

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, February 12, 2018

2:00 PM

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

Full Council

Bruce Harrell, Council President

Sally Bagshaw

M. Lorena González

Lisa Herbold

Rob Johnson

Debora Juarez

Teresa Mosqueda

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 February 12, 2018, pursuant to the provisions of the City Charter. The meeting was called to order at 2:03 p.m., with Council President Harrell presiding.

B. ROLL CALL

Present: 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 146](#) **February 12, 2018**

ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Johnson, duly seconded and carried, to amend the proposed Introduction and Referral Calendar, item 2, Council Bill 119194, by substituting the title's parenthetical language with "(Petition by Brook V LLC, C.F. 314358, SDCI Project 3021980)."

Council Bill 119194, AN ORDINANCE relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 90 of the Official Land Use Map to rezone property located at 1600 Dexter Ave N from Neighborhood Commercial 3 with a pedestrian designation and a 40-foot height limit to Neighborhood Commercial 3 with a pedestrian designation, a 75-foot height limit, and the MHA suffix. (Petition by Brook V LLC, C.F. 314358, SDCI Project 3021980)

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: 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, 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 167](#) **February 5, 2018**

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

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

Opposed: None

F. PRESENTATIONS

Councilmember Harrell presented a Proclamation recognizing February 2018 as Black History Month. By unanimous consent, the Council Rules were suspended to allow Councilmember Harrell to present the Proclamation, and to allow Roberto Jourdan, of Royal Esquire Club, to address the Council.

G. PUBLIC COMMENT

Reverend Dr. LaVerne Hall addressed the Council regarding the Black History Month Proclamation.

Tali Hariston addressed the Council regarding the Black History Month Proclamation.

Marguerite Richard addressed the Council regarding the Black History Month Proclamation.

Pauly G. addressed the Council regarding a non-Agenda item.

La Crese Green addressed the Council regarding a non-Agenda item.

Dominique Davis addressed the Council regarding the Black History Month Proclamation.

Michelle Merriweather addressed the Council regarding the Black History Month Proclamation.

H. PAYMENT OF BILLS

[CB 119192](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119192.

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

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

Opposed: None

I. COMMITTEE REPORTS

CIVIC DEVELOPMENT, PUBLIC ASSETS, AND NATIVE COMMUNITIES COMMITTEE:

1. [CB 119176](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the acceptance of a donation of real property along the Burke-Gilman Trail in northeast Seattle, from the Estate of Jack Allbritton, for open space, park, and recreation purposes.

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

In Favor: 3 - Juarez, Bagshaw, Johnson

Opposed: None

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

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

Opposed: None

2. [CB 119186](#) **AN ORDINANCE** transferring jurisdiction over real property located at Mercer Street and Second Avenue from the Seattle Center Department to the Office of Housing.

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

In Favor: 3 - Juarez, Bagshaw, Johnson

Opposed: None

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

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

Opposed: None

PLANNING, LAND USE, AND ZONING COMMITTEE:

3. [Appt 00907](#) **Appointment of Richard E. Mohler as member, Seattle Planning Commission, for a term to April 15, 2018.**

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, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

4. [Appt 00909](#) **Appointment of Amy Shumann as member, Seattle Planning Commission, for a term to April 15, 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, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

5. [Appt 00908](#) **Appointment of Kelly A. Rider as member, Seattle Planning Commission, for a term to April 15, 2020.**

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, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

6. [CB 119189](#) **AN ORDINANCE granting Swedish Health Services permission to continue operating and maintaining a pedestrian tunnel under and across Minor Avenue, between Columbia Street and Marion Street, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.**

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

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

Opposed: None

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

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

Opposed: None

7. [CB 119190](#) **AN ORDINANCE relating to the Central Puget Sound Regional Transit Authority (Sound Transit); authorizing execution of “Amendment No. 7 to the Construction Services Agreement between Sound Transit and the City of Seattle Relating to the University Link, North Link, and East Link Projects”; and ratifying and confirming certain prior acts.**

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

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

Opposed: None

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

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

Opposed: None

8. [Res 31794](#) **A RESOLUTION approving the Seattle Pedestrian Master Plan 2018-2022 Implementation Plan and Progress Report.**

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

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

Opposed: None

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

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

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

9. [Res 31797](#) **A RESOLUTION setting the public hearing on the petition of North Block Spring Street Development LLC for the vacation of the alley in Block 52, Plat of an Extension to Terry's 1st Addition to the City of Seattle in the block bounded by Seneca Street, 8th Avenue, Spring Street, and Hubble Place in the First Hill Neighborhood Planning Area of Seattle, according to Chapter 35.79 of the Revised Code of Washington, Chapter 15.62 of the Seattle Municipal Code, and Clerk File 314364.**

Motion was made and duly seconded to adopt Resolution 31797.

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

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

Opposed: None

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember González from the February 20, 2018 Full Council meeting.

Motion was made, duly seconded and carried, to excuse Councilmember Johnson from the April 9, 2018 Full Council meeting.

Motion was made, duly seconded and carried, to excuse Councilmember Sawant from the March 5, 2018 Full Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:01 p.m.

Emilia M. Sanchez, Senior Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on March 5, 2018.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk

[Prepared by: J. Schwinn]