

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, February 19, 2019

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 February 19, 2019, 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, González , Harrell, Herbold, Johnson, Sawant

Excused: 1 - O'Brien

Late Arrival: 2 - Juarez, Mosqueda

Motion was made, duly seconded and carried, to excuse Councilmember O'Brien from the February 19, 2019 City Council meeting.

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 194](#) **February 19, 2019**

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

In Favor: 6 - Bagshaw, González , Harrell, Herbold, Johnson, 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

Councilmember Mosqueda entered the Council Chamber at 2:03 p.m.

[Min 215](#) **January 28, 2019**

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 - Bagshaw, González , Harrell, Herbold, Johnson, Mosqueda, Sawant

Opposed: None

[Min 216](#) **February 4, 2019**

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 - Bagshaw, González , Harrell, Herbold, Johnson, Mosqueda, Sawant

Opposed: None

F. PRESENTATIONS

Councilmember Juarez entered the Council Chamber at 2:04 p.m.

By unanimous consent, the Council Rules were suspended at 2:04 p.m., to allow Deputy Mayor Fong to deliver Mayor Durkan's 2019 State of the City Address to the Council.

G. PUBLIC COMMENT

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

Melanie Estes addressed the Council regarding a non-Agenda item.

Kayla North addressed the Council regarding a non-Agenda item.

Scott Aldridge addressed the Council regarding Agenda item 8, Resolution 31863.

H. PAYMENT OF BILLS

[CB 119459](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119459.

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, Mosqueda, Sawant

Opposed: None

[CB 119463](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119463.

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, Mosqueda, Sawant

Opposed: None

I. COMMITTEE REPORTS

CITY COUNCIL:

1. [CF 314415](#) **2019 State of the City Address delivered by Mayor Jenny A. Durkan on February 19, 2019.**

Motion was made and duly seconded to accept and file Clerk File 314415.

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, Sawant

Opposed: None

GOVERNANCE, EQUITY, AND TECHNOLOGY COMMITTEE:

2. [CB 119454](#) **AN ORDINANCE relating to The City of Seattle’s Myrtle reservoir radio-transmitter facility; authorizing the Director of Finance and Administrative Services to execute a lease with King County for its use of part of the radio-transmitter facility for the new, regional Puget Sound Emergency Radio Network; declaring the part of the facility leased for King County’s use to be surplus to the City’s utility needs; and ratifying and confirming certain prior acts.**

The Committee recommends that City Council pass 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, Mosqueda, Sawant

Opposed: None

3. [Appt 01229](#) **Appointment of Yuko Kunugi as member, International Special Review District Board, for a term to November 30, 2019.**

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

In Favor: 3 - Harrell, Herbold, Mosqueda

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, Sawant

Opposed: None

4. [Appt 01247](#) **Appointment of Richard H. Stolz as member, Community Surveillance Working Group, for a term to December 31, 2020.**

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

In Favor: 3 - Harrell, Herbold, Mosqueda

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, Sawant

Opposed: None

5. [Appt 01248](#) **Appointment of Joseph R. Woolley as member, Community Surveillance Working Group, for a term to December 31, 2020.**

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

In Favor: 3 - Harrell, Herbold, Mosqueda

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, Sawant

Opposed: None

6. [Appt 01249](#) **Appointment of Shankar Narayan as member, Community Surveillance Working Group, for a term to December 31, 2021.**

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

In Favor: 3 - Harrell, Herbold, Mosqueda

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, Sawant

Opposed: None

7. [Appt 01251](#) **Appointment of Susan R. Taylor as member, Seattle Ethics and Elections Commission, for a term to December 31, 2021.**

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

In Favor: 3 - Harrell, Herbold, Mosqueda

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, Sawant

Opposed: None

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

8. [Res 31863](#) **A RESOLUTION relating to misclassifications of workers as independent contractors when they should be designated as employees; requesting semi-annual updates to the Council starting at the end of the 3rd quarter of 2019 on the work the Office of Labor Standards and Labor Standards Advisory Commission is doing to investigate and correct misclassifications.**

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

In Favor: 4 - Mosqueda, Juarez, Bagshaw, 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, Mosqueda, Sawant

Opposed: None

- 9. [Appt 01253](#) **Appointment of Andra Kranzler as member, Domestic Workers Standards Board, for a term to February 28, 2021.**

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

In Favor: 4 - Mosqueda, Juarez, Bagshaw, Herbold

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, Sawant

Opposed: None

- 10. [Appt 01254](#) **Appointment of Emily Dills as member, Domestic Workers Standards Board, for a term to February 28, 2021.**

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

In Favor: 4 - Mosqueda, Juarez, Bagshaw, Herbold

Opposed: None

By unanimous consent, the Council Rules were suspended to allow Emily Dills to address the Council.

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, Sawant

Opposed: None

- 11. [Appt 01255](#) **Appointment of Elijah Anderson as member, Domestic Workers Standards Board, for a term to February 28, 2022.**

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

In Favor: 4 - Mosqueda, Juarez, Bagshaw, Herbold

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, Sawant

Opposed: None

12. [Appt 01256](#) **Appointment of Dana S. Barnett as member, Domestic Workers Standards Board, for a term to February 28, 2022.**

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

In Favor: 4 - Mosqueda, Juarez, Bagshaw, Herbold

Opposed: None

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, Sawant

Opposed: None

PLANNING, LAND USE, AND ZONING COMMITTEE:

13. [CB 119362](#) **AN ORDINANCE relating to land use and zoning; amending Section 23.41.010 of the Seattle Municipal Code to approve the 2018 University District Neighborhood Design Guidelines.**

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, Mosqueda, Sawant

Opposed: None

14. [CB 119439](#) **AN ORDINANCE relating to land use and zoning; amending Section 23.41.010 of the Seattle Municipal Code to approve the 2019 Uptown Neighborhood Design Guidelines.**

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, Mosqueda, Sawant

Opposed: None

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

15. [CB 119457](#) **AN ORDINANCE granting Seattle Children's Research Institute permission to construct, install, and maintain one set of private communication conduits under and across Terry Avenue, south of Virginia Street and north of Stewart Street; and one set of private communication conduits under and across the alley between Virginia Street and Stewart Street, north of 9th Avenue and south of Terry Avenue; for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.**

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

In Favor: 1 - 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, Mosqueda, Sawant

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember O'Brien from the February 25, 2019 City Council meeting.

Motion was made, duly seconded and carried, to excuse Councilmember Harrell from the March 4 and 11, 2019 City Council meetings.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:53 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on February 25, 2019.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk