



Seattle Council Committee Report City Council

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

Monday, May 20, 2019, 2:00 PM

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on May 20, 2019, pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President Harrell presiding.

B. ROLL CALL

Present: 8 - González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

Excused: 1 - Bagshaw

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 207](#) May 20, 2019

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

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

Opposed: None

D. APPROVAL OF THE AGENDA

ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Herbold and duly seconded, to amend the proposed Agenda by holding Agenda item 1, Council Bill 119288, until September 9, 2019.

1. [CB 119288](#) AN ORDINANCE relating to the City's criminal code; removing the separate crime of malicious harassment and creating a special allegation of hate crime motivation; and amending Section 12A.06.115 of the Seattle Municipal Code.

The Motion carried, and Council Bill (CB) 119288 was held to September 9, 2019, by the following vote:

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

Opposed: None

ACTION 3:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed Agenda by moving Agenda items 25 and 26, Clerk File 314425 and Council Bill 119511, before item 1, Council Bill 119288.

Clerk File 314425, Remand of the Approval Granted through CF 314356 for a Contract Rezone: Application of 70th & Greenwood Ave, LLC to rezone an approximately 12,188 square foot site located at 7009 Greenwood Avenue North from Neighborhood Commercial 2 with a 40-foot height limit (NC2-40) to Neighborhood Commercial 2 with a 55-foot height limit and M Mandatory Housing Affordability suffix (NC2-55 (M)) (Project No. 3023260; Type IV).

Council Bill 119511, AN ORDINANCE relating to land use and zoning; affirming the rezone approved through Ordinance 125640; and accepting an amended Property Use and Development Agreement as a condition of rezone approval. (Remand of the approval granted through C.F. 314356 of a rezone application by 70th & Greenwood Ave, LLC, C.F. 314425, SDCI Project 3023260).

ACTION 4:

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

E. APPROVAL OF THE JOURNAL

[Min 230](#)

May 6, 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: 8 - González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

[Min 231](#) May 13, 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: 8 - González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

F. PRESENTATIONS

Councilmember Herbold presented a Proclamation in remembrance of Sharon Jones. By unanimous consent, the Council Rules were suspended to allow Councilmember Herbold to present the Proclamation, and to allow friends of Sharon Jones to address the Council.

G. PUBLIC COMMENT

Byram Simpson addressed the Council regarding Agenda item 1, Council Bill 119288.

Joshua Dougherty addressed the Council regarding a non-Agenda item.

Troy Schroeder addressed the Council regarding a non-Agenda item.

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

Naomi Finkelstein addressed the Council regarding Agenda item 1, Council Bill 119288.

Michael Fuller addressed the Council regarding a non-Agenda item.

Jeffrey Eustis addressed the Council regarding Agenda item 25, Clerk File 314425.

Katie Kendall addressed the Council regarding Agenda item 25, Clerk File 314425.

Irene Wall addressed the Council regarding Agenda item 25, Clerk File 314425.

H. PAYMENT OF BILLS

[CB 119518](#) AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 119518.

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

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

Opposed: None

I. COMMITTEE REPORTS

25. [CF 314425](#) Remand of the Approval Granted through CF 314356 for a Contract Rezone: Application of 70th & Greenwood Ave, LLC to rezone an approximately 12,188 square foot site located at 7009 Greenwood Avenue North from Neighborhood Commercial 2 with a 40-foot height limit (NC2-40) to Neighborhood Commercial 2 with a 55-foot height limit and M Mandatory Housing Affordability suffix (NC2-55 (M)) (Project No. 3023260; Type IV).

ACTION 1:

Motion was made by Councilmember O'Brien , duly seconded and carried, to amend Clerk File 314425, Findings, Conclusions, and Decision of the City Council, by substituting version 2 for version 1.

ACTION 2:

Motion was made and duly seconded to Grant the Application as conditioned and amended.

The Motion carried, the Application was granted as conditioned and amended by the following vote, and the President signed the Findings, Conclusions, and Decision of the City Council:

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

Opposed: None

CITY COUNCIL:

26. [CB 119511](#) AN ORDINANCE relating to land use and zoning; affirming the rezone approved through Ordinance 125640; and accepting an amended Property Use and Development Agreement as a condition of rezone approval. (Remand of the approval granted through C.F. 314356 of a rezone application by 70th & Greenwood Ave, LLC, C.F. 314425, SDCI Project 3023260)

ACTION 1:

Motion was made by Councilmember Harrell and duly seconded to pass Council Bill 119511.

ACTION 2:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend Council Bill 119511, Exhibit A, by substituting an executed Amended Property Use and Development Agreement for the unexecuted Amended Property Use and Development Agreement.

ACTION 3:

Motion was made and duly seconded to pass Council Bill 119511 as amended.

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

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

Opposed: None

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

2. [CB 119515](#) AN ORDINANCE relating to Seattle Public Utilities; amending Ordinance 125475, which adopted the 2018 Budget, lifting the proviso in Section 8 regarding expenditure of funds appropriated in the Combined Sewer Overflow Budget Control Level for construction of the Ship Canal Water Quality Project Storage Tunnel, as Seattle Public Utilities has completed 100% project design and has met the requirement for reporting to the City Council Civil Rights, Utilities, Economic Development & Arts Committee.

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

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

Opposed: None

PLANNING, LAND USE, AND ZONING COMMITTEE:

3. [Appt 01326](#) Appointment of Han Beh as member, Design Review Board, for a term to April 3, 2021.
- The Appointment (Appt) was confirmed by the following vote:**
- In Favor:** 7 - González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco
- Opposed:** 1 - Sawant
4. [Appt 01327](#) Appointment of Phoebe Erin Bogert as member, Design Review Board, April 3, 2021.
- The Appointment (Appt) was confirmed by the following vote:**
- In Favor:** 8 - González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant
- Opposed:** None
5. [Appt 01328](#) Appointment of Timothy Carter as member, Design Review Board, for a term to April 3, 2021.
- The Appointment (Appt) was confirmed by the following vote:**
- In Favor:** 7 - González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco
- Opposed:** 1 - Sawant
6. [Appt 01329](#) Appointment of Alan Grainger as member, Design Review Board, for a term to April 3, 2021.
- The Appointment (Appt) was confirmed by the following vote:**
- In Favor:** 8 - González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant
- Opposed:** None
7. [Appt 01330](#) Appointment of Daniel Maier as member, Design Review Board, for a term to April 3, 2021.
- The Appointment (Appt) was confirmed by the following vote:**
- In Favor:** 7 - González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco
- Opposed:** 1 - Sawant
8. [Appt 01331](#) Appointment of Jen Montessor as member, Design Review Board, for a term to April 3, 2021.
- The Appointment (Appt) was confirmed by the following vote:**
- In Favor:** 8 - González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

9. [Appt 01332](#) Appointment of Garrett Nelli as member, Design Review Board, for a term to April 3, 2021.

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

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

Opposed: None

10. [Appt 01333](#) Appointment of Lauren Powers as member, Design Review Board, for a term to April 3, 2021.

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

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

Opposed: None

11. [Appt 01334](#) Appointment of May So as member, Design Review Board, for a term to April 3, 2021.

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

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

Opposed: None

12. [Appt 01335](#) Reappointment of Melissa Alexander as member, Design Review Board, for a term to April 3, 2021.

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

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

Opposed: None

13. [Appt 01336](#) Reappointment of Belinda Bail as member, Design Review Board, for a term to April 3, 2021.

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

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

Opposed: None

14. [Appt 01337](#) Reappointment of Andrew Haas as member, Design Review Board, for a term to April 3, 2021.

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

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

Opposed: None

15. [Appt 01338](#) Reappointment of Katy Haima as member, Design Review Board, for a term to April 3, 2021.
- The Appointment (Appt) was confirmed by the following vote:**
- In Favor:** 8 - González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant
- Opposed:** None
16. [Appt 01339](#) Reappointment of Matt Hutchins as member, Design Review Board, for a term to April 3, 2021.
- The Appointment (Appt) was confirmed by the following vote:**
- In Favor:** 8 - González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant
- Opposed:** None
17. [Appt 01340](#) Reappointment of Crystal Loya as member, Design Review Board, for a term to April 3, 2021.
- The Appointment (Appt) was confirmed by the following vote:**
- In Favor:** 8 - González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant
- Opposed:** None
18. [Appt 01341](#) Reappointment of Patreese Martin as member, Design Review Board, for a term to April 3, 2021.
- The Appointment (Appt) was confirmed by the following vote:**
- In Favor:** 8 - González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant
- Opposed:** None
19. [Appt 01342](#) Reappointment of Stephen Douglas Porter as member, Design Review Board, for a term to April 3, 2021.
- The Appointment (Appt) was confirmed by the following vote:**
- In Favor:** 8 - González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant
- Opposed:** None
20. [Appt 01343](#) Reappointment of Alastair Townsend as member, Design Review Board, for a term to April 3, 2021.
- The Appointment (Appt) was confirmed by the following vote:**
- In Favor:** 8 - González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant
- Opposed:** None

21. [Appt 01344](#) Reappointment of Brian Walters as member, Design Review Board, for a term to April 3, 2021.

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

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

Opposed: None

22. [Appt 01346](#) Appointment of Al Levine as member, Seattle Planning Commission, for a term to April 15, 2022.

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

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

Opposed: None

23. [Appt 01347](#) Appointment of Jamie Marie Stroble as member, Seattle Planning Commission, for a term to April 15, 2022.

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

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

Opposed: None

24. [Appt 01348](#) Reappointment of Amy Shumann as member, Seattle Planning Commission, for a term to April 15, 2022.

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

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

Opposed: None

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

27. [Appt 01186](#) Appointment of Alia C. Abboud as member, Labor Standards Advisory Commission, for a term to April 30, 2020.

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

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

Opposed: None

28. [Appt 01282](#) Appointment of Jillian Cronauer as member, Capitol Hill Housing Improvement Program Governing Council, for a term to March 31, 2020.

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

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

Opposed: None

29. [Appt 01312](#) Appointment of Kelli Yukino Larsen as member, Housing Levy Oversight Committee, for a term to December 31, 2021.

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

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

Opposed: None

30. [Appt 01313](#) Reappointment of Ann T. Melone as member, Housing Levy Oversight Committee, for a term to December 31, 2021.

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

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

Opposed: None

31. [Appt 01314](#) Reappointment of Pradeepta Upadhyay as member, Housing Levy Oversight Committee, for a term to December 31, 2021.

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

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

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Juarez from the June 17, 2019 City Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:04 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on June 3, 2019.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk