

Journal of the Proceedings of the Seattle City Council

Monday, February 13, 2012

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, February 13, 2012, pursuant to the provisions of the City Charter. The meeting was called to order at 2:04 p.m., with Council President Clark presiding.

B. ROLL CALL

On roll call the following members were:

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

Absent: Rasmussen (excused) - 1.

C. APPROVAL OF AGENDA

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

D. APPROVAL OF THE JOURNAL

The Journal of the Proceedings of the Seattle City Council meeting of Monday, February 6, 2012, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

E. PRESENTATIONS

There were none.

F. PUBLIC COMMENT

No public comment was given.

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G. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY BURGESS:

Council Bill No. 117399, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY CLARK:

Council Bill No. 117400, Relating to historic preservation, imposing controls and granting incentives upon the Chamber of Commerce Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

Referred to Committee on Economic Resiliency and Regional Relations.

Council Bill No. 117401, Relating to historic preservation, imposing controls and granting incentives upon Pier 56, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

Referred to Committee on Economic Resiliency and Regional Relations.

BY LICATA:

Council Bill No. 117402, Relating to a grant from the Department of Housing and Urban Development (HUD) for the purpose of implementing the Neighborhood Equitable Transit Oriented Development (NET) Initiative, a three year effort to implement priorities identified in the Rainier Valley and Beacon Hill neighborhood plans; authorizing acceptance of the grant funds; authorizing related agreements and actions; amending the 2012 Adopted Budget by creating a new Budget Control Level (BCL) for the purposes of the NET Initiative and providing an appropriation for the new BCL; and ratifying and confirming prior acts; all by a three-fourths vote of the City Council.

Referred to Housing, Human Services, Health, and Culture Committee.

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BY CLARK:

Council Bill No. 117403, Relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 60 and page 61 of the Official Land Use Map to rezone property located at 4715 - 4735 15th Avenue Northeast from Lowrise 3 Multifamily Residential to Neighborhood Commercial 2 with a 65 foot height limit, and approving and accepting a Property Use and Development Agreement in connection therewith. (C.F. 309434, DPD Project 3004384)
Referred to Full Council.

BY BAGSHAW:

Council Bill No. 117404, Related to the Board of Park Commissioners; changing the meeting frequency requirement; and amending Section 3.26.020 of the Seattle Municipal Code.
Referred to Parks and Neighborhoods Committee.

RESOLUTIONS:

BY BURGESS:

Resolution No. 31359, To provide the Families and Education Levy Oversight Committee with advisors appointed from the Seattle Youth Commission who can provide valuable insight and perspective to its stewardship responsibilities.
Referred to Government Performance and Finance Committee.

BY O'BRIEN:

Resolution No. 31360, Approving the proposed budget of the Skagit Environmental Endowment Commission for fiscal year 2012.
Referred to Energy and Environment Committee.

BY BURGESS:

Resolution No. 31361, Adopting Statements of Legislative Intent (SLIs) for the 2012 Adopted Budget and 2012-2017 Adopted Capital Improvement Program (CIP), and Budget Guidance Statements (BUGS) for the 2013-2014 Proposed Budget.
Referred to Government Performance and Finance Committee.

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CLERK FILES:

NO SPONSOR REQUIRED:

Clerk File No. 312119, Council land use action to allow a new 19,800 square foot two-story clubhouse and driving range structure, a new 4,100 square foot cart storage structure and 20,000 square feet of paving improvements, including a request to waive development standards to allow field lighting up to 90 feet in height and netting and net poles up to 140 feet in height (Project No 3012845, Type V).

Referred to Planning, Land Use, and Sustainability Committee.

BY BAGSHAW:

Clerk File No. 312123, Appointment of Megan Heahlke as member, Board of Park Commissioners, for a term of confirmation to March 31, 2015.

Referred to Parks and Neighborhoods Committee.

BY BURGESS:

Clerk File No. 312124, Appointment of Bruce D. Carter as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2014.

Referred to Government Performance and Finance Committee.

NO SPONSOR REQUIRED:

Clerk File No. 312125, Full unit lot subdivision application of Tony Vuong to subdivide one parcel into thirteen unit lots at 1756 Valentine Place South (Project No. 3012372/Type III).

Referred to Full Council.

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117399, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117399**.

The Motion carried and the Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien - 8

Against: None.

The President signed the Bill.

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I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

LIBRARIES, UTILITIES, AND CENTER COMMITTEE:

Agenda Item No. 1 - Council Bill No. 117370, Relating to Seattle Public Utilities; declaring certain real property interests acquired for municipal utility purposes to be surplus to the City's needs; authorizing the Director of Seattle Public Utilities to sell, grant or accept certain fee and easement interests to and from the Central Puget Sound Regional Transit Authority and to the State of Washington Department of Transportation, all of which are necessary as part of the construction of the initial segment of the Central Link Light Rail Project from downtown Seattle to Tukwila; approving a partial transfer of jurisdiction of real property from Seattle Public Utilities to Seattle City Light; and ratifying and confirming certain prior acts.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien - 8

Against: None.

The President signed the Bill.

Agenda Item No. 2 - Clerk File No. 312088, Appointment of Todd W. Leber as member, Seattle Center Advisory Commission, for a term of confirmation to September 1, 2012.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien - 8

Against: None.

COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:

Agenda Item No. 3 - Clerk File No. 312105, Reappointment of Rico Quirindongo as member, Historic Seattle Preservation Development Authority Council, for a term of confirmation to December 1, 2013.

The Committee recommended that the Appointment be confirmed.

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The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien - 8

Against: None.

Agenda Item No. 4 - Clerk File No. 312094, Appointment of Heather Vickery as member, Pioneer Square Preservation Board, for a term of confirmation to September 1, 2012.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien - 8

Against: None.

Agenda Item No. 5 - Clerk File No. 312095, Reappointment of Willie Parish, Jr. as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien - 8

Against: None.

Agenda Item No. 6 - Clerk File No. 312096, Reappointment of Joanne Herron as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2013.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien - 8

Against: None.

Agenda Item No. 7 - Clerk File No. 312097, Reappointment of Sara Patton as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2013.

The Committee recommended that the Appointment be confirmed.

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The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien - 8

Against: None.

Agenda Item No. 8 - Clerk File No. 312098, Reappointment of Sharron Shinbo as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2013.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

Agenda Item No. 9 - Clerk File No. 312099, Reappointment of Susan L. Zuege as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2013.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien - 8

Against: None.

Agenda Item No. 10 - Clerk File No. 312112, Reappointment of David M. Guthrie as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien - 8

Against: None.

Agenda Item No. 11 - Clerk File No. 312104, Reappointment of Alex Rolluda as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2013.

The Committee recommended that the Appointment be confirmed.

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The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien - 8

Against: None.

Agenda Item No. 12 - Clerk File No. 312113, Reappointment of Stephanie Pure as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien - 8

Against: None.

Agenda Item No. 13 - Clerk File No. 312114, Reappointment of Donald R. Horn as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2014

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien - 8

Against: None.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Licata from the March 12, 2012, Full Council meeting.

Motion was made, duly seconded and carried, to excuse Councilmember O'Brien from the March 12, 2012, Full Council meeting.

Motion was made, duly seconded and carried, to excuse Councilmember Conlin from the March 12, 2012, Full Council meeting.

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L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:17 p.m.



Laurel Humphrey, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Tuesday, February 21, 2012.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk

