SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, March 22, 2022

2:00 PM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

City Council

Debora Juarez, Council President Lisa Herbold, Member Andrew J. Lewis, Member Tammy J. Morales, Member Teresa Mosqueda, Member Sara Nelson, Member Alex Pedersen, Member Kshama Sawant, Member Dan Strauss, Member

Chair Info: 206-684-8805; Debora.Juarez@seattle.gov

Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.

A. CALL TO ORDER

The City Council of The City of Seattle met remotely pursuant to Washington State Governor's Proclamation 20-28.15, and guidance provided by the Attorney General's Office, on March 22, 2022, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01p.m., with Council President Juarez presiding.

B. ROLL CALL

The following Councilmembers were present and participating electronically:

Present: 8 - Juarez, Herbold, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

Excused: 1 - Lewis

C. PRESENTATIONS

There were none.

D. APPROVAL OF CONSENT CALENDAR

Motion was made, duly seconded and carried, to adopt the Consent Calendar.

Journal:

1. <u>Min 371</u> March 15, 2022

The item was adopted on the Consent Calendar by the following vote, and the President signed the Minutes:

In Favor: 8 - Juarez, Herbold, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

Opposed: None

Introduction and Referral Calendar:

2. <u>IRC 341</u> March 22, 2022

The item was adopted on the Consent Calendar by the following vote:

In Favor: 8 - Juarez, Herbold, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

Opposed: None

Council Bills:

3. <u>CB 120285</u> AN ORDINANCE appropriating money to pay certain audited claims for the week of March 7, 2022 through March 11, 2022 and ordering payment thereof.

The item was passed on the Consent Calendar by the following vote, and the President signed the Council Bill:

In Favor: 8 - Juarez, Herbold, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

Opposed: None

Appointments:

GOVERNANCE, NATIVE COMMUNITIES, AND TRIBAL GOVERNMENTS COMMITTEE:

4. <u>Appt 02114</u> Appointment of Evan D. Chinn as member, Civil Service Commission, for a term to December 31, 2024.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Juarez, Pedersen, Sawant, Strauss Opposed: None

> > The item was confirmed on the Consent Calendar by the following vote:

In Favor: 8 - Juarez, Herbold, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

Opposed: None

5. <u>Appt 02116</u> Reappointment of Richard F. Shordt as member, Seattle Ethics and Elections Commission, for a term to December 31, 2024.

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

In Favor: 4 - Juarez, Pedersen, Sawant, Strauss Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 8 - Juarez, Herbold, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

Opposed: None

PUBLIC ASSETS AND HOMELESSNESS COMMITTEE:

6. <u>Appt 02120</u> Appointment of Amy Brockhaus as member, Board of Park and Recreation Commissioners, for a term to March 31, 2025.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Lewis, Mosqueda, Herbold, Morales

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 8 - Juarez, Herbold, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

Opposed: None

7. <u>Appt 02121</u> Appointment of Pasqual Contreras as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Lewis, Mosqueda, Herbold, Morales Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 8 - Juarez, Herbold, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

Opposed: None

E. APPROVAL OF THE AGENDA

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

F. PUBLIC COMMENT

The following individual addressed the Council:

Howard Gale

G. COMMITTEE REPORTS

TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

1. CB 120271 AN ORDINANCE relating to the John Lewis Memorial Bridge constructed under the Seattle Department of Transportation's Northgate Bridge and Cycle Track Project; accepting the Northgate Easement Agreement granted by the State of Washington, State Board for Community and Technical Colleges, on behalf of North Seattle College, dated February 28, 2019; accepting a Pedestrian Bridge Easement Agreement granted by the Central Puget Sound Regional Transit Authority, a regional transit authority, dated April 22, 2021; accepting the Trail Lease granted by the Washington State Department of Transportation, dated September 29, 2021; placing the real property interests conveyed by such easements and lease under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts. (This ordinance concerns portions of property in the west half of the Northwest quarter of Section 32, Township 26 North, Range 4 East, Willamette Meridian and the east half of the Northeast quarter of Section 31, Township 26 North, Range 4 East, Willamette Meridian.)

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

In Favor: 4 - Pedersen, Strauss, Herbold, Morales Opposed: None

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

In Favor: 8 - Juarez, Herbold, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

Opposed: None

H. ADOPTION OF OTHER RESOLUTIONS

There were none.

I. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Strauss from the April 12, 2022 City Council meeting.

Motion was made, duly seconded and carried, to excuse Councilmember Sawant from the March 29 and April 5, 2022 City Council meetings.

J. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:15 p.m.

Emilia M. Sanchez, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on March 29, 2022.

Debora Juarez, Council President of the City Council

Monica Martinez Simmons, City Clerk