SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, June 28, 2022

2:00 PM

Council Chamber, City Hall 600 4th Avenue Seattle, WA 98104

City Council

Debora Juarez, Council President Lisa Herbold, Member Andrew J. Lewis, Member Tammy J. Morales, Member Teresa Mosqueda, Member Sara Nelson, Member Alex Pedersen, Member Kshama Sawant, Member Dan Strauss, Member

Chair Info: 206-684-8805; Debora.Juarez@seattle.gov

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in Seattle, Washington, on June 28, 2022, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Juarez presiding.

B. ROLL CALL

Present: 7 - Juarez, Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Excused: 2 - Morales, Mosqueda

C. PRESENTATIONS

There were none.

D. PUBLIC COMMENT

The following individuals addressed the Council:

Howard Gale Yvette Dinish Velma Veloria Mallory Rusch Chris Raleigh Sarah Ward Marguerite Richard Michael Fuller Alex Tsimerman Logan Bowers Mary Fox

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

IRC 355 June 28, 2022

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

In Favor: 7 - Juarez, Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

F. APPROVAL OF CONSENT CALENDAR

Motion was made, duly seconded and carried, to adopt the Consent Calendar.

Bills:

<u>CB 120352</u> AN ORDINANCE appropriating money to pay certain claims for the week of June 13, 2022 through June 17, 2022 and ordering the payment thereof; and ratifying and confirming certain prior acts.

The item was passed on the Consent Calendar by the following vote, and the President signed the Council Bill:

In Favor: 7 - Juarez, Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

Appointments:

FINANCE AND HOUSING COMMITTEE:

<u>Appt 02195</u> Appointment of Cara Kadoshima Vallier as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 7 - Juarez, Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

G. APPROVAL OF THE AGENDA

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

H. COMMITTEE REPORTS

CITY COUNCIL:

1. <u>CF 314495</u> Report of the City Clerk on the Certificate of Sufficiency for Initiative No. 134, concerning approval voting for Mayor, City Attorney, and City Councilmember primary elections.

Motion was made and duly seconded, to postpone Clerk File 314495 until July 5, 2022.

The Motion carried, and the Clerk File (CF) was postponed to July 5, 2022 by the following vote:

In Favor: 7 - Juarez, Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

2. <u>CB 120342</u> AN ORDINANCE authorizing Seattle Parks and Recreation to enter into an agreement with Seattle Preparatory School to replace the Montlake Playfield and continue an ongoing relationship in the Montlake community consistent with the Non-Government Agreement in Attachment 1 to this ordinance.

Motion was made and duly seconded to pass Council Bill 120342.

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

In Favor: 6 - Juarez, Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: 1 - Sawant

3. <u>CB 120351</u> AN ORDINANCE relating to City employment; amending Sections 4.14.140 and 4.14.150 of the Seattle Municipal Code to expand eligibility for the moving expenses reimbursement benefit for certain individuals; and ratifying and confirming certain prior acts.

Motion was made and duly seconded to pass Council Bill 120351.

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

In Favor: 7 - Juarez, Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

4. <u>Appt 02194</u> Appointment of Andrew Lee as General Manager and Chief Executive Officer of Seattle Public Utilities, for a term to December 31, 2025.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Pedersen, Morales, Sawant Opposed: None

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

In Favor: 7 - Juarez, Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

5. <u>CB 120345</u> AN ORDINANCE vacating a portion of 29th Avenue Southwest and Southwest City View Street, in West Seattle, and accepting a Property Use and Development Agreement, on the petition of NWB/CSPP West Seattle LLC (Clerk File 314357).

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

In Favor: 3 - Pedersen, Morales, Sawant Opposed: None

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

In Favor: 7 - Juarez, Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

6. <u>CB 120346</u> AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights to be surplus to the needs of Seattle Public Utilities; and authorizing the General Manager and Chief Executive Officer of Seattle Public Utilities to grant a subsurface utility easement and temporary construction easement to King County for the purpose of installing, constructing, owning, operating, maintaining, and repairing a trunk sewer line crossing The City of Seattle's East Side Supply Line right-of-way.

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

In Favor: 3 - Pedersen, Morales, Sawant Opposed: None

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

In Favor: 7 - Juarez, Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

ECONOMIC DEVELOPMENT, TECHNOLOGY, AND CITY LIGHT COMMITTEE:

7. AN ORDINANCE relating to the City Light Department; advancing CB 120349 certain objectives of the Treaty between the United States of America and Canada relating to the Skagit River and Ross Lake, and the Seven Mile Reservoir on the Pend Oreille River; authorizing the City Light Department to accept grant funds from the State of Washington Department of Commerce and execute the related agreement for and on behalf of The City of Seattle; authorizing the City Light Department to execute an agreement with the Skagit Environmental Endowment Commission to convey the grant funds received from the State of Washington Department of Commerce and certain City Light funds in contribution towards the Skagit Environmental Endowment Commission's payment for the mining company's surrender of mineral and related rights; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Nelson, Juarez, Herbold Opposed: None Absent(NV): 1 - Sawant

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

In Favor: 7 - Juarez, Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

FINANCE AND HOUSING COMMITTEE:

8. <u>CB 120343</u> AN ORDINANCE relating to housing for low-income households; adopting amended Housing Funding Policies for housing programs and investments; authorizing actions by the Director of Housing regarding past and future housing loans and contracts; and ratifying and confirming certain prior acts.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis Opposed: None

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

In Favor: 7 - Juarez, Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

9. <u>CB 120338</u> AN ORDINANCE relating to grant funds from non-City sources; authorizing the Human Services Department to accept specified grants and execute related agreements for and on behalf of the City; amending Ordinance 126490, which adopted the 2022 Budget; changing appropriations to the Human Services Department; and ratifying and confirming certain prior acts.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis Opposed: None

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

In Favor: 7 - Juarez, Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

10. <u>CB 120340</u> AN ORDINANCE relating to the Department of Finance and Administrative Services; authorizing the Director of the Department of Finance and Administrative Services or the Director's designee to negotiate and execute a real property lease with the Washington State Department of Transportation on behalf of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis Opposed: None

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

In Favor: 7 - Juarez, Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

I. ITEMS REMOVED FROM CONSENT CALENDAR

There were 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 August 2, 2022 City Council meetings.

Motion was made, duly seconded and carried, to excuse Councilmember Strauss from the August 16, 2022 City Council meetings.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:20 p.m.

Linda Barron, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on July 12, 2022.

Dan Strauss, Council President Pro Tem of the City Council

Elizabeth M. Adkisson, Interim City Clerk