SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, March 21, 2023

2:00 PM

Council Chamber, City Hall 600 4th Avenue Seattle, WA 98104

City Council

Debora Juarez, Council President Lisa Herbold, Member Andrew J. Lewis, Member Tammy J. Morales, Member Teresa Mosqueda, Member Sara Nelson, Member Alex Pedersen, Member Kshama Sawant, Member Dan Strauss, Member

Chair Info: 206-684-8805; Debora.Juarez@seattle.gov

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in Seattle, Washington, on March 21, 2023, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Juarez presiding.

B. ROLL CALL

Present: 8 - Juarez, Herbold, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss

Excused: 1 - Mosqueda

Motion was made, duly seconded and carried, to excuse Councilmember Mosqueda from the March 21, 2023 City Council meeting.

C. PRESENTATIONS

There were none.

D. PUBLIC COMMENT

The following individuals addressed the Council:

Marguerite Richard Azhonae Smith Alex Tsimmerman Kirk Robbins

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

IRC 385 March 21, 2023

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

In Favor: 8 - Juarez, Herbold, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss

Opposed: None

F. APPROVAL OF THE AGENDA

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

G. APPROVAL OF CONSENT CALENDAR

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

<u>Journal:</u>

Min 418 March 14, 2023

The item was adopted on the Consent Calendar by the following vote, and the President signed the Minutes:

In Favor: 8 - Juarez, Herbold, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss

Opposed: None

Bills:

<u>CB 120531</u> AN ORDINANCE appropriating money to pay certain claims for the week of March 6, 2023 through March 10, 2023 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: 8 - Juarez, Herbold, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss

Opposed: None

H. COMMITTEE REPORTS

FINANCE AND HOUSING COMMITTEE:

1. <u>CB 120529</u> AN ORDINANCE relating to the organization of City government; clarifying the structure for the Charter position of Director of Finance; repealing Section 3.39.033 of the Seattle Municipal Code; and amending Sections 3.39.010, 3.39.030, 3.39.035, and 3.39.070 of the Seattle Municipal Code.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis Opposed: None

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

In Favor: 8 - Juarez, Herbold, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss

Opposed: None

NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE:

2. <u>Res 32088</u> A RESOLUTION approving a Memorandum of Agreement with UW Medical Center-Northwest Campus regarding the establishment, composition, and rules for a Development Advisory Committee for preparation of a Major Institution Master Plan for UW Medical Center-Northwest Campus.

> The Committee recommends that City Council adopt the Resolution (Res). In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss Opposed: None

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

In Favor: 8 - Juarez, Herbold, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss

Opposed: None

I. ITEMS REMOVED FROM CONSENT CALENDAR

There were none.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Morales from the April 11, 2023 City Council meeting.

Motion was made, duly seconded and carried, to excuse Councilmember Strauss from the April 11, 2023 City Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:25 p.m.

Emilia M. Sanchez, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on March 28, 2023.

Debora Juarez, Council President of the City Council

Elizabeth M. Adkisson, Interim City Clerk