SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, January 29, 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

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 29, 2018, pursuant to the provisions of the City Charter. The meeting was called to order at 2:03 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 144 January 29, 2018 (Revised; 1/26/18 at 3:00 pm)

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 Appointment 00905, and by referring it to the Governance, Equity, and Technology Committee.

Appointment 00905, Appointment of Ryan P. Vancil as Hearing Examiner.

ACTION 3:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Council Bill 119183, and by referring it to the Full Council for consideration at today's meeting.

Council Bill 119183, AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

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, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, 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 164 January 16, 2018

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

Min 165 January 22, 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

Councilmember Bagshaw read two Proclamations recognizing February 2018, to be American Heart Month, and Friday, February 2, 2018, to be National Wear Red Day. By unanimous consent, the Council Rules were suspended to allow Councilmember Bagshaw to present the Proclamations, and to allow Lindsay Hovind and Dr. Mary Ann Bauman of the American Heart Association, to address the Council.

G. PUBLIC COMMENT

Annette Bryan addressed the Council regarding Agenda item 1, Resolution 31793.

David Bean addressed the Council regarding Agenda item 1, Resolution 31793.

James Rideout addressed the Council regarding Agenda item 1, Resolution 31793.

Nancy Shippentower addressed the Council regarding Agenda item 1, Resolution 31793.

Matthew Hepner addressed the Council regarding Agenda item 1, Resolution 31793.

Clint Bryson addressed the Council regarding Agenda item 1, Resolution 31793.

Leanne Guier addressed the Council regarding Agenda item 1, Resolution 31793.

Qiu Min Ji addressed the Council regarding a non-Agenda item.

David Thompson addressed the Council regarding Agenda item 1, Resolution 31793.

Cynthia Linet addressed the Council regarding Agenda item 1, Resolution 31793.

Seattle Raging Grannies addressed the Council regarding Agenda item 1, Resolution 31793.

John Persak addressed the Council regarding Agenda item 1, Resolution 31793.

Lindsey Wolpz addressed the Council regarding Agenda item 1, Resolution 31793.

Carolyn DeFord addressed the Council regarding Agenda item 1, Resolution 31793.

Penny Octuck Cole addressed the Council regarding Agenda item 1, Resolution 31793.

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

Nick Denvoy addressed the Council regarding Agenda item 1, Resolution 31793.

Calalakam Bond addressed the Council regarding Agenda item 1, Resolution 31793.

Dakota Case addressed the Council regarding Agenda item 1, Resolution 31793.

Paul Wagner addressed the Council regarding Agenda item 1, Resolution 31793.

Stacy Oaks addressed the Council regarding Agenda item 1, Resolution 31793.

Tracy Wiegman addressed the Council regarding Agenda item 1, Resolution 31793.

By unanimous consent, the Council Rules were suspended to extend the Public Comment period for an additional 20 minutes.

Nikie Walters addressed the Council regarding Agenda item 1, Resolution 31793.

Desiree Douglass addressed the Council regarding Agenda item 1, Resolution 31793.

Nanette Reetz addressed the Council regarding Agenda item 1, Resolution 31793.

Eddie Griffiths addressed the Council regarding Agenda item 1, Resolution 31793.

Marilyn Kimmerling addressed the Council regarding Agenda item 1, Resolution 31793.

Dale Bright addressed the Council regarding Agenda item 1, Resolution 31793.

Jordan Royer addressed the Council regarding Agenda item 1, Resolution 31793.

Todd Iverson addressed the Council regarding Agenda item 1, Resolution 31793.

John Carlton addressed the Council regarding Agenda item 1, Resolution 31793.

Patrick Burns addressed the Council regarding Agenda item 1, Resolution 31793.

Vince O'Halloran addressed the Council regarding Agenda item 1, Resolution 31793.

Vance Lelli addressed the Council regarding Agenda item 1, Resolution 31793.

Rich Voget addressed the Council regarding Agenda item 1, Resolution 31793.

Tom Barnard addressed the Council regarding Agenda item 1, Resolution 31793.

Mary T. Andrews addressed the Council regarding Agenda item 1, Resolution 31793.

Councilmember González left the Council Chamber at 3:08 p.m.

Marguerite Richard addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

CB 119183 AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 119183.

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

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

Opposed: None

Absent(NV): 1 - González

I. COMMITTEE REPORTS

FULL COUNCIL:

1. Res 31793

A RESOLUTION addressing a proposed liquefied natural gas facility in Tacoma, and urging the Puget Sound Clean Air Agency to improve tribal consultation procedures and collaborate with regional mayors, leaders, and tribes to address the growing impact of climate change.

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

In Favor: 5 - Juarez, González , Sawant, O'Brien, Mosqueda Opposed: None

Councilmember González entered the Council Chamber at 3:11 p.m.

Councilmember Juarez left the Council Chamber at 3:12 p.m.

Councilmember Juarez entered the Council Chamber at 3:14 p.m.

Councilmember Bagshaw left the Council Chamber at 3:14 p.m.

Councilmember Bagshaw entered the Council Chamber at 3:16 p.m.

Motion was made and duly seconded to refer Resolution 31793 to the Civic Development, Public Assets, and Native Communities Committee.

The Motion carried, and the Resolution (Res) was referred to the Civic Development, Public Assets, and Native Communities Committee 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:

2. Appt 00886 Reappointment of Timothy Lennon as member, Seattle Music Commission, for a term to August 31, 2020.

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

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

Opposed: None

The Appointment was confirmed by the following vote:

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

Opposed: None

3. <u>Appt 00887</u> Appointment of Sue Ennis as member, Seattle Music Commission, for a term to August 31, 2020.

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

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

Opposed: None

The Appointment was confirmed by the following vote:

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

Opposed: None

4. Appt 00888 Appointment of Ben Secord as member, Seattle Music Commission, for a term to August 31, 2020.

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

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

Opposed: None

The Appointment was confirmed by the following vote:

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

Opposed: None

FINANCE AND NEIGHBORHOODS COMMITTEE:

5. CB 119062 AN ORDINANCE relating to historic preservation; imposing controls upon the Crescent-Hamm Building, 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.

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

In Favor: 2 - Bagshaw, Harrell

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

6. AN ORDINANCE relating to historic preservation; imposing CB 119182 controls upon the Pacific Architect & Builder Building, 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.

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

In Favor: 2 - Bagshaw, Harrell

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. <u>Appt 00891</u> Appointment of Oliver Anderson-Sanford as member, Seattle Youth Commission, for a term to August 31, 2019.

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

The Appointment 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 4:01 p.m.

Signed by me in Open Session, upon approval of the Council, on February 5, 2018.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk