

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, September 17, 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 September 17, 2018, 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: 5 - Bagshaw, Harrell, Herbold, Johnson, O'Brien

Absent: 1 - Juarez

Late Arrival: 3 - González , Mosqueda, Sawant

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 175](#)**September 17, 2018**ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Appointments 01139 through 01148, and by referring them to the Civil Rights, Utilities, Economic Development, and Arts Committee.

Appointment 01139, Appointment of Robert E. Coleman as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2021.

Appointment 01140, Appointment of Rodney A. Schauf as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2021.

Appointment 01141, Appointment of Puja Shaw as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2021.

Appointment 01142, Appointment of David F. Layton as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2020.

Appointment 01143, Appointment of Maria L. McDaniel as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2020.

Appointment 01144, Appointment of Jessa Timmer as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2020.

Appointment 01145, Appointment of Kristina M. Sawycky as member, Seattle Commission for People with Disabilities, for a term to April 30, 2020.

Appointment 01146, Appointment of Shaun L. Bickley as member, Seattle Commission for People with Disabilities, for a term to October 31, 2020.

Appointment 01147, Reappointment of Sharon N. Williams as member, Seattle Arts Commission, for a term to December 31, 2019.

Appointment 01148, Appointment of Vivian Lee as member, Seattle Women's Commission, for a term to July 1, 2020.

ACTION 3:

Motion was made by Councilmember Johnson, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Resolution 31840, and by referring it to the City Council for consideration on September 24, 2018.

Resolution 31840, A RESOLUTION requesting reports from the Seattle Department of Transportation, the Seattle Department of Construction and Inspections, and Seattle Center identifying transportation projects in the vicinity of the Seattle Center Arena and describing the process for administering the Seattle Center Arena Transportation Management Plan.

Councilmember González entered the Council Chamber at 2:10 p.m.

Councilmember Mosqueda entered the Council Chamber a 2:10 p.m.

ACTION 4:

Motion was made by Councilmember Bagshaw, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Resolution 31841, and by referring it to the City Council for consideration on September 24, 2018.

Resolution 31841, A RESOLUTION providing an honorary designation of 2nd Avenue North from Harrison Street to Thomas Street as "Seattle Storm Way."

ACTION 5:

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: 7 - Bagshaw, González, Harrell, Herbold, Johnson, 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

There were no Minutes presented for approval.

F. PRESENTATIONS

Councilmember González presented a Proclamation recognizing Seattle Riot, for its 2018 World Ultimate Club Championship. By unanimous consent, the Council Rules were suspended to allow Councilmember González to present the Proclamation, and to allow a representative of Seattle Riot, to address the Council.

Councilmember Sawant entered the Council Chamber at 2:13 p.m.

Councilmember González presented a Proclamation recognizing Seattle BFG, for its 2018 World Ultimate Club Championship. By unanimous consent, the Council Rules were suspended to allow Councilmember González to present the Proclamation, and to allow a representative of Seattle BFG, to address the Council.

G. PUBLIC COMMENT

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

Councilmember Bagshaw left the Council Chamber at 2:24 p.m.

Betsy Peto addressed the Council regarding a non-Agenda item.

Councilmember Bagshaw entered the Council Chamber at 2:27 p.m.

Rou'o Burges addressed the Council regarding Agenda item 6, Council Bill 119351.

Martha addressed the Council regarding Agenda item 6, Council Bill 119351.

Kim England addressed the Council regarding Agenda item 29, Resolution 31838.

Rachel Lauter addressed the Council regarding Agenda item 29, Resolution 31838.

Etelbina Havser addressed the Council regarding Agenda item 29, Resolution 31838.

Yolanda Carrion addressed the Council regarding Agenda item 29, Resolution 31838.

Maria Gonzalez addressed the Council regarding Agenda item 29, Resolution 31838.

Migel Crevas addressed the Council regarding Agenda item 29, Resolution 31838.

Gilda Blanco addressed the Council regarding Agenda item 29, Resolution 31838.

By unanimous consent, the Public Comment period was extended to allow the remaining speakers to address the Council.

Indira Trigo addressed the Council regarding Agenda item 29, Resolution 31838.

Eric Nicolson addressed the Council regarding Agenda item 29, Resolution 31838.

H. PAYMENT OF BILLS

[CB 119358](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119358.

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, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

Motion was made, duly seconded and carried, to excuse Councilmember Juarez from the September 17, 2018 Full Council meeting.

Present: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Excused: 1 - Juarez

I. COMMITTEE REPORTS

FINANCE AND NEIGHBORHOODS COMMITTEE:

1. [Appt 01076](#) **Appointment of Calvin W. Goings as Director of the Department of Finance and Administrative Services, for a term to December 31, 2021.**

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

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

Opposed: None

ACTION 1:

Motion was made by Councilmember Bagshaw, duly seconded and carried, to amend Appointment 01076, by adding the City Council's Letter of Expectations for Calvin Goings.

ACTION 2:

Motion was made and duly seconded to confirm Appointment 01076 as amended.

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

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

Opposed: None

Council President Harrell invited Mr. Goings to provide brief remarks to the Council.

- 2. [Appt 01078](#) **Appointment of Andres Mantilla as Director of the Department of Neighborhoods, for a term to December 31, 2021.**

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

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

Opposed: None

ACTION 1:

Motion was made by Councilmember Bagshaw, duly seconded and carried, to amend Appointment 01078, by adding the City Council's Letter of Expectations for Andres Mantilla.

ACTION 2:

Motion was made and duly seconded to confirm Appointment 01078 as amended.

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

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

Opposed: None

Council President Harrell invited Mr. Mantilla to provide brief remarks to the Council.

3. [CB 119357](#) **AN ORDINANCE relating to the sale of lots 1, 2, 3, and 4 of Block 7 of the Latona Addition to the City of Seattle, as per plat recorded in Volume 4 of Plats, on page 28, records of King County (the “Property”); finding that City ownership of the Property no longer serves municipal purposes; amending Ordinance 96106; authorizing the sale of the Property for not less than \$2,575,000; authorizing the Director of Finance and Administrative Services to execute all documents and take other necessary actions to complete the Property’s sale; directing the deposit of the net sale proceeds; and ratifying and confirming certain prior acts.**

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

In Favor: 4 - Bagshaw, González , Harrell, 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, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

4. [Appt 01072](#) **Appointment of Leanne Kim Do as member, Community Involvement Commission, for a term to May 31, 2019.**

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

In Favor: 2 - Bagshaw, González

Opposed: None

Late Arrival: 1 - Harrell

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

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

Opposed: None

5. [Appt 01073](#) **Appointment of Karyn Kubo Fleming as member, Community Involvement Commission, for a term to May 31, 2020.**

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

In Favor: 2 - Bagshaw, González

Opposed: None

Late Arrival: 1 - Harrell

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

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

Opposed: None

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

6. [CB 119351](#) **AN ORDINANCE relating to the Human Rights Code; broadening coverage of unfair practices to include domestic workers and hiring entities; extending protections to domestic workers and extending obligations to hiring entities; amending Sections 14.04.020 and 14.04.030 of the Seattle Municipal Code (SMC); and adding a new Section 14.04.230 to the SMC.**

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

In Favor: 4 - Herbold, Sawant, O'Brien, Mosqueda

Opposed: None

ACTION 1:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend Council Bill 119351, by adding a new Section 5, and renumbering the remaining section accordingly, as shown in the underlined and strike through language below:

Section 5. Sections 1, 2, 3, and 4 of this ordinance shall take effect on July 1, 2019.

Section ~~((5))~~6. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

ACTION 2:

Motion was made and duly seconded to pass Council Bill 119351 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 - Bagshaw, González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

7. [Appt 01110](#) **Appointment of Brian Egger as member, Seattle Human Rights Commission, for a term to January 22, 2020.**

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

In Favor: 3 - Herbold, Sawant, O'Brien

Opposed: None

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

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

Opposed: None

8. [Appt 01111](#) **Appointment of Elizabeth W. Pachaud as member, Seattle Human Rights Commission for a term to, July 22, 2020.**

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

In Favor: 3 - Herbold, Sawant, O'Brien

Opposed: None

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

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

Opposed: None

9. [Appt 01112](#) **Appointment of Jackie Turner as member, Seattle Human Rights Commission, for a term to July 22, 2020.**

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

In Favor: 3 - Herbold, Sawant, O'Brien

Opposed: None

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

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

Opposed: None

10. [Appt 01113](#) **Appointment of Adrian Glover as member, Seattle Human Rights Commission, for a term to January 22, 2020.**

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

In Favor: 3 - Herbold, Sawant, O'Brien

Opposed: None

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

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

Opposed: None

11. [Appt 01114](#) **Appointment of Valentina Montecinos as member, Seattle Human Rights Commission, for a term to July 22, 2020.**

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

In Favor: 3 - Herbold, Sawant, O'Brien

Opposed: None

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

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

Opposed: None

Councilmember Mosqueda left the Council Chamber at 3:19 p.m.

12. [Appt 01121](#) **Appointment of Anquida L. Adams as member, Seattle Commission for People with Disabilities, for a term to April 30, 2020.**

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

In Favor: 3 - Herbold, Sawant, O'Brien

Opposed: None

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

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

Opposed: None

Absent(NV): 1 - Mosqueda

13. [Appt 01122](#) **Appointment of Nate Omdal as member, Seattle Music Commission, for a term to August 31, 2021.**

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

In Favor: 3 - Herbold, Sawant, O'Brien

Opposed: None

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

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

Opposed: None

Absent(NV): 1 - Mosqueda

14. [Appt 01104](#) **Appointment of Esther Lucero as member, Seattle LGBTQ Commission, for a term to April 30, 2020.**

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

In Favor: 3 - Herbold, Sawant, O'Brien

Opposed: None

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

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

Opposed: None

Absent(NV): 1 - Mosqueda

15. [Appt 01117](#) **Appointment of Michael B. Garrett as member, Seattle LGBTQ Commission, for a term to October 31, 2020.**

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

In Favor: 3 - Herbold, Sawant, O'Brien

Opposed: None

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

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

Opposed: None

Absent(NV): 1 - Mosqueda

16. [Appt 01118](#) **Reappointment of Jessi Murray as member, Seattle LGBTQ Commission, for a term to April 30, 2020.**

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

In Favor: 3 - Herbold, Sawant, O'Brien

Opposed: None

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

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

Opposed: None

Absent(NV): 1 - Mosqueda

Councilmember Mosqueda entered the Council Chamber at 3:22 p.m.

17. [Appt 01119](#) **Appointment of Chieko Takai Phillips as member, Seattle Arts Commission, for a term to December 31, 2019.**

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

In Favor: 3 - Herbold, Sawant, O'Brien

Opposed: None

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

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

Opposed: None

18. [Appt 01120](#) **Reappointment of Steven M. Galatro as member, Seattle Arts Commission, for a term to December 31, 2019.**

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

In Favor: 3 - Herbold, Sawant, O'Brien

Opposed: None

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

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

Opposed: None

HUMAN SERVICES, EQUITABLE DEVELOPMENT, AND RENTER RIGHTS COMMITTEE:

19. [Appt 01126](#) **Appointment of Laurie Goff as member, Seattle Renters' Commission, for a term to February 28, 2019.**

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

In Favor: 3 - Sawant, Harrell, Juarez

Opposed: None

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

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

Opposed: None

- 20. [Appt 01127](#) **Appointment of Devin Silvernail as member, Seattle Renters' Commission, for a term to February 28, 2019.**

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

In Favor: 3 - Sawant, Harrell, Juarez

Opposed: None

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

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

Opposed: None

- 21. [Appt 01128](#) **Appointment of Mercedes T. Taitt-Lamar as member, Seattle Renters' Commission, for a term to February 28, 2020.**

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

In Favor: 3 - Sawant, Harrell, Juarez

Opposed: None

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

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

Opposed: None

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

22. [Res 31835](#) **A RESOLUTION granting conceptual approval to construct, maintain, and operate below-grade private utility lines under and across South Holgate Street, east of Occidental Avenue South and west of 3rd Avenue South; as proposed by the National Railroad Passenger Corporation (“Amtrak”).**

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

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

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

Opposed: None

23. [Appt 01080](#) **Appointment of Lisa Bogardus as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2019.**

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

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

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

Opposed: None

24. [Appt 01081](#) **Appointment of Hester Serebrin as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2018.**

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

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

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

Opposed: None

25. [Appt 01106](#) **Reappointment of Betty Spieth-Croll as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2021.**

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

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

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

Opposed: None

26. [Appt 01082](#) **Appointment of Leland Bruch as member, Seattle School Traffic Safety Committee, for a term to March 31, 2020.**

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

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

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

Opposed: None

27. [Appt 01083](#) **Appointment of Marilyn K. Firman as member, Seattle School Traffic Safety Committee, for a term to March 31, 2021.**

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

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

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

Opposed: None

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

28. [Res 31816](#) **A RESOLUTION related to The City of Seattle’s Comprehensive Emergency Management Plan (CEMP); adopting the CEMP Introduction, Emergency Operations Plan, Continuity of Government Plan, and Emergency Support Function #14 - Transition to Recovery, including 2017 revisions.**

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

In Favor: 2 - González , Johnson

Opposed: None

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

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

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

29. [Res 31838](#) **A RESOLUTION reaffirming City Council’s commitment to workers and supporting dairy workers and their Fast for Reconciliation.**

Motion was made and duly seconded to adopt Resolution 31838.

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, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Mosqueda from the September 24, 2018 City Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:44 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on October 1, 2018.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk