

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, July 5, 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 July 5, 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, Sawant

Excused: 1 - O'Brien

Late Arrival: 1 - Herbold

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 70](#) **July 5, 2016**

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

In Favor: 7 - Bagshaw, Burgess, González , Harrell, Johnson, Juarez, 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 83](#) **June 27, 2016**

Motion was made, duly seconded and carried, to adopt the proposed Minutes (Min) by the following vote, and the President signed the Minutes:

In Favor: 7 - Bagshaw, Burgess, González , Harrell, Johnson, Juarez, Sawant

Opposed: None

F. PRESENTATIONS

There were none.

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

G. PUBLIC COMMENT

Susie Simpkins addressed the Council regarding a non-Agenda item.

Paula Revere addressed the Council regarding a non-Agenda item.

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

H. PAYMENT OF BILLS

[CB 118714](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118714.

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, Sawant

Opposed: None

I. COMMITTEE REPORTS**ENERGY AND ENVIRONMENT COMMITTEE:**

1. [CB 118708](#) **AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to negotiate for and purchase parcels of land and acquire other real property rights in accordance with the federal license for the City’s Boundary Hydroelectric Project; and ratifying and confirming certain prior acts.**

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

In Favor: 3 - Sawant, Juarez, González

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, Sawant

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:13 p.m.

Emilia M. Sanchez, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on July 11, 2016.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk