

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, June 26, 2017

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 June 26, 2017, 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: 8 - Bagshaw, Burgess, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Late Arrival: 1 - González

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 118](#) **June 26, 2017**

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

In Favor: 8 - Bagshaw, Burgess, 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

There were no Minutes presented for approval.

F. PRESENTATIONS

Councilmember González entered the Council Chamber at 2:03 p.m.

Councilmember González presented a Proclamation recognizing the Importance of Health Care for Every Person. By unanimous consent, the Council Rules were suspended to allow Councilmember González to present the Proclamation, and to allow Uma Rao, Surge Reproductive Service Board, to address the Council.

G. PUBLIC COMMENT

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

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

Sarah MacDonald addressed the Council regarding a non-Agenda item.

A.J. Honoré addressed the Council regarding a non-Agenda item.

Paul Giugrianti addressed the Council regarding a non-Agenda item.

Priah Walia addressed the Council regarding a non-Agenda item.

Carol Valdrighi addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

[CB 119003](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119003.

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

FULL COUNCIL:

1. [CB 119001](#) **AN ORDINANCE relating to the Seattle Boiler and Pressure Vessel Code; amending Section 22.450.010 of the Seattle Municipal Code and amending the Seattle Boiler and Pressure Vessel Code.**

Motion was made and duly seconded to pass Council Bill 119001.

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

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

2. [CB 118989](#) **AN ORDINANCE amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2017-2022 CIP; all by a 3/4 vote of the City Council.**

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

EDUCATION, EQUITY, AND GOVERNANCE COMMITTEE:

3. [Res 31748](#) **A RESOLUTION adopting the Seattle Education Action Plan.**

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

In Favor: 2 - Harrell, Juarez

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

4. [Appt 00737](#) **Appointment of John C. Krull as member, Community Technology Advisory Board, for a term to December 31, 2018.**

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

In Favor: 2 - Harrell, Juarez

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

5. [Appt 00738](#) **Appointment of Torgie Madison as member, Community Technology Advisory Board, for a term to December 31, 2018.**

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

In Favor: 2 - Harrell, Juarez

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

6. [Appt 00739](#) **Reappointment of Amy Hirotaka as member, Community Technology Advisory Board, for a term to December 31, 2018.**

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

In Favor: 2 - Harrell, Juarez

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

7. [Appt 00740](#) **Reappointment of José Manuel Vasquez as member, Community Technology Advisory Board, for a term to December 31, 2018.**

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

In Favor: 2 - Harrell, Juarez

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

8. [Appt 00741](#) **Reappointment of Karia Wong as member, Community Technology Advisory Board, for a term to December 31, 2018.**

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

In Favor: 2 - Harrell, Juarez

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

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 2:35 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on July 17, 2017.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk