SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, April 11, 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 April 11, 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: 7 - Juarez, Herbold, Lewis, Mosqueda, Nelson, Pedersen, Sawant

Excused: 2 - Morales, Strauss

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

C. PRESENTATIONS

There were none.

D. PUBLIC COMMENT

There were none.

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

IRC 388 April 11, 2023

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

In Favor: 7 - Juarez, Herbold, Lewis, Mosqueda, Nelson, Pedersen, Sawant

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.

Journal:

1. Min 421 April 4, 2023

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

In Favor: 7 - Juarez, Herbold, Lewis, Mosqueda, Nelson,

Pedersen, Sawant

Opposed: None

Bills:

2. CB 120542 AN ORDINANCE appropriating money to pay certain claims for the week of March 27, 2023 through March 31, 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 (CB):

In Favor: 7 - Juarez, Herbold, Lewis, Mosqueda, Nelson,

Pedersen, Sawant

Opposed: None

H. COMMITTEE REPORTS

PUBLIC ASSETS AND HOMELESSNESS COMMITTEE:

1. <u>Appt 02503</u> Appointment of Anthony-Paul (AP) Diaz as Superintendent of the Department of Parks and Recreation, for a term to March 1, 2027.

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

In Favor: 4 - Lewis, Mosqueda, Herbold, Morales

Opposed: None

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

In Favor: 7 - Juarez, Herbold, Lewis, Mosqueda, Nelson, Pedersen, Sawant

Opposed: None

The Council President invited Director Diaz to address the Council.

TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

2. <u>CB 120528</u> AN ORDINANCE relating to the Route 44 Transit-Plus Multimodal

Corridor project; authorizing the Director of the Seattle Department of Transportation ("SDOT") to acquire, accept, and record on behalf of The City of Seattle a Deed for Street Purposes from Adam Rogers, as a separate estate, situated in a portion of Block 12, Salmon Bay City, Malson's Addition to Seattle; placing the real property rights and interests conveyed by such deed under the jurisdiction of the Seattle Department of Transportation; laying off the property as right-of-way; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Sawant

Opposed: None

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

In Favor: 7 - Juarez, Herbold, Lewis, Mosqueda, Nelson, Pedersen, Sawant

Opposed: None

3. CB 120538

AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager and Chief Executive Officer of Seattle Public Utilities or designee to execute an interlocal agreement with King County to receive payments for the disposal of residual waste from Material Recovery Facilities in the City of Seattle; amending Ordinance 126725, which adopted the 2023 budget; changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Sawant

Opposed: None

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

In Favor: 7 - Juarez, Herbold, Lewis, Mosqueda, Nelson, Pedersen, Sawant

Opposed: None

4. CB 120539

AN ORDINANCE relating to the Department of Finance and Administrative Services (on behalf of Seattle Public Utilities); authorizing the acquisition of real property identified in King County records as Parcel A of City of Seattle Short Subdivision No. 8701076 under recording no. 8706120917, records of King County, Washington (the "Property"); authorizing the Director of Finance and Administrative Services or the Director's designee to execute all documents and take other necessary actions to complete the Property's acquisition, including acceptance and recording of a deed; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Sawant

Opposed: None

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

In Favor: 7 - Juarez, Herbold, Lewis, Mosqueda, Nelson, Pedersen, Sawant

Opposed: None

5. Res 32082

A RESOLUTION adopting Seattle's 2022 Solid Waste Plan Update: Moving Upstream to Zero Waste; revising the 2011 Revision: Picking Up The Pace Toward Zero Waste; and superseding certain requirements adopted by Resolution 30990.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Sawant

Opposed: None

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

In Favor: 7 - Juarez, Herbold, Lewis, Mosqueda, Nelson, Pedersen, Sawant

Opposed: None

I. ITEMS REMOVED FROM CONSENT CALENDAR

There were none.

J. ADOPTION OF OTHER RESOLUTIONS	
	There were none.
K. OTHER BUSINESS	
	There was none.
L. ADJOURNMENT	
	There being no further business to come before the Council, the meeting was adjourned at 2:21 p.m.
Linda Barron, Deputy City Clerk	
Signed by me in Open Session, upon approval of the Council, on April 18, 2023.	
Debora Juarez, Council President of the City Council	
Elizabeth M. Adkisson, Interim City Clerk	