SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, April 16, 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 Seattle, Washington, on April 16, 2024, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 p.m., with Council President Nelson presiding.

B. ROLL CALL

Present: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

C. PRESENTATIONS

There were none.

D. PUBLIC COMMENT

The following individuals addressed the Council:

Morgan Henley

Jessica Brasch

Tiffany Goodman

Jennifer Hargrove

Beth Tieszen

Heidi Lee

John Stamstad

Gary Lardizabal

Justin Taylor

Alex Kim

Emma Hoppe

Noah Gartelman

Madison Zack-Wu

Steven Geary

Michael Wolfe

Ariana Riley

Kirk Robbins

Kathleen Bruse

Wei Lin

Sarah Norsby

Alex Tsimerman

Julia Buck

Kevin Bolt

Jay Herzmark

David Haines

Michael Westgaard

Katie Wilson

Karen Cowgill

Michelle Balzer

Lynn Reed

Shaundra Jackson

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

IRC 432 April 16, 2024

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka,

Strauss, Woo

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 468 **April 9, 2024**

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson,

Rivera, Saka, Strauss, Woo

Opposed: None

Bills:

2. CB 120767 AN ORDINANCE appropriating money to pay certain claims for the week of April 1, 2024 through April 5, 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: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson,

Rivera, Saka, Strauss, Woo

Opposed: None

Appointments:

HOUSING AND HUMAN SERVICES COMMITTEE:

3. Appt 02818 Appointment of Joseph E. Brotherton as member, Burke-Gilman Place Public Development Authority Governing Council, for a term to December 31, 2026.

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

In Favor: 3 - Moore, Saka, Woo

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

4. Appt 02819 Appointment of David L. Creed as member,
Burke-Gilman Place Public Development Authority
Governing Council, for a term to December 31,
2026.

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

In Favor: 3 - Moore, Saka, Woo

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

5. Appt 02820 Appointment of Michael Hatzenbeler as member, Burke-Gilman Place Public Development Authority Governing Council, for a term to December 31, 2026.

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

In Favor: 3 - Moore, Saka, Woo

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

6. Appt 02821 Appointment of Jennifer Kelty as member,
Burke-Gilman Place Public Development Authority
Governing Council, for a term to December 31,
2026.

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

In Favor: 3 - Moore, Saka, Woo

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

7. Appt 02822 Appointment of Kaarin Stowell as member,
Burke-Gilman Place Public Development Authority
Governing Council, for a term to December 31,
2026.

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

In Favor: 3 - Moore, Saka, Woo

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

8. Appt 02827 Appointment of Christina Pizana as member, Seattle LGBTQ Commission, for a term to October 31, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 3 - Moore, Saka, Woo

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

LIBRARIES, EDUCATION, AND NEIGHBORHOODS COMMITTEE:

9. Appt 02750 Appointment of Taha Ebrahimi as member,
Historic Seattle Preservation and Development
Authority Governing Council, for a term to
November 30, 2024.

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

In Favor: 3 - Rivera, Moore, Woo

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

10. Appt 02751 Appointment of Angela Michelle Faul 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 - Rivera, Moore, Woo

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

11. Appt 02823 Appointment of Katy Al-Khalidi 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 - Rivera, Moore, Woo

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

12. Appt 02824 Appointment of Caroline Lemay 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 - Rivera, Moore, Woo

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

SUSTAINABILITY, CITY LIGHT, ARTS AND CULTURE COMMITTEE:

13. Appt 02809 Appointment of Emily Pinckney as member, Green New Deal Oversight Board, for a term to April 30, 2025.

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

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

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

14. Appt 02810 Appointment of Susan E. Balbas as member, Green New Deal Oversight Board, for a term to April 30, 2026.

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

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

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

15. Appt 02811 Appointment of Elizabeth Baskerville as member, Green New Deal Oversight Board, for a term to April 30, 2026.

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

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

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

16. Appt 02812 Appointment of Camille Gipaya as member, Green New Deal Oversight Board, for a term to April 30, 2026.

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

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

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

17. Appt 02813 Reappointment of Rachel Heaton as member, Green New Deal Oversight Board, for a term to April 30, 2026.

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

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

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

18. Appt 02814 Appointment of Nancy Huizar as member, Green New Deal Oversight Board, for a term to April 30, 2026.

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

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

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

19. Appt 02815 Appointment of Hannah Lindell-Smith as member, Green New Deal Oversight Board, for a term to April 30, 2026.

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

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

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

20. Appt 02816 Appointment of Stephanie Ung as member, Green New Deal Oversight Board, for a term to April 30, 2026.

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

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

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

21. Appt 02817

Reappointment of Matt Remle as member, Green New Deal Oversight Board, for a term to April 30, 2026.

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

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

H. COMMITTEE REPORTS

FINANCE, NATIVE COMMUNITIES, AND TRIBAL GOVERNMENTS COMMITTEE:

1. CB 120752 AN ORDINANCE relating to acceptance of funding from non-City sources; authorizing the heads of various departments to accept and authorize the expenditure of specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; amending Ordinance 126955, which adopted the 2024 Budget, including the 2024-2029 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 2024-2029 CIP; and ratifying and confirming certain prior acts.

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

In Favor: 5 - Strauss, Rivera, Kettle, Morales, Nelson Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

PARKS, PUBLIC UTILITIES, AND TECHNOLOGY COMMITTEE:

2. CB 120753 AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2023 surveillance impact report and 2023 executive

overview for the Seattle Police Department's use of Callyo.

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

In Favor: 3 - Hollingsworth, Kettle, Rivera

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka,

Strauss, Woo

Opposed: None

3. CB 120754 AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2023 surveillance impact report and 2023 executive overview for the Seattle Police Department's use of Hostage

Negotiation Throw Phone.

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

In Favor: 3 - Hollingsworth, Kettle, Rivera

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka,

Strauss, Woo

Opposed: None

SUSTAINABILITY, CITY LIGHT, ARTS AND CULTURE COMMITTEE:

4. Res 32133

A RESOLUTION approving the proposed budget framework of the Skagit Environmental Endowment Commission for Canada fiscal years 2024-2025 through 2028-2029.

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

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

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

In Favor: 9 - Hollingsworth, Kettle, Moore, 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

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:53 p.m.

Jodee Schwinn, Deputy City Clerk
Signed by me in Open Session, upon approval of the Council, on Apil 23, 2024.
Sara Nelson, Council President of the City Council