SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, May 3, 2022 2:00 PM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

City Council

Debora Juarez, Council President Lisa Herbold, Member Andrew J. Lewis, Member Tammy J. Morales, Member Teresa Mosqueda, Member Sara Nelson, Member Alex Pedersen, Member Kshama Sawant, Member Dan Strauss, Member

Chair Info: 206-684-8805; Debora.Juarez@seattle.gov

Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.

A. CALL TO ORDER

The City Council of The City of Seattle met remotely pursuant to Washington State Governor's Proclamation 20-28.15, and guidance provided by the Attorney General's Office, on May 3, 2022, pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President Pro Tem Lewis presiding.

B. ROLL CALL

Present: 8 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Sawant,

Strauss

Excused: 1 - Juarez

C. PRESENTATIONS

Councilmember Sawant presented a Proclamation honoring Scott Morrow. The Council Rules were suspended to allow Councilmember Sawant to present the Proclamation, and to allow Peggy Hotes and Jarvis Capucion to address the Council.

Motion was made, duly seconded and carried, to excuse Councilmember Sawant from the remainder City Council meeting.

Councilmember Sawant left the meeting at 2:22 p.m.

The following Councilmembers were present and participating electronically:

Present: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Excused: 2 - Juarez, Sawant

D. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

IRC 347 May 3, 2022

ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Herbold and duly seconded, to amend the proposed Introduction and Referral Calendar by introducing a Council Bill and by referring it to the Public Safety and Human Services Committee.

AN ORDINANCE relating to appropriations for the Seattle Police Department; amending a proviso imposed by Ordinance 126490, which adopted the 2022 Budget; and ratifying and confirming certain prior acts.

The Motion carried, and Council Bill 120320 was added to the Introduction and Referral Calendar by the following vote:

In Favor: 5 - Herbold, Lewis, Morales, Mosqueda, Strauss

Opposed: 2 - Nelson, Pedersen

ACTION 3:

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

The Introduction & Referral Calendar (IRC) was adopted as amended by the following vote:

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

E. APPROVAL OF CONSENT CALENDAR

Motion was made, duly seconded and carried, to adopt the Consent Calendar.

Journal:

1. Min 377 April 26, 2022

The item was adopted on the Consent Calendar by the following vote, and the President signed the Minutes:

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

Bills:

2. CB 120319

AN ORDINANCE appropriating money to pay certain claims for the week of April 18, 2022 through April 22, 2022 and ordering the payment thereof; and ratifying and confirming certain prior acts.

The item was passed on the Consent Calendar by the following vote, and the President signed the Council Bill:

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

Appointments:

CITY COUNCIL:

3. Appt 02187 Appointment of Joel C. Merkel as member, Community Police Commission, for a term to December 31, 2024.

The Appointment (Appt) was discussed.

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE:

4. Appt 02119 Appointment of Adrian Lam as member, International Special Review District Board, for a term December 31, 2023.

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

In Favor: 4 - Morales, Lewis, Nelson, Strauss Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

5. Appt 02171 Reappointment of Kayla DeMonte as member, Seattle Arts Commission, for a term to December 31, 2023.

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

In Favor: 4 - Morales, Lewis, Nelson, Strauss Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

6. Appt 02172 Reappointment of Holly Morris Jacobson as member, Seattle Arts Commission, for a term to December 31, 2023.

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

In Favor: 4 - Morales, Lewis, Nelson, Strauss Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

7. Appt 02185

Appointment of Linda Thompson-Black as member, Families, Education, Preschool, and Promise Levy, for a term to December 31, 2024.

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

In Favor: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson,

Pedersen, Strauss

Opposed: None

8. Appt 02186 Reappointment of Donald T. Felder as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2023.

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

In Favor: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson,

Pedersen, Strauss

Opposed: None

- F. APPROVAL OF THE AGENDA
- G. PUBLIC COMMENT

The following individuals addressed the Council:

Harold Odom **David Haines**

H. COMMITTEE REPORTS

GOVERNANCE, NATIVE COMMUNITIES, AND TRIBAL GOVERNMENTS COMMITTEE:

1. <u>Appt 02170</u> Appointment of Gael D. Tarleton as Director of Office of Intergovernmental Relations.

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

In Favor: 5 - Juarez, Pedersen, Mosqueda, Sawant, Strauss

Opposed: None

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

Council President Pro Tem Lewis invited Ms. Tarleton to provide brief remarks to the Council.

NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE:

2. CB 120310 AN ORDINANCE relating to historic preservation; imposing controls upon The Center for Wooden Boats, 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: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

3. CB 120311

AN ORDINANCE relating to historic preservation; imposing controls upon the Wagner Floating Home, 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: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

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

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Nelson, Pedersen, Strauss

Opposed: None

I. ADOPTION OF OTHER RESOLUTIONS

There were none.

J. OTHER BUSINESS

There was none.

K. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:16 p.m.

City Council	Meeting Minutes	May 3, 2022
Linda Barron, Deputy City Cler	k	
Signed by me in Open Session	, upon approval of the Council, on May 10, 2022.	
Andrew Lewis, Council Preside	ent Pro Tem of the City Council	
Monica Martinez Simmons, Cit	y Clerk	