

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, October 31, 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 October 31, 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 85](#) **October 31, 2016**

Motion was made, duly seconded and carried, to adopt the proposed Introduction and Referral Calendar (IRC) 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 99](#) **October 24, 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: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

Alex Tsimmerman addressed the Council regarding a non-Agenda item.

Cynthia Linete addressed the Council regarding a non-Agenda item.

Jesus H. Christ addressed the Council regarding a non-Agenda item.

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

Gary Kaufmann addressed the Council regarding a non-Agenda item.

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

Zarna Joshi addressed the Council regarding a non-Agenda item.

Councilmember Juarez left the Council Chamber at 2:17 p.m.

Ayres Gipson addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

[CB 118822](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118822.

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, O'Brien, Sawant

Opposed: None

Absent(NV): 1 - Juarez

Councilmember Juarez entered the Council Chamber at 2:22 p.m.

I. COMMITTEE REPORTS

FULL COUNCIL

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

ACTION 1:

Motion was made by Councilmember González, duly seconded and carried, to amend Council Bill 118798, by substituting Section 4, with the underlined and strike through language below:

Section 4. By April 10, 2017, City Light will provide the Council's Energy and Environment Committee with a detailed analysis of costs, benefits, and potential risks of participation in the CAISO EIM ~~as the information becomes available~~ to support the Council's decision about its participation in the market.

ACTION 2:

Motion was made and duly seconded to pass Council Bill 118798 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: 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 Herbold from the December 5, 2016 Full Council meeting.

By unanimous consent, the Council Rules were suspended to allow Councilmember González the opportunity to introduce Ashley Vassallo, a student from the University of Washington, who is shadowing the González office today.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:27 p.m.

Emilia M. Sanchez, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on November 7, 2016.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk

[Prepared by: J. Schwinn]