# **SEATTLE CITY COUNCIL**

600 Fourth Ave. 2nd Floor Seattle, WA 98104



# Journal of the Proceedings of the Seattle City Council

Monday, December 10, 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 December 10, 2018, 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: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

Excused: 3 - González, Herbold, Juarez

# C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

## IRC 187 December 10, 2018

## **ACTION 1**:

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

## ACTION 2:

By unanimous consent, Council Rule III.A.6., relating to circulation of a Resolution for adoption by 5:00 p.m. on the preceding business day, was suspended to allow consideration of a Resolution for introduction and adoption.

#### **ACTION 3:**

Motion was made by Councilmember Mosqueda, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Resolution 31858, and by referring it to the City Council for adoption at today's meeting.

Resolution 31858, A RESOLUTION affirming and commending the validity and application of the Universal Declaration of Human Rights to peace and human dignity everywhere.

#### **ACTION 4**:

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: 6 - Bagshaw, Harrell, Johnson, 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 208 December 3, 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, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

### F. PRESENTATIONS

There were none.

### G. PUBLIC COMMENT

Charles Davis addressed the Council regarding Introduction and Referral Calendar item, Resolution 31858.

Rev. Dick Gillett addressed the Council regarding Introduction and Referral Calendar item, Resolution 31858.

Michael Ramos addressed the Council regarding Introduction and Referral Calendar item, Resolution 31858.

Amy Bowles addressed the Council regarding Agenda item 15, Council Bill 119374.

Jeff Van Duzer addressed the Council regarding Agenda item 1, Council Bill 119424.

Steve Gillespie addressed the Council regarding Agenda item 1, Council Bill 119424.

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

Council President Harrell requested a moment of silence in remembrance of SeaTac Councilmember Amina Ahmed.

### H. PAYMENT OF BILLS

CB 119428 AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 119428.

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

In Favor: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

## I. COMMITTEE REPORTS

# PLANNING, LAND USE, AND ZONING COMMITTEE:

1. CB 119424 AN ORDINANCE relating to land use and zoning; amending the Seattle Comprehensive Plan to incorporate changes proposed as part of the 2017-2018 Comprehensive Plan annual amendment process.

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: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

**2.** CB 119426

AN ORDINANCE relating to land use and zoning; granting conditional approval of the University of Washington 2018 Seattle Campus Master Plan; and amending Chapter 23.32 of the Seattle Municipal Code (SMC) at pages 61, 62, 63, 77, 78, 79, 80, and 81 of the Official Land Use Map.

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: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

**3.** CF 314346

Application of the University of Washington to prepare a new Major Institution Master Plan for the University of Washington Seattle Campus at 4000 15th Avenue NE (SDCI Project No. 3023261, Type IV).

The Committee recommends that City Council grant the Application as conditioned.

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

**Opposed: None** 

The Application was granted as conditioned by the following vote, and the President signed the Findings, Conclusions, and Decision of the City Council:

In Favor: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

4. Appt 01194 Reappointment of David A. Goldberg as member, Seattle Planning Commission, for a term to April 15, 2021.

The Committee recommends that City 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: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

5. Appt 01195 Reappointment of Richard E. Mohler as member, Seattle Planning Commission, for a term to April 15, 2021.

The Committee recommends that City 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: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

6. <u>Appt 01196</u> Reappointment of Julio A. Sánchez as member, Seattle Planning Commission, for a term to April 15, 2021.

The Committee recommends that City 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: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

### **SUSTAINABILITY AND TRANSPORTATION COMMITTEE:**

7. CB 119413 AN ORDINANCE vacating portions of 11th Avenue Southwest, 13th Avenue Southwest, Southwest Hanford Street, and Southwest Florida Street, on the petition of the Port of Seattle (Clerk File 301929) and accepting Seattle City Light easements.

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

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

**Opposed: None** 

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

In Favor: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

8. <u>CF 314387</u> Petition of Seattle City Light, for the vacation of portion of Broad Street, between Harrison Street and Taylor Avenue North.

The Committee recommends that City Council grant the Petition as conditioned.

In Favor: 2 - O'Brien, Johnson

Opposed: None

The Petition was granted as conditioned by the following vote, and the President signed the Conditions of the City Council:

In Favor: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

9. Appt 01197 Appointment of Andrew L. Dannenberg as member, Seattle Bicycle Advisory Board, for a term to August 31, 2020.

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

In Favor: 2 - O'Brien, Johnson

**Opposed: None** 

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

In Favor: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

10. Appt 01198 Appointment of Kashina Groves as member, Seattle Bicycle Advisory Board for a term to, August 31, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Johnson

**Opposed: None** 

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

In Favor: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

11. <u>Appt 01213</u> Appointment of Charles Y. Hall as member, Seattle Bicycle Advisory Board, for a term to August 31, 2020.

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

In Favor: 2 - O'Brien, Johnson

**Opposed: None** 

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

In Favor: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

12. Appt 01199 Appointment of Meredith Hall as member, Seattle Bicycle Advisory Board, for a term to August 31, 2020.

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

In Favor: 2 - O'Brien, Johnson

**Opposed: None** 

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

In Favor: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

13. Appt 01200 Appointment of Patrick W. Taylor as member, Seattle Bicycle Advisory Board, for a term to August 31, 2020.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 2 - O'Brien, Johnson

**Opposed: None** 

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

In Favor: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

14. Appt 01212 Reappointment of Amanda Barnett as member, Seattle Bicycle Advisory Board, for a term to August 31, 2019.

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

In Favor: 2 - O'Brien, Johnson

**Opposed: None** 

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

In Favor: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

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

**15.** <u>CB 119374</u>

AN ORDINANCE relating to the organization of City government; creating an Office of the Employee Ombud; and adding Sections 3.15.020, 3.15.022, and 3.15.024 to the Seattle Municipal Code.

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

In Favor: 2 - Mosqueda, Bagshaw

**Opposed: None** 

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

In Favor: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

**16.** CB 119359

AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer of City Light to execute an agreement with the City of Bothell for relocation of approximately 0.87 mile of existing Fiber Cable 157 along SR 522 from aerial to underground as part of the City of Bothell's SR 522 Stage 3 Improvement Project, including the execution of other agreements or amendments necessary or convenient for the completion of the joint utility trench.

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

In Favor: 2 - Mosqueda, Bagshaw

**Opposed: None** 

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

In Favor: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

17. Appt 01152 Appointment of Elizabeth Ford as member, Labor Standards Advisory Commission, for a term to April 30, 2019.

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

In Favor: 2 - Mosqueda, Bagshaw

**Opposed: None** 

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

In Favor: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

18. Appt 01149 Appointment of Andrew Beane as member, Labor Standards Advisory Commission, for a term to April 30, 2020.

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

In Favor: 2 - Mosqueda, Bagshaw

**Opposed: None** 

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

In Favor: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

19. Appt 01153 Reappointment of Anthony Burnett as member, Labor Standards Advisory Commission, for a term to April 30, 2020.

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

In Favor: 2 - Mosqueda, Bagshaw

**Opposed: None** 

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

In Favor: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

20. Appt 01187 Appointment of Mona Smith as member, Labor Standards Advisory Commission, for a term to April 30, 2020.

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

In Favor: 2 - Mosqueda, Bagshaw

**Opposed: None** 

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

In Favor: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

21. Appt 01188 Appointment of Samantha Grad as member, Labor Standards Advisory Commission, for a term to April 30, 2020.

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

In Favor: 2 - Mosqueda, Bagshaw

**Opposed: None** 

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

In Favor: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

22. <u>Appt 01151</u> Reappointment of Nicole Grant as member, Labor Standards Advisory Commission, for a term to April 30, 2020.

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

In Favor: 2 - Mosqueda, Bagshaw

**Opposed: None** 

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

In Favor: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

23. Appt 01124 Reappointment of Frank F. Alvarado III as member, Capitol Hill Housing Improvement Program Council, for a term to March 31, 2021.

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

In Favor: 1 - Mosqueda

**Opposed: None** 

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

In Favor: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

24. Appt 01185 Reappointment of Eric Snow as member, Capitol Hill Housing Preservation and Development Authority Governing Council, for a term to March 31, 2021.

The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 1 - Mosqueda

**Opposed: None** 

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

In Favor: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

Opposed: None

### J. ADOPTION OF OTHER RESOLUTIONS

Res 31858 A RESOLUTION affirming and commending the validity and application of the Universal Declaration of Human Rights to peace and human dignity everywhere.

Motion was made and duly seconded to adopt Resolution 31858.

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

In Favor: 6 - Bagshaw, Harrell, Johnson, Mosqueda, O'Brien, Sawant

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Motion was made, duly seconded and carried, to excuse Councilmember Sawant from the December 17, 2018 and January 7, 2019 City Council meetings.

# L. ADJOURNMENT

**Monica Martinez Simmons, City Clerk** 

There being no further business to come before	the Council, the meeting
was adjourned at 3:15 p.m.	

Jodee Schwinn, Deputy City Clerk					
Signed by me in Open Session, upon approval of the Council, on January 14, 2019					
Bruce Harrell, President of the City Council					