# **SEATTLE CITY COUNCIL**

600 Fourth Ave. 2nd Floor Seattle, WA 98104



# Journal of the Proceedings of the Seattle City Council

**Tuesday, July 25, 2023** 

2:00 PM

Revised

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 July 25, 2023, pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President Juarez presiding.

### **B. ROLL CALL**

**Present:** 9 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

### C. PRESENTATIONS

There were none.

### D. PUBLIC COMMENT

The following individuals addressed the Council:

Howard Gale

Jody Albright

**David Haines** 

Michael Caci

Abby Brockway

Mike Gain

Gloria Pumphrey

Deborah Hendrickson

Steve Pumphrey

Bruce Hendrickson

Sheila Mead

Nancy Moehring

Kathleen Brose

Donna Breske

Matt Wasse

Rachel Allen

**Edward Suver** 

**Chris Gugios** 

Clatez Daumdre Jones

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

IRC 403 July 25, 2023

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

In Favor: 9 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen,

Sawant, 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 437 July 18, 2023

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

**In Favor:** 9 - Juarez, Herbold, Lewis, Morales, Mosqueda,

Nelson, Pedersen, Sawant, Strauss

Opposed: None

### Bills:

2. CB 120621 AN ORDINANCE appropriating money to pay certain claims for the week of July 10, 2023 through July 14, 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: 9 - Juarez, Herbold, Lewis, Morales, Mosqueda,

Nelson, Pedersen, Sawant, Strauss

### **Appointments:**

# GOVERNANCE, NATIVE COMMUNITIES, AND TRIBAL GOVERNMENTS COMMITTEE:

3. Appt 02608 Reappointment of N. Iris Friday as member, Seattle Indian Services Committee, for a term to October 31, 2025.

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

In Favor: 4 - Juarez, Pedersen, Sawant, Strauss Opposed: None

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

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

Opposed: None

4. Appt 02610 Reappointment of Esther Lucero as member, Indigenous Advisory Council, for a term to July 31, 2025.

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

In Favor: 4 - Juarez, Pedersen, Sawant, Strauss Opposed: None

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

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

Opposed: None

5. Appt 02611 Reappointment of Donny Stevenson as member, Indigenous Advisory Council, for a term to July 31, 2025.

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

In Favor: 4 - Juarez, Pedersen, Sawant, Strauss Opposed: None

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

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

Opposed: None

6. Appt 02612 Appointment of Megan Castillo as member, Indigenous Advisory Council, for a term to July 31, 2025.

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

In Favor: 4 - Juarez, Pedersen, Sawant, Strauss

Opposed: None

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

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

Opposed: None

7. Appt 02613 Reappointment of Asia Tail as member, Indigenous Advisory Council, for a term to July 31, 2025.

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

In Favor: 4 - Juarez, Pedersen, Sawant, Strauss

**Opposed: None** 

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

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

Opposed: None

NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE:

8. Appt 02110 Appointment of Kenny Pittman as member Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2024.

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

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss Opposed: None

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

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

Opposed: None

9. Appt 02573 Appointment of Katherine (Katie) Randall as member, Landmarks Preservation Board, for a term to August 14, 2025.

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

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss Opposed: None

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

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

Opposed: None

10. Appt 02394 Appointment of Heyiwot Amare as member, Seattle Disability Commission, for a term to April 30, 2024.

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

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss Opposed: None

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

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

11. Appt 02191 Reappointment of Alexander F. Tang as member, Seattle Human Rights Commission, for a term to January 22, 2024.

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

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss Opposed: None

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

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

Opposed: None

12. Appt 02193 Appointment of Phi Tran as member, Seattle Youth Commission, for a term to August 31, 2023.

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

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss Opposed: None

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

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

Opposed: None

13. Appt 02245 Appointment of Olisa Enrico-Johnson as member, Seattle Arts Commission, for a term to December 31, 2023.

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

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss Opposed: None

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

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

14. Appt 02623 Appointment of Marcus White as member,
Community Involvement Commission, for a term to
May 31, 2025.

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

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss Opposed: None

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

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

Opposed: None

15. Appt 02624 Appointment of Kaitlin R. Klaustermeier as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to April 30, 2024.

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

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss Opposed: None

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

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

Opposed: None

16. Appt 02614 Reappointment of Stephanie Ellis-Smith as member, Museum Development Authority Governing Council, for a term to July 11, 2024.

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

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss Opposed: None

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

**17**. Appt 02615

Reappointment of Robert D. Kaplan as member, Museum Development Authority Governing Council, for a term to July 31, 2025.

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

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss Opposed: None

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

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

Opposed: None

**18.** Appt 02616

Reappointment of Dorothy Holland Mann as member, Museum Development Authority Governing Council, for a term to July 31, 2025.

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

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss Opposed: None

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

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

Opposed: None

**19**. Appt 02617

Reappointment of Douglass A. Raff as member, Museum Development Authority Governing Council, for a term to July 11, 2024.

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

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss Opposed: None

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

**20.** Appt 02618

Reappointment of Robert Strong as member, Museum Development Authority Governing Council, for a term to July 11, 2024.

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

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss Opposed: None

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

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

Opposed: None

**21.** Appt 02625

Reappointment of Henry W. McGee, Jr. as member, Museum Development Authority Governing Council, for a term to September 30, 2024.

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

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss Opposed: None

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

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

Opposed: None

**22.** Appt 02619

Reappointment of Rachel E. Morowitz as member, Seattle Women's Commission, for a term to July 1, 2024.

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

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss Opposed: None

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

23. Appt 02620 Reappointment of Whitney Nakamura as member, Seattle Women's Commission, for a term to July 1,

2024.

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

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss Opposed: None

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

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

Opposed: None

24. Appt 02621 Reappointment of Rebecca Bryant as member, Seattle Women's Commission, for a term to July 1, 2024

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

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss Opposed: None

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

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

Opposed: None

25. Appt 02622 Reappointment of Abriel Johnny as member, Seattle Women's Commission, for a term to July 1, 2024

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

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss Opposed: None

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

### PUBLIC ASSETS AND HOMELESSNESS COMMITTEE:

26. Appt 02626 Appointment of Calandra Childers as member,

Climate Pledge Arena Giving Council, for a term to

June 30, 2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Lewis, Herbold, Juarez, Morales

**Opposed: None** 

The item was confirmed on the Consent Calendar by

the following vote:

In Favor: 9 - Juarez, Herbold, Lewis, Morales, Mosqueda,

Nelson, Pedersen, Sawant, Strauss

Opposed: None

### H. COMMITTEE REPORTS

# **GOVERNANCE, NATIVE COMMUNITIES, AND TRIBAL GOVERNMENTS COMMITTEE:**

1. <u>Appt 02609</u> Reappointment of Ryan P. Vancil as Hearing Examiner, Office of the Hearing Examiner, for a term to March 20, 2027.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Juarez, Pedersen, Sawant, Strauss

**Opposed: None** 

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

In Favor: 9 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen,

Sawant. Strauss

Opposed: None

## **CITY COUNCIL:**

**2.** CB 120620

AN ORDINANCE authorizing the Director of the Department of Finance and Administrative Services or the Director's designee to execute a lease with the Department of the Army for the City's continued use of an approximately 13,000-square-foot warehouse facility at 1561 Alaskan Way South for the operation of the St. Martin de Porres Shelter for homeless men over the age of 50; and ratifying and confirming certain prior acts.

Motion was made and duly seconded to pass Council Bill 120620.

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

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

Opposed: None

### PUBLIC ASSETS AND HOMELESSNESS COMMITTEE:

3. CB 120609 AN ORDINANCE authorizing the Superintendent of Seattle Parks and Recreation (SPR) to enter into a Concession Agreement with Sail Sand Point to occupy and use a portion of the Magnuson North Shore Recreation Area at Warren G. Magnuson Park to provide sailing and boating programs and education, short-term boat rentals, and dry boat storage.

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

In Favor: 4 - Lewis, Herbold, Juarez, Morales

**Opposed: None** 

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

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

**Opposed:** None

## TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

**CB** 120600

AN ORDINANCE establishing additional uses for automated traffic safety cameras and designating restricted racing zones; amending Section 11.50.570 of the Seattle Municipal Code; and adding a new Section 11.50.580 to the Seattle Municipal Code.

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

In Favor: 4 - Pedersen, Strauss, 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 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen,

**Strauss** 

Opposed: 1 - Sawant

**5**. CB 120613

AN ORDINANCE granting 300 Pine Street Condominium Association permission to continue maintaining and operating a pedestrian skybridge over and across 3rd Avenue, between Pine Street and Stewart Street; repealing Section 9 of Ordinance 124985; and providing for acceptance of the permit and conditions.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Morales

**Opposed: None** 

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

In Favor: 9 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen,

Sawant, Strauss

**6.** <u>CB 120614</u>

AN ORDINANCE relating to grant funds from non-City sources; authorizing the heads of various departments to accept specified grants and execute related agreements for and on behalf of the City; amending Ordinance 126725, which adopted the 2023 Budget, including the 2023-2028 Capital Improvement Program (CIP); changing appropriations to various departments and Budget Control Levels, and from various funds in the Budget; and revising allocations and spending plans for certain projects in the 2023-2028 CIP; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Morales

**Opposed: None** 

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

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

Opposed: None

Councilmember Strauss left the Council Chamber at 3:14 p.m.

Councilmember Strauss entered the Council Chamber at 3:15 p.m.

**7.** CB 120612

AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/CEO of Seattle Public Utilities to execute contracts with Cedar Grove Composting, Inc. and Lenz Enterprises, Inc for organic waste processing services; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Morales

**Opposed: None** 

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

### I. ITEMS REMOVED FROM CONSENT CALENDAR

#### J. ADOPTION OF OTHER RESOLUTIONS

**8.** Res 32098

A RESOLUTION setting the public hearing on the petition of Central Puget Sound Regional Transit Authority (hereafter Sound Transit) for the vacation of the south 115.78 feet portion of the alley in Block 3, Shelton's Addition to the City of Seattle in the block bounded by NE 45th Street, Roosevelt Way NE, NE 47th Street, and 11th Avenue NE, in the University Community Urban Center area of Seattle, according to Chapter 35.79 of the Revised Code of Washington, Chapter 15.62 of the Seattle Municipal Code, and Clerk File 314496.

Motion was made and duly seconded to adopt Resolution 32098.

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

**In Favor:** 9 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant. Strauss

Opposed: None

### K. OTHER BUSINESS

Councilmember Nelson left the Council Chamber at 3:21 p.m.

Motion was made, duly seconded and carried, to excuse Councilmember Mosqueda from the August 1, 2023 City Council meeting.

### L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:21 p.m

Signed by me in Open Session, upon approval of the Council, on August 1, 2023.

**Debora Juarez, Council President of the City Council** 

Scheereen Dedman, City Clerk