SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, April 29, 2019

2:00 PM

Revised

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 April 29, 2019, pursuant to the provisions of the City Charter. The meeting was called to order at 2:03 p.m., with Council President Harrell presiding.

B. ROLL CALL

Present: 7 - Bagshaw, González, Harrell, Mosqueda, O'Brien, Pacheco,

Sawant

Excused: 1 - Juarez

Late Arrival: 1 - Herbold

Motion was made, duly seconded and carried, to excuse Councilmember Juarez from the April 29, 2019 City Council meeting.

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

IRC 204 April 29, 2019

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

In Favor: 7 - Bagshaw, González, Harrell, Mosqueda, 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 226 April 15, 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: 7 - Bagshaw, González, Harrell, Mosqueda, 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 Herbold entered the Council Chamber at 2:05 p.m.

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

H. PAYMENT OF BILLS

CB 119503 AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 119503.

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, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

I. COMMITTEE REPORTS

CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:

1. Appointment of Mariko Lockhart as Director, Office for Civil Appt 01274 Rights, for a term to December 31, 2021.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

ACTION 1:

Motion was made, duly seconded and carried, to amend Appointment 01274, by adding the City Council's Letter of Expectations for Mariko Lockhart.

ACTION 2:

Motion was made and duly seconded to confirm Appointment 01274 as amended.

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

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

Opposed: None

2. AN ORDINANCE relating to the Cedar River Municipal Watershed; CB 119502 amending the Secondary Use Policies, adopted by Ordinance 114632, to provide for the limited application of the herbicide imazapyr to treat invasive knotweed species.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

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

Opposed: None

FINANCE AND NEIGHBORHOODS COMMITTEE:

3. CB 119493 AN ORDINANCE relating to City employment, commonly referred to as the First Quarter 2019 Employment Ordinance; designating positions as exempt from the civil service system; authorizing payment of the employee's 2019 premium share into the Washington State paid family and medical leave insurance program; and ratifying and confirming certain prior acts; all by a 2/3 vote of the City Council.

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

In Favor: 3 - Bagshaw, González, Harrell

Opposed: None

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

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

Opposed: None

4. Appt 01307 Appointment of Alise Kuwahara Day as member, Pioneer Square Preservation Board, for a term to March 1, 2021.

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

In Favor: 2 - Bagshaw, González

Opposed: None

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

In Favor: 8 - Bagshaw, González, Harrell, Herbold, Mosqueda, O'Brien,

Pacheco, Sawant

Opposed: None

5. <u>Appt 01308</u> Appointment of Audrey Morton Hoyt as member, Pioneer Square Preservation Board, for a term to March 1, 2022.

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

In Favor: 2 - Bagshaw, González

Opposed: None

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

In Favor: 8 - Bagshaw, González, Harrell, Herbold, Mosqueda, O'Brien,

Pacheco, Sawant

Opposed: None

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

6. <u>Appt 01309</u> Appointment of Asha Mohamed as member, Community Police Commission, for a term December 31, 2019.

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

In Favor: 3 - González, Mosqueda, Pacheco

Opposed: None

Councilmember Mosqueda left the Council Chamber at 2:33 p.m.

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

In Favor: 7 - Bagshaw, González, Harrell, Herbold, O'Brien, Pacheco, Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

7. Appt 01296 Appointment of Natasha Moore as member, Community Police Commission, for a term to December 31, 2019.

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

In Favor: 2 - González, Mosqueda

Opposed: None

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

In Favor: 7 - Bagshaw, González, Harrell, Herbold, O'Brien, Pacheco, Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

8. Appt 01298 Appointment of Mark Mullens as member, Community Police Commission, for a term to December 31, 2019.

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

In Favor: 2 - González, Mosqueda

Opposed: None

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

In Favor: 7 - Bagshaw, González, Harrell, Herbold, O'Brien, Pacheco, Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

9. Appt 01299 Appointment of Alina Santillan as member, Community Police Commission, for a term to December 31, 2019.

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

In Favor: 2 - González, Mosqueda

Opposed: None

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

In Favor: 7 - Bagshaw, González, Harrell, Herbold, O'Brien, Pacheco, Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

10. Appt 01310 Appointment of Erin B. Goodman as member, Community Police Commission, for a term to December 31, 2020.

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

In Favor: 3 - González, Mosqueda, Pacheco

Opposed: None

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

In Favor: 7 - Bagshaw, González, Harrell, Herbold, O'Brien, Pacheco, Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

11. <u>Appt 01294</u> Appointment of Brandy Grant as member, Community Police Commission, for a term to December 31, 2021.

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

In Favor: 2 - González, Mosqueda

Opposed: None

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

In Favor: 7 - Bagshaw, González, Harrell, Herbold, O'Brien, Pacheco, Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

12. <u>Appt 01295</u> Appointment of Esther Lucero as member, Community Police Commission, for a term to December 31, 2021.

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

In Favor: 2 - González, Mosqueda

Opposed: None

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

In Favor: 7 - Bagshaw, González , Harrell, Herbold, O'Brien, Pacheco, Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

13. <u>Appt 01297</u> Appointment of Karisa Morikawa as member, Community Police Commission, for a term to December 31, 2021.

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

In Favor: 2 - González, Mosqueda

Opposed: None

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

In Favor: 7 - Bagshaw, González, Harrell, Herbold, O'Brien, Pacheco, Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

14. Appt 01300 Reappointment of Joseph Seia as member, Community Police Commission, for a term to December 31, 2021.

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

In Favor: 2 - González, Mosqueda

Opposed: None

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

In Favor: 7 - Bagshaw, González, Harrell, Herbold, O'Brien, Pacheco, Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

15. Appt 01311 Reappointment of Harriett Walden as member, Community Police Commission, for a term to December 31, 2021.

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

In Favor: 3 - González, Mosqueda, Pacheco

Opposed: None

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

In Favor: 7 - Bagshaw, González, Harrell, Herbold, O'Brien, Pacheco, Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

16. CB 119472 AN ORDINANCE relating to land use and zoning; amending Sections 23.22.062, 23.24.045, 23.49.019, 23.54.030, and 23.84A.010 of the Seattle Municipal Code; adding new requirements related to electric vehicle charging infrastructure.

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

In Favor: 2 - O'Brien, Sawant

Opposed: None

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

In Favor: 7 - Bagshaw, González , Harrell, Herbold, O'Brien, Pacheco, Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

J. ADOPTION OF OTHER RESOLUTIONS

Councilmember Mosqueda entered the Council Chamber at 2:40 p.m.

17. Res 31883

A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2018 and 2019; and superseding Resolution 31859.

Motion was made and duly seconded to adopt Resolution 31883.

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

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

Opposed: None

18. Res 31884

A RESOLUTION designating the monthly President Pro Tem of the City Council of The City of Seattle for 2018-2019 and superseding Resolution 31790.

Motion was made and duly seconded to adopt Resolution 31884.

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

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

Opposed: None

19. Res 31885

A RESOLUTION relating to Seattle City Councilmember participation, for 2018 and 2019, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 31792.

Motion was made and duly seconded to adopt Resolution 31885.

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

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

Opposed: None

Councilmember Sawant left the Council Chamber at 2:44 p.m.

K. OTHER BUSINESS

Consideration of an Administrative Appeal of Exclusion issued to Avrum "Alex" Tsimerman on April 18, 2019, pursuant to Council Rule XI.D.5.

Motion was made, duly seconded and carried, to sustain the decision and to maintain the Exclusion issued to Avrum "Alex" Tsimerman on April 18, 2019, pursuant to Council Rule XI.D.5.

		NT

There being no further business to come before the Council, the meeting was adjourned at 2:48 p.m.

Emilia M. Sanchez, Sr. Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on May 13, 2019.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk

[Prepared by: J. Schwinn]