

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, February 1, 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 February 1, 2016, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 p.m., with Council President Harrell presiding.

B. ROLL CALL

Present: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 48](#)**February 1, 2016**ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Burgess, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Appointment 00298, and by referring it to the Affordable Housing, Neighborhoods, and Finance Committee.

Appointment 00298, Appointment of Erin Christensen Ishizaki as member, Housing Levy Oversight Committee, for a term of confirmation to December 3,1 2016.

ACTION 3:

Motion was made by Councilmember Juarez, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Council Bill 118620, and by referring it to the Parks, Seattle Center, Libraries, and Waterfront Committee.

Council Bill 118620, An Ordinance relating to the West Seattle Stadium; and authorizing the Superintendent of Parks and Recreation to execute a 12-year lease, plus an option to extend, with the West Seattle Sportsmen's Club to operate the Roger Dahl Rifle Training Range at the West Seattle Stadium.

ACTION 4:

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: 9 - Bagshaw, Burgess, González , Harrell, Herbold, 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 56](#) **January 21, 2016**

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

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

Opposed: None

[Min 57](#) **January 25, 2016**

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

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

Opposed: None

F. PRESENTATIONS

Councilmember Herbold read a Proclamation recognizing Dick Spady, Co-Founder and namesake of Dick's Drive-In. By unanimous consent, the Council Rules were suspended to allow Councilmember Herbold to present the Proclamation to members of Mr. Spady's family, and to allow John Spady to address the Council.

G. PUBLIC COMMENT

Carolyn Malone addressed the Council regarding a non-Agenda item.

Marty Jackson addressed the Council regarding a non-Agenda item.

Ricole Jones addressed the Council regarding a non-Agenda item.

Marvin Hall addressed the Council regarding a non-Agenda item.

Alondra Garcia addressed the Council regarding a non-Agenda item.

Lenzy Cordova addressed the Council regarding a non-Agenda item.

Desmonte Lee addressed the Council regarding a non-Agenda item.

DJ Nguyen addressed the Council regarding a non-Agenda item.

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

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

Adrian Daye addressed the Council regarding a non-Agenda item.

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

Nani Fatuesi 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.

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

Tomeka Brooks addressed the Council regarding a non-Agenda item.

Michael G. Smalls addressed the Council regarding a non-Agenda item.

Hahn Rossman addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

[CB 118614](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118614.

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

CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:

1. [Appt 00254](#) **Appointment of Steven M. Galatro as member, Seattle Arts Commission, for a term of confirmation to December 31, 2017.**

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

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

Opposed: None

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

2. [Res 31647](#) **A RESOLUTION relating to the Madison Corridor Bus Rapid Transit (BRT) Project; adopting the Madison Corridor BRT Locally Preferred Alternative (LPA); and endorsing efforts to pursue federal funding for the Madison BRT Project.**

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

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

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

3. [Res 31648](#) **A RESOLUTION relating to transportation; repealing and amending various sections of the Transit Master Plan as adopted by Resolution 31367 and adopting new sections.**

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

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

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

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:45 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on February 8, 2016.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk