

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, April 9, 2018

2:00 PM

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

Full Council

Bruce Harrell, Council President

Sally Bagshaw

M. Lorena González

Lisa Herbold

Rob Johnson

Debora Juarez

Teresa Mosqueda

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 9, 2018, 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: 7 - González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Excused: 2 - Bagshaw, Juarez

Motion was made, duly seconded and carried, to excuse Councilmember Juarez from the April 9, 2018 Full Council meeting.

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 155](#) **April 9, 2018**

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Mosqueda, 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 174](#) **March 26, 2018**

Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed the Minutes:

In Favor: 7 - González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

F. PRESENTATIONS

Councilmember Herbold read a Proclamation recognizing April 2018 as Sexual Assault Awareness Month. By unanimous consent, the Council Rules were suspended to allow Councilmember Herbold to present the Proclamation, and to allow Tana Yasu and Priya Saxena, of the Seattle Women's Commission, and Allison Jurkovich, Director of the Coalition Ending Gender Based Violence, to address the Council.

G. PUBLIC COMMENT

Robert Stevens addressed the Council regarding Agenda item 5, Council Bill 119200.

Grace Kim addressed the Council regarding Agenda item 5, Council Bill 119200.

Jerry Kunze addressed the Council regarding Agenda item 2, Resolution 31808.

Scotty Lee Wilson addressed the Council regarding Agenda item 2, Resolution 31808.

Jaqueline Morris addressed the Council regarding Agenda item 2, Resolution 31808.

Barby Fortin addressed the Council regarding Agenda item 2, Resolution 31808.

Elena Romanoff addressed the Council regarding Agenda item 2, Resolution 31808.

Jennifer Sepez addressed the Council regarding Agenda item 2, Resolution 31808.

Alejandro Chouza addressed the Council regarding Agenda item 2, Resolution 31808.

John Leibbrand addressed the Council regarding Agenda item 2, Resolution 31808.

Ken Likout addressed the Council regarding Agenda item 2, Resolution 31808.

Kurtis Kiheland addressed the Council regarding Agenda item 2, Resolution 31808.

Tim Spangler addressed the Council regarding Agenda item 2, Resolution 31808.

James Lockhart addressed the Council regarding Agenda item 2, Resolution 31808.

Harry Hearn addressed the Council regarding Agenda item 2,

Resolution 31808.

David Baker addressed the Council regarding Agenda item 2, Resolution 31808.

By unanimous consent, the Council Rules were suspended to extend the Public Comment period for an additional 15 minutes.

Takele Gobena addressed the Council regarding Agenda item 2, Resolution 31808.

Muhammad Abdelmohal addressed the Council regarding Agenda item 2, Resolution 31808.

Don Creery addressed the Council regarding Agenda item 2, Resolution 31808.

Alemui Daba addressed the Council regarding Agenda item 2, Resolution 31808.

Katrina Obata addressed the Council regarding Agenda item 2, Resolution 31808.

Virginia Moore addressed the Council regarding Agenda item 2, Resolution 31808.

Mike Livingstone addressed the Council regarding Agenda item 2, Resolution 31808.

Romeo Calibusu addressed the Council regarding Agenda item 2, Resolution 31808.

H. PAYMENT OF BILLS

[CB 119232](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119232.

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

I. COMMITTEE REPORTS

GOVERNANCE, EQUITY, AND TECHNOLOGY COMMITTEE:

1. [Appt 00940](#) **Appointment of Lily M. Wilson-Codega as Director of the Office of Intergovernmental Relations.**

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

In Favor: 3 - Harrell, Herbold, Mosqueda

Opposed: None

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

Council President Harrell invited Ms. Wilson-Codega to provide brief remarks to the Council.

2. [Res 31808](#) **A RESOLUTION relating to the for-hire transportation industry; establishing a work program for the City Council to review the administrative rules and regulations to improve customer service and lower costs to participants, and to explore ways to ensure equal market access to all participants.**

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

In Favor: 4 - Harrell, Herbold, Mosqueda, O'Brien

Opposed: None

ACTION 1:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend Resolution 31808, by substituting version 3 for version 2.

ACTION 2:

Motion was made and duly seconded to adopt Resolution 31808 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 - González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

FULL COUNCIL:

3. [CF 314274](#) **Full unit lot subdivision application of Gerard Lacaille to subdivide three development sites into eighteen unit lots at 2646 SW Holden St (Project No. 3018840/Type III).**

Motion was made and duly seconded to file Clerk File 314274.

The Motion carried, and the Clerk File (CF) was filed by the following vote:

In Favor: 7 - González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

4. [CB 119230](#) **AN ORDINANCE approving and confirming the plat of “Madrona Glen” in portions of the Southeast 1/2, Southwest 1/4, of Section 25, Township 24 North, Range 03 East, W.M. in King County, Washington.**

Motion was made and duly seconded to pass Council Bill 119230.

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

PLANNING, LAND USE, AND ZONING COMMITTEE:

5. [CB 119200](#) **AN ORDINANCE relating to land use and zoning; amending Sections 23.41.006, 23.41.008, and 23.41.010 of the Seattle Municipal Code to adopt the Central Area Neighborhood Design Guidelines, establish a Central Area Design Review District, and change Design Review Board composition.**

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

In Favor: 1 - Johnson

Opposed: None

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

6. [Appt 00975](#) **Appointment of John Cheng as member, Design Review Board, for a term to April 3, 2020.**

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

7. [Appt 00976](#) **Appointment of Dan Rusler as member, Design Review Board, for a term to April 3, 2020.**

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

8. [Appt 00977](#) **Appointment of Jhomar G. Small as member, Design Review Board, for a term to April 3, 2020.**

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

9. [Appt 00978](#) **Reappointment of James Marria as member, Design Review Board, for a term to April 3, 2020.**

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

10. [Appt 00979](#) **Reappointment of Emily McNichols as member, Design Review Board, for a term to April 3, 2020.**

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

11. [Appt 00980](#) **Appointment of Alastair Townsend as member, Design Review Board, for a term to April 3, 2019.**

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

12. [CB 119229](#) **AN ORDINANCE relating to the Central Puget Sound Regional Transit Authority (“Sound Transit”); authorizing execution of a project administration agreement between Sound Transit and The City of Seattle for the West Seattle and Ballard Link Extensions Project; and ratifying and confirming certain prior acts.**

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

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

Opposed: None

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

HOUSING, HEALTH, ENERGY, AND WORKERS' RIGHTS COMMITTEE:

13. [CB 119224](#) **AN ORDINANCE relating to the City Light Department; amending Section 21.49.130 of the Seattle Municipal Code to clarify certain contracting details and add a subsection to the Department's authority to contract for energy efficiency through conservation efforts.**

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

In Favor: 2 - Mosqueda, Juarez

Opposed: None

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

14. [CB 119225](#) **AN ORDINANCE relating to the City Light Department; authorizing execution of agreements for up to 30 buildings, including buildings participating in the City's 2030 Challenge High Performance Existing Building Pilot, for the purchase and/or sale of energy occurring as part of the Energy Efficiency as a Service pilot projects with a contract length of up to 20 years to test the viability of providing Energy Efficiency as a Service as part of the utility's pay for performance program.**

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

In Favor: 2 - Mosqueda, Juarez

Opposed: None

ACTION 1:

Motion was made by Councilmember Mosqueda, duly seconded and carried, to amend Council Bill 119225, Section 5, second sentence, as shown in the underlined language below:

Section 5. City Light will report to the City Council Committee with jurisdiction over City Light twice a year from the effective date of the ordinance introduced as this council bill on pilot project implementation and how the proposed EEaS structure can be applied to a broader set of use cases. These reports shall include, but not be limited to, number of contracts entered into, apprenticeship utilization percentage, priority hire utilization, utilization of women and people of color, women and minority business enterprise utilization, women and people of color from pre-apprentice programs, project costs, completion times, and energy savings estimates compared with actual energy savings for participating buildings.

ACTION 2:

Motion was made and duly seconded to pass Council Bill 119225 as amended.

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

By unanimous consent, the Council Rules were suspended to allow Denis Hayes, of the Bullitt Foundation, to address the Council.

15. [Appt 00971](#) **Appointment of Gerald Smiley as member, Seattle Housing Authority Board of Commissioners, for a term to March 19, 2019.**

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

In Favor: 2 - Mosqueda, Juarez

Opposed: None

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, 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 3:29 p.m.

Emilia M. Sanchez, Senior Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on April 16, 2018.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk

[Prepared by: J. Schwinn]