

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, June 20, 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 June 20, 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 - Bagshaw, Burgess, González , Harrell, Herbold, Juarez, Sawant

Excused: 1 - Johnson

Late Arrival: 1 - O'Brien

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 68](#) **June 20, 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, González , Harrell, Herbold, Juarez, 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 78](#) **June 6, 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: 7 - Bagshaw, Burgess, González , Harrell, Herbold, Juarez, Sawant

Opposed: None

[Min 79](#)

June 9, 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: 7 - Bagshaw, Burgess, González , Harrell, Herbold, Juarez, Sawant

Opposed: None

[Min 80](#)

June 13, 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: 7 - Bagshaw, Burgess, González , Harrell, Herbold, Juarez, Sawant

Opposed: None

F. PRESENTATIONS

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

Councilmember Harrell introduced and welcomed students from Cleveland High School's Job Shadow program.

Councilmember Bagshaw read a Proclamation delcaring FSH Muscular Dystrophy Awareness Day. By unanimous consent, the Council Rules were suspended to allow Rick and Terry Colella, Board Members from the Friends of FSH Research, to address the Council.

Councilmember Bagshaw left the Council Chamber at 2:09 p.m.

Councilmember Harrell read a Proclamation recognizing the University of Washington Women's Golf Team 2016 NCAA National Championship. By unanimous consent, the Council Rules were suspended to allow Coach Mary Lou Mulful addressed the Council.

Councilmember Bagshaw entered the Council Chamber at 2:12 p.m.

Councilmember Sawant read a Proclamation celebrating Trans Pride Seattle 2016. By unanimous consent, the Council Rules were suspended to allow Danni Askini, Executive Director from the Gender Justice League, addressed the Council.

G. PUBLIC COMMENT

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

Tyrone Kenney addressed the Council regarding a non-Agenda item.

Pam Keeley addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

[CB 118710](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118710.

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

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Juarez, O'Brien, Sawant

Opposed: None

I. COMMITTEE REPORTS

FULL COUNCIL

1. [CB 118701](#) **AN ORDINANCE relating to the Ethics Code; amending Sections 4.16.030 and 4.16.070 of the Seattle Municipal Code to require City Councilmembers to disclose financial interests in legislative matters under consideration by the City Council prior to participating in those matters, and creating a limited exception to the requirement that City Councilmembers disqualify themselves from participating in such matters.**

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

In Favor: 3 - Harrell, González , Juarez

Opposed: None

Motion was made and duly seconded to refer Council Bill 118701 to the Education, Equity, and Governance Committee.

The Motion carried, and the Council Bill was referred to the Education, Equity, and Governance Committee by the following vote:

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Juarez, O'Brien, Sawant

Opposed: None

2. [CB 118706](#) **AN ORDINANCE relating to City employment; authorizing the execution of a collective bargaining agreement between The City of Seattle and the Seattle Police Dispatchers' Guild; and ratifying and confirming certain prior acts.**

Motion was made and duly seconded to pass Council Bill 118706.

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

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Juarez, O'Brien, Sawant

Opposed: None

3. [CB 118707](#) **AN ORDINANCE relating to City employment; authorizing the execution of a collective bargaining agreement between The City of Seattle and Teamsters Local Union No. 117; and ratifying and confirming certain prior acts.**

Motion was made and duly seconded to pass Council Bill 118707.

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

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Juarez, O'Brien, Sawant

Opposed: None

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

4. [CB 118697](#) **AN ORDINANCE relating to City employment commonly referred to as the First Quarter 2016 Employment Ordinance; establishing new titles and/or salaries; designating positions as exempt from Civil Service status; amending Sections 4.13.010, 4.20.160, 4.20.401, 4.20.440, 4.20.450, and 4.34.035 of the Seattle Municipal Code; and ratifying and confirming certain prior acts; all by a 2/3 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: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Juarez, O'Brien, Sawant

Opposed: None

CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:

5. [CB 118688](#) **AN ORDINANCE relating to Seattle Public Utilities; accepting easements granted to the City of Seattle for installation, operation, and maintenance of watermains, a hydrant, water facilities, a master meter vault, and appurtenances necessary for water utility purposes at various locations in Seattle; placing the real property rights and interests conveyed by the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.**

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Juarez, O'Brien, Sawant

Opposed: None

6. [CB 118689](#) **AN ORDINANCE relating to Seattle Public Utilities; accepting easements granted to the City of Seattle for installation, operation and maintenance of storm drainage facilities, sewer facilities, sanitary sewer facilities, a pedestrian walkway, retaining wall, combined sewer facilities, pedestrian and vehicular access, storm detention drain facilities, stormwater runoff, storm water drainage facilities, outfall discharge pipeline, storm sewer drain facility and appurtenances necessary for drainage and wastewater utility purposes at various locations in Seattle and unincorporated King County, Washington; placing the property rights and interests conveyed by the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.**

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Juarez, O'Brien, Sawant

Opposed: None

7. [Appt 00426](#) **Appointment of Alyson L. Palmer as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017.**

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Juarez, O'Brien, Sawant

Opposed: None

- 8. [Appt 00437](#) **Reappointment of Lylianna Marie Allala as member, Seattle Women’s Commission, for a term of confirmation to July 1, 2017.**

**The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 2 - Herbold, O'Brien
Opposed: None**

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

**In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Juarez, O'Brien, Sawant
Opposed: None**

- 9. [Appt 00410](#) **Appointment of Sigifredo I. Mora as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2017.**

**The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 2 - Herbold, O'Brien
Opposed: None**

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

**In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Juarez, O'Brien, Sawant
Opposed: None**

- 10. [Appt 00438](#) **Appointment of Anders McConachie as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2017.**

**The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 2 - Herbold, O'Brien
Opposed: None**

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

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Juarez, O'Brien, Sawant

Opposed: None

11. [Appt 00439](#) **Reappointment of Luzviminda Uzuri Carpenter as member, Seattle LGBT Commission, for term from May 1, 2015 to April 30, 2017.**

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Juarez, O'Brien, Sawant

Opposed: None

12. [Appt 00409](#) **Appointment of Dominique N. Stephens as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2018.**

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Juarez, O'Brien, Sawant

Opposed: None

13. [Appt 00415](#) **Appointment of Blaine Manuel Leal as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2018.**

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

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

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Juarez, O'Brien, Sawant

Opposed: None

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:

14. [CB 118699](#) **AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to execute a five-year concession agreement with Gary Warhaftig, d/b/a Point of View Telescopes, to manage, maintain, and provide coin-operated telescopes at various City-owned park facilities.**

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

In Favor: 2 - Juarez, Bagshaw

Opposed: None

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

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, 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 O'Brien from the June 27, 2016, and July 5, 2016, Full Council meetings.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:41 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on June 27, 2016.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk