## **SEATTLE CITY COUNCIL**

600 Fourth Ave. 2nd Floor Seattle, WA 98104



# Journal of the Proceedings of the Seattle City Council

Monday, June 29, 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 29, 2015, pursuant to the provisions of the City Charter. The meeting was called to order at 2:03 p.m., with Council President Burgess presiding.

#### **B. ROLL CALL**

Present: 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien,

Rasmussen, Sawant

Excused: 1 - Okamoto

#### C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

IRC 21 June 29, 2015

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

In Favor: 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien,

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 26 June 23, 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: 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien,

Rasmussen, Sawant

Opposed: None

## F. PRESENTATIONS

There were none.

#### G. PUBLIC COMMENT

Hester Serebrin addressed the Council regarding Agenda item 1, Council Bill No. 118402.

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

Jim Berry addressed the Council regarding Agenda item 1, Council Bill No. 118402.

Amy Gore addressed the Council regarding Agenda item 1, Council Bill No. 118402.

Janet Winans addressed the Council regarding Agenda item 1, Council Bill No. 118402.

Max addressed the Council regarding Agenda item 1, Council Bill No. 118402.

Brian Estes addressed the Council regarding Agenda item 1, Council Bill No. 118402.

Blake Trask addressed the Council regarding Agenda item 1, Council Bill No. 118402.

Lauren Craig addressed the Council regarding Agenda item 1, Council Bill No. 118402.

Michael Fuller addressed the Council regarding a non-Agenda item.

Tara Babette addressed the Council regarding a non-Agenda item.

### H. PAYMENT OF BILLS

CB 118427 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. 118427.

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

**In Favor:** 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

#### I. COMMITTEE REPORTS

#### **SELECT COMMITTEE ON TRANSPORTATION FUNDING:**

1. CB 118402 AN ORDINANCE relating to transportation; providing for the submission to the qualified electors of the City at an election to be held on November 3, 2015, a proposition authorizing the City to levy regular property taxes for up to nine years in excess of the limitation on levies in Chapter 84.55 RCW for the purpose of providing City facilities and services, including transportation improvements, both capital and operating, with possible debt financing; creating a new oversight committee;

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

and ratifying and confirming certain prior acts.

In Favor: 9 - Rasmussen, Bagshaw, Burgess, Godden, Harrell,

Licata, Okamoto, O'Brien, Sawant

**Opposed: None** 

#### **ACTION 1:**

Motion was made by Councilmember Rasmussen, duly seconded and carried, to amend Council Bill No. 118402, by substituting version 4 for version 3.

#### **ACTION 2**:

Motion was made and duly seconded to adopt Council Bill No. 118402 as amended.

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

**In Favor:** 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

#### TRANSPORTATION COMMITTEE

**2**. <u>CB 118421</u>

AN ORDINANCE granting SDC Creative LLC permission to maintain and operate a skybridge over and across South Orcas Street, east of 5th Avenue South, 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 - Rasmussen, O'Brien, Godden

**Opposed: None** 

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

**In Favor:** 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien,

Rasmussen, Sawant

**Opposed:** None

**3**. CF 313843

Petition of GID Development Group and the Seattle Department of Parks and Recreation for the vacation of the alley between Westlake Avenue, 9th Avenue, and Lenora Street in Block 24, Heirs of Sarah A. Bell's Second Addition.

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

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

**Opposed: None** 

The Petition was granted as conditioned by the following vote and the President signed the Findings of the City Council:

**In Favor:** 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

#### **ENERGY COMMITTEE**

**4.** CB 118399

AN ORDINANCE relating to the City Light Department; granting authority to accept and execute revenue and funding source agreements to support the operation and services of the Lighting Design Lab; and ratifying and confirming certain prior acts.

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

In Favor: 2 - Sawant, O'Brien

**Opposed: None** 

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

In Favor: 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien,

Rasmussen, Sawant

**Opposed:** None

## SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE

5. CB 118395 AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to accept the grant of a non-exclusive easement within the West Waterway of the Duwamish River from the Washington State Department of Natural Resources for a City-owned sanitary sewer line.

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

In Favor: 2 - Bagshaw, Harrell

**Opposed: None** 

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

**In Favor:** 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

**6.** <u>CB 118416</u>

AN ORDINANCE relating to wastewater services of Seattle Public Utilities; and amending subsections 21.28.040.B and 21.76.040.A of the Seattle Municipal Code to adjust the wastewater volume rate and adjust credits to low-income wastewater customers.

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

In Favor: 2 - Bagshaw, 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, Licata, O'Brien,

Rasmussen

Opposed: 1 - Sawant

**7.** CB 118417

AN ORDINANCE relating to drainage services of Seattle Public Utilities; amending Sections 21.33.010, 21.33.030, and 21.33.040, and subsection 21.76.040.A of the Seattle Municipal Code to update definitions; adjust drainage rates and provide clarification regarding assignment of parcels to rate categories; define additional conditions under which rate credits may be applicable; and revise credits to low-income drainage customers.

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

In Favor: 2 - Bagshaw, 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, Licata, O'Brien,

Rasmussen

Opposed: 1 - Sawant

8. Appt 00082 Appointment of Rachel Kitagawa-Hoshide as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 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: 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien,

Rasmussen, Sawant

Opposed: None

9. Appt 00057 Reappointment of Rico Quirindongo as member, Pike Place Market Preservation and Development Authority Council, for a term of confirmation to June 30, 2018.

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: 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien,

Rasmussen, Sawant

Opposed: None

10. Appt 00113 Reappointment of Gloria Skouge as member, Pike Place Market Preservation & Development Authority, for a term of confirmation to June 30, 2018.

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:** 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

**11.** Appt 00084

Appointment of Katheryn H. Krafft as member, Historic Seattle Preservation and Development Authority, for a term of confirmation to November 30, 2018.

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:** 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

**12.** Appt 00086

Reappointment of Mary McCumber as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 30, 2018.

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:** 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

#### J. ADOPTION OF OTHER RESOLUTIONS

13. Res 31597 A RESOLUTION reaffirming the City's commitment to update the Comprehensive Plan in 2015.

Motion was made and duly seconded to adopt Resolution No. 31597.

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

**In Favor:** 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant

Opposed: None

### **K. OTHER BUSINESS**

There was none.

### L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:02 p.m.

**Emilia M. Sanchez, Deputy City Clerk** 

Signed by me in Open Session, upon approval of the Council, on July 13, 2015.

Tim Burgess, President of the City Council

**Monica Martinez Simmons, City Clerk**