

# SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor  
Seattle, WA 98104



## Journal of the Proceedings of the Seattle City Council

Monday, September 16, 2019

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*

*Debora Juarez*

*Teresa Mosqueda*

*Mike O'Brien*

*Abel Pacheco*

*Kshama Sawant*

Chair Info: 206-684-8804; [Bruce.Harrell@seattle.gov](mailto: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 September 16, 2019, 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:** 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

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

[IRC 222](#)**September 16, 2019**ACTION 1:

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar.

ACTION 2:

By unanimous consent, Council Rule III.A.6., relating to circulation of a Council Bill for introduction by 5:00 p.m. on the preceding business day, was suspended to allow consideration of an amendment to the proposed Introduction and Referral Calendar.

ACTION 3:

Motion was made by Councilmember Sawant, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Council Bill 119656, and by referring it to the Human Services, Equitable Development, and Renter Rights Committee.

Council Bill 119656, AN ORDINANCE relating to land use and zoning; providing that transitional encampments for homeless individuals are allowed on any property owned or controlled by a religious organization without approval of a permit under the Seattle Land Use Code, to permit transitional encampments for homeless individuals as an interim use on all publicly owned or private property within the City of Seattle, and providing for renewal of temporary use permits for transitional encampments as a Type I decision of the Director of the Seattle Department of Construction and Inspections; amending Sections 23.40.002, 23.42.054, 23.42.056, 23.76.004, 23.76.006, 23.76.032, and 23.84A.038 of the Seattle Municipal Code; and amending Ordinance 124747.

ACTION 3:

Motion was made by Councilmember Juarez, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Council Bill 119648, and by referring it to the Civic Development, Public Assets, and Native Communities Committee.

Council Bill 119648, AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the Superintendent to amend the existing ten-year lease with Seattle Children's PlayGarden to add a third additional extended term of five years.

ACTION 4:

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar as amended.

**The Motion carried, and the Introduction & Referral Calendar (IRC) was adopted as amended by the following vote:**

**In Favor:** 9 - Bagshaw, 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:

By unanimous consent, the Agenda was amended to consider Agenda item 33, Council Bill 119604, after Agenda item 4, Council Bill 119555, and consider Agenda item 21, Resolution 31905, and after Agenda item 19, Council Bill 119643.

ACTION 3:

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

**E. APPROVAL OF THE JOURNAL**

[Min 245](#)

**September 3, 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:** 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

**Opposed:** None

**F. PRESENTATIONS**

Councilmember Bagshaw presented a Proclamation recognizing September 16, 2019, as Gregorio F. Rosas Day. By unanimous consent, the Council Rules were suspended to allow Councilmember Bagshaw to present the Proclamation to Mr. Rosas.

Councilmember Mosqueda presented a Proclamation recognizing September 16, 2019 to October 16, 2019 as Seattle Latinx Heritage Month. By unanimous consent, the Council Rules were suspended to allow Councilmember Mosqueda to present the Proclamation, and to allow Hilda Magana and Miguel Maestas, of El Centro de la Raza, Carlos Ruiz, President of the Association of Latinx Professionals, and Marco Wanless, President of the Seattle Latinx Chamber of Commerce, to address the Council.

**G. PUBLIC COMMENT**

Mark Hennon addressed the Council regarding Agenda item 33, Council Bill 119604.

Kathy Dawson addressed the Council regarding Agenda item 33, Council Bill 119604.

Jesus H. Christ addressed the Council regarding Agenda item 33, Council Bill 119604.

Lacrese Green addressed the Council regarding a non-Agenda item.

Johnny Fikra addressed the Council regarding Agenda item 33, Council Bill 119604.

Nicole Grant addressed the Council regarding Agenda item 2, Council Bill 119556.

Stefan Moritz addressed the Council regarding Agenda item 2, Council Bill 119556.

Katie Garrow addressed the Council regarding Agenda item 2, Council Bill 119556.

Katherine Leggett addressed the Council regarding Agenda item 33, Council Bill 119604.

Yan Ting Deng addressed the Council regarding Agenda item 2, Council Bill 119556.

Nancy Huizan addressed the Council regarding Agenda item 33, Council Bill 119604.

Jill Mangalman addressed the Council regarding Agenda item 33, Council Bill 119604.

Matt Remle addressed the Council regarding Agenda item 33, Council Bill 119604.

Alec Connon addressed the Council regarding Agenda item 33, Council Bill 119604.

*Councilmember Pacheco left the Council Chamber at 2:45 p.m.*

Caleb Cosper addressed the Council regarding Agenda item 33, Council Bill 119604.

*Councilmember Juarez left the Council Chamber at 2:46 p.m.*

Daniel Klinkner addressed the Council regarding Agenda item 33, Council Bill 119604.

*Councilmember Pacheco entered the Council Chamber at 2:47 p.m.*

Bobby Righi addressed the Council regarding Agenda item 33, Council Bill 119604.

*Councilmember Juarez entered the Council Chamber at 2:49 p.m.*

By unanimous consent, the Council Rules were suspended to extend the Public Comment period to allow the remainder speakers listed below to address the Council.

Katrina Peterson addressed the Council regarding Agenda item 33, Council Bill 119604.

Roy Scardina addressed the Council regarding Agenda item 2, Council Bill 119556.

Don Smith addressed the Council regarding Agenda item 2, Council Bill 119556.

John Pehosen addressed the Council regarding Agenda item 28, Council Bill 119597.

Michael Clark addressed the Council regarding Agenda item 2, Council Bill 119556.

Jessica Horton addressed the Council regarding Agenda item 2, Council Bill 119556.

Caitlin Alcorn addressed the Council regarding Agenda item 2, Council Bill 119556.

Scott McClay addressed the Council regarding Agenda item 33, Council Bill 119604.

*Councilmember González left the Council Chamber at 2:59 p.m.*

Shannon Sheron addressed the Council regarding Agenda item 2, Council Bill 119556.

Shaiza Danji addressed the Council regarding Agenda item 2, Council Bill 119556.

*Councilmember González entered the Council Chamber at 2:59 p.m.*

David Rosas addressed the Council regarding Agenda item 33, Council Bill 119604.

Melody Swett addressed the Council regarding Agenda item 2, Council Bill 119556.

Dustin Hinkle addressed the Council regarding Agenda item 2, Council Bill 119556.

*Councilmember Harrell left the Council Chamber at 3:07 p.m.*

Tsering Bhartso addressed the Council regarding Agenda item 2, Council Bill 119556.

Jess Wallach addressed the Council regarding Agenda item 33, Council Bill 119604.

*Councilmember Harrell entered the Council Chamber at 3:08 p.m.*



**H. PAYMENT OF BILLS**

[CB 119646](#) **AN ORDINANCE appropriating money to pay certain audited claims for the week of September 2, 2019 through September 6, 2019 and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119646.

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

**Opposed:** None

**I. COMMITTEE REPORTS**

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

1. [CB 119554](#) **AN ORDINANCE relating to employment in Seattle; requiring certain employers to limit room cleaning workloads for certain employees; adding a new Chapter 14.27 to the Seattle Municipal Code (SMC); and amending Sections 3.15.000 and 6.208.020 of the SMC.**

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

**In Favor:** 4 - Mosqueda, González , Pacheco, Sawant

**Opposed:** None

*Councilmember Juarez left the Council Chamber at 3:44 p.m.*

*Councilmember Juarez entered the Council Chamber at 3:45 p.m.*

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

**Opposed:** None

2. [CB 119556](#) **AN ORDINANCE relating to employment in Seattle; adding a new Chapter 14.29 to the Seattle Municipal Code (SMC); and amending Sections 3.15.000 and 6.208.020 of the SMC.**

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

**In Favor: 4 - Mosqueda, González , Pacheco, Sawant**

**Opposed: None**

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

**Opposed:** None

3. [CB 119557](#) **AN ORDINANCE relating to employment in Seattle; requiring certain employers to take certain actions to prevent, protect, and respond to violent or harassing conduct by guests; adding a new Chapter 14.26 to the Seattle Municipal Code (SMC); and amending Sections 3.15.000 and 6.208.020 of the SMC.**

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

**In Favor: 3 - Mosqueda, Sawant, González**

**Opposed: None**

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

**Opposed:** None

4. [CB 119555](#) **AN ORDINANCE relating to employment in Seattle; requiring certain employers to make required healthcare expenditures to or on behalf of certain employees for the purpose of improving access to medical care; adding a new Chapter 14.28 to the Seattle Municipal Code (SMC); and amending Sections 3.15.000 and 6.208.020 of the SMC.**

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

**In Favor: 3 - Mosqueda, Sawant, González**

**Opposed: None**

**ACTION 1:**

Motion was made by Councilmember Mosqueda, duly seconded and carried, to amend Council Bill 119555, Seattle Municipal Code Sections 14.28.030 and 14.28.060, as shown on Attachment 1 to the Minutes.

**ACTION 2:**

Motion was made and duly seconded to pass Council Bill 119555 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:** 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

**Opposed:** None

**From the amended Agenda.**

33. [CB 119604](#) **AN ORDINANCE relating to the Green New Deal for Seattle; establishing the Green New Deal Oversight Board; providing compensation for those who incur a financial hardship by their participation on the Board; requesting that the Office of Sustainability and Environment create an interdepartmental team to advance the Green New Deal for Seattle; amending Section 3.14.970 of the Seattle Municipal Code; and adding a new Section 3.14.979 to the Seattle Municipal Code.**

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

**In Favor: 2 - O'Brien, Sawant**

**Opposed: None**

ACTION 1:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend Council Bill 119604, Sections 2 and 3, as shown in Attachment 2 to the Minutes.

ACTION 2:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend Council Bill 119604, Sections 2 and 3, as shown in Attachment 3 to the Minutes.

ACTION 3:

Motion was made and duly seconded to pass Council Bil 119604 as amended.

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

**Opposed:** None

The President announced that Council Bill 119604 as amended, was not available for presentation for his signature and that an announcement would be made once the Bill as amended is presented.

### **CITY COUNCIL:**

5. [Res 31907](#) **A RESOLUTION in support of the youth-led September 20, 2019 Global Climate Strike; urging Seattle Public Schools to support its students' right to assemble and participate in the Global Climate Strike; and affirming that City employees may request unpaid leave for a day of conscience on September 20, 2019.**

Motion was made and duly seconded to adopt Resolution 31907.

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

**Opposed:** None

6. [CB 119623](#) **AN ORDINANCE relating to City employment; authorizing execution of a collective bargaining agreement between The City of Seattle and the International Brotherhood of Electrical Workers Local No. 77 Information Technology Professionals Unit; and ratifying and confirming certain prior acts.**

Motion was made and duly seconded to pass Council Bill 119623.

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

**Opposed:** None

7. [CB 119624](#) **AN ORDINANCE relating to City employment; adjusting the pay zone structures for the City’s Information Technology Professional discretionary pay program; and ratifying and confirming certain prior acts.**

Motion was made and duly seconded to pass Council Bill 119624.

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

**Opposed:** None

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

8. [Appt 01390](#) **Reappointment of Dorothy Holland Mann as member, Museum Development Authority Governing Council, for a term to July 31, 2022.**

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

**In Favor:** 2 - Herbold, O'Brien

**Opposed:** None

*Councilmember Mosqueda left the Council Chamber at 4:34 p.m.*

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

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

**Opposed:** None

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

9. [Appt 01392](#) **Reappointment of Rosita I. Romero as member, Museum Development Authority Governing Council, for a term to July 31, 2022.**

**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:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant

**Opposed:** None

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

Council President Harrell announced that Council Bill 119604 as amended was available for presentation to the City Council and ready to be signed. The President signed Council Bill 119604.

10. [Appt 01393](#) **Reappointment of Darya Farivar as member, Seattle Women's Commission, for a term to July 1, 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:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant

**Opposed:** None

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

11. [Appt 01394](#) Reappointment of Rokea Jones as member, Seattle Women's Commission, for a term to July 1, 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: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

12. [Appt 01395](#) Reappointment of K. Min Pease as member, Seattle Women's Commission, for a term to July 1, 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: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

13. [Appt 01396](#) Reappointment of Jamilah Williams as member, Seattle Women's Commission, for a term to July 1, 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: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant

Opposed: None

Absent(NV): 1 - Mosqueda



14. [Appt 01397](#) Reappointment of Tyrone Grandison as member, Seattle Human Rights Commission, for a term to July 22, 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: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

15. [Appt 01398](#) Reappointment of Aaron G. Oravillo as member, Seattle Human Rights Commission, for a term to July 22, 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: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

**FINANCE AND NEIGHBORHOODS COMMITTEE:**

16. [CB 119626](#) **AN ORDINANCE relating to City employment, commonly referred to as the Second Quarter 2019 Employment Ordinance; designating positions as exempt from the civil service system; returning a position to the civil service system; and adjusting salary ranges for certain pay titles; all by a 2/3 vote of the City Council.**

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

**In Favor: 2 - Bagshaw, González**

**Opposed: None**

*Councilmember Mosqueda entered the Council Chamber at 4:39 p.m.*

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

**Opposed:** None

17. [CB 119642](#) **AN ORDINANCE relating to City emergency purchases of goods and services; emergency consultant contracts; and emergency public works contracting; amending Section 10.02.070 of the Seattle Municipal Code to align with current practices and the procedures in subsections 3.39.020.M and 20.50.090.A and Section 20.60.114.**

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

**In Favor: 2 - Bagshaw, González**

**Opposed: None**

*Councilmember Herbold left the Council Chamber at 4:40 p.m.*

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

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

**Opposed:** None

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

18. [CB 119629](#) **AN ORDINANCE related to appropriations for the Human Services Department; amending Ordinance 125724, which adopted the 2019 Budget; lifting a proviso; and ratifying and confirming certain prior acts.**

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

**In Favor: 2 - Bagshaw, González**

**Opposed: None**

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

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

**Opposed:** None

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

19. [CB 119641](#) **AN ORDINANCE relating to property at Sand Point; authorizing an amendment to the Amended and Restated Lease between Sand Point Community Connections LLC and the City authorized by Ordinance 122459, as amended by Ordinance 123195 and Ordinance 125366; removing one parcel from that lease; authorizing the Director of Housing to grant a new lease of the removed parcel; and authorizing related agreements and actions to support the development of cottages for the homeless on that parcel.**

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

**In Favor: 3 - Bagshaw, González , Mosqueda**

**Opposed: None**

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

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

**Opposed:** None

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

21. [Res 31905](#) **A RESOLUTION amending the Physical Development Management Plan for Sand Point, as adopted by Resolution 29429 and amended by Resolution 30063, Resolution 31223, and Resolution 31412.**

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

**In Favor: 3 - Bagshaw, González , Mosqueda**

**Opposed: None**

*Councilmember Juarez left the Council Chamber at 4:47 p.m.*

*Councilmember Sawant left the Council Chamber at 4:47 p.m.*

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

**In Favor: 6 - Bagshaw, González , Harrell, Mosqueda, O'Brien, Pacheco**

**Opposed: None**

**Absent(NV): 3 - Herbold, Juarez, Sawant**

20.     [CB 119643](#)     **AN ORDINANCE relating to real property located at Mercer Street and Second Avenue North; authorizing the Director of Housing to grant a lease of the real property to Plymouth Housing Group or its affiliate or designee; and authorizing related agreements and actions to support the development of affordable housing and ground floor cultural uses at the Mercer Street and Second Avenue North property.**

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

**In Favor: 2 - Bagshaw, González**

**Opposed: None**

*Councilmember Herbold entered the Council Chamber at 4:48 p.m.*

*Councilmember Pacheco left the Council Chamber at 4:48 p.m.*

*Councilmember Pacheco entered the Council Chamber at 4:50 p.m.*

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

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

**Opposed:** None

**Absent(NV):** 2 - Juarez, Sawant

22. [Res 31902](#) **A RESOLUTION declaring the City Council's and the Mayor's intent to consider strategies to protect trees and increase Seattle's tree canopy cover.**

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

**In Favor: 2 - Bagshaw, González**

**Opposed: None**

ACTION 1:

Motion was made by Councilmember González, duly seconded and carried, to amend Resolution 31902, Section 1, as shown in Attachment 4 to the Minutes.

*Councilmember O'Brien left the Council Chamber at 4:51 p.m.*

*Councilmember O'Brien entered the Council Chamber at 4:53 p.m.*

*Councilmember Juarez entered the Council Chamber at 4:55 p.m.*

ACTION 2:

Motion was made and duly seconded to adopt Resolution 31902 as amended.

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

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

**Opposed:** None

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

23. [Appt 01405](#) **Appointment of Nephtalie Marie Gonzales as member, Seattle Youth Commission, for a term to August 31, 2021.**

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

**In Favor: 3 - Bagshaw, González , Mosqueda**

**Opposed: None**

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

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

**Opposed:** None

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

24. [Appt 01406](#) **Appointment of Danani Hassan as member, Seattle Youth Commission, for a term to August 31, 2021.**

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

**In Favor: 3 - Bagshaw, González , Mosqueda**

**Opposed: None**

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

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

**Opposed:** None

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

25. [Appt 01407](#) **Appointment of Parisa Harvey as member, Seattle Youth Commission, for a term to August 31, 2021.**

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

**In Favor: 3 - Bagshaw, González , Mosqueda**

**Opposed: None**

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

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

**Opposed:** None

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

26. [Appt 01408](#) Appointment of Kevin Jackson Hu as member, Seattle Youth Commission, for a term to August 31, 2021.

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

In Favor: 3 - Bagshaw, González , Mosqueda

Opposed: None

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

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

Opposed: None

Absent(NV): 1 - Sawant

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

27. [Appt 01399](#) Appointment of Susan Yu Yi Lee as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2022.

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

Opposed: None

Absent(NV): 1 - Sawant

**PLANNING, LAND USE, AND ZONING COMMITTEE:**



28. [CB 119597](#) **AN ORDINANCE relating to land use and zoning; amending Sections 23.41.012, 23.48.220, 23.48.225, and 23.48.245 of the Seattle Municipal Code, to revise existing regulatory incentives to preserve open space and allow departures from tower separation requirements when the project includes a Landmark that is subject to Landmark controls and incentives adopted by the City Council.**

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

**In Favor: 2 - Pacheco, Herbold**

**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, Juarez, Mosqueda, O'Brien, Pacheco

**Opposed:** None

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

**SUSTAINABILITY AND TRANSPORTATION COMMITTEE:**

29. [CB 119608](#) **AN ORDINANCE relating to the City-owned property located at 702 Roy Street in a portion of Lot 4, Block 2, Eden Addition to the City of Seattle; laying off, opening, widening, extending, and establishing a portion of Roy Street; and placing the property under the jurisdiction of the Seattle Department of Transportation.**

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

**In Favor: 2 - O'Brien, Pacheco**

**Opposed: None**

Motion was made by Councilmember O'Brien and duly seconded, to hold Council Bill 119608 indefinitely.

**The Motion carried, and the Council Bill (CB) was held indefinitely by the following vote:**

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

**Opposed:** None

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

30. [CB 119609](#) **AN ORDINANCE** relating to certain City-owned properties located in the South Lake Union neighborhood and declaring them as surplus to the City's needs; removing the properties from the limited access highway purposes property designation previously assigned to them; authorizing sale of the properties for an aggregate selling price of \$138,500,000, together with additional cash and non-cash consideration, including the purchaser's covenant to develop affordable housing and to negotiate a lease with the Seattle Parks and Recreation Department for a recreational facility to be located upon a portion of one of the properties; authorizing the Mayor or designee to execute a Memorandum of Understanding for the sale of the property consistent with its terms; authorizing the Superintendent of the Parks and Recreation Department or designee to negotiate, execute, and deliver a lease of the recreational facility; authorizing the Director of the Seattle Department of Transportation or designee to negotiate, execute, and deliver all other documents necessary or appropriate to effect the foregoing and to carry out the transactions described in this ordinance; and ratifying and confirming certain prior acts.

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:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco

**Opposed:** None

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

31. [CB 119561](#) **AN ORDINANCE vacating the alley in Block 1, Witt’s Addition, on the petition of 2026 Madison Corner, LLC and LMC 2026 Madison Holdings, LLC (Clerk File 306083).**

The Committee recommends that City Council pass 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: 8 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco

Opposed: None

Absent(NV): 1 - Sawant

32. [CB 119610](#) **AN ORDINANCE vacating a portion of Armory Way as condemned by Ordinance 67125, lying between Western Avenue and Elliott Avenue and vacated Pine Street and Virginia Street, adjacent to the PC-1 North Site within the Pike Place Market Historical District, on the petition of the Pike Place Market Preservation and Development Authority (Clerk File 313716).**

The Committee recommends that City Council pass 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: 8 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco

Opposed: None

Absent(NV): 1 - Sawant

34. [Res 31903](#) **A RESOLUTION relating to procurement and the Arctic National Wildlife Refuge; affirming The City of Seattle’s commitment to avoid procuring goods and services from corporations that purchase leases or develop oil fields in the Arctic Refuge Coastal Plain.**

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

In Favor: 2 - O'Brien, Pacheco

Opposed: None

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

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

Opposed: None

Absent(NV): 1 - Sawant

35. [Res 31899](#) **A RESOLUTION granting conceptual approval to construct, maintain, and operate a below-grade private thermal energy exchange system under and across John Street, east of Boren Avenue North and west of Fairview Avenue North; as proposed by Onni DEU (John Street) LLC.**

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

In Favor: 2 - O'Brien, Sawant

Opposed: None

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

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

Opposed: None

Absent(NV): 1 - Sawant

**J. ADOPTION OF OTHER RESOLUTIONS**

There were none.

**K. OTHER BUSINESS**

Motion was made, duly seconded and carried, to excuse Councilmember González from the September 30 and October 7, 2019 City Council meetings.

Motion was made, duly seconded and carried, to excuse Councilmember Pacheco from the November 4, 2019 City Council meeting.

**L. ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 5:18 p.m.

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**Jodee Schwinn, Deputy City Clerk**

**Signed by me in Open Session, upon approval of the Council, on September 30, 2019.**

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**Bruce Harrell, President of the City Council**

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**Monica Martinez Simmons, City Clerk**

- Att 1 - Action 1 of Council Bill 119555**
- Att 2 - Action 1 of Council Bill 119604**
- Att 3 - Action 2 of Council Bill 119604**
- Att 4 - Action 1 of Resolution 31902**