

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, August 14, 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 August 14, 2017, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 p.m., with Council President Harrell presiding.

B. ROLL CALL

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

Excused: 1 - Sawant

Motion was made, duly seconded and carried, to excuse Councilmember Sawant from the August 14, 2017 Full Council meeting.

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 124](#) **August 14, 2017**

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

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

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 140](#) **July 31, 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: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

[Min 141](#) **August 7, 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: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

Zach Tutwiler addressed the Council regarding Agenda item 3, Council Bill 119015.

Shelly Cohen addressed the Council regarding Agenda item 3, Council Bill 119015.

Angela Compton addressed the Council regarding Agenda item 3, Council Bill 119015.

David Huneryager addressed the Council regarding Agenda item 3, Council Bill 119015.

Martin Oppenheimer addressed the Council regarding Agenda item 3, Council Bill 119015.

Jason Austin addressed the Council regarding Agenda item 7, Council Bill 118996.

Pamela Stearns addressed the Council regarding Agenda item 3, Council Bill 119015.

Rusty Thomas addressed the Council regarding Agenda item 3, Council Bill 119015.

Richard Devenport addressed the Council regarding Agenda item 3, Council Bill 119015.

Pete Hoagland addressed the Council regarding Agenda item 7, Council Bill 118996.

Sue Mason addressed the Council regarding Agenda item 3, Council Bill 119015.

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

By unanimous consent, the Public Comment period was extended to allow the remaining speakers to address the Council.

Negist Berihun addressed the Council regarding a non-Agenda item.

Hilary Young addressed the Council regarding Agenda item 3, Council Bill 119015.

Brian Decker addressed the Council regarding Agenda item 3, Council Bill 119015.

Daniel Brantwood addressed the Council regarding Agenda item 7, Council Bill 118996.

Jack Smith addressed the Council regarding a non-Agenda item.

Jeannie O'Brien addressed the Council regarding Agenda item 7, Council Bill 118996.

H. PAYMENT OF BILLS

[CB 119053](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly second to pass Council Bill 119053.

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

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

Opposed: None

I. COMMITTEE REPORTS

FULL COUNCIL

1. [Res 31764](#) **A RESOLUTION related to the redevelopment of KeyArena into a first-class, state-of-the-art, multi-purpose entertainment and sport center (the “Arena”) at Seattle Center; supporting The City of Seattle negotiating with Oak View Group, LLC (OVG) regarding the possible redevelopment and operation of the Arena at Seattle Center; and requesting the Mayor to negotiate a memorandum of understanding with OVG for the City Council’s consideration and action.**

The Resolution (Res) was discussed.

ACTION 1:

Motion was made and duly seconded to adopt Resolution 31764.

ACTION 2:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend Resolution 31764, by substituting version 2 for version 1b.

ACTION 3:

Motion was made and duly seconded to adopt Resolution 31764 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: None

2. [Appt 00783](#) **Appointment of K.Min Pease as member, Seattle Women’s Commission, for a term to July 1, 2019.**

Motion was made and duly seconded to confirm Appointment 00783.

The Motion carried, and the Appointment was confirmed by the vote:

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

Opposed: None

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

3. [CB 119015](#) **AN ORDINANCE relating to housing regulations; adding a new Chapter 14.09 (Fair Chance Housing) to the Seattle Municipal Code to regulate the use of criminal history in rental housing; authorizing the Seattle Office for Civil Rights to enforce the regulations set out in this new chapter; and amending Section 3.14.931 of the Seattle Municipal Code to expand the Seattle Human Rights Commission’s duties.**

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

In Favor: 6 - Herbold, Sawant, O'Brien, Bagshaw, González , Juarez

Opposed: None

ACTION 1:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend Council Bill 119015, by substituting version 5 for version 4.

ACTION 2:

Motion was made and duly seconded to pass Council Bill 119015 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: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

4. [CB 119036](#) **AN ORDINANCE authorizing the CEO/General Manager of Seattle Public Utilities to execute a contract with Cedar Grove Composting, Inc., for organic waste processing services; and ratifying and confirming certain prior acts.**

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

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

Opposed: None

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

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

Opposed: None

5. [CB 119052](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing 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 the planned combined sewage conveyance and storage tunnel between 24th Avenue NW and Shilshole Avenue NW in Ballard and Interlake Avenue North and North 35th Street in Wallingford and property abutting the 24th Avenue NW pier in Ballard, that are necessary or convenient to construct, operate, and maintain the Ship Canal Water Quality Project and 3rd Avenue West Water Main Replacement 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 ratifying and confirming certain prior acts.**

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

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

Opposed: None

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

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

Opposed: None

6. [Appt 00763](#) **Reappointment of Teresa Springer as member, Seattle Women's Commission, for a term to July 1, 2018.**

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

In Favor: 4 - Herbold, Sawant, O'Brien, González

Opposed: None

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

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

Opposed: None

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:

7. [CB 118996](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the execution of a lease agreement with Marina Management, L.L.C. for moorage improvements, maintenance, and operation of the City of Seattle’s public Leschi and Lakewood moorage facilities on Lake Washington; and amending Ordinance 124927, which adopted the 2016 budget, to lift a budget proviso imposed on the Department of Parks and Recreation’s Capital Improvement Program budget in 2016 for the moorage facilities.

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

In Favor: 2 - Juarez, Bagshaw

Opposed: None

By unanimous consent, the Council Rules were suspended to allow Brian Goodnight, Council Central Staff, to address the Council.

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

In Favor: 5 - Bagshaw, Burgess, González , Johnson, Juarez

Opposed: 3 - Harrell, Herbold, O'Brien

GENDER EQUITY, SAFE COMMUNITIES, AND NEW AMERICANS COMMITTEE:

8. [CB 119048](#) **AN ORDINANCE relating to Seattle’s technical codes; amending the 2015 Seattle Fire Code to clarify regulations, adopt amendments consistent with Washington State regulations, and make technical corrections; amending Section 22.600.020 of the Seattle Municipal Code; and requesting that the Seattle Fire Department submit code updates to the Office of the City Clerk.**

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

In Favor: 3 - González , Burgess, Bagshaw

Opposed: None

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

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

Opposed: None

9. [Appt 00764](#) **Appointment of Carlene M. Comrie as member, Seattle Fire Code Advisory Board, for a term to May 14, 2020.**

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

In Favor: 3 - González , Burgess, Bagshaw

Opposed: None

The Appointment was confirmed by the following vote:

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

Opposed: None

10. [Appt 00767](#) **Reappointment of Scott Peterson as member, Seattle Fire Code Advisory Board, for a term to May 26, 2020.**

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

In Favor: 3 - González , Burgess, Bagshaw

Opposed: None

The Appointment was confirmed by the following vote:

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

Opposed: None

11. [Appt 00768](#) **Reappointment of Steven S. Potokar as member, Seattle Fire Code Advisory Board, for a term to May 26, 2020.**

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

In Favor: 3 - González , Burgess, Bagshaw

Opposed: None

The Appointment was confirmed by the following vote:

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

Opposed: None

12. [Appt 00765](#) **Appointment of Chris Todd as member, Seattle Fire Code Advisory Board, for a term to August 14, 2020.**

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

In Favor: 3 - González , Burgess, Bagshaw

Opposed: None

The Appointment was confirmed by the following vote:

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

Opposed: None

13. [Appt 00766](#) **Appointment of Kevin Marr as member, Seattle Fire Code Advisory Board, for a term to August 14, 2020.**

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

In Favor: 3 - González , Burgess, Bagshaw

Opposed: None

The Appointment was confirmed by the following vote:

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

Opposed: None

14. [Appt 00769](#) **Appointment of Kiwai Lai as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2018.**

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

In Favor: 3 - González , Burgess, Bagshaw

Opposed: None

The Appointment was confirmed by the following vote:

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

Opposed: None

15. [Appt 00771](#) **Reappointment of Farhiya Mohamed as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2018.**

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

In Favor: 3 - González , Burgess, Bagshaw

Opposed: None

The Appointment was confirmed by the following vote:

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

Opposed: None

16. [Appt 00773](#) **Reappointment of Riddhi Mukhopadhyay as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2018.**

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

In Favor: 3 - González , Burgess, Bagshaw

Opposed: None

The Appointment was confirmed by the following vote:

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

Opposed: None

17. [Appt 00774](#) **Reappointment of Michele E. Ramirez as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2018.**

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

In Favor: 3 - González , Burgess, Bagshaw

Opposed: None

The Appointment was confirmed by the following vote:

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

Opposed: None

18. [Appt 00770](#) **Reappointment of Luis Ortega as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2019.**

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

In Favor: 3 - González , Burgess, Bagshaw

Opposed: None

The Appointment was confirmed by the following vote:

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

Opposed: None

19. [Appt 00772](#) **Reappointment of Marilena Morales as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2019.**

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

In Favor: 3 - González , Burgess, Bagshaw

Opposed: None

The Appointment was confirmed by the following vote:

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

Opposed: None

20. [Appt 00781](#) **Appointment of Emma Montanez Catague as member, Community Police Commission, for a term to December 31, 2019.**

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

In Favor: 3 - González , Burgess, Bagshaw

Opposed: None

The Appointment was confirmed by the following vote:

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

Opposed: None

21. [Appt 00782](#) **Appointment of Colleen Echohawk as member, Community Police Commission, for a term to December 31, 2019.**

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

In Favor: 3 - González , Burgess, Bagshaw

Opposed: None

The Appointment was confirmed by the following vote:

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

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 3:40 p.m.

Emilia M. Sanchez, Senior Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on September 5, 2017.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk

[Prepared by: J. Schwinn]