

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, February 27, 2017

2:00 PM

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

Full Council

Bruce Harrell, Council President

Sally Bagshaw

Tim Burgess

M. Lorena González

Lisa Herbold

Rob Johnson

Debora Juarez

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 February 27, 2017, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 p.m., with Council President Harrell presiding.

B. ROLL CALL

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

Excused: 1 - Herbold

Motion was made, duly seconded and carried, to excuse Councilmember Herbold from the February 27, 2017 Full Council meeting.

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 101](#) **February 27, 2017**

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

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Johnson, Juarez, 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

There were no Minutes presented for approval.

F. PRESENTATIONS

Councilmember Bagshaw read a Proclamation recognizing March as National Kidney Month. By unanimous consent, the Council Rules were suspended to allow Councilmember Bagshaw to present the Proclamation and to allow Gary Renville, National Kidney Foundation, to address the Council.

Councilmember Bagshaw left the Council Chamber at 2:07 p.m.

G. PUBLIC COMMENT

Reavy Washington addressed the Council regarding a non-Agenda item.

Charles addressed the Council regarding a non-Agenda item.

Councilmember Bagshaw entered the Council Chamber at 2:12 p.m.

Simon Stephens addressed the Council regarding a non-Agenda item.

Shankfar Narayan addressed the Council regarding Agenda item 12, Council Bill 118904.

Emily Kutzler addressed the Council regarding Agenda item 12, Council Bill 118904.

Enrique González addressed the Council regarding Agenda item 12, Council Bill 118904.

Sheley Secrest addressed the Council regarding Agenda item 12, Council Bill 118904.

H. PAYMENT OF BILLS

[CB 118920](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118920.

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

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

Opposed: None

I. COMMITTEE REPORTS

FULL COUNCIL

1. [Res 31735](#) **A RESOLUTION adopting the Seattle City Council 2017 Work Program.**

Motion was made and duly seconded to adopt Resolution 31735.

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

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

Opposed: None

HUMAN SERVICES AND PUBLIC HEALTH COMMITTEE:

2. [CB 118919](#) **AN ORDINANCE related to appropriations for the Human Services Department; amending Ordinance 125207, which adopted the 2017 budget; lifting a proviso; and ratifying and confirming certain prior acts.**

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

In Favor: 3 - Bagshaw, Harrell, Burgess

Opposed: None

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

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

Opposed: None

3. [Appt 00560](#) **Reappointment of Claudia Kauffman as member, Seattle Indian Services Commission, for a term to October 31, 2019.**

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

In Favor: 3 - Bagshaw, Harrell, Burgess

Opposed: None

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

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

Opposed: None

4. [Appt 00608](#) **Appointment of Denise Moriguchi as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2020.**

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

In Favor: 3 - Bagshaw, Harrell, Burgess

Opposed: None

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

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

Opposed: None

5. [Appt 00609](#) **Appointment of Brendan W. Donckers as member, Pioneer Square Preservation Board, for a term to March 1, 2020.**

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

In Favor: 3 - Bagshaw, Harrell, Burgess

Opposed: None

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

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

Opposed: None

6. [Appt 00611](#) **Reappointment of Bob Hale as member, Pike Place Market Historical Commission, for a term to December 1, 2019.**

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

In Favor: 3 - Bagshaw, Harrell, Burgess

Opposed: None

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

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

Opposed: None

7. [Appt 00612](#) **Reappointment of Frank J. Albanese as member, Pike Place Market Historical Commission, for a term to December 1, 2019.**

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

In Favor: 3 - Bagshaw, Harrell, Burgess

Opposed: None

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

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

Opposed: None

8. [Appt 00613](#) Reappointment of John Ogliore as member, Pike Place Market Historical Commission, for a term to December 1, 2019.

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

In Favor: 3 - Bagshaw, Harrell, Burgess

Opposed: None

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

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

Opposed: None

9. [Appt 00614](#) Reappointment of Anthony McLean as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2019.

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

In Favor: 3 - Bagshaw, Harrell, Burgess

Opposed: None

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

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

Opposed: None

10. [Appt 00615](#) Reappointment of Nancy Kathleen Sugg as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2019.

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

In Favor: 3 - Bagshaw, Harrell, Burgess

Opposed: None

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

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

Opposed: None

11. [Appt.00616](#) **Appointment of Susan Taoka as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2019.**

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

In Favor: 3 - Bagshaw, Harrell, Burgess

Opposed: None

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

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

Opposed: None

GENDER EQUITY, SAFE COMMUNITIES, AND NEW AMERICANS COMMITTEE:

12. [CB 118904](#) **AN ORDINANCE related to appropriations for the Seattle Information Technology Department; amending Ordinance 125207, which adopted the 2017 budget; lifting a proviso; and ratifying and confirming certain prior acts.**

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

In Favor: 4 - González , Burgess, Bagshaw, Harrell

Opposed: None

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

In Favor: 6 - Bagshaw, Burgess, González , Harrell, Johnson, Juarez

Opposed: 2 - O'Brien, Sawant

PLANNING, LAND USE, AND ZONING COMMITTEE:

13. [Appt 00620](#) **Appointment of Brianna S. Holan as member, Seattle Design Commission, for a term to February 28, 2019.**

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

In Favor: 2 - Johnson, Herbold

Opposed: None

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

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

Opposed: None

14. [Appt 00621](#) **Appointment of Richard F. Krochalis as member, Seattle Design Commission, for a term to February 28, 2019.**

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

In Favor: 2 - Johnson, Herbold

Opposed: None

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

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

Opposed: None

15. [Appt 00622](#) **Reappointment of Rachel Gleeson as member, Seattle Design Commission, for a term to February 28, 2019.**

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

In Favor: 2 - Johnson, Herbold

Opposed: None

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

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

Opposed: None

16. [Appt 00623](#) **Reappointment of John Savo as member, Seattle Design Commission, for a term to February 28, 2019.**

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

In Favor: 2 - Johnson, Herbold

Opposed: None

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

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

Opposed: None

17. [Appt 00624](#) **Reappointment of Ross Tilghman as chair and member, Seattle Design Commission, for a term to February 28, 2019.**

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

In Favor: 2 - Johnson, Herbold

Opposed: None

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

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

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 3:15 p.m.

Emilia M. Sanchez, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on March 13, 2017.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk

[Prepared by: J. Schwinn]