SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, May 29, 2018

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 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 May 29, 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 - Bagshaw, González , Harrell, Herbold, Johnson, O'Brien, Sawant

Excused: 1 - Juarez

Late Arrival: 1 - Mosqueda

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

IRC 162 May 29, 2018

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

In Favor: 7 - Bagshaw, González, Harrell, Herbold, Johnson, 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 181 May 14, 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 - Bagshaw, González , Harrell, Herbold, Johnson, O'Brien, Sawant Opposed: None

Councilmember Mosqueda entered the Council Chamber at 2:05 p.m.

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

Rev. Walden addressed the Council regarding a non-Agenda item.

Jacquie Jones-Walsh addressed the Council regarding Agenda item 4, Council Bill 119261.

Winona Hollins Hauge addressed the Council regarding a non-Agenda item.

Anita Khandelwal addressed the Council regarding Agenda item 1, Council Bill 119260.

Rev. Phyllis Beaumont addressed the Council regarding Agenda item 4, Council Bill 119261.

Dominique Davis addressed the Council regarding a non-Agenda item.

Linh Thai addressed the Council regarding a non-Agenda item.

Christopher King addressed the Council regarding a non-Agenda item.

Jean Darcie addressed the Council regarding a non-Agenda item.

Dorli Rainey addressed the Council regarding a non-Agenda item.

Louise Chernin addressed the Council regarding a non-Agenda item.

Howard Gale addressed the Council regarding a non-Agenda item.

Lisa Daugaard addressed the Council regarding a non-Agenda item.

Enrique Gonzalez addressed the Council regarding a non-Agenda item.

Nikkita Oliver addressed the Council regarding a non-Agenda item.

Jacki Helfgott addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

<u>CB 119262</u> AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 119262.

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, Mosqueda, O'Brien, Sawant

Opposed: None

I. COMMITTEE REPORTS

CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:

1. <u>CB 119260</u> AN ORDINANCE related to civil legal aid services; authorizing an amendment to the Interlocal Agreement for Public Defense Services with King County, previously authorized under Ordinance 125411, to carry out a program for civil legal services for indigent clients according to the terms of Resolution 31802.

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 2 - Herbold, 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, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

2. AN ORDINANCE relating to Seattle Public Utilities; authorizing CB 119253 the General Manager/CEO of Seattle Public Utilities to acquire, accept, and record on behalf of The City of Seattle both temporary and permanent property rights from owners of property located along the alignment of a planned, combined sewage conveyance pipe and a sewage storage facility near the east side of I-5 between South Dawson Street and South Lucile Street, which are necessary or convenient to construct, operate, and maintain structures related to the Pearl Street Drainage & Wastewater (DWW) Improvement Project, through negotiation or eminent domain (condemnation); placing the real property rights acquired under the jurisdiction of Seattle Public Utilities and designating the property rights acquired for utility and general municipal purposes; authorizing payment of all other costs associated with acquisition; and authorizing construction within the City right-of-way.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 2 - Herbold, 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, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

3. <u>Appt 00989</u> Appointment of Mari Horita as member, Seattle Arts Commission, for a term to December 31, 2019.

The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 2 - Herbold, O'Brien Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

FINANCE AND NEIGHBORHOODS COMMITTEE:

4. <u>CB 119261</u> AN ORDINANCE relating to historic preservation; imposing controls upon the Mount Zion Baptist Church, 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 Full Council pass the Council Bill (CB).

In Favor: 3 - Bagshaw, González , Harrell 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, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

5. <u>CB 119259</u> AN ORDINANCE authorizing the Director of Finance and Administrative Services or the Director's designee to execute a lease with the Department of the Army for the City's continued use of an approximately 13,000-square-foot warehouse facility at 1561 Alaskan Way South for the operation of the St. Martin de Porres Shelter for homeless men over the age of 50; and ratifying and confirming certain prior acts.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 3 - Bagshaw, González , Harrell 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, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

6. <u>Appt 01021</u> Reappointment of Wayne H. Lau as member, Seattle Chinatown-International District Preservation and Development Authority Governing Council, for a term to December 31, 2020.

> The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Bagshaw, González , Harrell Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

7. <u>Appt 01022</u> Reappointment of Nelson Yong as member, Seattle Chinatown-International District Preservation and Development Authority Governing Council, for a term to December 31, 2020.

> The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Bagshaw, González , Harrell Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

8. <u>Appt 01023</u> Appointment of Felicia M. Salcedo as member, Pioneer Square Preservation Board, for a term to March 1, 2019.

> The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Bagshaw, González , Harrell Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

CITY COUNCIL:

9. <u>Appt 01025</u> Appointment of Ava Allard as member, Seattle Youth Commission, for a term to August 31, 2019.

Motion was made and duly seconded to confirm Appointment 01025.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

There was none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Sawant from the June 4 and 11, 2018 City Council meetings.

Motion was made, duly seconded and carried, to excuse Councilmember Herbold from the June 25 and July 2, 2018 City Council meetings.

Motion was made, duly seconded and carried, to excuse Councilmember O'Brien from the July 2, 2018 City Council meeting.

Motion was made, duly seconded and carried, to excuse Councilmember Bagshaw from the July 2, 2018 City Council meeting.

Motion was made, duly seconded and carried, to excuse Councilmember Mosqueda from the July 2, 2018 City Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:52 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on June 4, 2018.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk