

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, August 8, 2016

2:00 PM

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

Full Council

Bruce Harrell, Council President

Sally Bagshaw

Tim Burgess

M. Lorena González

Lisa Herbold

Rob Johnson

Debora Juarez

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 August 8, 2016, 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: 7 - Bagshaw, Burgess, González , Harrell, Johnson, Juarez, O'Brien

Excused: 1 - Sawant

Late Arrival: 1 - Herbold

Councilmember Herbold entered the Council Chamber at 2:02 p.m.

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 75](#)

August 8, 2016

ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Resolution 31695, and by referring it to the Full Council.

Resolution 31695, A RESOLUTION supporting City of Seattle Initiative Measure 124 and urging Seattle voters to vote "Yes" on Initiative 124 on the November 8, 2016 general election ballot.

ACTION 3:

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: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

D. APPROVAL OF THE AGENDA

ACTION 1:

Motion was made and duly seconded to adopt the proposed Agenda.

ACTION 2:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed Agenda by holding Agenda item 11, Council Bill 118754, until August 15, 2016.

Council Bill 118754, AN ORDINANCE relating to international affairs and the Seattle Sister Cities program, amending Sections 3.14.440, 3.14.450, 3.14.460, and 3.14.470 of the Seattle Municipal Code.

ACTION 3:

Motion was made, duly seconded and carried, to adopt the proposed Agenda as amended.

E. APPROVAL OF THE JOURNAL

[Min 87](#)

July 25, 2016

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, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

[Min 88](#)

August 1, 2016

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, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

F. PRESENTATIONS

Councilmember González presented a Proclamation proclaiming Monday, August 8, 2016, as Dennis Coleman Day. By unanimous consent, the Council Rules were suspended to allow Councilmember González to present the Proclamation to Mr. Coleman, retired Head of the Seattle Men's Chorus and Seattle Women's Chorus, and to allow him to address the Council.

G. PUBLIC COMMENT

Queen Pearl addressed the Council regarding a non-Agenda item.

Paul W. Locke addressed the Council regarding Agenda item 15, Council Bill 118733.

Gina Owens addressed the Council regarding Agenda item 2, Council Bill 118755.

Dennis Saxman addressed the Council regarding Agenda item 2, Council Bill 118755.

Liz Mills addressed the Council regarding Agenda item 2, Council Bill 118755.

Meagan Murphy addressed the Council regarding Agenda item 2, Council Bill 118755.

Chea Berra addressed the Council regarding Agenda item 2, Council Bill 118755.

Brett Waller addressed the Council regarding Agenda item 2, Council Bill 118755.

Xochitl Maykovich addressed the Council regarding Agenda item 2, Council Bill 118755.

Alex Brennan addressed the Council regarding Agenda item 2, Council Bill 118755.

Yvette Dinish addressed the Council regarding a non-Agenda item.

By unanimous consent, the Public Comment period was extended to allow the remaining speakers to address the Council.

Meaghan Hess addressed the Council regarding Agenda item 2, Council Bill 118755.

Jamie Durkan addressed the Council regarding Agenda item 2, Council Bill 118755.

Sean Martin addressed the Council regarding Agenda item 2, Council Bill 118755.

Tim Hatley addressed the Council regarding Agenda item 2, Council Bill

118755.

Hana Alicic addressed the Council regarding Agenda item 2, Council Bill 118755.

H. PAYMENT OF BILLS

[CB 118757](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118757.

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

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

Opposed: None

I. COMMITTEE REPORTS

FULL COUNCIL

1. [Res 31690](#) **A RESOLUTION providing an honorary designation of South Jackson Street from 20th Avenue South to 23rd Avenue South as "Ernestine Anderson Way."**

Motion was made and duly seconded to adopt Resolution 31690.

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

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

Opposed: None

2. [CB 118755](#) **AN ORDINANCE relating to the Open Housing Ordinance; adding antidiscrimination protections based on a renters' use of a subsidy or verifiable alternative source of income; adding a first-in-time policy; prohibiting preferred employer programs; adding Section 14.08.050 to, and amending Sections 14.08.015, 14.08.020, 14.08.040, 14.08.045, 14.08.060, 14.08.070 and 14.08.190 of, the Seattle Municipal Code.**

ACTION 1:

Motion was made and duly seconded to pass Council Bill 118755.

ACTION 2:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend Council Bill 118755, by substituting version 5 for version 4.

ACTION 3:

Motion was made by Councilmember Burgess, duly seconded and carried, to amend Council Bill 118755, Section 5, by adding a new Seattle Municipal Code Section 14.08.050.D, as shown in the underlined language below:

14.08.050.D First-in-time evaluation.

The Department shall ask the City Auditor to conduct an evaluation of the impact of the program described in subsections 14.08.050.A-C to determine if the program should be maintained, amended, or repealed. The evaluation shall only be conducted on the basis of the program's impacts after 18 months of implementation. The evaluation should include an analysis of the impact on discrimination based on a protected class and impact on the ability of low-income persons and persons with limited English proficiency to obtain housing. The City Auditor, at their discretion, may retain an independent, outside party to conduct the evaluation. The evaluation shall be submitted to the City Council by the end of 2018.

ACTION 4:

Motion was made by Councilmember Burgess, duly seconded and carried, to amend Council Bill 118755, Section 3, by adding a new

Seattle Municipal Code Section 14.08.040.J, as shown in the underlined language below:

14.08.040.J Short-term voucher evaluation

The Department shall ask the City Auditor to conduct an evaluation of the impact of the amendment to the definition of "Section 8 program" in subsection 14.08.020 (effective on the date of the ordinance introduced as Council Bill 118755) to include short-term assistance to determine if the addition of short-term assistance to the definition should be maintained, amended, or repealed. The evaluation should include an analysis of the impact on the ability of tenants to enter into and successfully remain in housing and the impact on the rate of eviction. The City Auditor, at their discretion, may retain an independent, outside party to conduct the evaluation. The evaluation shall be submitted to the City Council by the end of 2018.

ACTION 5:

Motion was made by Councilmember Hebold, duly seconded and carried, to amend Council Bill 118755, Section 2, by adding a new definition to Seattle Municipal Code Section 14.08.020, as shown in the underlined language below:

14.080.020 Definitions.

"Ensuring meaningful access" means the ability of a person with limited English proficiency to use or obtain language assistance services or resources to understand and communicate effectively, including, but not limited to, translation or interpretation services.

ACTION 6:

Motion was made by Councilmember Hebold, duly seconded and carried, to amend Council Bill 118755, Section 5, Seattle Municipal Code Section 14.08.050, as shown in the strike through and underlined language below:

14.08.050 First-in-time

A. Effective January 1, 2017, it is an unfair practice for a person to fail to:

1. provide notice to a prospective occupant, in writing or by posting in the office of the person leasing the unit or in the building where the unit is physically located and, if existing, on the website advertising rental of the unit, in addition to and at the same time as providing the information required by RCW 59.18.257(1), of:

a. the criteria the owner will use to screen prospective occupants and the minimum threshold for each criterion that the potential occupant must meet to move forward in the application process; including, ~~to the extent reasonably foreseeable,~~ any different or additional criteria that will be used if the owner chooses to conduct an individualized assessment related to criminal records.

b. all information, documentation, and other submissions necessary for the owner to conduct screening using the criteria stated in the notice required in subsection 14.08.050.A.1.a. A rental application is considered complete when it includes all the information, documentation, and other submissions stated in the notice required in this subsection 14.08.050.A.1.b. Lack of a material omission in the application by a prospective occupant will not render the application incomplete.

c. information explaining how to request additional time to complete an application to either ensure meaningful access to the application or a reasonable accommodation and how fulfilling the request impacts the application receipt date, pursuant to subsection 14.08.050.B and C.

d. the applicability to the available unit of the exceptions stated in subsections 14.08.050.A.4.a and b.

2. note the date and time of when the owner receives a completed rental application, whether submitted through the mail, electronically, or in person.

3. screen completed rental applications in chronological order as required in subsection 14.08.050.A.2 to determine whether a prospective occupant meets all the screening criteria that are necessary for approval of the application. If, after conducting the screening, the owner needs more information than was stated in the notice required in

subsection 14.08.050.A.1.b to determine whether to approve the application or takes an adverse action as described in RCW 59.18.257(1)(c) ~~and or~~ decides to conduct an individualized assessment, the application shall not be rendered incomplete. The owner shall notify the prospective occupant in writing, by phone, or in person of what additional information is needed, and the specified period of time (at least 72 hours) that the prospective occupant has to provide the additional information. The owner's failure to provide the notice required in this subsection 14.08.050.A.3 does not affect the prospective occupant's right to 72 hours to provide additional information. If the additional information is provided within the specified period of time, the original submission date of the completed application for purposes of determining the chronological order of receipt will not be affected. If the information is not provided by the end of the specified period of time, the owner may consider the application incomplete or reject the application.

4. offer tenancy of the available unit to the first prospective occupant meeting all the screening criteria necessary for approval of the application. If the first approved prospective occupant does not accept the offer of tenancy for the available unit within 48 hours of when the offer is made, the owner shall review the next completed rental application in chronological order until a prospective occupant accepts the owner's offer of tenancy. This subsection 14.08.050.A.4 does not apply when the owner:

a. is legally obligated to set aside the available unit to serve specific vulnerable populations;

b. voluntarily agrees to set aside the available unit to serve specific vulnerable populations, including but not limited to homeless persons, survivors of domestic violence, persons with low income, and persons referred to the owner by non-profit organizations or social service agencies.

B. If a prospective occupant requires additional time to submit a complete rental application because of the need to ensure meaningful access to the application, ~~including but not limited to the need for a translator or an application in a different language,~~ or for a reasonable accommodation, the prospective occupant must make a request to the owner. The owner shall document the date and time of the request and it will serve as the date and time of receipt for purposes of determining the chronological order of receipt pursuant to subsection 14.08.050.A.2. The owner shall not unreasonably deny a request for additional time. If the request for additional time is denied, the date and time of receipt of the complete application shall serve as the date and time of receipt pursuant to subsection 14.08.050.A.2. This subsection 14.08.050.B

does not diminish or otherwise affect any duty of an owner under local, state, or federal law to grant a reasonable accommodation to an individual with a disability.

ACTION 7:

Motion was made by Councilmember Bagshaw, duly seconded and carried, to amend Council Bill 118755, by adding a new 11th recital as shown in the underlined language below:

WHEREAS, the first-in-time policy will not apply to single-family dwellings including accessory dwelling units wherein the owner or person entitled to possession maintains a permanent residence, as described in 14.08.190.A; and

ACTION 8:

Motion was made by Councilmember Herbold and duly seconded to amend Council Bill 118755, Section 2, Seattle Municipal Code 14.08.020, "Preferred employer program" by adding a comma, as shown below:

"Preferred employer program" does not include different terms and conditions provided in city-funded housing or other publicly funded housing, for the benefit of city or public employees, housing specifically designated as employer housing which is owned or operated by an employer and leased for the benefit of its employees only, or any program affirmatively furthering fair housing.

ACTION 9:

By unanimous consent, Council Rule III.A.6, related to presentation of amendments to the Full Council, was suspended to allow consideration of the proposed amendment in Action 8.

ACTION 10:

The Amendment in Action 8 was restated and the amendment passed.

ACTION 11:

Motion was made and duly seconded to pass Council Bill 118755 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, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

PLANNING, LAND USE, AND ZONING COMMITTEE:

- 3. [CF 314315](#) **Application of 1511 Dexter Limited Partnership for approval of a rezone 16,234 square feet of property located 1511 Dexter Ave North from Neighborhood Commercial 3 with a 40 foot height limit (NC3-40) to Neighborhood Commercial 3 with a 65 foot height limit (NC3-65). (Project No. 3015682, Type IV)**

The Committee recommends that Full Council grant the Clerk File (CF).

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

Opposed: None

The Petition was granted by the following vote, and the President signed the Findings, Conclusions, and Decision of the City Council.

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

Opposed: None

4. [CB 118750](#) **AN ORDINANCE relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 90 of the Official Land Use Map to rezone property located at 1511 Dexter Avenue North from Neighborhood Commercial 3-40 (NC3-40) to Neighborhood Commercial 3-65 (NC3-65), and accepting a Property Use and Development Agreement as a condition of rezone approval. (Petition by Bellwether Housing, C.F. 314315, SDCI Project 3015682)**

The Committee recommends that Full 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 118750, Exhibit B, by substituting the executed Property Use and Development Agreement for the non-executed Property Use and Development Agreement.

ACTION 2:

Motion was made and duly seconded to pass Council Bill 118750 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, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

5. [CB 118675](#) **AN ORDINANCE relating to land use and zoning; amending the Official Land Use Map (Chapter 23.32) to rezone land within the Lake City Urban Village and along Lake City Way; amending subsection 23.47A.005.C of the Seattle Municipal Code to remove certain restrictions on street-level street-facing residential uses; and amending Section 23.47A.009 to adopt development standards for certain properties along Lake City Way.**

The Committee recommends that Full 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, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

6. [Res 31682](#) **A RESOLUTION identifying proposed Comprehensive Plan amendments to be considered for possible adoption in 2017; and requesting that the Office of Planning and Community Development and the Seattle Planning Commission review and make recommendations about the proposed amendments.**

The Committee recommends that Full 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, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

7. [CB 118731](#) **AN ORDINANCE** relating to historic preservation; imposing controls upon The Theodora, 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 Full Council pass the Council Bill (CB).

In Favor: 2 - Burgess, Johnson

Opposed: None

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

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

Opposed: None

8. [CB 118737](#) **AN ORDINANCE relating to the Seattle City Employees' Retirement System; creating a separate retirement plan for City employees whose membership in the Retirement System begins on or after January 1, 2017; clarifying certain provisions and making technical corrections; and adding new Sections 4.36.005, 4.36.607, and 4.36.608 to, and amending Sections 4.36.010, 4.36.020, 4.36.030, 4.36.040, 4.36.050, 4.36.060, 4.36.070, 4.36.080, 4.36.090, 4.36.500, 4.36.505, 4.36.510, 4.36.515, 4.36.520, 4.36.525, 4.36.530, 4.36.540, 4.36.545, 4.36.550, 4.36.555, 4.36.560, 4.36.565, 4.36.567, 4.36.570, 4.36.575, 4.36.580, 4.36.585, 4.36.590, 4.36.595, 4.36.600, 4.36.605, 4.36.610, 4.36.615, 4.36.620, 4.36.625, 4.36.630, 4.36.635, 4.36.640, 4.36.645, 4.36.650, 4.36.655, 4.36.660, 4.36.665, 4.36.670, 4.36.675, 4.36.680, 4.36.690, 4.36.695, 4.36.705, 4.36.710, 4.36.715, 4.36.720, and 4.36.900 of, the Seattle Municipal Code.**

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

In Favor: 2 - Burgess, Johnson

Opposed: None

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

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

Opposed: None

9. [Res 31688](#) A RESOLUTION amending Resolution 31334; establishing the City Council’s intent to fund the Seattle City Employees’ Retirement System (SCERS) in accordance with the January 1, 2016, Actuarial Study.

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

In Favor: 2 - Burgess, Johnson

Opposed: None

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

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

Opposed: None

10. [Res 31689](#) A RESOLUTION approving interest rates set by the Seattle City Employees’ Retirement System (SCERS) Board of Administration for 2017.

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

In Favor: 2 - Burgess, Johnson

Opposed: None

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

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

Opposed: None

EDUCATION, EQUITY, AND GOVERNANCE COMMITTEE:

11. [CB 118754](#) AN ORDINANCE relating to international affairs and the Seattle Sister Cities program, amending Sections 3.14.440, 3.14.450, 3.14.460, and 3.14.470 of the Seattle Municipal Code.

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

In Favor: 3 - Harrell, González , Juarez

Opposed: None

Absent(NV): 1 - O'Brien

The Council Bill was held until August 15, 2016.

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

12. [CF 314304](#) Petition of Swedish Health Services for the vacation of the alley in Block 95, Terry's Second Addition to the City of Seattle.

The Committee recommends that Full Council grant as conditioned the Clerk File (CF).

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: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

13. [Res 31681](#) A RESOLUTION establishing the shared city and community goals and strategies of the Equity and Environment Agenda as City policy and a critical aspect and foundation for all environment and sustainability work in Seattle.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

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

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

Opposed: None

14. [CB 118732](#) **AN ORDINANCE relating to City streets; changing the name of Broad Street between 9th Avenue N and Westlake Avenue N to Roy Street, of Warren Place between Warren Avenue N and its east terminus to Warren Place N, of S Della Street between 27th Avenue S and Martin Luther King Jr. Way S to S Walden Street, of Cloverdale Place S between Rainier Avenue S and Seward Avenue S to S Cloverdale Place, of NW 35th Street between 1st Avenue NW and NW Canal Street to NW Canal Street, of 1st Avenue NW between the south margin of N Canal Street and N 35th Street to N Canal Street, of a lower roadway at the east of the present existing bridge on Eastlake Avenue NE between its south terminus at the shoreline and the south margin of NE Pacific Street to Eastlake Place NE, of a lower roadway at the east of the present existing bridge on Eastlake Avenue NE between the north margin of NE Pacific Street and the south margin of NE 40th Street to Eastlake Place NE; correcting and confirming the name and location of NW 114th Street between NW Carkeek Park Road and NW 116th Street as NW 114th Street; naming the alley in Blocks 2, 3, and 4, Seaboard Addition to the City of Seattle, as 30th Avenue SW; naming the alley in Block 19, Denny-Fuhrman Addition to the City of Seattle, as Yale Terrace E; and superseding Ordinance 102981 to the extent inconsistent.**

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

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

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

Opposed: None

15. [CB 118733](#) AN ORDINANCE relating to the Central Puget Sound Regional Transit Authority (“Sound Transit”); authorizing execution of the “Lynnwood Link Supplement to the Memorandum of Agreement for Intergovernmental Cooperation (April 20, 1998) between Central Puget Sound Regional Transit Authority (Sound Transit) and the City of Seattle for the Central Link Light Rail Project”; and ratifying and confirming certain prior acts.

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

In Favor: 2 - O'Brien, Johnson

Opposed: None

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

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

Opposed: None

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:

16. [CB 118725](#) AN ORDINANCE relating to the Seattle Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to execute for and on behalf of the City an amendment to the existing Seacrest Boathouse Concession Agreement with Marination LLC, originally authorized by Ordinance 124112; authorizing the Superintendent to execute future amendments relating to concession fees as the Superintendent determines to be in the best interest of the City; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

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

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

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember González from the August 15, 2016 Full Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:46 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on September 6, 2016.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk