# **SEATTLE CITY COUNCIL**

600 Fourth Ave. 2nd Floor Seattle, WA 98104



# Journal of the Proceedings of the Seattle City Council

Monday, November 9, 2020 2:00 PM

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

# **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

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.11, through November 9, 2020. Meeting participation is limited to access by telephone conference line 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 20-28.11 and guidance provided by the Attorney General's Office, on November 9, 2020, pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President González presiding.

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

The following Councilmembers were present and participating electronically:

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

#### C. PRESENTATIONS

There were none.

#### D. APPROVAL OF THE JOURNAL

Min 307 November 2, 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 278 November 9, 2020

## ACTION 1:

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

## **ACTION 2**:

Motion was made by Councilmember Mosqueda, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by substituting the title of item 3, Council Bill 119947, with a new title entitled, "AN ORDINANCE relating to the financing of the Seattle Department of Transportation; authorizing the loan of funds in the amount of \$25,000,000 from the Information Technology Fund to the Transportation Fund to support essential transportation Programs."

Council Bill 119947, AN ORDINANCE relating to the financing of the Seattle Department of Transportation; authorizing the loan of funds in the amount of \$25,000,000 from the Information Technology Fund to the Transportation Fund to support essential transportation programs.

#### ACTION 3:

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

The Motion carried, and the Introduction & Referral Calendar (IRC) was adopted as amended 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 proposed Agenda.

#### G. PUBLIC COMMENT

The following individuals addressed the Council:

Howard Gale Mairi Dulaney Carolina Lanza Angela Jensen Jimmy Pena Joe Kunzler

# H. PAYMENT OF BILLS

<u>CB 119946</u> AN ORE

AN ORDINANCE appropriating money to pay certain audited claims for the week of October 26, 2020 through October 30, 2020 and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 119946.

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

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

Opposed: None

#### I. COMMITTEE REPORTS

# **CITY COUNCIL:**

1. <u>CB 119945</u>

AN ORDINANCE relating to civil service commissions; amending election procedures for the employee-elected members of the Civil Service Commission and Public Safety Civil Service Commission; making temporary provisions for the 2020 elections; amending Sections 4.04.250 and 4.08.040 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.

Motion was made and duly seconded to pass Council Bill 119945.

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

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

Opposed: None

2. Appt 01694 Appointment of Jack O'Connor as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2023.

Motion was made and duly seconded to confirm Appointment 01694.

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 01695 Reappointment of Vernon M. Abelsen as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2023.

Motion was made and duly seconded to confirm Appointment 01695.

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 01696 Reappointment of Rick Sever as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2023.

Motion was made and duly seconded to confirm Appointment 01696.

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

5. Appt 01697 Reappointment of Valerie Tran as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2023.

Motion was made and duly seconded to confirm Appointment 01697.

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

6. Appt 01698 Appointment of Tiernan Martin as member, Seattle Chinatown International District Preservation and Development Authority Governing Council, for a term to December 31, 2022.

Motion was made and duly seconded to confirm Appointment 01698.

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

7. Appt 01699 Reappointment of Patrice Barrentine as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2024.

Motion was made and duly seconded to confirm Appointment 01699.

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

J. ADOPTION OF OTHER RESOLUTIONS

**8.** Res 31979

A RESOLUTION relating to the Findings and Recommendation of the Hearing Examiner for The City of Seattle on the Final Assessment Roll for the Waterfront Local Improvement District (LID #6751); remanding certain properties to the City Appraiser for further analysis concerning the valuation of the properties consistent with recommendations of the Initial Report; returning jurisdiction to the Hearing Examiner for final recommendations on the remanded properties; directing the Hearing Examiner to file final findings, recommendations, or decisions on the Final Assessment Roll for the Waterfront LID ("Final Report") with the City Clerk; providing for appeal from the Final Report; and postponing hearings on appeals from the Initial Report previously scheduled via Resolutions 31969, 31972, 31973, and 31974.

Motion was made and duly seconded to adopt Resolution 31979.

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

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

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 2:34 p.m.

**Monica Martinez Simmons, City Clerk**