## **SEATTLE CITY COUNCIL**

600 Fourth Ave. 2nd Floor Seattle, WA 98104



# Journal of the Proceedings of the Seattle City Council

Monday, April 24, 2017 2:00 PM

Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104

## **Full Council**

Bruce Harrell, Council President
Sally Bagshaw
Tim Burgess
M. Lorena González
Lisa Herbold
Rob Johnson
Debora Juarez
Mike O'Brien
Kshama Sawant

Chair Info: 206-684-8804; bruce.harrell@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 April 24, 2017, pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President Harrell presiding.

#### **B. ROLL CALL**

Present: 8 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien, Sawant

Late Arrival: 1 - Herbold

#### C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

## IRC 109 April 24, 2017

#### **ACTION 1:**

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

### **ACTION 2:**

Motion was made by Councilmember Sawant, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Resolution 31745, and by referring it to the Full Council for adoption at today's meeting.

Resolution 31745, A RESOLUTION proclaiming May Day, May 1, 2017 to be a day of action for worker, immigrant, and refugee rights; affirming that City employees may request unpaid leave for a day of conscience on May 1, 2017, and requesting that City Departments communicate to City employees the benefits conferred by state law for religious and conscientious leave for state and local government employees.

#### ACTION 3:

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:** 8 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez, O'Brien, Sawant

Opposed: None

## D. APPROVAL OF THE AGENDA

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

### E. APPROVAL OF THE JOURNAL

## Min 123 April 17, 2017

Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed the Minutes:

**In Favor:** 8 - Bagshaw, Burgess, González , Harrell, Johnson, Juarez, O'Brien, Sawant

Opposed: None

### F. PRESENTATIONS

There were none.

### **G. PUBLIC COMMENT**

Yvette Dinish Kenney addressed the Council regarding a non-Agenda item.

Tyrone Kenney addressed the Council regarding a non-Agenda item.

Paula Lukaszek addressed the Council regarding Agenda item 31, Resolution 31745.

Councilmember Herbold entered the Council Chamber at 2:10 p.m.

Anne Hackman addressed the Council regarding Agenda item 31, Resolution 31745.

Shaun Van Eyk addressed the Council regarding Agenda item 31, Resolution 31745.

Jay Heremark addressed the Council regarding Agenda item 31, Resolution 31745.

Sasha Somer addressed the Council regarding Agenda item 31, Resolution 31745.

Andy Ribaudo addressed the Council regarding Agenda item 31, Resolution 31745.

A.J. Honore' addressed the Council regarding Agenda item 31, Resolution 31745.

Bob Barnes addressed the Council regarding Agenda item 31, Resolution 31745.

Belina Seare addressed the Council regarding Agenda item 31, Resolution 31745.

Flora Ybarra addressed the Council regarding Agenda item 31, Resolution 31745.

Jessica Ramirez addressed the Council regarding Agenda item 31, Resolution 31745.

Kelson Caldwell addressed the Council regarding Agenda item 31, Resolution 31745.

Queen Pearl addressed the Council regarding a non-Agenda item.

Michael Fuller addressed the Council regarding a non-Agenda item.

#### H. PAYMENT OF BILLS

CB 118953 AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 118953.

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

**Opposed:** None

#### I. COMMITTEE REPORTS

## **SUSTAINABILITY AND TRANSPORTATION COMMITTEE:**

1. CF 314375 Request of Project Stewart, LLC for an extension to the conditional approval of a petition to vacate a portion of the alley in Block 54, Heirs of Sarah A. Bell's Second Addition to the City of Seattle (CF 309396 and CF 314290).

The Committee recommends that Full Council approve the request as conditioned.

In Favor: 2 - O'Brien, Johnson

Opposed: None

The request was Approved as conditioned by the following vote, and the President signed the Findings:

In Favor: 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson,

Juarez, O'Brien, Sawant

2. Appt 00653 Appointment of Annie Tran as member, Seattle Transit Advisory Board, for a term to August 31, 2017.

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

In Favor: 2 - O'Brien, Johnson

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

3. Appt 00658 Appointment of Ifrah Abshir as member, Seattle Transit Advisory Board, for a term to August 2, 2018.

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

In Favor: 2 - O'Brien, Johnson

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

4. Appt 00659 Appointment of Andrew P. Martin as member, Seattle Transit Advisory Board, for a term to August 2, 2018.

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

In Favor: 2 - O'Brien, Johnson

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

5. Appt 00660 Appointment of Carla D. Saulter as member, Seattle Transit Advisory Board, for a term to August 2, 2017.

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

In Favor: 2 - O'Brien, Johnson

**Opposed: None** 

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

In Favor: 9 -Bagshaw, Burgess, González, Harrell, Herbold, Johnson,

Juarez, O'Brien, Sawant

**Opposed:** None

6. Appt 00661 Appointment of Jennifer Malley as member, Seattle Transit Advisory Board, for a term to August 2, 2017.

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

In Favor: 2 - O'Brien, Johnson

**Opposed: None** 

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

In Favor: 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

**Opposed:** None

### PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:

7. Appt 00632 Appointment of Florence R. Klein as member, Seattle-King County Aging and Disability Services Advisory Council, for a term to December 31, 2018.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

**Opposed: None** 

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

In Favor: 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

8. Appt 00633 Appointment of Lawrence Low as member, Seattle-King County Aging and Disability Services Advisory Council, for a term to December 31, 2018.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

9. Appt 00634 Appointment of June I. Michel as member, Seattle-King County Aging and Disability Services Advisory Council, for a term to December 31, 2018.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

10. Appt 00635 Reappointment of Molly P. Holmes as member, Seattle-King County Aging and Disability Services Advisory Council, for a term to December 31, 2018.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

11. Appt 00636 Reappointment of Kathe F. Matrone as member, Seattle-King County Aging and Disability Services Advisory Council, for a term to December 31, 2018.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

**Opposed: None** 

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson,

Juarez, O'Brien, Sawant

Opposed: None

12. Appt 00637 Reappointment of Bruce McIntosh as member, Seattle-King County Aging and Disability Services Advisory Council, for a term to December 31, 2018.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

### PLANNING, LAND USE, AND ZONING COMMITTEE:

13. Appt 00662 Appointment of Melissa Alexander as member, Seattle Design Review Board, for a term to April 3, 2019.

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

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

14. Appt 00663 Appointment of Belinda Bail as member, Seattle Design Review Board, for a term to April 3, 2019.

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

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

15. Appt 00664 Appointment of Brian Bishop as member, Seattle Design Review Board, for a term to April 3, 2019.

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

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

**Opposed:** None

16. Appt 00665 Appointment of Andrew Haas as member, Seattle Design Review Board, for a term to April 3, 2019.

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

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

17. Appt 00666 Appointment of Anita M. Jeerage as member, Seattle Design Review Board, for a term to April 3, 2019.

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

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

18. Appt 00667 Appointment of Crystal Loya as member, Seattle Design Review Board, for a term to April 3, 2019.

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

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

**Opposed:** None

19. Appt 00668 Appointment of Patreese Martin as member, Seattle Design Review Board, for a term to April 3, 2019.

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

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

20. Appt 00669 Appointment of Kenny Pleasant as member, Seattle Design Review Board, for a term to April 3, 2019.

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

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

21. Appt 00670 Appointment of Stephen Douglas Porter as member, Seattle Design Review Board, for a term to April 3, 2019.

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

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

**Opposed:** None

22. Appt 00671 Appointment of Brian Walters as member, Seattle Design Review Board, for a term to April 3, 2019.

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

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

23. Appt 00672 Reappointment of Christopher Bell as member, Seattle Design Review Board, for a term to April 3, 2019.

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

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

24. Appt 00673 Reappointment of Barbara Busetti as member, Seattle Design Review Board, for a term to April 3, 2019.

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

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

**Opposed:** None

25. Appt 00674 Reappointment of Donald A. Caffrey as member, Seattle Design Review Board, for a term to April 3, 2019.

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

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

26. Appt 00675 Reappointment of Carey Dagliano-Holmes as member, Seattle Design Review Board, for a term to April 3, 2019.

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

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

In Favor: 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson,

Juarez, O'Brien, Sawant

Opposed: None

27. Appt 00676 Reappointment of Grace Leong as member, Seattle Design Review Board, for a term to April 3, 2019.

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

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

**Opposed:** None

28. Appt 00677 Reappointment of Homero Nishiwaki as member, Seattle Design Review Board, for a term to April 3, 2019.

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

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

29. Appt 00678 Reappointment of Charles Romero as member, Seattle Design Review Board, for a term to April 3, 2019.

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

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson,

Juarez, O'Brien, Sawant

Opposed: None

30. Appt 00679 Reappointment of Keith P. Walzak as member, Seattle Design Review Board, for a term to April 3, 2019.

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

In Favor: 3 - Johnson, O'Brien, Herbold

**Opposed: None** 

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

**In Favor:** 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson,

Juarez, O'Brien, Sawant

**Opposed:** None

#### J. ADOPTION OF OTHER RESOLUTIONS

A RESOLUTION proclaiming May Day, May 1, 2017 to be a day of action for worker, immigrant, and refugee rights; affirming that City employees may request unpaid leave for a day of conscience on May 1, 2017, and requesting that City Departments communicate to City employees the benefits conferred by state law for religious and conscientious leave for state and local government employees.

Motion was made and duly seconded to adopt Resolution 31745.

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

**In Favor:** 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:48 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on May 1, 2017.

Bruce Harrell, President of the City Council

**Monica Martinez Simmons, City Clerk**