SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, September 21, 2020 2:00 PM

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

City Council

M. Lorena González, President Lisa Herbold, Member Debora Juarez, Member Andrew J. Lewis, Member Tammy J. Morales, Member Teresa Mosqueda, Member Alex Pedersen, Member Kshama Sawant, Member Dan Strauss, Member

Chair Info:206-684-8809; Lorena.González@seattle.gov

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.9 through October 1, 2020. Meeting participation is limited to access by telephone conference line 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 20-28.9 and guidance provided by the Attorney General's Office, on September 21, 2020, pursuant to the provisions of the City Charter. The meeting was called to order at 2:05 p.m., with Council President González presiding.

B. ROLL CALL

The following Councilmembers were present and participating electronically:

Present: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

C. PRESENTATIONS

Councilmember Herbold presented a Proclamation recognizing Diaper Need Awareness Week. By unanimous consent, the Council Rules were suspended to allow Councilmember Herbold to present the Proclamation, and to allow Toni Sarge, Public Affairs Manager of WestSide Baby, to address the Council.

D. APPROVAL OF THE JOURNAL

Min 297 September 8, 2020

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

Min 298 September 14, 2020

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

Opposed: None

Min 299 September 15, 2020

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

the Minutes:

In Favor: 9 - González, Herbold, Juarez, Lewis, Morales, Mosqueda,

Pedersen, Sawant, Strauss

Opposed: None

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

IRC 271 September 21, 2020

ACTION 1:

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

ACTION 2:

By unanimous consent, Council Rule III.A.5., 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 3:

Motion was made by Councilmember González, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Council Bill 119900, and by referring it to the City Council.

Council Bill 119900, AN ORDINANCE related to the City's response to the 2020 COVID-19 crisis; amending Ordinance 126000, which adopted the 2020 Budget; changing appropriations to various departments and budget control levels, and from various funds in the Budget; imposing provisos; abrogating positions; and ratifying and confirming certain prior acts; all by a 2/3 vote of the City Council.

ACTION 4:

Motion was made by Councilmember Pedersen, duly seconded and carried, to amend the proposed Introduction and Referral Calendar item 12, Council Bill 119894, by changing the file type from a Council Bill to a Resolution and assigning it Resolution Number 31971.

Resolution 31971, A RESOLUTION relating to the City Light Department; adopting a Transportation Electrification Strategic Investment Plan for the City Light Department that will guide the development of the utility's infrastructure strategy and investment priorities related to the electrification of transportation.

ACTION 5:

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: 9 - González, Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

F. APPROVAL OF THE AGENDA

ACTION 1:

Motion was made and duly seconded to adopt the proposed Agenda.

ACTION 2:

Motion was made by Councilmember Morales, duly seconded and carried, to amend the proposed Agenda by removing Agenda items 15 and 16, Appointments 01518 and 01619.

Appointment 01518, the Appointment of Yadira Siguerios as member, Seattle Women's Commission, for a term to July 1, 2021.

Appointment 01619, the Appointment of Harmony Leanna Eichsteadt, as member, Seattle Women's Commission, for a term to July 1, 2021.

ACTION 3:

Motion was made by Councilmember Strauss, duly seconded and carried, to amend the proposed Council Agenda by adding Council Bill 119889 after Agenda item 2, Clerk File 314457.

Council Bill 119889, AN ORDINANCE relating to historic preservation; imposing controls upon the Villa Camini, 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.

ACTION 4:

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

G. PUBLIC COMMENT

The following individuals addressed the Council:

Giulia Pasciuto

Leah Lucid

Katherine Manbeck

Michael Mellini

Rebecca Smith

Madeline Coiley

Jerome Ansia

Tealshawn Turner

Cathy Tuttle

Jesse Hughey

Howard Gale

Eric Barnett

Maisha Barnett

Simon Williams

Aaron Wilson

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

Andrea Caupain Sanderson

Kelsey McGrath

Eternally 12 Mariah Carey Reincarnated Rainbow Albulm Helmetless

Cyclist Polyamorous Compassing 4 Brotherhusbands

Stephanie Johnson-Toliver

Eric Salingerr

Daniel Heppner

Jac Gentile

Aisling Cooney

H. PAYMENT OF BILLS

CB 119892 AN ORDINANCE appropriating money to pay certain audited claims for the week of September 7, 2020 through September 11, 2020 and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 119892.

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

I. COMMITTEE REPORTS

From the amended Agenda.

CITY COUNCIL:

1. CB 119881 AN ORDINANCE relating to renovating KeyArena at the Seattle Center; authorizing the Mayor or the Mayor's designees to execute an Agreement with Seattle Arena Company, LLC, to establish roles and responsibilities for coordinating the design and constructing the transit-only lanes on Queen Anne Avenue North and 1st Avenue North, a transit queue jump at 1st Avenue North and Republican Street, design upgrades for the Protected Bicycle Lanes, and additional improvements to Thomas Street.

Motion was made and duly seconded to pass Council Bill 119881.

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

2. <u>CF 314457</u> Office of City Auditor's request for a one-year suspension of a citywide financial condition report pursuant to Seattle Municipal Code section 3.40.060.

Motion was made and duly seconded to approve and file Clerk File 314457.

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

CB 119889

AN ORDINANCE relating to historic preservation; imposing controls upon the Villa Camini, 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.

Motion was made and duly seconded to pass Council Bill 119889.

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda,

Pedersen, Sawant, Strauss

Opposed: None

GOVERNANCE AND EDUCATION COMMITTEE:

3. Res 31933 A RESOLUTION expanding the requirements for the Summary and Fiscal Note that accompanies new legislation so that it also considers impacts of climate change.

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

In Favor: 5 - González , Juarez, Mosqueda, Sawant, Strauss Opposed: None

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

FINANCE AND HOUSING COMMITTEE:

4. CB 119886

AN ORDINANCE relating to the transfer of City property located at 722 18th Avenue, Seattle, Washington; authorizing the conveyance of the property to Byrd Barr Place, a Washington non-profit corporation, consistent with the intent of Resolution 31856 and to provide for the continued delivery of social services; making findings of fact about the consideration for the transfer; authorizing acceptance of a negative easement restricting future development of the property; superseding Resolution 31837 for the purposes of this ordinance; and authorizing the Director of the Department of Finance and Administrative Services or designee to execute and deliver documents necessary to carry out the conveyance of such property on the terms and conditions of this ordinance.

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

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss Opposed: None

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

In Favor: 8 - González , Herbold, Juarez, Lewis, Morales, Pedersen, Sawant, Strauss

Opposed: None

Absent(NV): 1 - Mosqueda

COMMUNITY ECONOMIC DEVELOPMENT COMMITTEE:

5. CB 119887

AN ORDINANCE relating to community involvement in the oversight of the Equitable Development Initiative; establishing a permanent Equitable Development Initiative Advisory Board; and adding new Sections 3.14.994, 3.14.995, 3.14.996, 3.14.997, and 3.14.998 to the Seattle Municipal Code.

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

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None

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

Opposed: None

6. Appt 01615 Appointment of DeAunte Damper as member, Seattle LGBTQ Commission, for a term to April 30, 2021.

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

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

7. Appt 01616 Appointment of Kaitlin Skilton as member, Seattle Commission for People with Disabilities, for a term to October 31, 2020.

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

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

8. <u>Appt 01621</u> Appointment of Holly Morris Jacobson as member, Seattle Arts Commission, for a term to December 31, 2021.

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

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

9. Appt 01622 Appointment of Paula Olivia Nava Madrigal as member, Seattle Music Commission, for a term to August 31, 2021.

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

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

10. Appt 01623 Appointment of Judi Rafaela Martinez as member, Seattle Music Commission, for a term to August 31, 2021.

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

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

11. Appt 01624 Appointment of Terry D. Morgan as member, Seattle Music Commission, for a term to August 31, 2021.

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

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

12. Appt 01625 Appointment of Ryan Baldwin as member, Seattle Human Rights Commission, for a term to January 22, 2021.

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

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

13. Appt 01626 Appointment of Star Farnaz Dormanesh as member, Seattle Human Rights Commission, for a term to July 22, 2021.

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

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

14. Appt 01620 Appointment of Jennifer Gordon as member, Seattle Women's Commission, for a term to July 1, 2021.

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

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

15. Appt 01518 Appointment of Yadira Siqueiros as member, Seattle Women's Commission, for a term to July 1, 2021.

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

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None

Item 15, Appt. 01518, was removed from the City Council Agenda.

16. Appt 01619 Appointment of Harmony Leanna Eichsteadt as member, Seattle Women's Commission, for a term to July 1, 2021.

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

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None

Item 16, Appt. 01619, was removed from the City Council Agenda.

17. Appt 01630 Appointment of Marcia Wright-Soika as member, Seattle Women's Commission, for a term to July 1, 2021.

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

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

18. <u>Appt 01631</u> Reappointment of Rhonda Carter as member, Seattle Women's Commission, for a term to July 1, 2021.

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

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant Opposed: None

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

Opposed: None

19. Appt 01632 Reappointment of Zoe True as member, Seattle Women's Commission, for a term to July 1, 2021.

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

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda,

Pedersen, Sawant, Strauss

Opposed: None

PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

20. CB 119879 AN ORDINANCE relating to the operation and maintenance of a new regional 800 MHz emergency public safety radio communication system; authorizing the Chief Technology Officer of the Seattle Information Technology Department to execute for and on behalf of The City of Seattle an interlocal agreement between The City of Seattle, King County, and the Cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, and Tukwila for the purpose of creating a non-profit corporation, as provided under RCW 39.34.030, to own, operate, and maintain the regional emergency radio communication system that is being installed and developed under a separate interlocal agreement authorized by Ordinance 124685.

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

In Favor: 4 - Herbold, González, Lewis, Morales

Opposed: None

Absent(NV): 1 - Sawant

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda,

Pedersen, Sawant, Strauss

TRANSPORTATION AND UTILITIES COMMITTEE:

21. CB 119883 AN ORDINANCE amending Ordinance 126000, which adopted the 2020 Budget, including the 2020-2025 Capital Improvement Program (CIP); revising project allocations for the Madison BRT - RapidRide G Line project and certain other projects in Ordinance 126000 into the 2020-2025 Adopted CIP; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Pedersen, Strauss, González, Morales

Opposed: None

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

22. CB 119857

AN ORDINANCE relating to the City Light Department; clarifying that residents living in the City Light Department owned housing in the Diablo and Newhalem communities are subject to the City Light Department's rates under Chapter 21.49 and 21.56 of the Seattle Municipal Code; amending Section 21.56.030 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.

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

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales Opposed: None

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

23. CB 119870

AN ORDINANCE relating to the City Light Department; authorizing the General Manager and CEO to execute a ten-year agreement with Pend Oreille County, for loss of revenues and additional financial burdens associated with the City Light Department's operation of the Boundary Hydroelectric Project on the Pend Oreille River pursuant to RCW 35.21.420, 35.21.425, 35.21.426, and 35.21.427; and ratifying and confirming certain prior acts.

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

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales Opposed: None

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

24. CB 119871

AN ORDINANCE relating to the City Light Department; establishing updated eligibility requirements for net metering and customer-requested net metering aggregation billing arrangements; and amending Section 21.49.082 of the Seattle Municipal Code.

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

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales Opposed: None

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

25. CB 119885

AN ORDINANCE relating to the City Light Department; amending Section 21.49.084 of the Seattle Municipal Code to enable a broader suite of voluntary renewable energy program options to City Light customers.

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

In Favor: 5 - Pedersen, Strauss, González, Herbold, Morales Opposed: None

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

26. Res 31968
A RESOLUTION providing an honorary designation of E Union Street between 34th Avenue and 35th Avenue as "Douglas Q. Barnett Street."

Motion was made and duly seconded to adopt Resolution 31968.

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

27. Res 31969

A RESOLUTION setting the time and place for a hearing on the appeal of Lou Bond from the findings and recommendation report of the Hearing Examiner on the final assessment roll for Local Improvement District No. 6751, and directing that the City Clerk provide any required notice of the hearing in the manner required by law.

Motion was made and duly seconded to adopt Resolution 31969.

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

Opposed: None K. OTHER BUSINESS	
L. ADJOURNMENT	There was none
	There being no further business to come before the Council, the meeting was adjourned at 4:13 p.m.
Jodee Schwinn, Deputy City Clerk Signed by me in Open Session, upon approval of the Council, on September 29, 2020.	
M. Lorena González, Council President of the City Council	
Monica Martinez Simmons, City Clerk	