

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, December 7, 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. 20-28.12, through December 7, 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 20-28.12 and guidance provided by the Attorney General's Office, on December 7, 2020, pursuant to the provisions of the City Charter. The meeting was called to order at 2:03 p.m., with Council President González presiding.

B. ROLL CALL

The following Councilmembers were present and participating electronically:

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

Excused: 1 - Sawant

Motion was made, duly seconded and carried, to excuse Councilmember Sawant from the December 7, 2020 City Council meeting.

C. PRESENTATIONS

Councilmember Morales read a Proclamation in remembrance and honor of Yemane Gebremichael.

D. APPROVAL OF THE JOURNAL

[Min 311](#)

November 30, 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, Morales, Mosqueda, Pedersen, Strauss

Opposed: None

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 282](#) **December 7, 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, Juarez, Lewis, Morales, Mosqueda, Pedersen, Strauss

Opposed: None

F. APPROVAL OF THE AGENDA

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

G. PUBLIC COMMENT

The following individuals addressed the Council:

Howard Gale
Giulia Pasciuto

H. PAYMENT OF BILLS

[CB 119965](#) **AN ORDINANCE appropriating money to pay certain audited claims for the week of November 23, 2020 through November 27, 2020 and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119965.

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

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

Opposed: None

I. COMMITTEE REPORTS

PUBLIC ASSETS AND NATIVE COMMUNITIES COMMITTEE:

1. [CB 119964](#) **AN ORDINANCE relating to the Seattle Center Department; authorizing the Seattle Center Director to execute the Third Amendment to the Facility Use and Occupancy Agreement between The City of Seattle and the Seattle Repertory Theater.**

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

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

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

Opposed: None

2. [CB 119746](#) **AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the Superintendent of Parks and Recreation to execute an amendment to the amended and restated Concession Agreement with Tennis Center at Sand Point, LLC at Warren G. Magnuson Park.**

The Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

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

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

Opposed: None

3. [Appt 01574](#) Reappointment of Michael L. Reichert as member, Seattle Indian Services Commission Governing Council, for a term to November 30, 2022.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

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

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

Opposed: None

4. [Appt 01700](#) Reappointment of Gloria Connors as member, Seattle Center Advisory Commission, for a term to September 28, 2021.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

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

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

Opposed: None

5. [Appt 01701](#) Reappointment of Todd Leber as member, Seattle Center Advisory Commission, for a term to September 28, 2021.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

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

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

Opposed: None

6. [Appt 01702](#) **Reappointment of Will Ludlam as member, Seattle Center Advisory Commission, for a term to September 28, 2021.**

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

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

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

Opposed: None

7. [Appt 01703](#) **Appointment of Michael George as member, Seattle Center Advisory Commission, for a term to September 28, 2022.**

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

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

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

Opposed: None

8. [Appt 01704](#) **Appointment of Koichi Kobayashi as member, Seattle Center Advisory Commission, for a term to September 28, 2022.**

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

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

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

Opposed: None

9. [Appt 01705](#) **Reappointment of Mark F. Dederer as member, Seattle Center Advisory Commission, for a term to September 28, 2022.**

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

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

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

Opposed: None

10. [Appt 01706](#) **Reappointment of Donna Moodie as member, Seattle Center Advisory Commission, for a term to September 28, 2022.**

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

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

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

Opposed: None

11. [Appt 01707](#) **Appointment of John Olensky as member, Seattle Center Advisory Commission, for a term to September 28, 2023.**

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

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

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

Opposed: None

- 12. [Appt 01708](#) **Appointment of Brian E. Robinson as member, Seattle Center Advisory Commission, for a term to September 28, 2023.**

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

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

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

Opposed: None

- 13. [Appt 01709](#) **Reappointment of Holly D. Golden as member Seattle Center Advisory Commission, for a term to September 28, 2023.**

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

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

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

Opposed: None

- 14. [Appt 01710](#) **Reappointment of Sarah C. Rich as member, Seattle Center Advisory Commission, for a term to September 28, 2023.**

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

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

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

Opposed: None

TRANSPORTATION AND UTILITIES COMMITTEE:

15. [CB 119953](#) **AN ORDINANCE relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.**

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

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales
Opposed: None

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

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

Opposed: None

16. [CB 119954](#) **AN ORDINANCE relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.**

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

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales
Opposed: None

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

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

Opposed: None

17. [CB 119956](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/CEO of Seattle Public Utilities to execute an agreement with King County Fire Protection District 40 for fire protection and emergency medical services for certain City of Seattle water system properties in King County, Washington.**

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

**In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales
Opposed: None**

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

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

Opposed: None

18. [CB 119961](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager and Chief Executive Officer of Seattle Public Utilities to acquire, accept, and record on behalf of The City of Seattle both temporary and permanent property rights from owners of property located along the alignment of the planned combined sewage conveyance and storage tunnel between 24th Avenue NW and Shilshole Avenue NW in Ballard and Interlake Avenue N and N 35th Street in Wallingford, and from owners of property located along the alignment of the planned Ballard Conveyance pipeline between 28th Avenue NW and NW 56th Street and 24th Avenue NW and Shilshole Avenue NW, and for related infrastructure in 28th Avenue NW, that are necessary or convenient to construct, operate, and maintain the Ship Canal Water Quality Project and 3rd Avenue W Water Main Replacement Project, through negotiation or eminent domain (condemnation); placing an underground electrical easement under the jurisdiction of the City Light Department; placing other real property rights acquired under the jurisdiction of Seattle Public Utilities; designating the property rights acquired for utility and general municipal purposes; authorizing termination of an easement held by the former Milwaukee Terminal Railway Company or its successors; authorizing payment of all other costs associated with acquisition; and ratifying and confirming certain prior acts.**

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

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales

Opposed: None

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

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

Opposed: None

19. [CB 119962](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager and Chief Executive Officer of Seattle Public Utilities to enter into a stormwater facility construction and maintenance agreement with the State of Washington and grant a non-exclusive easement to the State of Washington for the stormwater facility, upon, under, and across a portion of the south half of the northwest quarter of Section 3, Township 23 North, Range 4 East, W.M., King County, Washington.**

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

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales
Opposed: None

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

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

Opposed: None

20. [CB 119959](#) **AN ORDINANCE imposing a revenue measure of 0.15 percent sales and use tax for transportation purposes as authorized by Seattle voters at the November 3, 2020 election; and ratifying and confirming certain prior acts.**

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

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales
Opposed: None

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

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

Opposed: None

21. [CB 119960](#) **AN ORDINANCE regarding the Transit Service Funding Agreement with King County; authorizing the Director of the Seattle Department of Transportation to execute an amendment to the agreement extending the term to June 30, 2021; and ratifying and confirming certain prior acts.**

The Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales
Opposed: None

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

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

Opposed: None

22. [Res 31981](#) **A RESOLUTION relating to the Seattle Department of Transportation; authorizing the Director 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.**

The Committee recommends that City Council adopt the Resolution (Res).

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales
Opposed: None

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

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

Opposed: None

23. [Res 31980](#) **A RESOLUTION granting conceptual approval to construct, install, maintain, and operate below-grade private utility lines under and across Roy Street, west of 8th Avenue N; Dexter Avenue N, north of Mercer Street; Roy Street, west of Dexter Avenue N; and the alley north of Mercer Street, west of Dexter Avenue N, south of Roy Street, and east of Aurora Avenue N, as proposed by McKinstry Company LLC.**

The Committee recommends that City Council adopt the Resolution (Res).

In Favor: 5 - Pedersen, Strauss, González , Herbold, Morales
Opposed: None

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

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

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

24. [Res 31982](#) **A RESOLUTION setting forth The City of Seattle’s 2021 State Legislative Agenda.**

Motion was made and duly seconded to adopt Resolution 31982.

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

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

Opposed: None

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:59 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on December 14, 2020.

M. Lorena González, Council President of the City Council

Monica Martinez Simmons, City Clerk