



# Seattle Council Committee Report City Council

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

**Monday, January 6, 2020, 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 January 6, 2020, pursuant to the provisions of the City Charter. The meeting was called to order at 2:06 p.m., with Council President Pro Tem Sawant presiding.

## **B. ROLL CALL**

**Present:** 8 - González , Herbold, Juarez, Lewis, Morales, Pedersen, Sawant, Strauss

**Excused:** 1 - Mosqueda

## **C. ELECTION OF 2020 – 2021 COUNCIL PRESIDENT**

Council President Pro Tem Sawant opened the floor to nominations for the position of Council President for 2020 and 2021.

Motion was made by Councilmember Herbold and duly seconded, to place in nomination the name of Councilmember Lorena González.

Hearing no further nominations, nominations were closed.

The Motion carried and Councilmember Lorena González was elected as Council President of the Seattle City Council for 2020 and 2021 by the following vote:

In Favor: 8 - González, Herbold, Juarez, Lewis, Morales, Pedersen,  
Sawant, Strauss

Opposed: None

## D. PRESENTATIONS

The Oath of Office Ceremony:

The Oath of Office was administered to Lisa Herbold by her granddaughter Jamaya Jean Perkins, and joined by her grandson Jamil Perkins. Councilmember Herbold addressed those in attendance in the Council Chamber.

The Oath of Office was administered to Tammy J. Morales by her mother Janine Waller, and joined by Councilmember Morales' husband Harry Teicher, and children Mateo and Illiana. Councilmember Morales addressed those in attendance in the Council Chamber.

Council President González announced that Councilmember Sawant's Oath of Office Ceremony will take place on Monday, January 13, 2020, at 6:00 p.m. at Washington Hall, 153 14th Avenue, Seattle. Councilmember Sawant addressed those in attendance in the Council Chamber.

The Oath of Office was administered to Alex Pedersen by Ron Sims, former King County Executive, and joined by Councilmember Pedersen's wife, Lindsay Pedersen. Councilmember Pedersen addressed those in attendance in the Council Chamber.

The Oath of Office was administered to Debora Juarez by Leonard Forsman, Suquamish Tribal Council Chairman, and joined by Julie Johnson of the Lummi Nation. Councilmember Juarez, Leonard Forsman, and Julie Johnson addressed those in attendance in the Council Chamber.

The Oath of Office was administered to Dan Strauss by Nestor Tamayao, retired King County Superior Court Deputy Clerk. Councilmember Strauss addressed those in attendance in the Council Chamber.

The Oath of Office was administered to Andrew J. Lewis by Municipal Court Judge Anita Crawford-Willis, and joined by Nick Licata, former Seattle City Councilmember. Councilmember Lewis addressed those in attendance in the Council Chamber.

## E. APPROVAL OF THE JOURNAL

**Min 259**            December 9, 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 , Herbold, Juarez, Lewis, Morales, Pedersen, Sawant, Strauss

**Opposed:** None

**Min 260**      December 16, 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 , Herbold, Juarez, Lewis, Morales, Pedersen, Sawant, Strauss

**Opposed:** None

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

**IRC 235**      January 6, 2020

**ACTION 1:**

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

**ACTION 2:**

Motion was made by Councilmember González, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by amending the title of item 7, Council Bill 119730, to substitute the title now entitled, "AN ORDINANCE related to elections; limiting contributions to independent expenditure committees amending Sections 2.04.010, 2.04.270, 2.04.370, 2.04.400, and 2.04.500 of the Seattle Municipal Code (SMC);" and amending the legislation to reflect the changes to the title.

**ACTION 3:**

Motion was made by Councilmember González, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by amending the title of item 8, Council Bill 119731, to substitute the title, now entitled, "AN ORDINANCE related to elections, prohibiting foreign-influenced corporations from making independent expenditures or contributing to campaigns and independent expenditure committees; amending Sections 2.04.010, 2.04.260, 2.04.270, 2.04.360, and 2.04.370 of the Seattle Municipal Code (SMC), adding a new Section 2.04.400 to the SMC;" and amending the legislation to reflect the changes proposed to the title.

**ACTION 4:**

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

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

**In Favor:** 8 - González , Herbold, Juarez, Lewis, Morales, Pedersen, Sawant, Strauss

**Opposed:** None

## G. APPROVAL OF THE AGENDA

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

## H. PUBLIC COMMENT

James Auld addressed the Council regarding a non-Agenda item.

Jason Plourde addressed the Council regarding a non-Agenda item.

## I. PAYMENT OF BILLS

**CB 119728** AN ORDINANCE appropriating money to pay certain audited claims for the week of December 9, 2019 through December 13, 2019 and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 119728.

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

**In Favor:** 8 - González , Herbold, Juarez, Lewis, Morales, Pedersen, Sawant, Strauss

**Opposed:** None

**CB 119729** AN ORDINANCE appropriating money to pay certain audited claims for the week of December 16, 2019 through December 20, 2019 and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 119729.

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

**In Favor:** 8 - González , Herbold, Juarez, Lewis, Morales, Pedersen, Sawant, Strauss

**Opposed:** None

**CB 119733** AN ORDINANCE appropriating money to pay certain in audited claims for the week of December 23, 2019 through December 27, 2019 and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 119733.

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

**In Favor:** 8 - González , Herbold, Juarez, Lewis, Morales, Pedersen, Sawant, Strauss

**Opposed:** None

## J. COMMITTEE REPORTS

### CITY COUNCIL:

1.       **CB 119720**     AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new CIP projects revising project allocations for certain projects in the 2019-2024 CIP; abrogating positions; modifying positions, and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

**In Favor:** 8 - González , Herbold, Juarez, Lewis, Morales, Pedersen, Sawant, Strauss

**Opposed:** None

## K. ADOPTION OF OTHER RESOLUTIONS

2.       **Res 31922**     A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2020 and 2021; and superseding Resolution 31883.

Motion was made and duly seconded to adopt Resolution 31922.

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

**In Favor:** 8 - González , Herbold, Juarez, Lewis, Morales, Pedersen, Sawant, Strauss

**Opposed:** None

3.       **Res 31923**     A RESOLUTION relating to Seattle City Councilmember participation, for 2020 and 2021, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 31885.

Motion was made and duly seconded to adopt Resolution 31923.

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

**In Favor:** 8 - González , Herbold, Juarez, Lewis, Morales, Pedersen, Sawant, Strauss

**Opposed:** None

4. **Res 31924** A RESOLUTION designating the monthly President Pro Tem of the City Council of The City of Seattle for 2020-2021 and superseding Resolution 31884.

ACTION 1:

By unanimous consent Council Rule I.D.I, related to designating a list of monthly President Pro Tems in seniority order, was suspended to allow consideration of Resolution 31924.

ACTION 2:

Motion was made and duly seconded to adopt Resolution 31924.

**The Motion carried, the Resolution was adopted as amended by the following vote, and the President signed the Resolution.**

**In Favor:** 8 - González , Herbold, Juarez, Lewis, Morales, Pedersen, Sawant, Strauss

**Opposed:** None

#### **L. OTHER BUSINESS**

Motion was made, duly seconded and carried, to excuse Councilmember González from the City Council meetings from January 13 through March 23, 2020.

#### **M. ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 3:51 p.m.

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**Jodee Schwinn, Deputy City Clerk**

**Signed by me in Open Session, upon approval of the Council, on January 21, 2020.**

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**Lisa Herbold, President Pro Tem of the City Council**

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**Monica Martinez Simmons, City Clerk**