SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, May 6, 2019

2:00 PM

Revised

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

City Council

Bruce Harrell, Council President
Sally Bagshaw
M. Lorena González
Lisa Herbold
Debora Juarez
Teresa Mosqueda
Mike O'Brien
Abel Pacheco
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 May 6, 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: 8 - Bagshaw, González , Harrell, Juarez, Mosqueda, O'Brien,

Pacheco, Sawant

Late Arrival: 1 - Herbold

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

IRC 205 May 6, 2019

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

In Favor: 8 - Bagshaw, González , Harrell, Juarez, Mosqueda, O'Brien,

Pacheco, 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 227 April 17, 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: 8 - Bagshaw, González , Harrell, Juarez, Mosqueda, O'Brien,

Pacheco, Sawant

Opposed: None

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

F. PRESENTATIONS

Councilmember Mosqueda presented a Proclamation in remembrance of Beatrice Kathryn Alder and proclaiming May 13, 2019, to be Bea's Day. By unanimous consent, the Council Rules were suspended to allow Councilmember Mosqueda to present the Proclamation, and to allow the parents of Bea, Rachel and Erin Alder, to address the Council.

Councilmember Mosqueda presented a Proclamation recognizing Affordable Housing Week. By unanimous consent, the Council Rules were suspended to allow Councilmember Mosqueda to present the Proclamation, and to allow Patience Malaba, Housing Development Consortium of Seattle-King County, to address the Council.

G. PUBLIC COMMENT

Councilmember Mosqueda left the Council Chamber at 2:24 p.m.

Suzan Lee addressed the Council regarding a non-Agenda.

Steven Pray addressed the Council regarding Agenda item 2, Appointment 01286.

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

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

Councilmember Mosqueda entered the Council Chamber at 2:32 p.m.

H. PAYMENT OF BILLS

CB 119508 AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 119508.

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

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

I. COMMITTEE REPORTS

CIVIC DEVELOPMENT, PUBLIC ASSETS, AND NATIVE COMMUNITIES COMMITTEE:

1. <u>Appt 01306</u> Appointment of Jesus S. Aguirre as Superintendent, Department of Parks and Recreation, for a term to April 1, 2023.

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

In Favor: 2 - Bagshaw, González

Opposed: None

ACTION 1:

Motion was made by Councilmember Juarez, duly seconded and carried, to amend Appointment 01306, by adding the City Council's Letter of Expectations for Jesus Aguirre.

ACTION 2:

Motion was made and duly seconded to confirm Appointment 01306 as amended.

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

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

Council President Harrell invited Mr. Aguirre to provide brief remarks to the Council.

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

2. Appt 01286 Appointment of Amarah Khan as Director, Office of the Employee Ombud.

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

In Favor: 3 - Mosqueda, Juarez, Bagshaw

Opposed: None

ACTION 1:

Motion was made by Councilmember Mosqueda, duly seconded and carried, to amend Appointment 01286, by substituting the resume in the Appointment Packet with an updated resume.

ACTION 2:

Motion was made and duly seconded to confirm Appointment 01286 as amended.

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

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

Council President Harrell invited Ms. Khan to provide brief remarks to the Council.

3. Appt 01315 Appointment of Gay Gilmore as member, Labor Standards Advisory Commission, for a term to April 30, 2021.

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

In Favor: 3 - Mosqueda, Juarez, Bagshaw

Opposed: None

ACTION 1:

Motion was made by Councilmember Mosqueda, duly seconded and carried, to amend Appointment 01315 title, by deleting the word 'Board' after 'Advisory,' and adding the word 'Commission.'

ACTION 2:

Motion was made and duly seconded to confirm Appointment 01315 as amended.

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

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

4. Appt 01316 Appointment of William J. Pittz as member, Labor Standards Advisory Commission, for a term to April 30, 2021.

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

In Favor: 3 - Mosqueda, Juarez, Bagshaw

Opposed: None

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

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

5. Appt 01317 Appointment of Marilyn P. Watkins as member, Labor Standards Advisory Commission, for a term to April 30, 2021.

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

In Favor: 3 - Mosqueda, Juarez, Bagshaw

Opposed: None

ACTION 1:

Motion was made by Councilmember Mosqueda, duly seconded and carried, to amend Appointment 01317 title, by deleting the word 'Board' after 'Advisory,' and adding the word 'Commission.'

ACTION 2:

Motion was made and duly seconded to confirm Appointment 01317 as amended.

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

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Juarez, Mosqueda, O'Brien, Pacheco, Sawant

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Bagshaw from the May 20, 2019 City Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:05 p.m.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk