

# SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor  
Seattle, WA 98104



## Journal of the Proceedings of the Seattle City Council

Tuesday, January 2, 2018

2:00 PM

Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

### **Full 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](mailto: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 January 2, 2018, pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President Harrell presiding.

**B. ROLL CALL**

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

**C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR**

[IRC 140](#)      **January 2, 2018**

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

**D. APPROVAL OF THE AGENDA**

ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend the proposed Agenda, by adding Appointment 00856 after item 16, Appointment 00882.

Appt. 00856, Appointment of Rhonda Marie Carter as member, Seattle Women's Commission, for a term to July 1, 2019.

ACTION 3:

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

**E. APPROVAL OF THE JOURNAL**

[Min 160](#)

**December 4, 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, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

**F. PRESENTATIONS**

There were none.

**G. PUBLIC COMMENT**

Vicki Schmitz Block addressed the Council regarding Agenda item 6, Council Bill 119169.

Jeffrey D. McCord addressed the Council regarding Agenda item 6, Council Bill 119169.

Tom Rasmussen addressed the Council regarding Agenda item 6, Council Bill 119169.

Bruce Stotler addressed the Council regarding Agenda item 6, Council Bill 119169.

David Ward addressed the Council regarding Introduction and Referral Calendar Item 5, Council Bill 119173.

Tiniell Cato addressed the Council regarding a non-Agenda item.

**H. PAYMENT OF BILLS**

[CB 119170](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119170.

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

[CB 119172](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119172.

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

[CB 119174](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119174.

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

## **I. COMMITTEE REPORTS**

### **SUSTAINABILITY AND TRANSPORTATION COMMITTEE:**

1. [CB 119154](#) **AN ORDINANCE granting Pier 54, LLC permission to maintain and operate a pedestrian walkway and a covered patio, including benches, tables, food preparation and serving areas, outdoor lighting, pedestrian deck, pilings, and other related appurtenant structures in the public place on the north side of Madison Street, west of Alaskan Way, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.**

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

**In Favor:** 2 - O'Brien, Johnson

**Opposed:** None

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

2. [CB 119159](#) **AN ORDINANCE** granting Lakefront Investors 2 LLC permission to construct, install, and maintain four sets of private communication conduits under and across Boren Avenue North, north of Mercer Street, and under and across the alley between Boren Avenue North and Fairview Avenue North, north of Mercer Street, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

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

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

3. [Res 31773](#) **A RESOLUTION** affirming The City of Seattle's commitment to racial equity and social justice and recognizing the Seattle Department of Transportation's Transportation Equity Program, created to provide safe, environmentally sustainable, accessible, and affordable transportation options that support communities of color, low-income communities, immigrant and refugee communities, people with disabilities, people experiencing homelessness or housing insecurity, LGTBQ people, women and girls, youth, and seniors to thrive in place in vibrant and healthy communities, and eliminate or mitigate racial disparities and the effects of displacement.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

4. [Appt 00868](#) **Appointment of Emily Paine as member, Seattle Bicycle Advisory Board, for a term to August 31, 2019.**

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

**In Favor: 2 - O'Brien, Johnson**

**Opposed: None**

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

5. [Appt 00876](#) **Reappointment of Jennifer Malley as member, Seattle Transit Advisory Board, for a term to August 2, 2019.**

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

**In Favor: 2 - O'Brien, Johnson**

**Opposed: None**

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

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

6. [CB 119169](#) **AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 5104 SW Orleans Street; and authorizing acceptance and recording of the deed for open space, park, and recreation purposes.**

**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:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

7. [CB 119140](#) **AN ORDINANCE authorizing the General Manager and Chief Executive Officer of Seattle Public Utilities to enter into agreements with the Port of Seattle and BP West Coast Products LLC for the purposes of satisfying utility-related conditions for the Port's street vacation petition for its Terminal 18 Redevelopment Project on Harbor Island, City of Seattle Clerk File No. 301929; declaring certain easement rights located on Harbor Island as no longer required for municipal utility purposes and surplus to the City's needs; and ratifying and confirming certain prior acts.**

**The Committee recommends that Full Council pass as amended 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:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None



8. [CB 119165](#) **AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights to be surplus to the City's municipal utility needs; authorizing the General Manager/CEO of Seattle Public Utilities to grant a permanent, non-exclusive water utility easement, and restrictive well covenants, to the Sallal Water Association, a non-profit Washington corporation, for the purpose of construction, operation, and maintenance of a water system; and over, upon, across, and under a portion of The City of Seattle's Cedar River Watershed property in Section 34, Township 23 North, Range 8 East, W.M., in King County, Washington.**

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

**In Favor: 1 - O'Brien**

**Opposed: None**

**Abstain: 1 - Herbold**

Councilmember Herbold disqualified herself from voting on Council Bill 119165, pursuant to the Seattle Ethics Code.

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

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

**Opposed:** None

**Disqualified:** 1 - Herbold

9. [CB 119166](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/Chief Executive Officer of Seattle Public Utilities to enter into a Memorandum of Lease and Ground Lease Agreement with King County for a radio tower and appurtenances in the Tolt Watershed.**

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

Opposed: None

10. [CB 119167](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/CEO of Seattle Public Utilities to accept an amended, extended, and restated franchise agreement for the operation of a water system within public rights-of-way of the City of Shoreline until 2026, and to enter into an Interlocal Agreement with the Shoreline Fire Department for hydrant inspection within The City of Seattle's retail service area within the City of Shoreline; and ratifying and confirming certain prior acts.**

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

Opposed: None

11. [Appt 00855](#) **Appointment of Robin Schwartz as member, Seattle Human Rights Commission, for a term to January 22, 2019.**

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

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

**Opposed: None**

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

12. [Appt 00857](#) **Appointment of Priya D. Saxena as member, Seattle Women's Commission, for a term to July 1, 2019.**

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

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

**Opposed: None**

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

13. [Appt 00861](#) **Appointment of Darya Farivar as member, Seattle Women's Commission, for a term to July 1, 2019.**

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

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

**Opposed: None**

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

14. [Appt 00881](#) **Appointment of Deepa Sivarajan as member, Seattle LGBTQ Commission, for a term to October 31, 2019.**

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

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

**Opposed: None**

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

15. [Appt 00880](#) **Reappointment of Dianne Laurine as member, Seattle Commission for People with Disabilities, for a term to October 31, 2019.**

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

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

**Opposed: None**

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

16. [Appt 00882](#) **Reappointment of Sarah Parsons as member, Seattle Commission for People with Disabilities, for a term to October 31, 2019.**

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

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

**Opposed: None**

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

**FULL COUNCIL:**

[Appt 00856](#) **Appointment of Rhonda Marie Carter as member, Seattle Women's Commission, for a term to July 1, 2019.**

**The Appointment (Appt) was discussed.**

Motion was made and duly seconded to confirm Appointment 00856.

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

**HUMAN SERVICES AND PUBLIC HEALTH COMMITTEE:**

17. [Appt 00870](#) **Appointment of Lynda Collie 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:** 2 - Bagshaw, Harrell

**Opposed:** None

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

18. [Appt 00869](#) Appointment of Allison E. Thompson as member, Pioneer Square Preservation Board, for a term to August 31, 2018.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

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

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

19. [Appt 00873](#) Appointment of Sandra S. Whiting as member, Urban Forestry Commission, for a term to March 31, 2020.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

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

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

20. [Appt 00871](#) Reappointment of N. Iris Friday as member, Seattle Indian Services Commission, for a term to October 31, 2020.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

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

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

21. [Appt 00872](#) **Reappointment of Michael E. Heinisch as member, Pacific Hospital 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: 2 - Bagshaw, Harrell**

**Opposed: None**

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

**In Favor: 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant**

**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 2:49 p.m.

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**Jodee Schwinn, Deputy City Clerk**

**Signed by me in Open Session, upon approval of the Council, on January 16, 2018.**

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**Bruce Harrell, President of the City Council**

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**Monica Martinez Simmons, City Clerk**