

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, May 8, 2017

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 May 8, 2017, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01p.m., with Council President Harrell presiding.

B. ROLL CALL

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

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 111](#)**May 8, 2017**ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Resolution 31750, and by referring it to the Full Council for adoption at today's meeting.

Resolution 31750, A RESOLUTION ratifying and confirming an emergency order permitting temporary night shelter at 1117 Northeast Boat Street.

ACTION 3:

Motion was made by Councilmember González, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Council Bill 118969, and by referring it to the Gender Equity, Safe Communities, and New Americans Committee.

Council Bill 118969, AN ORDINANCE relating to civilian and community oversight of the police; adding a new Chapter 3.29 to the Seattle Municipal Code (SMC); recodifying Subchapters VII, VIII, and IX of Chapter 3.28 of the SMC as Subchapters I, II, and III of Chapter 3.29; amending or repealing sections in Chapters 3.28, 4.08, and 14.12 of the SMC; and concerning Ordinance 118482.

ACTION 4:

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 - Bagshaw, Burgess, González, Harrell, Herbold, 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 125](#) **May 1, 2017**

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 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

Alex Tsimmerman addressed the Council regarding a non-Agenda item.

Queen Pearl addressed the Council regarding a non-Agenda item.

A.J. Honore addressed the Council regarding a non-Agenda item.

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

Rob Hampton addressed the Council regarding Agenda item 1, Resolution 31746.

Zerev Tayachew addressed the Council regarding Agenda item 5, Council Bill 118952.

H. PAYMENT OF BILLS

[CB 118966](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118966.

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. [Res 31746](#) **A RESOLUTION in support of the bid by The City of Seattle to host the National League of Cities 2021 or 2024 City Summit conference.**

ACTION 1:

Motion was made and duly seconded to adopt Resolution 31746.

ACTION 2:

Motion was made by Councilmember Bagshaw, duly seconded and carried, to amend Resolution 31746, by substituting version 2a for version 1a, which includes a new Attachment 1.

ACTION 3:

Motion was made and duly seconded to adopt Resolution 31746 as amended.

The Motion carried, the Resolution (RES) was adopted as amended by the following vote, and the President signed the Resolution.

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: 1 - Sawant

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

2. [CB 118949](#) **AN ORDINANCE amending Ordinance 124927, which adopted the 2016 Budget, including the 2016-2021 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts, all by a 3/4 vote of the City Council.**

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

In Favor: 6 - Burgess, Herbold, Johnson, O'Brien, Harrell, Sawant

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

3. [CB 118950](#) **AN ORDINANCE amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts, all by a 3/4 vote of the City Council.**

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

In Favor: 6 - Burgess, Herbold, Johnson, O'Brien, Harrell, Sawant

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

4. [CB 118951](#) **AN ORDINANCE authorizing, in 2017, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Education and Early Learning, Department of Parks and Recreation, Human Services Department, Seattle Fire Department, Seattle Police Department, and Seattle City Light, to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

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

In Favor: 6 - Burgess, Herbold, Johnson, O'Brien, Harrell, Sawant

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. [CB 118952](#) **AN ORDINANCE amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; revising project allocations for certain projects in the 2017-2022 CIP; creating both new exempt and non-exempt positions; modifying positions; making cash transfers between various City funds; lifting a proviso; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

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

In Favor: 6 - Burgess, Herbold, Johnson, O'Brien, Harrell, Sawant

Opposed: None

ACTION 1:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend Council Bill 118952, by substituting version 4e for version 3a.

ACTION 2:

Motion was made and duly seconded to pass Council Bill 118952 as amended.

The Motion carried, The Council Bill (CB) was passed as amended 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

6. [CB 118961](#) **AN ORDINANCE relating to funding for housing and community development programs; adopting the 2017 City of Seattle and Seattle Housing Authority Joint Assessment of Fair Housing and authorizing its submission to the Office of Fair Housing and Equal Opportunity (FHEO) of the United States Department of Housing and Urban Development.**

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

In Favor: 2 - Burgess, Johnson

Opposed: None

Absent(NV): 1 - Herbold

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

7. [CB 118962](#) **AN ORDINANCE relating to housing for low-income households; adopting the Housing Levy Administrative and Financial Plan for program years 2017-2018; adopting Housing Funding Policies for the 2016 Housing Levy and other fund sources; authorizing actions by the Housing Director regarding past and future housing loans and contracts; and ratifying and confirming certain prior acts.**

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

In Favor: 4 - Burgess, Herbold, Johnson, O'Brien

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

8. [CB 118964](#) **AN ORDINANCE authorizing the Director of Finance and Administrative Services to execute a five-year lease agreement with the United States for the City of Seattle to use and occupy space at the Fort Lawton Army Reserve Center located adjacent to Discovery Park in the Magnolia neighborhood in Seattle, Washington; and ratifying and confirming certain prior acts.**

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

In Favor: 4 - Burgess, Herbold, Johnson, Juarez

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

EDUCATION, EQUITY, AND GOVERNANCE COMMITTEE:

9. [Res 31744](#) **A RESOLUTION relating to the Seattle Sister Cities Program; recognizing the legacy of The City of Seattle’s relationship with the City of Mazatlán, Mexico, and declaring the designation of emeritus status to the sister city affiliation between The City of Seattle and the City of Mazatlán, Mexico; recognizing the importance to The City of Seattle of maintaining a sister city relationship with a city in Mexico; and lifting the moratorium on accepting applications for establishing new sister city affiliations for the limited purpose of accepting an application for the establishment of a new sister city affiliation with a city in Mexico.**

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

In Favor: 2 - Harrell, Juarez

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

10. [Appt 00693](#) **Appointment of Shouan Pan as member, Families and Education Levy Oversight Committee, for a term to December 31, 2018.**

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

In Favor: 2 - Harrell, Juarez

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 00694](#) **Appointment of Sergio Max Legon-Talamoni as member, International Special Review District Board, for a term to December 31, 2018.**

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

In Favor: 2 - Harrell, Juarez

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:

- 12. [CB 118956](#) **AN ORDINANCE relating to the Department of Parks and Recreation; accepting deeds for real property and property rights acquired in connection with the Parks and Green Spaces Levy in designated greenspaces (Arroyos Greenspace, Carkeek Park, Duwamish Head Greenspace, East Duwamish Greenspace, Kubota Gardens Natural Area, Lakeridge Greenspace, Leschi Natural Area, Me-Kwa-Mooks Natural Area, Northeast Queen Anne Greenbelt, Puget Creek Greenspace, Thornton Creek Natural Area, and West Duwamish Greenbelt), for park additions (Baker Park, Greenwood/Phinney RUV Park), for playgrounds (Puget Ridge Playground), and for a Conservation Easement in the Maple Leaf neighborhood of NE Seattle, all for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.**

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

In Favor: 3 - Juarez, Bagshaw, Harrell

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

13. [CB 118957](#) **AN ORDINANCE relating to King County Conservation Futures Levy proceeds; authorizing the Mayor to amend the Interlocal Cooperation Agreement between The City of Seattle and King County authorized by City of Seattle Ordinance 114978; authorizing the deposit of 2015 and 2016 allocations from King County Conservation Futures Levy proceeds into The City of Seattle's 2008 Parks Levy Fund; and superseding Ordinance 124866.**

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

In Favor: 3 - Juarez, Bagshaw, Harrell

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

PLANNING, LAND USE, AND ZONING COMMITTEE:

14. [Appt 00644](#) **Appointment of Joel Crabtree as member, Construction Codes Advisory Board, for a term to June 1, 2019.**

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

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

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

J. ADOPTION OF OTHER RESOLUTIONS

15. [Res 31749](#) **A RESOLUTION amending Resolution 31655; updating Seattle City Councilmember participation, for 2016 and 2017, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees.**

Motion was made and duly seconded to adopt Resolution 31749.

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

16. [Res 31750](#) **A RESOLUTION ratifying and confirming an emergency order permitting temporary night shelter at 1117 Northeast Boat Street.**

Motion was made and duly seconded to adopt Resolution 31750.

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

Motion was made, duly seconded and carried, to excuse Councilmember Herbold from the May 15, 2017 Full Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:59 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on May 15, 2017.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk