

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, January 4, 2016

2:00 PM

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

Tim Burgess, Council President Sally Bagshaw M. Lorena González Bruce Harrell Lisa Herbold Rob Johnson Debora Juarez Mike O'Brien Kshama Sawant

Chair Info: 206-684-8804; tim.burgess@seattle.gov

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City Council Website: http://www.seattle.gov/council/

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

IRC 44 January 4, 2016

Attachments: Introduction and Referral Calendar

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

Min 51 December 14, 2015

Attachments: Minutes

F. PRESENTATIONS

The Oath of Office will be administered to newly elected Councilmembers in the following order:

Councilmember Lisa Herbold, District 1 Councilmember Bruce Harrell, District 2 Councilmember Kshama Sawant, District 3 Councilmember Rob Johnson, District 4 Councilmember Debora Juarez, District 5 Councilmember Mike O'Brien, District 6 Councilmember Sally Bagshaw, District 7 Councilmember Tim Burgess, At Large Position 8 Councilmember M. Lorena González, At Large Position 9

G. ELECTION OF 2016-2017 COUNCIL PRESIDENT

H. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

I. PAYMENT OF BILLS

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

- <u>CB 118599</u> AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.
- <u>CB 118600</u> AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.
- <u>CB 118601</u> AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

J. COMMITTEE REPORTS

Discussion and vote on Bills (CB), Resolutions (Res), Clerk Files (CF), and Appointments (Appt).

Committee Reports will not be presented at this meeting.

K. ADOPTION OF OTHER RESOLUTIONS

1. <u>Res 31643</u> A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2016 and 2017, and superseding Resolution 31499.

> <u>Supporting</u> <u>Documents:</u> <u>Summary and Fiscal Note</u>

2. <u>Res 31644</u> A RESOLUTION designating the monthly President Pro Tem of the City Council of The City of Seattle for 2016-2017 and superseding Resolution 31497.

<u>Supporting</u> <u>Documents:</u> <u>Summary and Fiscal Note</u>

3. <u>Res 31645</u> A RESOLUTION relating to Seattle City Councilmember participation, for 2016 and 2017, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees, and superseding Resolution 31498.

> <u>Supporting</u> <u>Documents:</u> <u>Summary and Fiscal Note</u>

- L. OTHER BUSINESS
- **M. ADJOURNMENT**