

# SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor  
Seattle, WA 98104



## Journal of the Proceedings of the Seattle City Council

Monday, July 16, 2018

2:00 PM

**Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104**

### **City Council**

*Bruce Harrell, Council President*

*Sally Bagshaw*

*M. Lorena González*

*Lisa Herbold*

*Rob Johnson*

*Debora Juarez*

*Teresa Mosqueda*

*Mike O'Brien*

*Kshama Sawant*

*Chair Info: 206-684-8804; [Bruce.Harrell@seattle.gov](mailto:Bruce.Harrell@seattle.gov)*

**A. CALL TO ORDER**

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on July 16, 2018, pursuant to the provisions of the City Charter. The meeting was called to order at 2:03 p.m., with Council President Harrell presiding.

**B. ROLL CALL**

**Present:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR**

[IRC 168](#)      **July 16, 2018**

**ACTION 1:**

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar.

**ACTION 2:**

Motion was made by Councilmember Mosqueda, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Resolution 31829, and by referring it to the Housing, Health, Energy, and Workers' Rights Committee.

Resolution 31829, A RESOLUTION related to the City Light Department ("City Light"); adopting revised procedures for the disposition of surplus properties under the jurisdiction of City Light.

**ACTION 3:**

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar as amended.

**The Motion carried, and the proposed Introduction and Referral Calendar (IRC) was adopted as amended by the following vote:**

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

**D. APPROVAL OF THE AGENDA**ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Mosqueda, duly seconded and carried, to amend the proposed Agenda by adding Resolution 31828, under Business of Order item J., Adoption of Other Resolutions.

Resolution 31828, A RESOLUTION in support of the Seventy-first World Health Assembly resolution on infant and young child feeding, affirming The City of Seattle's recognition of breastfeeding as critical to infant and maternal health.

ACTION 3:

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

**E. APPROVAL OF THE JOURNAL**[Min 189](#)**July 9, 2018**

**Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed the Minutes:**

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

**F. PRESENTATIONS**

There were none.

## G. PUBLIC COMMENT

Patty Hayes addressed the Council regarding Introduction and Referral Calendar item 2, Resolution 31828.

Alex Tsimmerman addressed the Council regarding Agenda items 8 through 11, Appointments 1043, 1048, 1049, and 1050.

Marguerite Richard addressed the Council regarding Agenda items 8 through 11, Appointments 1043, 1048, 1049, and 1050.

Patricia Alva addressed the Council regarding Introduction and Referral Calendar item 2, Resolution 31828.

## H. PAYMENT OF BILLS

[CB 119300](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119300.

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

## I. COMMITTEE REPORTS

### CITY COUNCIL:

1. [RES 31823](#) **A RESOLUTION to initiate a SODO Parking and Business Improvement Area.**

Motion was made and duly seconded to adopt Resolution 31823.

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

2. [RES 31824](#) **A RESOLUTION of intention to establish a SODO Parking and Business Improvement Area and fix a date and place for a hearing thereon.**

Motion was made and duly seconded to adopt Resolution 31824.

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

**CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:**

3. [Res 31825](#) **A RESOLUTION relating to Seattle Public Utilities (SPU); amending Resolution 31800; updating the ongoing Customer Review Panel to maintain continuous stakeholder engagement as SPU implements the six-year Strategic Business Plan (Plan) and conducts future Plan updates.**

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

**In Favor:** 3 - Herbold, Sawant, O'Brien

**Opposed:** None

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

**FINANCE AND NEIGHBORHOODS COMMITTEE:**

4. [CB 119282](#) **AN ORDINANCE relating to historic preservation; imposing controls upon the Shannon & Wilson Office Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

5. [CB 119283](#) **AN ORDINANCE relating to historic preservation; imposing controls upon the Eldridge Tire Company Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.**

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

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

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

6. [CB 119284](#) **AN ORDINANCE relating to the Department of Finance and Administrative Services; authorizing the Director or the Director's designee to execute a non-exclusive sub-surface sewer utility easement and a non-exclusive sub-surface water utility easement under, across, and upon a portion of the property known as Fire Station 28 located at 5968 Rainier Avenue South, Seattle, Washington, to Anne Michelson, an unmarried person, and to the successor owners of the property located at 5970 Rainier Ave South, Seattle, WA.**

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

**In Favor: 3 - Bagshaw, González , Harrell**

**Opposed: None**

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

**In Favor: 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant**

**Opposed: None**

7. [Appt 01047](#) **Reappointment of Felix Chang as member, Community Involvement Commission, for a term to May 31, 2019.**

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

**In Favor: 3 - Bagshaw, González , Harrell**

**Opposed: None**

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

**In Favor: 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant**

**Opposed: None**

**GENDER EQUITY, SAFE COMMUNITIES, NEW AMERICANS, AND EDUCATION COMMITTEE:**

8. [Appt 01043](#) **Appointment of Benjamin L. Goldsmith as member, Community Police Commission, for a term to December 31, 2020.**

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

**In Favor: 3 - González , Mosqueda, Johnson**

**Opposed: None**

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

9. [Appt 01048](#) **Appointment of Joseph Seia as member, Community Police Commission, for a term to December 31, 2018.**

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

**In Favor: 3 - González , Mosqueda, Johnson**

**Opposed: None**

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

10. [Appt 01049](#) **Appointment of Helen Gebreamlak as member, Community Police Commission, for a term to December 31, 2019.**

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

**In Favor: 3 - González , Mosqueda, Johnson**

**Opposed: None**

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant



**Opposed:** None

11. [Appt 01050](#) **Reappointment of Lisa Daugaard as member, Community Police Commission, for a term to December 31, 2020.**

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

**In Favor: 3 - González , Mosqueda, Johnson**

**Opposed: None**

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

**In Favor: 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant**

**Opposed:** None

#### **J. ADOPTION OF OTHER RESOLUTIONS**

- [Res 31828](#) **A RESOLUTION in support of the Seventy-first World Health Assembly resolution on infant and young child feeding, affirming The City of Seattle's recognition of breastfeeding as critical to infant and maternal health.**

Motion was made and duly seconded to adopt Resolution 31828.

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

**In Favor: 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant**

**Opposed:** None

#### **K. OTHER BUSINESS**

Motion was made, duly seconded and carried, to excuse Councilmember O'Brien from the July 23, 2018 City Council meeting.

Motion was made, duly seconded and carried, to excuse Councilmember Herbold from the July 23, 2018 City Council meeting.

#### **L. ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 2:35 p.m.

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**Emilia M. Sanchez, Sr. Deputy City Clerk**

**Signed by me in Open Session, upon approval of the Council, on July 30, 2018.**

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**Bruce Harrell, President of the City Council**

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**Monica Martinez Simmons, City Clerk**