## SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



## Journal of the Proceedings of the Seattle City Council

Monday, July 27, 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 27, 2020, pursuant to the provisions of the City Charter. The meeting was called to order at 2:07 p.m., with Council President González presiding.

#### B. ROLL CALL

## The following Councilmembers were present and participating electronically:

**Present:** 8 - González , Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Late Arrival: 1 - Juarez

#### C. PRESENTATIONS

There were none.

#### D. APPROVAL OF THE JOURNAL

Min 291 July 20, 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, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

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

IRC 265 July 27, 2020

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

In Favor: 8 - González , Herbold, 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 ON ITEMS FOR FINAL ACTION TODAY

The following individuals addressed the Council on matters on the Agenda for final action listed under Committee Reports and Adoption of Other Resolutions:

Brittney Bollay **Charles Paul** Giulia Pasciuto Charlie Lapham Nathan Dickey **Ryan Packer** Leah Missik Stacey Wedlake Kalayo Pestaño Matthew Lang Anna Zivarts Amin Amos Rachel Brown Madeline Coiley Karen Taylor Benjamin Broesamle Kevin Vitz-Wong Alice Lockhart Jason Clackley Kitty Wu **Rene Peters Charles Fowles** Torgie Madison **Devin Glaser** Grace Nordhoff Derek Lum LyndonJudge **Michelle Dillon** Sabrina Roach Shomya Tripathy Vic Vong **Kurtis Heimerl** Logan Bowers Daniel Heppner Jeremy Une Sarah Shifley Alex Hudson Karen Toering Robert Cruickshank

Joe Reilly Colleen McAleer

Councilmember Juarez joined the remote meeting at 2:26 p.m.

# H. PUBLIC COMMENT ON INTRODUCTION AND REFERRAL CALENDAR (IRC) & 2020 CITY COUNCIL WORK PROGRAM

The following individuals addressed the Council on matters on the Introduction and Referral Calendar (IRC) and the 2020 City Council Work Program:

Hassan Khan Howard Gale Megan Ybarra Wynne Greenwood Stefanie Fox Joanna Bitton Leah Moreno **Derrick Bonafilia** Gabby Gauthier Jessie Bonafilia Ethan Manns Maxwell Goodwin Sally Kincaid Erica Bonilla Jenny Price **Robert Cruz** Seth Halleran Joe Kunzler

#### I. PAYMENT OF BILLS

# <u>CB 119836</u> AN ORDINANCE appropriating money to pay certain audited claims for the week of July 13, 2020 through July 17, 2020 and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 119836.

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

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

Opposed: None

Absent(NV): 1 - Juarez

#### J. COMMITTEE REPORTS

#### SELECT COMMITTEE ON SEATTLE TRANSPORTATION BENEFIT DISTRICT FUNDING:

1. <u>CB 119833</u> AN ORDINANCE relating to a sales and use tax; providing for the submission to qualified electors of the City at an election to be held on November 3, 2020, a proposition to collect a sales and use tax to fund transit and related transportation programs in Seattle.

The Committee recommends that City Council pass as amended the Council Bill (CB). In Favor: 8 - Pedersen, Strauss, Herbold, Juarez, Lewis, Mosqueda, Morales, Sawant

**Opposed: None** 

#### ACTION 1:

Motion was made by Councilmember Morales and duly seconded to amend Council Bill 119833, Sections 1 and 6, as shown in Attachment 1 to the Minutes.

The Motion failed by the following vote: In favor: 4 - Morales, Mosqueda, Sawant, Strauss Opposed: 5 - González, Herbold, Juarez, Lewis, Pedersen

#### ACTION 2:

Motion was made by Councilmember González and duly seconded, to amend Council Bill 119833, Sections 1, 2, and 6 as shown on Attachment 2 to the Minutes.

#### ACTION 3:

By unanimous consent, Council Rule III.A.7, relating to amendments presented to the City Council at least two hours before the meeting, was suspended to consider an amendment to Action 2.

#### ACTION 4:

Motion was made by Councilmember Mosqueda, duly seconded and carried, to further amend the amendment in Action 2, by removing consideration of Section 2, as shown in Attachment 3 to the Minutes.

#### ACTION 5:

The Motion in Action 2 was restated as amended.

The Motion carried by the following vote:

In favor: 8 - González, Herbold, Juarez, Lewis, Morales, Mosqueda, Sawant, Strauss Opposed: 1 - Pedersen

ACTION 6:

Motion was made by Councilmember Herbold and duly seconded, to amend Council Bill 119833, Section 2.E, as shown in the underlined language below:

#### Section 2.E.:

E. Up to <u>6 million 9 million</u> dollars of the Proposition 1 revenues may be used annually to support emerging mobility needs related to COVID-19 response and recovery, and closure of the West Seattle High Bridge. Such investments could include transit service, speed and reliability improvements, first-last mile transit connections, and Transportation Demand Management strategies described in the community-driven Reconnect West Seattle plan. These funds may also be used throughout the four-year term to support or pilot innovative partnerships with King County Metro.

The Motion carried by the following vote:

In favor: 8 - González, Herbold, Juarez, Lewis, Mosqueda, Pedersen, Strauss

Opposed: 2 - Morales, Sawant

#### ACTION 7:

Motion was made by Councilmember Strauss and duly seconded, to amend Council Bill 119833, as shown on Attachment 4 to the Minutes.

The Motion carried by the following vote: In favor: 5 - Herbold, Juarez, Mosqueda, Pedersen, Strauss Opposed: 4 - González, Lewis, Morales, Sawant

#### ACTION 8:

Motion was made by Councilmember Strauss, duly seconded and carried, to amend Council Bill 119833, as shown on Attachment 5 to the Minutes.

#### ACTION 9:

Motion was made by Councilmember González, duly seconded and carried, to amend Council Bill 119833, as shown on Attachment 6 to the Minutes.

#### ACTION 10:

Motion was made and duly seconded to pass Council Bill 119833 as amended.

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

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

#### Opposed: None

#### **CITY COUNCIL:**

By unanimous consent, Councilmember Juarez was excused from the remainder City Council meeting.

#### The following Councilmembers were:

- **Present:** 8 González , Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss
- Excused: 1 Juarez

2. <u>Res 31960</u> A RESOLUTION relating to transit funding; declaring The City of Seattle's resolve to work with King County on a future countywide transit measure, pursue progressive revenue options to replace the sales and use tax, and focus on equity and sustainability concerns.

#### ACTION 1:

Motion was made and duly seconded to adopt Resolution 31960.

#### ACTION 2:

Motion was made by Councilmember Mosqueda, duly seconded and carried, to amend Resolution 31960, by substituting version 4 for version 3.

#### ACTION 3:

Motion was made and duly seconded to adopt Resolution 31960 as amended.

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

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

**Opposed:** None

#### 3. <u>Res 31956</u> A RESOLUTION establishing the City Council's goal to implement Internet for All Seattle, a vision of enabling all Seattle residents to access and adopt broadband internet service that is reliable and affordable.

#### ACTION 1:

Motion was made and duly seconded to adopt Resolution 31956.

#### ACTION 2:

Motion was made by Councilmember Pedersen, duly seconded and carried, to amend Resolution 31956, by substituting version 3 for version 2b.

#### ACTION 3:

Motion was made and duly seconded to adopt Resolution 31956 as amended.

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

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

#### **Opposed:** None

4. <u>Res 31958</u> A RESOLUTION approving a Memorandum of Agreement with Seattle Pacific University regarding the establishment, composition, and rules for a Citizens Advisory Committee for preparation of a Major Institution Master Plan for Seattle Pacific University.

Motion was made and duly seconded to adopt Resolution 31958.

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

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

**Opposed:** None

#### 5. <u>Res 31959</u> A RESOLUTION approving a Memorandum of Agreement with Seattle Central College regarding the establishment, composition, and rules for a Citizens Advisory Committee for preparation of a Major Institution Master Plan for Seattle Central College.

Motion was made and duly seconded to adopt Resolution 31959.

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

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

#### Opposed: None

By unanimous consent, Councilmember Pedersen was excused from the remainder City Council meeting.

#### The following Councilmembers were:

Present: 7 - González , Herbold, Lewis, Morales, Mosqueda, Sawant, Strauss

**Excused:** 2 - Juarez, Pedersen

# 6. <u>Appt 01586</u> Appointment of Patience Manzezulu Malaba as member, Seattle Planning Commission, for a term to April 15, 2021.

Motion was made and duly seconded to confirm Appointment 1586.

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

In Favor: 7 - González, Herbold, Lewis, Morales, Mosqueda, Sawant, Strauss

#### Opposed: None

#### 7. <u>Appt 01587</u> Appointment of Katherine Idziorek as member, Seattle Planning Commission, for a term to April 15, 2022.

Motion was made and duly seconded to confirm Appointment 1587.

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

In Favor: 7 - González, Herbold, Lewis, Morales, Mosqueda, Sawant, Strauss

#### Opposed: None

#### 8. <u>Appt 01588</u> Appointment of Lauren Squires as member, Seattle Planning Commission, for a term to April 15, 2022.

Motion was made and duly seconded to confirm Appointment 1588.

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

In Favor: 7 - González, Herbold, Lewis, Morales, Mosqueda, Sawant, Strauss

Opposed: None

#### K. ADOPTION OF OTHER RESOLUTIONS

There were none.

#### L. OTHER BUSINESS

There was none.

#### **M. ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 5:19 p.m.

Linda Barron, Sr. Executive Assistant

Signed by me in Open Session, upon approval of the Council, on August 10, 2020.

M. Lorena González, Council President of the City Council

Monica Martinez Simmons, City Clerk

Attachments:

Att 1 - Action 1 of CB 119833 Att 2 - Action 2 of CB 119833 Att 3 - Action 4 of CB 119833 Att 4 - Action 7 of CB 119833 Att 5 - Action 8 of CB 119833 Att 6 - Action 9 of CB 119833