

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Wednesday, May 17, 2017

1:30 PM

Special Meeting

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 Special Session in the Council Chamber in City Hall in Seattle, Washington, on May 17, 2017, pursuant to the provisions of the City Charter. The meeting was called to order at 1:31 p.m., with Council President Pro Tem Tim Burgess presiding.

B. ROLL CALL

Present: 5 - Bagshaw, Burgess, González , Juarez, O'Brien

Excused: 3 - Harrell, Herbold, Sawant

Late Arrival: 1 - Johnson

C. APPROVAL OF THE AGENDA

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

Councilmember Johnson entered the Council Chamber at 1:32 p.m.

By unanimous consent, the Council Rules were suspended to allow Michael Van Dyke to address the Council.

D. FULL COUNCIL REPORT/FINAL VOTE ON LEGISLATION:**FULL COUNCIL:**

1. [Res 31751](#) **A RESOLUTION relating to contracting indebtedness; confirming, ratifying and approving certain terms of the issuance and sale of The City of Seattle, Washington, Limited Tax General Obligation Improvement Bonds, 2017A, Limited Tax General Obligation Improvement and Refunding Bonds, 2017B (Taxable), and Unlimited Tax General Obligation Refunding Bonds, 2017 for the purposes set forth in Ordinances 125197 and 121651 (as amended by Ordinance 122286 and amended and restated by Ordinance 124343); confirming, ratifying and approving actions taken and to be taken and agreements entered into and to be entered into with the Seattle-Chinatown International District Preservation and Development Authority to provide for the refunding (pursuant to a refunding trust agreement with a refunding trustee) of certain outstanding bonds guaranteed by the City, and with the Seattle Opera for the use of bond proceeds for the replacement of the Mercer Arena; and confirming ratifying and approving the official notice of bond sale and other actions of the Director of Finance and other City officials relating to the issuance and sale of the various series of bonds to their purchasers.**

Motion was made and duly seconded to adopt Resolution 31751.

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

In Favor: 6 - Bagshaw, Burgess, González , Johnson, Juarez, O'Brien

Opposed: None

E. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 1:38 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on May 22, 2017.

Tim Burgess, President Pro Tem of the City Council

Monica Martinez Simmons, City Clerk