

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, September 4, 2018

2:00 PM

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

City 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 September 4, 2018, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Harrell presiding.

B. ROLL CALL

Present: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Excused: 3 - González , Mosqueda, Sawant

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 173](#) **September 4, 2018**

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

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, 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 193](#) **August 6, 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: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

[Min 194](#)

August 13, 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: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

Alex Tsimmerman addressed the Council regarding a non-Agenda item.

Councilmember Bagshaw left the Council Chamber at 2:04 p.m.

Councilmember Bagshaw entered the Council Chamber at 2:07 p.m.

Betsi Peto addressed the Council regarding a non-Agenda item.

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

Jennifer A. addressed the Council regarding Introduction and Referral Calendar items 27 and 39, Council Bills 119343 and 119342.

Marguerite Richard addressed the Council regarding a non-Agenda item.

Christopher King addressed the Council regarding a non-Agenda item.

Mark Cox addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

[CB 119335](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119335.

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

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

[CB 119336](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119336.

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

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

[CB 119337](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119337.

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

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

I. COMMITTEE REPORTS

CITY COUNCIL:

1. [Appt 01084](#) **Appointment of Farah R. Ali as member, Seattle Renters' Commission, for a term to August 31, 2019.**

Motion was made and duly seconded to confirm Appointment 01084.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

2. [Appt 01085](#) **Appointment of Alejandro Castillo as member, Seattle LGBTQ Commission, for a term to August 31, 2019.**

Motion was made and duly seconded to confirm Appointment 01085.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

3. [Appt 01086](#) **Appointment of Smriti Chandrashekar as member, Community Technology Advisory Board, for a term to August 31, 2019.**

Motion was made and duly seconded to confirm Appointment 01086.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

4. [Appt 01087](#) **Appointment of Annie Dimitras as member, Seattle Human Rights Commission, for a term to August 31, 2019.**

Motion was made and duly seconded to confirm Appointment 01087.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

5. [Appt 01088](#) **Appointment of Rikerrious M. Geter as member, Seattle Design Commission, for a term to August 31, 2019.**

Motion was made and duly seconded to confirm Appointment 01088.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

6. [Appt 01089](#) **Appointment of Veronica Guenther as member, Seattle Planning Commission, for a term to August 31, 2019.**

Motion was made and duly seconded to confirm Appointment 01089.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

7. [Appt 01090](#) **Appointment of Alan Guo as member, Landmarks Preservation Board, for a term to August 31, 2019.**

Motion was made and duly seconded to confirm Appointment 01090.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

8. [Appt 01091](#) **Appointment of Rani Hanstad as member, Community Involvement Commission, for a term to August 31, 2019.**

Motion was made and duly seconded to confirm Appointment 01091.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

9. [Appt 01092](#) **Appointment of Carson Dietz Hartmann as member, Seattle Design Review Board, for a term to August 31, 2019.**

Motion was made and duly seconded to confirm Appointment 01092.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

10. [Appt 01093](#) **Appointment of Diana Im as member, Seattle Women's Commission, for a term to August 31, 2019.**

Motion was made and duly seconded to confirm Appointment 01093.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

11. [Appt 01094](#) **Appointment of Bonnie R. Lei as member, Urban Forestry Commission, for a term to August 31, 2019.**

Motion was made and duly seconded to confirm Appointment 01094.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

12. [Appt 01095](#) **Appointment of Leah Miller as member, Seattle Commission for People with Disabilities, for a term to August 31, 2019.**

Motion was made and duly seconded to confirm Appointment 01095.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

13. [Appt 01096](#) **Appointment of Johnson Bach Nguyen as member, Seattle Immigrant and Refugee Commission, for a term to August 31, 2019.**

Motion was made and duly seconded to confirm Appointment 01096.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

14. [Appt 01097](#) **Appointment of Jose I. Ochoa as member, Board of Park Commissioners, for a term to August 31, 2019.**

Motion was made and duly seconded to confirm Appointment 01097.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

15. [Appt 01098](#) **Appointment of Matt Olszewski as member, Design Review Board, for a term to August 31, 2019.**

Motion was made and duly seconded to confirm Appointment 01098.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

16. [Appt 01099](#) **Appointment of Nilofer Rajpurkar as member, Seattle Arts Commission, for a term to August 31, 2019.**

Motion was made and duly seconded to confirm Appointment 01099.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

17. [Appt 01100](#) **Appointment of Samuel James Russell as member, Seattle Center Advisory Board, for a term to August 31, 2019.**

Motion was made and duly seconded to confirm Appointment 01100.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

18. [Appt 01101](#) **Appointment of Lucas Simons as member, Seattle Transit Advisory Board, for a term to August 31, 2019.**

Motion was made and duly seconded to confirm Appointment 01101.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

19. [Appt 01102](#) **Appointment of Manette Stamm as member, Seattle Pedestrian Advisory Board, for a term to August 31, 2019.**

Motion was made and duly seconded to confirm Appointment 01102.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

20. [Appt 01103](#) **Appointment of Florence Williams as member, Seattle Bicycle Advisory Board, for a term to August 31, 2019.**

Motion was made and duly seconded to confirm Appointment 01103.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

21. [Appt 01105](#) **Appointment of Emma McIntosh as member, Pioneer Square Preservation Board, for a term to August 31, 2019.**

Motion was made and duly seconded to confirm Appointment 01105.

The Motion carried, and the Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

22. [CF 314366](#) Full unit lot subdivision application of Mark Braseth, to subdivide one parcel into 12 unit lots at 3050 61st Avenue Southwest (Project No. 3026422, Type III).

Motion was made and duly seconded to file Clerk File 314366.

The Motion carried, and the Clerk File (CF) was filed by the following vote:

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

23. [CB 119334](#) AN ORDINANCE approving and confirming the plat of "Alki 12" in portions of the Southeast Quarter of the Southwest Quarter of Section 10, Township 24 North, Range 3 East, W.M., in King County, Washington.

Motion was made and duly seconded to pass Council Bill 119334.

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

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

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

24. [CB 119308](#) AN ORDINANCE relating to water services of Seattle Public Utilities; revising water rates and charges for service to wholesale customers; and amending Section 21.04.440 of the Seattle Municipal Code.

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

In Favor: 1 - Herbold

Opposed: None

Absent(NV): 1 - O'Brien

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

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

25. [Appt 01071](#) Appointment of Byram Simpson as member, Seattle LGBTQ Commission, for a term to April 30, 2019.

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

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

Opposed: None

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

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

26. [Appt 01063](#) Appointment of Sabel Roizen as member, Seattle LGBTQ Commission, for a term to April 30, 2020.

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

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

Opposed: None

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

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

27. [Appt 01064](#) Appointment of Daniel Kogita as member, Seattle Commission for People with Disabilities, for a term to April 30, 2020.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

28. [Appt 01065](#) Reappointment of Idabelle Fosse as member, Seattle Women’s Commission, for a term to July 1, 2020.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

29. [Appt 01066](#) Reappointment of Lakeisha Jackson as member, Seattle Women’s Commission, for a term to July 1, 2020.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

30. [Appt 01067](#) Reappointment of Xochitl Maykovich as member, Seattle Women’s Commission, for a term to July 1, 2020.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

31. [Appt 01068](#) Reappointment of Ruchika Tulshyan as member, Seattle Women's Commission, for a term to July 1, 2020.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

32. [Appt 01069](#) Reappointment of Tana Yasu as member, Seattle Women's Commission, for a term to July 1, 2020.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

33. [Appt 01070](#) Appointment of Pamela Schwartz as member, Seattle Human Rights Commission, for a term to January 22, 2020.

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

HOUSING, HEALTH, ENERGY, AND WORKERS' RIGHTS COMMITTEE:

34. [Res 31833](#) **A RESOLUTION relating to the City Light Department; acknowledging the 2018 Integrated Resource Plan Progress Report as conforming with the public policy objectives of The City of Seattle and the requirements of the State of Washington; and approving the Progress Report for the biennium September 2018 through August 2020.**

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

In Favor: 2 - Mosqueda, Bagshaw

Opposed: None

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

In Favor: 6 - Bagshaw, Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: 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 2:36 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on September 10, 2018.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk