

# SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor  
Seattle, WA 98104



## Journal of the Proceedings of the Seattle City Council

Tuesday, January 4, 2022

2:00 PM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or  
Seattle Channel online.

### 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; [Debora.Juarez@seattle.gov](mailto:Debora.Juarez@seattle.gov)

*Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.*

#### **A. CALL TO ORDER**

The City Council of The City of Seattle met remotely pursuant to Washington State Governor's Proclamation 20-28.15, and guidance provided by the Attorney General's Office, on January 4, 2022, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Pro Tem Sawant presiding.

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

**The following Councilmembers were present and participating electronically:**

**Present:** 9 - Herbold, Juarez, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

#### **C. ELECTION OF 2022 - 2023 COUNCIL PRESIDENT**

Council President Pro Tem Sawant opened the floor to nominations for the position of Council President for 2022 and 2023.

Motion was made by Councilmember Herbold and duly seconded, to place in nomination the name of Councilmember Debora Juarez.

Hearing no further nominations, nominations were closed.

The Motion carried, and Councilmember Debora Juarez was elected Council President of the Seattle City Council for 2022 and 2023 by the following vote:

In Favor: 9 - Herbold, Juarez, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss  
Opposed: None

Council President Juarez assumed the Chair.

**D. PRESENTATIONS**

The Oath of Office Ceremony:

The Oath of Office was administered to Teresa Mosqueda by City Clerk, Monica Martinez Simmons. Councilmember Mosqueda addressed the City Council.

The Oath of Office was administered to Sara Nelson by former Councilmember Richard Colin. Councilmember Nelson addressed the City Council.

**E. APPROVAL OF THE JOURNAL**

[Min 359](#)

**December 13, 2021**

**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 - Herbold, Juarez, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

**Opposed:** None

**F. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR**

[IRC 330](#)**January 4, 2022**ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Juarez, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Resolution 32037, and by referring it to the City Council for adoption at today's meeting.

Resolution 32037, A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2022 and 2023; and superseding Resolution 31947.

ACTION 3:

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

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

**In Favor:** 9 - Herbold, Juarez, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

**Opposed:** None

**G. APPROVAL OF THE AGENDA**

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

**H. PUBLIC COMMENT**

The following individuals addressed the Council:

Howard Gale  
Barbara Phinney  
Dameas Duranzam

**I. PAYMENT OF BILLS**

[CB 120250](#) **AN ORDINANCE appropriating money to pay certain audited claims for the week of December 6 , 2021 through December 10, 2021 and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 120250.

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

**In Favor:** 9 - Herbold, Juarez, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

**Opposed:** None

[CB 120251](#) **AN ORDINANCE appropriating money to pay certain audited claims for the week of December 13, 2021 through December 17, 2021 and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 120251.

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

**In Favor:** 9 - Herbold, Juarez, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

**Opposed:** None

[CB 120252](#) **AN ORDINANCE appropriating money to pay certain audited claims for the week of December 20 , 2021 through December 24, 2021 and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 120252.

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

**In Favor:** 9 - Herbold, Juarez, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

**Opposed:** None

**J. COMMITTEE REPORTS**

**PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:**

1.     [CB 120245](#)    **AN ORDINANCE relating to the Seattle Fire Department's fire prevention services; amending Sections 22.602.010, 22.602.020, 22.602.045, 22.602.050, 22.602.070, 22.602.090, and 3.102.010 of, repealing Sections 3.16.130 and 22.600.050 of, and adding a new Section 3.16.131 to the Seattle Municipal Code.**

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

**In Favor: 4 - Herbold, González , Lewis, Pedersen**

**Opposed: None**

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

**In Favor: 9 - Herbold, Juarez, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

2.     [Appt 02087](#)    **Reappointment of Katherine Seibel as member, Community Police Commission, for a term to December 31, 2024.**

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

**In Favor: 4 - Herbold, González , Lewis, Pedersen**

**Opposed: None**

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

**In Favor: 9 - Herbold, Juarez, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

3.     [Appt 02088](#)    **Reappointment of Le'Jayah A. Washington as member, Community Police Commission, for a term to December 31, 2024.**

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

**In Favor: 4 - Herbold, González , Lewis, Pedersen**

**Opposed: None**

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

**In Favor: 9 - Herbold, Juarez, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

4. [Appt 02089](#) **Appointment of AyeNay A. Abye as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2022.**

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

**In Favor: 4 - Herbold, González , Lewis, Pedersen**

**Opposed: None**

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

**In Favor: 9 - Herbold, Juarez, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

5. [Appt 02090](#) **Reappointment of Nancy Kathleen Sugg as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2022.**

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

**In Favor: 4 - Herbold, González , Lewis, Pedersen**

**Opposed: None**

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

**In Favor: 9 - Herbold, Juarez, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

6. [Appt 02091](#) **Appointment of Virgil L. Wade as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2023.**

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

**In Favor: 4 - Herbold, González , Lewis, Pedersen**

**Opposed: None**

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

**In Favor: 9 - Herbold, Juarez, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

**TRANSPORTATION AND UTILITIES COMMITTEE:**

7.     [CB 120230](#)     **AN ORDINANCE** relating to the City Light Department, the Seattle Department of Parks and Recreation, and the Seattle Department of Transportation; declaring certain real property rights to be surplus to the needs of City Light; authorizing the General Manager and Chief Executive Officer of Seattle City Light to execute an easement agreement with King County, allowing the temporary use of a portion of City Light property to resolve the encroachment of an existing structure located on the west side of Boeing Field within the Northeast Quarter of Section 29 Township 24 N Range 4 E and the Southeast Quarter of Section 29 Township 24 N Range 4 E, and increasing the temporary use area authorized by Ordinance 126328 by approximately 207 square feet; and transferring jurisdiction of certain properties located in the Georgetown neighborhood in Section 29 Township 24 N, Range 4 E, from the City Light Department to the Seattle Department of Parks and Recreation and to the Seattle Department of Transportation.

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

In Favor: 4 - Pedersen, González , Herbold, Morales

Opposed: None

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

In Favor: 9 - Herbold, Juarez, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

Opposed: None

**K. ADOPTION OF OTHER RESOLUTIONS**

8.     [Res 32036](#)     **A RESOLUTION** designating the monthly President Pro Tem of the City Council of The City of Seattle for 2022-2023; superseding Resolution 31924.

Motion was made and duly seconded to adopt Resolution 32036.

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

In Favor: 9 - Herbold, Juarez, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss



**Opposed:** None

9. [Res 32037](#) **A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2022 and 2023; and superseding Resolution 31947.**

ACTION 1

Motion was made and duly seconded to adopt Resolution 32037.

ACTION 2

Motion was made by Councilmember Mosqueda, duly seconded and carried, to amend Resolution 32037 by moving lines 16 through 22 on page four of the Attachment, to page 5 following Line 18.\*

ACTION 3

Motion was made and duly seconded to adopt Resolution 32037 as amended.

*\*Clerk's Note: Section 2 of Resolution 32037 was updated as version D4, to reflect the amendment.*

**The Motion carried, the Resolution (Res) was adopted as amended by the following vote, and the President signed the Resolution (Res):**

**In Favor:** 9 - Herbold, Juarez, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

**Opposed:** None

**L. OTHER BUSINESS**

There was none.

**M. ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 3:16 p.m.

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**Linda Barron, Deputy City Clerk**

**Signed by me in Open Session, upon approval of the Council, on January 18, 2022.**

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

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**Monica Martinez Simmons, City Clerk**