SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, March 20, 2017 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 20, 2017, pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President Harrell presiding.

B. ROLL CALL

Present: 8 - Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien,

Sawant

Excused: 1 - Bagshaw

Motion was made, duly seconded and carried, to excuse Councilmember Bagshaw from the March 20, 2017 Full Council meeting.

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

IRC 104 March 20, 2017

Motion was made, duly seconded and carried, to adopt the proposed Introduction & Referral Calendar (IRC) by the following vote:

In Favor: 8 - 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 118 March 13, 2017

Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed the Minutes:

In Favor: 8 - Burgess, González, Harrell, Herbold, Johnson, Juarez,

O'Brien, Sawant

Opposed: None

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

Katie Garrow addressed the Council regarding a non-Agenda Item.

Michael Bracy addressed the Council regarding Agenda item 1, Council Bill 118921.

Alex Brennan addressed the Council regarding Agenda item 1, Council Bill 118921.

Meagan Murphy addressed the Council regarding a non-Agenda item.

Brooks Salazar addressed the Council regarding a non-Agenda item.

Michael Walker addressed the Council regarding a non-Agenda item.

Shantelle Garcia addressed the Council regarding a non-Agenda item.

Scott Anderson addressed the Council regarding a non-Agenda item.

Mathew Ellenberger addressed the Council regarding Agenda item 1, Council Bill 118921.

Mark Durall addressed the Council regarding a non-Agenda item.

Zachary Dewolf addressed the Council regarding Agenda item 1, Council Bill 118921.

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

Danny McKenney addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

CB 118933 AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 118933.

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

In Favor: 8 - Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

I. COMMITTEE REPORTS

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

1. CB 118921 AN ORDINANCE relating to renters; establishing the Seattle Renters' Commission, representing the interests of renters located in Seattle, to advise and make recommendations to the Mayor and City Council on public policy matters of importance to renters citywide; amending Section 3.35.030 of the Seattle Municipal Code, and adding a new Chapter 3.65, consisting of Sections 3.65.010, 3.65.015, 3.65.020, 3.65.030, 3.65.040, 3.65.050, and 3.65.060, to the Seattle Municipal Code.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

In Favor: 8 - Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

2. CB 118926

AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to enter into a reciprocal easement agreement with Mercy North and Mercy South affecting portions of Park property at Magnuson Park and adjacent property, authorizing acceptance of reimbursed City-incurred costs related to the easement agreement; superseding the requirements of Ordinance 118477, which adopted Initiative 42, for the purposes of this ordinance; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

In Favor: 8 - Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien. Sawant

Opposed: None

3. CB 118927

AN ORDINANCE relating to the proposed Mercy Housing Northwest project for development of low-income housing and non-residential space in Building 9 at Sand Point near Warren G. Magnuson Park; authorizing the Housing Director to grant a temporary construction easement and permanent utility and driveway easements over City-owned property South of Building 9 to benefit the Building 9 property; and authorizing related documents and actions.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

In Favor: 8 - Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

4. Appt 00627

Reappointment of Deb Barker as member, Landmarks Preservation Board, for a term to August 14, 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: 8 - Burgess, González , Harrell, Herbold, Johnson, Juarez,

O'Brien, Sawant

Opposed: None

5. Appt 00628 Reappointment of Kristen Johnson as member, Landmarks Preservation Board, for a term to August 14, 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: 8 - Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

O Brieff, Gaw

Opposed: None

<u>CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:</u>

6. Appt 00640 Appointment of Anna G. Boone as member, Labor Standards Advisory Commission, for a term to April 30, 2017.

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

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

Opposed: None

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

In Favor: 8 - Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien. Sawant

Opposed: None

7. Appt 00647 Appointment of Quinton I. Morris as member, Seattle Arts Commission, for a term to December 31, 2018.

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

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

Opposed: None

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

In Favor: 8 - Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien. Sawant

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Herbold from the March 27, 2017 Full Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:41 p.m.

Jodee Schwinn, Deputy City Clerk	_
Signed by me in Open Session, upon approval	of the Council, on March 27, 2017.
Bruce Harrell, President of the City Council	_
Monica Martinez Simmons, City Clerk	_