

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, July 8, 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

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on July 8, 2019, 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: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pacheco, Sawant

Excused: 1 - Mosqueda

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 214](#) **July 8, 2019**

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

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

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

There were none.

G. PUBLIC COMMENT

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

Bailey addressed the Council regarding a non-Agenda item.

Meagan Murphy addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

[CB 119565](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119565.

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, Juarez, O'Brien, Pacheco, Sawant

Opposed: None

I. COMMITTEE REPORTS

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

1. [CB 119560](#) **AN ORDINANCE accepting the gift of funds for design and purchase of plantings at four business nodes along Delridge Way SW as part of the Delridge Way SW - RapidRide H Line project.**

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

In Favor: 1 - O'Brien

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, O'Brien, Pacheco, Sawant

Opposed: None

2. [CB 119563](#) **AN ORDINANCE relating to grant funds from non-City sources; authorizing the Director of the Seattle Department of Transportation to accept a specified grant and to execute, deliver, and perform corresponding agreements for and on behalf of the City; amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); changing appropriations to the Seattle Department of Transportation; revising project allocations and spending plans for certain projects in the 2019-2024 CIP; and ratifying and confirming certain prior acts.**

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

In Favor: 1 - O'Brien

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, O'Brien, Pacheco, Sawant

Opposed: None

3. [Appt 01372](#) **Appointment of Tanika Thompson Bird 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: 1 - 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

4. [Appt 01378](#) Appointment of Steven Fry as member, Urban Forestry Commission, for a term to March 31, 2022.

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

In Favor: 1 - 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

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:19 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on July 15, 2019.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk