

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, September 3, 2024

2:00 PM

Council Chamber, City Hall

**600 4th Avenue
Seattle, WA 98104**

City Council

Sara Nelson, Council President

Joy Hollingsworth, Member

Robert Kettle, Member

Cathy Moore, Member

Tammy J. Morales, Member

Maritza Rivera, Member

Rob Saka, Member

Dan Strauss, Member

Tanya Woo, Member

Chair Info: 206-684-8809; Sara.Nelson@seattle.gov

A. CALL TO ORDER

The City Council of the City of Seattle met in the Council Chamber in Seattle, Washington, on September 3, 2024, pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President Nelson presiding.

B. ROLL CALL

Present: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

C. PUBLIC COMMENT

The following individuals addressed the Council:

- Kathleen Brose
- Calvin Priest
- Matt Paskash
- Kshama Sawant
- Yvette Dinish
- Alexander Olson
- Gwendolyn Hart
- Rachael Snell
- Adeline Braverman
- Sean Case
- Sonja Ponath
- Raghav Kaushik
- Barbara Phinney
- Alberto Alvarez
- Arianna Riley
- Maddi Danks
- Maggie Hubbard
- Arlie Gould
- Margot Stewart
- Eva Whited
- Minh Tu
- Keith Haubrich
- Patrick Gibson
- Jozi Uebelhoer
- Carlee Suec
- Shirley Henderson
- Kailyn Nicholson
- Bennett Haselton
- Alex Tsimerman
- Tatiana Zolotareva
- Long Nguyen
- Em Smith
- Michael Dabro
- Alice Watson
- Lauren Boyan
- Greg Martin
- Eric Parillo
- Stacey Chambers

D. CONSIDERATION OF INITIATIVE 137

[Inf 2525](#)

Initiative Measure No. 137, concerning a payroll expense tax to fund the Social Housing Developer.

By unanimous consent the Council Rules were suspended to allow Jen LaBrecque, Council Central Staff, to address the Council.

The Information Item (Inf) was heard in Committee.

E. PRESENTATIONS

There were none.

F. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

[IRC 450](#)

September 3, 2024

By unanimous consent, the Introduction & Referral Calendar (IRC) was adopted.

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

G. APPROVAL OF THE AGENDA

By unanimous consent, the City Council Agenda was adopted.

H. APPROVAL OF CONSENT CALENDAR

Motion was made by Council President Nelson, duly seconded and carried, to adopt the Consent Calendar.

Journal:

- 1. [Min 485](#) **August 6, 2024**

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

Bills:

- 2. [CB 120841](#) **AN ORDINANCE appropriating money to pay certain claims for the week of August 5, 2024, through August 9, 2024, and ordering the payment thereof; and ratifying and confirming certain prior acts.**

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

- 3. [CB 120842](#) **AN ORDINANCE appropriating money to pay certain claims for the week of August 12, 2024, through August 16, 2024, and ordering the payment thereof; and ratifying and confirming certain prior acts.**

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

- 4. [CB 120848](#) **AN ORDINANCE appropriating money to pay certain claims for the week of August 19, 2024, through August 23, 2024, and ordering the payment thereof; and ratifying and confirming certain prior acts.**

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

Appointments:

GOVERNANCE, ACCOUNTABILITY, AND ECONOMIC DEVELOPMENT COMMITTEE:

5. [Appt 02932](#) **Appointment of Shaina Foley as member, Seattle Music Commission, for a term to August 31, 2027.**
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera, Saka**
- Opposed: None**
- The Appointment (Appt) was confirmed on the Consent Calendar by the following vote:**
- In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo**
- Opposed: None**
6. [Appt 02933](#) **Appointment of Christina Frappia as member, Seattle Music Commission, for a term to August 31, 2027.**
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera, Saka**
- Opposed: None**
- The Appointment (Appt) was confirmed on the Consent Calendar by the following vote:**
- In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo**
- Opposed: None**
7. [Appt 02934](#) **Appointment of Olivia D. Hamilton as member, Seattle Music Commission, for a term to August 31, 2027.**
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera, Saka**
- Opposed: None**
- The Appointment (Appt) was confirmed on the Consent Calendar by the following vote:**
- In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo**
- Opposed: None**
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8. [Appt 02935](#) **Appointment of Jordan Leonard as member, Seattle Music Commission, for a term to August 31, 2027.**
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera, Saka
Opposed: None
The Appointment (Appt) was confirmed on the Consent Calendar by the following vote:
In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo
Opposed: None
9. [Appt 02936](#) **Reappointment of Adra D. D. Boo as member, Seattle Music Commission, for a term to August 31, 2027.**
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera, Saka
Opposed: None
The Appointment (Appt) was confirmed on the Consent Calendar by the following vote:
In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo
Opposed: None
10. [Appt 02937](#) **Reappointment of Keola Kama as member, Seattle Music Commission, for a term to August 31, 2027.**
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera, Saka
Opposed: None
The Appointment (Appt) was confirmed on the Consent Calendar by the following vote:
In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo
Opposed: None

11. [Appt 02938](#) **Reappointment of Bunnie Marie Moore as member, Seattle Music Commission, for a term to August 31, 2027.**

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

In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera, Saka

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

PARKS, PUBLIC UTILITIES, AND TECHNOLOGY COMMITTEE:

12. [Appt 02939](#) **Appointment of Sally Bagshaw as member, Seattle Center Advisory Commission, for a term to September 28, 2025.**

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

13. [Appt 02940](#) Reappointment of Lara Mae D. Chollette as member, Seattle Center Advisory Commission, for a term to September 28, 2027.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

14. [Appt 02941](#) Reappointment of Gloria Alvarez Connors as member, Seattle Center Advisory Commission, for a term to September 28, 2027.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

15. [Appt 02942](#) Reappointment of Will Ludlam as member, Seattle Center Advisory Commission, for a term to September 28, 2027.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

16. [Appt 02943](#) **Reappointment of Matt Mead as member, Seattle Center Advisory Commission, for a term to September 28, 2027.**

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

17. [Appt 02944](#) **Reappointment of Kamala Saxton as member, Seattle Center Advisory Commission, for a term to September 28, 2027.**

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

I. COMMITTEE REPORTS

PARKS, PUBLIC UTILITIES, AND TECHNOLOGY COMMITTEE:

1. [Appt 02931](#) **Appointment of Rob Lloyd as Chief Technology Officer, Seattle Information Technology Department, for a term to August 1, 2028.**

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

**In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss
Opposed: None**

The Council President invited Rob Lloyd to address the Council.

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

2. [CB 120837](#) **AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the execution of the required harbor leases with the Washington State Department of Natural Resources for the North and South Leschi Moorages and the Leschi South Public Moorage; and ratifying and confirming certain prior acts.**

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

**In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss
Opposed: None**

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

3. [CB 120819](#) **AN ORDINANCE relating to drainage services of Seattle Public Utilities; adjusting drainage rates; and amending Sections 21.33.010, 21.33.030, 21.33.040, 21.33.050, and 21.33.090 of the Seattle Municipal Code to reflect adjusted rates.**

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

**In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss
Opposed: None**

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

4. [CB 120820](#) **AN ORDINANCE** relating to wastewater services of Seattle Public Utilities; adjusting wastewater rates; and amending Section 21.28.040 of the Seattle Municipal Code to reflect adjusted rates.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

5. [Res 32136](#) **A RESOLUTION** relating to Seattle Public Utilities; adopting a 2025-2030 Strategic Business Plan for Seattle Public Utilities; and endorsing a three-year (2025-2027) rate path and a subsequent, three-year (2028-2030) rate forecast to support the Strategic Business Plan Update.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

SUSTAINABILITY, CITY LIGHT, ARTS AND CULTURE COMMITTEE:

6. [CB 120840](#) **AN ORDINANCE** relating to the City Light Department; amending Section 21.49.100 of the Seattle Municipal Code to authorize electric vehicle charging stations to submeter electricity.

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

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

7. [Res 32130](#) **A RESOLUTION** relating to the City Light Department; endorsing City Light's Wholesale Energy Risk Management Policy ("WERM Policy"), which governs wholesale energy, transmission, and ancillary services trading, including renewable energy credits and greenhouse gas offsets; establishing the WERM Policy as the guiding policy for managing risks related to wholesale energy, ancillary services, renewable energy credits, and greenhouse gas offsets within the City Light Department; and superseding Resolution 31616.

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

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

- 8. [Res 32139](#) **A RESOLUTION related to the City Light Department, adopting a 2025-2030 Strategic Plan Update for the City Light Department and endorsing the associated six-year rate path.**

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

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

J. ITEMS REMOVED FROM CONSENT CALENDAR

There were none.

K. ADOPTION OF OTHER RESOLUTIONS

There were none.

L. OTHER BUSINESS

There was none.

M. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:32 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on September 10, 2024.

Sara Nelson, Council President of the City Council