

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, December 5, 2023

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 November 7, 2023, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 p.m., with Council President Pro Tem Nelson presiding.

B. ROLL CALL

Present: 6 - Herbold, Lewis, Morales, Nelson, Pedersen, Strauss

Excused: 1 - Juarez

Absent: 1 - Sawant

Late Arrival: 1 - Mosqueda

C. PRESENTATIONS

There were none.

D. PUBLIC COMMENT

The following individuals addressed the Council:

Rev. Walden
Shannon Cheng
Howard Gale
Matthew Offenbacher
BJ Last
David Haines
Katie Jendrey

Councilmember Mosqueda joined the meeting at 2:17 p.m.

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

[IRC 415](#) **December 5, 2023**

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

F. APPROVAL OF THE AGENDA

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

G. APPROVAL OF CONSENT CALENDAR

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

Journal:

- 1. [Min 449](#) **November 21, 2023**

The item was adopted on the Consent Calendar by the following vote, and the President signed the Minutes:

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

Bills:

- 2. [CB 120727](#) **AN ORDINANCE appropriating money to pay certain claims for the week of November 13, 2023 through November 17, 2023 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 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

- 3. [CB 120728](#) **AN ORDINANCE appropriating money to pay certain claims for the week of November 20, 2023 through November 24, 2023 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 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

Appointments:

CITY COUNCIL:

4. [Appt 02692](#) **Reappointment of Lydia Felty as member, Seattle Renters' Commission, for a term to February 28, 2025.**

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

H. COMMITTEE REPORTS

PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

1. [Appt 02655](#) **Appointment of Cali Mortenson Ellis, as Executive Director of the Seattle Community Police Commission.**

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

In Favor: 4 - Herbold, Lewis, Nelson, Pedersen

Opposed: None

The Council President Pro Tem invited Cali Mortenson Ellis to address the Council.

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

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

Opposed: 1 - Morales

2. [CB 120714](#) **AN ORDINANCE relating to the transfer of City real property for housing development; amending Ordinance 124917 to transfer jurisdiction of the former Dumar Substation, 1605 SW Holden Street, to the Office of Housing for the purpose of developing permanently affordable homeownership; authorizing the Director of the Office of Housing or the Director’s designee (“Director”) to issue a request for proposals and to select a developer and thereafter to execute and deliver a contract for transfer of land, deed, and related documents; and ratifying and confirming certain prior acts.**

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

In Favor: 4 - Herbold, Lewis, Nelson, Pedersen

Opposed: None

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

CITY COUNCIL:

3. [CB 120709](#) **AN ORDINANCE relating to City employment, commonly referred to as the Fourth Quarter 2023 Employment Ordinance; returning positions to the Civil Service system; exempting a position from the Civil Service system; retitling existing titles; establishing new titles; and abrogating positions; all by a 2/3 vote of the City Council.**

Motion was made and duly seconded to pass Council Bill 120709.

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

4. [CB 120720](#) **AN ORDINANCE relating to City employment; authorizing the execution of a Memorandum of Understanding between The City of Seattle and the Seattle Police Officers' Guild; establishing a premium pay for staffing special events and allowing additional flexibility in the City's use of non-commissioned employees to staff special events; commencing a Dual Dispatch Alternative Response Pilot Project; removing the geographical limitation of park rangers to Downtown parks; and ratifying and confirming certain prior acts.**

Motion was made and duly seconded to pass Council Bill 120720.

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

In Favor: 5 - Herbold, Lewis, Nelson, Pedersen, Strauss

Opposed: 2 - Morales, Mosqueda

5. [Res 32117](#) **A RESOLUTION relating to the 2023 Housing Levy Oversight Committee; setting the terms of office of the members of the Oversight Committee and authorizing it to consider issues regarding programs funded by earlier housing levies.**

Motion was made and duly seconded to adopt Resolution 32117.

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

6. [Appt 02705](#) **Appointment of Noah Fay as member, Housing Levy Oversight Committee, for a term to December 31, 2026.**

Motion was made and duly seconded to confirm Appointment 02705.

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

7. [Appt 02706](#) **Appointment of Febben Fekadu as member, Housing Levy Oversight Committee, for a term to December 31, 2025.**
- Motion was made and duly seconded to confirm Appointment 02706.
- The Motion carried, the Appointment (Appt) was confirmed by the following vote:**
- In Favor:** 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss
- Opposed:** None
8. [Appt 02707](#) **Appointment of Joel C. Ing as member, Housing Levy Oversight Committee, for a term to December 31, 2026.**
- Motion was made and duly seconded to confirm Appointment 02707.
- The Motion carried, the Appointment (Appt) was confirmed by the following vote:**
- In Favor:** 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss
- Opposed:** None
9. [Appt 02708](#) **Appointment of James W. Lovell as member, Housing Levy Oversight Committee, for a term to December 31, 2026.**
- Motion was made and duly seconded to confirm Appointment 02708.
- The Motion carried, the Appointment (Appt) was confirmed by the following vote:**
- In Favor:** 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss
- Opposed:** None
10. [Appt 02709](#) **Appointment of Patience M. Malaba as member, Housing Levy Oversight Committee, for a term to December 31, 2026.**
- Motion was made and duly seconded to confirm Appointment 02709.
- The Motion carried, the Appointment (Appt) was confirmed by the following vote:**
- In Favor:** 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss
- Opposed:** None

11. [Appt 02710](#) **Appointment of Sunaree Marshall as member, Housing Levy Oversight Committee, for a term to December 31, 2025.**

Motion was made and duly seconded to confirm Appointment 02710.

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

12. [Appt 02711](#) **Appointment of Ann T. Melone as member, Housing Levy Oversight Committee, for a term to December 31, 2025.**

Motion was made and duly seconded to confirm Appointment 02711.

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

13. [Appt 02712](#) **Appointment of Paul H. Park as member, Housing Levy Oversight Committee, for a term to December 31, 2026.**

Motion was made and duly seconded to confirm Appointment 02712.

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

14. [Appt 02713](#) **Appointment of Traci A. Ratzliff as member, Housing Levy Oversight Committee, for a term to December 31, 2030.**

Motion was made and duly seconded to confirm Appointment 02713.

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

15. [Appt 02714](#) **Appointment of Denise Rodriguez as member, Housing Levy Oversight Committee, for a term to December 31, 2025.**

Motion was made and duly seconded to confirm Appointment 02714.

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

16. [Appt 02715](#) **Appointment of Andrea Caupain Sanderson as member, Housing Levy Oversight Committee, for a term to December 31, 2026.**

Motion was made and duly seconded to confirm Appointment 02715.

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

17. [Appt 02716](#) **Appointment of Cara Kadoshima Vallier as member, Housing Levy Oversight Committee, for a term to December 31, 2030.**

Motion was made and duly seconded to confirm Appointment 02716.

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

18. [Appt 02717](#) **Appointment of Dan Wise as member, Housing Levy Oversight Committee, for a term to December 31, 2025.**

Motion was made and duly seconded to confirm Appointment 02717.

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

SELECT BUDGET COMMITTEE

19. [Res 32116](#) **A RESOLUTION relating to the City’s annual budget process; updating modified biennial budgeting processes; establishing guidelines for mid-year budget changes; establishing data sharing and reporting requirements; and superseding Resolutions 28885 and 31954.**

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

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

Opposed: None

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

20. [CB 120716](#) **AN ORDINANCE relating to the establishment of a Fiscal Transparency Program; requiring periodic and consistent reporting and monitoring of City budgetary, financial, and fiscal policy information to the City Council and the public; adding a new Chapter 3.140 to, and amending Sections 3.14.100 and 5.08.020 of, the Seattle Municipal Code; and requesting that the Code Reviser recodify Chapter 5.08 of the Seattle Municipal Code in Subchapter I of Chapter 3.14.**

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

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

Opposed: None

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

21. [CB 120717](#) **AN ORDINANCE relating to human services contracts that include appropriated money expressly reserved for the purpose of human services provider pay; requiring that such appropriated money be used only for wage increases for human services workers that are in addition to inflationary adjustments; establishing contracting and reporting requirements regarding use of such appropriated money; and adding a new Chapter 20.61 and Section 20.61.010 to the Seattle Municipal Code.**

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

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

Opposed: None

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

I. ITEMS REMOVED FROM CONSENT CALENDAR

There were 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 3:16 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on December 12, 2023.

Debora Juarez, Council President of the City Council