

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, September 24, 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 24, 2018, pursuant to the provisions of the City Charter. The meeting was called to order at 2:04 p.m., with Council President Harrell presiding.

B. ROLL CALL

Present: 7 - González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Excused: 1 - Mosqueda

Late Arrival: 1 - Bagshaw

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 176](#) **September 24, 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, 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 196](#) **September 10, 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, O'Brien, Sawant

Opposed: None

Councilmember Bagshaw entered the Council Chamber at 2:05 p.m.

F. PRESENTATIONS

Senior Deputy Mayor Mike Fong delivered Mayor Durkan's 2019 and 2020 Budgets and 2018 Budget Message to the City Council.

Councilmember Herbold presented a Proclamation recognizing the Seattle Symphony's Award of Orchestra of the Year for 2018. By unanimous consent, the Council Rules were suspended to allow Councilmember Herbold to present the Proclamation, and to allow Krishna Thiagarajan, Seattle Symphony President and CEO, to address the Council.

Councilmember Herbold presented a Proclamation recognizing Diaper Need Awareness Week. By unanimous consent, the Council Rules were suspended to allow Councilmember Herbold to present the Proclamation, and to allow Jody Ryznar, Board Chair of Westside Baby, to address the Council.

G. PUBLIC COMMENT

Tim Leiweke addressed the Council regarding Agenda item 1, Council Bill 119345.

Jeffrey Herrmann addressed the Council regarding Agenda item 1, Council Bill 119345.

Jo Ann Williams addressed the Council regarding Agenda item 20, Council Bill 119297.

Leslie Shelton addressed the Council regarding Agenda item 20, Council Bill 119297.

Kate Nolan addressed the Council regarding Agenda item 20, Council Bill 119297.

Rick Hooper addressed the Council regarding Agenda item 1, Council Bill 119345.

Shellise Montgomery addressed the Council regarding Agenda item 1, Council Bill 119345.

Deborah Frausto addressed the Council regarding Agenda item 1, Council Bill 119345.

Fred Anderson addressed the Council regarding a non-Agenda item.

Russ Saunders addressed the Council regarding Agenda item 22, Council Bill 119342.

Jevan Hutson addressed the Council regarding Agenda item 21, Council Bill 119218.

Alana Knaster addressed the Council regarding Agenda item 1, Council Bill 119345.

Kevin Whatley addressed the Council regarding Agenda item 22, Council Bill 119342.

Clara Cantor addressed the Council regarding Agenda item 1, Council Bill 119345.

By unanimous consent, the Council Rules were suspended to extend the Public Comment period to allow the remaining speakers to address the

Council.

Megan Conaway addressed the Council regarding Agenda item 1, Council Bill 119345.

Nicole Grant addressed the Council regarding Agenda item 1, Council Bill 119345.

Brian Robinson addressed the Council regarding Agenda item 1, Council Bill 119345.

Mike McQuaid addressed the Council regarding Agenda item 1, Council Bill 119345.

Ryan DiRaimo addressed the Council regarding Agenda item 22, Council Bill 119342.

Andrea Friedland addressed the Council regarding Agenda item 1, Council Bill 119345.

Dale Bright addressed the Council regarding Agenda item 1, Council Bill 119345.

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

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

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

H. PAYMENT OF BILLS

[CB 119360](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119360.

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

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

Opposed: None

I. COMMITTEE REPORTS

SELECT COMMITTEE ON CIVIC ARENAS:

1. [CB 119345](#) **AN ORDINANCE related to KeyArena; authorizing the renovation of KeyArena into a world-class, multi-purpose sports and entertainment arena at Seattle Center, including its design, construction, lease, financing, and future operation; authorizing the Mayor to execute agreements with Seattle Arena Company, LLC, for the renovation and lease of the Arena, including a lease agreement, a development agreement, an integration agreement, and other related agreements; exempting the renovation and future operation of the Arena from the requirements of Chapter 20.47 of the Seattle Municipal Code; authorizing the Seattle Center Director to execute future joint purchasing agreements with Seattle Arena Company, LLC, notwithstanding Seattle Municipal Code Chapter 20.60; and ratifying and confirming certain prior acts.**

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

In Favor: 7 - Harrell, Juarez, Bagshaw, González , Herbold, Johnson, Mosqueda

Opposed: None

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

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

Opposed: None

2. [CB 119344](#) **AN ORDINANCE** pertaining to Admission Tax revenue received by the City; amending Section 5.40.120 of the Seattle Municipal Code to revise uses of Admission Tax revenue.

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

In Favor: 7 - Harrell, Juarez, Bagshaw, González , Herbold, Johnson, Mosqueda

Opposed: None

ACTION 1:

Motion was made by Councilmember Juarez, duly seconded and carried, to amend Council Bill 119344, Section 1.B.2, by deleting Council Bill number 119344, and adding Council Bill number 119345.

ACTION 2:

Motion was made and duly seconded to pass Council 119344 as amended.

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

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

Opposed: None

CITY COUNCIL:

3. [Res 31841](#) **A RESOLUTION requesting reports from the Seattle Department of Transportation, the Seattle Department of Construction and Inspections, and Seattle Center identifying transportation projects in the vicinity of the Seattle Center Arena and describing the process for administering the Arena Access Management Plan.**

ACTION 1:

Motion was made and duly seconded to adopt Resolution 31841.

ACTION 2:

Motion was made by Councilmember Johnson, duly seconded and carried, to amend Resolution 31841, by substituting version 7a for version 3a.

ACTION 3:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend Resolution 31841, by amending Sections 2 and 4, adding a new Section 3, and renumbering the section numbers accordingly, as shown in the underlined and strike through language below:

Amended Section 2:

Section 2. As part of the written report described in Section 1 of this Resolution, The City Council requests that SDCI and SDOT describe how The City of Seattle and Oak View Group will administer the Arena Access Management Plan for the Seattle Center Arena to achieve the mode-split goals established for the project, and what steps will be taken if the mode-split goals are not met, consistent with the Master Use Permit decision for the project. The report should identify the opportunities for community stakeholders to provide input into the process to ~~administer~~ review and update the Arena Access Management Plan over time.

New Section 3:

Section 3. As part of the written report described in Section 1 of this Resolution, The City Council requests that SDOT identify any gaps in the City's Bicycle Master Plan in the vicinity of the Seattle Center Arena, taking into account SEPA mitigations provided by Oak View Group and planned NODO MAP investments, and identify what additional investments, per the Bicycle Master Plan Implementation Plan, could practicably be made to close any such gaps by the time the Seattle Center Arena begins operations.

Amended Section 3:

Section ~~43~~. The City Council requests that the Executive submit the report described in Section 1, Section 2 and Section 3 and ~~Section 2~~ of this Resolution in writing to all members of Seattle City Council by June 30, 2019. The City Council further requests that during construction of the Seattle Center Arena, the Executive provide ~~a written bi-annual status reports by December 31 and June 30 of each year to all members of the~~ Seattle City Council on any significant changes to the project list, status of the projects, or ~~management of~~ modifications to the Arena Access Management Plan to achieve the mode-split goals established for the project ~~by June 30 of each year until the Seattle Center Arena begins operations.~~

ACTION 4:

Motion was made and duly seconded to adopt Resolution 31841 as amended.

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

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

Opposed: None

4. [Res 31840](#) **A RESOLUTION providing an honorary designation of 2nd Avenue North from Harrison Street to Thomas Street as “Seattle Storm Way.”**

Motion was made and duly seconded to adopt Resolution 31840.

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

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

Opposed: None

FINANCE AND NEIGHBORHOODS COMMITTEE:

5. [CB 119325](#) **AN ORDINANCE relating to historic preservation; imposing controls upon the Colonnade Hotel/Gatewood Apartments, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.**

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

In Favor: 2 - Bagshaw, González

Opposed: None

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

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

Opposed: None

6. [CB 119348](#) **AN ORDINANCE relating to historic preservation; imposing controls upon Anhalt Hall, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.**

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

In Favor: 2 - Bagshaw, González

Opposed: None

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

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

Opposed: None

7. [CB 119338](#) **AN ORDINANCE authorizing, in 2018, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Parks and Recreation, Human Services Department, Seattle Information Technology Department, Seattle Fire Department, and Seattle Police Department to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

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

In Favor: 4 - Bagshaw, González , Harrell, O'Brien

Opposed: None

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

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

Opposed: None

8. [CB 119339](#) **AN ORDINANCE amending Ordinance 125493, which amended the 2018 Budget (Ordinance 125475), including the 2018-2023 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; revising project allocations for certain projects in the 2018-2023 CIP; creating non-exempt positions; creating a new budget summary level; amending existing CIP project descriptions; creating a new fund; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

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

In Favor: 4 - Bagshaw, González , Harrell, O'Brien

Opposed: None

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

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

Opposed: None

9. [CB 119352](#) **AN ORDINANCE** relating to the City Light Department (“City Light”); amending Ordinance 125493, which amended the 2018 Budget (Ordinance 125475), including the 2018-2023 Capital Improvement Program (CIP); changing appropriations within City Light’s Light Fund; revising project allocations for certain capital projects in the CIP; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Bagshaw, González , Harrell, O'Brien

Opposed: None

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

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

Opposed: None

10. [Res 31836](#) **A RESOLUTION** designating the Grand Street Commons Redevelopment Opportunity Zone pursuant to RCW 70.105D.150(1) and making findings in support of such designation.

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

In Favor: 3 - Bagshaw, González , O'Brien

Opposed: None

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

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

Opposed: None

- 11. [Appt 01074](#) Reappointment of Robert J. Flowers as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2022.

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

In Favor: 2 - Bagshaw, González

Opposed: None

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

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

Opposed: None

- 12. [Appt 01075](#) Reappointment of Nicole Grant as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2022.

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

In Favor: 2 - Bagshaw, González

Opposed: None

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

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

Opposed: None

- 13. [Appt 01079](#) Appointment of Alessandra Mowry as member, Pike Place Market Preservation and Development Authority Council, for a term to June 30, 2022.

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

In Favor: 2 - Bagshaw, González

Opposed: None

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

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

Opposed: None

14. [Appt 01123](#) **Reappointment of Rico Quirindongo as member, Pike Place Market Preservation and Development Authority Council, for a term to June 30, 2022.**

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

In Favor: 2 - Bagshaw, González

Opposed: None

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

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

Opposed: None

15. [Appt 01125](#) **Appointment of Christopher Maykut as member, Community Involvement Commission, for a term to May 31, 2019.**

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

In Favor: 2 - Bagshaw, González

Opposed: None

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

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

Opposed: None

16. [Appt 01138](#) Reappointment of Kristi L. Beattie as member, Pike Place Market Finance and Asset Management Committee, for a term to April 30, 2020.

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

In Favor: 2 - Bagshaw, González

Opposed: None

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

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

Opposed: None

GENDER EQUITY, SAFE COMMUNITIES, NEW AMERICANS, AND EDUCATION COMMITTEE:

17. [Appt 01130](#) Appointment of Amy Liu as member, Seattle Fire Code Advisory Board, for a term to 3 years from Council Confirmation.

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

In Favor: 3 - González , Mosqueda, Johnson

Opposed: None

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

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

Opposed: None

18. [Appt 01131](#) Reappointment of James R. Fair as member, Seattle Fire Code Advisory Board, for a term to March 31, 2021.

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

In Favor: 3 - González , Mosqueda, Johnson

Opposed: None

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

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

Opposed: None

19. [Appt 01132](#) Reappointment of Rae Anne Rushing as member, Seattle Fire Code Advisory Board, for a term to March 31, 2021.

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

In Favor: 3 - González , Mosqueda, Johnson

Opposed: None

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

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

Opposed: None

GOVERNANCE, EQUITY, AND TECHNOLOGY COMMITTEE:

20. [CB 119297](#) **AN ORDINANCE establishing a new SODO Parking and Business Improvement Area (BIA); levying special assessments upon owners of business, multi-family residential, and mixed-use properties within the area; providing for the deposit of revenues in a special account and expenditures therefrom; providing for collection of and penalties for delinquencies; providing for the establishment of a Ratepayers Advisory Board; providing for an implementation agreement with a program manager; providing for the continuity of services and the distribution of remaining funds from the current SoDo BIA account that was established in 2013 by Ordinance 124306; and ratifying and confirming certain prior acts.**

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

In Favor: 3 - Harrell, Herbold, Mosqueda

Opposed: None

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

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

Opposed: None

21. [CB 119218](#) **AN ORDINANCE relating to surveillance technology implementation; amending Ordinance 125376 and Chapter 14.18 of the Seattle Municipal Code.**

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

In Favor: 4 - Harrell, Herbold, Mosqueda, O'Brien

Opposed: None

ACTION 1:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend Council Bill 119218, Section 5, first paragraph, by adding three new sentences, as shown in Attachment 1 to the Minutes.

ACTION 2:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend Council Bill 119218, Section 3, by adding a new subsection D, as shown in the underlined language below:

D. When reviewing technologies that do not have SIRs, the department shall look to existing documents and policies to address the requirements of Section 14.18.050 and, whenever possible, provide the information requested for each retroactive technology.

ACTION 3:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend Council Bill 119218, Section 4.B.1, last sentence, as shown in the underlined and strike through language below:

4.B.1. The Working Group shall perform the following duties:

1. Provide to the Executive and the City Council a privacy and civil liberties impact assessment for each SIR that must be included with any departmental request for surveillance technology acquisition or in-use approval. The impact assessment shall include a description of the potential impact of the surveillance technology on civil rights and liberties and potential disparate impacts on communities of color and other marginalized communities. The CTO shall share with the Working Group a copy of the SIR that shall also be posted during the period of public engagement. At the conclusion of the public engagement period, the CTO shall share the final proposed SIR with the Working Group at least six weeks prior to submittal of the SIR to Council for approval. The Working

Group shall provide its impact assessment in writing to the Executive and the City Council for inclusion in the SIR within six weeks of receiving the final proposed SIR. If the Working Group does not provide the impact assessment before such time, the Working Group must ask for a two-week extension of time to City Council in writing. If the Working Group fails to submit an impact ~~statement~~assessment within eight weeks of receiving the SIR, the department and City Council may proceed with ordinance ~~approval~~consideration without the impact ~~statement~~assessment.

ACTION 4:

Motion was made and duly seconded to pass Council Bill 119218 as amended.

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

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

Opposed: None

PLANNING, LAND USE, AND ZONING COMMITTEE:

22. [CB 119342](#) **AN ORDINANCE relating to land use and zoning; extending a moratorium established by Ordinance 125425 for six months on the filing, acceptance, or processing of applications for the establishment, expansion, or change of use for certain uses on parcels with a Commercial 1, Commercial 2, or Neighborhood Commercial 3 zoning designation within the Aurora-Licton Urban Village; declaring an emergency, and establishing an immediate effective date for this extension; all by a 3/4 vote of the City Council.**

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

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

Opposed: None

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

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

Opposed: None

23. [CB 119332](#) **AN ORDINANCE relating to land use and zoning; amending Section 23.41.010 of the Seattle Municipal Code to approve the 2018 South Lake Union Neighborhood Design Guidelines.**

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

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

Opposed: None

ACTION 1:

Motion was made by Councilmember Johnson, duly seconded and carried, to amend Council Bill 119332, Attachment 1, page 12, as shown in Attachment 2 to the Minutes.

ACTION 2:

Motion was made and duly seconded to pass Council Bill 119332 as amended.

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

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

Opposed: None

24. [CB 119333](#) **AN ORDINANCE relating to land use and zoning; amending Sections 11.14.150, 23.53.006, 23.53.015, 23.53.020, 23.84A.002, 23.84A.006, and 23.84A.030 of the Seattle Municipal Code for pedestrian access and circulation and to make corrections.**

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

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

Opposed: None

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

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

Opposed: None

25. [Res 31839](#) A RESOLUTION making a preliminary decision on the University of Washington 2018 Seattle Campus Master Plan.

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

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

Opposed: None

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

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

Opposed: None

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

26. [Appt 01027](#) Appointment of Jen Hey as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2021.

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

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

Opposed: None

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

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

Opposed: None

27. [Appt 01028](#) Appointment of Dila K. Perera as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2021.

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

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

Opposed: None

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

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

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

28. [Res 31842](#) **A RESOLUTION relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to act as the authorized representative/agent on behalf of the City of Seattle and to legally bind the City of Seattle with respect to the Project(s) below for which the City seeks grant funding assistance managed through the Recreation and Conservation Office.**

Motion was made and duly seconded to adopt Resolution 31842.

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

In Favor: 8 - Bagshaw, 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 4:15 p.m.

Emilia M. Sanchez, Senior Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on October 8, 2018.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk

Att 1 - ACTION 1 of CB 119218

Att 2 - ACTION 1 of CB 119332

[Prepared by: J. Schwinn]