

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, December 3, 2018

2:00 PM

Council Chamber, City Hall

600 Fourth Avenue

Seattle, WA 98104

City 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 December 3, 2018, pursuant to the provisions of the City Charter. The meeting was called to order at 2:05 p.m., with Council President Harrell presiding.

B. ROLL CALL

Present: 5 - Bagshaw, Harrell, Herbold, Mosqueda, O'Brien

Excused: 4 - González , Johnson, Juarez, Sawant

Motion was made, duly seconded and carried, to excuse Councilmember Johnson from the December 3, 2018 City Council meeting.

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 186](#) **December 3, 2018**

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

In Favor: 5 - Bagshaw, Harrell, Herbold, Mosqueda, O'Brien

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 206](#) **November 19, 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: 5 - Bagshaw, Harrell, Herbold, Mosqueda, O'Brien

Opposed: None

[Min 207](#) **November 26, 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: 5 - Bagshaw, Harrell, Herbold, Mosqueda, O'Brien

Opposed: None

F. PRESENTATIONS

Councilmember Harrell presented a Proclamation honoring the centennial anniversary of Bryant Elementary and declaring December 13, 2018, as Bryant Elementary Centennial ("Bry-Centennial") Day. By unanimous consent, the Council Rules were suspended to allow Councilmember Harrell to present the Proclamation, and to allow Charmaine Marshall, Bryant Elementary Principal, to address the Council.

G. PUBLIC COMMENT

Alex Tsimerman addressed the Council regarding a non-Agenda item.

Scott Anderson addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

[CB 119411](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119411.

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

In Favor: 5 - Bagshaw, Harrell, Herbold, Mosqueda, O'Brien

Opposed: None

I. COMMITTEE REPORTS

CITY COUNCIL:

1. [Res 31857](#) **A RESOLUTION granting conceptual approval of a Significant Structure Term Permit to Seattle Arena Company, LLC to construct, maintain, and operate a tunnel under and across Thomas Street, east of 1st Avenue North and west of Warren Avenue North, to enable the renovation of KeyArena at the Seattle Center.**

ACTION 1:

Motion was made and duly seconded to adopt Resolution 31857.

ACTION 2:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend Resolution 31857, by substituting the fourth recital, as shown in the underlined and strike through language below:

~~WHEREAS, Oak View Group, LLC entered into a lease agreement with Seattle Arena Company, LLC, and Seattle Arena Company, LLC will be the permit holder for the Significant Structure Term Permit, and~~
WHEREAS, on November 2, 2018, Oak View Group, LLC and Seattle Arena Company, LLC entered into an agreement titled Assignment and Assumption of Seattle Center Arena Project Permits and Approvals, by which Seattle Arena Company, LLC was assigned and assumed Oak View Group, LLC's rights and obligations related to Oak View Group, LLC's application for a Significant Structure Term Permit; and

ACTION 3:

Motion was made and duly seconded to adopt Resolution 31857 as amended.

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

In Favor: 5 - Bagshaw, Harrell, Herbold, Mosqueda, O'Brien

Opposed: None

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

- 2. [CB 119408](#) **AN ORDINANCE relating to the Office of Arts and Culture; authorizing the Director of the Office of Arts and Culture to set fees and charges for all cultural spaces owned or operated by the Office of Arts and Culture; and amending Seattle Municipal Code Section 3.14.815.**

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: 5 - Bagshaw, Harrell, Herbold, Mosqueda, O'Brien

Opposed: None

- 3. [Appt 01170](#) **Reappointment of Jerry Everard as member, Seattle Music Commission, for a term to August 31, 2021.**

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 5 - Bagshaw, Harrell, Herbold, Mosqueda, O'Brien

Opposed: None

- 4. [Appt 01171](#) **Reappointment of Sharlese J. Metcalf as member, Seattle Music Commission, for a term to August 31, 2021.**

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 5 - Bagshaw, Harrell, Herbold, Mosqueda, O'Brien

Opposed: None

5. [Appt 01172](#) **Reappointment of Reese Tanimura as member, Seattle Music Commission, for a term to August 31, 2021.**

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 5 - Bagshaw, Harrell, Herbold, Mosqueda, O'Brien

Opposed: None

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

6. [Appt 01175](#) **Appointment of Medhanit A. Abebe as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2019.**

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

In Favor: 2 - González , Johnson

Opposed: None

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

In Favor: 5 - Bagshaw, Harrell, Herbold, Mosqueda, O'Brien

Opposed: None

7. [Appt 01176](#) **Appointment of Maya Babla Appiah as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2019.**

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

In Favor: 2 - González , Johnson

Opposed: None

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

In Favor: 5 - Bagshaw, Harrell, Herbold, Mosqueda, O'Brien

Opposed: None

8. [Appt 01177](#) **Appointment of Shelani M. Vanniasinkam as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2019.**

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

In Favor: 2 - González , Johnson

Opposed: None

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

In Favor: 5 - Bagshaw, Harrell, Herbold, Mosqueda, O'Brien

Opposed: None

9. [Appt 01178](#) **Appointment of Naheed G. Aaftaab as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2020.**

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

In Favor: 2 - González , Johnson

Opposed: None

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

In Favor: 5 - Bagshaw, Harrell, Herbold, Mosqueda, O'Brien

Opposed: None

10. [Appt 01179](#) **Appointment of Maria Z. Flores as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2020.**

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

In Favor: 2 - González , Johnson

Opposed: None

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

In Favor: 5 - Bagshaw, Harrell, Herbold, Mosqueda, O'Brien

Opposed: None

11. [Appt 01180](#) **Appointment of Vanesa Gutierrez as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2020.**

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

In Favor: 2 - González , Johnson

Opposed: None

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

In Favor: 5 - Bagshaw, Harrell, Herbold, Mosqueda, O'Brien

Opposed: None

12. [Appt 01181](#) **Appointment of Eric Holzapfel as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2020.**

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

In Favor: 2 - González , Johnson

Opposed: None

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

In Favor: 5 - Bagshaw, Harrell, Herbold, Mosqueda, O'Brien

Opposed: None

- 13. [Appt 01182](#) **Appointment of Ankita Patel as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2020.**

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

In Favor: 2 - González , Johnson

Opposed: None

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

In Favor: 5 - Bagshaw, Harrell, Herbold, Mosqueda, O'Brien

Opposed: None

- 14. [Appt 01183](#) **Reappointment of Farhiya Mohamed as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2020.**

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

In Favor: 2 - González , Johnson

Opposed: None

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

In Favor: 5 - Bagshaw, Harrell, Herbold, Mosqueda, O'Brien

Opposed: None

- 15. [Appt 01184](#) **Reappointment of Riddhi Mukhopadhyay as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2020.**

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

In Favor: 2 - González , Johnson

Opposed: None

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

In Favor: 5 - Bagshaw, Harrell, Herbold, Mosqueda, O'Brien

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Herbold from the December 10, 2018 City Council meeting.

Motion was made, duly seconded and carried, to excuse Councilmember Mosqueda from the December 17, 2018 City Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:34 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on December 10, 2018.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk