

# SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor  
Seattle, WA 98104



## Journal of the Proceedings of the Seattle City Council

Monday, February 24, 2020

2:00 PM

**Council Chamber, City Hall**

**600 Fourth Avenue**

**Seattle, WA 98104**

**City Council**

*M. Lorena González, President*

*Lisa Herbold, Member*

*Debora Juarez, Member*

*Andrew J. Lewis, Member*

*Tammy J. Morales, Member*

*Teresa Mosqueda, Member*

*Alex Pedersen, Member*

*Kshama Sawant, Member*

*Dan Strauss, Member*

*Chair Info: 206-684-8809; [Lorena.González@seattle.gov](mailto:Lorena.González@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 February 24, 2020, pursuant to the provisions of the City Charter. The meeting was called to order at 2:05 p.m., with Council President Pro Tem Juarez presiding.

**B. ROLL CALL**

**Present:** 7 - Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Strauss

**Excused:** 1 - González

**Absent:** 1 - Sawant

**C. PRESENTATIONS**

Councilmember Mosqueda presented a Proclamation recognizing February 2020 as Black History Month. By unanimous consent, the Council Rules were suspended to allow Councilmember Mosqueda to present the Proclamation, and to allow former King County Councilmember Larry Gossett, Rev. Harriett Walden, Community Leader Mary Flowers, and former Seattle City Councilmember Bruce Harrell, to address the Council.

*Councilmember Strauss left the Council Chamber at 2:38 p.m.*

**D. APPROVAL OF THE JOURNAL**

There were no Minutes presented for approval.

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

[IRC 242](#) February 24, 2020

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

**In Favor:** 6 - Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen

**Opposed:** None

**Absent(NV):** 1 - Strauss

**F. APPROVAL OF THE AGENDA**

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

**G. PUBLIC COMMENT**

Sean Renfro addressed the Council regarding a non-Agenda item.

Meagan Murphy addressed the Council regarding a non-Agenda item.

*Councilmember Strauss entered the Council Chamber at 2:44 p.m.*

Negist Berihun addressed the Council regarding a non-Agenda item.

**H. PAYMENT OF BILLS**

[CB 119747](#) **AN ORDINANCE appropriating money to pay certain audited claims for the week of February 10, 2020 through February 14, 2020 and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119747.

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

**In Favor:** 7 - Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Strauss

**Opposed:** None

**I. COMMITTEE REPORTS**

**FINANCE AND HOUSING COMMITTEE:**

1. [Res 31931](#) **A RESOLUTION establishing a Watch List of large, complex, discrete capital projects that will require enhanced quarterly monitoring reports for the 2020 calendar year.**

**The Committee recommends that City Council adopt as amended the Resolution (Res).**

**In Favor: 4 - Mosqueda, Herbold, Lewis, Strauss**

**Opposed: None**

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

**In Favor: 7 - Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Strauss**

**Opposed: None**

**TRANSPORTATION AND UTILITIES COMMITTEE:**

2. [CB 119744](#) **AN ORDINANCE** relating to the Department of Transportation’s Hazard Mitigation Program; authorizing the Director of the Department of Transportation to acquire, accept, and record on behalf of the City of Seattle, 11 catchment wall easements (From Daniel Bayeh, located in a portion of Lots 10 and 11, Block 3, Sturtevant’s Rainier Beach Lake Front Tracts; a catchment wall easement from Blue Bird Rentals, LLC, a Washington limited liability company, located in a portion of Lots 14 through 17, Block 46, Rainier Beach; a catchment wall easement from Margaret Brown, located in a portion of Lots 17 and 18, Block 46, Rainier Beach; a catchment wall easement from Dan J. Del Duca and Mary F. Del Duca, located in a portion of Lots 1 and 2, Block 35, Rainier Beach; a catchment wall easement from Paul J. Farrington and Ronald F. Minter, located in Lots 5 and 6, Block 2, Mayes’ Addition to the City of Seattle; a catchment wall easement from Mark Duane Lewis, located in a portion of Lots 2 and 3, Block 2, Mayes’ Addition to the City of Seattle; a catchment wall easement from Gene Louie and Lena T. Louie, located in a portion of Lots 3 through 5, Block 2, Mayes’ Addition to the City of Seattle; a catchment wall easement from Lincoln A. Louie and Ann Marie D. Louie, located in a portion of Lots 3 through 5, Block 35, Rainier Beach; a catchment wall easement from Robert Miller and Ana Miller, located in a portion of Lots 11 and 12, Block 3, Sturtevant’s Rainier Beach Lake Front Tracts; a catchment wall easement from Ngoc Nguyen and My Chau Tran, located in a portion of Lots 9 and 10, Block 3, Sturtevant’s Rainier Beach Lake Front Tracts; a catchment wall easement from F. D. Staats, the Trustee of the F. D. Staats Family Trust, located in a portion of Lots 6 and 7, Block 35, Rainier Beach), for the purpose of protecting the adjacent roadway of superficial surface erosion of the adjacent slopes along a portion of Rainier Avenue South; placing the real property rights under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Morales

Opposed: None

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

In Favor: 7 - Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Strauss

**Opposed:** None

3. [CB 119741](#) **AN ORDINANCE relating to the Central Puget Sound Regional Transit Authority (“Sound Transit”); authorizing execution of a Funding and Cooperative Agreement for Northgate Station Area Access Improvements between Sound Transit and The City of Seattle; and ratifying and confirming certain prior acts.**

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

**In Favor:** 4 - Pedersen, Strauss, Herbold, Morales

**Opposed:** None

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

**In Favor:** 7 - Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Strauss

**Opposed:** None

4. [CB 119743](#) **AN ORDINANCE relating to grant funds from non-City sources; authorizing the Director of Transportation to accept specified grants and execute related agreements for and on behalf of the City; amending Ordinance 126000, which adopted the 2020 Budget, including the 2020-2025 Capital Improvement Program (CIP); changing appropriations for the Seattle Department of Transportation; revising allocations and spending plans for certain projects in the 2020-2025 CIP; and ratifying and confirming certain prior acts.**

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

**In Favor:** 4 - Pedersen, Strauss, Herbold, Morales

**Opposed:** None

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

**In Favor:** 7 - Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Strauss

**Opposed:** None

## J. ADOPTION OF OTHER RESOLUTIONS

There were none.

**K. OTHER BUSINESS**

There was none.

**L. ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 2:57 p.m.

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**Jodee Schwinn, Deputy City Clerk**

**Signed by me in Open Session, upon approval of the Council, on March 16, 2020.**

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**Teresa Mosqueda, Council President Pro Tem of the City Council**

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**Monica Martinez Simmons, City Clerk**