

# SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor  
Seattle, WA 98104



## Journal of the Proceedings of the Seattle City Council

Monday, January 25, 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 January 25, 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 - Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

**Excused:** 2 - Bagshaw, Sawant

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

[IRC 47](#)      **January 25, 2016**

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

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

**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 54](#)      **January 13, 2016**

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

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

**Opposed:** None

[Min 55](#)

January 19, 2016

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

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

**Opposed:** None

#### F. PRESENTATIONS

There were none.

#### G. PUBLIC COMMENT

Alex Tsimerman addressed the Council regarding Agenda Item 1, Appointment 00282.

Meagan Murphy addressed the Council regarding a non-Agenda item.

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

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

Grazywa Prouty addressed the Council regarding a non-Agenda item.

#### H. PAYMENT OF BILLS

[CB 118609](#)

**AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118609.

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

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

**Opposed:** None

#### I. COMMITTEE REPORTS

#### EDUCATION, EQUITY, AND GOVERNANCE COMMITTEE:

1. [Appt 00282](#) **Appointment of Alexandra Kim McKay as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2017.**

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

**In Favor: 3 - Harrell, González , Juarez**

**Opposed: None**

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

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

**Opposed: None**

2. [Appt 00285](#) **Appointment of Vickie L. Rawlins as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2018.**

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

**In Favor: 3 - Harrell, González , Juarez**

**Opposed: None**

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

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

**Opposed: None**

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

There were none.

## **K. OTHER BUSINESS**

Motion was made, duly seconded and carried, to excuse Councilmember Burgess from the February 8, and March 21, 2016 Full Council meetings.

**L. ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 2:19 p.m.

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**Jodee Schwinn, Deputy City Clerk**

**Signed by me in Open Session, upon approval of the Council, on February 1, 2016.**

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

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**Monica Martinez Simmons, City Clerk**