# **SEATTLE CITY COUNCIL**

600 Fourth Ave. 2nd Floor Seattle, WA 98104



# Journal of the Proceedings of the Seattle City Council

Tuesday, October 24, 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; <a href="Debora.Juarez@seattle.gov">Debora.Juarez@seattle.gov</a>

#### A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on October 24, 2023, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 p.m., with Council President Juarez presiding.

#### **B. ROLL CALL**

Present: 8 - Juarez, Herbold, Lewis, Mosqueda, Nelson, Pedersen, Sawant,

**Strauss** 

Excused: 1 - Morales

Motion was made, duly seconded and carried, to excuse Councilmember Morales from the October 24, 2023 City Council meeting.

# C. PRESENTATIONS

There were none.

# D. PUBLIC COMMENT

The following individuals addressed the Council:

Christy Robertson Nate Moxley Jessica Ray Ashley Clayton Jamie Fackler Alisha Geory-Davis John Otto Desiree Hunter

Lee Lambert

# E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

#### IRC 412 October 24, 2023

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

In Favor: 8 - Juarez, Herbold, Lewis, 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:

Min 446 October 10, 2023

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

**In Favor:** 8 - Juarez, Herbold, Lewis, Mosqueda, Nelson,

Pedersen, Sawant, Strauss

Opposed: None

#### Bills:

**CB 120676** AN ORDINANCE appropriating money to pay certain

claims for the week of October 02, 2023 through October 06, 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: 8 - Juarez, Herbold, Lewis, Mosqueda, Nelson,

Pedersen, Sawant, Strauss

Opposed: None

CB 120678

AN ORDINANCE appropriating money to pay certain claims for the week of October 09, 2023 through October 13, 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:** 8 - Juarez, Herbold, Lewis, Mosqueda, Nelson, Pedersen, Sawant, Strauss

Opposed: None

#### H. COMMITTEE REPORTS

#### **CITY COUNCIL:**

1. Appt 02682 Appointment of Patience M. Malaba as member, Payroll Tax Oversight Committee, for a term to October 31, 2025.

Motion was made and duly seconded to confirm Appointment 2682.

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

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

Opposed: None

2. <u>Appt 02683</u> Appointment of Gabriel Neuman as member, Payroll Tax Oversight Committee, for a term to October 31, 2026.

Motion was made and duly seconded to confirm Appointment 2683.

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

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

Opposed: None

3. Appt 02684 Appointment of Aly Pennucci as member, Payroll Tax Oversight Committee, for a term to October 31, 2026.

Motion was made and duly seconded to confirm Appointment 2684.

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

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

Opposed: None

4. Appt 02685 Appointment of Shaunie Wheeler James as member, Payroll Tax Oversight Committee, for a term to October 31, 2026.

Motion was made and duly seconded to confirm Appointment 2685.

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

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

Opposed: None

5. <u>Appt 02686</u> Appointment of Katie Wilson as member, Payroll Tax Oversight Committee, for a term to October 31, 2026.

Motion was made and duly seconded to confirm Appointment 2686.

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

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

Opposed: None

#### 6. CB 120677

AN ORDINANCE authorizing the Seattle Department of Transportation Director to approve the transfer of the railway franchise granting the right, privilege, and accompanying authority to locate, lay down, construct, maintain, own, and operate standard gauge railway tracks along the Burlington Northern and Santa Fe Railway Company's former Washington Branch Line right-of-way, between 6th Avenue NW and NW 67th Street, from the Ballard Terminal Railroad Company to the Meeker Southern Railroad, subject to the operating agreement and all other conditions approved under Ordinance 118734; and ratifying and confirming certain prior acts.

#### **ACTION 1:**

Motion was made and duly seconded to pass Council Bill 120677.

#### **ACTION 2**:

Motion was made by Councilmember Strauss, duly seconded and carried, to amend Council Bill 120677, as presented in Attachment 1 to the Minutes, and to include a new Attachment 1 to Council Bill 120677.

#### **ACTION 3**:

Motion was made and duly seconded to pass Council Bill 120677 as amended.

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

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

Opposed: None

# **PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:**

# **7.** CB 120668

AN ORDINANCE relating to funding for housing and community development programs; adopting the 2024-2028 Consolidated Plan for Housing and Community Development ("Plan") and authorizing its submission to the United States Department of Housing and Urban Development (HUD).

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

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

**Opposed: None** 

Absent(NV): 1 - Lewis

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

In Favor: 8 - Juarez, Herbold, Lewis, Mosqueda, 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

Councilmember Herbold presented a Proclamation declaring November 2023 to be Family Caregiver Support Month in Seattle for signature.

The following Councilmembers affixed their signature to the Proclamation: 8 - Herbold, Juarez, Lewis, Mosqueda, Nelson, Pedersen, Sawant, Strauss

#### L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:52 p.m.

Emilia M. Sanchez, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on November 7, 2023.

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

Att 1: Action 2 of Council Bill 120677