SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, March 23, 2020

2:00 PM

The Council may participate remotely

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

City Council

M. Lorena González, President Lisa Herbold, Member Debora Juarez, Member Andrew J. Lewis, Member Tammy J. Morales, Member Teresa Mosqueda, Member Alex Pedersen, Member Kshama Sawant, Member Dan Strauss, Member

Chair Info: 206-684-8809; Lorena. González@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 23, 2020, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 p.m., with Council President González presiding.

By unanimous consent, the Council Rules were suspended to allow Councilmembers to participate and vote at City Council meetings by electronic means through March 31, 2020, and to not include a Public Comment period at meetings where the Council is participating through electronic means.

B. ROLL CALL

The following Councilmembers were present and participating by phone:

Present: 8 - González , Herbold, Juarez, Morales, Mosqueda, Pedersen,

Sawant, Strauss

Late Arrival: 1 - Lewis

C. PRESENTATIONS

There were none.

Councilmember Lewis joined the phone line.

D. APPROVAL OF THE JOURNAL

Min 270 March 5, 2020

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 - González , Herbold, Juarez, Lewis, Morales, Mosqueda,

Pedersen, Sawant, Strauss

Opposed: None

Min 271 March 9, 2020

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 - González , Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

IRC 247 March 23, 2020

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

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

Opposed: None

F. APPROVAL OF THE AGENDA

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

G. PAYMENT OF BILLS

CB 119759 AN ORDINANCE appropriating money to pay certain audited claims for the week of March 9, 2020 through March 13, 2020 and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 119759.

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

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

Opposed: None

H. COMMITTEE REPORTS

CITY COUNCIL:

1. CB 119760

AN ORDINANCE amending Ordinance 126000, which adopted the 2020 Budget; changing appropriations to the Executive Department's Office of Housing, the Executive Department's Office of Economic Development, and budget control levels, and from various funds in the Budget, for the purpose of providing financial assistance to small businesses; and ratifying and confirming certain prior acts.

ACTION 1:

Motion was made and duly seconded to pass Council Bill 119760.

ACTION 2:

Motion was made by Councilmember Sawant to hold Council Bill 119760 until March 30, 2020.

The Motion was not considered due to the lack of a second.

ACTION 3:

The Motion in Action 1 was restated.

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

In Favor: 8 - González , Herbold, Juarez, Lewis, Morales, Mosqueda,

Pedersen, Strauss

Opposed: 1 - Sawant

Councilmember Strauss left the phone line at 2:30 p.m.

2. Appointment of Scott Bachler as member, Community Police Appt 01559 Commission, for a term to December 31, 2022.

ACTION 1:

Motion was made and duly seconded to confirm Appointment 01559.

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

In favor: 8 - Gonazález, Herbold, Juarez, Lewis, Morales, Mosqueda,

Pedersen, Sawant

Opposed: 0

Absent: 1 - Strauss

Councilmember Strauss rejoined the phone line at 2:33 p.m.

ACTION 2:

Motion was made by Councilmember González, duly seconded and carried, to reconsider the vote confirming Appointment 01559.

ACTION 3:

Motion was made and duly seconded to confirm Appointment 01559.

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

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

Opposed: None

3. Appt 01572 Appointment of Wilford Hairston as member, Seattle Public Library Board of Trustees, for a term to April 1, 2023.

Motion was made and duly seconded to confirm Appointment 01572.

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

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

Opposed: None

4. Appt 01573 Appointment of Carmen A. Bendixen as member, Seattle Public Library Board of Trustees, for a term to April 1, 2025.

Motion was made and duly seconded to confirm Appointment 01573.

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

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

Opposed: None

I. ADOPTION OF OTHER RESOLUTIONS

There were none.

J. OTHER BUSINESS

There was none.

K. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:39 p.m.