SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, July 13, 2020 2:00 PM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

City Council

M. Lorena González, President Lisa Herbold, Member Debora Juarez, Member Andrew J. Lewis, Member Tammy J. Morales, Member Teresa Mosqueda, Member Alex Pedersen, Member Kshama Sawant, Member Dan Strauss, Member

Chair Info: 206-684-8809; Lorena. González@seattle.gov

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.7 through August 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

A. CALL TO ORDER

The City Council of The City of Seattle met remotely pursuant to Washington State Governor's Proclamation 20-28.7 and guidance provided by the Attorney General's Office, on July 13, 2020, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President González presiding.

B. ROLL CALL

The following Councilmembers were present and participating electronically:

Present: 8 - González , Herbold, Juarez, Lewis, Mosqueda, Pedersen, Sawant,

Strauss

Late Arrival: 1 - Morales

By unanimous consent, the Council Rules were suspended to allow Councilmembers to participate and vote at City Council and Committee meetings by electronic means through August 1, 2020.

C. PRESENTATIONS

There were none.

D. APPROVAL OF THE JOURNAL

Min 288 June 29, 2020

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 - González, Herbold, Juarez, Lewis, Mosqueda, Pedersen,

Sawant, Strauss

Opposed: None

Min 289 July 6, 2020

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 - González, Herbold, Juarez, Lewis, Mosqueda, Pedersen,

Sawant, Strauss

Opposed: None

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

IRC 263 July 13, 2020

ACTION 1:

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar.

ACTION 2:

Motion was made by Councilmember González, duly seconded and carried, to amend the sponsorship to Resolution 31957, by adding Councilmembers González, Herbold, Juarez, Lewis, Strauss, and Sawant as sponsors.

Councilmember Morales joined the meeting at 2:06 p.m.

ACTION 3:

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 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

F. APPROVAL OF THE AGENDA

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

G. PUBLIC COMMENT

Jazzlyn Huerta addressed the Council regarding a non-Agenda item.

McKenna Lux addressed the Council regarding Agenda item 3, Resolution 31955.

Elena Perez addressed the Council regarding Agenda item 3, Resolution 31955.

Karen Toering addressed the Council regarding Agenda item 3, Resolution 31955.

Roble Musse addressed the Council regarding Agenda item 3, Resolution 31955.

Abdi Fayoke addressed the Council regarding Agenda item 3, Resolution 31955.

Emily Merrill addressed the Council regarding Agenda item 3, Resolution 31955.

Aspen Blain addressed the Council regarding a non-Agenda item.

Abdulhakim Hashi addressed the Council regarding Agenda item 3, Resolution 31955.

Frank Rizzo addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

CB 119830 AN ORDINANCE appropriating money to pay certain audited claims for the week of June 29, 2020 through July 3, 2020 and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 119830.

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

I. COMMITTEE REPORTS

CITY COUNCIL:

1. CB 119826 AN ORDINANCE relating to grant funds from non-City sources; authorizing the Director of the Seattle Department of Transportation to accept specified grants and execute related agreements for and on behalf of the City; amending Ordinance 126000, which adopted the 2020 Budget, including the 2020-2025 Capital Improvement Program (CIP); changing appropriations for the Seattle Department of Transportation; revising allocations and spending plans for certain projects in the 2020-2025 CIP; and

ratifying and confirming certain prior acts.

Motion was made and duly seconded to pass Council Bill 119826.

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

2. CB 119815

AN ORDINANCE relating to the Seattle Monorail, authorizing the Director of the Seattle Center Department to execute a second amendment to the easement agreement with Westlake Center, LLC previously authorized by Ordinance 113272; providing additional easement area for improvement and expansion of the Monorail station platform; granting rights to install and maintain ticket kiosks and commercial and informational signage; and ratifying and confirming certain prior acts.

Motion was made and duly seconded to pass Council Bill 119815.

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

3. Res 31955 A RESOLUTION reaffirming The City of Seattle's support of unbanked money transfer operators and the immigrant

communities they serve.

Motion was made and duly seconded to adopt Resolution 31955.

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

4. Res 31950

A RESOLUTION relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to act as the authorized representative/agent on behalf of The City of Seattle and to legally bind The City of Seattle with respect to certain projects for which the City seeks grant funding assistance managed through the Recreation and Conservation Office.

Motion was made and duly seconded to adopt Resolution 31950.

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

In Favor: 8 - González , Herbold, Juarez, Lewis, Morales, Pedersen, Sawant,

Strauss

Opposed: None

Absent(NV): 1 - Mosqueda

5. Appt 01585

Appointment of Tyrone Grandison as member, Community Technology Advisory Board, for a term to December 31, 2021.

ACTION 1:

Motion was made and duly seconded to confirm Appointment 01585.

ACTION 2:

Motion was made by Councilmember Pedersen, duly seconded and carried, to amend Appointment 01585, Notice of Appointment, by substituting version 2 for version 1.

ACTION 3:

Motion was made and duly seconded to confirm Appointment 01585 as amended.

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

In Favor: 9 - González , Herbold, Juarez, Lewis, Morales, Mosqueda,

Pedersen, Sawant, Strauss

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 2:54 p.m.

Monica Martinez Simmons, City Clerk