

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, July 18, 2016 2:00 PM

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

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

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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 72 July 18, 2016

Attachments: Introduction and Referral Calendar

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

Min 85 July 11, 2016

Attachments: Minutes

F. PRESENTATIONS

G. 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.

H. PAYMENT OF BILLS

These are the only Bills which the City Charter allows to be introduced and passed at the same meeting.

<u>CB 118729</u> AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

I. COMMITTEE REPORTS

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

FULL COUNCIL:

1. <u>CB 118728</u> AN ORDINANCE relating to City employment; authorizing the execution of a collective bargaining agreement between The City of Seattle and International Association of Fire Fighters, Local 27 AFL-CIO-CLC, for the time period of January 1, 2015, through December 31, 2018; amending Ordinance 124927, which adopted the 2016 Budget, by increasing appropriations to the Seattle Fire Department for providing the 2015 and 2016 payments therefor; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Attachments: Att 1 - Agreement between City and Local 27

<u>Supporting</u>

<u>Documents:</u>	Summary and Fiscal Note
	Summary Att 1 - Bill Draft Version of Local 27
	Agreement

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

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2.	<u>CB 118727</u>	AN ORDINANCE relating to the Seattle Music Commission amending Sections 3.74.010, 3.74.020, 3.74.030, and 3.74 of the Seattle Municipal Code to clarify terms of members a make technical corrections.	.040	
		The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 4 - Herbold, Sawant, O'Brien, Johnson Opposed: None		
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note		
3.	<u>Appt 00472</u>	Appointment of Tammy J. Morales as member, Seattle Hun Rights Commission, for a term from July 23, 2015 to July 22 2017.		
		The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Herbold, Sawant, O'Brien Opposed: None	16	
	<u>Attachments:</u>	Appointment Packet		
4.	<u>Appt 00453</u>	Appointment of Jeremy Wood as member, Seattle Human R Commission, for a term from July 23, 2016 to July 22, 2018	•	
		The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Herbold, Sawant, O'Brien Opposed: None	16	
	<u>Attachments:</u>	Appointment Packet		
HUMAN SERVICES AND PUBLIC HEALTH COMMITTEE:				

5. <u>Appt 00442</u> Appointment of Samuel Farrazaino as member, Pike Place Market Historical Commission, for a term to December 1, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Bagshaw, Harrell, Burgess Opposed: None

Attachments: Appointment Packet

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6.	<u>Appt 00445</u>	Appointment of Lauren Rudeck as member, Pike Place Ma Historical Commission, for a term to December 1, 2017.	rket	
		The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Bagshaw, Harrell, Burgess Opposed: None	he	
	<u>Attachments:</u>	Appointment Packet		
7.	<u>Appt 00473</u>	Reappointment of Murad Habibi as member, Pike Place Ma Historical Commission, for a term from December 2, 2015 t December 1, 2018.		
		The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Bagshaw, Harrell, Burgess Opposed: None	he	
	<u>Attachments:</u>	Appointment Packet		
J. ADOPTION OF OTHER RESOLUTIONS				
K. O	THER BUSINESS			

L. ADJOURNMENT