

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, March 5, 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 March 5, 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: 7 - González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien

Excused: 2 - Bagshaw, Sawant

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 149](#) **March 5, 2018**

Motion was made, duly seconded and carried, to adopt the proposed Introduction and Referral Calendar (IRC) by the following vote:

In Favor: 7 - González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien

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 168](#) **February 12, 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: 7 - González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien

Opposed: None

[Min 169](#) February 20, 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: 7 - González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien

Opposed: None

F. PRESENTATIONS

Councilmember Herbold presented a Proclamation recognizing International Women's Day. By unanimous consent, the Council Rules were suspended to allow Councilmember Herbold to present the Proclamation, and to allow representatives of the Seattle Women's Commission to address the Council.

G. PUBLIC COMMENT

There was none.

H. PAYMENT OF BILLS

[CB 119203](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119203.

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien

Opposed: None

I. COMMITTEE REPORTS

CIVIC DEVELOPMENT, PUBLIC ASSETS, AND NATIVE COMMUNITIES COMMITTEE:

1. [CB 119185](#) **AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 3656 34th Avenue South; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; authorizing acquisition by condemnation; and ratifying and confirming certain prior acts.**

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

In Favor: 2 - Juarez, Bagshaw

Opposed: None

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien

Opposed: None

CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:

2. [Appt 00915](#) **Appointment of Lindsay K. Church as member, Seattle LGBTQ Commission, for a term to October 31, 2019.**

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien

Opposed: None

3. [Appt 00918](#) **Reappointment of Manuel Venegas as member, Seattle LGBTQ Commission, for a term to October 31, 2019.**

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien

Opposed: None

4. [Appt 00917](#) **Appointment of Joleen Winther Hughes as member, Seattle Music Commission, for a term to August 31, 2020.**

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien

Opposed: None

5. [Appt 00920](#) **Reappointment of ChrisTiana ObeySumner as member, Seattle Commission for People with Disabilities, for a term to October 31, 2019.**

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien

Opposed: None

6. [Appt 00921](#) **Reappointment of Juan Alonso-Rodriguez as member, Seattle Arts Commission, for a term to December 31, 2019.**

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien

Opposed: None

- 7. [Appt 00922](#) **Reappointment of Cassandra Chin as member, Seattle Arts Commission, for a term to December 31, 2019.**

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien

Opposed: None

- 8. [Appt 00923](#) **Reappointment of Dawn M. Chirwa as member, Seattle Arts Commission, for a term to December 31, 2019.**

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien

Opposed: None

- 9. [Appt 00924](#) **Reappointment of S. Surface as member, Seattle Arts Commission, for a term to December 31, 2019.**

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 7 - González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Mosqueda from the March 12, 2018 Full Council meeting.

Motion was made, duly seconded and carried, to rescind Councilmember Johnson's April 9, 2018, excused absence.

L. ADJOURNMENT

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on March 12, 2018.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk