

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, March 21, 2016

2:00 PM

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

Full Council

Bruce Harrell, Council President

Sally Bagshaw

Tim Burgess

M. Lorena González

Lisa Herbold

Rob Johnson

Debora Juarez

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 March 21, 2016, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 p.m., with Council President Harrell presiding.

B. ROLL CALL

Present: 7 - Bagshaw, Burgess, González , Harrell, Johnson, Juarez, Sawant

Late Arrival: 2 - Herbold, O'Brien

By unanimous consent, Councilmember Burgess' March 21, 2016, excused absence was rescinded.

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Councilmember Herbold entered the Council Chamber at 2:02 p.m.

Councilmember O'Brien entered the Council Chamber at 2:02 p.m.

[IRC 55](#)**March 21, 2016**ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Council Bill 118649, and by referring it to the Civil Rights, Utilities, Economic Development, and Arts Committee.

Council Bill 118649, AN ORDINANCE establishing the terms and conditions for members of the Labor Standards Advisory Commission; amending Section 3.14.934 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.

ACTION 3:

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: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, 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 64](#)**March 14, 2016**

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, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

Yvette Dinish addressed the Council regarding a non-Agenda item.

Alex Tsimmerman addressed the Council regarding a non-Agenda item.

Queen Pearle addressed the Council regarding a non-Agenda item.

Barb Hall addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

[CB 118642](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118642.

The Ordinance (Ord) was passed.

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

Opposed: None

I. COMMITTEE REPORTS

ENERGY AND ENVIRONMENT COMMITTEE:

1. [Appt 00291](#) **Appointment and Oath of Office of Larry Weis as General Manager and Chief Executive Officer of Seattle City Light, for a term from February 1, 2016 to January 31, 2020.**

The Committee recommends that Full Council confirm the Appointment (Appt) with a Divided Report.

In Favor: 3 - Juarez, González , Johnson

Opposed: 2 - Sawant, O'Brien

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

In Favor: 7 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez

Opposed: 2 - O'Brien, Sawant

Council President Harrell invited Mr. Weis to provide brief remarks to the Council.

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

2. [Appt 00311](#) **Reappointment of Japhet Koteen as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 30, 2019.**

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

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

Opposed: None

3. [Appt 00317](#) **Reappointment of David Ghoddousi as member, Pike Place Market Preservation and Development Authority Council, for a term of confirmation to June 30, 2019.**

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

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

Opposed: None

4. [Appt 00324](#) **Reappointment of Kristi L. Beattie as member, Pike Place Market Finance and Asset Management Committee, for a term of confirmation to May 1, 2018.**

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

ACTION 1:

Motion was made by Councilmember Burgess, duly seconded and carried, to amend the title of Appointment 00324, as shown in the underlined and strike though language below:

Reappointment of Kristi L. Beattie as member, Pike Place Market ~~Preservation Development Authority Council~~ Finance and Asset Management Committee, for a term of confirmation to May 1, 2018.

ACTION 2:

Motion was made and duly seconded to confirm the Appointment.

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

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

Opposed: None

PLANNING, LAND USE, AND ZONING COMMITTEE:

5. [Appt 00319](#) **Appointment of Sharon Khosla as member, Seattle Design Review Board, for a term of confirmation to April 3, 2018.**

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

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

Opposed: None

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

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

Opposed: None

- 6. [Appt 00320](#) **Appointment of Emily McNichols as member, Seattle Design Review Board, for a term of confirmation to April 3, 2018.**

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

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

Opposed: None

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

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

Opposed: None

- 7. [Appt 00321](#) **Reappointment of Eric M. Blank as member, Seattle Design Review Board, for a term of confirmation to April 3, 2018.**

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

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

Opposed: None

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

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

Opposed: None

- 8. [Appt 00322](#) **Reappointment of Julia Levitt as member, Seattle Design Review Board, for a term of confirmation to April 3, 2018.**

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

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

Opposed: None

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

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

Opposed: None

9. [Appt 00323](#) **Appointment of Matthew D. Zinski as member, Seattle Design Review Board, for a term of confirmation to April 3, 2018.**

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

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

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, 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 2:48 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on March 28, 2016.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk