SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, April 16, 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 April 16, 2024, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 p.m., with Council President Nelson presiding.

B. ROLL CALL

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

C. PRESENTATIONS

There were none.

D. PUBLIC COMMENT

The following individuals addressed the Council:

John Stamstad Gary Lardizabal Justin Taylor Alex Kim Emma Hopp Noah Gartelman Madison Zack-Wu Steven Geary Michael Wolfe Ariana Riley **Kirk Robbins** Kathleen Bruse Wei Lin Sarah Norsby Alex Tsimerman Julia Buck Kevin Bolt Jay Herzmark **David Haines** Michael Westgaard Katie Wilson Karen Cowgill **Michelle Balzer** Lynn Reed Shaundra Jackson

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

IRC 432 April 16, 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

F. APPROVAL OF THE AGENDA

By unanimous consent, the City Council Agenda was adopted.

G. APPROVAL OF CONSENT CALENDAR

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

Journal:

1. <u>Min 468</u> April 9, 2024

The item was 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. <u>CB 120767</u> AN ORDINANCE appropriating money to pay certain claims for the week of April 1, 2024 through April 5, 2024 and ordering the payment thereof; and ratifying and confirming certain prior acts.

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

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

Opposed: None

Appointments:

HOUSING AND HUMAN SERVICES COMMITTEE:

3. <u>Appt 02818</u> Appointment of Joseph E. Brotherton as member, Burke-Gilman Place Public Development Authority Governing Council, for a term to December 31, 2026.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Moore, Saka, Woo Opposed: None

Opposed: None

4. <u>Appt 02819</u> Appointment of David L. Creed as member, Burke-Gilman Place Public Development Authority Governing Council, for a term to December 31, 2026.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Moore, Saka, Woo 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

5. <u>Appt 02820</u> Appointment of Michael Hatzenbeler as member, Burke-Gilman Place Public Development Authority Governing Council, for a term to December 31, 2026.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Moore, Saka, Woo 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. <u>Appt 02821</u> Appointment of Jennifer Kelty as member, Burke-Gilman Place Public Development Authority Governing Council, for a term to December 31, 2026.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Moore, Saka, Woo Opposed: None

Opposed: None

7. <u>Appt 02822</u> Appointment of Kaarin Stowell as member, Burke-Gilman Place Public Development Authority Governing Council, for a term to December 31, 2026.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Moore, Saka, Woo 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

8. <u>Appt 02827</u> Appointment of Christina Pizana as member, Seattle LGBTQ Commission, for a term to October 31, 2025.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Moore, Saka, Woo 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

LIBRARIES, EDUCATION, AND NEIGHBORHOODS COMMITTEE:

9. <u>Appt 02750</u> Appointment of Taha Ebrahimi as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2024.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Rivera, Moore, Woo 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. <u>Appt 02751</u> Appointment of Angela Michelle Faul as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2026.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Rivera, Moore, Woo 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. <u>Appt 02823</u> Appointment of Katy Al-Khalidi as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2026.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Rivera, Moore, Woo 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

12. <u>Appt 02824</u> Appointment of Caroline Lemay as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2026.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Rivera, Moore, Woo 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

SUSTAINABILITY, CITY LIGHT, ARTS AND CULTURE COMMITTEE:

13.Appt 02809Appointment of Emily Pinckney as member, Green
New Deal Oversight Board, for a term to April 30,
2025.The Committee recommends that City Council

confirm the Appointment (Appt). In Favor: 5 - Woo, Moore, Morales, Saka, 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 02810Appointment of Susan E. Balbas as member, Green
New Deal Oversight Board, for a term to April 30,
2026.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 5 - Woo, Moore, Morales, Saka, Strauss Opposed: None

Opposed: None

15. <u>Appt 02811</u> Appointment of Elizabeth Baskerville as member, Green New Deal Oversight Board, for a term to April 30, 2026.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 5 - Woo, Moore, Morales, Saka, 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. <u>Appt 02812</u> Appointment of Camille Gipaya as member, Green New Deal Oversight Board, for a term to April 30, 2026.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 5 - Woo, Moore, Morales, Saka, 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. <u>Appt 02813</u> Reappointment of Rachel Heaton as member, Green New Deal Oversight Board, for a term to April 30, 2026.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 5 - Woo, Moore, Morales, Saka, Strauss Opposed: None

Opposed: None

18. <u>Appt 02814</u> Appointment of Nancy Huizar as member, Green New Deal Oversight Board, for a term to April 30, 2026.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 5 - Woo, Moore, Morales, Saka, 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

19. <u>Appt 02815</u> Appointment of Hannah Lindell-Smith as member, Green New Deal Oversight Board, for a term to April 30, 2026.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 5 - Woo, Moore, Morales, Saka, 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

20. <u>Appt 02816</u> Appointment of Stephanie Ung as member, Green New Deal Oversight Board, for a term to April 30, 2026.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 5 - Woo, Moore, Morales, Saka, Strauss Opposed: None

Opposed: None

21. <u>Appt 02817</u> Reappointment of Matt Remle as member, Green New Deal Oversight Board, for a term to April 30, 2026.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 5 - Woo, Moore, Morales, Saka, 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

H. COMMITTEE REPORTS

FINANCE, NATIVE COMMUNITIES, AND TRIBAL GOVERNMENTS COMMITTEE:

1. <u>CB 120752</u> AN ORDINANCE relating to acceptance of funding from non-City sources; authorizing the heads of various departments to accept and authorize the expenditure of specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; amending Ordinance 126955, which adopted the 2024 Budget, including the 2024-2029 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2024-2029 CIP; and ratifying and confirming certain prior acts.

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

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

PARKS, PUBLIC UTILITIES, AND TECHNOLOGY COMMITTEE:

2. <u>CB 120753</u> AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2023 surveillance impact report and 2023 executive overview for the Seattle Police Department's use of Callyo.

> The Committee recommends that City Council pass as amended the Council Bill (CB). In Favor: 3 - Hollingsworth, Kettle, Rivera 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. <u>CB 120754</u> AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2023 surveillance impact report and 2023 executive overview for the Seattle Police Department's use of Hostage Negotiation Throw Phone.

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

In Favor: 3 - Hollingsworth, Kettle, Rivera 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

SUSTAINABILITY, CITY LIGHT, ARTS AND CULTURE COMMITTEE:

4. <u>Res 32133</u> A RESOLUTION approving the proposed budget framework of the Skagit Environmental Endowment Commission for Canada fiscal years 2024-2025 through 2028-2029.

The Committee recommends that City Council adopt 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

I. ITEMS REMOVED FROM CONSENT CALENDAR

There were 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 2:53 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on Apil 23, 2024.

Sara Nelson, Council President of the City Council