### SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



### Journal of the Proceedings of the Seattle City Council

Monday, January 14, 2019

2:00 PM

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

### **City 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 14, 2019, pursuant to the provisions of the City Charter. The meeting was called to order at 2:04 p.m., with Council President Harrell presiding.

#### B. ROLL CALL

Present: 7 - Bagshaw, Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Excused: 1 - González

Late Arrival: 1 - Juarez

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

#### IRC 190 January 14, 2019

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

In Favor: 7 - Bagshaw, Harrell, Herbold, Johnson, 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 209 December 10, 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: 7 - Bagshaw, Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

**Opposed:** None

#### F. PRESENTATIONS

Councilmember Juarez entered the Council Chamber at 2:07 p.m.

Councilmember Mosqueda presented a Proclamation recognizing 2019 to be A Year of Commemoration of the Labor Movement and the History of the Working People. By unanimous consent, the Council Rules were suspended to allow Councilmember Mosqueda to present the Proclamation, and to allow Conner Casey, Labor Archivist, to address the Council.

#### G. PUBLIC COMMENT

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

Ruth Danner addressed the Council regarding Agenda item 1, Council Bill 119398.

Megan Kruse addressed the Council regarding Agenda item 1, Council Bill 119398.

George Danner addressed the Council regarding Agenda item 1, Council Bill 119398.

Michael Fuller addressed the Council regarding a non-Agenda item.

#### H. PAYMENT OF BILLS

## <u>CB 119440</u> AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 119440.

# 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

#### I. COMMITTEE REPORTS

#### PLANNING, LAND USE, AND ZONING COMMITTEE:

1. <u>CB 119398</u> AN ORDINANCE relating to land use and zoning; amending the title of Chapter 23.52, Subchapter I, of the Seattle Municipal Code (SMC); amending Sections 23.52.004 and 23.52.008 of the SMC; and repealing Section 23.52.002 of the SMC, to implement the Comprehensive Plan adopted level of service standard.

The Committee recommends that City Council pass as amended the Council Bill (CB). In Favor: 3 - Johnson, O'Brien, Herbold Opposed: None

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

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

Councilmember Mosqueda left the Council Chamber at 2:30 p.m.

2. <u>Appt 01230</u> Reappointment of Priya Frank as member, Seattle Arts Commission, for a term to December 31, 2020.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 2 - Herbold, O'Brien Opposed: None

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

In Favor: 7 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

#### Absent(NV): 1 - Mosqueda

3. <u>Appt 01231</u> Reappointment of Quinton I. Morris as member, Seattle Arts Commission, for a term to December 31, 2020.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 2 - Herbold, O'Brien Opposed: None

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

In Favor: 7 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

- Absent(NV): 1 Mosqueda
- 4. <u>Appt 01232</u> Appointment of Erik Gray as member, Seattle Human Rights Commission, for a term to January 22, 2020.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 2 - Herbold, O'Brien Opposed: None

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

In Favor: 7 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

Absent(NV): 1 - Mosqueda

#### FINANCE AND NEIGHBORHOODS COMMITTEE:

Councilmember Mosqueda entered the Council Chamber at 2:34 p.m.

5. <u>Appt 01233</u> Appointment of JJ McKay as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2022.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 2 - Bagshaw, Harrell Opposed: None

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

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

#### Opposed: None

6. <u>Appt 01234</u> Appointment of Glen M. Lee as member, Benaroya Hall Music Center Board.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 2 - Bagshaw, Harrell Opposed: None

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

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

Opposed: None

7. <u>Appt 01236</u> Reappointment of Mary McCumber as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2022.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 2 - Bagshaw, Harrell Opposed: None

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

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

#### Opposed: None

#### J. ADOPTION OF OTHER RESOLUTIONS\*

8. <u>Res 31860</u> A RESOLUTION supporting the Seattle Public Schools' Proposition 1 and Proposition 2 and urging Seattle voters to vote "Yes" on Proposition 1 and Proposition 2 on the February 12, 2019, special election ballot.

#### PUBLIC COMMENT ON RESOLUTION 31860

In accordance with Revised Code of Washington 42.17A.555, and Seattle Municipal Code 2.04.300, Council President Harrell provided the public an opportunity to speak in favor of or in opposition to Resolution 31860.

Alex Tsimerman addressed the Council in opposition to Resolution 31860.

Melissa Pailthorp addressed the Council in support of Resolution 31860.

Jake Ewart addressed the Council in support of Resolution 31860.

Public Comment on Resolution 31860 was closed.

Motion was made and duly seconded to adopt Resolution 31860.

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

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

Opposed: None

#### **K. OTHER BUSINESS**

Motion was made, duly seconded and carried, to excuse Councilmember Mosqueda from the January 22, 2019 City Council meeting.

#### L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:49 p.m.

Emilia M. Sanchez, Senior Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on January 28, 2019.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk

[Prepared by: J. Schwinn]