## **SEATTLE CITY COUNCIL**

600 Fourth Ave. 2nd Floor Seattle, WA 98104



# Journal of the Proceedings of the Seattle City Council

Monday, March 25, 2019 2:00 PM

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

## **City Council**

Bruce Harrell, Council President
Sally Bagshaw
M. Lorena González
Lisa Herbold
Rob Johnson
Debora Juarez
Teresa Mosqueda
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 25, 2019, pursuant to the provisions of the City Charter. The meeting was called to order at 2:05 p.m., with Council President Harrell presiding.

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

**Present:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

#### C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

IRC 199 March 25, 2019

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

**In Favor:** 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, 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 221 March 18, 2019

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

**Opposed:** None

#### F. PRESENTATIONS

There were none.

#### G. PUBLIC COMMENT

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

Toni Mills addressed the Council regarding a non-Agenda item.

Debolina Banerjee addressed the Council regarding a non-Agenda item.

Giulia Pasciuto addressed the Council regarding a non-Agenda item.

Patrick Burke addressed the Council regarding a non-Agenda item.

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

Maiko Winkler Chin addressed the Council regarding a non-Agenda item.

Kirsten Harris Talley addressed the Council regarding a non-Agenda item.

#### H. PAYMENT OF BILLS

CB 119486 AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 119486.

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

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

Opposed: None

#### I. COMMITTEE REPORTS

#### **CITY COUNCIL:**

1. Appt 01268 Appointment of Sylvia Gonzalez as member, Domestic Workers Standards Board, for a term to February 28, 2021.

Motion was made and duly seconded to confirm Appointment 01268.

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

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

Opposed: None

By unanimous consent, the Council Rules were suspended to allow Sylvia Gonzalez to address the Council.

2. <u>Appt 01270</u> Appointment of Elizabeth Hunter-Keller as member, Domestic Workers Standards Board, for a term to February 28, 2021.

Motion was made and duly seconded to confirm Appointment 01270.

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

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

Opposed: None

3. <u>Appt 01269</u> Appointment of Teresa B. Hillis as member, Domestic Workers Standards Board, for a term to February 28, 2022.

Motion was made and duly seconded to confirm Appointment 01269.

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

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

Opposed: None

4. <u>Appt 01271</u> Appointment of Lani K. Todd as member, Domestic Workers Standards Board, for a term to February 28, 2022.

Motion was made and duly seconded to confirm Appointment 01271.

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

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

5. Appt 01272 Appointment of Mikel Hansen as member, City Light Review Panel, for a term to April 12, 2021.

Motion was made and duly seconded to confirm Appointment 01272.

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

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

Opposed: None

6. Appt 01273 Appointment of Chris Mefford as member, City Light Review Panel, for a term to April 11, 2020.

Motion was made and duly seconded to confirm Appointment 01273.

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

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

**Opposed:** None

## HOUSING, HEALTH, ENERGY, AND WORKERS' RIGHTS COMMITTEE:

7. Res 31872 A RESOLUTION approving the proposed budget framework of the Skagit Environmental Endowment Commission for its fiscal years 2019 through 2023.

The Committee recommends that City Council adopt the Resolution (Res).

In Favor: 3 - Mosqueda, Juarez, Bagshaw

**Opposed: None** 

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

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

### CIVIC DEVELOPMENT, PUBLIC ASSETS, AND NATIVE COMMUNITIES COMMITTEE:

8. CB 119475 AN ORDINANCE relating to the Seattle Department of Parks and Recreation and Seattle Public Utilities; transferring partial jurisdiction of a portion of the West Ewing Mini Park from the Seattle Department of Parks and Recreation to Seattle Public Utilities for installation, maintenance, repair, and operation of a combined sewer underground microtunnel and associated internal underground pipes, ducts, and electrical lines; and finding that transfer of partial jurisdiction meets the requirements of Ordinance 118477, which adopted Initiative 42.

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

In Favor: 2 - Juarez, Bagshaw

Opposed: None

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

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

Opposed: None

9. CB 119477 AN ORDINANCE authorizing the Superintendent of Parks and Recreation to execute and accept from the Washington State Department of Natural Resources, on behalf of The City of Seattle, a waterway permit for Waterway 1 in Laurelhurst.

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

In Favor: 2 - Juarez, Bagshaw

**Opposed: None** 

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

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

**10.** CB 119482

AN ORDINANCE authorizing the Superintendent of Parks and Recreation to execute and accept from the Washington State Department of Natural Resources on behalf of The City of Seattle a waterway permit for Waterway 3A in the Washington Park Arboretum.

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

In Favor: 2 - Juarez, Bagshaw

**Opposed: None** 

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

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

Opposed: None

**11.** CF 314403

Council Land Use Action to modify development standards for a city facility to allow the installation of seven athletic field light poles at the Soundview playfield (Project No. 3029885, Type V).

The Committee recommends that City Council grant as conditioned the Clerk File (CF).

In Favor: 2 - Juarez, Bagshaw

**Opposed: None** 

The Clerk File (CF) was granted as conditioned by the following vote, and the President signed the Findings, Conclusions, and Decision of the City Council:

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

12. <u>Appt 01239</u> Appointment of Colleen Echohawk-Hayashi as member, Seattle Indian Services Commission, for a term to December 31, 2020.

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

In Favor: 2 - Juarez, Bagshaw

**Opposed: None** 

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

In Favor: 9 - Bagshaw, González, Harrell, Herbold, Johnson, Juarez,

Mosqueda, O'Brien, Sawant

Opposed: None

### J. ADOPTION OF OTHER RESOLUTIONS

13. Res 31874 A RESOLUTION providing an honorary designation of University Way NE, from NE 50th Street to NE 52nd Street, as "Chris Curtis Way."

Motion was made and duly seconded to adopt Resolution 31874.

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

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

**Opposed:** None

#### K. OTHER BUSINESS

There was none.

#### L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:46 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on April 1, 2019.

**Bruce Harrell, President of the City Council** 

**Monica Martinez Simmons, City Clerk**