

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, June 8, 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 June 8, 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: 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen

Late Arrival: 1 - Sawant

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 18](#)

June 8, 2015

Councilmember Sawant entered the Council Chamber at 2:02 p.m.

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar.

ACTION 1:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by substituting the title to Council Bill 118411, with the following title:

AN ORDINANCE related to cable television; authorizing the Mayor or his designee to enter into a new Cable Television Franchise Agreement and an agreement regarding additional public benefits with Qwest Broadband Services, Inc. d/b/a CenturyLink; authorizing the Chief Technology Officer to enter into other agreements for the purpose of implementing or administering the new franchise; increasing appropriations in the 2015 budget of the Department of Information Technology for costs incurred in processing the franchise application; and transferring cash received for processing the franchise application; all by a 3/4 vote of the City Council.

ACTION 2:

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar as amended.

The Motion carried, and the Introduction & Referral Calendar (IRC) was adopted as amended by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, 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 21](#) **May 18, 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: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

[Min 22](#) **June 1, 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: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

[Min 23](#) **June 3, 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: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

F. PRESENTATIONS

Councilmember Rasmussen read a Proclamation recognizing Karen Sisson, Executive Director of the Senior Center of West Seattle. By unanimous consent, the Council Rules were suspended to allow Councilmember Rasmussen to present the Proclamation and to allow Ms. Sisson to address the Council.

Councilmember Harrell introduced and welcomed students from Cleveland High School's Job Shadow program.

G. PUBLIC COMMENT

Paul W. Locke addressed the Council regarding a non-Agenda item.

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

H. PAYMENT OF BILLS

[CB 118413](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118413.

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**EDUCATION AND GOVERNANCE COMMITTEE**

1. [Res 31587](#) **A RESOLUTION relating to the Seattle Preschool Program Levy; and approving a partnership agreement between The City of Seattle and the Seattle School District No. 1, as required by Ordinance 124509.**

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

In Favor: 3 - Burgess, Bagshaw, Okamoto

Opposed: None

ACTION 1:

Motion was made by Councilmember Burgess, duly seconded and carried, to amend Resolution No. 31587, Attachment 1, by substituting version 18 for version 17.

ACTION 2:

Motion was made and duly seconded to adopt Resolution No. 31587 as amended.

The Motion carried, the Resolution (Res) was adopted as amended by the following vote, and the President signed the Resolution:

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

Opposed: None

HOUSING AFFORDABILITY, HUMAN SERVICES AND ECONOMIC RESILIENCY

2. [Appt 00102](#) **Appointment of Emily H. Abbey as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to March 20, 2019.**

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

In Favor: 3 - Okamoto, Rasmussen, Sawant

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

3. [Appt 00103](#) **Reappointment of Aser Ashkir as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to October 1, 2018.**

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

In Favor: 3 - Okamoto, Rasmussen, Sawant

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

PARKS, SEATTLE CENTER, LIBRARIES AND GENDER PAY EQUITY COMMITTEE

4. [Appt 00055](#) **Reappointment of Theresa Fujiwara as member, Seattle Public Library Board of Trustees, for a term of confirmation to April 1, 2020.**

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

5. [CF 314307](#) **Application of the Seattle Housing Authority for a second amendment to the Property Use and Development Agreement originally accepted by Ordinance No. 121164 and later amended by Ordinance No. 124194 for property located at 6550 32nd Avenue SW to extend the expiration date for an additional two years to allow completion of the redevelopment of the High Point Garden Community (Project No. 3019738, Type IV).**

The Committee recommends that Full Council approve the request.

In Favor: 3 - O'Brien, Burgess, Licata

Opposed: None

The request was approved by the following vote:

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

Opposed: None

6. [CB 118410](#) **AN ORDINANCE approving the extension of a contract rezone and a Property Use and Development Agreement approved by Ordinance 121164 and amended by Ordinance 124194 for the Seattle Housing Authority's High Point Garden Community housing development located at 6550 32nd Avenue SW.**

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

In Favor: 3 - O'Brien, Burgess, Licata

Opposed: None

ACTION 1:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend Council Bill 118410, Exhibit A, 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 118410 as amended.

The Council Bill (CB) was 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

7. [Appt 00117](#) **Reappointment of Ivana Begley as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.**

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

In Favor: 3 - O'Brien, Burgess, 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

8. [Appt 00118](#) **Reappointment of Todd Bronk as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.**

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

In Favor: 3 - O'Brien, Burgess, 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

9. [Appt 00119](#) Reappointment of Robert Boyd Pickrell as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.

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

In Favor: 3 - O'Brien, Burgess, 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

10. [Appt 00120](#) Appointment of Barbara Buseti as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.

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

In Favor: 3 - O'Brien, Burgess, 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

11. [Appt 00121](#) Appointment of Keith P. Walzak as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.

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

In Favor: 3 - O'Brien, Burgess, 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

12. [Appt 00122](#) **Reappointment of Natalie Gualy as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.**

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

In Favor: 3 - O'Brien, Burgess, 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

13. [Appt 00123](#) **Appointment of Carey Dagliano Holmes as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.**

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

In Favor: 3 - O'Brien, Burgess, 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 00124](#) **Reappointment of Katherine Idziorek as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.**

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

In Favor: 3 - O'Brien, Burgess, 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 00125](#) **Reappointment of Murphy McCullough as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.**

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

In Favor: 3 - O'Brien, Burgess, 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 00126](#) **Reappointment of Christina Orr-Cahall as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.**

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

In Favor: 3 - O'Brien, Burgess, 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 00127](#) **Appointment of Christopher Bell as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.**

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

In Favor: 3 - O'Brien, Burgess, 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 00128](#) **Appointment of Donald A. Caffrey as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.**

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

In Favor: 3 - O'Brien, Burgess, 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 00129](#) **Appointment of Grace Leong as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.**

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

In Favor: 3 - O'Brien, Burgess, 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 00130](#) **Reappointment of T. Frick McNamara as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.**

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

In Favor: 3 - O'Brien, Burgess, 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. [Appt 00131](#) **Appointment of Charles Romero as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.**

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

In Favor: 3 - O'Brien, Burgess, 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

22. [Appt 00132](#) **Reappointment of Janet Stephenson as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.**

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

In Favor: 3 - O'Brien, Burgess, 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

23. [Appt 00133](#) **Appointment of Julian R. Weber as member, Seattle Design Review Board, for a term of confirmation to April 3, 2016.**

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

In Favor: 3 - O'Brien, Burgess, 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

24. [Appt 00134](#) **Appointment of Blake Williams as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.**

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

In Favor: 3 - O'Brien, Burgess, 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

25. [Appt 00135](#) Appointment of Homero Nishiwaki as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.

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

In Favor: 3 - O'Brien, Burgess, 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

26. [Appt 00136](#) Appointment of Laura A. Lenss as member, Seattle Design Review Board, for a term of confirmation to April 3, 2017.

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

In Favor: 3 - O'Brien, Burgess, 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

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE

27. [Appt 00088](#) Appointment of Marilena Morales, Seattle Immigrant and Refugee Commission, for a term of confirmation to April 14, 2017.

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

In Favor: 2 - Bagshaw, Harrell

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

28. [Appt 00089](#) **Appointment of Luis Ortega, Seattle Immigrant and Refugee Commission, for a term of confirmation to April 14, 2017.**

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

In Favor: 2 - Bagshaw, Harrell

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

29. [Appt 00109](#) **Appointment of Honey Jo Herman as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.**

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

In Favor: 2 - Bagshaw, Harrell

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

30. [Appt 00110](#) **Appointment of Diane Laurine, 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: 2 - Bagshaw, Harrell

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

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE

31. [CB 118396](#) **AN ORDINANCE authorizing the Director of Seattle Public Utilities to enter into a contract with Rabanco, Ltd. to provide recycling processing services for the City of Seattle; and ratifying and confirming certain prior acts.**

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

In Favor: 1 - Bagshaw

Opposed: None

Absent(NV): 1 - Harrell

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

TRANSPORTATION COMMITTEE

32. [CF 314290](#) Request for an extension to the conditional approval of a petition of 1221 East Denny Owner, LLC to vacate a portion of the alley in Block 54, Heirs of Sarah A. Bell's Second Addition to the City of Seattle (CF 309396).

The Committee recommends that Full Council approve the request.

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

Opposed: None

The request was approved by the following vote, and the President signed the Findings:

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 2:39 p.m.

Emilia M. Sanchez, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on June 15, 2015.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk