SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, December 12, 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 City Hall in Seattle, Washington, on December 12, 2023, pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President Juarez presiding.

B. ROLL CALL

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

Absent: 1 - Sawant

C. PRESENTATIONS

There were none.

D. PUBLIC COMMENT

The following individuals addressed the Council:

Travis Rosenthal Rich Voget Nicole Grant Michael Gaul Alice Lockhart Joshua Welter Keith Weir Heidi Morisset **Charlie Anthe** Howard Gale Joelle Robinson Steve Hooper **Barbara Phinney** Jess Wallach Kimberly Huntress Inskeer Megan Kruse Todd Carden Sarah Morningstar Paul Osher Wendy Krukauer Amin Shifow **Gurcharan Dhallwal** Marta Lema Amara Schermerhorn Cecelia Black Tanisha Sepulreda Anna Zivarts Katie Garrow **Dawit Tesfaye** Eric Alistair Alistair Jackson **Dylan Plummer Kirk Robbins** Jasmine Chiu Sabrina Bolieu Jonathan Heller **Colleen McAleer Rachel Killer** Sam Hem **Brittany Brost Dylan Young**

Christina Ellis Kurt Winner David Haines Kibru Sirna Margaret McCauley Ruth Sawyer Brian DeHart

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

IRC 416 December 12, 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, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Resolution 32122, and by referring it to the City Council for adoption at today's meeting.

Resolution 32122, A RESOLUTION calling upon the National Highway Traffic Safety Administration to issue a recall of Kia and Hyundai models lacking immobilizer technology that are vulnerable to theft.

ACTION 3:

Motion was made by Councilmember Lewis, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Appointment 02749, and by referring it to the City Council for confirmation at today's meeting.

Appointment 02749, Appointment of Simha Reddy as member, King County Regional Homelessness Authority Implementation Board, for a term to July 15, 2026.

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:

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. <u>Min 450</u> December 5, 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, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

Bills:

2. <u>CB 120732</u> AN ORDINANCE appropriating money to pay certain claims for the week of November 27, 2023 through December 1, 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, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

3.

AN ORDINANCE accepting various deeds and CB 120721 easements relating to the State Route 99 Alaskan Way Viaduct and Seawall Replacement Program; laying off, opening, widening, extending, and establishing portions of rights-of-way; placing the real property conveyed by said deeds and easements under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts. (This ordinance concerns the following rights-of-way: portions of the SE 1/4 of Section 6, T24N R4E, W.M.; the NE 1/4 of Section 7, T24N R4E, W.M.; Section 30, T25N R4E, W.M.; Lots 3, 4, 6, and 7, Block 328, Seattle Tide Lands; Lots 1 through 7 and Lots 13 through 19, Block 329, Seattle Tide Lands; Lots 1 through 6, Block 330, Seattle Tide Lands; Lots 1 through 5 and Lot 17, Block 331, Seattle Tide Lands; Lots 1 through 18, Block 367, Seattle Tide Lands; Lots 1 through 19, Block 368, Seattle Tide Lands; Lots 1 through 9, Block 369, Seattle Tide Lands; Lots 1 through 7, Black's Replat of Portions of Lots 18 and 19 of Block 368, Seattle Tide Lands, together with unrecorded plat; Lots 1 through 8, H. H. Dearborn's Replat of part of Blk. 329, Seattle Tide Lands; Lots 1 through 11, Block 72, D. T. Denny's Home Addition to the City of Seattle; Lot 7, Block 74, D. T. Denny's Home Addition to the City of Seattle; Lots 1, 2, 3, 9, 10, 11, and 12, Block 75, D. T. Denny's Home Addition to the City of Seattle; Lots 4 through 6, Block 71, D. T. Denny's Park Addition to North Seattle; D. T. Denny Donation Land Claim No. 38; and Seattle Dock Company's Replat of Lots 10 and 16 inclusive of Blk. 369, Seattle Tide Lands; together with the vacated alleys and streets thereof.)

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

In Favor: 4 - Pedersen, Strauss, Herbold, Morales Opposed: None

The item was passed on the Consent Calendar by the following vote, and the President signed the Council Bill:

4.

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

Opposed: None

AN ORDINANCE relating to the East Marginal Way CB 120723 **Corridor Improvement project - North Segment under** the Heavy Haul Network Program - East Marginal Way; authorizing the Director of the Department of Transportation to acquire, accept, and record a deed for street purposes from King County, a political subdivision of the State of Washington, situated in a portion of vacated South Lander Street, Seattle Tide Lands in the Southeast quarter of Section 7, Township 24 North, Range 4 East, Willamette Meridian and the Northeast guarter of Section 18, Township 24 North, Range 4 East, Willamette Meridian; laying off, opening, widening, extending, and establishing a portion of right-of-way; placing the real property conveyed by said deed under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Morales Opposed: None

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, Mosqueda, Nelson, Pedersen, Strauss

5. <u>CB 120713</u> AN ORDINANCE relating to the railroad franchise granted to the Oregon and Washington Railroad Company, a corporation organized under the laws of the State of Oregon, its successors and assigns; amending Section 2 of Ordinance 18030, as amended by Ordinances 26254, 30947, 75816, 77271, 92571, 117479, and 118994 to amend the description of certain railroad rights-of-way.

The Committee recommends that City Council pass as amended the Council Bill (CB). In Favor: 4 - Pedersen, Strauss, Herbold, Morales Opposed: None

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, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

6. <u>CB 120715</u> AN ORDINANCE relating to the railroad franchise granted to the Chicago, Milwaukee and St. Paul Railway Company of Washington, its successors and assigns; amending Section 2 of Ordinance 13633, as amended by Ordinances 18823 and 92572, to amend the description of certain railroad rights-of-way to reflect the termination of railroad operations north of Whatcom Yard and reconfiguration of Whatcom Yard.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Morales Opposed: None

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, Mosqueda, Nelson, Pedersen, Strauss

7. <u>CB 120722</u> AN ORDINANCE related to street and sidewalk use; expanding the indemnification and hold-harmless requirements, which are currently directed toward permittees, to include all those making use of public place, as use is defined in Seattle Municipal Code 15.02.048; and amending Section 15.04.060 of the Seattle Municipal Code.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Morales Opposed: None

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, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

8. <u>CB 120724</u> AN ORDINANCE vacating a portion of Northeast 48th Street, lying between 24th Avenue Northeast and the Burke Gilman Trail, in the University District, and accepting a Property Use and Development Agreement outlining ongoing Petitioner obligations and responsibilities related to the Burke Gilman Trail connection, on the petition of Trinity Trailside LLC (Clerk File 314380).

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

In Favor: 4 - Pedersen, Strauss, Herbold, Morales Opposed: None

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, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

Appointments:

NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE:

9. <u>Appt 02527</u> Appointment of Lorne McConachie as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2026.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None

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

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

Opposed: None

10.Appt 02632Appointment of Bryennah Quander as member,
Seattle Human Rights Commission, for a term to July
22, 2025.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None

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

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

Opposed: None

11. <u>Appt 02633</u> Reappointment of Kyla Evans as member, Seattle Women's Commission, for a term to July 1, 2024.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None

Opposed: None

12. <u>Appt 02634</u> Reappointment of Vinati Mamidala as member, Seattle Women's Commission, for a term to July 1, 2024.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None

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

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

Opposed: None

13. <u>Appt 02718</u> Appointment of Mohamed Adel Bonah as member, Seattle Human Rights Commission, for a term to July 22, 2025.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None

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

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

Opposed: None

14. <u>Appt 02719</u> Appointment of Andre Brown as member, Seattle Human Rights Commission, for a term to July 22, 2025.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None

Opposed: None

15. <u>Appt 02720</u> Appointment of Haley R. Miller as member, Seattle Human Rights Commission, for a term to July 22, 2025.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None

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

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

Opposed: None

16. <u>Appt 02721</u> Reappointment of Ilays A. Aden as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2024.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None

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

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

Opposed: None

17. <u>Appt 02722</u> Reappointment of Emmanuel Dolo as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2024.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None

Opposed: None

18. <u>Appt 02723</u> Reappointment of Amanda Sandoval as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2024.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None

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

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

Opposed: None

19. <u>Appt 02724</u> Appointment of Afra Mahmood as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2025.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None

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

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

Opposed: None

20. <u>Appt 02725</u> Appointment of Ananda Rao as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2025.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None

Opposed: None

21. <u>Appt 02726</u> Reappointment of Jennifer Matter as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2024.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None

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

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

Opposed: None

22. <u>Appt 02727</u> Appointment of Natalie Beauregard as member, Families, Education, Preschool and Promise Levy Oversight Committee, for a term to December 31, 2025.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None

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

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

23. <u>Appt 02728</u> Reappointment of Erin Okuno as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2025.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None

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

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

Opposed: None

24. <u>Appt 02730</u> Appointment of Heidi Morisset as member, Community Involvement Commission, for a term to May 31, 2024.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None

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

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

Opposed: None

25. <u>Appt 02731</u> Appointment of Fiona Murray as member, Community Involvement Commission, for a term to May 31, 2024.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None

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

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

26.	<u>Appt 02732</u>	Appointment of Nausheen Rajan as member, Community Involvement Commission, for a term to May 31, 2025.
		The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None
		The item was confirmed on the Consent Calendar by the following vote:
	In Favor:	8 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss
	Opposed:	None
27.	<u>Appt 02733</u>	Appointment of Jessica Reeves as member, Community Involvement Commission, for a term to May 31, 2025.
		The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None
		The item was confirmed on the Consent Calendar by the following vote:
	In Favor:	8 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss
	Opposed:	None
28.	<u>Appt 02735</u>	Appointment of Russell Monroe as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2025.
		The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None
		The item was confirmed on the Consent Calendar by the following vote:
	In Favor:	 8 - Juarez, Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

29. <u>Appt 02736</u> Appointment of Michele Kauffman as member, Seattle Disability Commission, for a term to April 30, 2025.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None

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

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

Opposed: None

PUBLIC ASSETS AND HOMELESSNESS COMMITTEE:

30. <u>Appt 02687</u> Reappointment of Eric Berlinberg as member, Seattle Center Advisory Commission, for a term to September 28, 2026.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Lewis, Mosqueda, Herbold, Morales Opposed: None

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

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

Opposed: None

31. <u>Appt 02688</u> Reappointment of Holly D. Golden as member, Seattle Center Advisory Commission, for a term to September 28, 2026.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Lewis, Mosqueda, Herbold, Morales Opposed: None

Opposed: None

32. <u>Appt 02689</u> Reappointment of Stacey E. Hutchison as member, Seattle Center Advisory Commission, for a term to September 28, 2026.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Lewis, Mosqueda, Herbold, Morales Opposed: None

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

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

Opposed: None

33. <u>Appt 02690</u> Reappointment of John Olensky as member, Seattle Center Advisory Commission, for a term to September 28, 2026.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Lewis, Mosqueda, Herbold, Morales Opposed: None

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

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

Opposed: None

34. <u>Appt 02691</u> Reappointment of Sarah C. Rich as member, Seattle Center Advisory Commission, for a term to September 28, 2026.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Lewis, Mosqueda, Herbold, Morales Opposed: None

Opposed: None

TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

35. <u>Appt 02694</u> Reappointment of Dennis R. Gathard as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2027.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Pedersen, Strauss, Herbold, Morales Opposed: None

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

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

Opposed: None

36. <u>Appt 02695</u> Reappointment of Inga Manskopf as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2027.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Pedersen, Strauss, Herbold, Morales Opposed: None

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

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

Opposed: None

H. COMMITTEE REPORTS

NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE:

1. <u>Appt 02693</u> Appointment of Gülgün Kayim as Director of the Office of Arts & Culture.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None

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

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

Opposed: None

2. <u>Appt 02734</u> Appointment of Jenifer Chao as Director of the Department of Neighborhoods, for a term to December 31, 2025.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Morales, Lewis, Strauss Opposed: None

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

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

Opposed: None

The Council President invited Jenifer Chao to address the Council.

3. <u>CB 120729</u> AN ORDINANCE relating to historic preservation; imposing controls upon the Elephant Car Wash Sign, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

The Committee recommends that City Council pass the Council Bill (CB). In Favor: 3 - Morales, Lewis, Strauss

Opposed: None

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

Opposed: None

CITY COUNCIL:

4. <u>CB 120730</u> AN ORDINANCE relating to City employment; authorizing execution of a collective bargaining agreement between The City of Seattle and the International Association of Fire Fighters, Local 27 AFL-CIO-CLC; and ratifying and confirming certain prior acts.

Motion was made and duly seconded to pass Council Bill 120730.

The Motion carried, 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

5. <u>CB 120731</u> AN ORDINANCE relating to City employment; authorizing the execution of a Memorandum of Agreement between The City of Seattle and the International Brotherhood of Electrical Workers, Local 77; and ratifying and confirming certain prior acts.

Motion was made and duly seconded to pass Council Bill 120731.

The Motion carried, 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

6. <u>Res 32120</u> A RESOLUTION setting forth The City of Seattle's 2024 State Legislative Agenda.

Motion was made and duly seconded to adopt Resolution 32120.

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

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

Opposed: None

Abstain: 1 - Nelson

7. <u>Appt 02743</u> Appointment of Parker Ammann as member, Design Review Board, for a term to April 3, 2024.

Motion was made and duly seconded to confirm Appointment 02743.

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

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

Opposed: None

8. <u>Appt 02604</u> Appointment of Rob McCulloch as member, Design Review Board, for a term to April 3, 2025.

Motion was made and duly seconded to confirm Appointment 02604.

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

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

Opposed: None

9. <u>Appt 02605</u> Appointment of Ryan DiRaimo as member, Design Review Board, for a term to April 3, 2025.

Motion was made and duly seconded to confirm Appointment 02605.

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

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

Opposed: None

10. <u>Appt 02606</u> Reappointment of Gina Gage as member, Design Review Board, for a term to April 3, 2025.

Motion was made and duly seconded to confirm Appointment 02606.

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

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

11. <u>Appt 02607</u> Reappointment of Tiffany Rattray as member, Design Review Board, for a term to April 3, 2025.

Motion was made and duly seconded to confirm Appointment 02607.

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

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

Opposed: None

12. <u>Appt 02696</u> Appointment of Kayleigh L. Schickler as member, Design Review Board, for a term to April 3, 2025.

Motion was made and duly seconded to confirm Appointment 02696.

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

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

Opposed: None

13. <u>Appt 02697</u> Appointment of Todd Lee as member, Design Review Board, for a term to April 3, 2025.

Motion was made and duly seconded to confirm Appointment 02697.

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

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

Opposed: None

14. <u>Appt 02698</u> Appointment of Kinsley Ogunmola as member, Design Review Board, for a term to April 3, 2025.

Motion was made and duly seconded to confirm Appointment 02698.

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

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

15. <u>Appt 02700</u> Appointment of Jonas Kuo as member, Design Review Board, for a term to April 3, 2025.

Motion was made and duly seconded to confirm Appointment 02700.

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

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

Opposed: None

16. <u>Appt 02701</u> Appointment of Lisa Vasser as member, Design Review Board, for a term to April 3, 2024.

Motion was made and duly seconded to confirm Appointment 02701.

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

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

Opposed: None

17. <u>Appt 02703</u> Appointment of Solomon Wagner as member, Design Review Board, for a term to April 3, 2025.

Motion was made and duly seconded to confirm Appointment 02703.

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

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

Opposed: None

18. <u>Appt 02744</u> Appointment of Chris Bendix as member, Design Review Board, for a term to April 3, 2025.

Motion was made and duly seconded to confirm Appointment 02744.

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

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

19. <u>Appt 02745</u> Appointment of Jacob Cosman as member, Design Review Board, for a term to April 3, 2025.

Motion was made and duly seconded to confirm Appointment 02745.

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

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

Opposed: None

20. <u>Appt 02746</u> Appointment of Adriana Lyn De Giuli as member, Design Review Board, for a term to April 3, 2025.

Motion was made and duly seconded to confirm Appointment 02746.

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

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

Opposed: None

21. <u>Appt 02747</u> Appointment of Norie Sato as member, Design Review Board, for a term to April 3, 2025.

Motion was made and duly seconded to confirm Appointment 02747.

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

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

Opposed: None

22. <u>Appt 02748</u> Appointment of Zi Zhang as member, Design Review Board, for a term to April 3, 2025.

Motion was made and duly seconded to confirm Appointment 02748.

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

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

23. <u>Appt 02740</u> Appointment of Radia Soulmani as member, Design Review Board, for a term to August 31, 2024.

Motion was made and duly seconded to confirm Appointment 02740.

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

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

Opposed: None

24. <u>Appt 02741</u> Reappointment of Marc Schmitt as member, Landmarks Preservation Board, for a term to August 31, 2024.

Motion was made and duly seconded to confirm Appointment 02741.

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

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

Opposed: None

25. <u>Appt 02742</u> Appointment of Meral Kandymova as member, Seattle Center Advisory Commission, for a term to August 31, 2024.

Motion was made and duly seconded to confirm Appointment 02742.

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

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

Opposed: None

<u>Appt 02749</u> Appointment of Simha Reddy as member, King County Regional Homelessness Authority Implementation Board, for a term to July 15, 2026.

Motion was made and duly seconded to confirm Appointment 02749.

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

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

26.

FINANCE AND HOUSING COMMITTEE:

CB 120652 AN ORDINANCE relating to taxicabs and for-hire vehicles; repealing or deleting provisions intended to no longer be in effect in separating the taxicab and transportation network company industries; conforming to changes in state law; adding a new Section 6.310.101 to the Seattle Municipal Code; amending the title of Chapter 6.310 of the Seattle Municipal Code and Sections 6.310.110, 6.310.125, 6.310.130, 6.310.150, 6.310.260, 6.310.270, 6.310.325, 6.310.327, 6.310.400, 6.310.452, 6.310.455, 6.310.470, 6.310.530, 6.310.600, 6.310.605, and 6.310.610 of the Seattle Municipal Code; and repealing Sections 6.310.120, 6.310.135, 6.310.137, 6.310.200, 6.310.210, 6.310.220, 6.310.225, 6.310.230, 6.310.240, 6.310.250, 6.310.255, 6.310.300, 6.310.310, 6.310.315, 6.310.320, 6.310.330, 6.310.340, 6.310.350, 6.310.360, 6.310.370, 6.310.380, 6.310.460, 6.310.475, 6.310.480, 6.310.500, 6.310.510, 6.310.720, and 6.310.730 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

ACTION 1:

Motion was made by Councilmember Mosqueda, duly seconded and carried, to amend Council Bill 120652 as shown in Attachment 1 to the Minutes.

ACTION 2:

Motion was made and duly seconded to pass Council Bill 120652 as amended.

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

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

27. <u>CB 120653</u> AN ORDINANCE relating to taxicabs and for-hire vehicles; separating and amending taxicab and for-hire vehicle industry regulations; adding a new Chapter 6.311 to the Seattle Municipal Code; and amending Sections 11.14.235 and 15.17.005 of the Seattle Municipal Code.

> The Committee recommends that City Council pass as amended the Council Bill (CB). In Favor: 4 - Mosqueda, Herbold, Pedersen, Lewis Opposed: None Abstain: 1 - Nelson

ACTION 1:

Motion was made by Councilmember Mosqueda, duly seconded and carried, to amend Council Bill 120653 as shown in Attachment 2 to the Minutes.

ACTION 2:

Motion was made and duly seconded to pass Council Bill 120653 as amended.

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

- In Favor: 7 Juarez, Herbold, Lewis, Morales, Mosqueda, Pedersen, Strauss
- **Opposed:** 1 Nelson

28. <u>CB 120656</u> AN ORDINANCE relating to for-hire transportation; authorizing the execution of an interlocal agreement between The City of Seattle and King County to regulate for-hire transportation services.

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

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

ACTION 1:

Motion was made by Councilmember Mosqueda, duly seconded and carried, to amend Council Bill 120656 as shown in Attachment 3 to the Minutes.

ACTION 2:

Motion was made and duly seconded to pass Council Bill 120656 as amended.

The Motion carried, the Council Bill (CB) was passed as amended 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

2023 SELECT COMMITTEE ON CLIMATE ACTION:

29. <u>CB 120718</u> AN ORDINANCE relating to regulating greenhouse gas emissions in larger existing nonresidential and multifamily buildings; establishing and imposing greenhouse gas emissions intensity targets and reporting requirements; prescribing penalties; adding a new Chapter 22.925 to the Seattle Municipal Code; amending Sections 22.920.010, 22.920.020, 22.920.030, 22.920.120, 22.920.130, 22.920.170, 22.930.010, 22.930.020, 22.930.040, 22.930.050, 22.930.120, 22.930.140, and 22.930.180 of the Seattle Municipal Code; and repealing Section 22.920.040 of the Seattle Municipal Code.

> The Committee recommends that City Council pass as amended the Council Bill (CB). In Favor: 7 - Herbold, Juarez, Lewis, Morales, Mosqueda, Pedersen, Strauss 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, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

LAND USE COMMITTEE:

30. <u>CB 120674</u> AN ORDINANCE relating to land use and zoning; amending Section 23.76.029 of the Seattle Municipal Code to allow applicants for or holders of certain Master Use Permits approved for issuance between March 1, 2020 and December 31, 2026 to have their Master Use Permits expire in six years; and making other minor amendments to the procedure for expiration and renewal of Master Use Permits.

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

In Favor: 4 - Strauss, Morales, Mosqueda, Nelson Opposed: 1 - Pedersen

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

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

Opposed: 1 - Pedersen

31. <u>CB 120675</u> AN ORDINANCE relating to land use and zoning; amending Section 23.50A.008 of the Seattle Municipal Code to modify the maximum size of use limit for medical services uses in the portion of the Duwamish Manufacturing Industrial Center (MIC) east of Airport Way S.

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

In Favor: 4 - Strauss, Morales, Mosqueda, Pedersen 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, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

32. <u>Res 32097</u> A RESOLUTION endorsing strategies to improve the movement of people and goods in Seattle's industrial and maritime areas.

The Committee recommends that City Council adopt as amended the Resolution (Res). In Favor: 4 - Strauss, Morales, Nelson, Pedersen Opposed: None

ACTION 1:

Motion was made by Councilmember Strauss, duly seconded and carried, to amend Resolution 32097 as presented on Attachment 4 on the Minutes.

ACTION 2:

Motion was made and duly seconded to adopt Resolution 32097 as amended.

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

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

Opposed: None

PUBLIC ASSETS AND HOMELESSNESS COMMITTEE:

33. <u>CB 120719</u> AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the Superintendent of Parks and Recreation to grant and convey utility easements under portions of Magnolia Park, Magnolia Boulevard, Ursula Judkins Viewpoint Park, and Smith Cove Park to the King County Wastewater Treatment Division for the purposes of operating a Combined Sewer Overflow pipeline, and to accept payment therefor; and finding that the grant of a permanent subsurface easement meets the requirements of Ordinance 118477, adopting Initiative 42.

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

In Favor: 4 - Lewis, Mosqueda, Herbold, Morales 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, Mosqueda, Nelson, Pedersen, Strauss

34. <u>CB 120643</u> AN ORDINANCE relating to commercial tenancies; establishing limits on the maximum personal guaranty that may be included in or as a condition of commercial leases; and establishing limits on the value of a commercial lease's required security deposit and/or letters of credit; and adding a new Chapter 6.104 to the Seattle Municipal Code.

The Committee recommends that City Council pass as amended the Council Bill (CB). In Favor: 4 - Lewis, Mosqueda, Herbold, Morales

ACTION 1:

Opposed: None

Motion was made by Councilmember Morales, duly seconded and carried, to amend Council Bill 120643, Section 3, as shown in the underlined and strike through language below:

Section 3. The Office of Economic Development (OED) and the Department of Finance and Administrative Services (FAS) are requested to convene a stakeholder process to evaluate the impacts and effectiveness of this legislation. The process should include owners and lessors of commercial premises including members of the Building Owners & Managers Association (BOMA) and the Seattle Restaurant Alliance; operators of hotels and restaurants; and representatives of the Downtown Seattle Association, the Chamber of Commerce, and the National Association for Industrial and Office Parks (NAIOP); and neighborhood business owners who may be members of independent local affinity groups. OED and FAS should seek to ensure that stakeholders represent a diversity of racial and economic perspectives. Evaluating the effectiveness of this legislation should include an evaluation of the unique needs of businesses with leases of two years or less in duration and whether additional regulation of personal guaranties may be warranted for the tenant parties to such leases. In addition to evaluating the impacts and effectiveness of the legislation, the stakeholder group should provide feedback on the implementation of the legislation and submit any recommendations for amendments to the legislation, including an explanation of the rationale for those recommendations and their anticipated impacts.

The Executive should provide an initial written report including the evaluation, feedback, and recommendations to the Public Assets and Homelessness Committee, or successor committee, and the Central Staff Director by December 31, 2023 2024. The Executive should provide reports annually thereafter.

ACTION 2:

Motion was made by Councilmember Nelson and duly seconded, to further amend Council Bill 120643 as presented on Attachment 5 to the Minutes with the exception of the July 28, 2024 report date.

The Motion failed by the following vote: In Favor: 3 - Nelson, Pedersen, Strauss Opposed: 5 - Juarez, Herbold, Lewis, Morales, Mosqueda

ACTION 3:

Motion was made by Councilmember Nelson and duly seconded, to further amend Council Bill 120643, to amend Section 1 by deleting finding O, as shown in the strike through language below, and relettering subsequent findings accordingly:

Section 1. The City Council finds and declares that:

O. Research for a 2016 doctoral dissertation analyzing personal guarantiesacross five types of loans found that, of respondents who had not metrequirements for a personal guaranty or declined to provide one, 53 had to seek funding elsewhere, 36 percent could not pursue products or services, 28 percent had to forgo an expansion project, 27 percent could not hireadditional staff, and 27 percent had to lay staff off.

The Motion failed by the following vote: In Favor: 2 - Nelson, Pedersen Opposed: 6 - Juarez, Herbold, Lewis, Morales, Mosqueda, Strauss

ACTION 4:

Motion was made and duly seconded to pass Council Bill 120643 as amended.

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

In Favor: 6 - Juarez, Herbold, Lewis, Morales, Mosqueda, Pedersen

Opposed: 2 - Nelson, Strauss

35. <u>CB 120712</u> AN ORDINANCE amending Section 5 of Ordinance 125761 to establish new appointment terms for the Central Waterfront Oversight Committee and create additional positions on the Committee to expand representation.

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

In Favor: 4 - Lewis, Mosqueda, Herbold, Morales 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, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

36. <u>CB 120658</u> AN ORDINANCE relating to sidewalk construction and pedestrian mobility improvements; adding a new Section 15.70.040 to the Seattle Municipal Code.

The Committee recommends that City Council pass as amended the Council Bill (CB). In Favor: 4 - Pedersen, Strauss, Herbold, Morales

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, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

37. <u>Res 32119</u> A RESOLUTION providing an honorary designation of South Mount Baker Boulevard between 31st Avenue South and 32nd Avenue South as "Cheryl Chow Boulevard."

> The Committee recommends that City Council adopt the Resolution (Res). In Favor: 4 - Pedersen, Strauss, Herbold, Morales Opposed: None

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

Opposed: None

I. ITEMS REMOVED FROM CONSENT CALENDAR

There were none.

J. ADOPTION OF OTHER RESOLUTIONS

38. <u>Res 32121</u> A RESOLUTION retiring introduced and referred Council Bills, Resolutions, Clerk Files, and Appointments that have received no further action.

Motion was made and duly seconded to adopt Resolution 32121.

The Motion carried, 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

39. <u>Res 32122</u> A RESOLUTION calling upon the National Highway Traffic Safety Administration to issue a recall of Kia and Hyundai models lacking immobilizer technology that are vulnerable to theft.

Motion was made and duly seconded to adopt Resolution 32122.

The Motion carried, 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

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to amend the adopted Minutes of September 26, 2023, to correctly reflect the vote on Agenda item 9, Council Bill 120632 as follows: In Favor: Juarez, Herbold, Lewis, Mosqueda, Nelson, Strauss

Opposed: Morales, Pedersen, Sawant

Motion was made, duly seconded and carried, to appoint Councilmember Morales as Council President Pro Tem and the following Councilmembers to serve as Council Pro Tem in the following order of succession, Strauss, Nelson, Mosqueda, Hollingsworth, Kettle, Moore, Rivera, and Saka, to be in effect January 1, 2024, and expire when the Council adopts a 2024-2025 Council Pro Tem Rotation Resolution.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 5:18 p.m

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on January 2, 2024.

Tammy J. Morales, Council President Pro Tem of the City Council

Attachment: Att 1 to Action 1 of Council Bill 120652 Attachment: Att 2 to Action 1 of Council Bill 120653 Attachment: Att 3 to Action 1 of Council Bill 120656 Attachment: Att 4 to Action 1 of Resolution 32097 Attachment: Att 5 to Action 2 of Council Bill 120643