SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, December 2, 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 Debora Juarez Teresa Mosqueda Mike O'Brien Alex Pedersen 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 December 2, 2019, 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: 6 - Bagshaw, González, Harrell, Herbold, O'Brien, Pedersen

Excused: 1 - Mosqueda

Absent: 1 - Sawant

Late Arrival: 1 - Juarez

Councilmember Juarez entered the Council Chamber at 2:03 p.m.

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

IRC 232 December 2, 2019

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 amending the Committee referral of item 5, Council Bill 119716, from the City Council to the Finance and Neighborhoods Committee.

ACTION 3:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by amending the Committee referral of item 21, Council Bill 119722, from the Finance and Neighborhoods Committee to the City Council.

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: 7 - Bagshaw, González, Harrell, Herbold, Juarez, O'Brien, Pedersen

Opposed: None

D. APPROVAL OF THE AGENDA

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

E. APPROVAL OF THE JOURNAL

There were no Minutes presented for approval.

F. PRESENTATIONS

Councilmember Harrell invited Civic Poet Jourdan Imani Keith to read a poem entitled 'Let Seattle Be' in honor of the City of Seattle's 150th year of incorporation.

G. PUBLIC COMMENT

There was none.

H. PAYMENT OF BILLS

<u>CB 119708</u> AN ORDINANCE appropriating money to pay certain audited claims for the week of November 18, 2019 through November 22, 2019 and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 119708.

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

In Favor: 7 - Bagshaw, González, Harrell, Herbold, Juarez, O'Brien, Pedersen

Opposed: None

I. COMMITTEE REPORTS

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

1. <u>Appt 01460</u> Reappointment of Alexander Lew as member, Seattle Bicycle Advisory Board, for a term to August 31, 2021.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 1 - O'Brien Opposed: None

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

In Favor: 7 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen

Opposed: None

2. <u>Appt 01461</u> Reappointment of Emily Paine as member, Seattle Bicycle Advisory Board, for a term to August 31, 2021.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 1 - O'Brien Opposed: None

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

In Favor: 7 - Bagshaw, González, Harrell, Herbold, Juarez, O'Brien, Pedersen

Opposed: None

3. <u>Appt 01462</u> Reappointment of Rachel Ben-Shmuel as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2023.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 1 - O'Brien Opposed: None

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

In Favor: 7 - Bagshaw, González, Harrell, Herbold, Juarez, O'Brien, Pedersen

Opposed: None

4. <u>Appt 01463</u> Reappointment of Lisa Bogardus as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2023.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 1 - O'Brien Opposed: None

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

In Favor: 7 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen

Opposed: None

5. <u>Appt 01464</u> Reappointment of Jennifer Malley as member, Seattle Transit Advisory Board, for a term to August 2, 2021.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 1 - O'Brien Opposed: None

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

In Favor: 7 - Bagshaw, González, Harrell, Herbold, Juarez, O'Brien, Pedersen

Opposed: None

6. <u>Appt 01465</u> Reappointment of Michelle Zeidman as member, Seattle Transit Advisory Board, for a term to August 2, 2021.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 1 - O'Brien Opposed: None

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

In Favor: 7 - Bagshaw, González, Harrell, Herbold, Juarez, O'Brien, Pedersen

Opposed: None

7. <u>Appt 01466</u> Appointment of Dylan Jones as member, Urban Forestry Commission, for a term to March 31, 2020.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 1 - O'Brien Opposed: None

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

In Favor: 7 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen

Opposed: None

8. <u>Appt 01467</u> Appointment of Blake Voorhees as member, Urban Forestry Commission, for a term to March 31, 2020.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 1 - O'Brien Opposed: None

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

In Favor: 7 - Bagshaw, González, Harrell, Herbold, Juarez, O'Brien, Pedersen

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Herbold from the December 16, 2019 City Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:19 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on December 16, 2019.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk