

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, April 30, 2018

2:00 PM

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

Full Council

Bruce Harrell, Council President

Sally Bagshaw

M. Lorena González

Lisa Herbold

Rob Johnson

Debora Juarez

Teresa Mosqueda

Mike O'Brien

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 April 30, 2018, pursuant to the provisions of the City Charter. The meeting was called to order at 2:08 p.m., with Council President Harrell presiding.

B. ROLL CALL

Present: 8 - Bagshaw, González , Harrell, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Excused: 1 - Herbold

Motion was made, duly seconded and carried, to excuse Councilmember Herbold from the April 30, 2018 Full Council meeting.

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 158](#)**April 30, 2018**ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Bagshaw, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Resolution 31813, and by referring it to the Full Council for consideration before Agenda item 1, Council Bill 119243, at today's meeting.

Resolution 31813, A RESOLUTION in support of the bid by The City of Seattle to host the National League of Cities 2024 or 2025 City Summit conference.

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, Johnson, Juarez, Mosqueda, O'Brien, 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 177](#)**April 16, 2018**

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, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

[Min 178](#) **April 23, 2018**

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, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

F. PRESENTATIONS

Councilmember Juarez presented a Proclamation recognizing May 5, 2018 to be the Day of Awareness for Missing and Murdered Native American Women and Girls in the City of Seattle. By unanimous consent, the Council Rules were suspended to allow Councilmember Juarez to present the Proclamation, and to allow members of the Native American Community to address the Council.

G. PUBLIC COMMENT

Tom Norwalk addressed the Council regarding Agenda item J. Adoption of Other Resolutions, Resolution 31813.

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H. PAYMENT OF BILLS

[CB 119246](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119246.

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, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

[Res 31813](#) **A RESOLUTION in support of the bid by The City of Seattle to host the National League of Cities 2024 or 2025 City Summit conference.**

Motion was made and duly seconded to adopt Resolution 31813.

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

In Favor: 6 - Bagshaw, Harrell, Johnson, Juarez, Mosqueda, O'Brien

Opposed: 2 - González , Sawant

I. COMMITTEE REPORTS**FULL COUNCIL:**

1. [CB 119243](#) **AN ORDINANCE amending Ordinance 125544, correcting a clerical error regarding appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119243.

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, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

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

2. [Appt 01001](#) **Appointment of Faye Rosalind Chess as Seattle Municipal Court Judge, Position 6.**

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

In Favor: 3 - González , Mosqueda, Johnson

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

Council President Harrell invited Ms. Chess to provide brief remarks to the Council.

3. [Appt 00990](#) **Appointment of Lisa Allison Judge as Inspector General, for a term from April 30, 2018 to December 31, 2024.**

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

In Favor: 3 - González , Mosqueda, Johnson

Opposed: None

ACTION 1:

By unanimous consent, Council Rule III.A.7, relating to amendments presented to the Full Council, was suspended to allow consideration of an amendment to Appointment 00990.

ACTION 2:

Motion was made by Councilmember González, duly seconded and carried, to amend Appointment 00990, Appointment Packet, by adding the Background Report Memorandum.

ACTION 3:

Motion was made and duly seconded to confirm Appointment 00990 as amended.

The Motion carried, and the Appointment (Appt) was confirmed as amended by the following vote:

In Favor: 7 - Bagshaw, González , Harrell, Johnson, Juarez, Mosqueda, O'Brien

Opposed: 1 - Sawant

Council President Harrell invited Ms. Judge to provide brief remarks to the Council.

CIVIC DEVELOPMENT, PUBLIC ASSETS, AND NATIVE COMMUNITIES COMMITTEE:

4. [Appt 00654](#) **Appointment of Tom Byers as member, Seattle Park District Community Oversight Committee, for a term to March 31, 2021.**

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

In Favor: 2 - Juarez, Bagshaw

Opposed: None

Abstain: 1 - González

ACTION 1:

Motion was made by Councilmember Juarez, duly seconded and carried, to amend Appointment 00654, Appointment Packet, by substituting version 2 for version 1.

ACTION 2:

Motion was made and duly seconded to confirm Appointment 00654 as amended.

The Motion carried, and the Appointment (Appt) was confirmed as amended by the following vote:

In Favor: 8 - Bagshaw, González , Harrell, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

5. [Appt 00655](#) **Reappointment of Kelly McCaffrey as member, Seattle Park District Community Oversight Committee, for a term to March 31, 2019.**

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

In Favor: 2 - Juarez, Bagshaw

Opposed: None

Abstain: 1 - González

ACTION 1:

Motion was made by Councilmember Juarez, duly seconded and carried, to amend Appointment 00655, Appointment Packet, by substituting version 2 for version 1.

ACTION 2:

Motion was made and duly seconded to confirm Appointment 00655 as amended.

The Motion carried, and the Appointment (Appt) was confirmed as amended by the following vote:

In Favor: 8 - Bagshaw, González , Harrell, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

FINANCE AND NEIGHBORHOODS COMMITTEE:

6. [Appt 00964](#) **Appointment of Manish Chalana as member, Landmarks Preservation Board, for a term to August 14, 2020.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

7. [Appt 00965](#) **Appointment of Rich Freitas as member, Landmarks Preservation Board, for a term to August 14, 2019.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

8. [Appt 00998](#) **Appointment of Andrew Beane as member, Seattle Retirement Savings Plan Board, for a term to June 30, 2020.**

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

In Favor: 3 - Bagshaw, González , Mosqueda

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

9. [Appt 00999](#) **Appointment of Tim Burgess as member, Seattle Retirement Savings Plan Board, for a term to June 30, 2020.**

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

In Favor: 3 - Bagshaw, González , Mosqueda

Opposed: None

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

In Favor: 7 - Bagshaw, González , Harrell, Johnson, Juarez, Mosqueda, O'Brien

Opposed: 1 - Sawant

10. [Appt 01000](#) **Appointment of Travis Robert Rosenthal as member, Seattle Retirement Savings Plan Board, for a term to June 30, 2020.**

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

In Favor: 3 - Bagshaw, González , Mosqueda

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

HUMAN SERVICES, EQUITABLE DEVELOPMENT, AND RENTER RIGHTS COMMITTEE:

11. [Appt 00945](#) **Appointment of Lydia Assefa-Dawson as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2018.**

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

In Favor: 3 - Sawant, Harrell, Juarez

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

HOUSING, HEALTH, ENERGY, AND WORKERS' RIGHTS COMMITTEE:

12. [CB 119238](#) **AN ORDINANCE relating to the City Light Department; amending Subsection 21.49.130.B of the Seattle Municipal Code to extend the Department's authority to execute, implement, and administer contracts for periods of up to 60 months for wholesale marketing activity.**

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

In Favor: 2 - Mosqueda, Bagshaw

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Johnson, Juarez, Mosqueda, O'Brien, 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 3:44 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on May 14, 2018.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk