

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, November 16, 2015

2:00 PM

Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Full Council

Tim Burgess, Council President

Sally Bagshaw

Jean Godden

M. Lorena Gonzalez

Bruce Harrell

Nick Licata

Mike O'Brien

Tom Rasmussen

Kshama Sawant

Chair Info: 206-684-8806; tim.burgess@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 November 16, 2015, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 p.m., with Council President Burgess presiding.

B. ROLL CALL

Present: 6 - Bagshaw, Burgess, Godden, Licata, Rasmussen, Sawant

Excused: 1 - Harrell

Late Arrival: 1 - O'Brien

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 39](#) **November 16, 2016**

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

In Favor: 7 - Bagshaw, Burgess, Godden, Licata, Okamoto, Rasmussen, 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 45](#) **November 3, 2015**

The Minutes (Min) were adopted by the following vote and the President signed the Minutes.

In Favor: 7 - Bagshaw, Burgess, Godden, Licata, Okamoto, Rasmussen, Sawant

Opposed: None

F. PRESENTATIONS

Councilmember O'Brien entered the Council Chamber 2:03 p.m.

Councilmember Rasmussen introduced Jack Cowan, honorary consul of France for Washington State.

Mr. Cowan addressed the Council regarding the attack that occurred on November 13, 2015 in Paris, France.

Council President Burgess requested a moment of silence in remembrance of the victims.

G. PUBLIC COMMENT

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

Dave Hix addressed the Council regarding a non-Agenda item.

Christopher King addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

[CB 118564](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118564.

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

In Favor: 8 - Bagshaw, Burgess, Godden, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

I. COMMITTEE REPORTS

PARKS, SEATTLE CENTER, LIBRARIES AND GENDER PAY EQUITY COMMITTEE

1. [CB 118488](#) **AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to enter into a lease agreement with Oiselle Running Inc. to occupy and use a portion of Building 11 at Warren G. Magnuson Park for general office purposes.**

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

In Favor: 2 - Godden, Harrell

Opposed: None

ACTION 1:

Motion was made by Councilmember Godden, duly seconded and carried, to amend Council Bill 118488, Attachment 1, by substituting version 7 for version 6.

ACTION 2:

Motion was made and duly seconded to pass Council Bill 118488 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: 8 - Bagshaw, Burgess, Godden, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Bagshaw from the December 14, 2015 Full Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:15 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on November 30, 2015.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk