

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, March 19, 2024

2:00 PM

Council Chamber, City Hall

600 4th Avenue

Seattle, WA 98104

City Council

Sara Nelson, Council President

Joy Hollingsworth, Member

Robert Kettle, Member

Cathy Moore, Member

Tammy J. Morales, Member

Maritza Rivera, Member

Rob Saka, Member

Dan Strauss, Member

Tanya Woo, Member

Chair Info: 206-684-8809; Sara.Nelson@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 March 19, 2024, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Nelson presiding.

By unanimous consent, Councilmember Moore was excused from the March 19, 2024 City Council meeting.

B. ROLL CALL

Present: 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

Excused: 1 - Moore

C. PRESENTATIONS

There were none.

D. PUBLIC COMMENT

The following individuals addressed the Council:

John Stamstad
Jason Ogulnik
Wei Lin
Michael Wolfe
Gary Lardizibal
Kevin Sullivan
Amy Scott
Jordan Green
Michelle Balzer
Ruth Todd
Nick Hait
BJ Last

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

[IRC 428](#)

March 19, 2024

By unanimous consent, the Introduction & Referral Calendar (IRC) was adopted.

In Favor: 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

F. APPROVAL OF THE AGENDA

By unanimous consent, the City Council Agenda was adopted.

G. APPROVAL OF CONSENT CALENDAR

Motion was made by Council President Nelson, duly seconded and carried, to adopt the Consent Calendar.

Journal:

1. [Min 464](#) **March 12, 2024**

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

In Favor: 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

Bills:

2. [CB 120751](#) **AN ORDINANCE appropriating money to pay certain claims for the week of March 4, 2024 through March 8, 2024 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 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

Appointments:

HOUSING AND HUMAN SERVICES COMMITTEE:

3. [Appt 02765](#) **Appointment of Nicholas A. Ramirez as member, Pacific Hospital Preservation and Development Authority, for a term to December 31, 2026.**

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

**In Favor: 5 - Moore, Morales, Nelson, Saka, Woo
Opposed: None**

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

In Favor: 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

LIBRARIES, EDUCATION, AND NEIGHBORHOODS COMMITTEE:

4. [Appt 02752](#) **Reappointment of Anthony R. Salazar as member, Ballard Avenue Landmark District Board, for a term to June 30, 2025.**

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

**In Favor: 5 - Rivera, Hollingsworth, Moore, Morales, Woo
Opposed: None**

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

In Favor: 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

5. [Appt 02753](#) **Appointment of Sarah E. Baker as member, Pike Place Market Historical Commission, for a term to December 1, 2026.**

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

**In Favor: 5 - Rivera, Hollingsworth, Moore, Morales, Woo
Opposed: None**

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

In Favor: 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

6. [Appt 02754](#) **Reappointment of Mark C. Childs as member, Pike Place Market Historical Commission, for a term to December 1, 2026.**

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

In Favor: 5 - Rivera, Hollingsworth, Moore, Morales, Woo

Opposed: None

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

In Favor: 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

7. [Appt 02755](#) **Reappointment of Lance Wagner as member, Pike Place Market Historical Commission, for a term to December 1, 2026.**

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

In Favor: 5 - Rivera, Hollingsworth, Moore, Morales, Woo

Opposed: None

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

In Favor: 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

H. COMMITTEE REPORTS

CITY COUNCIL:

1. [Res 32129](#) **A RESOLUTION adopting the Statements of Legislative Intent for the 2024 Adopted Budget and 2024-2029 Adopted Capital Improvement Program.**

Motion was made by Council President Nelson and duly seconded to adopt Resolution 32129.

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

In Favor: 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

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 by Council President Nelson to adopt Resolutions 32124 and 32127 to represent the City Council's Work Program for 2024 and 2025 for purposes of defining the work program as referred to in the Council Rules.

By unanimous consent, the Motion was postponed.

By unanimous consent, Councilmember Strauss was excused from the April 9, 2024 and July 9, 2024 City Council meetings.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:39 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on March 26, 2024.

Sara Nelson, Council President of the City Council