SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, November 1, 2021

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 Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone 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 20-28.15, and guidance provided by the Attorney General's Office, on November 1, 2021, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 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, Pedersen, Sawant, Strauss

Late Arrival: 1 - Mosqueda

C. PRESENTATIONS

There were none.

Councilmember Mosqueda joined the meeting at 2:01 p.m.

D. APPROVAL OF THE JOURNAL

There were no Minutes presented for approval.

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Motion was made, duly seconded and carried, to adopt the October 18th Introduction and Referral Calendar and any actions consistent with the Introduction and Referral Calendar were ratified and confirmed.

IRC 323 November 1, 2021 (Revised 10/29/21 at 3:30 pm)

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

By unanimous consent, the Council Rules were suspended to provide a 30 minute Public Comment period.

The following individuals addressed the Council:

Howard Gale Elan Axelbank Lorece Gordon Colin Moen Esther John **Diane Vickers** Alem Bisrat The Reverend Angela Ying **Yonas Semeke** Varun Belur Miss Gloria B **Daniel Kavanaugh** Demetress Abu Sonja Ponath Cassandra Oakes Logan Swan Sandra Montes **Robert Jeffrey Brione Scott** Addie Smith Mary Cole Nina Wurz Ebony Wood Arthur Esparza Annie Byce-Moore **Denise Bazemore** Joyce Davis **Michelle Leclech**

H. PAYMENT OF BILLS

<u>CB 120208</u> AN ORDINANCE appropriating money to pay certain audited claims for the week of October 11, 2021 through October 15, 2021 and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 120208.

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

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

Opposed: None

<u>CB 120209</u> AN ORDINANCE appropriating money to pay certain audited claims for the week of October 18, 2021 through October 22, 2021 and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 120209.

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

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

Opposed: None

I. COMMITTEE REPORTS

CITY COUNCIL:

1. <u>Appt 02057</u> Appointment of Evan Hundley as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2022.

Motion was made and duly seconded to confirm Appointment 02057.

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

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

Opposed: None

3. <u>Appt 02058</u> Appointment of Kelly McCaffrey as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2022.

Motion was made and duly seconded to confirm Appointment 02058.

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

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

Opposed: None

2. <u>Appt 02055</u> Appointment of Jessica A. Farmer as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2024.

Motion was made and duly seconded to confirm Appointment 02055.

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

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

Opposed: None

4. <u>Appt 02059</u> Appointment of Deepa Sivarajan as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2024.

Motion was made and duly seconded to confirm Appointment 02059.

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

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

Opposed: None

5. <u>Appt 02056</u> Appointment of Marlon Dylan Herrera as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2024.

ACTION 1

Motion was made and duly seconded to confirm Appointment 02056.

ACTION 2

Motion was made by Councilmember Juarez, duly seconded and carried, to amend Appointment 02056, Appointment Packet, by substituting version 2 for version 1.

ACTION 3

Motion was made and duly seconded to confirm Appointment 02056 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

Motion was made, duly seconded and carried, to excuse Council President González from the November 8, 2021 City Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:53 p.m.

Linda Barron, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on November 8, 2021.

Dan Strauss, Pro Tem Council President of the City Council

Monica Martinez Simmons, City Clerk