

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, April 16, 2018

2:00 PM

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

Full Council

Bruce Harrell, Council President

Sally Bagshaw

M. Lorena González

Lisa Herbold

Rob Johnson

Debora Juarez

Teresa Mosqueda

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 April 16, 2018, pursuant to the provisions of the City Charter. The meeting was called to order at 2:05 p.m., with Council President Harrell presiding.

B. ROLL CALL

Present: 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Late Arrival: 1 - Mosqueda

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 156](#) **April 16, 2018**

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

In Favor: 8 - Bagshaw, 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 175](#) **April 2, 2018**

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

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

Opposed: None

[Min 176](#) **April 9, 2018**

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

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

Opposed: None

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

There was none.

Councilmember Mosqueda entered the Council Chamber at 2:08 p.m.

H. PAYMENT OF BILLS

[CB 119235](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119235.

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

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

I. COMMITTEE REPORTS

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

1. [CB 119231](#) **AN ORDINANCE authorizing the General Manager/CEO of Seattle Public Utilities to execute contracts with Recology King County and Waste Management of Washington, for solid waste collection and transfer services; and ratifying and confirming certain prior acts.**

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

In Favor: 3 - Herbold, Sawant, O'Brien

Opposed: None

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

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

2. [CB 119233](#) **AN ORDINANCE relating to the remediation of the South Park Landfill; authorizing the recording of environmental covenants or the equivalent on certain City-owned or controlled property; and authorizing the General Manager of Seattle Public Utilities to execute a legal agreement with other Potentially Liable Persons.**

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

In Favor: 3 - Herbold, Sawant, O'Brien

Opposed: None

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

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

3. [Appt 00983](#) **Reappointment of Jonathan Cunningham as member, Seattle Arts Commission, for a term to December 31, 2019.**

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

In Favor: 2 - Herbold, Sawant

Opposed: None

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

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

GENDER EQUITY, SAFE COMMUNITIES, NEW AMERICANS, AND EDUCATION COMMITTEE:

4. [CF 314386](#) **Chief of Police Audit Report of select files obtained through the Police Department's membership in the Law Enforcement Intelligence Unit (LEIU) and the Western States Information Network (WSIN) maintained exclusive for confidential information; dated December 7, 2017, in accordance with Ordinance 108333 (Municipal Code 14.12).**

The Committee recommends that Full Council file the Clerk File (CF).

In Favor: 2 - González , Johnson

Opposed: None

The Clerk File (CF) was filed by the following vote:

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, O'Brien, Sawant

Opposed: None

5. [CF 314389](#) **Seattle Police Chief 2017 Annual report concerning activities regulated by Ordinance 108333 (Seattle Municipal Code 14.12).**

The Committee recommends that Full Council file the Clerk File (CF).

In Favor: 2 - González , Johnson

Opposed: None

The Clerk File (CF) was filed by the following vote:

In Favor: 9 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, Mosqueda, 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 2:14 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on April 30, 2018.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk