

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, December 9, 2019

2:00 PM

Public Hearing

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 9, 2019, pursuant to the provisions of the City Charter. The meeting was called to order at 2:04 p.m., with Council President Harrell presiding.

B. ROLL CALL

Present: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

Excused: 1 - Mosqueda

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 233](#)**December 9, 2019**ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Bagshaw, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by Introducing Appointment 01529, and by referring it to the Finance and Neighborhoods Committee.

Appointment 01529, Reappointment of Christine M. Vaughan as member, Pike Place Market Historical Commission, for a term to December 1, 2020.

ACTION 3:

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 4:

Motion was made by Councilmember Bagshaw, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Council Bill 119725, and by referring it to the Finance and Neighborhoods Committee.

Council Bill 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.

ACTION 5:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by Introducing Appointment 01530, and by referring it to the Civil Rights, Utilities, Economic Development, and Arts Committee.

Appointment 01530, Appointment of Yegizaw Michael as member, Seattle Arts Commission, for a term to December 31, 2021.

ACTION 6:

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

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

Motion was made by Councilmember Sawant, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Council Bill 119726, and by referring it to the City Council.

Council Bill 119726, AN ORDINANCE relating to termination of residential rental tenancies; prohibiting evictions in winter months; and amending Section 22.206.160 of the Seattle Municipal Code.

ACTION 7:

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

[Min 256](#)

November 18, 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 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

Opposed: None

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

David Haines addressed the Council regarding a non-Agenda item.

Jon Mannella addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Annette Klapstein addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Emily McArthur addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Violet Lavatai addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Barbara Phinney addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Kibibi Monie addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Gabriella Duncan addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Devin Silvernail addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Sean Smith addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Alycia Roberts addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Travis Johnson addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Greg Colucci addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Councilmember Juarez left the Council Chamber at 2:41 p.m.

Roi-Martin addressed the Council regarding Introduction and Referral

Calendar item, Council Bill 119726.

Councilmember Juarez entered the Council Chamber at 2:42 p.m.

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

Mark Watson addressed the Council regarding Agenda item 3, Council Bill 119719.

Zach Lynch addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Jonathan Reasor addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Imogene Williams addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Aaron Schlossman addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Griffin Silver addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Eliana Scott-Thoenes addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Gina Owens addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Xochitl Maykovich addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

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

Michael Foster addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Christopher Anderson addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

H. PAYMENT OF BILLS

[CB 119723](#) **AN ORDINANCE appropriating money to pay certain audited claims for the week of November 25, 2019 through November 29, 2019 and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119723.

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, Pedersen, Sawant

Opposed: None

I. COMMITTEE REPORTS

CITY COUNCIL:

1. [CB 119696](#) **AN ORDINANCE relating to land use and zoning; extending for six months a moratorium established by Ordinance 125764 on the filing, acceptance, processing, and/or approval of any application to establish a new principal or accessory use, or change a principal or accessory use, for any site currently used as a mobile home park, as defined in Section 23.84A.032 of the Seattle Municipal Code.**

ACTION 1:

At 3:06 p.m., Council President Harrell opened the Public Hearing.

ACTION 2:

A Public Hearing was held.

At 3:35 p.m., the Public Hearing was closed.

ACTION 3:

Motion was made and duly seconded to pass Council Bill 119696.

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,
Pedersen, Sawant

Opposed: None

2. [Res 31920](#) **A RESOLUTION adopting General Rules and Procedures of the Seattle City Council; superseding Resolutions 31806 and 31886.**

ACTION 1:

Motion was made and duly seconded to adopt Resolution 31920.

Councilmember Sawant left the Council Chamber at 3:46 p.m.

ACTION 2:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend Resolution 31920, by amending Chapter VIII, amending the Table of Contents, and renumbering the remaining sections accordingly, as shown in the underlined and strike through language below:

A. Appointment.

1. CM participation on an external committee (a governing or advisory body on which CMs serve that is not a Council committee) is typically established by Resolution.

2. If the vacancy of a City Council position requires the appointment and/or election of a replacement CM, the replacement CM shall assume the replaced CM's external committee duties and responsibilities unless stated otherwise, whether by Resolution or appropriate action of another body responsible for appointments to the committee.

BA. Attendance.

CMs serving on an external committee (~~a governing or advisory body to which CMs are appointed by City Council resolution~~) shall attend its meetings unless the CM is unavailable.

CB. Notification If Unable to Attend.

If a CM is unable to attend an external committee meeting, the CM's office shall inform the committee alternate(s) as soon as practical. When an alternate is notified of the absence, the alternate shall attend the meeting unless the alternate is also unavailable. If the alternate is unable to attend, the alternate's office shall notify other members or alternates (if there are

any).

ACTION 3:

Motion was made and duly seconded to adopt Resolution 31920 as amended.

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

In Favor: 7 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen

Opposed: None

Absent(NV): 1 - Sawant

3. [CB 119719](#) **AN ORDINANCE relating to City employment; authorizing execution of collective bargaining agreements between The City of Seattle and certain City unions; authorizing execution of a memorandum of agreement between The City of Seattle and The International Association of Machinists and Aerospace Workers District Lodge 160, Local 289; and ratifying and confirming certain prior acts.**

ACTION 1:

Motion was made and duly seconded to pass Council Bill 119719.

ACTION 2:

Motion was made by Councilmember Bagshaw, duly seconded and carried, to amend Council Bill 119719, by adding a new Section 18 and Attachment 18, and renumbering the remaining sections accordingly, as shown in the underlined language below:

Section 18. As requested by the Seattle Human Resources Director and recommended by the Mayor, the Mayor is authorized on behalf of the City to execute a collective bargaining agreement between the City of Seattle and the International Association of Fire Fighters Local 27, substantially in the form attached to this ordinance as Attachment 18 and identified as "Agreement By and Between The City of Seattle and the International Association of Fire Fighters Local 27" after union membership has ratified the agreement.

ACTION 3:

Motion was made and duly seconded to pass Council Bill 119719 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: 7 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen

Opposed: None

Absent(NV): 1 - Sawant

4. [CB 119718](#) **AN ORDINANCE relating to City employment; authorizing the execution of a collective bargaining agreement and also a Memorandum of Agreement between The City of Seattle and the International Brotherhood of Electrical Workers Local Union No. 77; and ratifying and confirming certain prior acts.**

Motion was made and duly seconded to pass Council Bill 119718.

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

In Favor: 7 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen

Opposed: None

Absent(NV): 1 - Sawant

5. [CB 119714](#) **AN ORDINANCE relating to City employment; providing salary increases for 2019, 2020 and 2021 for certain non-represented City job titles; and ratifying and confirming certain prior acts.**

Motion was made and duly seconded to pass Council Bill 119714.

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

In Favor: 7 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen

Opposed: None

Absent(NV): 1 - Sawant

6. [CB 119713](#) **AN ORDINANCE relating to City employment, to be known as the Pay Zone Ordinance; adjusting the pay zone structures for 2019 and 2020 for the City's discretionary pay programs; and ratifying and confirming certain prior acts.**

Councilmember Sawant entered the Council Chamber at 4:03 p.m.

ACTION 1:

Motion was made and duly seconded to pass Council Bill 119713.

ACTION 2:

Motion was made by Councilmember Bagshaw, duly seconded and carried, to amend Council 119713, by amending the table in Section 5, as shown in Attachment 1 to the Minutes.

ACTION 3:

Motion was made and duly seconded to pass Council Bill 119713 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, Juarez, O'Brien, Pedersen, Sawant

Opposed: None

7. [CB 119715](#) **AN ORDINANCE relating to compensation and benefits for certain City employees; authorizing a language premium and authorizing pay for certain scheduling changes; setting certain employee parking rates; amending Sections 4.20.055, 4.20.325, 4.28.010, 4.28.020, and 4.34.065 of the Seattle Municipal Code (SMC); adding new Sections 4.20.360 and 4.20.365 to the SMC; repealing Section 4.34.045 of the SMC; amending Ordinance 119758, last amended by Ordinance 124052; and ratifying and confirming certain prior acts.**

Motion was made and duly seconded to pass Council Bill 119715.

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, Pedersen, Sawant

Opposed: None

8. [CB 119717](#) **AN ORDINANCE relating to City employment; amending Seattle Municipal Code Sections 4.26.005, 4.26.010, 4.26.020, 4.26.040, 4.26.070, 4.27.010, 4.27.020, 4.27.050, 4.29.010, 4.29.030, 4.29.050, and 4.29.070 to harmonize with the Washington State Paid Family and Medical Leave program and provide additional related enhancements to City employees for paid and unpaid leave benefits; and ratifying and confirming certain prior acts.**

Motion was made and duly seconded to pass Council Bill 119717.

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, Pedersen, Sawant

Opposed: None

9. [CB 119722](#) **AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget; changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Motion was made and duly seconded to pass Council Bill 119722.

Councilmember Juarez left the Council Chamber at 4:08 p.m.

Councilmember Juarez entered the Council Chamber at 4:09 p.m.

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, Pedersen, Sawant

Opposed: None

10. [CF 314442](#) **Seattle Information and Technology Department request for a six-month extension for the filing a Surveillance Impact Report due on March 1, 2020.**

Motion was made and duly seconded to approve and file Clerk File 314442.

The Motion carried and the Clerk File was approved and filed by the following vote:

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

Opposed: None

GOVERNANCE, EQUITY, AND TECHNOLOGY COMMITTEE:

11. [CB 119707](#) **AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to enter into an easement area amendment agreement with King County, to revise the legal description of an existing easement for an electric transmission and distribution line through King County Airport property.**

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

In Favor: 2 - Harrell, 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, O'Brien, Pedersen, Sawant

Opposed: None

12. [Res 31919](#) **A RESOLUTION relating to the Technology Matching Fund program; requesting the Chief Technology Officer to set the program's guidelines, goals, project eligibility and selection criteria, and maximum grant awards, and to execute contracts and encumber funds in support of the program; approving the membership requirements of a review committee to recommend project selection under the program; and requesting the Chief Technology Officer to approve projects under the program after receiving recommendations from the review committee.**

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

In Favor: 2 - Harrell, Herbold

Opposed: None

ACTION 1:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend Resolution 31919, by adding a new Section 4, as shown in the underlined language below:

Section 4. The CTO is requested to provide the report on all approved projects by March 31, 2020.

Councilmember González left the Council Chamber at 4:16 p.m.

ACTION 2:

Motion was made and duly seconded to adopt Resolution 31919 as amended.

Councilmember González entered the Council Chamber at 4:18 p.m.

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, O'Brien, Pedersen, Sawant

Opposed: None

CIVIC DEVELOPMENT, PUBLIC ASSETS, AND NATIVE COMMUNITIES COMMITTEE:

13. [CB 119661](#) **AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the acquisition of real property adjacent to Terry Pettus Park on Lake Union; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.**

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

In Favor: 4 - Juarez, Bagshaw, González , Pedersen

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, Pedersen, Sawant

Opposed: None

14. [CB 119700](#) **AN ORDINANCE relating to the Central Waterfront Project; authorizing a funding agreement and a future construction agreement between The City of Seattle and the Seattle Aquarium Society for a new aquarium facility to be known as the Ocean Pavilion; finding that the funding and construction agreements authorized by this ordinance meet the intent and purpose of the project development agreement and comprehensive funding plan described under Ordinance 125630; and amending Ordinance 125630 accordingly.**

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

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

Opposed: None

15. [Appt 01435](#) **Reappointment of Andrea C. Akita as member, Board of Park Commissioners, for a term to March 31, 2022.**

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

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

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

Opposed: None

16. [Appt 01436](#) **Appointment of Deepa Sivarajan as member, Seattle Park District Community Oversight Committee, for a term to March 31, 2021.**

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

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

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

Opposed: None

17. [Appt 01437](#) **Appointment of Shelani Marisa Vanniasinkam as member, Seattle Park District Community Oversight Committee, for a term to March 31, 2021.**

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

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

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

Opposed: None

18. [Appt 01473](#) **Appointment of Katie Garrow as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.**

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

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

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

Opposed: None

19. [Appt 01474](#) **Appointment of Edward M. Leigh as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.**

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

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

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

Opposed: None

20. [Appt 01475](#) **Appointment of Shawn Jackson as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.**

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

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

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

Opposed: None

21. [Appt 01476](#) **Appointment of Brett Phillips as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.**

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

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

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

Opposed: None

22. [Appt 01477](#) **Appointment of Donny Stevenson as member, Central Waterfront Oversight committee, for a term to December 30, 2021.**

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

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

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

Opposed: None

23. [Appt 01478](#) **Appointment of Lindsay Pasternak Wolpa as member, Central Waterfront Committee, for a term to December 30, 2021.**

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

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

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

Opposed: None

24. [Appt 01479](#) **Appointment of Emily Hooper George as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.**

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

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

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

Opposed: None

25. [Appt 01480](#) **Appointment of Ashraf Hasham as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.**

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

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

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

Opposed: None

26. [Appt 01481](#) **Appointment of Eric R. Howard as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.**

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

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

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

Opposed: None

27. [Appt 01482](#) **Appointment of Gerry Johnson as member, Central Waterfront Oversight committee, for a term to December 30, 2022.**

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

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

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

Opposed: None

28. [Appt 01483](#) **Appointment of Jim Rowe as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.**

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

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

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

Opposed: None

29. [Appt 01484](#) **Appointment of Michelle A. Rusk as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.**

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

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

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

Opposed: None

30. [Appt 01485](#) **Appointment of Craig Schafer as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.**

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

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

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

Opposed: None

31. [Appt 01486](#) **Appointment of Maiko K. Winkler-Chin as member, Central Waterfront Oversight committee, for a term to December 30, 2022.**

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

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

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

Opposed: None

FINANCE AND NEIGHBORHOODS COMMITTEE:

32. [CB 119627](#) **AN ORDINANCE relating to historic preservation; imposing controls upon the Highland Apartments, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.**

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, Herbold, Juarez, O'Brien, Pedersen, Sawant

Opposed: None

33. [CB 119630](#) **AN ORDINANCE relating to historic preservation; imposing controls upon the Bleitz Funeral Home, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.**

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, Herbold, Juarez, O'Brien, Pedersen, Sawant

Opposed: None

34. [CB 119644](#) **AN ORDINANCE relating to the Department of Finance and Administrative Services; declaring 5-foot wide properties that lie between the northwesterly line of Clarmar Crags, recorded Vol. 37 page 47 in King County, and the southeasterly line of Alki Beach, an unrecorded plat; being a portion of the Undesignated Tract of Plat of West Seattle Park, recorded Vol. 3 page 177 in King County, as surplus to the City's needs; authorizing the sale of said properties to the owners of the adjoining properties; authorizing the Director of Finance and Administrative Services to execute all documents for the sale and transfer of the properties at fair market value; and directing how proceeds from the sale shall be distributed.**

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, Herbold, Juarez, O'Brien, Pedersen, Sawant

Opposed: None

35. [Appt 01506](#) **Appointment of Stephanie Smith Toothman as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2020.**

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

In Favor: 2 - Bagshaw, González

Opposed: None

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

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

Opposed: None

36. [Appt 01416](#) **Reappointment of Ray Ishii 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: 2 - Bagshaw, González

Opposed: None

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

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

Opposed: None

37. [Appt 01401](#) **Reappointment of Mindy Au as member, Seattle Chinatown-International District Preservation and Development Authority Governing Council, for a term to December 31, 2021.**

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

In Favor: 2 - Bagshaw, González

Opposed: None

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

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

Opposed: None

38. [Appt 01402](#) **Reappointment of Aileen Balahadia as member, Seattle Chinatown-International District Preservation and Development Authority Governing Council, for a term to December 31, 2021.**

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

In Favor: 2 - Bagshaw, González

Opposed: None

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

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

Opposed: None

39. [Appt 01403](#) **Reappointment of Miye Moriguchi as member, Seattle Chinatown-International District Preservation and Development Authority Governing Council, for a term to December 31, 2021.**

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

In Favor: 2 - Bagshaw, González

Opposed: None

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

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

Opposed: None

40. [Appt 01404](#) **Reappointment of Jennifer Reyes as member, Seattle Chinatown-International District Preservation and Development Authority Governing Council, for a term to December 31, 2021.**

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

In Favor: 2 - Bagshaw, González

Opposed: None

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

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

Opposed: None

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

41. [CB 119628](#) **AN ORDINANCE vacating the alley in Block 81, Terry's Second Addition, and an aerial portion of 9th Avenue between Jefferson Street and Alder Street on the petition of King County (Clerk File 304408); and accepting a Property Use and Development Agreement.**

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

In Favor: 2 - O'Brien, Pedersen

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, Pedersen, 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 4:38 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 2 of CB 119713