

# SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor  
Seattle, WA 98104



## Journal of the Proceedings of the Seattle City Council

Monday, October 10, 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](mailto: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 October 10, 2016 pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President Harrell presiding.

**B. ROLL CALL**

**Present:** 8 - Bagshaw, Burgess, González , Harrell, Johnson, Juarez, O'Brien, Sawant

**Late Arrival:** 1 - Herbold

**C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR**

[IRC 82](#)                      **October 10, 2016**

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

**In Favor:** 8 - Bagshaw, Burgess, González , Harrell, Johnson, Juarez, O'Brien, 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 96](#)                      **October 3, 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, Johnson, Juarez, O'Brien, Sawant

**Opposed:** None

**F. PRESENTATIONS**

There were none.

**G. PUBLIC COMMENT**

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

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

Steve Gelb addressed the Council regarding a non-Agenda item.

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

Bob Corwin addressed the Council regarding Introduction and Referral Calendar item 4, Resolution 31716.

Joan Stewart addressed the Council regarding Introduction and Referral Calendar item 4, Resolution 31716.

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

David Rudo addressed the Council regarding Introduction and Referral Calendar item 4, Resolution 31716.

Lee Bennet addressed the Council regarding Introduction and Referral Calendar item 4, Resolution 31716.

Craig McGee addressed the Council regarding Introduction and Referral Calendar item 4, Resolution 31716.

Susanna Lin addressed the Council regarding Introduction and Referral Calendar item 4, Resolution 31716.

*Councilmember González left the Council Chamber at 2:16 p.m.*

Alan Davis addressed the Council regarding Introduction and Referral Calendar item 4, Resolution 31716.

*Councilmember González entered the Council Chamber at 2:17 p.m.*

Kenan Block addressed the Council regarding Introduction and Referral Calendar item 4, Resolution 31716.

Audrey Weitkamp addressed the Council regarding Introduction and Referral Calendar item 4, Resolution 31716.

John Barber addressed the Council regarding Introduction and Referral Calendar item 4, Resolution 31716.

William Weitkamp addressed the Council regarding Introduction and Referral Calendar item 4, Resolution 31716.

Natalie Van Houten addressed the Council regarding a non-Agenda item.

Kelsen Caldwell addressed the Council regarding a non-Agenda item.

Yin Yu addressed the Council regarding a non-Agenda item.

Maria Gardner addressed the Council regarding a non-Agenda item.

Rose Ho addressed the Council regarding a non-Agenda item.

## H. PAYMENT OF BILLS

[CB 118819](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118819.

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

**In Favor:** 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

**Opposed:** None

## I. COMMITTEE REPORTS

### **ENERGY AND ENVIRONMENT COMMITTEE:**

1. [CB 118798](#) **AN ORDINANCE relating to the City Light Department; authorizing the Department to participate in the California Independent System Operator’s Energy Imbalance Market, including authorizing the execution of any necessary agreements with the California Independent System Operator, as well as any additional agreements necessary or convenient for implementation and participation in the California Independent System Operator’s Energy Imbalance Market.**

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

**In Favor: 2 - Sawant, O'Brien**

**Opposed: None**

Motion was made and duly seconded to hold Council Bill 118798, until October 31, 2016.

**The Motion carried and the Council Bill (CB) was held until October 31, 2016 by the following vote:**

**In Favor:** 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

**Opposed:** None

2. [CB 118802](#) **AN ORDINANCE relating to the rates, terms, and conditions for the use and sale of electricity supplied by the City Light Department for 2017 and 2018; amending Seattle Municipal Code (SMC) Sections 21.49.030, 21.49.040, 21.49.052, 21.49.055, 21.49.057, 21.49.058, 21.49.060, 21.49.065, 21.49.081, 21.49.082, 21.49.085, and 21.49.110, and repealing SMC Section 21.49.080, in connection therewith.**

**The Committee made no recommendation with a Divided Report. The Motion to recommend passage of the Bill failed by the following vote:**

**In Favor: 1 - O'Brien**

**Opposed: 1 - Sawant**

Motion was made and duly seconded to pass Council Bill 118802.

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

**In Favor:** 7 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, O'Brien

**Opposed:** 2 - Juarez, Sawant

3. [Res 31714](#) **A RESOLUTION reaffirming Seattle’s commitment to the Climate Action Plan and setting expectations for increasing commercial building energy efficiency through the year 2035.**

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

**In Favor: 2 - Sawant, O'Brien**

**Opposed: None**

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

**In Favor:** 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

**Opposed: None**

#### **J. ADOPTION OF OTHER RESOLUTIONS**

There were none.

#### **K. OTHER BUSINESS**

Motion was made, duly seconded and carried, to excuse Councilmember Juarez from the December 5, 2016 Full Council meeting.

Motion was made, duly seconded and carried, to excuse Councilmember González from the November 28, December 5, and December 12, 2016 Full Council meetings.

Motion was made, duly seconded and carried, to excuse Councilmember O'Brien from the November 28, 2016 Full Council meeting.

#### **L. ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 2:52.

---

**Jodee Schwinn, Deputy City Clerk**

**Signed by me in Open Session, upon approval of the Council, on October 17, 2016.**

---

**Bruce Harrell, President of the City Council**

---

**Monica Martinez Simmons, City Clerk**