**

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 held.

2. [Res 31568](#) **A RESOLUTION establishing a 5-year budget review process and approving the proposed budget framework of the Skagit Environmental Endowment Commission for its fiscal years 2015 through 2018.**

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

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

Opposed: None

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

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE

3. [CB 118329](#) **AN ORDINANCE relating to water services of Seattle Public Utilities; revising certain water rates and charges for service to wholesale customers, and amending Seattle Municipal Code Subsection 21.04.440.E in connection therewith.**

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

In Favor: 3 - Bagshaw, Sawant, Harrell

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

4. [Appt 00020](#) **Appointment of Richard J. Martin as member, Urban Forestry Commission, for a term of confirmation to December 1, 2017.**

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

In Favor: 3 - Bagshaw, Sawant, Harrell

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

TRANSPORTATION COMMITTEE

5. [CB 118345](#) **AN ORDINANCE** vacating a portion of Delridge Way Southwest and other portions of Government Lot 3, in Section 13, Township 24 North, Range 3 East, W.M., on the petition of the Department of Finance and Administrative Services (Clerk File 311504); and placing it under jurisdiction of the Department of Finance and Administrative Services.

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

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

Opposed: None

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

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Clark from the May 11, 2015 Full Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:30 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on March 30, 2015.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk