



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

# Seattle Council Committee Report City Council

Tuesday, October 10, 2023, 2:00 PM

## A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in Seattle, Washington, on October 10, 2023, pursuant to the provisions of the City Charter. The meeting was called to order at 2:06 p.m., with Council President Juarez presiding.

## B. ROLL CALL

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

Motion was made, duly seconded and carried, to excuse Councilmember Sawant for a portion of the meeting.

## C. PRESENTATIONS

Councilmember Herbold presented a Proclamation declaring October 2023 to be Domestic Violence Awareness Month in Seattle, and recognizing Thursday, October 19, 2023 as Purple Thursday, for signature. The following Councilmembers affixed their signature to the Proclamation: 9 - Herbold, Juarez, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant, Strauss

By unanimous consent, the Council Rules were suspended to allow Councilmember Herbold to present the Proclamation, and to allow Amarinthia Torres, Co-Executive Director of Policy at the Coalition Ending Gender-Based Violence, to address the Council.

**D. PUBLIC COMMENT**

The following individuals addressed the Council:

Marguerite Richard  
Ryan Donohue  
Travis Close  
Meredith Holzemer  
Keven Troutt  
Lars Erickson  
Reza Marashi  
Kyle Jacobson  
Jonathan Manheim  
Marty Goodman  
Abigail DeWeese  
Tasha Weiss  
Matt Hutchins  
Chris Grgich  
Deb Barker  
Jesse Simpson  
Sam Patera  
Katie Wilson  
Riley Avron  
Nick Jackal

**E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:**

[IRC 411](#)

October 10, 2023

ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Herbold and duly seconded, to amend the proposed Introduction and Referral Calendar by re-referring Council Bill 120635 from the Land Use Committee to the City Council.

Council Bill 120635, AN ORDINANCE amending the Seattle Comprehensive Plan to incorporate changes related to a transportation impact fee program proposed as part of the 2022-2023 Comprehensive Plan annual amendment process.

The Motion carried by the following vote:

In Favor: 5 - Herbold, Morales, Pedersen, Sawant, Juarez

Opposed: 4 - Lewis, Mosqueda, Nelson, Strauss

ACTION 3:

Motion was made by Councilmember Strauss, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing a Council Bill and by referring it to the City Council.

AN ORDINANCE authorizing the Seattle Department of Transportation Director to approve the transfer of the railway franchise granting the right, privilege, and accompanying authority to locate, lay down, construct, maintain, own, and operate standard gauge railway tracks along the Burlington Northern and Santa Fe Railway Company's former Washington Branch Line right-of-way, between 6th Avenue NW and NW 67th Street, from the Ballard Terminal Railroad Company to the Meeker Southern Railroad, subject to the operating agreement and all other conditions approved under Ordinance 118734; and ratifying and confirming certain prior acts.

ACTION 4:

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

**Opposed:** None

*Councilmember Sawant left the meeting at 3:50 p.m.*

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

**Excused:** 1 - Sawant

**F. APPROVAL OF THE AGENDA**

ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Strauss, duly seconded and carried, to amend the proposed Agenda by removing item 2, Resolution 32097.

Resolution 32097, A RESOLUTION endorsing strategies to improve the movement of people and goods in Seattle’s industrial and maritime areas.

ACTION 3:

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

*Councilmember Strauss left the meeting at 3:51 p.m.*

**G. APPROVAL OF CONSENT CALENDAR**

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

**Journal:**

- 1. [Min 445](#)      September 26, 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, Morales, Mosqueda, Nelson, Pedersen

**Opposed:** None

**Absent(NV):** 1 - Strauss

**Bills:**

2. [CB 120672](#) AN ORDINANCE appropriating money to pay certain claims for the week of September 18, 2023 through September 22, 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:** 7 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen

**Opposed:** None

**Absent(NV):** 1 - Strauss

3. [CB 120673](#) AN ORDINANCE appropriating money to pay certain claims for the week of September 25, 2023 through September 29, 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:** 7 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen

**Opposed:** None

**Absent(NV):** 1 - Strauss

**Appointments:**

**PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:**

4. [Appt 02656](#) Appointment of Philip J. Sanchez as member, Community Police Commission, for a term to December 31, 2025.

**The item was confirmed on the Consent Calendar by the following vote:**

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

**Opposed:** None

**Absent(NV):** 1 - Strauss

*Councilmember Strauss joined the meeting at 3:54 p.m.*

## H. COMMITTEE REPORTS

### **PUBLIC ASSETS AND HOMELESSNESS COMMITTEE:**

1. [CB 120644](#) AN ORDINANCE authorizing Seattle Parks and Recreation to enter into an Agreed Order or Consent Decree with the Washington State Department of Ecology or U.S. Environmental Protection Agency to undertake work at the Duwamish Waterway Park site; and to seek and accept state Remedial Action Grants for cleanup work related to the site.

**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, Mosqueda, Nelson, Pedersen, Strauss

**Opposed:** None

### **LAND USE COMMITTEE:**

2. [Res 32097](#) A RESOLUTION endorsing strategies to improve the movement of people and goods in Seattle's industrial and maritime areas.

Item 2, Resolution 32097, was removed from the Agenda.

### **PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:**

3. [CB 120669](#) AN ORDINANCE relating to funding from non-City sources; amending Ordinance 126725, which adopted the 2023 Budget, including the 2023-2028 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2023-2028 CIP; and ratifying and confirming certain prior acts.

**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, Mosqueda, Nelson, Pedersen, Strauss

**Opposed:** None

4. [Res 32112](#) A RESOLUTION affirming the City's good faith intent to consider raising in the collective bargaining process for the Seattle Police Management Association (SPMA) 2024 contract renewal police accountability proposals that have been identified by the public and the City's police oversight agencies.

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

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

**Opposed:** None

5. [Res 32111](#) A RESOLUTION declaring the City Council's and the Mayor's intent to recognize the seismic retrofit of unreinforced masonry buildings in compliance with the City's URM Retrofit Technical Standard.

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

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

**Opposed:** None

#### **TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:**

6. [CB 120661](#) AN ORDINANCE relating to Seattle Public Utilities; updating the Solid Waste Code to establish an administrative enforcement process using notices of violation; adding a new Section 21.36.921 to the Seattle Municipal Code; and amending Sections 21.36.420, 21.36.920, and 21.36.922 of the Seattle Municipal Code.

**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, Mosqueda, Nelson, Pedersen, Strauss

**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 4:15 p.m.

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**Jodee Schwinn, Deputy City Clerk**

**Signed by me in Open Session, upon approval of the Council, on October 24, 2023.**

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**Debora Juarez, Council President of the City Council**