

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, April 25, 2016

2:00 PM

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

Full Council

Bruce Harrell, Council President

Sally Bagshaw

Tim Burgess

M. Lorena González

Lisa Herbold

Rob Johnson

Debora Juarez

Mike O'Brien

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 April 25, 2016, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Harrell presiding.

B. ROLL CALL

Present: 8 - Bagshaw, Burgess, González , Harrell, Johnson, Juarez, O'Brien, Sawant

Late Arrival: 1 - Herbold

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 60](#) **April 25, 2016 (Revised; 4/22/16, 5:00 p.m.)**

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

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Johnson, Juarez, O'Brien, 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 69](#) **April 18, 2016**

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, Burgess, González , Harrell, Johnson, Juarez, O'Brien, Sawant

Opposed: None

F. PRESENTATIONS

There were none.

Councilmember Herbold entered the Council Chamber at 2:03 p.m.

G. PUBLIC COMMENT

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

Rob Smith addressed the Council regarding Agenda item 30, Resolution 31660.

Yvette Dinish addressed the Council regarding a non-Agenda item.

Graham Taylor addressed the Council regarding Agenda item 30, Resolution 31660.

Luzviminda Carpenter addressed the Council regarding Agenda item 30, Resolution 31660.

Naasira Adeeba addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

[CB 118665](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118665.

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

I. COMMITTEE REPORTS**FULL COUNCIL**

1. [CB 118663](#) **AN ORDINANCE related to the operation of open-air tour vehicles; creating a new Chapter 15.66 in the Seattle Municipal Code; and amending Sections 15.91.002 and 15.91.016 of the Seattle Municipal Code.**

Motion was made and duly seconded to pass Council Bill 118663.

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

2. [CB 118664](#) **AN ORDINANCE relating to Legislative Department staff; increasing the number of Legislative Assistant positions; amending Ordinance 118851; and amending the Legislative Assistant Compensation Plan Administrative Guidelines.**

Motion was made and duly seconded to pass Council Bill 118664.

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, Johnson, Juarez, O'Brien, Sawant

Opposed: 1 - Burgess

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

3. [Res 31657](#) **A RESOLUTION adopting updated policies regarding the establishment and management of Parking and Business Improvement Areas for The City of Seattle; and superseding Resolution 30389.**

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

4. [CB 118661](#) **AN ORDINANCE relating to the Seattle Youth Commission; amending Sections 3.67.020, 3.67.030, 3.67.050, and 3.67.060 and repealing Section 3.67.070 of the Seattle Municipal Code.**

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

5. [Appt 00350](#) **Appointment of Hassan Abdi Noor as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.**

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

6. [Appt 00351](#) **Appointment of Ziah Daily as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.**

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

7. [Appt 00352](#) **Appointment of Andy Huynh as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.**

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

8. [Appt 00353](#) **Appointment of Jess Juanich as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.**

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

9. [Appt 00354](#) **Appointment of Anne Maher as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.**

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

10. [Appt 00355](#) **Appointment of Nyasha Maraire as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.**
- The Committee recommends that Full Council confirm the Appointment (Appt).
- In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- The Appointment (Appt) was confirmed by the following vote:
- In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant
- Opposed: None
11. [Appt 00356](#) **Appointment of Kaileah Mayer as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.**
- The Committee recommends that Full Council confirm the Appointment (Appt).
- In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- The Appointment (Appt) was confirmed by the following vote:
- In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant
- Opposed: None
12. [Appt 00357](#) **Appointment of Henry C. Meyerson as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.**
- The Committee recommends that Full Council confirm the Appointment (Appt).
- In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- The Appointment (Appt) was confirmed by the following vote:
- In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant
- Opposed: None

13. [Appt 00358](#) **Appointment of Becky Scurlock as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.**
- The Committee recommends that Full Council confirm the Appointment (Appt).
- In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- The Appointment (Appt) was confirmed by the following vote:
- In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant
- Opposed: None
14. [Appt 00359](#) **Appointment of Isabella Sunday as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.**
- The Committee recommends that Full Council confirm the Appointment (Appt).
- In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- The Appointment (Appt) was confirmed by the following vote:
- In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant
- Opposed: None
15. [Appt 00360](#) **Appointment of Cyan Tuttle as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.**
- The Committee recommends that Full Council confirm the Appointment (Appt).
- In Favor: 3 - Burgess, Herbold, Johnson
Opposed: None
- The Appointment (Appt) was confirmed by the following vote:
- In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant
- Opposed: None

16. [Appt 00361](#) **Appointment of Elizabeth Van Flandern as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.**

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

17. [Appt 00362](#) **Appointment of M Xochitl Wilder as member, Seattle Youth Commission, for a term of confirmation to August 31, 2016.**

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

18. [Appt 00363](#) **Appointment of Alexandre Krieg as member, Levy to Move Seattle Oversight Committee, for a term of confirmation to December 31, 2017.**

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

In Favor: 3 - O'Brien, Johnson, Burgess

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

19. [Appt 00364](#) **Appointment of Betty Spieth-Croll as member, Levy to Move Seattle Oversight Committee, for a term of confirmation to December 31, 2017.**

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

In Favor: 3 - O'Brien, Johnson, Burgess

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

20. [Appt 00365](#) **Appointment of Brian A. Estes as member, Levy to Move Seattle Oversight Committee, for a term of confirmation to December 31, 2018.**

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

In Favor: 3 - O'Brien, Johnson, Burgess

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

21. [Appt 00366](#) Appointment of Elizabeth Kiker as member, Levy to Move Seattle Oversight Committee, for a term of confirmation to December 31, 2018.

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

In Favor: 3 - O'Brien, Johnson, Burgess

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

22. [Appt 00367](#) Appointment of Joseph Laubach as member, Levy to Move Seattle Oversight Committee, for a term of confirmation to December 31, 2018.

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

In Favor: 3 - O'Brien, Johnson, Burgess

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

23. [Appt 00368](#) Appointment of Shefali Ranganathan as member, Levy to Move Seattle Oversight Committee, for a term of confirmation to December 31, 2018.

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

In Favor: 3 - O'Brien, Johnson, Burgess

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

24. [Appt 00369](#) **Appointment of Rachel Ben-Shmuel as member, Levy to Move Seattle Oversight Committee, for a term of confirmation to December 31, 2019.**

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

In Favor: 3 - O'Brien, Johnson, Burgess

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

25. [Appt 00370](#) **Appointment of Calvin W. Goings as member, Levy to Move Seattle Oversight Committee, for a term of confirmation to December 31, 2019.**

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

In Favor: 3 - O'Brien, Johnson, Burgess

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

26. [Appt 00371](#) **Appointment of Nick Paranjpye as member, Levy to Move Seattle Oversight Committee, for a term of confirmation to December 31, 2019.**

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

In Favor: 3 - O'Brien, Johnson, Burgess

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

27. [Appt 00372](#) **Appointment of Laurie Torres as member, Levy to Move Seattle Oversight Committee, for a term of confirmation to December 31, 2019.**

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

In Favor: 3 - O'Brien, Johnson, Burgess

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:

28. [CB 118662](#) **AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the execution of an amendment to the existing one-year pilot Activation and Programming Agreement for Westlake Park and Occidental Square Park with DBIA Services; and ratifying and confirming certain prior acts.**

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

In Favor: 2 - Juarez, Bagshaw

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

HUMAN SERVICES AND PUBLIC HEALTH COMMITTEE:

29. [Appt 00314](#) **Appointment of Carol O'Donnell as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2019.**

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

Abstain: 1 - Burgess

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

30. [Res 31660](#) **A RESOLUTION expressing The City of Seattle’s fervent support for the designation of the area around the Stonewall Inn as a National Monument to be administered under the purview of the National Parks Service.**

Motion was made and duly seconded to adopt Resolution 31660.

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:51 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on May 2, 2016.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk