SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, March 12, 2024

2:00 PM

Council Chamber, City Hall 600 4th Avenue Seattle, WA 98104

City Council

Sara Nelson, Council President Joy Hollingsworth, Member Robert Kettle, Member Cathy Moore, Member Tammy J. Morales, Member Maritza Rivera, Member Rob Saka, Member Dan Strauss, Member Tanya Woo, Member

Chair Info: 206-684-8809; Sara.Nelson@seattle.gov

A. CALL TO ORDER

The City Council of the City of Seattle met in the Council Chamber in Seattle, Washington, on March 12, 2024, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Nelson presiding.

B. ROLL CALL

Present: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

C. PRESENTATIONS

There were none.

D. PUBLIC COMMENT

The following individuals addressed the Council:

Joe Kunzler David Haines Erika Tramonte Adam Brown John Stemstad Sharon Tsui Jacob Schear Alex Tsimerman Gary Lardizabal Carolyn Malone Peter Manning Mike Asia Kevin P Sullivan Jace Brien Michael Wolfe

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

IRC 427 March 12, 2024

By unanimous consent, the Introduction & Referral Calendar (IRC) was adopted.

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

F. APPROVAL OF THE AGENDA

By unanimous consent, the City Council Agenda was adopted.

G. APPROVAL OF CONSENT CALENDAR

Motion was made by Council President Nelson, duly seconded and carried, to adopt the Consent Calendar.

<u>Journal:</u>

1. Min 462 February 27, 2024

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

2. <u>Min 463</u> March 5, 2024

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

<u>Bills:</u>

3. <u>CB 120748</u> AN ORDINANCE appropriating money to pay certain claims for the week of February 26, 2024 through March 1, 2024 and ordering the payment thereof; and ratifying and confirming certain prior acts.

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

Appointments:

LAND USE COMMITTEE:

4. <u>Appt 02757</u> Appointment of Jill Crary as Chair, Seattle Design Commission, for a term to February 28, 2025.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 5 - Morales, Strauss, Moore, Rivera, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

5. <u>Appt 02758</u> Appointment of Molly Spetalnick as member, Seattle Design Commission, for a term to February 28, 2025.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 5 - Morales, Strauss, Moore, Rivera, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

6. <u>Appt 02759</u> Appointment of Kate Clark as member, Seattle Design Commission, for a term to February 28, 2026.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 5 - Morales, Strauss, Moore, Rivera, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

- Appt 02760 Appointment of Brian Markham as member, Seattle Design Commission, for a term to February 28, 2026.
 The Committee recommends that City Council confirm the Appointment (Appt).
 In Favor: 5 Morales, Strauss, Moore, Rivera, Woo Opposed: None
 The Appointment (Appt) was confirmed by the following vote:
 - In Favor: 9 Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

8. <u>Appt 02761</u> Appointment of Zubin Rao as member, Seattle Design Commission, for a term to February 28, 2026.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 5 - Morales, Strauss, Moore, Rivera, Woo Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

H. COMMITTEE REPORTS

There were no Committee Reports.

I. ITEMS REMOVED FROM CONSENT CALENDAR

There were 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 2:31 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on March 19, 2024.

Sara Nelson, Council President of the City Council