

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, December 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

Alex Pedersen

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 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: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Excused: 2 - Herbold, Mosqueda

Absent: 1 - Sawant

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 234](#) **December 16, 2019**

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

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 Harrell, duly seconded and carried, to amend the proposed agenda by holding Agenda item 2, Council Bill 119720, until January 6, 2020.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

The Motion carried, and the Council Bill (CB) 119720 was held until January 6, 2019 by the following vote:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

ACTION 3:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed Agenda by moving Agenda item 28, Council Bill 119712, after Agenda item 1, Council Bill 119721.

ACTION 4:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed Agenda by moving the Report of the Gender Equity, Safe Communities, New Americans, and Education Committee, Agenda items 46 through 51, after Agenda item 4, Resolution 31918.

ACTION 5:

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

E. APPROVAL OF THE JOURNAL

[Min 257](#) **November 25, 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: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

[Min 258](#) **December 2, 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: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

F. PRESENTATIONS

The Oath of Office was administered to Councilmember Debora Juarez by Monica Martinez Simmons, City Clerk.

G. PUBLIC COMMENT

Matthew Lang addressed the Council regarding Agenda item 52, Resolution 31921.

Jonathan Heprill addressed the Council regarding Agenda item 3, Council Bill 119724.

Thalia Garcia addressed the Council regarding Agenda item 3, Council Bill 119724.

Juanita Spotted-Elk addressed the Council regarding Agenda item 3, Council Bill 119724.

David Haines addressed the Council regarding Agenda item 3, Council Bill 119724.

Mandy Wolff addressed the Council regarding Agenda item 3, Council Bill 119724.

D'Artagnan Caliman addressed the Council regarding Agenda item 3, Council Bill 119724.

Harold Odom addressed the Council regarding Agenda item 3, Council Bill 119724.

Miranda Hunter addressed the Council regarding Agenda item 3, Council Bill 119724.

Sheila Babb Anderson addressed the Council regarding Agenda item 3, Council Bill 119724.

Angela Stowell addressed the Council regarding Agenda item 3, Council Bill 119724.

Marty Hartman addressed the Council regarding Agenda item 3, Council Bill 119724.

Motion was made, duly seconded and carried, to amend the adopted Agenda by moving Agenda item 29, Council Bill 119716, after new Agenda item 2, Council Bill 119712.

H. PAYMENT OF BILLS

[CB 119727](#) **AN ORDINANCE appropriating money to pay certain audited claims for the week of December 2, 2019 through December 6, 2019 and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119727.

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

I. COMMITTEE REPORTS

From the Amended Agenda

FINANCE AND NEIGHBORHOODS COMMITTEE:

1. [CB 119721](#) **AN ORDINANCE authorizing, in 2019, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Law Department, Seattle Fire Department, Seattle Police Department, Seattle Public Library, Department of Parks and Recreation, and Seattle Public Utilities to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

28. [CB 119712](#) **AN ORDINANCE relating to City-owned property; authorizing the transfer of jurisdiction of certain property in Lots 1 and 2, Sharpless Second Addition to the City of Seattle, commonly referred to as 4502 Midvale Avenue North; Tract 18, Excelsior Acre Tracts, commonly referred to as 9399 8th Ave South; Block 19B, Supplemental Plat Blocks 6, 7, 18, and 19B of York Addition to Seattle, commonly referred to as 3601 York Road South; and a portion of the Southwest quarter of the Southwest quarter of Section 23, Township 24, Range 04, Willamette Meridian, commonly referred to as 6298 51st Place South; from the Department of Finance and Administrative Services to the Seattle Department of Transportation; designating the properties for street purposes; and laying off, opening, widening, extending, and establishing portions of North Midvale Place, 8th Avenue South, York Road South, and 51st Place South.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 5 - Bagshaw, González , Harrell, Juarez, O'Brien

Opposed: 1 - Pedersen

29. [CB 119716](#) **AN ORDINANCE relating to City employment, commonly referred to as the Fourth Quarter 2019 Employment Ordinance; designating positions as exempt from the civil service system and returning a position to the civil service system; and establishing a new title and salary; all by a 2/3 vote of the City Council.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

SELECT COMMITTEE ON HOMELESSNESS AND HOUSING AFFORDABILITY:

3. [CB 119724](#) **AN ORDINANCE** relating to services for people experiencing homelessness; authorizing the Mayor to execute an interlocal agreement with King County for the establishment of the King County Regional Homelessness Authority; and ratifying and confirming certain prior acts.

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

In Favor: 5 - Bagshaw, Harrell, Juarez, O'Brien, Pedersen

Opposed: None

Abstain: 1 - González

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

In Favor: 5 - Bagshaw, Harrell, Juarez, O'Brien, Pedersen

Opposed: 1 - González

CITY COUNCIL:

4. [Res 31918](#) **A RESOLUTION** setting forth The City of Seattle's 2020 State Legislative Agenda.

ACTION 1:

Motion was made and duly seconded to adopt Resolution 31918.

ACTION 2:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend Resolution 31918, Exhibit 1, by substituting version 2 for version 1.

ACTION 3:

Motion was made and duly seconded to adopt Resolution 31918 as amended.

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

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

46. [Appt 01503](#) **Appointment of Denisse Guerrero-Harvey 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 , Pedersen

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

47. [Appt 01504](#) **Appointment of Johnson Bach Nguyen as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2021.**

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

In Favor: 2 - González , Pedersen

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

48. [Appt 01505](#) **Reappointment of Shelani Marisa Vanniasinkam as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2021.**

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

In Favor: 2 - González , Pedersen

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

49. [Appt 01513](#) **Appointment of Ilays A. Aden as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2021.**

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

In Favor: 2 - González , Pedersen

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

50. [Appt 01514](#) **Appointment of Karina San Juan-Guyton as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2021.**

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

In Favor: 2 - González , Pedersen

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

51. [Appt 01515](#) **Appointment of Karen Arlette Gamez Lopez as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2021.**

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

In Favor: 2 - González , Pedersen

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

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

5. [CB 119709](#) **AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights relating to sewer and storm drain easements within Seattle as being surplus to City utility needs; authorizing the General Manager/CEO of Seattle Public Utilities to relinquish such easement rights and to accept new easements; placing the real property rights and interests conveyed by the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.**

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

In Favor: 1 - Herbold

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

6. [CB 119710](#) **AN ORDINANCE relating to Seattle Public Utilities; accepting easements granted to The City of Seattle for installation, operation, and maintenance of hydrants, water mains, domestic meter vaults, fire service meters, and appurtenances necessary for water utility purposes at various locations in Seattle; placing the property rights and interests conveyed by the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.**

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

In Favor: 1 - Herbold

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

7. [Appt 01391](#) **Appointment of Robert D. Kaplan 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: 1 - Herbold

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

8. [Appt 01488](#) **Reappointment of Jescelle Major as member, Seattle Arts Commission, for a term to December 31, 2020.**

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

In Favor: 1 - Herbold

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

9. [Appt 01489](#) **Reappointment of Sarah Wilke as member, Seattle Arts Commission, for a term to December 31, 2020.**

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

In Favor: 1 - Herbold

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

10. [Appt 01520](#) **Appointment of Mikhael Mei Williams as member, Seattle Arts Commission, for a term to December 31, 2020.**

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

In Favor: 1 - Herbold

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

11. [Appt 01519](#) **Appointment of James Miles as member, Seattle Arts Commission, for a term to December 31, 2020.**

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

In Favor: 1 - Herbold

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

12. [Appt 01490](#) **Reappointment of Cassie Chinn as member, Seattle Arts Commission, for a term to December 31, 2021.**

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

In Favor: 1 - Herbold

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

13. [Appt 01491](#) Reappointment of Dawn M. Chirwa as member, Seattle Arts Commission, for a term to December 31, 2021.

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

In Favor: 1 - Herbold

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

14. [Appt 01492](#) Reappointment of Chieko Phillips as member, Seattle Arts Commission, for a term to December 31, 2021.

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

In Favor: 1 - Herbold

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

15. [Appt 01521](#) Appointment of Kayla DeMonte as member, Seattle Arts Commission, for a term to December 31, 2021.

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

In Favor: 1 - Herbold

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

16. [Appt 01530](#) **Appointment of Yegizaw Michael as member, Seattle Arts Commission, for a term to December 31, 2021.**

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

In Favor: 1 - Herbold

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

17. [Appt 01509](#) **Appointment of Juan C. Rodriguez as member, Seattle LGBTQ Commission, for a term to April 30, 2021.**

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

In Favor: 1 - Herbold

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

18. [Appt 01510](#) **Appointment of Victor Loo as member, Seattle LGBTQ Commission, for a term to October 31, 2021.**

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

In Favor: 1 - Herbold

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

19. [Appt 01511](#) Reappointment of Deepa Sivarajan as member, Seattle LGBTQ Commission, for a term to October 31, 2021.

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

In Favor: 1 - Herbold

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

20. [Appt 01512](#) Reappointment of Kari Lerum as member, Seattle LGBTQ Commission, for a term to October 31, 2021.

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

In Favor: 1 - Herbold

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

21. [Appt 01516](#) Appointment of Whitney Nakamura as member, Seattle Women's Commission, for a term to July 1, 2020.

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

In Favor: 1 - Herbold

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

22. [Appt 01522](#) **Appointment of Gilan M. Merwanji 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: 1 - Herbold

Opposed: None

ACTION 1:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend Appointment 01522 title, by deleting "Lswaic" after the name "Merwanji."

ACTION 2:

Motion was made and duly seconded to confirm Appointment 01522 as amended.

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

23. [Appt 01523](#) **Appointment of Wendy B. Cisneros as member, Seattle Human Rights Commission, for a term to January 22, 2021.**

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

In Favor: 1 - Herbold

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

24. [Appt 01524](#) **Appointment of Liz Harding 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: 1 - Herbold

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

25. [Appt 01525](#) **Reappointment of Jayson Morris as member, Seattle Commission for People with Disabilities, for a term to April 30, 2021.**

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

In Favor: 1 - Herbold

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

26. [Appt 01526](#) **Reappointment of Daniel Damian Pak as member, Seattle Music Commission, for a term to August 31, 2022.**

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

In Favor: 1 - Herbold

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

FINANCE AND NEIGHBORHOODS COMMITTEE:

27. [CB 119711](#) **AN ORDINANCE relating to the Department of Finance and Administrative Services; authorizing the Director of Finance and Administrative Services, on behalf of Seattle Public Utilities, to negotiate and execute a real property lease amendment with Georgetown LLC, for yard space at 5821 First Ave South; and ratifying and confirming certain prior acts.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

30. [CB 119725](#) **AN ORDINANCE relating to City employment; creating a compensation program for the position of Chief Technology Officer; specifying provisions for the administration of said compensation program; and ratifying and confirming certain prior acts.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

31. [Appt 01409](#) **Reappointment of Samuel Farrazaino as member, Pike Place Market Historical Commission, for a term to December 1, 2021.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

32. [Appt 01410](#) **Reappointment of Michael E. Hammond as member, Pike Place Market Historical Commission, for a term to December 1, 2020.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

33. [Appt 01411](#) **Appointment of Sonja King as member, Pike Place Market Historical Commission, for a term to December 1, 2021.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

34. [Appt 01412](#) **Reappointment of Rachael Kitagawa-Hoshide as member, Pike Place Market Historical Commission, for a term to December 1, 2020.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

35. [Appt 01413](#) **Appointment of Lisa Martin as member, Pike Place Market Historical Commission, for a term to December 1, 2022.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

36. [Appt 01414](#) **Reappointment of Lauren Rudeck as member, Pike Place Market Historical Commission, for a term to December 1, 2020.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

37. [Appt 01415](#) **Appointment of Golnaz Mohammadi as member, Pike Place Market Historical Commission, for a term to December 1, 2022.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

ACTION 1:

Motion was made by Councilmember Bagshaw, duly seconded and carried, to amend Appointment 01415 title, by deleting "Zirak" and adding "Mohammadi" after "Golnaz," and by substituting the resume in the Appointment Packet.

ACTION 2:

Motion was made and duly seconded to confirm Appointment 01415 as amended.

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

38. [Appt 01493](#) **Reappointment of David Ghoddousi as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2023.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

39. [Appt 01495](#) **Appointment of Harriet Wasserman as member, Landmarks Preservation Board, for a term to August 14, 2021.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

40. [Appt 01496](#) **Reappointment of Jordan Kiel as member, Landmarks Preservation Board, for a term to August 14, 2021.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

41. [Appt 01498](#) **Appointment of Roi Chang as member, Landmarks Preservation Board, for a term to August 14, 2022.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

42. [Appt 01499](#) **Appointment of Matt Inpanbutr as member, Landmarks Preservation Board, for a term to August 14, 2022.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

43. [Appt 01501](#) **Reappointment of Russell Coney as member, Landmarks Preservation Board, for a term to August 14, 2022.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

44. [Appt 01502](#) **Reappointment of Kristen Johnson as member, Landmarks Preservation Board, for a term to August 14, 2022.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

45. [Appt 01507](#) **Appointment of William H. Southern, Jr. as member, Community Involvement Commission, for a term to May 31, 2020.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

By unanimous consent, Councilmember González was excused from the remainder of the meeting.

Present: 5 - Bagshaw, Harrell, Juarez, O'Brien, Pedersen

Excused: 3 - González , Herbold, Mosqueda

Absent: 1 - Sawant

52. [Res 31921](#) **A RESOLUTION stating the City Council’s intent to consider legislation in 2020 that would expand Chapter 14.30 of the Seattle Municipal Code to require employers to provide employees with transit subsidies, and to consult with City of Seattle departments and relevant stakeholders in the development of such legislation and related policies.**

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

In Favor: 2 - O'Brien, Pedersen

Opposed: None

ACTION 1:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend Resolution 31921, by amending Section 1, first paragraph, as shown in the underlined language below:

Section 1. The City Council (“Council”) intends to consider legislation in 2020 that would expand the Commuter Benefits Ordinance, Chapter 14.30 of the Seattle Municipal Code, to require employers to provide employees with transit subsidies, while taking into consideration the differing abilities of employers to absorb these costs and administer the transit subsidies based on the number of employees and other factors that could include the personnel resources available to administer the transit subsidies, the displacement risks facing the employer’s organization or business, and other factors indicating or impacting the financial wellbeing of the employer’s organization or business.

ACTION 2:

Motion was made and duly seconded to adopt Resolution 31921 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, Juarez, O'Brien, Pedersen

Opposed: None

- 53. [Appt 01528](#) **Appointment of Adrian Lopez-Romero as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2023.**

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

In Favor: 2 - O'Brien, Pedersen

Opposed: None

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

In Favor: 5 - Bagshaw, Harrell, Juarez, O'Brien, Pedersen

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

ACTION 1:

Motion was made by Councilmember Harrell and duly seconded, to appoint Council President Pro Tems in the order of succession from January 1, 2020, and until the adoption of a Resolution establishing the 2020 - 2021 Pro Tem rotation and as presented in Attachment 1 to the Minutes.

ACTION 2:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend the proposed order of the Pro Tem rotation by placing Councilmember Pedersen before Councilmember Lewis.

ACTION 3:

Motion was made, duly seconded and carried, to adopt the Temporary Council President Pro Tem rotation as amended.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:33 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on January 6, 2020.

_____ **Council President** _____ **of the City Council**

Monica Martinez Simmons, City Clerk

Att 1 - Action 1 of Agenda item K. Other Business

Att 1 – Action 1 of Agenda item K. Other Business

Proposed Motion to Appoint a Temporary Council President Pro Tem Rotation

Appointment of Council President Pro Tems in the order of succession from January 1, 2020, and until the adoption of a Resolution establishing the 2020 – 2021 Pro Tem rotation:

<u>2020 Month</u>	<u>Councilmembers</u>
January	Kshama Sawant
February	González
March	Herbold
April	Juarez
May	Mosqueda
June	Lewis
July	Morales
August	Pedersen
September	Strauss