

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, January 16, 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

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on January 16, 2018, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Harrell presiding.

B. ROLL CALL

Present: 6 - Bagshaw, González , Harrell, Johnson, O'Brien, Sawant

Late Arrival: 3 - Herbold, Juarez, Mosqueda

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 142](#)**January 16, 2018**

Councilmember Mosqueda entered the Council Chamber at 2:03 p.m.

ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Resolution 31792, and by referring it to the Full Council for adoption at today's meeting.

Resolution 31792, A RESOLUTION relating to Seattle City Councilmember participation, for 2018 and 2019, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 31749.

ACTION 3:

Motion was made by Councilmember Sawant, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Resolution 31793, and by referring it to the Full Council.

Resolution 31793, A RESOLUTION opposing a proposed liquefied natural gas facility in Tacoma, and urging the Puget Sound Clean Air Agency to reject its permit application.

Councilmember Herbold entered the Council Chamber at 2:04 p.m.

ACTION 4:

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

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

In Favor: 8 - Bagshaw, González, Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

D. APPROVAL OF THE AGENDA

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

E. APPROVAL OF THE JOURNAL

[Min 162](#) **January 2, 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: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

[Min 163](#) **January 8, 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: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

Councilmember Juarez entered the Council Chamber at 2:06 p.m.

Maya Mendoza-Exstrom addressed the Council regarding Agenda item 7, Resolution 31791.

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

Stacy Oaks addressed the Council regarding Introduction and Referral Calendar item, Resolution 31793.

Victoria Custman addressed the Council regarding Introduction and Referral Calendar item, Resolution 31793.

Valerie Peaphon addressed the Council regarding Introduction and Referral Calendar item, Resolution 31793.

Pam Keeley addressed the Council regarding Introduction and Referral Calendar item, Resolution 31793.

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

Alec Connor addressed the Council regarding Introduction and Referral Calendar item, Resolution 31793.

Hugh MacMillian addressed the Council regarding Introduction and Referral Calendar item, Resolution 31793.

H. PAYMENT OF BILLS

[CB 119180](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119180.

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

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

1. [CB 119177](#) **AN ORDINANCE** relating to the Department of Parks and Recreation and Seattle Public Utilities; transferring partial jurisdiction of real property within Block 1, Plat of Yesler Terrace Community, as recorded in Volume 267, page 59 of plats; for maintenance, repair, replacement, and operation of the existing combined drainage and sewer facility.

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

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

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

2. [CB 119179](#) **AN ORDINANCE** relating to housing regulations; amending Sections 14.09.020 and 14.09.025 of the Seattle Municipal Code as adopted in Ordinance 125393 to correct references and clarify notice provisions.

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

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

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

3. [Appt 00883](#) **Appointment of Kari Lerum as member, Seattle LGBTQ Commission, for a term to October 31, 2019.**

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

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

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

4. [Appt 00884](#) **Reappointment of Douglas E. Norberg as member, Museum Development Authority Governing Council for a term to July 13, 2020.**

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

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

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

5. [Appt 00885](#) **Appointment of Brooke Sandoval-Banker 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: 3 - Herbold, Sawant, O'Brien

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

FINANCE AND NEIGHBORHOODS COMMITTEE:

6. [CB 119178](#) **AN ORDINANCE relating to the regulation of marijuana businesses; amending Sections 6.500.020, 6.500.030, 6.500.040, 6.500.050, 6.500.060, 6.500.070, 6.500.080, 6.500.110, 6.500.160, and 6.500.170 of the Seattle Municipal Code; adding a new Section 6.500.143 to the Seattle Municipal Code; and ratifying and confirming certain prior acts.**

The Committee recommends that Full 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

J. ADOPTION OF OTHER RESOLUTIONS

7. [Res 31791](#) **A RESOLUTION supporting The City of Seattle’s proposal to be a host city for the 2026 Fédération Internationale de Football Association (FIFA) World Cup.**

ACTION 1:

Motion was made and duly seconded to adopt Resolution 31791.

ACTION 2:

Motion was made by Councilmember Mosqueda, duly seconded and carried, to amend Resolution 31791, by substituting version 2 for version 1b.

ACTION 3:

Motion was made and duly seconded to adopt Resolution 31791 as amended.

The Motion carried, the Resolution (Res) was adopted as amended 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

- [Res 31792](#) **A RESOLUTION relating to Seattle City Councilmember participation, for 2018 and 2019, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 31749.**

Motion was made and duly seconded to adopt Resolution 31792.

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

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:49 p.m.

Emilia M. Sanchez, Senior Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on January 29, 2018.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk

[Prepared by: J. Schwinn]