

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, May 13, 2019

2:00 PM

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

City Council

Bruce Harrell, Council President

Sally Bagshaw

M. Lorena González

Lisa Herbold

Debora Juarez

Teresa Mosqueda

Mike O'Brien

Abel Pacheco

Kshama Sawant

Chair Info: 206-684-8804; Bruce.Harrell@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 May 13, 2019, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Harrell presiding.

B. ROLL CALL

Present: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant

Excused: 1 - Mosqueda

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 206](#)**May 13, 2019**ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by amending the Sponsor of Council Bill 119515, by deleting Juarez and adding Herbold.

Council Bill 119515, AN ORDINANCE relating to Seattle Public Utilities; amending Ordinance 125475, which adopted the 2018 Budget, lifting the proviso in Section 8 regarding expenditure of funds appropriated in the Combined Sewer Overflow Budget Control Level for construction of the Ship Canal Water Quality Project Storage Tunnel, as Seattle Public Utilities has completed 100% project design and has met the requirement for reporting to the City Council Civil Rights, Utilities, Economic Development & Arts Committee.

ACTION 3:

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: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, 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 228](#)**April 22, 2019**

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, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant

Opposed: None

[Min 229](#)**April 29, 2019**

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, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant

Opposed: None

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

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

Councilmember González left the Council Chamber at 2:04 p.m.

Troy Schroeder addressed the Council regarding a non-Agenda item.

Councilmember González entered the Council Chamber at 2:06 p.m.

Christopher King addressed the Council regarding a non-Agenda item.

Marguerite Richard addressed the Council regarding a non-Agenda item.

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

H. PAYMENT OF BILLS

[CB 119514](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119514.

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant

Opposed: None

I. COMMITTEE REPORTS

GENDER EQUITY, SAFE COMMUNITIES, NEW AMERICANS, AND EDUCATION COMMITTEE:

1. [CB 119509](#) **AN ORDINANCE relating to a Mobile Integrated Health pilot; amending Ordinance 125724, which adopted the 2019 budget; changing appropriations to various departments and budget control levels; lifting a proviso; and ratifying and confirming certain prior acts.**

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

In Favor: 5 - González , Mosqueda, Pacheco, Bagshaw, Herbold

Opposed: None

Absent(NV): 1 - Harrell

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant

Opposed: None

CIVIC DEVELOPMENT, PUBLIC ASSETS, AND NATIVE COMMUNITIES COMMITTEE:

2. [CB 119496](#) **AN ORDINANCE authorizing the Department of Parks and Recreation to enter into an agreement with Seattle Academy of Arts and Sciences to renovate the South Park Community Center site and develop an ongoing relationship in the South Park community consistent with the Terms of Agreement in Attachment 1.**

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

In Favor: 2 - Bagshaw, González

Opposed: None

ACTION 1:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend Council Bill 119496, by substituting version 2 for version 1; and by substituting version 3 for version 2 of Attachment 1.

ACTION 2:

Motion was made and duly seconded to pass Council Bill 119496 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, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant

Opposed: None

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

3. [Appt 01318](#) **Reappointment of Kristal Fiser as member, Seattle Freight Advisory Board, for a term to December 31, 2019.**

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

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

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant

Opposed: None

4. [Appt 01319](#) **Appointment of Kris DeBuck as member, Seattle Freight Advisory Board, for a term to May 31, 2020.**

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

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

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant

Opposed: None

5. [Appt 01320](#) **Reappointment of Jeanne Acutanza as member, Seattle Freight Advisory Board, for a term to May 31, 2020.**

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

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

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant

Opposed: None

6. [Appt 01321](#) **Reappointment of Mike Elliott as member, Seattle Freight Advisory Board, for a term to May 31, 2020.**

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

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

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant

Opposed: None

7. [Appt 01322](#) **Reappointment of Johan Hellman as member, Seattle Freight Advisory Board, for a term to May 31, 2020.**

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

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

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant

Opposed: None

8. [Appt 01323](#) **Appointment of John Persak as member, Seattle Freight Advisory Board, for a term to May 31, 2021.**

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

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

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant

Opposed: None

9. [Appt 01324](#) **Reappointment of Hester Serebrin as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2022.**

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

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

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant

Opposed: None

10. [Appt 01325](#) **Appointment of Inga Manskopf as member Levy to Move Seattle Oversight Committee, for a term to December 31, 2019.**

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

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

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Harrell from the July 1, 2019 City Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:38 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on May 20, 2019.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk