



CITY OF SEATTLE

City Council

Agenda - Revised

Revised

Monday, April 29, 2019

2:00 PM

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

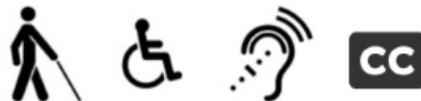
Bruce Harrell, Council President
Sally Bagshaw
M. Lorena González
Lisa Herbold
Debora Juarez
Teresa Mosqueda
Mike O'Brien
Abel Pacheco
Kshama Sawant

Chair Info: 206-684-8804; Bruce.Harrell@seattle.gov

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CITY OF SEATTLE
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April 29, 2019 - 2:00 PM

Meeting Location:

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

Committee Website:

<http://www.seattle.gov/council>

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

[IRC 204](#)

April 29, 2019

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 226](#)

April 15, 2019

Attachments: [Minutes](#)

F. PRESENTATIONS

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

H. PAYMENT OF BILLS

These are the only Bills which the City Charter allows to be introduced and passed at the same meeting.

[CB 119503](#)

AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

I. COMMITTEE REPORTS

Discussion and vote on Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF).

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

1. [Appt 01274](#) Appointment of Mariko Lockhart as Director, Office for Civil Rights, for a term to December 31, 2021.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Attachments: [Appointment Packet](#)
[Confirmation Questions and Responses](#)

2. [CB 119502](#) AN ORDINANCE relating to the Cedar River Municipal Watershed; amending the Secondary Use Policies, adopted by Ordinance 114632, to provide for the limited application of the herbicide imazapyr to treat invasive knotweed species.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

Supporting Documents: [Summary and Fiscal Note](#)

FINANCE AND NEIGHBORHOODS COMMITTEE:

3. [CB 119493](#) AN ORDINANCE relating to City employment, commonly referred to as the First Quarter 2019 Employment Ordinance; designating positions as exempt from the civil service system; authorizing payment of the employee's 2019 premium share into the Washington State paid family and medical leave insurance program; and ratifying and confirming certain prior acts; all by a 2/3 vote of the City Council.

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

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Supporting Documents:

[Summary and Fiscal Note v2](#)

[Summary Att 1 - Summary of Actions v2](#)

4. [Appt 01307](#) Appointment of Alise Kuwahara Day as member, Pioneer Square Preservation Board, for a term to March 1, 2021.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 01308](#) Appointment of Audrey Morton Hoyt as member, Pioneer Square Preservation Board, for a term to March 1, 2022.

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

In Favor: 2 - Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

GENDER EQUITY, SAFE COMMUNITIES, NEW AMERICANS, AND EDUCATION COMMITTEE:

6. [Appt 01309](#) Appointment of Asha Mohamed as member, Community Police Commission, for a term December 31, 2019.

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

In Favor: 3 - González , Mosqueda, Pacheco

Opposed: None

Attachments: [Appointment Packet](#)

7. [Appt 01296](#) Appointment of Natasha Moore as member, Community Police Commission, for a term to December 31, 2019.

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

In Favor: 2 - González , Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

8. [Appt 01298](#) Appointment of Mark Mullens as member, Community Police Commission, for a term to December 31, 2019.

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

In Favor: 2 - González , Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

9. [Appt 01299](#) Appointment of Alina Santillan as member, Community Police Commission, for a term to December 31, 2019.

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

In Favor: 2 - González , Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 01310](#) Appointment of Erin B. Goodman as member, Community Police Commission, for a term to December 31, 2020.

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

In Favor: 3 - González , Mosqueda, Pacheco

Opposed: None

Attachments: [Appointment Packet](#)

11. [Appt 01294](#) Appointment of Brandy Grant as member, Community Police Commission, for a term to December 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - González , Mosqueda
Opposed: None
- Attachments:** [Appointment Packet](#)
12. [Appt 01295](#) Appointment of Esther Lucero as member, Community Police Commission, for a term to December 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - González , Mosqueda
Opposed: None
- Attachments:** [Appointment Packet](#)
13. [Appt 01297](#) Appointment of Karisa Morikawa as member, Community Police Commission, for a term to December 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - González , Mosqueda
Opposed: None
- Attachments:** [Appointment Packet](#)
14. [Appt 01300](#) Reappointment of Joseph Seia as member, Community Police Commission, for a term to December 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 2 - González , Mosqueda
Opposed: None
- Attachments:** [Appointment Packet](#)
15. [Appt 01311](#) Reappointment of Harriett Walden as member, Community Police Commission, for a term to December 31, 2021.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - González , Mosqueda, Pacheco
Opposed: None
- Attachments:** [Appointment Packet](#)

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

16. [CB 119472](#) AN ORDINANCE relating to land use and zoning; amending Sections 23.22.062, 23.24.045, 23.49.019, 23.54.030, and 23.84A.010 of the Seattle Municipal Code; adding new requirements related to electric vehicle charging infrastructure.

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

In Favor: 2 - O'Brien, Sawant

Opposed: None

Supporting

Documents: [Summary and Fiscal Note](#)

J. ADOPTION OF OTHER RESOLUTIONS

17. [Res 31883](#) A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2018 and 2019; and superseding Resolution 31859.

Supporting

Documents: [Summary and Fiscal Note](#)

18. [Res 31884](#) A RESOLUTION designating the monthly President Pro Tem of the City Council of The City of Seattle for 2018-2019 and superseding Resolution 31790.

Supporting

Documents: [Summary and Fiscal Note](#)

19. [Res 31885](#) 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 31792.

Supporting

Documents: [Summary and Fiscal Note](#)

K. OTHER BUSINESS

Consideration of an Administrative Appeal of Exclusion issued to Avrum "Alex" Tsimerman on April 18, 2019, pursuant to Council Rule XI.D.5.

L. ADJOURNMENT