

# SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor  
Seattle, WA 98104



## Journal of the Proceedings of the Seattle City Council

Tuesday, March 19, 2024

2:00 PM

**Council Chamber, City Hall**

**600 4th Avenue  
Seattle, WA 98104**

### **City Council**

*Sara Nelson, Council President*

*Joy Hollingsworth, Member*

*Robert Kettle, Member*

*Cathy Moore, Member*

*Tammy J. Morales, Member*

*Maritza Rivera, Member*

*Rob Saka, Member*

*Dan Strauss, Member*

*Tanya Woo, Member*

*Chair Info: 206-684-8809; [Sara.Nelson@seattle.gov](mailto:Sara.Nelson@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 19, 2024, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Nelson presiding.

By unanimous consent, Councilmember Moore was excused from the March 19, 2024 City Council meeting.

**B. ROLL CALL**

**Present:** 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

**Excused:** 1 - Moore

**C. PRESENTATIONS**

There were none.

**D. PUBLIC COMMENT**

The following individuals addressed the Council:

John Stamstad  
Jason Ogulnik  
Wei Lin  
Michael Wolfe  
Gary Lardizibal  
Kevin Sullivan  
Amy Scott  
Jordan Green  
Michelle Balzer  
Ruth Todd  
Nick Hait  
BJ Last

**E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:**

[IRC 428](#)

**March 19, 2024**

**By unanimous consent, the Introduction & Referral Calendar (IRC) was adopted.**

**In Favor:** 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

**Opposed:** None

**F. APPROVAL OF THE AGENDA**

By unanimous consent, the City Council Agenda was adopted.

**G. APPROVAL OF CONSENT CALENDAR**

Motion was made by Council President Nelson, duly seconded and carried, to adopt the Consent Calendar.

**Journal:**

- 1. [Min 464](#) **March 12, 2024**

**The item was adopted on the Consent Calendar by the following vote, and the President signed the Minutes (Min):**

**In Favor:** 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

**Opposed:** None

**Bills:**

- 2. [CB 120751](#) **AN ORDINANCE appropriating money to pay certain claims for the week of March 4, 2024 through March 8, 2024 and ordering the payment thereof; and ratifying and confirming certain prior acts.**

**The item was passed on the Consent Calendar by the following vote, and the President signed the Council Bill:**

**In Favor:** 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

**Opposed:** None

**Appointments:**

**HOUSING AND HUMAN SERVICES COMMITTEE:**

3. [Appt 02765](#) **Appointment of Nicholas A. Ramirez as member, Pacific Hospital Preservation and Development Authority, for a term to December 31, 2026.**

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

**In Favor: 5 - Moore, Morales, Nelson, Saka, Woo  
Opposed: None**

**The Appointment (Appt) was confirmed on the Consent Calendar by the following vote:**

**In Favor: 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo**

**Opposed: None**

**LIBRARIES, EDUCATION, AND NEIGHBORHOODS COMMITTEE:**

4. [Appt 02752](#) **Reappointment of Anthony R. Salazar as member, Ballard Avenue Landmark District Board, for a term to June 30, 2025.**

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

**In Favor: 5 - Rivera, Hollingsworth, Moore, Morales, Woo  
Opposed: None**

**The Appointment (Appt) was confirmed on the Consent Calendar by the following vote:**

**In Favor: 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo**

**Opposed: None**

5. [Appt 02753](#) **Appointment of Sarah E. Baker as member, Pike Place Market Historical Commission, for a term to December 1, 2026.**

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

**In Favor: 5 - Rivera, Hollingsworth, Moore, Morales, Woo  
Opposed: None**

**The Appointment (Appt) was confirmed on the Consent Calendar by the following vote:**

**In Favor:** 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

**Opposed:** None

6. [Appt 02754](#) **Reappointment of Mark C. Childs as member, Pike Place Market Historical Commission, for a term to December 1, 2026.**

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

**In Favor:** 5 - Rivera, Hollingsworth, Moore, Morales, Woo

**Opposed:** None

**The Appointment (Appt) was confirmed on the Consent Calendar by the following vote:**

**In Favor:** 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

**Opposed:** None

7. [Appt 02755](#) **Reappointment of Lance Wagner as member, Pike Place Market Historical Commission, for a term to December 1, 2026.**

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

**In Favor:** 5 - Rivera, Hollingsworth, Moore, Morales, Woo

**Opposed:** None

**The Appointment (Appt) was confirmed on the Consent Calendar by the following vote:**

**In Favor:** 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

**Opposed:** None

## **H. COMMITTEE REPORTS**

### **CITY COUNCIL:**

1. [Res 32129](#) **A RESOLUTION adopting the Statements of Legislative Intent for the 2024 Adopted Budget and 2024-2029 Adopted Capital Improvement Program.**

Motion was made by Council President Nelson and duly seconded to adopt Resolution 32129.

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

**In Favor:** 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

**Opposed:** None

**I. ITEMS REMOVED FROM CONSENT CALENDAR**

There were none.

**J. ADOPTION OF OTHER RESOLUTIONS**

There were none.

**K. OTHER BUSINESS**

Motion was made by Council President Nelson to adopt Resolutions 32124 and 32127 to represent the City Council’s Work Program for 2024 and 2025 for purposes of defining the work program as referred to in the Council Rules.

By unanimous consent, the Motion was postponed.

By unanimous consent, Councilmember Strauss was excused from the April 9, 2024 and July 9, 2024 City Council meetings.

**L. ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 2:39 p.m.

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**Jodee Schwinn, Deputy City Clerk**

**Signed by me in Open Session, upon approval of the Council, on March 26, 2024.**

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**Sara Nelson, Council President of the City Council**