

# SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor  
Seattle, WA 98104



## Journal of the Proceedings of the Seattle City Council

Tuesday, February 20, 2018

2:00 PM

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

### **Full 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 February 20, 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:** 6 - Harrell, Herbold, Juarez, Mosqueda, O'Brien, Sawant

**Excused:** 3 - Bagshaw, González , Johnson

Motion was made, duly seconded and carried, to excuse Councilmember Johnson from the February 20, 2018 Full Council meeting.

Motion was made by Councilmember Harrell, duly seconded and carried, to allow Councilmember Bagshaw to participate and vote at today's Full Council meeting by phone.

**The following Councilmembers were present and Councilmember Bagshaw was present by phone:**

**Present:** 7 - Bagshaw, Harrell, Herbold, Juarez, Mosqueda, O'Brien, Sawant

**Excused:** 2 - González , Johnson

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

[IRC 147](#)      **February 20, 2018**

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

**In Favor:** 7 - Bagshaw, Harrell, Herbold, 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 Harrell, duly seconded and carried, to amend the proposed Agenda by moving Agenda items 8 and 9, Council Bills 119195 and 119196, after item 1, Clerk File 314390.

Council Bill 119195, AN ORDINANCE relating to City-owned real property located at 1933 Minor Avenue; authorizing the sale of the property for fair market value through a negotiated sale; authorizing the Director of the Department of Finance and Administrative Services to execute all necessary documents to accomplish such property sale; and designating how proceeds from the sale shall be distributed.

Council Bill 119196, AN ORDINANCE amending Ordinance 125475, which adopted the 2018 Budget; changing appropriations to various departments and budget control levels; all by a 3/4 vote of the City Council.

ACTION 3:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed Agenda by moving Agenda item 3, Clerk File 314358, before item 2, Council Bill 119194.

Clerk File 314358, Application of Brook V, LLC to rezone an approximately 14,000 square foot site located at 1600 Dexter Avenue North from Neighborhood Commercial 3 with a pedestrian designation and a 40-foot height limit (NC3P 40) to Neighborhood Commercial 3 with a pedestrian designation, a 75-foot height limit, and the MHA suffix (NC3P 75 (M1)) (Project No. 3021980; Type IV).

ACTION 4:

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

**E. APPROVAL OF THE JOURNAL**

There were no Minutes presented for approval.

**F. PRESENTATIONS**

By unanimous consent, the Council Rules were suspended at 2:09 p.m., to allow Deputy Mayor Fong to deliver Mayor Durkan's 2018 State of the City Address to the Council.

Councilmembers Mosqueda presented a Proclamation recognizing National Children's Dental History Month. By unanimous consent, the Council Rules were suspended to allow Councilmember Mosqueda to present the Proclamation, and to allow Diane Oaks, President and CEO of Delta Dental, to address the Council.

**G. PUBLIC COMMENT**

Michael Fuller addressed the Council regarding a non-Agenda item.

Bob Aplund addressed the Council regarding Agenda item 9, Council Bill 119196.

Sean Smith addressed the Council regarding Agenda item 9, Council Bill 119196.

Ronni Gilboa addressed the Council regarding Agenda item 9, Council Bill 119196.

Marguerite Richard addressed the Council regarding a non-Agenda item.

Armin R. Kadid addressed the Council regarding Agenda item 9, Council Bill 119196.

Queen 'B King-Rio's addressed the Council regarding Agenda item 9, Council Bill 119196.

Anita Freeman addressed the Council regarding Agenda item 9, Council Bill 119196.

Marilyn Cornwall addressed the Council regarding Agenda item 9, Council Bill 119196.

Jamal Fletcher addressed the Council regarding Agenda item 9, Council Bill 119196.

Emiliy McAuther addressed the Council regarding Agenda item 9, Council Bill 119196.

**H. PAYMENT OF BILLS**

[CB 119197](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119197.

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

**In Favor:** 7 - Bagshaw, Harrell, Herbold, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

From the amended Agenda.

**I. COMMITTEE REPORTS**

**FULL COUNCIL:**

- 1. [CF 314390](#) **2018 State of the City Address delivered by Mayor Jenny A. Durkan on February 20, 2018.**

Motion was made and duly seconded to accept and file Clerk File 314390.

**The Motion carried, and the Clerk File (CF) was accepted and filed by the following vote:**

**In Favor:** 7 - Bagshaw, Harrell, Herbold, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

**FINANCE AND NEIGHBORHOODS COMMITTEE:**

- 8. [CB 119195](#) **AN ORDINANCE relating to City-owned real property located at 1933 Minor Avenue; authorizing the sale of the property for fair market value through a negotiated sale; authorizing the Director of the Department of Finance and Administrative Services to execute all necessary documents to accomplish such property sale; and designating how proceeds from the sale shall be distributed.**

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

**In Favor:** 7 - Bagshaw, González , Harrell, O'Brien, Johnson, Mosqueda, Herbold

**Opposed:** None

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

**In Favor:** 7 - Bagshaw, Harrell, Herbold, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

- 9.     [CB 119196](#)   **AN ORDINANCE amending Ordinance 125475, which adopted the 2018 Budget; changing appropriations to various departments and budget control levels; all by a 3/4 vote of the City Council.**

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

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

**Opposed: None**

**Abstain: 4 - González , O'Brien, Mosqueda, Herbold**

**ACTION 1:**

Motion was made by Councilmember Mosqueda, duly seconded and carried, to amend Council Bill 119196, by substituting version 5c for version 2.

**ACTION 2:**

Motion was made and duly seconded to pass Council Bill 119196 as amended.

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

**In Favor: 7 - Bagshaw, Harrell, Herbold, Juarez, Mosqueda, O'Brien, Sawant**

**Opposed: None**

**PLANNING, LAND USE, AND ZONING COMMITTEE:**

- 3.     [CF 314358](#)   **Application of Brook V, LLC to rezone an approximately 14,000 square foot site located at 1600 Dexter Avenue North from Neighborhood Commercial 3 with a pedestrian designation and a 40-foot height limit (NC3P 40) to Neighborhood Commercial 3 with a pedestrian designation, a 75-foot height limit, and the MHA suffix (NC3P 75 (M1)) (Project No. 3021980; Type IV)**

**The Committee recommends that Full Council grant as conditioned the Application.**

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

**Opposed: None**

**The Application was granted as conditioned by the following vote, and the President signed the Findings, Conclusions, and Decision of the City Council:**

**In Favor:** 7 - Bagshaw, Harrell, Herbold, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

By unanimous consent, Councilmember Bagshaw was excused from the remainder Full Council meeting. The following Councilmembers were:

**Present:** 6 - Harrell, Herbold, Juarez, Mosqueda, O'Brien, Sawant

**Excused:** 3 - Bagshaw, González , Johnson

**FULL COUNCIL:**

- 2.     [CB 119194](#)   **AN ORDINANCE relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 90 of the Official Land Use Map to rezone property located at 1600 Dexter Ave N from Neighborhood Commercial 3 with a pedestrian designation and a 40-foot height limit to Neighborhood Commercial 3 with a pedestrian designation, a 75-foot height limit, and the MHA suffix. (Petition by Brook V LLC, C.F. 314358, SDCI Project 3021980)**

**ACTION 1:**

Motion was made and duly seconded to pass Council Bill 119194.

**ACTION 2:**

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend Council Bill 119194, Exhibit B, by substituting an executed Property Use and Development Agreement for the unexecuted Property Use and Development Agreement.

**ACTION 3:**

Motion was made and duly seconded to pass Council Bill 119194 as amended.

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

**In Favor:** 6 - Harrell, Herbold, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None



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

4. [Res 31799](#) A RESOLUTION ratifying the 2017 update to the Lake Washington/Cedar/Sammamish Watershed, or Water Resource Inventory Area 8, Chinook Salmon Conservation Plan.

The Committee recommends that Full 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: 6 - Harrell, Herbold, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

5. [Res 31800](#) A RESOLUTION relating to Seattle Public Utilities (SPU); establishing an 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 Full Council adopt the Resolution (Res).

In Favor: 2 - Herbold, O'Brien

Opposed: None

Absent(NV): 1 - Sawant

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

In Favor: 6 - Harrell, Herbold, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

6. [Appt 00914](#) Appointment of Kiddist Emmanuel as member, Seattle Human Rights Commission, for a term to January 22, 2020.

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

In Favor: 1 - Herbold

Opposed: None

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

**In Favor:** 6 - Harrell, Herbold, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

7. [Appt 00916](#) **Appointment of Elizabeth Hernandez as member, Seattle LGBTQ Commission, for a term to April 30, 2019.**

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

**In Favor:** 1 - Herbold

**Opposed:** None

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

**In Favor:** 6 - Harrell, Herbold, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

**FINANCE AND NEIGHBORHOODS COMMITTEE**

10. [Appt 00889](#) **Appointment of Sally Kinney as member, Community Involvement Commission, for a term to May 31, 2019.**

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

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

**Opposed:** None

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

**In Favor:** 6 - Harrell, Herbold, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

11. [Appt 00890](#) **Appointment of Carol Redfield as member, Community Involvement Commission, for a term to May 31, 2018.**

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

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

**Opposed:** None

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

**In Favor:** 6 - Harrell, Herbold, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

12. [Appt 00910](#) **Appointment of Lanzi Li as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term to December 31, 2019.**

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

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

**Opposed: None**

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

**In Favor: 6 - Harrell, Herbold, Juarez, Mosqueda, O'Brien, Sawant**

**Opposed: None**

13. [Appt 00911](#) **Appointment of Jerilyn L.C. Young as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term to December 31, 2019.**

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

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

**Opposed: None**

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

**In Favor: 6 - Harrell, Herbold, Juarez, Mosqueda, O'Brien, Sawant**

**Opposed: None**

14. [Appt 00912](#) **Appointment of Kevin Huynh as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term to December 31, 2019.**

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

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

**Opposed: None**

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

**In Favor:** 6 - Harrell, Herbold, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** None

15. [Appt 00913](#) **Appointment of David J. Della as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term to December 31, 2020.**

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

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

**Opposed: None**

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

**In Favor:** 6 - Harrell, Herbold, Juarez, Mosqueda, O'Brien, Sawant

**Opposed:** 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 3:31 p.m.

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**Jodee Schwinn, Deputy City Clerk**

**Signed by me in Open Session, upon approval of the Council, on March 5, 2018.**

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

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**Monica Martinez Simmons, City Clerk**